

MINUTES
PLANNING BOARD
BRUNSWICK COUNTY, NC

6:00 P.M. Monday
April 11, 2022

Commissioners Chambers
David R. Sandifer Administration Bldg.
County Government Center
Old U.S 17 East

MEMBERS PRESENT

Eric Dunham, Chair
Joy Easley, Vice Chair
William Bittenbender
Clifton Cheek
Richard Leary
Christopher Wood

MEMBERS ABSENT

Ron Medlin
Brett Riggs

STAFF PRESENT

Kirstie Dixon, Director
Marc Pages, Principal Planner
Connie Marlowe, Admin. Asst. II
Garrett Huckins, Planning Tech.
Bryan Batton, Asst. County Attorney

OTHERS PRESENT

Dan Koeller
Thomas Scheetz
Jeffrey Malpass
Christian Funk
Lewis Dozier
Justin Bishop
Jamison Fair
Matt Swanson
Kathleen Mularczyk

John Wall
Steve Shuttleworth
Allison Holden
Brigit Flora, B.C. Stormwater Admin.
John Hankins
Benny Hewett
Joe Boyd
Luke Swanson

I. CALL TO ORDER.

Mr. Dunham called the meeting to order at 6:01 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE.

Mr. Dunham said a prayer. The Chair asked everyone to stand and face the U.S. Flag to say the Pledge of Allegiance.

III. ROLL CALL.

Mr. Ron Medlin and Mr. Brett Riggs were absent.

IV. CONSIDERATION OF MINUTES FOR 08-MAR-22 AND 14-MAR-22 MEETINGS.

Mr. Leary made a motion to approve the 08-Mar-22 and 14-Mar-22 minutes as presented and the motion was unanimously carried.

V. AGENDA AMENDMENTS.

Mr. Pages stated that the applicant has requested Zoning Case Z-838 be tabled until the 09-May-22 Planning Board meeting.

VI. PUBLIC COMMENT.

There were none.

VII. OLD BUSINESS.

A. Major Subdivision – SS-279

Name: Fairway Acres
Applicant: Timmons Group
Tax Parcel(s): 2290002005
Location: Beach Drive SW (NC 179)
Description: Fairway Acres is a proposed major subdivision consisting of 53 single family homes on a gross site of 16.99 acres creating an overall density of 3.1 units per acre.

Mr. Pages addressed the Board. He read an abbreviated version of the Staff Report (attached) that was presented at the Board's 14-Mar-22 meeting. Mr. Pages said the applicant has addressed the Board's concerns (i.e., stormwater and a buffer between the adjoining property) from the previous meeting and he has agreed to design the project to the 25-year storm event that includes an additional stormwater pond as well as a 10' buffer on the upper portion of the property. As a result of adding the 10' buffer, the project has been reduced by 3 lots, so the developer is requesting approval 50 single family lot rather than 53 single family lots as previously proposed.

Mr. Pages said staff recommends approval based on the following conditions:

- That the development shall proceed in conformity with all plans and design features submitted as part of the major subdivision application and kept on file by the Brunswick County Planning Department;
- That the development of the parcel(s) shall comply with all regulations as specified in the Brunswick County Unified Development Ordinance; and
- Major Subdivision approval does not constitute an authorization to construct. All applicable Federal, State and County approvals/permits will be necessary to obtain final plat approvals and building permits. This includes Stormwater, Utilities and Fire Marshal requirements.

Mr. Cheek made a motion to open the Public Hearing and the motion was unanimously carried.

Mr. Dan Koeller, Duck Pond Ventures, addressed the Board. Mr. Koeller reiterated that they added a 10' buffer to the east side of the existing neighborhood and they added another stormwater pond to capture the 25-year storm. He further stated that they worked with the golf course owner to protect the t-boxes nearby.

