

# NC COASTAL RESOURCES COMMISSION

February 12-13, 2020

Beaufort Hotel

Beaufort, NC

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

## Wednesday, February 12<sup>th</sup>

### 10:00 COASTAL RESOURCES ADVISORY COUNCIL MEETING

#### 1:15 COMMISSION CALL TO ORDER\*

- Roll Call
- Chair's Comments
- Approval of November 19-20, 2019 Meeting Minutes
- Executive Secretary's Report
- CRAC Report

Renee Cahoon, Chair

Braxton Davis

Greg "rudi" Rudolph

#### 1:45 VARIANCES

- Shinn Creek HOA - (*CRC-VR-19-10*), dredging in PNA
- Town of Sunset Beach - (*CRC-VR-19-09*), dredging and connecting waters

Tara MacPherson

Christine Goebel, Esq.

Clark Wright, Esq.

Tara MacPherson

Christine Goebel, Esq.

Grady Richardson, Esq.

#### 3:15 ACTION ITEMS

- Re-adoption of 15A NCAC 7A, 7H, 7I, 7J, 7K, 7L & 7M – Periodic Review of Existing Rules (*CRC-20-01*)
- Static Line Exception Re-Authorizations – Towns of Carolina Beach and Ocean Isle Beach (*CRC-20-03*)

Mike Lopazanski

Ken Richardson

#### 4:00 CRC RULE DEVELOPMENT

- Amendments to 15A NCAC 7H .0309 – Roofs over Decks & Fill in the Setback (*CRC-20-02*)
- Shellfish Leases & Anticipated MFC Rulemaking
- Shellfish Leases and Permitting Update (*CRC-20-04*)

Mike Lopazanski

Steve Murphey, Dir. DMF

Jonathan Howell

#### 5:00 RECESS

## Thursday, February 13<sup>th</sup>

#### 9:00 COMMISSION CALL TO ORDER\*

- Roll Call
- Chair's Comments

Renee Cahoon, Chair

#### 9:15 OCEANFRONT RULES AND IMPLEMENTATION

- Continued Discussion of 15A NCAC 7H .0306 & 7J .1301 – Development Lines and Line Exceptions (*CRC-20-05*)
- Amendments to 15A NCAC 7H .0312 Technical Standards for Beach Fill Projects (*CRC-20-06*)

Ken Richardson

Ken Richardson

#### 10:30 PUBLIC TRUST ISSUES

- Amendments to 15A NCAC 7M .0600 Floating Structure Policy (*CRC-20-07*)
- Shellfish Lease and Floating Structures

Jonathan Howell

Todd Miller, Exec. Dir.,

NC Coastal Federation

**11:15 PUBLIC INPUT AND COMMENT**

Renee Cahoon, Chair

**11:30 LEGAL UPDATES**

Mary Lucasse

- Update on Litigation of Interest to the Commission (*CRC-20-08*)

**11:45 OLD/NEW BUSINESS**

Renee Cahoon, Chair

**12:00 ADJOURN**

Executive Order 34 mandates that in transacting Commission business, each person appointed by the governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest. Commissioners having a question about a conflict of interest or potential conflict should consult with the Chairman or legal counsel.

*\* Times indicated are only for guidance and will change. The Commission will proceed through the agenda until completed; some items may be moved from their indicated times.*



N.C. Division of Coastal Management

[www.nccoastalmanagement.net](http://www.nccoastalmanagement.net)

Next Meeting: April 8-9, 2020

Dare County Government Complex, Manteo