

TOWN OF KURE BEACH BOARD OF ADJUSTMENT

Tuesday, January 24, 2023 6:00 p.m.

MEMBERS IN ATTENDANCE:

Harry Humphries, Chairperson Bryant Bass Kurt Bartley Randy McNeely Scott Selig, Alternate Member John McMains, Alternate Member

MEMBERS ABSENT:

John Nadeau

STAFF ATTENDANCE:

James Eldridge, Town Attorney Mandy Sanders, Town Clerk Beth Chase, Deputy Town Clerk

I. Call to Order

Chairman Humphries called the meeting to order at 6:00 p.m.

II. Adoption of Agenda

MOTION- Member Bartley made a motion to adopt the agenda as presented SECOND- Member Bass VOTE- Unanimous

Chairman Humphries stated he is resigning from the Board following this meeting so please keep that in mind when electing a new Chair later in the agenda.

III. New Business

• Election of Chairperson and Vice Chair positions

MOTION- Chairman Humphries made a motion to elect Kurt Bartley as Chair of the Board of Adjustment SECOND- Member Bass VOTE- Unanimous

MOTION- Member Bartley made a motion to elect Bryant Bass as the Vice-Chair of the Board of Adjustment SECOND- Member McNeely VOTE- Unanimous

Chairman Bartley took over the Chair responsibility for the rest of the meeting.

• Approve the 2022 Annual Report

MOTION- Member Humphries made a motion to approve the 2022 Annual Report SECOND- Member Bass VOTE- Unanimous

IV. Motion to go into Closed Session for Attorney-Client Privilege per GS 143-318.11(a)(3)

MOTION- Member Bass made a motion to go into Closed Session for Attorney-Client Privilege per GS 143-318.11(a)(3) SECOND- Member Humphries VOTE- Unanimous

MOTION- Member McNeely made a motion to return to open session SECOND- Member Bass VOTE- Unanimous

V. Adjournment

MOTION- Chairman Bartley made a motion to adjourn the meeting at 7:15 p.m. SECOND- Member Bass VOTE- Unanimous