Ms. Kathleen Mularczyk, 1774 Oakbrook Drive SW, addressed the Board. Ms. Mularczyk asked if her property will be protected because she lives near the cart path on the 10th hole of the golf course because the subject property has a higher elevation than her property? Mr. Koeller said they added another stormwater pond to capture the 25-year storm.

With no further comments, Mr. Leary made a motion to close the Public Hearing and the motion was unanimously carried.

Mr. Leary made a motion to approve Fairway Acres Major Subdivision (SS-279) with the noted conditions presented in the Staff Report and the motion was unanimously carried.

VIII. NEW BUSINESS.

A. Rezoning Z-838 (S Longwood LLC, Longwood Properties LLC & KCS Farms LLC [%J. Phillip Norris, P.E.]

Request rezoning of approximately 3122.94 acres located off Pea Landing Road NW (SR 1304), No. 5 School Road NW ((SR 1305) and Ash-Little River Road NW (SR 1300) near Carolina Shores from RR (Rural Low Density Residential) to R-7500 (Medium Density Residential) for Tax Parcels 17700015, 1770000804, 17800090, 1780000301, 1780000303, 19300025, 19400027, 19400028, 1940000201, 1940000203, 1940000204 and 1940000205.

Mr. Wood made a motion to table this case until 09-May-22 as previously requested by the applicant and the motion was unanimously carried.

B. Rezoning Z-842 – Jeffrey B. Malpass.

Request rezoning of approximately 48.48 acres located off Mill Creek Road SE (SR 1514) near Bolivia from RR (Rural Low Density Residential) to R-7500 (Medium Density Residential) for Tax Parcel 1110000601.

Mr. Pages addressed the Board. Mr. Pages read the Staff Report (attached). He identified the subject property and surrounding properties on a visual map.

Mr. Pages said staff recommends approval from RR (Rural Low Density Residential) to R-7500 (Medium Density Residential) for Tax Parcel 1110000601.

Mr. Cheek made a motion to open the Public Hearing and the motion was unanimously carried.

Mr. Justin Bishop addressed the Board on behalf of the applicant. Mr. Bishop said the zoning change is the best and highest use of the property as there is infrastructure (i.e., water and sewer) currently in place and the property is adjacent to a major corridor (US 17). Mr. Pages interjected that a planned development was recently approved in close proximity to the subject property.

With no further comments, Mr. Bittenbender made a motion to close the Public Hearing and the motion was carried.

Ms. Easley made a motion to approve Tax Parcel 1110000601 from RR (Rural Low Density Residential) to R-7500 (Medium Density Residential).

THEREFORE, on the basis of all the foregoing, IT IS ORDERED that the application for REZONING be

APPROVED – CONSISTENT WITH COMPREHENSIVE PLAN

- The Planning Board finds that the proposed zoning amendment is consistent with the CAMA Land Use Plan (Comprehensive Plan) for the following reasons:

The proposed zoning is consistent with the CAMA Land Use Plan (Comprehensive Plan) as it is classified as LDR (Low Density Residential).

- The Planning Board further finds that the proposed zoning amendment is reasonable and in the public's interests for the following reasons:

Based on the Staff Report, the County supports greater residential densities in areas that are accessible to water and sewer service(s) and there is a major thoroughfare nearby.

The Chairman stated that any person with standing may appeal the decision of the Planning Board. If an appeal is received in the allotted time, the case will move forward to the Brunswick County Board of Commissioners for a Public Hearing and their consideration. He further stated that if notice of the appeal is not provided in writing within 15 days, then the decision of the Planning Board shall be final.

D. Planned Development – PD-73

Name: Stone Chimney Tract
Applicant: Withers and Ravenel
Tax Parcel: 16800006
Location: Southport-Supply Road SE (NC 211) and Stone Chimney Road SW (SR 1115)

Description: Stone Chimney Tract is a proposed planned development consisting of 190 single family lots on 95.68 acres creating an overall density of 1.99 dwelling units per acre.

Mr. Pages addressed the Board. He read the Staff Report (attached). Mr. Pages identified the subject property and surrounding properties on a visual map.

