

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
January 7, 2021  
10:00 a.m.  
ZOOM  
MEETING**

Mayor Joyce Dunn called the January 7, 2021 recessed meeting to order at 10:00 a.m.  
Commissioners present: Joseph J. Przywara, Greg Davis, Bill Brennan, Beverly Mayhew and Dee Gray. Also, present: Chad Hicks, Town Administrator; and Nicole Hewett, Town Clerk.

Members Absent: None

Also Absent: None

**Old Business:**

Consideration of Consistency Statement for Rezoning of Parcel #22500040 from AD to PRD:

Consistency Statement for Rezoning:

I COMMISSIONER GRAY MOVE THAT THE BOARD FIND THAT THE PROPOSED REZONING OF THE BENNETT SHINGLETREE ROAD PARCEL NUMBER 22500040 TRACT DOES THE FOLLOWING:

(x) complies with the Town's comprehensive long-range plan and transportation plan

(AND)

that the zoning request is reasonable and in the public interest because it will likely

(x) provide a mix of housing types in a variety of price ranges, including rental housing options, to meet the needs of the wide range of Town residents and workforce and to promote Carolina Shores as a lifelong community.

(AND)

I therefore move that the Board adopt the foregoing as a statement of consistency to previously approved plans and planning documents.

SECONDED BY COMMISSIONER BRENNAN. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Vote:

Aye: COMMISSIONERS: DAVIS, BRENNAN, PRZYWARA, MAYHEW AND GRAY

No: NONE

Consideration and Adoption of Ordinance 21-4 Zoning Map Amendment Bennett Property #22500040 from AD to PRD:

COMMISSIONER PRZYWARA MADE A MOTION TO APPROVE THE ADOPTION OF ORDINANCE 21-4 AN ORDINANCE OF THE TOWN OF CAROLINA SHORES, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY CHANGING AND ALTERING THE BOUNDARIES OF A CERTAIN ZONING DISTRICT ESTABLISHED UNDER THE ZONING ORDINANCE OF THE TOWN OF CAROLINA SHORES, NORTH CAROLINA, SO AS TO AMEND THE ZONING MAP THEREOF. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Adjournment:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE BOARD OF COMMISSIONERS RECESSED MEETING OF JANUARY 7, 2021 AT 10:10 A.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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Mayor

Submitted by:

Nicole L. Hewett, Town Clerk