

**TOWN OF EMERALD ISLE
PLANNING BOARD MEETING
TUESDAY, DECEMBER 29, 2015**

Chairman Ken Sullivan called the meeting to order at 6:10 pm. Members present were, Jim Osika, Steve Leroy, Tom Minnick and Paul Schwartz. Also present was Josh Edmondson, Town Planner, Ed Holt, Steve Finch, John Wooten, Frank Rush and Eddie Barber.

A motion was made by Tom Minnick to excuse Mark Taylor from the meeting. The motion was seconded by Jim Osika and passed unanimously (4 to 0).

SUBJECT: Commercial Review of Exterior Renovation at 8306 Emerald Dr.

The Planning Board and Staff discussed this request. The request was submitted by Larry Watson for the exterior renovation of the commercial structure at 8306 Emerald Dr. The project will consist of stone masonry work, siding, metal roofing and additional features to enhance the exterior of the building. Mr. Edmondson included pictures of the current building, the front, rear, and side elevations of the renovations and pictures of the color samples and stone for the Board to review. Mr. Edmondson went over the main items of interest with the Board. The first item was the new coverings of the exterior walls which will be ivy green siding and cedar shakes as well as stone facing to a height of about 36". The second item was the roof line proposing to be extended along on the front of the building to coincide with the existing rear roof section. The third item was the new gable roof proposing to be built at the front entrance of the building which will create a visual break looking across the front building elevation. Mr. Edmondson informed the Board all roofing material will be metal. The last items discussed were the two non-structural towers/spires on the roof.

After discussion, the Board concluded the request meets all requirements of the Town Ordinances. Tom Minnick made a motion, which was seconded by Jim Osika to recommend approval of the requested commercial review as submitted. The motion carried unanimously (4 to 0).

SUBJECT: Report from Town Planner

Town Planner, Josh Edmondson gave his report informing about the Commissioners approval of the Village West rezoning, landuse amendment and amendments to the table of permitted and special uses. A brief overview of the monthly Inspection figures was provided for November 2015.

Subject: Board Comments

No comments were raised by members of the Planning Board.

There being no other business a motion was made by Paul Schwartz and seconded by Tom Minnick to dismiss the meeting which carried unanimously.

Respectfully submitted by:

Josh Edmondson, Secretary
Town of Emerald Isle Planning Board