

# Pamlico County Planning Board Meeting Minutes

July 26, 2022

## I. Call to order

Kari Forrest called to order the meeting of the Pamlico County Planning Board at 7:00 PM on July 26<sup>th</sup>, 2022.

## II. Meeting Sign In – Swear in of PB Members

Kate Hankins collected signatures from all attendees. County Attorney, Dave Baxter swore in new member, Skip Lee.

## III. Resignation of Chair and Nomination of New Chair

- Kari Forrest resigned as Chairman and nominated Skip Lee as new Chairman. Motion to remove Kari Forrest as Chair with Denard Potter first to motion and Julie Rahm, second. Motion to accept by Dr. Rose, first and Carl Ollison, second with all in favor.

## IV. Approval of minutes from last meeting

Carl Ollison motions to approve minutes, Kari Forrest seconds, with all in favor.

## V. Introduction of newest Planning Board member

- a) Ray Bennett, Chief Building Inspector and Kate Hankins, Clerk to the Board.

## VI. New Business

- a) Stillwater Lane – Stewart Sorrell was not in attendance.
  - Carl Ollison motions to table until August 30, 2022, PB meeting, with Kari Forrest second, with all in favor.

## VII. Open Discussion

- a) PUD Ordinance Changes (handout was given). Board to read for approval for August 30 Meeting.
- b) Manufactured Home Extension (handout was given).
- c) Tiny Homes
  - Ordinance – County Attorney, David Baxter to review other counties Ordinance's.
- d) Sandy Bay
  - Still pending final plat approval. Still pending correction of the septic easement over the utility easement.

## VIII. Adjournment

Skip Lee motions to adjourn the meeting, Dr. Vernon Rose first and Denard Potter second, with all in favor. Adjournment at 7:37 PM.

**Members in Attendance:** Kari Forrest, Skip Lee, David Baxter, Denard Potter, Julie Rahm, Maurice Benton, Carl Ollison and Dr. Vernon Rose.