Mr. Pages said staff recommends approval based on the following conditions:

- That the development shall proceed in conformity with all plans and design features submitted as part of the planned development application and kept on file by the Brunswick County Planning Department;
- That the development of the parcel(s) shall comply with all regulations as specified in the Brunswick County Unified Development Ordinance;
- Planned Development approval does not constitute an authorization to construct. All applicable Federal, State and County approvals/permits will be necessary to obtain final plat approvals and building permits. This includes Stormwater, Utilities and Fire Marshal requirements;
- Place a note on the site plan that the stormwater system shall be designed to accommodate the 25-year storm event; and
- All lots fronting on Stone Chimney Road SW (SR 1115) shall be served internally and not have direct access to Stone Chimney Road SW (SR 1115).

Ms. Easley asked staff why Condition 5 (All lots fronting on Stone Chimney Road SW (SR 1115) shall be served internally and not have direct access to Stone Chimney Road SW [SR 1115]) was included? Mr. Pages said staff was concerned with driveways off Stone Chimney Road SW (SR 1115) due to the proximity to the intersection of Southport-Supply Road SE (NC 211) and Stone Chimney Road SW (SR 1115), which is a highly travelled area. He stated that there is a proposal for road improvements (overpass with a cloverleaf) to US 17 and NC 211. Mr. Pages proceeded to say that staff feels individual driveways near this intersection will likely pose a public safety issue. Ms. Easley provided a scenario in Oak Island where homes have frontage off a busy road (Oak Island Drive) that has not been an issue. Mr. Pages said staff felt that this could potentially create a traffic congestion issue because there are existing residential driveways with direct access to Stone Chimney Road SW (SR 1115) across the road from this project. Mr. Pages said staff is willing to work with the applicant to create an internal road within this project to accommodate the proposed lots fronting on Stone Chimney Road SW (SR 1115). Ms. Dixon added that this is a hurricane evacuation route and congestion would be reduced if there is an internal street for those lots fronting on Stone Chimney Road SW (SR 1115).

Mr. Dunham asked staff if the 12 lots along Stone Chimney Road SW (SR 1115) are in wetlands or a floodway? Mr. Pages said there is an AE flood zone on the western portion of the project near the lots fronting off Stone Chimney Road SW (SR 1115). Mr. Bittenbender clarified that staff is proposing an internal street off the main artery in the development and Mr. Pages concurred. Mr. Pages said there is a county pumpstation that will have to be maneuvered around to accomplish this feat. Mr. Bittenbender asked staff what other options will the developer have if the internal street cannot be installed? Mr. Pages said the lots up front may not be developable unless there is an acceptable option for ingress and egress that is reviewed and approved by staff.

Ms. Easley made a motion to open the Public Hearing and the motion was unanimously approved.

Mr. Joe Boyd, representative for Withers & Ravenel, addressed the Board. Mr. Boyd said this project has been designed to the 25-year storm event and the project drains directly into the Lockwood Folly River and they will not be discharging water through other methods. Mr. Boyd stated that they are proposing 12 lots have direct access off Stone Chimney Road SW (SR 1115) and they have received preliminary approval from Aaron R. LeBeau with the North Carolina Department of Transportation (NCDOT) via email (attached) stating that they are fine with permitting lots 41-52 access to Stone Chimney Road SW (SR 1115). He further stated that they understand staff's concerns regarding lots having direct access to Stone Chimney Road SW (SR 1115), but there are wetlands between the lots and Stone Chimney Road SW (SR 1115), which will require multiple impacts to the wetlands to install an access road. Mr. Boyd said, if there is an alternative method, the US Army Corps of Engineers will not grant a permit to disturb Federal wetlands. He said they are willing to provide shared driveways and he reiterated that NCDOT has no problem with the 12 lots having direct access to Stone Chimney Road SW (SR 1115), but they are only proposing 5 lots have direct access to Stone Chimney Road SW (SR 1115). Mr. Dunham clarified that staff is proposing a different alternative than what is desired and preliminarily approved by NCDOT. Mr. Wood asked staff's opinion of allowing 5 driveways to have direct access to Stone Chimney Road SW (SR 1115)? Mr. Pages said that is an improvement from the initial proposal of 12 lots having direct access to Stone Chimney Road SW (SR 1115), but staff is still concerned with any lots having direct access to Stone Chimney Road SW (SR 1115) due to a potential increase in traffic congestion to the area.

