

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: **March 23, 2010**

Re: **RECAP Working Session March 11, 2010**

Attach: none

The Wind Facilities Project Team met on March 11th from 3:00 pm to 4:30 pm at Pitt Center. Team Members Mike Florez, Larry Lawhon, Jim Millis, and Merrie Smith were present. Mayor Hal Denny, and Wes Haskett, Town Planner were also present.

There were two guests, Rob Hueber, and Katherine McCabe, reporter with the Coastland times.

- The Agenda consisted of a review of the latest revision of the Draft Ordinance.
- The Recap from the last Team meeting held on 2/18/10 was approved.
- Revisions to the Draft Ordinance had been prepared by Wes Haskett and were distributed to team members for review and comment. The revisions were based on discussion from the previous team meeting. Some of the comments from the team are as follows:
 1. Part 1, lines 8 & 9, delete strikethrough.
 2. A discussion regarding the permitting of new facilities concluded with team recommending that new facilities could be permitted all at once versus after a principle use was in place.
 3. Wes will review the "Permit Requirements" Section, Page 5, line 5 especially regarding section dealing with multiple tenants.
 4. Following the teams discussion, it was agreed that the permit for medium size facilities would have to be renewed annually and permits for small facilities would have to be renewed every 5 years. Wes will add language for non compliance.

Wes agreed to produce the next revision based on the teams input.

A tentative agenda for the next meeting would include the following:

1. Review latest Draft Ordinance revisions
2. Review Report Chapters
 - a. Table of Contents – Mike’s draft
 - b. Executive Summary Outline – Mike’s draft
 - c. Wind Technology Report – Jim’s draft
 - d. Trends Report – Joe’s draft
3. Outline schedule for next steps

The next meeting will be held on March 25th at 3:00 pm at the Pitt Center.

Meeting adjourned at 4:30 pm.