

## **Pamlico County Planning Board Meeting Minutes February 22, 2005**

The Pamlico County Planning Board met in regular session on February 22, 2005 in the Courthouse Annex. Chairman Nick Santoro convened the meeting at 7:00 p.m. Present were Chairman Santoro - 2/2, Dennis Fornes - 2/2, John Buck, III - 2/2, Jimmy Spain - 2/2 and Vernon Rose - 2/2. Also, present were Arey Grady, Attorney for the Board, and Skip Lee, Secretary to the Board.

The minutes of the January 25, 2005 meeting was the first item of business. A motion was made by John Buck, III and seconded by Jimmy Spain to approve the minutes as written. All members voted in favor of the motion.

Dennis Fornes then asked to be excused from the Board to present Luten's Hill Estates, a 6 lot mobile home park owned by Bobby and Teresa Cahoon. John Buck, III seconded the motion and all voted in favor to excuse Dennis. Dennis stated that Lots 1, 2 and 3 would be served by a LPP system. He also stated that a driveway was already in place. A motion was made by Jimmy Spain to approve the mobile home park, and John Buck, III seconded the motion. All members voted in favor.

Next on the agenda was Hood Richardson requesting preliminary approval for Timber Point Subdivision, a 15 lot subdivision owned by Clearwater Marketing. It was noted that the building setbacks needed to be placed on the plat. The road would be designated as private with asphalt pavement. A street disclosure statement should be included on the plat, and also a statement that the subdivision is serviced by county water. The final plat needs to be 18" by 24" for recordation purposes. Mr. Richardson stated that the final plat would be the correct size. A bond for road construction will be required before final approval. John Buck, III made a motion to accept the plat for preliminary approval subject to complying with Appendix B of the Subdivision Ordinance. Jimmy Spain seconded the motion, and it was unanimously approved.

The final item for review was presented by Duncan Harrison. He requested preliminary approval for Shine Landing West, a 25 lot subdivision adjoining Shine Landing. He explained that a portion of Lot 19 would be used for utility purposes and not for residential purposes and would be deeded to Sprint. The water main would continue from the cul-de-sac and extend into the new subdivision. The Board suggested that the boundary Line on Lot 17 be extended, and the Lot designated for Lot 18's septic system be identified as Lot 18A. Jimmy Spain made a motion to approve the plat with the recommended changes, and John Buck, III seconded. All members voted in favor of the motion.

Under old business, Skip Lee stated that the updated Campground Ordinance would be sent to the members before the next meeting.

Since there was no other business to come before the Board, John Buck, III made a motion to adjourn the meeting, and Jimmy Spain seconded. All voted in favor of adjourning the meeting.

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Skip Lee, Secretary to the Board

APPROVED

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Nick Santoro, Chairman