ADJOURNED MEETING CITY COUNCIL July 18, 2012

The City Council of the City of Albemarle met in an adjourned session on Wednesday, July 18, 2012, at 6:30 p.m. at the Rosebriar Restaurant. Mayor Elbert L. "Whit" Whitley presided and the following Councilmembers were present, to wit: Troy E. Alexander, Martha Sue Hall, Judy Holcomb, Ronnie Michael, Jack F. Neel, Dexter Townsend and T. Ed Underwood. Absent, none.

The City Council held a meeting with the members of the Planning and Zoning Board and the Zoning Board of Adjustment to discuss matters of common interest.

Planning and Zoning Board Chairman Rodney Morgan welcomed everyone and stated the police reports for Corner Pockets and Lucky Shot Billiards did not warrant a revocation of the Conditional Use Permit.

At the July 16, 2012 City Council meeting, Chief of Police William Halliburton stated that the number and type of responses reported by the Police Department do not warrant a revocation of the Conditional Use Permit. The Planning Board approved a second motion to recommend that further annual review of this location does not appear to be necessary.

Planning and Community Development Director Keith Wolf came forward and reviewed the following items with the joint boards:

Permitted Uses Text Amendment

1. Indoor entertainment and fitness facilities, including skateboarding, inflatables, fitness gym, paintball? other suggestions?

To be allowed in the following districts:

- Central Business District
- General Highway Business District
- Light industrial Districts

Mr. Wolf recommended changes to the ordinance allowing these items in downtown Albemarle.

2. Automobile sales and display of new <u>and used</u> vehicles. Allowed in CBD

Mr. Wolf stated that we already have two used dealerships in the downtown area.

3. Automobile, truck and vehicle rental

To be allowed in the following districts:

- Central Business
- General Highway business District

Councilmember Michael stated that Mayor Whitley, the City Manager and Mayor Pro Tem Alexander are a part of the ADDC and attend the meetings and asked that they speak with the ADDC and report information back to the Planning Board.

4. Tasting room for beer or wine, as an accessory use on the same premises with a wine or beer retail store.

To be allowed in the following districts;

- Central Business District
- General Highway Business District

Mr. Wolf stated that there is a business wanting to locate on 1st Street across from Windstream which is zoned Residential Business. He is wanting to sell micro-brewery beer there. They may look at the possibility of rezoning that property.

The Mayor stated that we could amend the ordinance to state Beer and Wine in the Central Business District and General Highway Business District.

The City Manager stated that ADDC Director Kathy Almond had mentioned this at the board meeting on Monday and Ms. Almond will speak about this at their next Economic Restructuring meeting.

Mr. Wolf answered any questions that the boards had on these matters. Also, Mr. Wolf stated that if anyone knows of anything else that should be allowed downtown, to please give him a call.

Mayor Whitley welcomed newly appointed Dean Speights as 1st alternate to the Zoning Board of Adjustment. He thanked Mr. Speights for his willingness to serve the City.

The Mayor also stated that Councilmember Neel, at the City Council meeting on Monday, July 16, made a motion to delay appointments to the Community Appearance Commission and the Historic Resources Commission. We would like any input tonight of individuals that would like to serve on these boards. If anyone has a person in mind, please let us know.

Councilmember Underwood and the Mayor recognized Chief of Police William Halliburton for those who may not have met him.

Mayor Whitley stated that if there is no further business, the meeting is adjourned.

Upon a motion by Councilmember Neel, seconded by Councilmember Alexander, and unanimously carried, the meeting was adjourned.