

**TOWN OF CAROLINA SHORES**  
**Planning and Zoning Board**  
**Meeting Minutes**  
**July 25, 2011**  
**3:00 p.m.**

**COPY**

At 3:00 p.m. Interim Chairman, Mike Hargett called the July 25, 2011 Planning & Zoning Board Meeting to order. The Pledge of Allegiance was recited.

The following members attended: Ellen Pecina, Kathryn Powell, Mark Brown, Ruth Martin and Dan O'Reilly. Also present: Mike Hargett, Interim Chairman and Chuck Riggins, Building Inspector.

Absent: Ron Capps, John Manning and Commissioner Joseph Przywara, Liaison

**Approval of the June 15 and June 27, 2011 Planning and Zoning Minutes:**

MEMBER O'REILLY MADE A MOTION TO APPROVE THE PLANNING AND ZONING JUNE 15, 2011 WORKSHOP MINUTES AND THE PLANNING AND ZONING JUNE 27, 2011 REGULAR MEETING MINUTES WITH THE AMMENDMENT UNDER THE DISCUSSION ON THE BICYCLE PLAN AND THE PLAN IS SIMILAR TO THE APPROACH THAT CFCOG OFFERED FOR THE UDO AS FAR AS COST. MEMBER PECINA SECONDED THE MOTION. INTERIM CHAIRPERSON CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Conditional Approval of Preliminary Subdivision Plat – The Farm: Section 12:**

MEMBER MARTIN MADE A MOTION TO APPROVE THE CONDITIONAL PRELIMINARY SUBDIVISION PLAT FOR THE FARM AT BRUNSWICK, PHASE 12 AND THE CONDITION WOULD BE THAT THE PLAN MEETS ALL REQUIREMENTS. MEMBER BROWN SECONDED THE MOTION. INTERIM CHAIRPERSON, MIKE HARGETT ASKED IF THERE WERE ANY FURTHER DISCUSSION. INTERIM CHAIRPERSON, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Modification of Planned Residential District – The Farm:**

MEMBER POWELL MADE A MOTION TO RECOMMEND THE MODIFICATION OF THE PLANNED RESIDENTIAL DISTRICT AT THE FARM AT BRUNSWICK. MEMBER O'REILLY SECONDED THE MOTION. INTERIM CHAIRPERSON, MIKE HARGETT ASKED IF THERE WERE ANY FURTHER DISCUSSION. INTERIM CHAIRPERSON, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Land Development Code Consultant Selection Recommendation:**

MEMBER BROWN MADE A MOTION TO RECOMMEND THAT THE BOARD OF COMMISSIONERS MEET JOINTLY TO INTERVIEW THE THREE FINALISTS, CAPE FEAR COUNCIL OF GOVERNMENTS, HOLLAND CONSULTING PLANNERS, INC. AND DUNCAN ASSOCIATES AT THE PLANNING AND ZONING WORKSHOP MEETING ON AUGUST 17, 2011. MEMBER POWELL SECONDED THE MOTION. INTERIM CHAIRPERSON, MIKE HARGETT ASKED IF THERE WERE ANY FURTHER DISCUSSION. INTERIM CHAIRPERSON, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Other Business:**

Reminder of 2<sup>nd</sup> Community Meeting regarding the event space will be held tomorrow July 26, 2011 at 2:00 pm in the Town Hall Chambers.

Board of Commissioners tabled the Bicycle Plan for future consideration.

**Public Comment:**

None

MEMBER O'REILLY MADE A MOTION TO ADJOURN THE JULY 25, 2011 MEETING. MEMBER PECINA SECONDED THE MOTION. INTERIM CHAIRMAN, MIKE HARGETT CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

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Interim Chairman Mike Hargett

Submitted by:  
Nicole L. Marks, Deputy Town Clerk

