The Smithfield Board of Historic and Architectural Review held its regular meeting on October 15th, 2013. The meeting was called to order at 7:30 p.m. Members present were Mr. Roger Ealy, Chairman, Ms. Julie Hillegass, Mr. Ronny Prevatte, Ms. Nancy Fortier, Mr. Trey Gwaltney, and Mr. Russell Parrish. Mr. Cecil Gwaltney was absent. The staff members present were Mr. William G. Saunders IV, Planner/GIS Coordinator and Mr. William H. Riddick III, Town Attorney. There were no citizens present.

Chairman Ealy – I would like to call this meeting of the Board of Historical and Architectural Review to order. The first item on the agenda is the <u>Town Planner's Report</u>. We do not have one. Next we have <u>Upcoming Meetings and Activities</u>. We do not have any <u>Public Comments</u>. Next is <u>Board Member Comments</u>. Are there any Board member comments? Next is a <u>Proposed Signage Plan – 315 Main Street – Contributing – Nansi Strickland, When Pigs Fly Magic Happens, applicants.</u> Is there anyone to speak on behalf of this? Are there any comments from the Board?

Planner/GIS Coordinator – I would like to make a few comments about this application since the applicant is not here. This is a case where a new vendor at the old Manager's office wanted to put up new signage for her business. Since her signage was going to be unique, she had them created and installed under a temporary sign permit. She understands that if they are not approved that she will have to do something else. She is hoping that they will be approved. They are already installed under a temporary sign permit. I thought that she would be here but maybe she had the dates mixed up.

Chairman Ealy – Are there any comments?

Mr. Prevatte – I think they look nice.

Ms. Hillegass – I will make a motion to approve.

Mr. Trey Gwaltney – Second.

Chairman Ealy – A motion has been made and seconded. All those in favor signify by saying aye, opposed say nay.

On call for the vote, six members were present. Chairman Ealy voted aye, Vice Chair Fortier voted aye, Mr. Trey Gwaltney voted aye, Ms. Hillegass voted aye, Mr. Prevatte voted aye, and Mr. Parrish voted aye. There were no votes against the motion. The motion passed.

Chairman Ealy – Next we have <u>Approval of the September 17th, 2013 Meeting Minutes</u>.

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Town Attorney – Mr. Chairman, I made one minor correction to the minutes. I have indicated that Mr. Trey Gwaltney was present at the last meeting. I recommend that the minutes be approved.

Ms. Hillegass – I will make a motion to approve the minutes.

Mr. Parrish – Second.

Chairman Ealy – All those in favor signify by saying aye, opposed say nay.

On call for the vote, six members were present. Chairman Ealy voted aye, Vice Chair Fortier voted aye, Mr. Trey Gwaltney voted aye, Ms. Hillegass voted aye, Mr. Prevatte voted aye, and Mr. Parrish voted aye. There were no votes against the motion. The motion passed.

Chairman Ealy – Is there any other business? The meeting is adjourned.

The meeting adjourned at 7:33 p.m.

Roger L. Ealy	William G. Saunders, IV
Chairman	Planner/GIS Coordinator