

MINUTES OF THE DARE COUNTY PLANNING BOARD MEETING

The Dare County Planning Board held their regularly scheduled meeting on Monday, February 9, 2009. This meeting was held in the room 238 of the Dare County Administrative Office located at 954 Marshall C. Collins Drive, Manteo, NC 27954

CALL TO ORDER 7:00 pm

MEMBERS PRESENT

Elmer R. Midgett, Jr., Chairman
John Finelli
David Overton
Mary Beth Midgett

Henry Haywood
Ricky Scarborough, Jr.
Dan Oden

APPROVAL OF MINUTES

There being no additions or deletions to be made to the minutes of the January 12, 2009 meeting of the Dare County Planning Board, a motion to dispense with reading them and to approve them as submitted was made by Ricky Scarborough, Jr. This motion was seconded by Henry Haywood.

Vote: Ayes – Unanimous

OLD BUSINESS

Ashbee Harbor Subdivision – Skyco – Preliminary Plat Approval request for an extension

Lee Tugwell representing the Skyco Development Company was present for the review of this request.

Senior Planner Donna Creef told the Board that the preliminary plat for the proposed Ashbee Harbor Subdivision was granted preliminary plat approval by the Dare County Board of Commissioners on March 17, 2008.

Mrs. Creef told the Board stated that under the terms of the Subdivision Ordinance the Planning Board may grant an additional twelve months if the developer applies for such extension in writing prior to the expiration of the initial approval period and have commenced installation of the required improvements.

Mrs. Creef told the Board that she visited the site on February 2, 2009 to verify that the developers have in fact have started the installation of improvements. She stated that

photographs of the site were included in the Board's packet and are on file in the Planning Department.

Staff recommended approval of the extension as requested.

A motion to approve the extension as requested was made by Henry Haywood. This motion was seconded by Dan Oden.

Vote: Ayes – Unanimous

OTHER BUSINESS

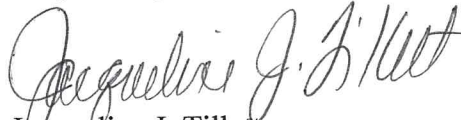
Mrs. Creef informed the Board that the March 9, 2009 Planning Board meeting will be held in the new Board of Commissioners meeting room.

ADJOURNMENT

There being no further business before the Dare County Planning Board, a motion to adjourn was made by Beth Midgett, seconded by Ricky Scarborough, Jr.

Vote: Ayes – Unanimous

Respectfully Submitted,



Jacqueline J. Tillett
Senior Administrative Support Specialist

APPROVED: March 9, 2009



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