

Lake Structure Appeals Board

Regular Meeting Minutes January 25, 2022 1:30 p.m.

The Chairman called the meeting to order at 1:30 p.m.

I. ROLL CALL

Board Members Present:

Melvin Owensby, Chairman

Board Members Absent:

Neil Gurney, Vice Chairman Al Joyner, Board Member Greg Gardner, Board Member Wyn Hardy, Board Member Kimberly Sayles, Alternate Betty Ross, Alternate

David DiOrio, Council Liaison

Town Staff Present:

Mike Williams, Community Development Director Rick Carpenter Community Development

II. APPROVAL OF THE AGENDA

Vice Chairman Gurney asked for a motion to approve the agenda. Mr. Hardy made a motion to approve the agenda, as amended. Mr. Gardner seconded the motion and all Board members voted in favor.

III. APPROVAL OF THE MINUTES

Vice Chairman Gurney asked for a motion to accept the minutes of the December 21, 2021 regular meeting minutes. Mr. Joyner made the motion to approve the minutes, as presented Ms. Sayles seconded and all voted in favor.

IV. OLD BUSINESS

A. Board membership; member terms scheduled to end 12/31/21 (Greg Gardner) were extended by Town Council through 3/31/21. Greg Gardner has agreed to continue another 3 year term; Kimberly Sayles expressed her willingness to move from alternate to regular member; Scott Doster now ineligible for board membership due to sworn in as new commissioner. Town Council will conduct search and name regular and alternate board members for upcoming year.

V. <u>NEW BUSINESS</u>

A. Decktop Accessory Structure application: 402 Holmstead Drive John McDaniel, Johnathan Hinkle, and Director Mike Williams were sworn in.

Mr. Williams presented the board with a Decktop Accessory Structure Application for approval on behalf of the contractor John McDaniel. Jonathan Hinkle, who is assisting Mr. McDaniel in the permitting process, advised that the plans meet Town requirements.

Vice Chairman Gurney asked for a motion to approve the application as presented. Mr. Gardner made the motion to approve and Mr. Joyner seconded the motion. All board members voted in favor.

- B. Discussion of boardwalk, dock and pier definitions
- C. Review of Shoreline definition
- D. Review of Lake Structure Design and Construction Standards
- E. Discussion of "minor structural repair" permit application standards

Mr. Williams will send out an email to board members regarding Agenda Items; B, C, D and E for their review and input. Discussion then will be planned for the next meeting.

VI. ADJOURNMENT

Vice Chairman Gurney requested a motion to adjourn. Mr. Gardner made the motion to adjourn and Ms. Sayles seconded the motion. All voted in favor.

The meeting was adjourned at 2:26 pm.

ATTEST:

Melvin Owensby, Chairman

Wendy Terry Deputy Town Clerk

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