



Town of Cape Carteret – Planning Board Meeting Minutes March 1, 2022, meeting at 6:00 p.m.

Members in attendance were Chair Susan Hall, Bruce Williams, Sarah Wax, Neil Fitzpatrick, and Mike King.

ETJ Representative Paxon Holz was not in attendance (excused).

Also in attendance were Zach Steffey, Town Manager, Barbara Owens, Brett DeSelms, Town Attorney, Mayor Will Baker, Commissioner Jeff Waters, Commissioner Cameron Watts, and Rachel Bisesi, Coastal Federation, Coastal Education Coordinator.

Attending virtually were Anne Darby, Summit Engineering and Brad Rich, Carteret News Times.

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

Chair Hall introduced the newest member of the Planning Board Mike King. Mr. King gave a brief description of his experience with the Town.

Chair Hall said that item #5 would be moved to the #1 spot for Anne Darby to present and discuss the two versions of the LUP.

Chair Hall said she had many questions for Ms. Darby. Mr. Steffey said that the vote would be those in favor of version 1 or version 2. Attorney DeSelms said only one vote for the version that each member wants.

Discussion ensued.

Chair Hall said that Version #1 addresses global climate change, a walkable main street plan and three big ideas.

Version #2 addresses no global climate change verbiage and no walkable main street.

Mayor Baker thanked the planning board for the great job they have done, Commissioner's Waters and Watts concurred.

Chair Hall said we are voting to recommend version #1 to the BOC for adoption.

Version #1 passed with a unanimous vote of 5 – 0.

ETJ Representative Ms. Holz voted against via text to Chair Hall.

Attorney DeSelms said Ms. Holz is not here so she is not part of the vote, advised to make a note of this for the record.

Chair Hall moved item number #3 of the agenda to item number #2.

Rachel Bisesi, Coastal Education Coordinator, North Carolina Coastal Federation, gave a presentation on Living Shorelines.

Discussion ensued.

Chair Hall thanked Ms. Bisesi for the presentation.

Chair Hall moved item number #4 of the agenda to item number #3.

Attorney Brett DeSelms discussed what is expected of members of the Planning Board. He indicated that they are an advisory board, not a decision-making body. He advised members to be careful of conflicts of interest so there are no appearances of impropriety. Attorney DeSelms reiterated Public Meeting Laws, Public Records Laws, private account emails are subject to Public Records. He said to go to the Town Manager with questions not developers. There should be no independent investigations of projects, seek the expertise of staff. Attorney DeSelms introduced his protégé, Jonathan Eure, who will be present at meetings.

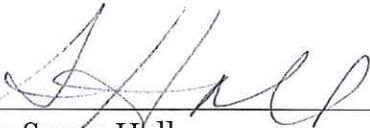
Chair Hall moved on to agenda item #2 now item #4.

Approval of the February 1, 2022, Planning Board meeting minutes.
Sarah Wax made the motion to approve, Bruce Williamson seconded.
February 1, 2022, meeting minutes were approved with a unanimous vote.

Chair Hall made a motion to table the rest of the items on the agenda as it is getting late.

Neil Fitzpatrick motioned to adjourn; Sarah Wax seconded. Motion carried 5-0.

Meeting adjourned at 7:36 p.m.



Chair Susan Hall

date: 4.27.22



Barbara Owens, Secretary

date: 042722