

The Minutes for this meeting were recorded, and the accuracy of some issues may not be correctly stated.

Pamlico County Planning Board Meeting Minutes August 26, 2008

The Pamlico County Planning Board held its regularly scheduled meeting on August 26, 2008 in the Commissioners' Room at the County Courthouse. All members were present. Also present were Arey Grady, Attorney at Law, Skip Lee, Secretary to the Board and Rob Will.

Chairman John Buck, III convened the meeting at 7:00 p.m. The first item on the agenda was the approval of the minutes for the June 24, 2008 meeting. A motion was made and seconded to approve the minutes as read. The motion carried unanimously.

Chairman John Buck, III recognized Mr. Don Hart to speak to the Board regarding Bay Harbor Subdivision. As an owner of property in Bay Harbor, Mr. Hart was concerned with the developers not providing sewer to the subdivision. A bond was posted in 2005 for Petty Creek for all necessary improvements. As of August 2008, the roads are not paved and the sewer facility has not been installed. He stated that they were promised a sewage disposal plant, but after talking with the county, the bond only covers the streets and water and not the sewer plant. Mr. Hart wanted to bring to the attention of the board that the 2002 Pamlico County Subdivision Ordinance's declaration of purpose is to provide for suitable neighborhoods with adequate streets and utilities and appropriate building sites. In Article XII, Required Improvements, it shall be consistent with the need to minimize flood damage and shall have public facilities such as sewer. Since the performance agreement states that the developer of the subdivision agrees to develop the subdivision in accordance with the Subdivision Ordinance and complete all required improvements, Mr. Hart is asking the County to foreclose on the letter of credit and complete the subdivision. If the amount of credit is not sufficient to cover all required improvements, we want the county to use its influence to help get the subdivision connected to the county sewer system.

Attorney Arey Grady asked the Board to allow him to investigate this project further. Denard Potter made a motion to let the Subdivision Administrator and Attorney investigate this issue and report back to the Planning Board at its next meeting. Dennis Fornes seconded and the motion carried unanimously.

Pamlico County Planning Board

August 24, 2008

Page 2

The next item on the agenda was a representative from Straight Road, LLC requesting preliminary and final approval for River Run, Phase 3 and Phase 4. After much discussion regarding the discrepancies of the roads and other issues, the representative withdrew the plats and will resubmit at the next meeting.

A motion was made and carried unanimously to adjourn the meeting.

Skip Lee, Secretary to the Board

John Buck, III, Chairman