

# HISTORICAL PRESERVATION COMMISSION MINUTES

#### REGULAR MEETING

Wednesday, March 4, 2020 @ 6:00 pm

The Kure Beach Historical Preservation Commission held its regular meeting on Wednesday, March 4, 2020. A quorum of members was present and Attorney Jim Eldridge attended.

### HPC MEMBERS PRESENT

Chairman Craig Galbraith Member Bill Moore Member Kenneth Richardson Member Tony Garibay

#### HPC MEMBERS ABSENT

Member David Garceau

#### STAFF PRESENT

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

#### CALL TO ORDER

Chairman Galbraith called the meeting to order at 6:00 pm.

MOTION- Member Garibay made a motion to add the discussion of alternate member to the HPC and adopt as amended SECOND- Member Richardson VOTE- Unanimous

MOTION- Member Moore made a motion to excuse Member Garceau from the meeting SECOND- Member Richardson VOTE- Unanimous

## APPROVAL OF MEETING MINUTES:

• February 11<sup>th</sup>, 2020 Regular Meeting

MOTION – Member Moore made a motion to approve the minutes as presented SECOND – Member Richardson VOTE - Unanimous

### **OLD BUSINESS**

1. Report for the designation of the downtown Kure Beach Historic Overlay District

Chairman Galbraith stated he received the final revision of the proposal back from Attorney Eldridge. The proposal was sent to the Town Council to review and discuss. It was pointed out by Attorney Eldridge that there is an additional step as any zoning changes will need to go through the Planning and Zoning Commission to review.



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Attorney Eldridge stated designating a historic district is done by amending the zoning code and any amendment to the zoning code must be reviewed by the PZC.

## **NEW BUSINESS**

MOTION- Member Moore made a motion for the Historical Preservation Commission to not adopt an alternate member SECOND- Member Richardson VOTE-Unanimous

# **MEMBER ITEMS**

## **ADJOURNMENT**

MOTION- Member Richardson made a motion to adjourn the meeting at 6:09 p.m. SECOND- Member Moore VOTE- Unanimous

ATTEST. I / /CANONIY

Craig Galbraith, Chairman

NOTE: These are action minutes reflecting items considered and actions taken by Historical Preservation 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.