

FINAL

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 Gordin, 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: April 15, 2010

Re: Recap, PAG Working Session April 5, 2010

PB / PAG RECOMMENDED ACTIONS FOR THE TOWN COUNCIL - None

PAG MEETING RECAP APRIL 5, 2010

The Planning Advisory Group working session convened at 7:00 pm. Planning Board Members Bob Palombo, Sam Williams, Mike Florez, Jay Russell, alternate member Larry Lawhon, Nancy Wendt, alternate member Bill Gleason, Code Enforcement Administrator Alvin Rountree and Town Planner Wes Haskett were present.

Planned agenda items for the meeting included:

1. Land Use Plan Update.
2. General project status.

Nancy Wendt asked for any additions or changes to the agenda. There were none.

LAND USE PLAN UPDATE

Wes Haskett reported that the Land Use Plan revisions have been completed and that the revised copies would be distributed to the group for review and comment. The group will address the revised document at the next PAG meeting.

CITIZEN COMMUNICATION PLAN (Larry Lawhon)

Larry Lawhon reported that there are two citizens who have shown interest in assisting in the development of the Plan and they may commit to serving in the next couple of weeks.

WIRELESS PLAN (Larry Lawhon)

Larry Lawhon reported that the final report for the wireless plan is still being finalized. It was noted that AT&T has met with the SSCA and they are moving forward with a new flag pole

stealth tower to be located at Triangle Park. AT&T will be presenting the project to the SSCA Board meeting on May 7th at 9:00 am and on May 10th at 7:00 pm. Wes Haskett reported that Verizon Wireless is in the process of modifying their existing collocation on the Dare County water tower adjacent to Kitty Hawk Elementary School. An application has not been submitted and based on discussions with Verizon, it appears that the application will meet the criteria which entitles the applicant to a streamlined review process that does not require Planning Board and Town Council review.

WIND GENERATION PLAN (Mike Florez)

Mike Florez reported that the work on the draft ordinance has concluded and that the Committee will review and discuss the final report at its next meeting on April 8th. It is expected that the final report will be completed within the next two Committee meetings.

STORMWATER MANAGEMENT PLAN (Jay Russell)

Wes Haskett reported that he and Joe Anlauf, Town Engineer, will be meeting to review and discuss the Emerald Isle Stormwater Ordinance with consideration given to the guidance provided by the PAG. Wes Haskett will provide their findings and recommendations to the PAG once they have been determined.

UPCOMING MEETINGS & PROPOSED AGENDA ITEMS

1. Planning Board Application Review meeting April 19, 2010.
 - cancelled
2. Planning Board PAG working session April 19, 2010
 - Land Use Plan Update
 - Parks, Recreation & Open Space Plan
 - General project status

ADJOURNMENT

The PAG meeting adjourned at 7:50 pm.