

FINAL



Town of Southern Shores

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Planning Board Meeting

May 18, 2020

5:30 p.m., Pitts Center

MEETING MINUTES

I. CALL TO ORDER:

Chairperson Andy Ward called the meeting to order at 5:30 p.m. Planning Board Members Tony DiBernardo, Ed Lawler, David Neal, Don Sowder, Andy Ward, Permit Officer Dabni Shelton, and Deputy Town Manager/Planning Director Wes Haskett were present.

II. PLEDGE OF ALLEGIANCE:

Chairperson Ward led the Pledge of Allegiance.

III. APPROVAL OF AGENDA:

David Neal motioned to approve the agenda. Tony DiBernardo seconded the motion. The motion passed unanimously (5-0).

I. APPROVAL OF MINUTES:

Chairperson Ward thanked Dabni Shelton for drafting the minutes and suggested minor revisions. Ed Lawler motioned to approve the minutes as amended. Don Sowder seconded the motion. The motion passed unanimously.

II. PUBLIC COMMENT:

None.

III. OLD BUSINESS:

A. Consideration of the new flood maps and update to Southern Shores Town Code Chapter 16, Flood Damage Prevention Ordinance

Chairperson Ward stated that hopefully all have seen the proposed changes and looked them over and asked for any modifications. He then opened the floor to discussion.

Don Sowder stated that he had no modifications. They have been looked over well and approved by the State. He had no suggested corrections.

David Neal stated that he had no modifications.

Chairperson Ward stated that not much had changed since the May 4, 2020 Special Planning Board meeting and identified the changes that had been made. Dabni Shelton and Wes Haskett explained the reasons for the changes which resulted from clarifications from the State and comments provided by the Board.

David Neal motioned to recommend approval of the new flood maps and TCA-20-01 to the Town Council. Tony DiBernardo seconded the motion. The motion passed unanimously.

IV. NEW BUSINESS:

None.

V. PUBLIC COMMENT:

Mark Martin stated great job, everybody and thanked everyone for their hard work.

VI. PLANNING BOARD MEMBER COMMENTS:

Don Sowder thanked the Town Staff for the amount of work that was put into the process. He stated that it has been recommended for approval and hopefully the Town Council adopts it.

David Neal also thanked the Town Staff.

Tony DiBernardo noted that the Planning Board meetings in March and April of 2020 were cancelled due to the COVID-19 pandemic for historic record keeping purposes.

Ed Lawler thanked the Town Staff.

Chairperson Ward also thanked the Town Staff and stated that the collaborative effort with Town Staff, the Board, and the Outer Banks Homebuilders Association feels good. This is Town Government at its best. Unfortunately, that is not always the case. It has been brought to everyone's attention that we can work together as a group. He then thanked everyone involved in the process.

VII. ANNOUNCEMENTS:

None.

VIII. ADJOURNMENT:

Don Sowder motioned to adjourn. Ed Lawler seconded the motion and the meeting adjourned at 6:10 p.m.

ATTEST:



Andy Ward, Chairperson

RESPECTFULLY SUBMITTED:



Wes Haskett, Deputy Town
Manager/Planning Director

