Town of Charlotte Court House PLANNING COMMISSION Monday, December 9, 2019, at 6:00 p.m. in the Town Hall MINUTES

Members Present: Andy Carwile (Chair), Bobby Howard (Vice-chair), Randy Andrews, and Terry

Ramsey

Members Absent: Jim Watkins

Others Present: None

Andy Carwile called the meeting to order, declared a quorum present, and provided the invocation.

Randy Andrews motioned with second by Bobby Howard to approve the agenda. All members listed as present voted yes.

Bobby Howard motioned with second by Randy Andrews to approve the November 25, 2019, meeting minutes. All members listed as present voted yes.

Terry Ramsey motioned with second by Randy Andrews to set the 2020 meeting schedule as the second and fourth Monday of each month at 6 p.m. in the Town Hall with the exceptions that: (1) when such date falls on a holiday when the Town Office is closed, the meeting will be the immediately following Tuesday; (2) in July the Commission would only meet on the fourth Monday; (3) in December the Commission would only meet on the second Monday; and (4) after approval of the updated zoning ordinance the meeting schedule is revised to once a month on the second Monday of each month.

The meeting transitioned to the Zoning Update Working Group part of the agenda. The Commission reviewed prior meeting changes to Section 5-5-8 Places of Assembly and completed review of Section 4-4 Historic District and made change to the draft ordinance.

At 8:00 p.m. Terry Ramsey motioned with second by Bobby Howard to adjourn. All members listed as present voted yes.

| Terry Ramsey, Recorder | |
|------------------------|--|

Respectfully submitted,