

47 decision, or determination of the zoning administrator or the city building inspector, etc. or to
48 grant a variance. The proposed amendment changed this to 4/5ths to grant an appeal majority to
49 grant a variance and a simple majority for all other rulings. Another item required to be amended
50 by state law regarded conflicts of interest and ex parte communications.
51

52 Mr. Robinson also presented and reviewed proposed amendments to sections 15-91 through 15-
53 96 to incorporate new statutory requirements pertaining to the appeals, variances, and
54 interpretations, as well as sections 15-101 through 15-108 to incorporate new statutory
55 requirements pertaining to hearing procedures for appeals and applications.
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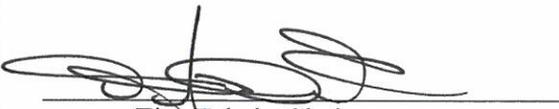
57 **Board Discussion:** Mr. Robinson addressed the questions and clarifications requested by Board
58 members. There were discussions regarding the appeals process and notification requirements.
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60 **Motion:** Mr. Vice-Chair Perego made a motion to approve the request by the City of
61 New Bern to amend sections 15-31 through 15-36, 15-91 through 15-96 and 15-101
62 through 15-108 as amended by the Board. Ms. Bennett seconded. Motion carried by
63 unanimous vote.
64

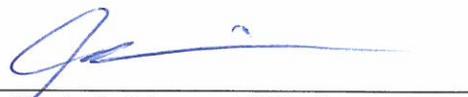
65 **B. Formation of a nominating committee**

66 Chair Tabak requested 4 members volunteer to be on the nominating committee for the new
67 Chair and Vice-Chair. Ms. Dove, Ms. Bennett and Mr. Walston volunteered to be on the
68 committee. Mr. Robinson invited any residents of the City of New Bern who would be
69 interested in serving on the Planning and Zoning Board to contact him at 252-639-7583. Mr.
70 Stamm thanked Chair Tabak and Vice-Chair Perego for diligently serving on the Board.
71

72
73 There being no further business, the meeting was adjourned.
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Tim Tabak, Chairman



Kevin Robinson, AICP, Secretary