

# HISTORIC PRESERVATION COMMISSION MINUTES

#### **REGULAR MEETING**

Wednesday, March 5, 2025 @ 6:00 pm

The Kure Beach Historic Preservation Commission (HPC) held its regular meeting on Wednesday March 5, 2025. A quorum of members was present and Attorney Jim Eldridge attended.

#### HPC MEMBERS PRESENT

Chairman Craig Galbraith Vice-Chair Joe Barlok Member Byron Ashbridge Member Tony Karboski Member Jim Dugan Member Ed Hall

#### **HPC MEMBERS ABSENT**

Member Brittany Evans

#### STAFF PRESENT

Beth Chase, Town Clerk Mandy Sanders, Director of Administration Bethany White, Director of Compliance and Development

#### **COUNCIL LIAISON PRESENT**

Commissioner Dennis Panicali

## **CALL TO ORDER**

Chair Galbraith called the meeting to order at 6:30 p.m.

# ADOPTION OF AGENDA

MOTION- Member Ashbridge made a motion to adopt the agenda as presented SECOND- Member Dugan VOTE- Unanimous

MOTION- Member Barlok made a motion to excuse Brittany Evans from the meeting SECOND- Member Ashbridge VOTE- Unanimous

#### **APPROVAL OF MEETING MINUTES:**

None.

# **PUBLIC COMMENTS**

None

#### **OATH OF OFFICE**

Town Clerk Chase administered the oath of office for Ed Hall



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#### **CLOSED SESSION**

Motion to go into closed session for Attorney-Client Privilege per N.C.G.S. 143-318.11(a)(3)

MOTION- Member Ashbridge made a motion to go into closed session per Attorney-Client Privilege per N.C.G.S. 143-318.11(a)(3)

SECOND- Member Barlok

**VOTE- Unanimous** 

MOTION- Member Barlok made a motion to go into open session

SECOND- Member Dugan

**VOTE-** Unanimous

Attorney Eldridge stated no votes or actions were taken in closed session.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

1. Discussion on Amendments to the Design Standards for the Downtown Preservation District

MOTION- Chairperson Galbraith made a motion to schedule a Legislative Hearing for May 5, 2025 for the Proposed Amendments to the Design Standards for the Downtown Preservation District at 6:30 p.m.

SECOND- Member Dugan

**VOTE- Unanimous** 

#### **ADJOURNMENT**

MOTION- Member Dugan made a motion to adjourn the meeting at 7:30 p.m.

SECOND- Member Barlok

**VOTE- Unanimous** 

ATTEST: \_\_\_\_\_

Beth Chase, Town Clerk

Craig Galbraith, Chairman



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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.