



HISTORICAL PRESERVATION COMMITTEE MINUTES

REGULAR MEETING

Wednesday, March 3, 2021 @ 6:00 pm

The Kure Beach Historical Preservation Commission (HPC) held its regular meeting on Wednesday, March 3, 2021. A quorum of members was present, and Attorney Jim Eldridge attended.

HPC MEMBERS PRESENT

Chairman Craig Galbraith
Member Kathleen Zielinski
Member Tony Garibay (VIA CONFERENCE CALL)
Member Jim Dugan

HPC MEMBERS ABSENT

Member Kenneth Richardson

STAFF PRESENT

Mandy Sanders, Town Clerk
John Batson, Building Inspector

CALL TO ORDER

Chairman Galbraith called the meeting to order at 6:04 p.m.

MOTION: Member Dugan made a motion to excuse Member Richardson from tonight's meeting.

SECOND: Member Zielinski

Vote: Unanimous

ADOPTION OF AGENDA

MOTION- Member Zielinski made a motion to adopt the agenda as presented.

SECOND- Member Dugan

VOTE- Unanimous

APPROVAL OF MEETING MINUTES:

- February 3, 2021 Regular Meeting

MOTION: Member Dugan made a motion to approve the February 3, 2021 Regular Meeting minutes as presented.

SECOND: Member Zielinski

VOTE: Unanimous

PUBLIC COMMENTS

None

OLD BUSINESS



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Chairman Galbraith stated they are waiting on Town Council to decide on the Downtown Preservation District and some of the other issues that related to the makeup of the Historical Preservation Commission.

NEW BUSINESS

1. Discussion of HPC Regular Meeting Schedule

Chairman Galbraith stated that if the Downtown Preservation District is adopted, the HPC primary duties would be to hold Public Hearings and write COA's as needed and that meetings would be infrequent.

Attorney Eldridge stated that regular monthly meetings for the HPC would need to be scheduled and then can be cancelled if there is no business.

Town Clerk Sanders states discussion will be tabled and we will come back to it after we look into the timelines from the statute.

2. LUP Survey Discussion

Chairman Galbraith reviewed proposed Land Use Plan (LUP) Survey. LUP Survey is hereby incorporated into he minutes.

Chairman Galbraith stated we will continue this discussion under Planning and Zoning Meeting starting after this meeting adjourns.


ADJOURNMENT


MOTION: Member Zielinski made a motion to adjourn at 6:35 p.m.

SECOND: Member Dugan

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/Historical Preservation.