

MINUTES  
LOCAL PLANNING AGENCY HEARING

MARCH 2, 2011

ORCHID ISLAND GOLF AND BEACH CLUB, ORCHID, FLORIDA

AGENDA ITEM #1 – CALL TO ORDER AND ROLL CALL

MR. DUNLOP CALLED THE MEETING TO ORDER AT 9:00 AM

**PRESENT:**

MR. RICHARD DUNLOP  
MR. PAUL JOHNSON ARRIVED AT 9:04 AM  
MR. BILL TROXELL  
MR. BUD OATWAY  
MR. HARRIS WEBBER

**STAFF IN ATTENDANCE:**

DEB C. BRANWELL, TOWN MANAGER  
TERRI WALLACE, TOWN CLERK  
ANTHONY GARGANESE, TOWN ATTORNEY,  
VIA TELEPHONE

AGENDA ITEM #2 – AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS

THERE WERE NONE.

AGENDA ITEM #3 – APPROVAL OF MINUTES OF JULY 29, 2010

*MR. TROXELL MOVED TO APPROVE THE MINUTES OF THE JULY 29, 2010, LPA HEARING.  
MR. WEBBER SECONDED THE MOTION.  
ALL AGENCY MEMBERS AGREED.*

AGENDA ITEM #4 – LOCAL PLANNING AGENCY MATTERS

**A. SITE PLAN APPROVAL – GOLF MAINTENANCE FACILITY**

MR. SCOTT MCGUIRE, OF KNIGHT, MCGUIRE & ASSOCIATES, PRESENTED A NEW TWO-PHASE SITE PLAN FOR THE GOLF MAINTENANCE FACILITY ON WHICH HE MANAGED TO PLACE ALL NEW BUILDINGS WITHOUT REQUESTING ANY VARIANCES FOR THEIR PLACEMENT. MR. MCGUIRE EXPLAINED THAT THE SOUTH ENTRANCE TO THE PROPERTY WILL NOT BE CLOSED, DURING PHASE I, DUE TO CIRCULATION AND THE NEED TO SECURE AN ACCESS EASEMENT FROM WINDSOR. MR. DUNLOP MADE IT CLEAR TO ALL PRESENT THAT THIS IS JUST FOR APPROVAL OF THE SITE PLAN AND DOES NOT GIVE THE CLUB LICENSE TO PROCEED WITH CONSTRUCTION.

*MR. TROXELL MOVED TO APPROVE THE SITE PLAN APPROVAL – GOLF MAINTENANCE FACILITY.  
MR. WEBBER SECONDED THE MOTION.  
ALL AGENCY MEMBERS AGREED.*

**AGENDA ITEM #5 – PUBLIC COMMENT**

THERE WERE NO COMMENTS.

**AGENDA ITEM #6 – ADJOURNMENT**

THE MEETING ADJOURNED AT 9:10 AM.

APPROVED AT THE \_\_\_\_\_ LOCAL PLANNING AGENCY MEETING.

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TERRI WALLACE  
TOWN CLERK

