

## **MINUTES OF THE DARE COUNTY PLANNING BOARD MEETING**

The Dare County Planning Board held their regularly scheduled meeting on Monday, June 11, 2007. This meeting was held in the meeting room of the Dare County Administrative Annex building, 204 Ananias Dare Street, Manteo, North Carolina.

John Myers presided over the meeting in the absence of Chairman Elmer R. Midgett, Jr.

**CALL TO ORDER** 7:00 pm

<b>MEMBERS PRESENT</b>	John Myers	John Finelli
	Ricky Scarborough, Jr.	Cathy Morris
	Beth Midgett	

<b>MEMBERS ABSENT</b>	Elmer R. Midgett, Jr.	Joe Thompson
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### **APPROVAL OF THE MINUTES**

There being no additions or deletions to be made to the minutes of the May 14, 2007 Planning Board meeting, a motion to dispense with reading them and to approve them as submitted was made by Cathy Morris; seconded by Ricky Scarborough, Jr..

Vote: Ayes – Unanimous

### **OLD BUSINESS**

#### ***Holly Heights Subdivision – Roanoke Island – Final Plat***

John Delucia, Albemarle Engineering was present to represent this final plat.

Senior Planner Donna Creef presented staff comments. She told the Board that satisfactory test results on the road improvements have been submitted and are on file. She noted that the restrictive covenants for the division are pending.

John Delucia informed the Board that the covenants are being drafted and will be submitted as soon as possible.

Board member John Finelli questioned if the covenants will include the entire length of the road.

Mr. Delucia stated that the covenants address the Holly Heights Subdivision only, and will not address the existing Evansville Subdivision.

A motion to approve the final plat as submitted, subject to the submission of the covenants and recordation of a line adjustment plat was made by John Finelli, seconded by Ricky Scarborough, Jr.

Vote: Ayes – Unanimous

**NEW BUSINESS**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business before the Dare County Zoning Board of Adjustment, a motion to adjourn was made by Cathy Morris, seconded by Beth Midgett.

Vote: Ayes – Unanimous

This meeting adjourned at approximately 7:10 PM.

Respectfully Submitted,

Jacqueline J. Tillett  
Senior Administrative Support Specialist

APPROVED: July 9, 2007

Elmer R. Midgett, Jr., Chairman  
Dare County Planning Board