



HISTORICAL PRESERVATION COMMITTEE AGENDA

REGULAR MEETING

Wednesday, March 4, 2020 @ 6:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- February 11th, 2020 Regular Meeting

PUBLIC COMMENTS

OLD BUSINESS

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

NEW BUSINESS

MEMBER ITEMS

ADJOURNMENT



HISTORICAL PRESERVATION COMMISSION MINUTES

REGULAR MEETING

Tuesday, February 11, 2020 @ 6:00 pm

The Kure Beach Historical Preservation Commission held its regular meeting on Tuesday, February 11, 2020. A quorum of members was present and Attorney Jim Eldridge attended.

P&Z MEMBERS PRESENT

Member Bill Moore

Member David Garceau

Member Kenneth Richardson

Member Tony Garibay

P&Z MEMBERS ABSENT

Chairman Craig Galbraith

STAFF PRESENT

Mandy Sanders, Town Clerk

John Batson, Building Inspector

Beth Chase, Deputy Town Clerk

CALL TO ORDER

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

MOTION- Member Richardson made a motion to excuse Chairman Galbraith from the February 11, 2020 meeting

SECOND- Member Garibay

VOTE- Unanimous

MOTION – Member Richardson made a motion to adopt the agenda as presented

SECOND – Member Garibay

VOTE - Unanimous

APPROVAL OF MEETING MINUTES:

- January 14th, 2020 Regular Meeting

MOTION – Member Moore made a motion to approve the minutes as presented

SECOND – Member Garibay

VOTE - Unanimous

OLD BUSINESS

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



HISTORICAL PRESERVATION COMMISSION MINUTES

REGULAR MEETING

Tuesday, February 11, 2020 @ 6:00 pm

Attorney Eldridge stated he had emailed Chairman Galbraith and recommended editing the syntax and not the substance of the first 6 pages of the report. He would like to ensure consistency of key terminology, and utilize abbreviated references which reviewing bodies like the state agency might anticipate. Chairman Galbraith responded to Attorney Eldridge's email and stated that, if necessary, the HPC could table this decision until the next meeting in March, to allow for edits or any other, suggestions, the HPC board may have.

MOTION- Member Garceau made a motion to approve the report, subject to Attorney Eldridge editing the syntax of the first 6 pages thereof, and recommend the report to Town Council once amended

SECOND- Member Richardson

VOTE- Unanimous

NEW BUSINESS

MEMBER ITEMS

ADJOURNMENT

MOTION- Member Gareacu made a motion to adjourn the meeting at the 6:08 p.m.

SECOND- Member Garibay

VOTE- Unanimous

ATTEST: _____
Town Clerk, Mandy Sanders

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.