

**TOWN OF EMERALD ISLE
PLANNING BOARD MEETING
MONDAY, JANUARY 28, 2008**

Chairman Jim Craig called the meeting to order at 6:00 pm. Members present were: Jim Craig, Ken Sullivan, Bob Conrad, Pete Wachter, Eddie Barber and Bob Smith. Also present was Kevin Reed, Planning and Inspections Director, Peggy Grammer, Permit Technician.

Mr. Reed advised the Board members that Ms. Hughs was out of the country and unable to attend tonight's meeting. A motion was made by Pete Wachter to excuse Ms. Hughs from tonight's meeting. The motion was seconded by Eddie Barber and passed unanimously (5 to 0).

A motion was made by Bob Conrad to approve the minutes of the November 26, 2007 Board meeting. The motion was seconded by Pete Wachter and passed unanimously (5 to 0).

Kevin Reed advised the Planning Board members of the Town Board of Commissioner's agenda items following the December 11, 2007 meeting. Mr. Reed advised that for the month of December the Planning and Inspections Department had issued 2 permits for new homes and a total estimated value for all permits in excess of \$3.1 million. This brings the fiscal year total to over \$15.4 million in construction value and the department has collected approximately \$86,205.00 in fees.

Consider a request from Erika and Steve Harlacher for a Special Use Permit in order to allow for the establishment of an outdoor bar/lounge as part of the ChowdaHeads Restaurant located at 7801 Emerald Drive.

Mr. Reed informed the Board that he expected the applicants to be present at tonight's meeting. Mr. Reed further advised the Board that they could either take action on the request in the absence of the applicants or they could table the matter until the Board's February meeting. There were several concerns brought up by members of the Board and they indicated a desire to ask the applicants some specific questions regarding the request. Since no one was present to discuss the request, a motion was made by Pete Wachter to table the matter until next meeting. The motion was seconded by Bob Conrad and passed unanimously (5 to 0).

There being no further business before the Board, a motion was made by Pete Wachter to adjourn. The motion was seconded by Eddie Barber and passed unanimously (5 to 0). The meeting was adjourned at 6:20 PM.

Respectfully submitted by:

Peggy Grammer, Secretary
Town of Emerald Isle Planning Board