



MINUTES
Planning Board Meeting
Tuesday, May 1, 2018 Pender County Public Assembly Room 7:00 PM

MEMBERS PRESENT: John Fullerton
Walter Baker
Delva Jordan
Suzann Rhodes

MEMBERS ABSENT: Elaine Nalee
Andrea Carter
Theatrice McClammy

OTHERS PRESENT: Kyle Breuer, Planning Director
Pat O'Mahony, Senior Planner
Travis Henley, Long Range Planner
Tasha Redd, Administrative Assistant

1 CALL TO ORDER

Chairman Fullerton called the meeting to order at 7:00 PM.

2 ROLL CALL

3 ADOPTION OF AGENDA

- a) Chairman Fullerton asked for a motion to adopt the agenda as presented.

Moved by Suzann Rhodes, seconded by Delva Jordan

A motion to adopt the agenda as presented was made by Board member Rhodes and seconded by Board member Jordan. All in favor. The motion carried.

All in favor. The motion carried.

4 ADOPTION OF MINUTES

- a) Chairman Fullerton asked for a motion to adopt the minutes for April 4,

2018.

5 PRESENTATIONS

6 PUBLIC COMMENT

There were no public comments.

7 PUBLIC HEARINGS

a) ZTA 2018-02

The applicant requested that the item be tabled until June 5, 2018.

Director Breuer explained the facts warranting the Zoning Text Amendment to be tabled until the June 5, 2018 Planning Board meeting. After a general discussion, Director Breuer asked the Board to formally table the case until June 5, 2018.

Moved by Suzann Rhodes, seconded by Delva Jordan

Chairman Fullerton asked for a motion to table the Zoning Text Amendment until June 5, 2018.

All in favor. The motion carried.

8 DISCUSSION

a) Additional Training Topics

Director Breuer stated he received positive feedback regarding the previous training on April 13, 2018 and staff and the Board will seek additional training opportunities before the end of the fiscal year. The use of the funds in the Boards and Committees budgeted line item will cover the cost of the training. Director Breuer also stated he would like input from the Board for topics to expand upon to develop an agenda for the next training session. Staff stated the training was intended to make the Board knowledgeable of all processes enabling the Board to make informed recommendations moving forward with the UDO Update.

The Board suggested researching other counties and compare to our county. The Board also suggested the COG to review our UDO to offer suggestions on subject matter that should be detailed. Staff informed the Board of plans to hire a consultant, pending budget approval. General discussion continued concerning hiring a consultant and their qualifications and where staff will be advertising.

b) TRC Update

Director Breuer stated the next TRC meeting will be held on May 2, 2018 at 9:00 AM Senior Planner O'Mahony will run the meeting. Staff mentioned the new phase for Oak Tree Development.

Staff also mentioned Wyndwater is requesting a approval of a Master Development Plan revision and the Master Development Plan for Phase 8 of Coastal Plantation.

c) Discussion on Agenda Outline

Chairman Fullerton stated he suggested there be an invocation and pledge of allegiance included in our agenda. Chairman Fullerton also stated the invocation and pledge would be the first items on the agenda. Discussion continued concerning the type of prayer versus a moment of silence. It was agreed that Board Members would rotate by leading the invocation and pledge.

9 NEXT MEETING DATE

- a) June 5, 2018
6 p.m. Work Session
7 p.m. Regular Meeting

10 ADJOURNMENT

7:47 PM

CAO

Mayor