

# 9 E. Boiling Spring Road Southport, NC 28461

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# Planning Board December 10, 2019 7:00 P.M. ~ City Hall

# **CALL TO ORDER:**

The regular monthly Planning Board meeting was held at City Hall on December 10, 2019. Chairman, Bill Clark, called the meeting to order at 7:00 p.m.

# **ATTENDANCE:**

# **Members Present:**

Bill Clark; Chairman, Bill Sraver, Jeremy Sexton, William Rivers, Sharon Zakszeski, Joan Kinney

### **Members Absent:**

Lucille Launderville; excused

# **Staff Present:**

Nicole Morgan; Planning & Zoning Administrator

#### **AGENDA:**

A motion was made by Jeremy Sexton, and seconded by Bill Sraver, to add approval of the 2020 Planning Board meeting schedule to the agenda under new business.

# **Motion carried 5-0**

A motion was made by Bill Sraver, and seconded by Jeremy Sexton, to approve the December 10, 2019 agenda, as amended.

# **Motion carried 5-0**

# MINUTES – November 12, 2019

A motion was made by Bill Sraver, and seconded by Jeremy Sexton, to approve the November 12, 2019 meeting minutes.

**Motion carried 5-0** 

**PUBLIC COMMENT:** 

None.

**OLD BUSINESS:** 

None.

# **NEW BUSINESS:**

1. Approval of 2020 Planning Board Meeting Schedule

The Board agreed, due to scheduling conflicts, the November meeting shall be held on the third Tuesday.

A motion was made by Jeremy Sexton, and seconded by Bill Sraver, to approve the 2020 Planning Board meeting schedule, as amended.

**Motion carried 5-0** 

2. Article 5; Section 5.5 Table of Permitted/Conditional Uses ~ Docks/Piers/Bulkheads/Waterside Structures Text Amendment & Consistency Statement

The Board discussed amending the City's Unified Development Ordinance to permit docks and bulkheads in the commercial zoning districts, and agreed doing so could enhance the City. Sharon Zakszeski questioned whether or not commercial docks would follow the same requirements as residential, and William Rivers questioned whether the ordinance would need to require certain fire code requirements to be met. The Board discussed the need to set separate design requirements for such structures in the commercial districts.

A motion was made by Bill Sraver, and seconded by Jeremy Sexton, to table this item until the January meeting, for approval, subject to design approval.

Motion carried 5-0

# **OTHER BUSINESS:**

Joan Kinney stated, with regard to House Bill 675, the Governor's office indicated the bill is currently being reviewed by their attorneys. She further stated, after sending letters to all of the representatives who signed the bill, they received a response back from only a couple, who suggested they try to cover it in the short session. She is now waiting to hear back from the Governor's office. Sharon Zakszeski stated she was advised our ordinance regulating minimum square footage is now null and void.

#### **ANNOUNCEMENTS:**

None.

A motion was made by Bill Sraver, and seconded by William Rivers, to adjourn the meeting at 7:14 pm.

Motion carried 5-0

Respectfully submitted by, Nicole Morgan, Planning & Zoning Administrator