

**TOWN OF EMERALD ISLE
PLANNING BOARD MEETING
MONDAY, NOVEMBER 26, 2007**

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

A motion was made by Pete Wachter to approve the minutes of the October 22, 2007 Board meeting. The motion was seconded by Bob Conrad and passed unanimously (6 to 0).

Kevin Reed advised the Planning Board members of the Town Board of Commissioner's agenda items following the November 13, 2007 meeting. Mr. Reed advised that for the month of October the Planning and Inspections Department had issued 5 permits for new homes and a total estimated value for all permits in excess of \$3.8 million. This brings the fiscal year total to over \$10.1 million in construction value and the department has collected approximately \$51,284.00 in fees.

Consider a request from the Town of Emerald Isle for Commercial Review of the proposed New Town Hall Building located at 7500 Emerald Drive. Mr. Reed indicated that the applicants are requesting approval of the proposed new Town Hall Building to be constructed within the Town campus located on the south side of the natural area located between the existing Town Hall and the tennis courts in Blue Heron Park. Frank Rush, Emerald Isle Town Manager, and Will Reidel with Burnette Architecture were present to answer questions from the Board. After further discussion, Pete Wachter made a motion to recommend to the Board of Commissioners that the commercial review be approved. The motion was seconded by Linda Hughs and passed unanimously (6 to 0).

Mr. Reed further advised the Board there was no development proposals to be reviewed for the month of December and suggested the next meeting of the Board be held in January of 2008. The Board also agreed to move its March 2008 meeting from the 24th to the 17th in order to avoid any potential conflicts with Easter weekend. Ken Sullivan made a motion to cancel December's meeting and move the March 2008 meeting date. The motion was seconded by Pete Wachter and passed unanimously (6 to 0).

There being no further business before the Board, a motion was made by Bob Conrad to adjourn. The motion was seconded by Linda Hughs and passed unanimously (6 to 0). The meeting was adjourned at 6:35 PM.

Respectfully submitted by:

Peggy Grammer, Secretary
Town of Emerald Isle Planning Board