## Town of Charlotte Court House PLANNING COMMISSION Monday, January 13, 2020, at 6:00 p.m. in the Town Hall MINUTES

Members Present: Bobby Howard (Vice-chair), Terry Ramsey, and Jim Watkins

Members Absent: Andy Carwile (Chair) and Randy Andrews Others Present: Robert Hendrick, Zoning Administrator

Bobby Howard called the meeting to order, declared a quorum present, and provided the invocation.

Jim Watkins motioned with second by Terry Ramsey to approve the agenda with an amendment to add election of Commission offices for 2020. All members listed as present voted yes.

Bobby Howard then turned the meeting over to Robert Hendrick, who asked for nominations for chair. Bobby Howard nominated Andy Carwile with second by Terry Ramsey. There being no further nominations Robert Hendrick called for a vote and all members listed as present voted to elect Andy Carwile as chair.

Robert Hendrick asked for nominations for vice-chair. Jim Watkins motioned with second by Terry Ramsey to nominate Bobby Howard as vice-chair. There being no further nominations Robert Hendrick called for a vote and all members listed as present voted to elect Bobby Howard as vice-chair.

Robert Hendrick asked for nominations for secretary. Jim Watkins motioned with second by Bobby Howard to nominate Terry Ramsey as secretary. There being no further nominations Robert Hendrick called for a vote and all members listed as present voted to elect Terry Ramsey as secretary. Robert Hendrick then turned the meeting over to Bobby Howard.

Jim Watkins motioned with second by Terry Ramsey to approve the December 9, 2019, meeting minutes. All members listed as present voted yes.

The Commission discussed the 2020 meeting schedule with agreement to revisit next meeting.

The meeting transitioned to the Zoning Update Working Group part of the agenda. The Commission discussed ways to document the official zoning map in words with an accompanying unofficial pictorial prepared using Google Earth. The Commission also discussed ways to proceed with the final review of draft zoning ordinance.

At 7:35 p.m. Terry Ramsey motioned with second by Jim Watkins to adjourn. All members listed as present voted yes.

Terry Ramsey, Secr	etarv	

Respectfully submitted,