

January 24, 2005 Agenda
January 24, 2005 Minutes

**Town of Emerald Isle
Planning Board Meeting
Monday, January 24, 2005
6:00 PM at Town Hall**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for the Regular Meeting held on January 4, 2005**
- 4. Report from the Planning Director**
 - Town Board Meeting, January 11, 2005**
 - Building Inspection Report, December 2004**
 - Meetings to Note**
 - 1. Board of Commissioners, February 8, 2005**
 - 2. Board of Commissioners/Planning Board, January 25, 2005**
 - 3. Planning Board, February 28, 2005**
- 5. Consider the rezoning of certain properties from RMH to R-2 as part of the 2004 CAMA Land Use Plan implementation process.**
- 6. Comments**
- 7. Adjourn**

**TOWN OF EMERALD ISLE
PLANNING BOARD REGULAR MEETING
MONDAY, JANUARY 24, 2005**

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

A motion was made by James Craig to approve the minutes of the January 4, 2005 Board meeting. The motion was seconded by Bob Smith and passed unanimously (6 to 0).

Kevin Reed advised the Planning Board members of the Town Board of Commissioners agenda items following its January 11, 2005 meeting. Mr. Reed reported the Town Board Commissioners approved the Planning Board's recommendation for the expansion of "Fli Flops", although at this time no action has been decided upon in regards to the paint color. Mr. Reed advised that for the month of December, the Planning and Inspections Department has issued a total of 7 permits for new homes and a total estimated value for all permits in excess of \$2.7 million. This brings the fiscal year total to over \$18 million and the department has collected approximately \$142,005 in fees.

Consider the rezoning of certain properties from Residential Motel/Hotel (RMH) to Residential 2 (R-2) as part of the 2004 CAMA Land Use Plan implementation. Mr. Reed advised Board members these two areas being considered were part of the process as had been previously discussed at length. 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 Eddie Barber and passed unanimously (6 to 0).

COMMENTS:

Chairman Ceil Saunders asked for any comments among the Planning Board members. No comments were made at this time.

There being no further business before the Board, a motion was made by James Craig to adjourn. The motion was seconded by Ken Sullivan and passed unanimously (6 to 0). Meeting was adjourned at 6:07 pm.

Respectfully submitted by:

Kimberly Hubbard-Haut, Secretary
Emerald Isle Planning Board