

MINUTES

The Town of Manteo Planning and Zoning Board met in Regular Session on Tuesday, June 8, 2004 at 6:00 p.m. at the Manteo Town Hall, 407 Budleigh Street

The following members were present: Chairman Bill Parker
Member Phil Scarborough
Member Christine Walker
Member Woody (late)

The following members were absent: Member Daniels

Also present at the meeting: Fred Featherstone, Planner
Becky Breiholz, Town Clerk

Chairman Parker called the meeting to order at 6:00 p.m.

SUBJECT: Adoption of Agenda.

MOTION: Member Walker seconded by Member Scarborough to adopt the agenda as presented was approved by the following vote: Ayes: Members Parker, Walker, and Scarborough. Noes: None. Absent: Member Daniels and Woody

Member Woody arrived at 6:07 p.m.

SUBJECT: Approval of Minutes Regular Meeting May 11, 2004-page two last paragraph to strike the first sentence and replace it with "A buffer planting was required to replace the 50 foot opaque buffer which was a condition of the first conditional use permit." Page 3 first motion include wording in the following conditions "6 foot high" opaque buffer.

MOTION: Member Woody seconded by Member Scarborough to approve the minutes as amended was approved by the following vote: Ayes: Members Parker, Scarborough, Walker, Woody. Noes: None. Absent: Member Daniels

PUBLIC COMMENT: None

Chairman Parker gave the Board members a brief overview of the last BOC meeting. The conditional use permits for the modulars was delayed until the Town Attorney could review. Also the BOC discussed the no left turn onto Wingina but it will be discussed more at their workshop meeting. There was a meeting today with the Town Board of Commissioners, County Board and School Board members about the new middle school possibly hooking into the Town's sewer and connectivity to other roads. Chairman Parker informed the Board that the last two years building permits brought in over \$200,000 and review fees over \$70,000. Chairman Parker stated that Member Daniels reported to him that Olin Davis with the East Carolina Bank had contacted him and asked

him to thank the Planning Board for making the recommendation on requesting that the school traffic be directed to the highway.

SUBJECT: Review to do list. Nothing to report on the list

BOARD CONCERNS

Member Woody-would like to know if there is some type of ordinances that can be passed to regulate or control sale of liquor by the drink if it is ever passed. Mr. Featherstone commented that he could put out a query on the internet of other local towns and contact ALE.

Mr. Featherstone informed the Board about a class he attended given by the NCDOT and a lot of it related to connectivity, driveways and curbs and a traffic impact study that can be required if a certain amount of trips are made per day. Mr. Featherstone also reported that Mr. Pugh has hired Dan Merrill, Attorney regarding his buffer issues.

MOTION: Member Woody seconded by Member Walker to adjourn at 6:40 p.m. was approved by the following vote: Ayes: Members Parker, Woody, Walker, and Scarborough. Noes: None. Absent: Member Daniels

This 8th day of June, 2004.

Bill Parker, Chairman

ATTEST:

Becky Breiholz, Town Clerk