

SOUTHERN SHORES PLANNING BOARD
Wind Generation Facilities Plan

To: PAG Wind Generation Facilities Project Team (Joe Archibald, Ed Cowell, Mike Florez, Larry Lawhon, Jim Millis, Bob Palombo, Merrie Smith, Nancy Wendt)

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

From: Mike Florez, Team Lead

Date: **February 18, 2010**

Re: **RECAP Working Session January 28, 2010**

Attach: none

The Wind Facilities Project Team met on January 28th from 3:00 pm to 5:00 pm at Pitt Center. Team Members Mike Florez, Larry Lawhon, Jim Millis, Bob Palombo, and Nancy Wendt were present. Wes Haskett, Town Planner was also present.

There were several guests also present, Mayor Hal Denning, Willo Kelly representing Blue – Green, and Katherine McCabe, reporter with the Coastland times.

- The Agenda for the meeting was verbally stated and approved.
- There was no Recap of the last Team meeting held on 12/16/09.
- Willo Kelly provided the team with a brief overview Blue Green, a non profit organization whose purpose is to raise awareness of environmental conservation efforts that are needed and those that are already in place in NC coastal region.
- There was a group discussion on engineering standards that might be addressed in an ordinance. The team concluded that the wind speed rating requirement of 130 mph of the NC State Building Code could be verified by local engineers similar to the same way that signs and other vertical structures are verified. Wendt suggested that we draft the ordinance language and test it.
- Project Task Updates – team members provided reports on task assignments as follows.
 1. Current State, Trends & Issues – Millis will coordinate with Archibald on format for report findings.
 2. Draft Ordinance – Haskett accepted task of 1st cut draft.
- Meeting adjourned at 5:00 pm.