

MINUTES
December 4th, 2008

Members Present: Wendy Wenck, Chuck Morton, Loren Brandford, Tom Wilberger

Members Absent: Dan Gelinne, David Markiewicz, Justin Abbott, Jacquelyn Gist

Staff Present: James Thomas, Planner/Zoning Development Specialist

I. Discussion of Joint Review Item- Major Modification to Claremont Subdivision, Phase IV and V

The Appearance Commission talked for a short time about Claremont Subdivision, Phase IV and V. They were in favor of the subdivision and supported it with staff's conditions.

MOTION WAS MADE BY TOM WILTBERGER AND SECONDED BY LOREN BRANDFORD TO APPROVE THE MAJOR MODIFICATION TO CLAREMONT SUBDIVISION, PHASE IV AND V WITH STAFF'S CONDITIONS.

VOTE: AYES (WENCK, MORTON, BRANDFORD, WILTBERGER), O NAES

II. Review of Sign Permit for Carrboro Beverage Company at 102 East Main Street

After a brief review, the Appearance Commission was in favor of approving the sign permit for Carrboro Beverage Company at 102 East Main Street.

MOTION WAS MADE BY TOM WILTBERGER AND SECONDED BY CHUCK MORTON TO APPROVE THE SIGN FOR CARRBORO BEVERAGE COMPANY AT 102 EAST MAIN STREET.

VOTE: AYES (WENCK, MORTON, BRANDFORD, WILTBERGER), O NAES

III. Approval of Minutes from October 2nd, 2008 Meetings

After a brief review, the Appearance Commission approved the minutes from the October 2nd, 2008 meetings.

MOTION WAS MADE BY CHUCK MORTON AND SECONDED BY LOREN BRANDFORD TO APPROVE THE MINUTES FROM THE OCTOBER 2nd 2008 MEETING.

VOTE: AYES (WENCK, MORTON, BRANDFORD, WILTBERGER), O NAES

IV. Other Related Business

Tom Wiltberger gave a brief update on the Historic Plaque Program to the Appearance Commission about the presentation to the Board of Aldermen and where the program stands today.

ADJOURN.

There being no further business, the commission voted to adjourn the meeting.