

Pamlico County Planning Board Meeting Minutes

September 24, 2019

I. Call To Order

Called to order the regular meeting of the Pamlico County Planning Board at 7pm.

II. Meeting Sign In

III. Approval Of Minutes From Last Meeting

John Buck approved 1st and Dr. Rose 2nd minutes from November Meeting

IV. Coogee Solar Farm

- a) Presentation from their Rep. Kristie
- b) Board Members question set backs, flood issues, wind resistance, soil test, and life capacity.
- c) Skip wants Certified Engineer Report No objections. John Buck approved 1st Maurice Benton 2nd.

V. JLUS MCAS Cherry Point

- a) Beth Bucksot gives brief presentation explaining MOU. Suggest draft our own and important NOT to shut down.
- b) Need more population. Offer sub contractor to come here and live. Partnering. Carl Ollison- Employees gone from 350 to 53. *since 1970*
- c) Hiram Lupton states there is a lot of restrictions. Jim Barton wants community support. Hiram Lupton suggest a bridge from Minnesott to Cherry Point and add to MOU
- d) Hiram Lupton asked what Beth was seeking, Beth states Attorney Modifying and working together. Attorney proposed a motion. Jim Barton 1st and Carl Ollison 2nd. Hiram Lupton all in favor-ALL.

VI. Adjournment

Maurice Benton adjourned the meeting at 7:55

Pamlico County Planning Board
Meeting Agenda

September 24, 2019

7:00 PM

Type of Meeting: Planning Board

Meeting Facilitator: Chairman Hiram Lupton

- I. Call to order
- II. Meeting Sign In
- III. Approval of minutes from last meeting
- IV. New Business
 - Coogee Solar Farm Project
 - JLUS MCAS Cherry Point
- V. Open Discussion
- VI. Adjournment

MEETING SIGN-IN SHEET

Project: Planning Board Meeting Date: 9-24-19
 Facilitator: Hiram Lupton Place/Room: Com. Room

| Name | Title | Company | Phone | Fax | E-Mail |
|-----------------------|---------------------|---------|-------|-----|--------|
| <i>[Signature]</i> | <i>Inspector</i> | | | | |
| <i>Cal Jo</i> | | | | | |
| <i>[Signature]</i> | | | | | |
| <i>John Beck III</i> | | | | | |
| <i>Hiram Lupton</i> | <i>Chair</i> | | | | |
| <i>Jim Barton</i> | <i>Oriental Rep</i> | | | | |
| <i>Maurice Benton</i> | <i>Stowman Rep</i> | | | | |
| <i>Stacy Mobley</i> | | | | | |
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