

CAROLINA BEACH

PLANNING AND ZONING MEETING MINUTES • JANUARY 14, 2016

Council Chambers Regular Meeting 6:30 PM

1121 N. LAKE PARK BLVD. CAROLINA BEACH, NC 28428

1. CALL MEETING TO ORDER

| Attendee Name | Title | Status | Arrived |
|-------------------|-------|---------|---------|
| Mary Grady | | Present | |
| Greg Reynolds | | Present | |
| Keith Bloemendaal | | Absent | |
| Ked Cottrell | | Present | |
| Sarah Efird | | Absent | |
| Johnie Davis | | Present | |
| Tammy Hanson | | Present | |

2. APPROVAL OF MINUTES

a. Adopt the minutes from November 12, 2015

(Requested by Jeremy Hardison, Planning and Zoning)
Commissioner Cottrell made a motion to approve the minutes. The motion was seconded by Commissioner Davis. No discussion. All were in favor (4-0).

3. STAFF REPORT ON RECENT COUNCIL MEETING(S)

- North end streets traffic plan
- Professional site plan requirements for Single and Two-family dwellings
- Amend as-built surveys to be consistent with site plan requirements.

4. PUBLIC DISCUSSION

There was no Public Discussion.

5. ITEMS FOR PUBLIC COMMENT

1. Text Amendment: Review changes to the Municipal Code Book update with Appendix A Zoning and Chapter 12 Article III Subdivision Regulations. Applicant: Town of Carolina Beach

(Requested by Jeremy Hardison, Planning and Zoning) There were no questions for Mr. Hardison.

Commissioner Cottrell made a motion to open the public hearing.

There were no members of the public present.

Commissioner Cottrell made a motion to close the public hearing.

Chairman Reynolds made a motion to approve the text amendment. Consistent with LUP and Long Range Plan. Commissioner Cottrell seconded the motion. There was no discussion. All were in favor (4-0).

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| D. | 14014- | AULIIVA | TILING |

Chairman Reynolds has vouchers for each commissioner for a Town decal.

Anticipating new Harris Teeter plans.

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| ADJOURNMENT Commissioner Grady made a motion Cottrell. All were in favor (4-0). | on to adjourn and it was seconded by commissioner |
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| Kimberlee Ward, Town Clerk | Date Approved |