

MINUTES

The Town of Manteo Planning and Zoning Board met in Regular Session on Tuesday, September 13, 2005 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 Jamie Daniels (Vice Chair)

The following members were absent: Member Bebe Woody

Also present at the meeting: Erin Burke, Planner
Becky Breiholz, Town Clerk
Johnny Boniface, Building Inspector

Chairman Parker called the meeting to order at 6:04 pm and welcomed our new Building Inspector Johnny Boniface.

SUBJECT: Adoption of Agenda as presented or amended

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

SUBJECT: Approval of Minutes Regular meeting August 9, 2005. Member Scarborough had several corrections on the first page during public comments to change the wording "when they dug the ditch they took the dirt and created a dike according to Mr. Haugh," and on page 3 of the minutes where old business was discussed-the Weeping Radish parking lot and starting the process of bringing the property lot into compliance "by" the new owner.

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

PUBLIC COMMENTS-Chairman Parker asked if anyone who wishes to speak to please come forward. None

SUBJECT: Presentation from the Police Department regarding subdivision impacts. Chief D'Ambra gave the Board a presentation of annexation effects on the Police Department. He gave the Board a power point presentation and what Community Oriented Policing Services are and which is a new philosophy in the Town of Manteo. The police serve a multitude of new tasks and assume new roles as problem facilitators. The Police need the support of the community to be successful. Chief D'Ambra gave the Board a list of City Police duties which are different from the County Sheriff's department. Chief commented how important it was when annexing that they annex the

street also to allow the dispatcher to know what agency to send. The Chief gave statistics of crime and other problems that have started to occur. The Chief would like the Planning Board to keep in mind when they are annexing the problems that come with increased population and the ability to keep the current levels of service. Chairman Parker commented that they will have to look at the impact on water, sewer, trash and schools of annexations and new subdivisions.

A 5 minute break was taken at 7:20 pm

Chairman Parker went over the “to do list” and has an update about ABC liquor by the drink from Town Attorney Daniel Khoury who said there are things that can be done. This was brought up by Member Woody who is not here tonight. Chairman Parker commented that it could not be based on the amount of time a business has been in Town which had been a suggestion of Member Scarborough. Chairman Parker commented we will go through this again when Member Woody is here. The Board asked that a follow up letter be done for the Weeping Radish parking lot. The Planning Board would like the figures regarding the sewer usage that were supplied to the BOC be given to them at their next meeting. Chairman Parker told the Board that the Hosea House property did not perk and they will have to hook up to the town system. Shallowbag Bay Club is probably going to come to the Board to be able to sell the docks and the issue will be if there is enough parking. Planner Ms. Burke has asked that they submit a plan to correlate parking with the dock slips. Members were given a copy of the draft zoning ordinance that the BOC will be having a public hearing on tomorrow, September 14th. Anything pending on the “to do list” that has pending the new zoning ordinance can be removed from the “to do list.” The Board had been given cameras several months ago to go around town and take pictures of projects that have been done for discussion and they reminded to finish up this project. The Board discussed the Christmas Shop property and billboards.

MOTION: Member Daniels seconded by Member Scarborough to adjourn the meeting at 7:55 pm. was approved by the following vote: Ayes: Members Parker, Scarborough, Walker and Daniels. Noes: None. Absent: Member Woody

This the 13th day of September 2005

Bill Parker, Chairman

ATTEST:

Becky Breiholz, Town Clerk