

Pamlico County Planning Special Board Meeting Minutes
April 5, 2005

The Pamlico County Planning Board held a special called meeting on April 5, 2005 in the County Courthouse Annex. Chairman Nick Santoro called the meeting to order at 7:00 p.m. Present were Nick Santoro, John Buck, III, Vernon Rose, Denard Potter and Carl Ollison, who was recently appointed to replace Vernon Rose from Township 4. Also present were Arey Grady, Attorney to the Board, and Skip Lee, Secretary to the Board.

The first item on the agenda was the minutes for the February 22, 2005 meeting. Denard Potter made the motion to approve the minutes as written, and John Buck, III seconded. All members voted to approve the minutes.

Josh Nobles was next on the agenda requesting preliminary and final approval of Bay Winds Subdivision, Section 2, a 15 lot subdivision off of Arant Farm Rd., Merritt, NC. John Buck, III made the motion to approve the subdivision subject to modification of a narrow part of Lot 16 from 25 ft. to 35 ft, and the addition of the number of lots and acreage to be placed on the plat. Vernon Rose seconded the motion, and all members voted to approve the subdivision.

Josh Nobles was next requesting preliminary and final approval of Bello Vista, Phase 2, a 2 lot subdivision for Linda May. John Buck, III made the motion to approve the subdivision subject to the addition of the total number of acreage and lots and the addition of the registration number. Vernon Rose seconded the motion, and all voted in favor of the subdivision.

The third item on the agenda was also presented by Josh Nobles. He was requesting preliminary approval of Wind Mill Point, Phase 1 Subdivision for Lee Cox off of Oriental Rd., Oriental, NC. Denard Potter made the motion to approve subject to including the lineal feet of streets, the registration number and number of lots. John Buck, III seconded the motion, and all voted in favor of the preliminary approval.

Duncan Harrison with Coastal Marketing was next on the agenda asking for final approval for Shine Landing West Subdivision, a 25 lot subdivision adjoining Shine Landing off of Janeiro Rd., Arapahoe, NC. Denard Potter made the motion for final approval, and John Buck, III seconded. The motion passed unanimously.

Hood Richardson was next on the agenda asking for final approval for Timber Point Subdivision, a 15 lot subdivision owned by Clearwater Marketing. John Buck, III made the motion to approve the subdivision contingent upon the set backs listed on Lots 14 & 15 and the addition of the registration number in the appropriate place on the plat. Denard Potter seconded the motion, and the motion for final approval passed unanimously.

Under old business, the Campground Ordinance was tabled until the next meeting. Since there was no new business to come before the board, the meeting was adjourned.

Skip Lee, Secretary to the Board

Nick Santoro, Chairman