

MINUTES OF THE DARE COUNTY PLANNING BOARD MEETING

The Dare County Planning Board held their regularly scheduled meeting on Monday, February 11, 2019. This meeting was held in the Dare County Board of Commissioners meeting room located at the Dare County Administrative Building, 954 Marshall C. Collins Drive, Manteo, NC.

CALL TO ORDER 6:00 pm

SWEAR IN NEW PLANNING BOARD MEMBER, JAMES "BUDDY" SHELTON

Sharon Flatt, Planning Board Clerk, administered the Oath of Office to Buddy Shelton. Mr. Shelton was appointed by the Dare County Board of Commissioners to serve a three-year term on the Planning Board.

MEMBERS PRESENT	John Finelli, Chairman	
	Michael Barr	David Overton
	Terry Gore II	Charles Read, Jr.
	Beth Midgett	Buddy Shelton

MEMBERS ABSENT

APPROVAL OF MINUTES

There being no corrections or additions to the minutes of the January 14, 2019 meeting of the Dare County Planning Board, Michael Barr made a motion to approve the minutes as submitted. Terry Gore seconded this motion.

Vote: Ayes – Unanimous

PUBLIC COMMENT

-None-

OLD BUSINESS

-None-

NEW BUSINESS

-None-

OTHER BUSINESS

Discussion Regarding the Land Use Plan Update

Recommended revisions to the land use plan were discussed for the following management topics:

- Management Topic #2 – Land Use Compatibility
- Management Topic #3 – Infrastructure Carrying Capacity
- Management Topic #4 – Natural Hazard Areas
- Management Topic #5 – Water Quality
- Management Topic #6 – Local Areas of Concern

This was a word-by-word review with a number of changes made regarding grammar, sentence structure, and content. Consistency within management topics was a priority. Following is a sample of some of the issues discussed under each management topic.

Land Use Compatibility: drive-thru businesses, land disturbance, fill, and having historical artifacts remain in Dare County.

Infrastructure Carrying Capacity: minimum lot sizes, wastewater, ferries, trams for passenger ferries, waterways, dredge spoil sites, energy sources, and mineral extractions.

Natural Hazard Areas: living shorelines, flood hazards, flood insurance rate maps, storm sand removal, and climate change.

Water Quality: stormwater, flood water pumping, wetlands, fisheries, and floating structures.

Local Areas of Concern: off-road vehicle access, federal and state support, stormwater management plan, tourism, cost of living, substance abuse, housing, waterways, and insurance.

In addition, there was a discussion regarding private sector employer responsibility as it relates to their employees' housing and/or transportation.

Planning Board Members and Attendance

This will be the last Planning Board meeting for Charles Read. He and his wife are moving out of Dare County. Chairman Finelli thanked Mr. Read for his service and Mr. Read expressed his appreciation of the Dare County staff and board members. Terry Gore was re-appointed to another three-year term on the Planning Board at the Board of Commissioners meeting on February 4, 2019. Donna Creef and John Finelli will not attend the March 11, 2019 Planning Board meeting and Beth Midgett will not attend the April 8, 2019 meeting.

ADJOURNMENT

There being no further business before the Dare County Planning Board, a motion to adjourn was made by Terry Gore and seconded by David Overton.

Vote: Ayes – Unanimous

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,



Sharon L. Flatt
Planning Board Clerk

APPROVED: March 11, 2019



Beth Midgett
Vice-Chairman, Dare County Planning Board