

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

The Dare County Planning Board met on Monday, July 9, 2012. 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

<b>MEMBERS PRESENT</b>	Elmer R. Midgett, Jr., Chairman	Ricky Scarborough, Jr.
	Beth Midgett	John Finelli
	Dan Oden	

**MEMBERS ABSENT** David Overton

### **APPROVAL OF MINUTES**

There being no additions or deletions to the minutes of the June 11, 2012 meeting of the Dare County Planning Board, a motion to dispense with reading them and to approve them as submitted was made by Beth Midgett; seconded by Dan Oden.

Vote: Ayes – Unanimous

### **PUBLIC COMMENTS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **John L. Booth, Jr. & Robert A. Booth – Roanoke Island – Preliminary Plat**

Mr. Mearl Meekins and Mr. John L. Booth were present to represent the preliminary plat for the John L. Booth, Jr. & Robert A. Booth.

Planning Director Donna Creef told the Board that access to the Booth property is via Morrison Grove Road. She stated that the proposed division was submitted for administrative approval last year but could not be approved due to the size of the tract (6.48 acres), and the discovery of

the need for an agreement with the Roanoke Island Historical Association regarding the road dedication. She told the board that the road issue has been resolved and provided the Board with a copy of the recorded agreement with the Roanoke Island Historical Association designating the road as a 45' public right-of-way.

Mrs. Creef offered the following comments:

1. The division of property is needed for the settlement of the Mrs. Marguerite Booth estate.
2. There are several existing structures located on both of the proposed lots. She stated that a note should be included on the plat prohibiting the construction of any additional structures on either of the lots without an approved subdivision plat with each structure being located on an individual lot, or a group housing development site plan being approved by Dare County. She stated that the final plat will not be approved without this notation.
3. The plat does not depict the gazebo located on the property near the waterfront. Mrs. Creef stated that this structure should be included on the final plat.
4. The certificate for the County Manager's signature is incorrect on the preliminary plat and should be corrected on the final plat.

Board member John Finelli asked if reconstruction of any structure that destroyed would be permissible.

Mrs. Creef stated that any reconstruction would require a subdivision plat. She stated that she will work on drafting some language to address reconstruction to be included on the final plat.

A motion to grant preliminary plat approval subject to the staff comments/memorandum, and language to address reconstruction of any of the structures should they be damaged or destroyed being drafted by staff was made by John Finelli, seconded by Ricky Scarborough, Jr.

Vote: Ayes – Unanimous

## **OTHER BUSINESS**

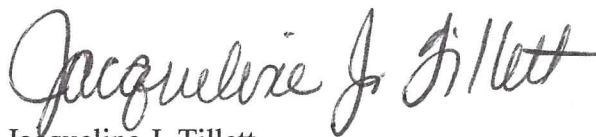
None

**ADJOURNMENT**

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

Vote: Ayes – Unanimous

Respectfully Submitted,



Jacqueline J. Tillett

Senior Administrative Support Specialist

APPROVED: August 13, 2012



Elmer R. Midgett, Jr.

Chairman, Dare County Planning Board