## MINUTES OF THE DARE COUNTY PLANNING BOARD MEETING

The Dare County Planning Board held their meeting on Wednesday, January 10, 2018. The regularly scheduled meeting for Monday, January 8, 2018 was postponed due to weather/road conditions. The meeting was held in the Dare County Board of Commissioners meeting room located at the Dare County Administrative Building, 954 Marshall C. Collins Drive, Manteo, NC.

**CALL TO ORDER** 

6:00 pm

**MEMBERS PRESENT** 

John Finelli, Chairman

Michael Barr Terry Gore II

Jeff Landreth

Beth Midgett David Overton

Charles Read, Jr.

## **MEMBERS ABSENT**

#### APPROVAL OF MINUTES

There being no corrections or additions to the minutes of the December 11, 2017 meeting of the Dare County Planning Board, Michael Barr made a motion to approve the minutes as submitted. Terry Gore seconded this motion.

Vote: Ayes - Unanimous

## **PUBLIC COMMENT**

-None-

#### **OLD BUSINESS**

-None-

#### **NEW BUSINESS**

Request to Amend Conditional Use Permit to change Home Occupation from Retail Sales to Beauty Salon at 1386 N Highway 64/264, Roanoke Island, Giovanna Calvillo

Giovanna Calvillo was present at the meeting.

Noah Gillam said Ms. Calvillo would like to amend her conditional use permit for a home occupation at 1386 N. Highway 64/264. She wants to change the use from retail sales to a beauty salon. There will be no change in parking. No retail sales would be allowed. There will be no employees. The salon will operate on a *by appointment* basis. There will be no signs posted. Because this is a change in use, a new conditional use permit will have to be issued.

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Chairman Finelli asked what days and hours of operation are needed for the salon appointments. Ms. Cavillo said 8 a.m. until 8 p.m., Monday through Saturday, would be great.

Beth Midgett made a motion to recommend approval of the Conditional Use Permit for a salon with operating hours of Monday through Saturday between 8 a.m. and 8 p.m.

Jeff Landreth seconded the motion.

Vote: Ayes – Unanimous

This will be considered by the Board of Commissioners at their meeting on February 5, 2018.

# Subdivision Review, Watersedge Extended, Little Colington Island, Colington Creek LLC

Eddie Goodrich of Colington Creek LLC and Ray Meekins of Seaboard Surveying were present at the meeting.

Donna Creef said the preliminary plat shows a large piece of property located at the end of Watersedge Drive. Mr. Goodrich and the Watersedge Homeowners Association have been negotiating access to the property and property development. They have exchanged property and there is a 30' easement shown on the plat as part of the agreement. The easement will need to be improved and a wetland fill permit may be required. In addition, the agreement states that the 2 lots will not be further subdivided. There will be 2 houses located on the 2 parcels of land. There are wetlands on the property and the wetland line is being verified by the Army Corps of Engineers. There is not a CAMA line on the property at this time. A note is needed stating there will be no trash pickup at the property.

Chairman Finelli asked if this will be part of the Watersedge Subdivision. Mr. Goodrich said no, but it will be part of the Watersedge Homeowners Association. The homes will be subject to their architectural review and the homeowners will be required to pay association fees. Mr. Finelli asked if the homeowners will be required to take their trash cans to Watersedge Drive. Mr. Goodrich said yes.

Michael Barr made a motion to approve the subdivision subject to the following:

1. The applicant will submit a current wetlands delineation plat approved by the Army Corps of Engineers.

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- 12' of the 30' easement will be improved with gravel to a depth consistent with NCDOT road sub-base standards from the terminus of Watersedge Drive to lot 65A. Any wetland fill permits will be obtained to construct this improvement if so required.
- 3. The CAMA AEC and 30' buffer will be shown of the final plat if either is within the boundaries of the subdivision.
- 4. Zoning and total acreage at the site will be included on the final plat as well as a note stating there will be no solid waste pick-up.

Terry Gore seconded the motion.

Vote: Ayes – Unanimous

The applicant will provide the final plat to Donna Creef for review and recordation.

### OTHER BUSINESS

None

## **ADJOURNMENT**

There being no further business before the Dare County Planning Board, a motion to adjourn was made by Terry Gore and seconded by Michael Barr.

Vote: Ayes - Unanimous

The meeting adjourned at 6:17 p.m.

Respectfully Submitted,

raion L. Flatt

Sharon L. Flatt

Planning Board Clerk

APPROVED: February 12, 2018

John Jull.

John Finelli

Chairman, Dare County Planning Board