

# CAROLINA BEACH

Board of Adjustment Meeting

Wednesday, September 18, 2024 - 6:00 PM

Council Chambers, 1121 N. Lake Park Boulevard, Carolina Beach, NC



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## MINUTES

### CALL TO ORDER

Chairman Hartsell called the meeting to order at 6:00 PM.

### PRESENT

Chairman Wayne Hartsell

Board Member Ken Thompson

Board Member Wayne Rouse

Board Member Dan Adams

Board Member David Marshall

### ABSENT

Vice Chairman Patrick Boykin

### ALSO PRESENT

Community Development Director Jeremy Hardison

Senior Planner Gloria Abbotts

Planner Haley Moccia

### APPROVAL OF MINUTES

1. April 22, 2024 – BOA Minutes

**ACTION:** Motion to approve the minutes as written

Motion made by Board Member Rouse, seconded by Board Member Adams

Voting Yea: Chairman Hartsell, Board Member Adams, Board Member Thompson, Board Member Rouse, Board Member Marshall

*Motion passed unanimously*

### PUBLIC HEARING

2. Appeal of Chapter 34 – Streets, Sidewalks and Rights-of-Way, Article III Obstructions  
Applicant: Ant Bates Motel, LLC

Individuals planning to speak on the matter were sworn in.

Board Member Thompson disclosed that he has a conflict of interest with this item and requested to recuse himself. Chairman Hartsell said that would leave only 4 members to vote, and they would all have to vote in favor of the appeal for it to pass. He said the applicant may continue the item to another date when 5 voting members are available.

The attorney present on behalf of the applicant said they would like to continue the item to another date.

Board Member Rouse explained that the Board must have a supermajority for votes to pass, so that's why all 4 remaining members would have to vote in favor of the appeal tonight for it to be granted. Chairman Hartsell said hopefully by the next meeting, there would be another alternate available.

Mr. Hardison said Council will need to appoint an additional Board Member to have another alternate.

Prior to the meeting, Vice Chairman Boykin disclosed that he has a conflict of interest with this item and requested to recuse himself. He was in the audience during the meeting.

3. Variance to Chapter 40, Article VII Fence Regulations from the Required 4-Foot Height Limitation for Fences Located within the 20-Foot Front Yard Setback for 201 Fayetteville Avenue  
Applicant: Dry Dock Inn

Mr. Hardison said the applicant sent a letter requesting that the item be continued to a later date. He said representatives were unable to attend tonight due to Monday's flooding at the business. There was consensus among the Board to grant the continuance.

#### **DISCUSSION ITEMS**

4. Appoint a Chairman and Vice Chairman

**ACTION:** Motion to nominate Board Member Thompson as Chairman

Motion made by Board Member Rouse, seconded by Board Member Adams

Voting Yea: Chairman Hartsell, Board Member Adams, Board Member Thompson, Board Member Rouse, Board Member Marshall

*Motion passed unanimously*

Board Member Thompson is the new Chairman.

**ACTION:** Motion to nominate Vice Chairman Boykin to continue as Vice Chairman

Motion made by Chairman Hartsell

**ACTION:** Motion to nominate Board Member Rouse as Vice Chairman

Motion made by Board Member Thompson, seconded by Board Member Adams

Voting Vice Chairman Boykin: Chairman Hartsell

Voting Board Member Rouse: Board Member Adams, Board Member Thompson, Board Member Rouse, Board Member Marshall

Board Member Rouse is the new Vice Chairman.

#### **NON-AGENDA ITEMS**

None

**ADJOURNMENT**

**ACTION:** Motion to adjourn

Motion made by Chairman Hartsell, seconded by Board Member Rouse

Voting Yea: Chairman Hartsell, Board Member Adams, Board Member Thompson, Board Member Rouse, Board Member Marshall

*Motion passed unanimously*

The meeting adjourned at 6:09 PM.