

**TOWN OF HOLDEN BEACH
PLANNING & ZONING BOARD REGULAR MEETING
AUGUST 28, 2018 – 4:00 P.M.**

The Planning & Zoning Board of the Town of Holden Beach met for their Regular Meeting on Tuesday, July 24, 2018 at 4:00 p.m. in the Town Hall Public Assembly. Present were Chairperson Vicki Myers; Vice Chairman Mark Fleischhauer; Regular Members Greg Shue, Tracey Thomas, Bob Hunter; Alternate Members Peter Pallas and Woody Tyner; Planning Director Tim Evans and Rhonda Wooten.

CALL TO ORDER

Chairperson Myers called the meeting to order at 4:00 p.m.
An item that was going to be put on this agenda has been left off this month, Planning Director Evans has not has time to put together the power point presentation for the elevators.

ROLL CALL

All Members were present.

APPROVAL OF MINUTES

Vice Chairman Fleischhauer made a motion to approve the minutes of July 24, 2018 with changes. Seconded by member Hunter and approved by unanimous vote.

Regular Member Thomas asked if you had to live in the town or stake holder, do they need to be a property owner in order to be on the board. Planning Director stated that he thought you could be a property owner or a renter to be on a board.

PUBLIC COMMENTS ON AGENDA ITEMS

No comments on agenda items.

LAND USE PLAN STEERING COMMITTEE MEMBER APPOINTMENT

Chairman Myers stated that Director Evans went before the Board of Commissioners and ask permission to allow the Planning & Zoning Board be able to appoint up to three members on the Land Use Plan Steering Committee and extend the 90 day time limit.

Planning Director Evans stated that the Planning & Zoning Board Members would be the steering committee and allowed to add three additional members.

Planning Director Evans stated he would act as the intermediary between the Steering Committee, the consultant and the Board of Commissioners.

Chairman Myers stated that the Planning Board would prepare the Land Use Plan document then send it to the Board of Commissioners for their review.

Mr. Dwight Will lived full time on Carolina Avenue and lived on the island for 15 years.

Ms. Kathryn Gaines bought house on island 4 years. She lives at 1252 Ocean Boulevard West and was a real estate appraiser for 30 years in Fayetteville.

Ann Arnold has been in the Real Estate Business and other things on the island since 1987.

Vice Chairman Fleischhauer made a motion to approve Ann Arnold, Kathryn Gaines and Dwight Willis as members of the Steering Committee, approved by unanimous vote.

Planning & Zoning Chairperson Myers read aloud the following: We are responsible for developing a document that will be used to guide our town in planning growth and what we would like our town to look like for the next 10 years. We are charged with developing a document with as much community input as possible then send to the Board of Commissioners for adoption. The Land Use Plan is an advisory but it must be referenced in all of our decisions and not to be taken lightly. I view it not as a document that we are not to have on our shelf but as an opportunity to set a course.

Chairperson Myers reminded the committee that we are a town committee are under the open meeting laws.

The Board discussed the meeting times for the Land Use Plan Committee, agreed that 2:00 p.m. would be the starting time giving 2 hours for the meeting before the Planning & Zoning Meeting would begin at 4:00 pm.

LAND USE PLAN KICK OFF – WES MACLEOD SENIOR REGIONAL PLANNIER, CAPE FEAR COUNCIL OF GOVERNMENTS

The Land Use Plan Steering Committee will review the minutes for approval at their meeting.

COMMENTS

Dwight Willis a Board Member of Brunswick Environmental Action Team invited everyone to a meeting on October 4th at 6:00 pm. at Seaside United Methodist Church in Calabash, a couple of people with PHD's in Biology and Environmental Science is doing a program titled what is a barrier island, primary nursery area, dredging etc. Mr. Willis as Mr. McCloud if this type of presentation would be valuable for us to have some of this information.

Mr. McCloud responded yes if you want to attend, but the dredging issue and the primary delineation of the primary nursery area is getting into the area of politics.

Chairperson Myers stated that the next P&Z meeting will be held on September 25th at 4:00 pm.

ADJOURN

Alternate Member Tyner made a motion to adjourn; Seconded by Regular Member Shue and approved by unanimous voted.

Rhonda Wooten

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