Mr. Allison Holden addressed the Board. Mr. Holden said he is concerned with lots having direct access to Stone Chimney Road SW (SR 1115) and the proximity of the homes to the flood zone. He said there is currently a problem with the homeowners across street gaining access to the road due to the heavily travelled road. Mr. Holden said there is another development for consideration that is in close proximity to the subject property that will only add to traffic congestion in the area. Mr. Dunham said staff is recommending that an internal road be installed for those lots that have direct access to Stone Chimney Road SW (SR 1115), but Mr. Joe Boyd said they have received preliminary approval from NCDOT for those lots to have driveways off Stone Chimney Road SW (SR 1115). Mr. Holden said a bridge will have to be built along the swamp to provide ingress and egress to those lots fronting Stone Chimney Road SW (SR 1115). Mr. Holden reiterated that there are 2 potential developments coming to the area that will contribute to traffic congestion in this area.

Mr. Benny Hewett, 190 Countryside Street SW, addressed the Board. Mr. Hewett was also concerned with the current and future traffic congestion in the area. He stated that there currently is difficulty accessing Stone Chimney Road SW (SR 1115) due to heavy traffic in the area. Mr. Hewett said there is a swamp in the area where a road is proposed. He was concerned with future fatalities in the area due to the increase in traffic as a result of the approved future developments to the area. Mr. Hewett was also concerned with nearby private roads being damaged when they are used as a cut-through to avoid traffic congestion during the summer. Mr. Hewett also expressed concern with wildlife being pushed out of their habitat.

Mr. Dunham asked if NCDOT has discussed traffic in the area? Mr. Boyd said they are proposing 2 turn lanes with this development as part of the Traffic Impact Analysis (TIA) that has been vetted by NCDOT.

Mr. Matt Swanson, 375 Stone Chimney Road SW (SR 1115), addressed the Board. He stated that Stone Chimney Road SW (SR 1115) is the road travelled to and from Holden Beach. He felt that there will be traffic congestion from Stone Chimney Road SW (SR 1115) to Turnpike Road

SW as a result of the additional traffic that will be generated by the approved developments to this area.

Mr. Dunham asked staff if there were any discussions at the Technical Review Committee (TRC) meeting regarding this matter? Mr. Pages said NCDOT provides general comments because the TIA and/or driveway permit are not approved in the early stages of the process. He stated that it is anticipated that there will be intersection improvements (deceleration lanes) at Stone Chimney Road SW (SR 1115) and Southport-Supply Road SE (NC 211). He further stated that the private roads (Quilt Road SW and Countryside Road SW) in the area cannot be considered in NCDOT's approval process for this project.

Mr. Jamison Fair, Pulte Homes, addressed the Board. Mr. Fair said this project will be for aged individuals (55 or older) and the traffic generated from this development will be during off-peak hours. He reiterated that they are proposing 5 lots with direct access to Stone Chimney Road SW (SR 1115) with shared driveways on either side and 2 side loaded driveways.

With no further comments, Mr. Bittenbender made a motion to close the Public Hearing and the motion was unanimously carried.

Mr. Wood said there does not appear to be enough room to provide an internal road for the lots fronting Stone Chimney Road SW (SR 1115). Ms. Easley reiterated that NCDOT has agreed to allow 12 driveways direct access to Stone Chimney Road SW (SR 1115), but the developer is proposing 5 shared driveways with direct access to Stone Chimney Road SW (SR 1115).

