



**Town of Atlantic Beach, North Carolina
Planning Board-Meeting via Zoom
Tuesday, November 22, 2021 at 5:30pm
Town Boardroom
1010 West Fort Macon Road-Unit 18
Atlantic Beach, NC 27812**

The regularly scheduled meeting of the Atlantic Beach Planning Board was held Monday, November 22, 2021 at 5:30 p.m. at the Town of Atlantic Beach Boardroom.

Planning Board Members Present: Chairman Neil Chamblee; Vice Chairman Curt Winbourne;
Renae Baker; Sharron Wilson; Llewellyn Ramsey; Joey Dean

Planning Board Members Absent: Mark Ferrell

Staff Present: Betty Odham, Board Secretary; Michelle Eitner, Director

CALL TO ORDER

Chairman Chamblee called the meeting to order at 5:30pm.

EXCUSE ABSENT PLANNING BOARD MEMBER(S)

Mark Ferrell was absent from the meeting due to being out of town. Motion was made by Winbourne *to excuse* Ferrell. Seconded by Wilson. Vote was unanimous, 5-0. Motion Carried.

Ramsey arrived to the meeting at 5:33pm

Minute Approval

Motion *to approve* the July 6, 2021 Planning Board Minutes was made by Ramsey. Seconded by Dean. Vote was unanimous, 6-0. Motion Carried.

MSP-21-2 Modification of Tackle Box-Bait Box

Michelle provided a recap of the minor amendment modification for the major site plan MSP-21-2 Bait Box. The Bait Box is the restaurant addition to the Tackle Box Tavern. There have been several iterations of the site plan for this building over the years. Between the civil engineer, architect, builder, and owner, these plans have gotten mixed up. This minor modification to the major site plan proposes to change the footprint of the building to enclose what has previously been shown on the site plan as an outdoor deck. This change reflects the original intention of the owner for construction of the building. The Town is able to review this minor modification quickly (rather than review the entire concept proposal over again) in accordance with ordinance requirements to keep the ongoing construction project moving forward. This change is changing the footprint of the building back to the original plan that was submitted. The technical review committee has reviewed this proposed change and had no comments and recommended the project as compliant.

Planning Board Discussion and Recommendation

After some discussion with the Board and Michelle, a motion was made by Winbourne *to approve* the modification of MSP-21-2 Tackle Box/Bait Box. Vote was unanimous, 6-0. Motion Carries.

OTHER BUSINESS

Chairman Chamblee and Michelle noted this would be Joey Dean's last Planning Board meeting as he was elected to the Town Council. The Board thanked Joey for his service and wished him well on Council.

ADJOURNMENT

There being no further business Chairman Chamblee adjourned the meeting. The time was 5:49 p.m.

These minutes were approved at the January 4, 2022 Planning Board meeting.

ATTEST:

Betty Odham
Betty Odham-Planning Board Secretary

TOWN OF ATLANTIC BEACH

Neil Chamblee
Neil Chamblee, Chairman