

The meeting for July 27, 2004 was recorded. Due to technical error, the entire meeting was not recorded.

## **Pamlico County Planning Board Meeting Minutes July 27, 2004**

The Pamlico County Planning Board met on July 27, 2004 in the County Courthouse annex. The members present were Nick Santoro - 4/4, Dennis Fornes - 4/2, Jimmy Spain - 4/4, Denard Potter - 4/4 and John Buck, III - 4/3. Arey Grady, Attorney to the Board, and Skip Lee, Secretary to the Board were also present. Vice-Chairman Nick Santoro called the meeting to order.

The first item to be taken care of was the election of new officers. Arey Grady, Attorney to the Board, took over for nomination of a chairman. Nick Santoro was the only one nominated for the position of chairman. Arey Grady closed the nominations, and called for a motion. John Buck, III made a motion to approve Nick Santoro as chairman, and Denard Potter seconded the motion. All members voted in favor. Chairman Santoro then took the meeting over, and called for nominations for vice-chairman. Denard Potter made a motion to name John Buck, III as vice-chairman, and Jimmy Spain seconded the motion. All members voted in favor of the motion.

The next item to be called by Chairman Santoro was the approval of the June 29, 2004 minutes. A motion was made and seconded to approve the minutes as read. The motion carried unanimously.

The only item on the agenda was discussion of a campground ordinance. The Board took no action after a lengthy discussion but agreed that definitions needed to be included in the Ordinance.

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Skip Lee, Secretary to the Board

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Nick Santoro, Chairman