



The Shallotte Planning Board met for their regularly scheduled meeting on February 13, 2024 at the Shallotte Town Hall Meeting Chambers with Chairman Ron Johnson presiding.

Members Present: Ron Johnson, Glenn Humbert, Richard Gannaway Melodie Bryant and Maria Paslick.

Members Absent: Dennis Winters and Chris Raynor.

Staff Present: Robert Waring, Brandon Eaton and Debra White

Aldermen Liaison: Jimmy Bellamy

1. Recognition of Past Planning Board Member:

Robert Cox was presented a plaque and acknowledged for his past service as Planning Board member.

2. Public Comments None

3. Agenda Amendment: None

4. Approval of Agenda:

Glenn Humbert motioned to approve the agenda, seconded by Melodie Bryant. The motion passed 5 yes, 0 no.

5. Approval of Minutes:

Maria Paslick motioned to approve the November 17, 2023 minutes as read, seconded by Richard Ganaway. The motion passed 5 yes, 0 no.

6. 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.

7. Election of Planning Board Officers

Action Taken:

Maria Paslick nominated Ron Johnson as Chair person. There was no other nomination for chairperson. Motion second by Glenn Humbert. The motion passed 5 yes 0 no.

Maria Paslick nominated Richard Gannaway as Vice-Chairperson. There were no other nominations for vice-chair person. Motion second by Glenn Humbert. The motion passed 5 yes 0 no.

8. Swearing in of New and Re-Appointed Planning Board Members.

Maria Paslick was re-appointed to serve on the Planning Board.

Amy Causey, Carson Durham and Edward Springer were appointed as new members to serve on the Planning Board.

Each taking the oath of office, they were sworn in to serve on the Planning Board.

9. Planning Board Training:

Wes Macleod, Local Government Service Director, Cape Fear Council of Governments performed the annual training for the Planning Board members.

No Action Required

10. Old & New Business

No Action Required

11. Adjournment

Carson Durham made a motion to adjourn, seconded by Richard Ganaway. The motion passed 8 yes 0 no.

Respectfully Submitted,

Debra White

Debra White,
Planning Board Clerk