

Investigate-Research-Develop-Recommend
(North Carolina General Statute 160A-387)
Sunset Beach Planning Board-Town of Sunset Beach

Minutes for January 3, 2008

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff</u>	<u>Others Present</u>
Al Seibert-Chairman	None	Gary Parker	Bob Bobinsky
Eddie Walters		Jeff Curtis	Wilson Sherrill
Leon August		Cindy Nelson	Laura Lewis
Bob Perry			
Gene Allen (ETJ)			
William McDonald (Alternate)			

1. Call to Order-9:05 am
2. Roll Call
3. Agenda Comments-None
4. Approval of Minutes-November 15, 2007-**Walters motioned to approve minutes as written. Seconded by Perry. Motion carried unanimously.**

Approval of Minutes-December 6, 2007-**August motioned to approve minutes as corrected. Seconded by Perry. Motion carried unanimously.**
5. Town Administrator Report-Parker noted that Curtis will be taking a bigger role as Zoning Administrator, and will be attending classes at the Institute of Government.
6. Old Business-None
7. New Business
 - a. Amendments to the Floodplain ordinance-Sections 150.205, 150.207, 150.215, 150.216, 150.222, and 150.301.

Curtis said the changes are from a Community Assistance visit from FEMA. The representative looked through the complete ordinance and found wording that required changes. Seibert said that this was basically housekeeping. Curtis agreed. Short discussion continued about some of the changes.
Walters moved to recommend changes to council changes to the floodplain ordinance as written. Seconded by Allen. Motion carried unanimously.

8. Visitors Comments-None

Curtis said he would like to share with the board a map of the extended ETJ. At that time he presented a color map of the areas to be included as ETJ. The area shown extends east on SR179 to Ocean Isle Beach and north on Route 904 to Georgetown Rd.

- 9. Adjournment-Perry moved to adjourn. Seconded by August.
Motion carried unanimously. Meeting adjourned at 9:20 am.**

Al Seibert-Chairman

Cindy Nelson-Secretary