

**Chowan County Board of Commissioners  
Special Joint Meeting  
With the Edenton Town Council  
Monday June 23, 2008  
6:00pm  
Town Council Chambers  
South Broad Street**

The Chowan County Board of Commissioners held a special joint meeting with the Edenton Town Council on Monday, June 23, 2008, at 6:00 pm in the Edenton Town Council Chambers, South Broad Street Edenton.

Present: Jimmy Alligood, Bill Gardner, Kenny Goodwin, Louis Belfield, Ralph Cole and Jerry Downum. Also present was County Manager, Peter Rascoe.

Commissioner Winslow was absent.

Chairman Cole called the meeting to order and Commissioner Downum offered the invocation.

**Joint Meeting**

Edenton Mayor, Roland Vaughan welcomed the Board of Commissioners.

Planner, Elizabeth Bryant presented the Land Use Plan and shared a timeline of the activities that have taken place to date in preparation of the Land Use Plan. She noted that there was a resolution attached that adopts the Land Use Plan if the Board did approve it. She introduced Buddy Blackburn with the Wooten Company who is a consultant hired by Chowan County to work with staff in drafting a Land Use Plan. She also introduced Division of Coastal Management (DCM) staff, Charlan Owens and John Thayer.

Commissioner Alligood moved that the Board go into public hearing to receive comments on the Land Use Plan. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

Mr. Rascoe asked that both boards note that there were some policy statements that may require clarifications on the language and with the Board's consent, he requested that if the document is approved by the Board of Commissioners that he be allowed to meet with DCM staff to make minor technical amendments.

Dossey Pruden, a County resident that lives near the Edenton Airport stated that he felt the plan was good and that he supported it. He also thanked staff for their hard work on the plan. He asked if DCM staff had any objections to the Land Use Plan.

John Thayer said that with some minor technical changes to the language in the document, that he did not foresee any issues with the Land Use Plan.

Commissioner Gardner asked Mr. Thayer if he felt that there was a conflict of interest with him serving on the CRAC and advisory committee to the Coastal Resources Commission.

Mr. Thayer said there was no conflict because he was on the Advisory Committee.

Chairman Cole asked for any further public comment, there was none. Being no further comment, Chairman Cole declared the public hearing closed.

Chairman Cole asked if the Board of Commissioners had any further questions or comments of staff, there were none.

Commissioner Allgood moved that the Board of Commissioners adopt the Land Use Plan and resolution and allow Mr. Rascoe and staff to work with DCM to make the minor technical amendments to the language in the plan. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

**RESOLUTION OF THE TOWN COUNCIL OF TOWN OF EDENTON, NORTH  
CAROLINA, TOGETHER WITH THE BOARD OF COMISSIONERS OF CHOWAN  
COUNTY, ADOPTING THE EDENTON-CHOWAN COUNTY CAMA CORE LAND  
USE PLAN**

**WHEREAS**, the Edenton-Chowan County CAMA Core Land Use Plan was financed in part through a grant provided by the North Carolina Coastal Management Program through funds provided by the Coastal Zone Management Act of 1972, as amended, which is administered by the Office of Ocean and Coastal Resource Management, National Oceanic and Atmospheric Administration; and

**WHEREAS**, from December 2005 through May 2007, the Town drafted a Land Use Plan with the assistance of its consultant The Wooten Company, Inc., and conducted a series of public workshops and meetings as part of a comprehensive public participation program under the leadership of the CAMA Land Use Plan Committee; and

**WHEREAS**, at a duly advertised Special Meeting on Monday, June 23, 2008 the Edenton Town Council and Chowan County Board of Commissioners held a public hearing on the draft CAMA Core Land Use Plan; and

**WHEREAS**, at Special Meeting on Monday, June 23, 2008 the Town Council of Edenton, North Carolina and the Board of Commissioners of Chowan County, North Carolina found the policies in the draft CAMA Core Land Use Plan to be internally consistent; and

**WHEREAS**, at the Special Meeting on Monday, June 23, 2008 the Town Council of Edenton, North Carolina and the Board of Commissioners of Chowan County, North Carolina found the policies and Future Land Use Map in the draft CAMA Core Land Use Plan to be consistent with the Town and County's desired vision for the future and unanimously approved to adopt the draft CAMA Core Land Use Plan as amended; and

**WHEREAS**, the adopted Plan will be submitted as required by state law to the Northeast District Planner for the Division of Coastal Management under the North Carolina Department of Environmental and Natural Resources and forwarded to the Coastal Resources Commission; and

**WHEREAS**, a review of the adopted Plan by the Coastal Resources Advisory Council (CRAC) of the Coastal Resources Commission will be scheduled; and

**WHEREAS**, the CRAC will decide on a recommendation to the Coastal Resource Commission (CRC) at the meeting; and

**WHEREAS**, the CRAC chairman will submit the recommendation to the CRC and the CRC will then vote on certification of the Edenton-Chowan Land Use Plan; and

**WHEREAS**, a certified Edenton-Chowan CAMA Core Land Use Plan will be forwarded to the Office of Ocean and Coastal Resource Management (OCRM) for federal approval.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Council of the Town of Edenton, North Carolina, and Board of Commissioners of Chowan County, North Carolina have unanimously adopted the draft CAMA Core Land Use Plan; and

**BE IT FURTHER RESOLVED** that the County Manger of Chowan County is hereby authorized to submit the adopted CAMA Core Land Use Plan to the State for certification as described above.

Adopted this 23<sup>rd</sup> day of June 2008.

\*\*\*The minutes of the Edenton Town Council are kept on file with the Edenton Town Clerk with regards to the unanimous adoption of the Land Use Plan by the Edenton Town Council.\*\*\*

There being no further business before the Board of Commissioners, Commissioner Belfield moved that the Board of Commissioners adjourn. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

---

Ralph Cole, Chairman

---

Susanne Stallings, Clerk