

FINAL



Town of Southern Shores

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Planning Board Meeting

(Special Meeting)

April 9, 2018

1:00 p.m., Pitts Center

MEETING MINUTES

I. CALL TO ORDER:

Chairperson Sam Williams called the Special Meeting to order at 5:30 pm. Planning Board Members Joe McGraw, Elizabeth Morey, David Neal, Sam Williams, Glenn Wyder, and Town Planner Wes Haskett were present.

II. PLEDGE OF ALLEGIANCE:

Chairperson Sam Williams led the Pledge of Allegiance.

III. APPROVAL OF AGENDA:

Glenn Wyder motioned to approve the agenda. Elizabeth Morey seconded the motion. The motion passed unanimously (5-0).

IV. PUBLIC COMMENT:

None.

V. OLD BUSINESS:

A. Continue Discussion of the Module One Notes in Module One of the Town Code Update Project

Chairperson Williams led the discussion beginning on page 22-13. The Board commented on footnotes that CodeWright had marked for continued discussion and guidance. The discussion concluded on page 22-99.

VI. NEW BUSINESS:

None.

VII. PUBLIC COMMENT:

None.

VIII. PLANNING BOARD MEMBER COMMENTS:

None

IX. ANNOUNCEMENTS:

Chairperson Williams stated that the next meeting will be held on April 16, 2018 followed by a Special Meeting on May 7, 2018 to hopefully conclude discussion of the Module One notes.

X. ADJOURNMENT:

Glenn Wyder motioned to adjourn. David Neal seconded the motion. The motioned passed unanimously and the meeting adjourned at 5:20 p.m.

ATTEST:

RESPECTFULLY SUBMITTED:

Sam Williams, Chairperson

Wes Haskett, Town Planner