



City of Southport

**PLANNING BOARD MINUTES**  
**June 21, 2012**

**MEMBERS PRESENT:** Tish Hatem, Donnie Joyner, Marie Dailey, Martha Johnson, Fred Guerrina, Hilary Meehan

**MEMBERS ABSENT:** Dale McPherson, Chad Huggins

**STAFF PRESENT:** Amy Nelson, Planning Director  
B. Wayne Strickland, Building Inspector

Mrs. Tish Hatem, Chairman, called the meeting to order at 7:10 p.m.

Mr. Fred Guerrina motioned, seconded by Mr. Joyner to recess the meeting to the Community Building. ***Unanimous vote; motion carried.***

Chairman Hatem reconvened the meeting at 7:20 p.m. at the Community Building.

Mr. Donnie Joyner pronounced the invocation.

Chairman Hatem welcome new member, Ms. Hilary Meehan.

Mrs. Martha Johnson motioned, seconded by Mr. Joyner to bring Ms. Marie Dailey on as a voting member. ***Unanimous vote; motion carried.***

**3. Approval of Minutes: May 17, 2012 regular meeting**

Mr. Joyner motioned, seconded by Mr. Fred Guerrina to approve the May 17, 2012 regular meeting minutes. ***Unanimous vote; motion carried.***

**4. Approval of Agenda**

Mrs. Johnson motioned, seconded by Mr. Joyner to approve the agenda. ***Unanimous vote; motion carried.***

**5. Public Comment**

There was no public comment.

**6. Old Business**

Chairman Hatem announced the Board of Aldermen recommended the Planning Board hold a

workshop to receive input from affected property owners/business proprietors regarding a zoning change of the Howe Street corridor from 12<sup>th</sup> Street north to 1433 N. Howe Street from Highway Commercial (HC) to Business District (BD). The Board discussed specifics of a notification letter to be sent to property owners.

**7. Conditional Use Permit; Home Occupation, 309 E. Bay Street for Dorothea N. Buckingham (CUP 12-0530-01)**

Mrs. Nelson explained the request; an addition has been added to the existing house and Ms. Buckingham would like to place a yoga studio in the addition.

Mr. Guerrina noted that the letters submitted with the application from neighbors were supportive of the request.

Chairman Hatem advised the applicant to provide letters from neighbors Mrs. Prevatte and Mrs. Childs.

Mr. Guerrina, Mrs. Johnson and Mrs. Hatem volunteered to serve on a review committee to meet Monday, July 9, 10:00 a.m. in the office of the Building Inspector.

**8. Conditional Use Permit; Self Service Ice Vending Machine, 1118 N. Howe Street for Carland Allen (CUP 12-0615-01)**

Chairman Hatem reported the Board of Aldermen, duly assembled June 14, 2012, approved the Unified Development Ordinance Text Amendment for Self-Service Ice Vending Machine.

Chairman Hatem stated the application before the Planning Board shall be forwarded for consideration to the Board of Adjustment.

Mrs. Johnson questioned information provided on the application pertaining to ownership. Chairman Hatem noted Mr. Carland Allen is the applicant and owner of the ice vending machine; Mr. Rodney Herr is the property owner and a lease of the property for use by Mr. Allen has been executed between Southport Cary Boat Wash LLC (Rodney Herr/Ralf Dickson) and Landice LLC (Oliver D. Landis, Jr.).

Mr. Guerrina suggested a traffic flow pattern, ingress/egress, and a parking plan be included on the site drawing for submittal to the Board of Adjustment.

Board consensus for a committee to meet with the applicant to review the application prior to submittal to the Board of Adjustment. Mrs. Hatem, Mrs. Johnson, Ms. Dailey scheduled to meet Monday, June 25, 10:00 a.m. in the office of the Building Inspector.

**9. Other Business**

Mrs. Nelson discussed a meeting she attended concerning changes in transportation planning due to the 2010 Census and a subsequent newspaper article on the topic.

**10. Announcements**

There were no announcements.

### **Adjournment**

Mr. Guerrina motioned, seconded by Mrs. Johnson to remove Ms. Dailey from voting capacity.  
***Unanimous vote; motion carried.***

There being no further business, a motion to adjourn was made by Mr. Joyner seconded by Mr. Guerrina ***Unanimous vote; motion carried.*** The June meeting of the Planning Board adjourned at 7:45 p.m.

Submitted by Michele Windham  
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