

**KURE BEACH PLANNING & ZONING COMMISSION
REGULAR MEETING ♦ Tuesday, April 2, 2013**

A regular meeting of the Kure Beach Planning and Zoning (P&Z) Commission was held on Tuesday, April 2, 2013. A quorum of the Commission was present.

P&Z MEMBERS IN ATTENDANCE

Chairman Craig Galbraith
Member Tom Theisen
Member Alan Votta
Member Joe Whitley
Member John Ellen

ABSENT

Liaison Emilie Swearingen

STAFF PRESENT

John Batson, Building Inspector
Josie Fitzgerald, Administrative Assistant

I. CALL TO ORDER:

Chairman Galbraith called the P&Z meeting to order at 7:02 p.m.

II. APPROVAL OF AGENDA:

MOTION: Chairman Galbraith moved to adopt the Agenda with modification to add swearing in new member John Ellen.

SECOND: Member Whitley

VOTE: Unanimous

III. APPROVAL OF MINUTES:

MOTION: Member Theisen moved to approve the P&Z minutes of February 5, 2013 (two typographical errors were pointed out)

SECOND: Member Whitley

VOTE: Unanimous

IV. OLD BUSINESS:

A. Vacancy – Swearing in of new Member John Ellen

B. Potential K Avenue mixed-use plan (Conditional Use Permit)

Chairman Galbraith reviewed and summarized the status of this issue for Member Ellen. Per the meeting last month, the commission requested attorney Moore to attend the meeting and render his legal opinion and any recommendations before the commission proceeds.

No opinion has been received from attorney Moore and attorney Moore did not attend the meeting.

Inspector John Batson will follow up with attorney Moore.

The commission felt they did not feel it was prudent to continue until they hear from attorney Moore. There was no further discussion on this issue.

MOTION: Member Votta moved to table the K Ave. mixed use plan issue to follow up with attorney Moore for his opinion and recommendations

SECOND: Member Whitley

VOTE: Unanimous

V. NEW BUSINESS

None

VI. MEMBER ITEMS:

None


VII. ADJOURNMENT:

MOTION: Member Whitley moved to adjourn the meeting.


SECOND: Member Votta

VOTE: Unanimous

P&Z Meeting was adjourned at 7: 12p.m.


ALAN VOTTA

FOR Craig Galbraith, P&Z Chairman


Josie Fitzgerald, Secretary