

**Town of Sunset Beach  
Planning Board Meeting  
August 1, 2013**

**MINUTES**

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

**Members absent:** Member Sybil Kesterson

**Staff Present:** 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 – Stormwater Impervious Surface % Discussion.

**Minutes Approval**

VICE CHAIRMAN VINCENZ MADE A MOTION TO APPROVE THE JULY 18, 2013 MINUTES AS WRITTEN. MEMBER SEIBERT SECONDED THE MOTION. CHAIRWOMAN SANTAVICCA CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**UDO Administrator Report**

Lisa Anglin advised that Sandy Wood is out of the office and scheduled for surgery on August 15, 2013. The Board reached a consensus to cancel the August 15, 2013 meeting.

Concerning the modular home roof pitch discussion held during the July 18, 2013, Staff is not recommending that the Board consider a text amendment at this time.

**Continued UDO Amendments Discussion**

The Board reviewed the UDO Amendment Draft 3 spreadsheet. The Board determined that the UDO Amendments contained in the Draft 3 spreadsheet is ready to be forwarded to Council with the noted recommendation for each item.

MEMBER SEIBERT MADE A MOTION TO FORWARD THE UDO AMENDMENT DRAFT 3 SPREADSHEET TO THE COUNCIL WITH THE NOTED RECOMMENDATIONS FOR EACH ITEM. MEMBER KEHRBERG SECONDED THE MOTION. CHAIRMAN SANTAVICCA CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**New Business**

**Stormwater Impervious Surface % Discussion**

The Board discussed the accuracy of the impervious surface percentage quoted in the UDO and if the County or State is responsible for establishing what the percentage is. The Board requested Staff to investigate and determine if the right percentage is quoted in the UDO.

**Public Comments**

Charles Nern 647 Oyster Bay Drive – Thanked to Staff and the Board for doing a great job.

Cameron Moore Governmental Affairs Director Business Alliance for a Sound Economy -

Informed the Board of amendments to the flood maps and flood insurance regulations that will go into effect in the fall; Moore stated that these amendments could create hardships for those trying to build homes in areas where height restrictions are in place and requested the Board to consider reviewing the current height restriction for possible amendment in the future.

MEMBER STEINER MADE A MOTION TO ADJOURN THE AUGUST 1, 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*

\*The August 1, 2013 Meeting Minutes were approved by the Planning Board during the October 3, 2013 Meeting.