Ms. Easley made a motion to approve Stone Chimney Tract (PD-73) with the noted conditions presented in the Staff Report and Condition #5 be reworded to say, "All lots fronting on Stone Chimney Road SW (SR 1115) shall be served by a 5 shared driveway system and said driveways shall have direct access to Stone Chimney Road SW (SR 1115) and the motion carried 5 to 1 with Mr. Dunham voting no.

E. Planned Development – PD-74

Name:	Norris Tract
Applicant:	Norris and Tunstall
Tax Parcel:	15200037
Location:	Green Swamp Road SE (NC 211)
Description:	Norris Tract is a proposed planned development consisting of 117 single family lots on 30.65 acres creating an overall density of 3.8 dwelling units per acre.

Mr. Pages addressed the Board. He read the Staff Report (attached). Mr. Pages identified the subject property and surrounding properties on a visual map.

Mr. Pages said staff recommends approval based on the following conditions:

- That the development shall proceed in conformity with all plans and design features submitted as part of the planned development application and kept on file by the Brunswick County Planning Department;
- That the development of the parcel(s) shall comply with all regulations as specified in the Brunswick County Unified Development Ordinance; and

- Planned Development approval does not constitute an authorization to construct. All applicable Federal, State and County approvals/permits will be necessary to obtain final plat approvals and building permits. This includes Stormwater, Utilities and Fire Marshal requirements.

Ms. Easley made a motion to open the Public Hearing and the motion was unanimously approved.

Mr. Thomas Scheetz, Norris and Tunstall Engineers, addressed the Board. Mr. Scheetz made himself available for comments.

With no further comments, Mr. Leary made a motion to close the Public Hearing and the motion was unanimously carried.

Mr. Leary made a motion to approve Norris Tract (PD-74) with the noted conditions presented in the Staff Report and the motion was unanimously carried.

F. Planned Development – PD-75

Name: Doe Creek on Stone Chimney
 Applicant: Norris and Tunstall
 Tax Parcel: 1680002101
 Location: Stoney Chimney Road SW (SR 1115)
 Description: Doe Creek on Stone Chimney is a proposed planned development consisting of 33.21 acres creating an overall density of 3.64 dwelling units per acre.

Mr. Pages addressed the Board. He read the Staff Report (attached). Mr. Pages identified the subject property and surrounding properties on a visual map.

Mr. Pages said staff recommends approval based on the following conditions:

- That the development shall proceed in conformity with all plans and design features submitted as part of the planned development application and kept on file by the Brunswick County Planning Department;
- That the development of the parcel(s) shall comply with all regulations as specified in the Brunswick County Unified Development Ordinance; and
- Planned Development approval does not constitute an authorization to construct. All applicable Federal, State and County approvals/permits will be necessary to obtain final plat approvals and building permits. This includes Stormwater, Utilities and Fire Marshal requirements.

Mr. Dunham asked about potential wetlands on the site? Mr. Pages identified the wetlands on the visual map that are isolated pockets around the stormwater pond on the southern portion of the project.

Mr. Cheek made a motion to open the Public Hearing and the motion was unanimously approved.

Mr. Thomas Scheetz, Norris and Tunstall Engineers, addressed the Board. Mr. Scheetz reiterated, as presented in the Staff Report, that they had a neighborhood meeting and discussed

the overall design. He stated that they are over-engineering the stormwater to 100-year storm event. Mr. Scheetz said there was a discussion about traffic and there will likely be a turn lane installed to access the site.

Mr. Matt Swanson, 375 Stone Chimney Road SW, addressed the Board. He reiterated his concerns with the potential traffic congestion associated with this project and another project (PD-73 – Stone Chimney Tract) approximately 1,000' from this property.

