OFFICIAL MINUTES BOLIVIA TOWN BOARD OF ALDERMEN February 8, 2022

ATTENDEES: Ella Jane Marston, Mayor Dewey Smith, Mayor Pro-Tem Melissa Walters, Alderwoman Nancy Cook, Alderwoman Kaitlyn Jackson, Alderwoman

Mayor Marston led the Pledge of Allegiance and gave the invocation. Resident attendees: Sam Shore, Dan Cook, and Keith Phillips

The Regular Meeting was called to order and Mayor Marston administered the oath of office to Alderwoman Melissa Walters.

The Mayor introduced Mr. Sam Shore with the Cape Fear Council of Governments. Mr. Shore is helping the town update the out-of-date ordinances. He presented the draft of the required statutory updates to bring the town's zoning and subdivision ordinances into compliance with G.S. 160D. He reviewed the proposed ordinances with the Board. He listed the Policy Recommendations and said once the Board is comfortable with the recommendations, they would need to hold a public hearing as required by state law and then adopt the updated ordinances. He reviewed the ordinance changes in their entirety with the Board. Items of concern were special use permits, stormwater control, PUD's, mobile home uses and ages, buffers, and open space in developments. He reviewed the Subdivision Ordinance with the board. Mr. Shore recommended the need to form a planning board, the town board would appoint two town residents and the County Commissioners would appoint one ETJ resident. He also reviewed with the Board the on page 1; 160D Update items and on Page 2; Policy Recommendations. Discussion was held on a new commercial district for the ordinances. Mr. Shore said it is possible but there would be an additional cost for adding this to the contract The Mayor said in order to add a new district, we would need to inform all the landowners involved and then have a public hearing. Mr. Shore agreed. A short discussion was held on creating a Table of Permitted Uses to be included within the Ordinances. He suggested the Board study the ordinances for a month, have a study session to review these ordinances, do a final list, and invite him back to review the recommendations. The Board thanked Mr. Shore for his presentation.

A motion was made by Kaitlyn Jackson seconded by Nancy cook to continue this meeting until March 1, 2022 at 12:00 p.m. when a special called meeting has been scheduled also. At the 12:00 p.m. meeting the Board will continue with their regular business and discuss the ordinance update. All in favor, motion so carried.

Ella Jane Marson, Mayor

Mary Etta Hewett, Town Clerk