# MINUTES OF THE DARE COUNTY PLANNING BOARD MEETING

The Dare County Planning Board held their regularly scheduled meeting on Monday, October 11, 2010. This meeting was held in the Dare County Board of Commissioners meeting room located at 954 Marshall C. Collins Drive, Manteo, NC.

CALL TO ORDER

7:00 PM

MEMBERS PRESENT Elmer R. Midgett, Jr., Chairman

John Finelli

Richard "Ricky" Scarborough, Jr.

Henry Haywood

**David Overton** 

Dan Oden

MEMBERS ABSENT

**Beth Midgett** 

### APPROVAL OF MINUTES

There being no additions or deletions to be made to the minutes of the September 13, 2010 meeting of the Dare County Planning Board, a motion to dispense with reading those minutes and approve them as submitted was made by Henry Haywood, seconded by Dan Oden.

Vote: Ayes – Unanimous

Chairman Midgett amended the order of the agenda to review the Old Business prior to the Public hearing.

### **OLD BUSINESS**

Malcolm & Susan Fearing Subdivision – Roanoke Island – Final Plat Review

Mr. Malcolm Fearing was present to represent the final plat for this subdivision.

Planning Director Donna Creef told the Board that this is a final plat for the Malcolm and Susan Fearing Subdivision. Mrs. Creef stated that the division is located on Roanoke Island in the Bowsertown community off California Lane. She stated that both of the proposed lots have frontage on an existing private road (Fannin Mill Road), which was installed as part of a group development approved in the early 1990's. She told the Board preliminary plat approval of this proposed subdivision was granted by the Board of Commissioners on October 4, 2010, and recommended final plat approval.

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A motion to grant final plat approval to the Malcolm and Susan Fearing Subdivision was made by Henry Haywood, seconded by David Overton.

Vote: Ayes – Unanimous

# **PUBLIC HEARING**

# Dare County Land Use Plan 2009 Update - Final Draft

Chairman Midgett opened the floor for public comment on the Final Draft of the Dare County Land Use Plan 2009 Update.

There were no public comments rendered.

A motion was made by John Finelli that the Final Draft of the Dare County Land Use Plan 2009 update be adopted as written, seconded by Ricky Scarborough, Jr.

Vote: Ayes – Unanimous

### **OLD BUSINESS**

### Wind Turbine Ordinance - Discussion

Planning Director Donna Creef told the Board that Jaime Berger, the UNC intern assisting the Planning Department, has been researching draft regulations to address some of the issues discussed by the Board at the September meeting on the development of a Wind Turbine Ordinance.

Mrs. Creef told the Board that included in the Board packet is a revised draft ordinance and a matrix prepared by Ms. Berger showing all of the different county ordinances she researched and how other local governments are addressing wind turbines.

Mrs. Creef briefly discussed the revised draft ordinance included in the Board's packet, and pointed out that the revisions are identified in red print.

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The Planning Board discussed the draft ordinance and concurred to conduct a public input discussion on draft regulations for a Wind Energy Ordinance.

**OTHER BUSINESS – NONE** 

# **ADJOURNMENT**

There being no other business before the Dare County Planning Board, a motion to adjourn was made by Ricky Scarborough, Jr.; seconded by David Overton.

Vote: Ayes - Unanimous

Respectfully Submitted,

Jacqueline J. Tillett

Senior Administrative Support Specialist

Approved: December 13, 2010

Elmer R. Midgett, Jr., Chairman

**Dare County Planning Board**