

TOWN OF CAROLINA SHORES
Planning Board
Meeting Minutes
October 22, 2012
3:00 p.m.

At 3:00 p.m. Chairman Mark Brown called the October 22, 2012 Planning Board Meeting to order. The Pledge of Allegiance was recited. The following members attended: Kathryn Powell, Ruth Ann Campbell-Grothe and Carol Schwarz. Also present: Commissioner Joseph Przywara, Liaison; Mike Hargett, Town Administrator; Nicole Marks, Town Clerk; and Chuck Riggins, Building Inspector.

Absent: Dan O'Reilly, John E. Manning and Ellen Pecina

Approval of Meeting Minutes:

MEMBER CAMPBELL-GROTHER MADE A MOTION TO APPROVE THE SEPTEMBER 24, 2012 PLANNING AND ZONING BOARD MEETING 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.

Time of Scheduled Meetings for 2013:

MEMBER POWELL MADE A MOTION TO LEAVE THE MEETING TIMES FOR THE PLANNING BOARD WORKSHOP AND REGULAR MEETING THE SAME FOR THE 2013 MEETING SCHEDULE. MEMBER SCHWARZ SECONDED THE MOTION. CHAIRMAN BROWN ASKED IF THERE WERE ANY DISCUSSION. CHAIRMAN BROWN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

UDO Proposed Refinements:

Mike Hargett, Town Administrator discussed proposed refinements to the Town map that was approved on September 6, 2012. Mr. Hargett said there is additional research that needs to be done on the map before any recommendations are made. The Planning Board also reviewed the list of proposed refinements to the UDO.

Other Business:

Mr. Hargett, Town Administrator, said the Town had been contacted by the owner of the property near CVS and there is interest in developing that property.

Mr. Hargett, Town Administrator, said that the Board of Commissioners had approved a Stormwater Management Study to update the study that was done in 2005 as there have been many changes. Mr. Hargett said the study is underway and when it's completed, he will share the information with the Planning Board.

Public Comment:

None

MEMBER POWELL MADE A MOTION TO ADJOURN THE PLANNING BOARD OCTOBER 22, 2012 MEETING. MEMBER SCHWARZ 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