

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

At 3:00 p.m. Chairman, Mark Brown called the March 25, 2013 Planning Board Meeting to order. The Pledge of Allegiance was recited. The following members attended: Alternate Kathryn Powell, John E. Manning, Dan O'Reilly, Ruth Ann Campbell-Grothe. Also present: Mike Hargett; Town Administrator Nicole Marks; Town Clerk and Chuck Riggins, Building Inspector.

Absent: Ellen Pecina

Elect Chairperson:

Mark Brown was nominated as Chairperson by acclamation of the Planning Board.

Elect Vice-Chairperson:

John E. Manning was elected Vice-Chairperson by acclamation of the Planning Board.

Approval of Meeting Minutes:

MEMBER MANNING MADE A MOTION TO APPROVE THE FEBRUARY 20, 2013 PLANNING BOARD WORKSHOP MINUTES. ALTERNATE MEMBER POWELL SECONDED THE MOTION. CHAIRMAN BROWN ASKED IF THERE WERE ANY DISCUSSION. CHAIRMAN BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

MEMBER MANNING MADE A MOTION TO APPROVE THE FEBRUARY 25, 2013 PLANNING BOARD MEETING MINUTES. MEMBER CAMPBELL-GROTHER SECONDED THE MOTION. CHAIRMAN BROWN ASKED IF THERE WERE ANY DISCUSSION. CHAIRMAN BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Other Business:

Mike Hargett, Town Administrator discussed extraterritorial jurisdiction areas. Mr. Hargett said there has been discussion by the legislature to eliminate the ETJ areas that are under the control of municipalities. Mr. Hargett said the need for ETJ control has been diminished by changes in the annexation process that makes involuntary annexation by municipalities more difficult. Mr. Hargett said that the newly adopted Unified Development Ordinance has the appropriate standards for development while streamlining the development approval process and it gives the town a competitive edge with respect to attracting desirable development. Mr. Hargett said the ETJ serves to provide this benefit to development without having to voluntarily annex into the Town. Mr. Hargett said removal of the ETJ would provide some incentive for such development to voluntarily annex in order to take advantage of the UDO. Mr. Hargett said the staff will conduct research and provide additional information to the Planning Board regarding this topic.

Mr. Hargett said that he has been wanting to visit the economic development person to share the highlights of the UDO with him and to let him know that Carolina Shores is here and ready to do

business. It was the consensus of the Board to have the economic development person attend a Planning Board meeting here at Town Hall as it would be beneficial to the Planning Board. It was also suggested that it could be a joint meeting with the Board of Commissioners.

Chairman Brown said now that the UDO is in place and the Planning Board has conformed to the UDO with the 5 members and 2 alternates, he wanted to thank Kathryn Powell and Carol Schwarz for all their loyalty and commitment to the Planning Board and hopes to continue seeing them at the meetings. Alternate Member Powell said that she will still continue to come to meetings and as an alternate one needs to stay informed.

Public Comment:

Joseph Przywara, 883 Corn Planters Circle – Commissioner Przywara said he just wanted to clarify that Wilmington had inherited problems with annexation and it wasn't Monkey Junction that created the problem.

Adjourn:

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

Chairperson Mark Brown

Submitted by:
Nicole L. Marks, Town Clerk

