

## **Amended Pamlico County Planning Board Meeting Minutes December 28, 2004**

The Pamlico County Planning Board held its regularly scheduled meeting on December 28, 2004 in the Courthouse Annex. The members in attendance were Nick Santoro - 7/7, Jimmy Spain - 7/7, Dennis Fornes - 7/4 and Vernon Rose - 7/5. Arey Grady, Attorney to the Board, and Skip Lee, Secretary to the Board, were also present.

Chairman Nick Santoro called the meeting to order at 7:00 p.m. The first item on the agenda was the approval of the October 26, 2004 meeting minutes. Jimmy Spain made a motion to approve the minutes as written, and Dennis Fornes seconded. All voted in favor of the motion.

Thomas Engineering was next on the agenda requesting final approval for a 9 lot subdivision on the revised plat for Lee Landing Estates. The 9 lots would be the first phase of the subdivision. The lots front on a paved road, and Mr. Thomas stated that water and sewer were available. The Board asked Mr. Thomas if he had a letter from Bay River Sewerage stating that the lots could be hooked on to the county sewer system. Mr. Thomas stated that he had given Bay River Sewerage the initial 55 lot subdivision and was waiting for their approval. He asked for conditional approval upon receipt of the letter from Bay River.

Jimmy Spain moved to deny the request for preliminary approval until a letter of approval to tie into the sewer from Bay River was presented to the Board. Vernon Rose seconded the motion, and the motion carried with a three to one vote.

A motion was made to adjourn the meeting at 8:00 p.m. and seconded by Jimmy Spain.

---

Skip Lee, Secretary to the Board

---

Nick Santoro, Chairman