

TOWN OF CAROLINA SHORES
Planning and Zoning Board
Meeting Minutes
September 24, 2012
3:00 p.m.

At 3:00 p.m. Chairman, Mark Brown called the September 24, 2012 Planning & Zoning Board Meeting to order. The Pledge of Allegiance was recited.

The following members attended: Kathryn Powell, Dan O'Reilly, John E. Manning, Ellen Pecina, Ruth Ann Campbell-Grothe and Carol Schwarz. Also present: Mike Hargett; Town Administrator, Nicole Marks; Town Clerk, and Chuck Riggins, Building Inspector.

Absent: Commissioner Joseph Przywara, Liaison

Approval of Meeting Minutes:

MEMBER MANNING MADE A MOTION TO APPROVE THE AUGUST 15, 2012 PLANNING AND ZONING BOARD WORKSHOP MINUTES. 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.

UDO and Map Wrap Up:

Mike Hargett, Town Administrator said that the Board of Commissioners had approved the Unified Development Ordinance and Map at their Board of Commissioners meeting on September 6, 2012. Mr. Hargett thanked the Planning and Zoning Board for their hard work. Mr. Hargett let the Planning Board know that the Town does have a Land Use Plan and it was prepared in conjunction with the county. There was discussion on lighting and it was decided that maybe in the future a representative from Brunswick Electric could attend their meeting. Mr. Hargett said that Nicole Marks, Town Clerk will be keeping a list of refinements to the UDO that may have to be changed. Mr. Hargett recommended that in three months the Board get together a list of proposed refinements pertaining to the UDO and recommend them to the Board of Commissioners.

Schedule of Meetings:

There was discussion on the workshop and regular meeting schedule for the Planning Board. It was the consensus that they should hold at least their regular scheduled meeting.

MEMBER CAMPBELL-GROTHER MADE A MOTION TO CANCEL THE REMAINING PLANNING BOARD WORKSHOP MEETINGS FOR THE 2012 CALENDAR YEAR BUT CONTINUE WITH THE REGULAR PLANNING BOARD MEETINGS. MEMBER PECINA SECONDED THE MOTION. CHAIRMAN BROWN ASKED IF THERE WERE ANY FURTHER DISCUSSION. Member Manning asked if the regular meeting time could be changed to earlier in the day. It was the consensus of the Board that only afternoons worked for them. CHAIRMAN BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Other Business:

Member Pecina brought up the idea of having a feasibility study done for the Town of Carolina Shores on a bicycle path where one could walk or ride a bike safely. There was lengthy discussion on this topic. Mr. Hargett said the Planning Board would have to recommend to the Board of Commissioners that a feasibility study be done.

MEMBER PECINA MADE A MOTION TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT A FEASIBILITY STUDY BE DONE ON A PATH FOR PEDESTRIANS AND CYCLISTS. CHAIRPERSON BROWN CALLED FOR A SECOND. AS THERE WAS NO SECOND, MOTION FAILED.

Chairman Brown said that choosing Holland Planning Consultants was an excellent choice and they did an excellent job. Chairman Brown thanked Mike Hargett; Town Administrator, Chuck Riggins; Building Inspector and Nicole Marks; Town Clerk for their efforts. Chairman Brown said that the joint meetings with the Board of Commissioners were excellent and helped move the process along. Chairman Brown also thanked the Planning Board members for their efforts and hard work. Member O'Reilly said that Mr. Holland has a fantastic demeanor and was extremely knowledgeable.

Public Comment:

None

MEMBER MANNING MADE A MOTION TO ADJOURN THE PLANNING BOARD SEPTEMBER 24, 2012 MEETING. 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

