

## **Pamlico County Planning Board Meeting Minutes September 28, 2004**

The Pamlico County Planning Board Meeting held its regularly scheduled meeting on September 28, 2004 in the County Courthouse Annex. Chairman Nick Santoro called the meeting to order at 7:00 p.m. The members present were Nick Santoro - 5/5, John Buck, III - 5/3, Dennis Fornes - 5/3, Jimmy Spain - 5/5, Vernon Rose - 5/4 and Denard Potter - 5/5. Arey Grady, Attorney to the Board, and Skip Lee, Secretary to the Board, were also present.

The first item on the agenda was the approval of the July 27, 2004 minutes. Denard Potter made the motion to approve the minutes as written, and Dennis Fornes seconded. All voted in favor of the motion subject to change in the second paragraph to read "John Buck, III nominated Nick Santoro as chairman."

Dennis Fornes requested to be excused from the Board in order to present a 7 lot subdivision for Michael Harris off of Bennett Rd. in Arapahoe, NC. Denard Potter made the motion to excuse Dennis, and John Buck, III seconded the motion. Everyone voted in favor of the motion. Dennis was asking for preliminary approval for the subdivision. Each lot is to be served with individual septic systems and private wells. There is to be a private unpaved street to meet DOT standards. Denard Potter made the motion to give preliminary approval and Jimmy Spain seconded the motion. All voted in favor of the motion. Dennis rejoined the Board at this time.

A brief discussion of the campground ordinance was brought up in the form of old business. Skip Lee mentioned that definitions were being added to the ordinance, which has not been completed.

Since there was not any new business to come before the board, Denard Potter made a motion to adjourn the meeting, and John Buck, III seconded. All agreed to adjourn.

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Skip Lee, Secretary to the Board

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Nick Santoro, Chairman