

**TOWN OF CAROLINA SHORES**  
**Planning Board**  
**Meeting Minutes**  
**February 25, 2013**  
**3:00 p.m.**

At 3:00 p.m. Chairman, Mark Brown called the February 25, 2013 Planning Board Meeting to order. The Pledge of Allegiance was recited. The following members attended: Kathryn Powell, John E. Manning, Ellen Pecina, Ruth Ann Campbell-Grothe and Carol Schwarz. Also present: Mike Hargett; Town Administrator and Nicole Marks; Town Clerk.

Absent: Dan O'Reilly

**Discussion on Planning Board Alternates:**

There was discussion on Planning Board Alternates. There was discussion as to what the alternates' role would be and whether or not the alternates would get compensated.

MEMBER POWELL MADE A MOTION TO RECOMMEND THAT ALTERNATES GET PAID THE SAME AS THE MEMBERS. MEMBER MANNING SECONDED THE MOTION. CHAIRPERSON BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Hargett, Town Administrator reminded the Planning Board that it was at their request they be given more time to try to resolve the issue of the alternates. Mr. Hargett said that all Planning Board members will need to be re-appointed because of the adoption of the Unified Development Ordinance. The Planning Board understood that Planning Board Member Schwarz has volunteered as one of the two alternates needed.

It was the consensus of the Planning Board to leave the decision of the remaining alternate up to the Board of Commissioners.

**Other Business:**

Mike Hargett, Town Administrator gave an update on the Transportation Planning Services by Grand Strand Area Transportation Study. Mr. Hargett, Town Administrator discussed the TCC, Transportation Coordinating Committee and the TAC, Transportation Advisory Committee and what roles they play. Mr. Hargett said that because of the 2010 Census, Carolina Shores was included in the Urbanized Area that extends from coastal South Carolina into southern Brunswick County.

Nicole Marks, Town Clerk said that Arbor Day will be held on Friday, March 22, 2013 at 9:00 am.

**Public Comment:**

None

MEMBER MANNING MADE A MOTION TO ADJOURN THE FEBRUARY 25, 2013 PLANNING BOARD MEETING. MEMBER POWELL SECONDED THE MOTION. CHAIRPERSON BROWN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

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Chairperson Mark Brown

Submitted by:  
Nicole L. Marks, Town Clerk