

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
October 8, 2012**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Blackwell, Callahan, Cirone and Kellis. Commissioner Bridgers was absent.

A. Approval of Agenda

Commissioner Cirone wanted to add Item H. Klingenschmidt CUP and Town Administrator said she needed to add an Item I. Firemen use of Ball Field Lights. Commissioner Kellis made a motion to approve the agenda with the additions and the consent agenda. Motion carried unanimously.

B. Consent Agenda

Items approved by motion above were:

1. Minutes of September 10, 2012 Regular Meeting

C. Public Comments

No one signed up to speak.

D. Discuss request from Mike Stewart regarding removing lien on his property.

This item was tabled from last month's meeting. Mr. Stewart was not present. Commissioner Kellis made a motion that Mr. Stewart be required to pay 10% of the original fine and he had 45 days to pay it or the fine would go back to the current amount with interest. Motion carried unanimously.

E. Recommendations from Planning Board

At its meeting of October 1, 2012, the Planning Board made the following recommendations to the Board of Commissioners regarding text amendments to the Zoning Ordinance:

- That Section 2.2.3 Qualifications for Members be deleted and replaced with:

The Planning Board shall consist of 5 members, no more than 2 of which shall own property in the town's extraterritorial planning jurisdiction and will be appointed by Moore County Commissioners to represent the town's extraterritorial planning

jurisdiction. The remainder shall be appointed by the Board of Commissioners. Town representatives shall be property owners within the town limits.

- That Section 8.1 Table of Permitted Uses be amended by adding “Warehousing or Distribution Center” to the Storage and Parking category as a permitted use in the Industrial district only.
- That Section 8.1 Table of Permitted Uses be amended by changing Forestry & Timbering Operations in the RA(Residential Agriculture) from a “conditional” use to a “permitted” use.
- That Sec. 9.1.B. which currently reads “no accessory building shall be located in front of the primary structure” be amended to read “no accessory building shall project beyond the front building line of the principal structure or site.

Board members instructed the Town Administrator to schedule a public hearing on Nov. 12 to hear comments on the proposed text amendments to the zoning ordinance.

F. Appoint Mayor as authorized voting representative for NCLM Business Meeting with Commissioner Bridgers as the alternate.

Commissioner Cirone made a motion to appoint the Mayor as the voting representative with Commissioner Bridgers as the alternate. Motion carried unanimously.

G. Approval of the June 20, 2012 Audit Report.

Commissioner Blackwell made a motion to approve the audit report. Motion carried unanimously.

H. Status of Klingenschmidt Conditional Use Permit

Commissioner Cirone asked the status of the conditions of the permit as what can be done if they conditions are not met. Town Administrator was to check with the town attorney to get the answer as to what the next step would be and report back at the next meeting.

I. Firemen Use of the Ball Field Lights.

Town Administrator reported that the firemen had asked to use the ball field with the lights for practice for a team of firemen. They had said in return they would help Andy maintain the field. So far it appears they have dragged the infield once. The first light bill was \$68. After discussion it was decided that they should be told that in exchange for using the ball field and lights, they needed to help Andy put the netting back up along the US 1 side of the field. Chief Deel said he would speak with the firemen to relay this information.

ADJOURNMENT

Commissioner Blackwell made a motion to adjourn at 8:15 p.m. Motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Josephine E. Smith, CMC
Town Clerk