



The Shallotte Planning Board met for their regularly scheduled meeting on June 14, 2022 at the Shallotte Town Hall Meeting Chambers with Chairman Ron Johnson presiding.

Members Present: Glenn Humbert, Robert Cox, Ron Johnson, Richard Gannaway, Dennis Winters Melodie Bryant, Chris Raynor, Maria Paslick and Karmen Smith.

Members Absent: None

Staff Present: Robert Waring, Debra Horn and Natalie Goins

Aldermen Liaison: Jimmy Bellamy

1. **Public Comments:** None
2. **Agenda Amendment:** None
3. **Approval of Agenda:** Glenn Humbert motioned to approve the agenda, seconded by Richard Gannaway. The motion passed 7 yes, 0 no.
4. **Approval of Minutes:** Ron Johnson motioned to approve the May 10, 2022 minutes as read, seconded by Melody Bryant. The motion passed 7 yes, 0 no.
5. **Conflict of Interest Statement**

The Chairperson ask the Board members if they have any potential conflict of interest with the items on the agenda per NCGS 160D-109.

There was no conflict of Interest.

6. Swearing in of Newly-Appointed Planning Board Members.

Maria Paslick and Karmen Smith were appointed to serve on the Planning Board to fill vacant seats . Each took the oath of offices as they were sworn in to serve on the Planning Board.

7. (Planning and Zoning: ANX: 22-06) Zoning Map Amendment - rezoning of property located in the area of the Village Rd. (Hwy 179) (PID # 21300006) from CO-7500 & RA-15 to PUD.

BRD Land & Investment has requested that the property be rezoned into the Town's Planned Unit Development (PUD) and a proposed density of 1.8 units/acre.

Planning Board is asked to review the rezoning portion of the annexation & rezoning petition ANX 22-06, Brunswick Pines PUD & master plan, and supporting documentation and make a recommendation to the Board of Aldermen.

Action Taken:

Robert Cox motioned to recommend to the Board of Aldermen to approve the Zoning Map Amendment ANX: 22-06, property located in the area of the Village Rd. (Hwy 179) (PID # 21300006) from CO-7500 & RA-15 to PUD. Motion was seconded by Glen Humbert. The motion passed 9 yes, 0 no.

Maria Paslick motioned that the Shallotte Planning Board adopt the Statement of Consistency, seconded by Chris Raynor. The motion passed 9 yes, 0 no.

8. Old & New Business

No Action Required

Adjournment

Melodie Bryant made a motion to adjourn, seconded by Richard Gannaway. The motion passed 9 yes, 0 no.

Respectfully Submitted,

Debra Horn

Debra Horn,
Planning Board Clerk