

**FINAL**



## **Town of Southern Shores**

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**Planning Board Meeting**

**May 15, 2017**

**5:30 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 Gray Berryman, David Neal, Elizabeth Morey, Jay Russell, Sam Williams, alternate member Carlos Gomez, ETJ Representative John Finelli, and Town Planner Wes Haskett were present.

**II. PLEDGE OF ALLEGIANCE:**

Chairperson Sam Williams led the Pledge of Allegiance.

**III. APPROVAL OF AGENDA:**

Jay Russell motioned to approve the agenda. Gray Berryman seconded the motion. The motion passed unanimously (6-0).

**IV. APPROVAL OF MINUTES:**

Gray Berryman to approve the minutes of the May 1, 2017 Planning Board Meeting. Jay Russell seconded the motion. The motion passed unanimously.

**V. PUBLIC COMMENT:**

None.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

A. Town Code Update Module One Discussion

Chairperson Williams led the discussion and the Board began its discussion of Chapter 22, Zoning. The Board will continue discussion of Chapter 22, Zoning on page 22-9 at a June 5, 2017 Special Meeting.

**VIII. PUBLIC COMMENT:**

None.

**IX. PLANNING BOARD MEMBER COMMENTS:**

With respect to setback requirements, Jay Russell explained that emergency officials in Florida prefer a 30 ft. separation of houses for fire control.

**X. ANNOUNCEMENTS:**

Chairperson Williams announced that the next Planning Board meeting will be held on June 5, 2017 and the following meeting will be held on June 19, 2017.

**XI. ADJOURNMENT:**

John Finelli motioned to adjourn. Jay Russell seconded the motion. The motioned passed unanimously and the meeting adjourned at 7:22 p.m.

ATTEST:

RESPECTFULLY SUBMITTED:

  
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Sam Williams, Chairperson

  
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Wes Haskett, Town Planner