

Pender County Planning and Community Development

Planning Division

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MINUTES

**Pender County Planning Board Meeting
January 8, 2013 7:00 p.m.
Pender County Public Meeting Room
805 S. Walker Street, Burgaw, North Carolina**

Call to Order: Chairman Boney called the meeting to order at 7:16 pm.

Roll Call: Chairman Boney

Pender County Planning Board Members:

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

- 1. Election of Officers: Chairman/Vice-Chairman:** Chairman Boney turned the floor over to Attorney Thurman to proceed with the election of officers. Attorney Thurman instructed the Board that the floor would open for nominations for Chairman, followed by nominations for Vice-Chairman and reminded the Board that a nomination did not need a second and the person nominated did not have to accept the nomination. Attorney Thurman declared the floor open for nominations for the Chairman of the Pender County Planning Board. Board member Williams asked if the Board should wait and hold elections once the new members were appointed to the Board; Attorney Thurman answered that the decision to wait would be up to the Board, but yes the election of officers could be tabled to the following meeting if that was the Board's wish. Board members had a brief discussion regarding their option of tabling the item. Board member Nalee nominated Board member Edens as Chairman; Board member Edens replied that she felt it would be wise to wait and hold elections once the new Board members were appointed. Chairman Boney asked Attorney Thurman if a Board member could nominate themselves; Attorney Thurman answered yes. Chairman Boney nominated himself as chairman. Attorney Thurman asked if there were any other nominations or motions before he declared the floor closed to nominations.

Board member Edens made the motion to table the elections of officers until the next meeting; seconded by Board member Marshburn. The vote was 4 to 3 in favor of the motion to table the elections to the next meeting.

- 2. Adoption of the Agenda:** Board member Williams made the motion to adopt the agenda; seconded by Board member Garrett. The vote was unanimous.
- 3. Adoption of the Minutes:** Board member Marshburn made the motion to adopt the minutes from the December 4, 2012 work session and meeting; seconded by Board member Edens. The vote was unanimous.
- 4. Public Comment:** Chairman Boney opened the floor to public comment; the floor was closed for public comment due to no sign ups.

(Public Hearing Opened)

- 5. Zoning Text Amendment:** Pender County, applicant, requested approval of an amendment to the Pender County Unified Development Ordinance. The proposal consisted of amending Sections 2.9.1, 2.9.2, 2.11, 3.6.1, and 3.6.2. Planner Moncado presented and gave background information for agenda item 5. Chairman Boney opened the floor for any comments or questions from Board members. Board members held a brief discussion regarding the proposed changes.

Board member Garrett made the motion to approve the Zoning Text Amendment as presented; seconded by Board member Millette. The vote was unanimous.

(Public Hearing Closed)

6. Discussion Items:

- a. Planning Staff:** Director Breuer announced that Planning staff would host a community kick off meeting for the Maple Hill Small Area Plan on January 26, 2013 from 10 am until 12 pm at the Maple Hill Resource Center and invited all Board members to attend. Director Breuer stated that the new Planning Board appointees would be made at the January 22, 2013 Board of Commissioners' meeting. Director Breuer thanked Board members Garrett and Millette for their services to the Pender County Planning Board and stated that it had been a pleasure working with them.
- b. Planning Board Members:** Board member Garrett asked if there were any updates regarding the attempt to bring Broadband internet into areas of Pender County; Director Breuer answered that the County Manager was working on that project and the Planning Department was assisting in getting the contact information out to the citizens. Board member Garrett stated that it would be a great tool for those who lived on the river to check the river gauges. Director Breuer stated that he would be sure to pass the information on to the County Manager. Board member Williams also thanked the departing Board members for their time served on the Planning Board. Chairman Boney apologized for his absence from the meetings over the past few months, stating that work was demanding his time.

- 7. Adjournment:** Meeting adjourned at 7:40 pm.