



**TOWN OF MIDWAY
PLANNING & ZONING BOARD MINUTES
TUESDAY, MARCH 26, 2019**

**MINUTES OF MIDWAY PLANNING & ZONING BOARD MEETING HELD ON TUESDAY,
MARCH 26, 2019 AT 5:00 P.M. AT MIDWAY TOWN HALL, 426 GUMTREE ROAD, MIDWAY,
NORTH CAROLINA**

CALL TO ORDER

Chairman Jamie Hester called the meeting to order.

Planning & Zoning Board members present were: Charles Waddell, LeeAnn Thomas, Carl Tuttle, James Smith and Jamie Hester Absent: None. Alternate: Vacant.

Town Manager Tammy Michael and Deputy Clerk Tammy Robertson were present. Absent: Town Clerk Linda Hunt

APPROVAL OF MINUTES

On motion by Board member James Smith, seconded by Board member Charles Waddell, the Board voted unanimously to approve the February 26, 2019 minutes as presented.

ADOPT AGENDA

On motion by Board member LeeAnn Thomas, seconded by Board member James Smith, the Board voted unanimously to adopt the agenda as presented.

PUBLIC COMMENT PERIOD

There were none.

REGULAR BUSINESS

OATHS OF OFFICE

Deputy Clerk Tammy Robertson administered the oath of office to the following reappointed member of the Midway Planning and Zoning Board/Board of Adjustment.

- Carl Tuttle – Term will expire March 31, 2022

ELECTION OF OFFICERS - CHAIRPERSON

Chairman Jamie Hester opened the floor for nominations for Chairperson of the Planning Board.

Jamie Hester nominated James Smith for Chairperson. Charles Waddell nominated LeeAnn Thomas for Chairperson.

James Smith withdrew his name from consideration.

There being no further nominations, the floor was closed.

On motion by Board member Charles Waddell, seconded by Board member James Smith, the Board voted unanimously to elect LeeAnn Thomas as Chairperson of the Planning and Zoning Board.

ELECTION OF OFFICERS – VICE-CHAIRPERSON

Chairman Jamie Hester opened the floor for nominations for Vice-Chairperson of the Planning Board.

James Smith nominated Carl Tuttle for Vice Chairperson. Carl Tuttle nominated Charles Waddell for Vice-Chairperson.

Charles Waddell withdrew his name from consideration.

There being no further nominations, the floor was closed.

On motion by Board member Charles Waddell, seconded by Board member James Smith, the Board voted unanimously to elect Carl Tuttle as Vice-Chairperson of the Planning Board.

Deputy Clerk Tammy Robertson administered the oaths of office to LeeAnn Thomas Chairperson, and Carl Tuttle Vice-Chairperson. Terms of office expire March 2020.

OTHER BUSINESS

Town Manager Tammy Michael advised the Planning Board members that the April 30, 2019 Planning Board meeting would be advertised as a Public Workshop to receive citizen input on the topic of skilled games. The Planning Board would hear public comment at that time. The Planning Board would hold a workshop at their regular Planning Board meeting on May 28, 2019 to finalize content and format the new regulations regarding Skilled Gaming facilities in the Town.

ADJOURNMENT

On motion by Board member LeeAnn Thomas, seconded by Board member Charles Waddell, the Board voted unanimously to adjourn at 5:27 p.m.

Jamie Hester, Chairperson

Tammy H. Robertson, Deputy Clerk

