

**DARE COUNTY PLANNING BOARD MEETING
954 Marshall Collins Drive
Manteo, NC 27954**

August 9, 2010

Call To Order 7:00 PM

Roll Call -	Elmer R. Midgett, Jr. – Chairman	John Finelli
	Richard “Ricky” Scarborough, Jr.	Henry Haywood
	David Overton	Dan Oden
	Mary Beth Midgett	

Approval of Minutes from the June 14, 2010 Planning Board Meeting

Old Business --

1. Wayne Umphlett—MH-A zoning text amendment to add fishing and hunting camps to MH-A district. This item has been referred to the Planning Board for additional consideration.
2. Joseph and Kelly Kiely Subdivision – Final plat review of proposed 2-lot division in Waves, NC.

New Business

1. Shallow Bay Point Club – Conditional use permit application and site plan review for a proposed sporting clay course in Hatteras, NC. The site is located at 56181 G. Austin Lane.

Other Business --

1. Land Use Plan Update – Discussion of proposed revisions to several policies in the draft 2009 Dare County Land Use.
2. Wind Turbine Ordinance – Initial discussion of wind turbine regulations for unincorporated Dare County.