

**Pamlico County Planning Board Meeting
Minutes
January 31, 2006**

The Pamlico County Planning Board held its regularly scheduled meeting on Tuesday, January 31, 2006 in the Commissioners' Room at the County Courthouse. The members present were John Buck, III, Nick Santoro, Carl Ollison, Bryan Spain, Vernon Rose and Denard Potter. Chairman Santoro opened the meeting at 7:00 p.m.

The first order of business was the approval of the December 27, 2005 minutes. John Buck, III made the motion to approve the minutes as written, and Carl Ollison seconded. The motion carried unanimously.

Next on the agenda was election of new officers. Denard Potter made a motion to elect by acclamation, but his motion did not carry. Nick Santoro nominated John Buck, III for the Chairman position, and Carl Ollison seconded. The motion carried. Nick Santoro nominated Bryan Spain for Vice-Chairman, but Bryan declined the nomination. Denard Potter then made the motion to nominate Nick Santoro as Vice-Chairman, and Bryan Spain seconded the motion. The motion carried unanimously.

Chairman Buck then took over the meeting as Chairman, and called for the next item on the agenda.

Josh Nobles requested final approval for Osprey Point, Addition One, Amendment One. Josh stated that the wrong CAMA statement was on the plat, and he would correct the statement. A question arose as to whether there were restrictive covenants on the Subdivision to prohibit increasing the number of lots. Josh stated that no covenant had been discovered to prohibit the increase of lots. Carl Ollison made the motion to approve the subdivision subject to the CAMA statement correction, and Nick Santoro seconded. The motion carried unanimously.

The new Subdivision Ordinance draft was given to the members at the meeting, and the Board decided to recess the meeting in order for the members to read the Ordinance, and reconvene on Tuesday, February 7, 2006 at 7:00 p.m. to review the changes in the Ordinance.

There was no other old or new business to come before the Board, and the meeting was recessed.

Skip Lee, Secretary to the Board

John Buck, III, Chairman