

Pender County Planning and Community Development

Planning Division

805 S. Walker Street
PO Box 1519
Burgaw, NC 28425



Phone: 910-259-1202
Fax: 910-259-1295
www.pendercountync.gov

MINUTES

**Pender County Planning Board Meeting
December 4, 2012 7:00 p.m.
Pender County Public Meeting Room
805 S. Walker Street, Burgaw, North Carolina**

In the absence of Chairman Boney, Vice-Chairman Williams presided

Call to Order: Vice-Chairman Williams called the meeting to order at 7:00 pm.

Roll Call: Vice-Chairman Williams

Pender County Planning Board Members:

Boney: Williams Edens: Garrett: Marshburn: Millette: Nalee

- 1. Adoption of the Agenda:** Board member Marshburn made the motion to adopt the agenda; seconded by Board member Edens. The vote was unanimous.
- 2. Adoption of the Minutes:** Board member Edens made the motion to adopt the minutes from the October 2, 2012 meeting; seconded by Board member Marshburn. The vote was unanimous.
- 3. Adoption of Calendar of Meetings: (Calendar Year 2013)** Director Breuer stated that the calendar dates provided were derived from the Board of Commissioners' adopted meeting dates. Vice-Chairman Williams asked if holidays were considered when selecting the suggested dates; Director Breuer answered yes.

Board member Garrett made the motion to adopt the calendar of meetings; seconded by Board member Edens. The vote was unanimous.
- 4. Public Comment:** Vice-Chairman Williams opened the floor to public comment; the floor was closed for public comment due to no sign ups.
- 5. Discussion Items:**
 - a. Planning Staff:** Director Breuer announced that Board members Garrett and Millette's terms had expired and that January's meeting would be their last, but would like to invite them to one more meeting for dinner and celebration of their service to the Pender County Planning Board.
 - b. Planning Board Members:** Board member Garrett stated that it had been his pleasure serving on the Planning Board and felt that it was time for someone new to serve in his place. Vice-Chairman Williams thanked Board members Garrett and Millette for their years of service and efforts.
- 6. Adjournment:** Meeting adjourned at 7:10 pm.