

To: Southern Shores Town Council (Hal Denny, Jodi Hess, George Kowalski, Jim Pfizenmayer, Kevin Stroud)

Copies: Interim Town Manager (Chief David Kole)

Town Attorney (Ben Gallop)

Town Staff (Pat Forrester, Carrie Gordon, Alvin Rountree, Merrie Smith, Bonnie Swain)

Planning Board (Mike Florez, Bill Gleason, Larry Lawhon, Bob Palombo, Jay Russell, Nancy Wendt, Sam Williams and ETJ Rep, Ed Overton)

From: Wes Haskett, Town Planner

Date: February 18, 2010

Re: Recap, PAG Working Session January 19, 2010

PB / PAG RECOMMENDED ACTIONS FOR THE TOWN COUNCIL - None

PAG MEETING RECAP JANUARY 19, 2010

The Planning Advisory Group working session convened at 7:00pm. Planning Board Members Nancy Wendt, Bob Palombo, Sam Williams, alternate member Bill Gleason, alternate member Larry Lawhon, Town Planner Wes Haskett, and Merrie Smith were present.

AGENDA

Nancy Wendt noted that the January 19, 2010 PAG meeting was the time for the PAG to hear and provide feedback on the presentations which she and Wes Haskett will be giving to the Town Council during their annual retreat on January 20, 2010. The final drafts of both presentations have been posted on the Town's website. <http://www.southernshores-nc.gov/Retreat%202010.htm>

RETREAT PRESENTATIONS

Wes Haskett presented his slides on Town Planner roles and responsibilities. Nancy Wendt presented her slides on the Planning Board's roles and responsibilities as well as current and upcoming projects. The PAG provided feedback which mostly consisted of grammar, punctuation, and capitalization corrections to the existing text which were noted and corrected prior to their presentations on January 20, 2010.

UPCOMING MEETINGS & PROPOSED AGENDA ITEMS

1. Planning Board meeting February 16, 2010 has been cancelled.
2. PAG working session February 1, 2010.
 - All PAG projects general status
3. PAG working session February 16, 2010.
 - All PAG projects general status

ADJOURNMENT

The PAG meeting adjourned at 8:25pm.