

**TOWN OF WEDDINGTON
REGULAR HISTORIC PRESERVATION COMMISSION MEETING
MONDAY, JANUARY 28, 2013
MINUTES**

The Historic Preservation Commission of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on January 28, 2013, with Chairman Janice Propst presiding.

Present: Chairman Janice Propst, Vice-Chairman Jennifer Romaine, Rob Dow, Dorine Sharp, John Giattino and Jim Vivian, Town Planner Jordan Cook and Town Administrator/Clerk Amy McCollum

Absent: Jeff Perryman

Visitors: None

Item No. 1. Open the Meeting. Chairman Janice Propst called the January 28, 2013 Regular Historic Preservation Commission Meeting to order at 8:19 p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Election of Chairman and Vice-Chairman. Ms. Jennifer Romaine nominated Ms. Janice Propst as Chairman of the Historic Preservation Commission. Mr. Rob Dow seconded the motion.

Ms. Dorine Sharp moved to close the nominations. Mr. Dow seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Romaine
NAYS: None

All were in favor of Ms. Romaine's motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Romaine
NAYS: None

Mr. Dow nominated Ms. Jennifer Romaine as Vice-Chairman of the Historic Preservation Commission. Mr. Jim Vivian seconded the motion.

Mr. Vivian moved to close the nominations. Mr. John Giattino seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Romaine
NAYS: None

All were in favor of Mr. Dow's motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Romaine
NAYS: None

Item No. 4. Consideration of Approval of the 2013 Meeting Calendar. Ms. Sharp moved to approve the 2013 Meeting Calendar for the Historic Preservation Commission. Mr. Giattino seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Romaine
NAYS: None

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2013
***(4TH MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY**
SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)

DATE	TIME	LOCATION
January 28, 2013	*as stated above	Town Hall Council Chambers
April 22, 2013	*as stated above	Town Hall Council Chambers
July 22, 2013	*as stated above	Town Hall Council Chambers
October 28, 2013	*as stated above	Town Hall Council Chambers

Item No. 5. Consideration of Approval of Minutes.

A. October 22, 2012 Regular Historic Preservation Commission Meeting Minutes. Ms. Sharp moved to approve the October 22, 2012 Regular Historic Preservation Commission Meeting minutes. Mr. Dow seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Romaine
NAYS: None

B. November 26, 2012 Special Historic Preservation Commission Meeting Minutes. Ms. Sharp moved to approve the November 26, 2012 Special Historic Preservation Commission Meeting minutes. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Romaine
NAYS: None

Item No. 6. Old Business. There was no Old Business.

Item No. 7. New Business. There was no New Business.

Item No. 8. Adjournment. Ms. Sharp moved to adjourn the January 28, 2013 Regular Historic Preservation Commission Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Romaine
NAYS: None

The meeting adjourned at 8:22 p.m.

Janice Propst, Chairman

Attest:

Amy S. McCollum, Town Clerk