



Planning Board Meeting Minutes February 1, 2022, meeting at 6:00 p.m.

Members in attendance were Chair Susan Hall and Bruce Williamson. Attending virtually were Sarah Wax, Neil Fitzpatrick and ETJ Representative Paxon Holz. Also in attendance were Town Manager Zach Steffey and Barbara Owens. Others attending virtually, Mayor Will Baker, Anne Darby, Summit Engineering and Brad Rich, Carteret News Times.

Chair Hall called the meeting to order at 6:04 p.m.

The first item discussed was approval of December 7, 2021, Planning Board Meeting minutes. Bruce Williamson motioned to approve with Neil Fitzpatrick seconding. The minutes were approved unanimously.

The next item on the agenda was discussion of the draft CAMA Land Use Plan with corrections. Chair Hall said that the LUP was emailed to each member with a couple of members having a printed copy. Anne Darby said that the changes have been made and a new LUP is on the way. Anne Darby asked if there were any questions, comments, or concerns? Ms. Darby will address Mrs. Holz's email from this afternoon later in this meeting.

Chair Hall discussed the history of the town needs updating. Mrs. Holz offered to draft the history of the town. Chair Hall said she wants everyone to add input to the history and send it to her. She will then put it together and send it to Ms. Darby by February 5, 2022, 500 words, single page.

Chair Hall will compile the history of Cape Carteret data and forward to Ms. Darby. Mrs. Holz requested to review the history once edited.

Anne Darby linked her screen so that all Planning Board members would be able to see the new draft.

Discussion ensued.

Ms. Darby thanked the PB and looks forward to hearing from everyone. She will be present for the BOC meeting. Chair Hall thanked Ms. Darby.

Chair Hall said that she wants to bring back information sharing to the PB. She hopes that all members will take the initiative to present an item to the PB in future meetings.

Chair Hall said the Coastal Federation will be coming to the March PB meeting to give a presentation about Living Coastlines.

Chair Hall asked for a motion to adjourn.

Bruce Williamson made the motion, Neil Fitzpatrick seconded.

Unanimously voted to adjourn at 7:25 pm.

DRAFT