

**Town of Sunset Beach
Planning Board Meeting
July 18, 2013**

MINUTES

Members Present: Carol Santavicca, Chairwoman; Tom Vincenz, Vice-Chairman; Members Al Seibert, Noelle Kehrberg, Len Steiner, and Sybil Kesterson

Members absent: Member Bob Tone

Staff Present: Sandy Wood, UDO Administrator, and Lisa Anglin, Planning Board Secretary

Chairwoman Santavicca called the meeting to order and called for draft agenda amendments.

Draft Agenda Amendments

The Board reached a consensus to add New Business item a – NC General Statute Amendments.

Minutes Approval

MEMBER SEIBERT MADE A MOTION TO APPROVE THE JUNE 6, 2013 MINUTES AS WRITTEN. MEMBER KESTERSON SECONDED THE MOTION. CHAIRWOMAN SANTAVICCA CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

UDO Administrator Report

Sandy Wood and the Board reviewed the preliminary plans for a retail establishment on a portion of the 5 acre tract beside Bill's Seafood. Sandy Wood informed the Board of a possible text amendment concerning the roof pitch requirements for modular homes if built on the island. Currently modular homes are required to have a 7/12 roof pitch. The Board was advised that NCDOT has agreed to reduce the Speed limit on Main Street and Sunset Boulevard South from North Shore Drive to Main Street to 25 mph, and from the bridge to North Shore Drive to 35 mph. NCDOT has also agreed to allow the Town to replace the chain link fence under the bridge with a more attractive fence at the Town's expense.

Council Meeting Report

Member Kesterson advised that the Vision Plan was presented to Council by Landin Holland and Wes McLeod and they discussed the implementation timeline, onsite/offsite parking and commercial/residential buffering requirements. The Council also discussed the Veteran's Memorial being proposed for placement in the park and the Streetscape project.

Continued UDO Amendments Discussion

The Planning Board reviewed the UDO Amendment Draft 3 spreadsheet and determined when Staff is finished with the three (3) remaining items the first set of cleanup amendments will be ready to be sent to Council.

NC General Statute Amendments

Sandy Wood advised that the Statute amendment will only affect the Board of Adjustment and will be effective October 1, 2013. The UDO will need to be amended after that date.

Public Comments

John Walz 622 Triangle Trail – Commented on the appearance of the proposed building that the Board reviewed earlier.

Charles Nern 647 Oyster Bay Drive – Questioned the building height on the plans reviewed earlier, Sandy advised that the height is in compliance with the ordinance; complemented Sandy on doing a great job.

Bob Bobinski 155 Edgewater Circle – Questioned if the Board or Council are considering allowing low-speed vehicles to park on the island side streets now that the speed limit is being reduced and they will be allowed to travel to the island.

MEMBER STEINER MADE A MOTION TO ADJOURN THE JULY 18, 2013 MEETING.
VICE-CHAIRMAN VINCENZ SECONDED THE MOTION. CHAIRWOMAN
SANTAVICCA CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS
VOTE.

Town of Sunset Beach
Planning Board

Carol Santavicca, Chairwoman

Submitted by:

Lisa Anglin, Planning Board Secretary