

**SPECIAL PUBLIC HEARING
MEETING MINUTES
MONDAY, JANUARY 12, 2009
6:30 P.M.**

Boone Town Council: Mayor Loretta Clawson, Lynne Mason-Mayor Pro-Tem, Janet Pepin, Stephen Phillips, Liz Aycock and Rennie Brantz

Boone Area Planning Commission: Chairperson Bunk Spann, Vice-Chairperson Mary Ruth McRae, Shawna Rhyne, Sheri Baker, Caroline Poteat, Caylen Beaty and Donald Dotson

Boone Town Staff: Greg Young-Town Manager, John Spear-Director of Development Services and Marlene Crosby-Board Secretary

Mayor Loretta Clawson opened the Special Public Hearing at 6:30 PM and asked Mr. John Spear, Director of Development Services to come to the podium to present the following case:

CASE 20080700 Public Hearing Schedule

Mr. Spear presented this case as outlined in the meeting packet. Mayor Pro Tem Mason stated that this change would better serve the Town Council members with their decision making on cases. Council Member Pepin thanked the Planning Commission members for considering this schedule change. Planning Commission Chairperson Bunk Spann stated that this change would support more thorough review of cases.

There were no public speakers for this case.

With no further comments by board members or staff, Mayor Clawson closed the public hearing on this case.

OTHER MATTERS BY BOARD MEMBERS OR STAFF

There were no other matters to discuss by board or staff. With no other business to discuss, the meeting was adjourned at 6:34 PM.

Loretta Clawson, Mayor

Marlene Crosby, Admn. Support Specialist