

TOWN OF CAROLINA SHORES
Planning Board
Meeting Minutes
May 23, 2016
3:00 p.m.

At 3:00 p.m., Chairperson Mark Brown called the May 23, 2016 Planning Board Meeting to order. The Pledge of Allegiance was recited and there was a moment of silence. The following members attended: Greg Hapner, Kathryn Powell, Ruth Ann Campbell-Grothe and Daniel O'Reilly. Also present: Jon Mendenhall; Town Administrator, Commissioner Bill Brennan; Liaison and Nicole Marks, Town Clerk.

Absent Members: Alternate Beverly Mayhew

Alternates in Public Attendance: Normand Neligon.

Approval of Minutes:

MEMBER CAMPBELL-GROTHER MADE A MOTION TO APPROVE THE PLANNING BOARD APRIL 25, 2016 MEETING MINUTES. MEMBER O'REILLY SECONDED THE MOTION. CHAIRPERSON BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

Mr. Mendenhall gave the following updates:

US Census Bureau – Mr. Mendenhall said the US Census Bureau have released their numbers from 2015. Mr. Mendenhall said our population is now up to 3,767 people. Mr. Mendenhall said last year when they released the numbers for 2014, we were at 3,609 which represents an annual growth of 4.38%. Mr. Mendenhall said the 2016 numbers will be out in 2017. Mr. Mendenhall said he wanted to commend the Planning Board for their hard work, there's a lot of construction going on and we feel like we will see the same growth next year. Mr. Mendenhall said congratulations and that is a job well done. Mr. Mendenhall said what this means is that more people will begin to notice the number of people living in Carolina Shores and makes it more attractive.

Calabash Lakes Phase 3A Final Plat, Bonding Guarantee – Mr. Mendenhall said the Board of Commissioners approved the Planning Board's recommendation regarding the Calabash Lakes Phase 3A Final Plat, bonding guarantee. Mr. Mendenhall reviewed the Memo and Opinion of Probable Cost for Calabash Lakes Phase 3A from Bowman Design & Engineering Services, PA with the Planning Board. Mr. Mendenhall said it appears that the Planning Board provisions have been met.

D.R. Horton – Mr. Mendenhall said we do have one problem with Calabash Lakes. Mr. Mendenhall said they are moving very rapidly and that typically is good, about a 17 million total dollar investment and they are going to build it out in this calendar year. Mr. Mendenhall said however; the County will

not cooperate with the selling of water and sewer taps to them, so there is an issue there. Mr. Mendenhall said the County wants everything built or bonded out completely and won't sell the taps. Mr. Mendenhall said we are trying to work through that.

The Farm, Phase 11 – Mr. Mendenhall said it has been a little messy there with dirt on the streets and he has talked to them about getting that cleaned up.

Groundbreaking Ceremony – Mr. Mendenhall said there will be a Groundbreaking Ceremony for the Goodwill Industries building at the Medical Center on Thursday, June 2, 2016 at 10:00 a.m.

New Business:

None

Public Comment:

None

Adjourn:

MEMBER O'REILLY MADE A MOTION TO ADJOURN THE MAY 23, 2016 PLANNING BOARD MEETING. MEMBER CAMPBELL-GROTHE SECONDED THE MOTION. CHAIRPERSON BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Chairperson

Submitted by:
Nicole L. Marks, Town Clerk