

**SPECIAL PUBLIC HEARING
MEETING MINUTES
MONDAY, MARCH 9, 2009
6:00 P.M.**

Boone Town Council: Mayor Loretta Clawson, Lynne Mason-Mayor Pro-Tem, Janet Pepin, Stephen Phillips and Liz Aycock

Boone Area Planning Commission: Chairperson Bunk Spann, Vice-Chairperson Mary Ruth McRae, Shawna Rhyne and Caroline Poteat

Boone Town Staff: Greg Young-Town Manager, Jim Byrne-Interim Development Services Director, Rick Miller-Director of Public Utilities, Ricky Hurley-Planning Supervisor and Marlene Crosby-Administrative Support Specialist

Mayor Loretta Clawson opened the Special Public Hearing at 6:08 PM.

CASE 20090001 STEBBINS PROPERTIES

Mr. Charlie Clement stated that this case had been withdrawn. He expressed his displeasure in receiving the revised Staff Report for this case without having time to review it before the meeting. Mr. Clement said that there is a possibility that the applicant might reapply in the future. Mr. Sam Furgiuele said that the applicant has the right to withdraw the application at this time and the right to resubmit an application at a future date.

With no comments by board members or staff, Mayor Clawson closed the public hearing for this case.

CASE 20090091 BOONE POINT

Mr. Jim Byrne, Interim Director of Development Services presented the case as outlined in the meeting packet.

The first speakers were Mr. John Grasinger, Developer of Boone Point Station; and Mr. Bill Dixon, Architect from Appalachian Architecture who discussed the expansion of the Land Uses outlined in the staff.

Discussion ensued regarding the 24 hour operation of a fitness center in a mixed-use development. Mr. Grasinger said that careful examination had been given to including a fitness center at this development; and there was discussion of the operational hour of the other uses. Mr. Grasinger said that he is using the fitness center as an incentive for the potential buyers of condos and the retail spaces of this development. Council Member Pepin reminded the board members that mixed-use development is not comparable to residential neighborhood development.

Discussion ensued regarding the completion date of the Boone Point project and the status of the closings of the condos and retail spaces. Mayor Pro-Tem Mason and other Council Members complimented Mr. Grasinger on the maintenance of clean surroundings during the construction of Boone Point.

With no further comments by board members or staff, Mayor Clawson closed the public hearing for this case.

ADJOURNMENT

Mayor Loretta Clawson adjourned the public hearing at 6:28 PM.

Loretta Clawson, Mayor

Marlene Crosby, Admn. Support Specialist