

FINAL



Town of Southern Shores

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Planning Board Meeting

(Special Meeting)

June 5, 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, Sam Williams, alternate member Joe McGraw, ETJ Representative John Finelli, Permit Officer Dabni Shelton, and Town Planner Wes Haskett were present.

II. PLEDGE OF ALLEGIANCE:

Chairperson Sam Williams led the Pledge of Allegiance.

III. APPROVAL OF AGENDA:

Joe McGraw motioned to approve the agenda. Gray Berryman seconded the motion. The motion passed unanimously (5-0).

IV. APPROVAL OF MINUTES:

John Finelli motioned to approve the minutes of the May 15, 2017 Planning Board Meeting. Gray Berryman seconded the motion. The motion passed unanimously.

V. PUBLIC COMMENT:

None.

VI. OLD BUSINESS:

None.

VII. NEW BUSINESS:

A. Town Code Update Module One Discussion

Chairperson Williams led the discussion and the Board continued its discussion of Chapter 22, Zoning. The Board will continue discussion of Chapter 22, Zoning on page 22-11 at an August 7, 2017 Special Meeting.

VIII. PUBLIC COMMENT:

None.

IX. PLANNING BOARD MEMBER COMMENTS:

None.

X. ANNOUNCEMENTS:

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

XI. ADJOURNMENT:

Joe McGraw motioned to adjourn. Gray Berryman seconded the motion. The motioned passed unanimously and the meeting adjourned at 7:35 p.m.

ATTEST:

RESPECTFULLY SUBMITTED:



Sam Williams, Chairperson



Wes Haskett, Town Planner