

MINUTES

The Town of Manteo Board of Commissioners held their August 3, 2005 adjourned/recessed session in the Manteo Town Hall meeting room, August 17, 2005 at 4:00 PM

The following members were present: Mayor John Wilson
Commissioner David Farrow
Commissioner Dellerva Collins
Commissioner H.A. Creef, Jr.
Commissioner Edward Etheridge

The following member(s) were absent: Commissioner Tugwell (excused)

Also present at the meeting were: Town Manager Kermit Skinner
Town Clerk –Becky Breiholz
Finance Officer Shannon Twiddy
Planner Erin Burke

Mayor Wilson called the Adjourned/recessed August 3, 2005 meeting back to order at 4:05 pm.

Commissioner Tugwell is unable to attend the meeting and asked that the Board excuse him from the voting of this meeting. MOTION: By Commissioner Creef seconded by Commissioner Farrow to excuse Commissioner Tugwell from voting at this meeting was approved by the following vote: Ayes: Commissioner Creef, Collins, Etheridge and Farrow. Noes: None. Absent: Commissioner Tugwell

SUBJECT: Distribution of draft zoning ordinance for the Board to review and set a public hearing. The Board had been given the draft zoning ordinance at their August 10th workshop session for them to review and come back and discuss setting a day and time for a public hearing. The Board reviewed the draft storm-water ordinance which had been prepared by a consultant for the Town and all were satisfied with the content. The day to hold the Public Hearing was discussed and the Board agreed upon September 14th at 7:30 pm so that advertising may be done in the local paper on August 25th and September 1st.

MOTION: Commissioner Collins seconded by Commissioner Creef to set a Public Hearing for September 14th at 7:30 pm to receive comments on the draft zoning ordinance was approved by the following vote: Ayes: Commissioners Farrow, Creef, Etheridge and Collins. Noes: None. Absent: Commissioner Tugwell.

Mayor Wilson recognized a member of a Boy Scout troop in the audience and asked if there was anyone in the audience who would like to speak. Gus Granitzki resident of the Town of Manteo commented about the speeding on Ananias Dare, Agona Street and Devon and would like something done about it. He also stated that skateboarders were a problem. Commissioner Collins commented that she has spoken with Cliff with Dare County Parks and Recreation and they are planning a skateboard park in Hatteras and he was willing to work with the Town to

provide a park in the Town. Liability and cost were discussed as well as location. Commissioner Collins is to explore what is happening with other skate parks and report back to the Board.

Malcolm Fearing-business owner in the Town complained about a piece of property in the Town adjacent to his property that is in violation of the Town's ordinance section 22.56 and would like the Town to do something about this. He has complained since May 31st about the overgrown state of this parking lot and offered to even mow the lot. The property is owned by Commissioner Creef and he further stated that all property owners need to abide by the laws. He is requesting a written response about this matter and would like it taken care of. Mr. Fearing also commented about the Salty Dawg project and he believes that they will exceed the density requirements of the Town. He has worked with Town staff to get a determination and would like to meet with the Mayor and Planning staff to review this. Mayor Wilson commented that the Board believed it met the ordinance when it was submitted and welcomes the opportunity to meet with him. Mr. Fearing commented that he appreciates the town staff's cooperation.

Commissioner Farrow commented about the ditches and asked about the prison labor the Town was trying to use for this project. Town Manager Kermit Skinner reported that the necessary paper work has been sent to Raleigh and we are now waiting for Raleigh's response. Commissioner Farrow also commented that there is a pothole on Highway 64 by the west side of the Baptist Church.

Town Clerk Beck Breiholz gave the Board a report on the two police vehicles being auctioned on line. The auction ends August 18th and so far we have received one bid on the 1997 vehicle and no bids on the 1996 vehicle. Mr. Skinner gave the Board an update on the weather tower and it should be in place next week no later than the following week.

MOTION: Commissioner Collins seconded by Commissioner Farrow the meeting was adjourned at 4:50 pm was approved by the following vote: Ayes: Commissioners Farrow, Creef, Etheridge and Collins. Noes: None. Absent: Commissioner Tugwell

This 17th day of August 2005

ATTEST:

Mayor John Wilson, IV

Town Clerk Becky Breiholz