

Pamlico County Planning Board Meeting Minutes October 30, 2007

The Pamlico County Planning Board held its regularly scheduled meeting on Tuesday, October 30, 2007 in the Commissioners' room at the Courthouse. Chairman John Buck, III called the meeting to order at 7:00 pm. All members of the Board were present. Also, present was Arey Grady, Attorney to the Board, and Skip Lee, Secretary to the Board.

The first item of business to come before the Board was the approval of the minutes of the September 25, 2007 meeting. Denard Potter made the motion to approve the minutes as written, and Dennis Fornes seconded the motion. The motion carried unanimously.

Next on the agenda was a representative from McKim and Creed requesting final approval for Dawson Creek, Phase 1 – Section 2 for 99 lots. Preliminary approval was given on July 31, 2007. The Board questioned if the bond had been given to the County for the roads and utilities. Duncan Harrison from Coastal Marketing, one of the developers of the property, stated that it had not, but it would be before taking the plat to the Commissioners for final approval. Denard Potter made the motion to approve for final subject to all documents being in place, and Maurice Benton seconded the motion. The motion passed unanimously.

Ed Mitchell was next on the agenda requesting preliminary and final approval for River Dunes – Section 13 for 15 lots. He told the Board that all of the bonds had been renewed by BB&T, and that the first 5 sections are completed. Maurice Benton moved to approve for preliminary approval, and Denard Potter seconded. Chairman John Buck, III asked if there was any discussion. Nick Santoro had a question regarding Note 6 on the plat concerning the setbacks. He stated that the rear setback should be changed to 15' and not 10', and also the disclaimer statement "g" from Appendix A of the Subdivision Ordinance needed to be put on the plat. Mr. Mitchell was questioned about fire hydrants in the Subdivision, since there were none shown on the plat. He stated that they were being installed. Nick Santoro made the motion to approve for final subject to the corrections being made on the plat, and Dennis Fornes seconded. The motion carried unanimously.

Dennis Fornes asked to be excused from the Board for deliberations and voting due to him being the surveyor for the next subdivision. Vernon Rose made the motion to approve, and Denard Potter seconded. All members voted in favor of the motion. Mr. Dickie Riddick came before the Board requesting preliminary and final approval for

Murphy Subdivision, a 4 lot subdivision located off of Florence Rd., on Murphy Farm Rd. adjacent to Bay River. A typographical error was noted on the plat regarding the front setback of 10'. It should be 35'. Nick Santoro also said that the surveyor's registration number needed to be put on the plat. Mr. Fornes stated that he would correct the mistakes. Carl Ollison made the motion to approve for preliminary, and Maurice Benton seconded the motion. All members voted in favor. Carl Ollison made the motion to approve for final, and Nick Santoro seconded. The motion carried unanimously.

Under old business, Nick Santoro questioned what if any action needed to be done with the new Stormwater regulations and Proposed Voluntary Agricultural District Ordinance documents that were passed out at the previous meeting. After discussion, it was agreed by the Board that they would like someone to speak to them about the Agricultural District Ordinance so they could better understand the proposal.

There being no new business to come before the Board, Denard Potter made the motion to adjourn, and Dennis Fornes seconded. The meeting adjourned at 7:40 p.m.

Skip Lee, Secretary to the Board

John Buck, III, Chairman