

PLANNING & ZONING COMMISSION MINUTES

REGULAR MEETING

Wednesday, September 1, 2021 @ 6:30 pm

The Kure Beach Planning and Zoning Commission (PZC) held its regular meeting on Wednesday September 1, 2021. A quorum of members was present and Attorney Jim Eldridge attended.

P&Z MEMBERS PRESENT

Chairman Craig Galbraith
Member Kathleen Zielinski (Via Conference Call)
Member Jim Dugan
Member Tony Garibay
Alternate Member Joe Barlok

P&Z MEMBERS ABSENT

Vice-Chair Kenneth Richardson

STAFF PRESENT

Mandy Sanders, Town Clerk Beth Chase, Deputy Town Clerk John Batson, Building Inspector

COUNCIL LIAISON PRESENT

Commissioner Whitley

CALL TO ORDER

Chairman Galbraith called the meeting to order at 6:45 p.m.

ADOPTION OF AGENDA

MOTION- Chairman Galbraith made a motion to excuse Member Richardson from the meeting SECOND- Member Garibay VOTE- Unanimous

MOTION- Chairman Galbraith made a motion to add "Discussion of Rescheduling the October meeting" to the agenda and adopt the agenda as amended SECOND- Member Garibay VOTE- Unanimous

APPROVAL OF MEETING MINUTES:

• August 4, 2021 Regular Meeting

MOTION- Member Dugan made a motion to approve the minutes SECOND- Member Garibay VOTE- Unanimous



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PUBLIC COMMENTS

None.

OLD BUINESS

1. Land Use Plan Update

Commissioner Whitley commented the last meeting covered Chapters 1 and 2 of the plan. The Cape Fear Council of Government will meet with Staff and the Committee on September 14, 2021 for the next meeting to review the policy chapter 3.

2. Electric Vehicle Chargers

Chairman Galbraith commented he did speak with Electrify America. Does the Town have the internal electric capability to install meters in house? One meter can charge two vehicles. If the Town purchased two meters it would cost around \$30,000 plus the cost of running the lines.

Building Inspector Batson commented no that would not be done in house. Duke Energy has third party contractors that the Town would hire to install.

Alternate Member Barlok asked is there a location identified yet?

Chairman Galbraith commented the Commission has talked about two locations. The parking lot outside of Town Hall or by the Town Park. The Town could require a parking permit to charge.

Member Garibay is there a way to see what the average revenue is for the meters?

Chairman Galbraith commented he will request this data.

NEW BUSINESS

1. Discussion of the relationship between PZC, the Land Use Plan Committee, and other Ad Hoc Committees

MOTION- Member Dugan made a motion to table this item to the October meeting SECOND- Member Garibay VOTE- Unanimous

2. Reschedule the October 6, 2021 PZC Meeting

MOTION- Member Garibay made a motion to reschedule the October 6, 2021 meeting to October 13, 2021 at 6:30 p.m. SECOND- Member Dugan VOTE Unanimous



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MEMBER ITEMS

None.

ADJOURNMENT

MOTION- Member Dugan made a motion to adjourn the meeting at 7:02 p.m.

SECOND- Member Garibay

VOTE- Unanimous

ATTEST

Mandy Sanders, Town Clerk

Craig Galbraith, Chairman

NOTE: These are action minutes reflecting items considered and actions taken by Planning and Zoning Commission. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>planning and zoning.