

Investigate-Research-Develop-Recommend
(North Carolina General Statute 160A-387)

Sunset Beach Planning Board-Town of Sunset Beach
Minutes from January 20, 2011
Special Meeting to Approve Minutes

Members Present

Eddie Walters-Acting Chairman
Sybil Kesterson
Carol Santavicca
Al Seibert

Members Absent

Bill McDonald-Chairman
Leon August-Vice Chairman

Staff

Jeff Curtis
Cindy Nelson

1. **Call to order**-9:00 am
2. **Roll Call**-Quorum Present
3. **Agenda Comments**-None
4. **Approval of Minutes**-Minutes from the January 6, 2011 Session. It was noted that three items needed changed. Carol moved the minutes be approved as corrected. Seconded by Sybil. Motion carried unanimously.
5. **Building and Zoning Administrator Report**-None
6. **Public Hearing Topics**-None
7. **Old Business**-None
8. **New Business**-None
9. **Comments from Visitors**-None
10. **Adjournment**-Meeting adjourned at 9:15 am. Sybil moved to adjourn. Seconded by Al. Motion carried unanimously.

Eddie Walters-Acting Chairman

Cindy Nelson-Secretary