

**TOWN OF CALABASH
PLANNING & ZONING BOARD
REGULAR MEETING
February 2, 2009
7:00 p.m**

MINUTES

The Calabash Planning & Zoning Board held a Regular Meeting on Monday, February 2, 2009, 7:00 p.m at Town Hall, 882 Persimmon Road, Calabash, NC.

MEMBERS PRESENT: Chairman J.W Brown, Vice Chairman Gary Cooper, Ms. Mildred DeMarco, Ms. Alinda Meares, Mr. Alton Watts, Mr. Marty Keefe, and Mr. John Thomas; all members were present.

STAFF PRESENT: Town Clerk Kelley Southward and Building Inspector/Code Enforcement Officer Stanley Dills.

GUESTS PRESENT: Bobby Long and two other guests were in attendance.

CALL TO ORDER/PLEDGE TO FLAG: Chairman Brown called the Meeting to order at 7:00 p.m and led everyone in the Pledge of Allegiance to the Flag.

APPROVAL/ADJUSTMENT OF AGENDA: *Ms. Meares motioned to approve the agenda, as written; seconded by Ms. DeMarco and carried by way of a unanimous vote.*

APPROVAL OF MINUTES: *Ms. DeMarco made a motion to approve the minutes of January 5, 2009-Regular Meeting; seconded by Mr. Thomas and carried with a unanimous vote.*

PUBLIC COMMENTS: none forthcoming.

TOWN CLERK REPORT: Ms. Southward reported that the Board of Commissioners held a second Public Hearing for the UDO on January 27, 2009; about 70 people attended the Public Hearing. The majority of the people who spoke were from Calabash Businesses and opposed the UDO. Ms. Southward also reported the Board of Commissioners, during their Regular Meeting of January 13, 2009, approved the CUP for Shallotte Partners with the height not to exceed 35-feet. She also informed the Board that for three months there would be an intern, Ms. Jessica Robertson, assisting Town Hall staff.

OLD BUSINESS: none

NEW BUSINESS:

1. **Action to make a recommendation to the Board of Commissioners regarding a proposed family member subdivision of Tax ID #24100001 into three parcels with a 45-foot access easement (owner is Dorothy Lankford who is looking to give property to her daughter, Rosemary Miller). Mr. Bobby Long had prepared the subdivision**

survey and was present to answer questions from the Board. The Board noted that the survey showed a deed overlap and inquired this situation. Mr. Long said he prepared the survey by the deeds and it is not uncommon for a deed overlap to be discovered in preparing surveys; it is the surveyor's duty to accurately show what is there and that's what he has done. Ms. Lankford and Ms. Miller are not claiming any possession to the deed overlap. The Board discussed the map as prepared and felt it met the requirements for a family member transfer subdivision as defined in §151.05 of the Code of Ordinances. *Mr. Keefe submitted a motion to recommend to the Board of Commissioners to approve the Subdivision Survey for Rosemary Miller, as prepared by Bobby Long Surveying regarding Tax ID # 24100001 into 3 parcels with a 45' access easement. Mr. Watts seconded the motion to approve and the motion carried by way of a unanimous vote.*

BOARD COMMENTS: Mr. Keefe want to know when the next BOC Meeting for the UDO would be; the Clerk said the matter is on the Agenda for the BOC Regular Meeting of February 10, 2009 for a vote. The owner of Alley Oopp Surf Shop was in the audience and stated that he was interested in the UDO.

ADJOURN: *Mr. Watts made a motion to adjourn, seconded by Mr. Cooper and carried with a unanimous vote.*

(seal)

J.W Brown, Chairman

Kelley Southward, Town Clerk