

TOWN OF CAROLINA SHORES
Planning and Zoning Board
Meeting Minutes
September 26, 2011
3:00 p.m.

COPY

At 3:00 p.m. Interim Chairman, Mike Hargett called the September 26, 2011 Planning & Zoning Board Meeting to order. The Pledge of Allegiance was recited.

The following members attended: Mark Brown, Dan O'Reilly and John E. Manning. Also present: Mike Hargett, Interim Chairman and Chuck Riggins, Building Inspector.

Absent: Ellen Pecina, Kathryn Powell and Commissioner Joseph Przywara, Liaison and Nicole Marks, Deputy Town Clerk.

Land Development Code – Holland Consulting Planners, Inc.:

Mr. Dale Holland and Mr. Landin Holland from Holland Consulting Planners, Inc. gave a presentation to the Planning and Zoning Board. Mr. Holland reviewed and discussed the Citizen Participation Plan. In addition, there was discussion on the existing regulatory ordinances' deficiencies and the new ordinance(s) format. A copy of the presentation is attached to these minutes.

MEMBER MANNING MADE A MOTION TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT THE CITIZEN PARTICIPATION PLAN AS PROPOSED BY THE CONSULTANT BE APPROVED. MEMBER O'REILLY SECONDED THE MOTION. INTERIM CHAIRPERSON, MIKE HARGETT ASKED IF THERE WERE ANY DISCUSSION. Interim Chairperson, Mike Hargett wanted to point out that the Citizen Participation Plan places the supervision of the updates on the Planning and Zoning Board. Member O'Reilly said that the more meetings that the Board of Commissioners could attend would be best. INTERIM CHAIRPERSON, MIKE HARGETT CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Updates:

Interim Chairperson, Mike Hargett and Chuck Riggins, Building Inspector updated the Planning and Zoning Board on the development improvements status, street acceptance process, Emergency Operations Plan, community garden/event space and the capital improvement projects.

Meeting Minutes:

Approval of the minutes was postponed.

Other Business:

None

Public Comment:

None

MEMBER MANNING MADE A MOTION TO ADJOURN THE SEPTEMBER 26, 2011 MEETING. MEMBER O'REILLY SECONDED THE MOTION. INTERIM CHAIRMAN, MIKE HARGETT CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Interim Chairman Mike Hargett

Submitted by:
Nicole L. Marks, Town Clerk

