NORTHERN BEAUFORT COUNTY CORRIDOR REVIEW BOARD MINUTES January 27, 2009

Members Present:

Members Absent Kevin Farruggio

Brad Bowden Brian Coffman, Chairman Mark Dixon Bill Harris Darrell Snyder

Staff Present: Judy Timmer, Development Review Manager

- I. Call to Order: Chairman Coffman called the meeting to order at 4:30 p.m.
- II. General Public Comments: There were no public comments.
- III. Review of the January 6, 2008 Minutes: Darrell motioned to approve the minutes with the following changes: 1) Brad Bowden was not at the January 6, 2009 meeting. 2) Under Beaufort County Fishing Pier Bathroom facilities, item 10 strike vines and add vegetation. Mark Dixon seconded. Motion carried.

IV. Old Business:

Beaufort County Fishing Pier Bathroom Facilities (Conceptual): Staff read the project report. David Coleman with Beaufort County and Chris Darnell with Tiller Assoc. were present to discuss the project. Bill Harris motioned to give the project final approval with the condition planting labels be revised on the plan. Darrell seconded. After further discussion, Mr. Harris amended his motion to also include the condition the trim color be clarified with staff. Darrell Snyder seconded the amended motion. Motion carried.

V. New Business: None

VI. Other Business:

Chairman Coffman opened the floor for chairman and vice-chairman nominations for 2009. Darrell Snyder nominated Brian Coffman be re-elected chair. Brad Bowden nominated Kevin Farruggio be re-elected vice chair. Chairman Coffman called the vote. Mr. Coffman and Mr. Farruggio were re-elected by a unanimous vote.

VII. **Adjournment:** Meeting was adjourned at 5:01 p.m.

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