

TOWN OF CAROLINA SHORES
Planning Board
Meeting Minutes
February 21, 2024
11:00 a.m.

At 11:00 a.m., Chairperson Ronald Johnson called the February 21, 2024, Planning Board Meeting to order. The Pledge of Allegiance was recited and there was a moment of silence. The following members attended: Ruth Ann Campbell, Diane Baker, David Steele, and Ashley McEntee

Also present: Normand Neligon, ETJ Alternate; George Grant, Town Alternate; Commissioner Watts, Liaison; Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town Administrator/Town Clerk

Absent Members: None

Also Absent: Commissioner Marlene Vandergrift, Alternate Liaison

Mr. Hicks said he needed to add an agenda item that is not on the agenda for Eagle Run Phase 4B,

MEMBER CAMPBELL MADE A MOTION TO ADD TO THE AGENDA THE PRELIMINARY AND FINAL PLAT FOR EAGLE RUN PHASE 4B. MEMBER MCENTEE SECONDED THE MOTION. CHAIRPERSON JOHNSON CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Oath of Office:

Planning Board/Board of Adjustment Members Diane Baker, Ashley McEntee and George Grant were sworn in by Ms. Hewett.

Approval of Minutes:

MEMBER STEELE MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2024, PLANNING BOARD MEETING. MEMBER CAMPBELL SECONDED THE MOTION. CHAIRPERSON JOHNSON CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

Mr. Hicks said it has been quiet the past couple of months and we haven't had any new projects. Mr. Hicks said he has been waiting on some commercial projects. Mr. Hicks said the only thing we have going on is finishing up Eagle Run and the regular building inspections.

Old Business:

None

New Business:

Discussion on Planning Board/Board of Adjustment Training

Mr. Hicks said we included in the packet this month the powers and duties of the Planning Board and Board of Adjustment and asked the board to review them. Mr. Hicks said in the next month or two we are looking at having our attorney or someone from UNC SOG come in and do a day-long class. Mr. Hicks said we will check with each of you first to make sure that everyone is available.

Possible Action on Preliminary and Final Plat for Eagle Run Phase 4B

MEMBER GRANT MADE A MOTION TO APPROVE RECOMMENDATION ON THE PRELIMINARY AND FINAL PLAT FOR EAGLE RUN PHASE 4B. MEMBER STEELE SECONDED THE MOTION. CHAIRPERSON JOHNSON CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment:

None

Adjourn:

MEMBER STEELE MADE A MOTION TO ADJOURN THE FEBRUARY 21, 2024, PLANNING BOARD MEETING AT 11:10 AM. MEMBER GRANT SECONDED THE MOTION. CHAIRPERSON JOHNSON CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Chairperson

Submitted by:
Nicole L. Hewett, Assistant Town Administrator/Town Clerk