

**TOWN OF EMERALD ISLE
PLANNING BOARD REGULAR MEETING
MONDAY, JULY 24, 2006**

Co-Chairman Eddie Barber called the meeting to order at 6:00 pm. Members present were: Pete Wachter, Ken Sullivan, Jerry Huml, Bob Smith, Robert Conrad, and Eddie Barber. James Craig was absent. Also present were Kevin Reed, Planning and Inspections Director and Kim Haut, Permit Technician/Administrative Assistant.

A motion was made by Jerry Huml to excuse James Craig's absence. The motion to excuse Mr. Craig's absence was seconded by Bob Smith and passed unanimously (5 to 0).

A motion was made by Ken Sullivan to approve the minutes of the June 26, 2006 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 July 10, 2006 meeting. Mr. Reed advised that for the month of June the Planning and Inspections Department had issued 4 permits for new homes and a total estimated value for all permits in excess of \$2.2 million. This brings the fiscal year total to over \$37.5 million in construction value and the department has collected approximately \$230,380 in fees.

Consider possible amendments to Section 19-134, Paragraph 6(f) of the Zoning Ordinance as it pertains to real estate signs for "open houses". Mr. Reed advised Board members of the above amendment relating to the sign ordinance. Mr. Reed advised Board members he had discussed this issue with local real estate agents and they were receptive to the change. Mr. Jerry Huml commended Mr. Reed for taking the initiative and speaking with local real estate agents to get their input. The rest of the Board members also thanked Mr. Reed for all his work on this and other projects. A motion was made by Pete Wachter to recommend to the Board of Commissioners the amendment to Section 19-134, Paragraph 6 of the Zoning Ordinance. The motion was seconded by Bob Smith and passed unanimously (5 to 0).

Consider the rezoning of certain properties from Residential Motel-Hotel (RMH) to Residential Multi-Family (RMF) as part of the 2004 CAMA Land Use Plan implementation process. Mr. Reed advised the Board that the next area to consider in this process was certain properties in the Queens Court Complex. A motion was made by Jerry Huml to recommend to the Board of Commissioners that the rezoning request be approved. The motion was seconded by Robert Conrad and passed unanimously (5 to 0).

COMMENTS:

Co-Chairman Eddie Barber asked for any comments among the Planning Board members.

There were none.

There being no further business before the Board, a motion was made by Robert Conrad to adjourn. The motion was seconded by Jerry Huml and passed unanimously (5 to 0). The meeting was adjourned at 6:12 pm.

Respectfully submitted by:

Kimberly Hubbard-Haut, Secretary
Town of Emerald Isle Planning Board