MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS JULY 8, 1991

The Henderson County Board of Commissioners met on July 8, 1991 at 7:00 p.m. in Room 209 of the Henderson County Office Building for the second reading of the franchise grant for Multivision Cable TV and to hold a public hearing on a zoning request for Lake Summit.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, County Attorney Don H. Elkins, County Manager David F. Thompson, Assistant County Manager/Finance Director David E. Nicholson, and Acting Clerk to the Board, Avalina Merrill. Clerk to the Board, Elizabeth W. Corn, was absent.

CALL TO ORDER/WELCOME

Chairman Edney called the meeting to order and welcomed all in attendance. There were in excess of 225 people in attendance.

MULTIVISION CABLE TV FRANCHISE GRANT

Chairman Edney explained that the franchise grant for Multivision Cable TV must be read and approved at two separate meetings before the franchise could be granted to Multivision. Chairman Edney suggested an amendment to the franchise grant requiring that Multivision provide the Board with a schedule each year of construction improvements and that it be done in consultation and with the consent of the Board of Commissioners. Commissioner Baker made the motion to approve the franchise grant subject to the amendment. All voted in favor and the motion carried. A special called meeting was scheduled for July 11, 1991 at 5:00 p.m. for the second reading of the franchise grant.

PUBLIC HEARING

Chairman Edney stated that the Public Hearing was to receive public input on whether or not the County should zone a proposed area of Lake Summit. Commissioner Baker made a motion to go into the Public Hearing. All voted in favor and the motion carried. Chairman Edney called on Sam Laughter, Zoning Code Administrator, to give a brief overview of the zoning request. Mr. Laughter stated that as an attempt of some of the Lake Summit property owners to control density and to help prevent pollution of Lake Summit by septic tanks in the immediate area surrounding Lake Summit, a request for a zoning amendment was proposed to zone the Lake Summit area as R30 which sets building lot sizes at 30,000 square feet. Chairman Edney established a three-minute limit for each speaker and directed the Clerk to call the names of those who had signed up to address the Board on the issue. Some of the concerns about the zoning issue were expressed by the citizens such as overcrowding of watercraft and people on the lake, fire safety, public access and non-conforming dwellings.

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SPEAKERS

1. Kendall Few	He spoke in favor of zoning.
2. William Gordon	He spoke in <u>favor</u> of zoning.
3. Randy Romeo	He spoke in <u>favor</u> of zoning.
4. Pete Green	He spoke in favor of zoning.
5. Sam Neil	He spoke in favor of zoning.
6. Jim Miller	He spoke in <u>favor</u> of zoning.
7. Walter Montgomery	He spoke in favor of zoning.
8. Gary Owens	He spoke as opposed to zoning.
9. Gerald Owens	He spoke as opposed to zoning.
10. Douglas Coggins	He spoke as opposed to zoning.
11. Virginia Thompson	She spoke as opposed to zoning.
12. Cliff Collins	He spoke in favor of zoning.
13. O. E. Starnes, Jr.	He spoke in <u>favor</u> of zoning.
14. Robert M. Stow	He withdrew his name from the list.
15. Chet Parent	He spoke in <u>favor</u> of zoning.
16. Jo Ann McMinn	She withdrew her name from the list.
17. Don McMinn	He spoke as opposed to zoning.
18. Eddie Howard	He withdrew his name from the list.
19. Melvin Goins	He spoke as opposed to zoning.
20. Billy Wise	He spoke as opposed to zoning.
21. Lynn Neil	She spoke in <u>favor</u> of zoning.
22. Charles Jayne	He spoke as opposed to zoning.
23. L. H. Cagle	He spoke in <u>favor</u> of zoning.
24. John F. Dulken	He spoke in <u>favor</u> of zoning.
25. North Goodwin	He spoke in <u>favor</u> of zoning.

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26. Natalie Watters	She withdrew her name from the list.
27. Joe Balmos	He spoke as opposed to zoning.
28. Debra Stierwalt	She spoke in favor of zoning.
29. Frank Bell, Jr.	He spoke as opposed to zoning.
30. Frank Bell, Sr.	He spoke as opposed to zoning.
31. Byron Owens	He spoke as opposed to zoning.
32. J. E. Russell	He spoke as opposed to zoning.
33. Scott Ward	He spoke as opposed to zoning.
34. Rebecca Boswell	She spoke in <u>favor</u> of zoning.
35. Tony Vaughn	He spoke as opposed to zoning.
36. Roy Camp	He spoke as opposed to zoning.
37. Neal Satterfield	He spoke in favor of zoning.
38. Dale Stierwalt	He spoke in favor of zoning.
39. Frank Marshall	He spoke in favor of zoning.
40. Martin Ballard	He spoke as opposed to zoning.

Chairman Edney stated that the Board would set a workshop date probably at the mid-August meeting and the vote for the zoning issue would be held sometime after that workshop.

He spoke in favor of zoning.

CLOSING

41. Ray Rouser

Commissioner Baker made the motion to adjourn the public hearing. All voted in favor and the meeting was adjourned at 10:10 p.m.

ATTEST:

Avalina Merrill, Acting Clerk

. Michael Edney, Chairman