Mr. Luke Swanson, 405 Stone Chimney Road SW, addressed the Board. Mr. Swanson was concerned with potential accidents in the area and wrecked vehicles usually end up on his property. He expressed concern with the water coming from the retention pond not ending up on the back side of his property in the ditch and potentially causing his property to erode. Mr. Swanson was also concerned with the width of the entrance to the development. Mr. Dunham felt that NCDOT will likely require a deceleration lane because the property is on a curve in the road. Mr. Scheetz reiterated that NCDOT will likely require a deceleration lane and/or turn lane.

Mr. Steve Shuttleworth addressed the Board. Mr. Shuttleworth said they have received a preliminary traffic study and a right-end deceleration lane will be required by NCDOT.

With no further comments, Mr. Leary made a motion to close the Public Hearing and the motion was unanimously carried.

Mr. Bittenbender made a motion to approve Doe Creek on Stone Chimney (PD-75) with the noted conditions presented in the Staff Report and the motion was unanimously carried.

G. Rezoning Z-840CZ – J&S Land Development LLC (%Steve Shuttleworth).

Request rezoning of approximately 11.26 acres located at 2583 Mt. Misery Road NE (SR 1426) near Navassa from C-I (Commercial Intensive) to R-7500CZ (Medium Density Residential Conditional Zoning) for Tax Parcel 01700003. This Conditional Zoning is proposed to limit the uses to 40 Single Family Detached Dwellings and other accessory uses.

Mr. Pages addressed the Board. Mr. Pages read the Staff Report (attached) He identified the subject property and surrounding properties on a visual map.

Mr. Pages said staff recommends approval from C-I (Commercial Intensive) to R-7500CZ (Medium Density Residential Conditional Zoning) for Tax Parcel 01700003 with the noted conditions in the Staff Report.

Mr. Leary made a motion to open the Public Hearing and the motion was unanimously carried.

Mr. Steve Shuttleworth, J&S Development, addressed the Board. Mr. Shuttleworth said they concur with staff's recommendation. He further stated that there is an existing single-family home that will remain on site and the project will be accessed off Green Loop Road NE (SR 1429) rather than Mt. Misery Road NE (SR 1426). Mr. Shuttleworth said they held a neighborhood meeting that was well attended.

Mr. Cheek asked about the adjoining lot to the proposed project? Mr. Shuttleworth said they are working with NCDOT to possibly provide a shared driveway and/or have a separate driveway off Mt. Misery Road NE (SR 1426), but all other lots will have direct access off Green Loop Road NE (SR 1429).

With no further comments, Mr. Wood made a motion to close the Public Hearing and the motion was unanimously carried.

Mr. Wood made a motion to approve Tax Parcel 01700003 from C-I (Commercial Intensive) to R-7500CZ (Medium Density Residential Conditional Zoning) with the noted conditions in the Staff Report and the motion was unanimously carried.

THEREFORE, on the basis of all the foregoing, IT IS ORDERED that the application for REZONING be

APPROVED – CONSISTENT WITH COMPREHENSIVE PLAN

- The Planning Board finds that the proposed zoning amendment is consistent with the CAMA Land Use Plan (Comprehensive Plan) for the following reasons:

The proposed zoning is consistent with the CAMA Land Use Plan (Comprehensive Plan) as it is classified as LDR (Low Density Residential).

- The Planning Board further finds that the proposed zoning amendment is reasonable and in the public's interests for the following reasons:

The proposed project is consistent with development in the area and water and sewer are available.

The Chairman stated that any person with standing may appeal the decision of the Planning Board. If an appeal is received in the allotted time, the case will move forward to the Brunswick County Board of Commissioners for a Public Hearing and their consideration. He further stated that if notice of the appeal is not provided in writing within 15 days, then the decision of the Planning Board shall be final.

IX. OTHER BUSINESS.

- Planning Board Case Update

Ms. Dixon addressed the Board. She stated that Zoning Cases Z-832 and Z-835 were approved at the 08-Mar-22 meeting and there were no appeals, so the Board's decision stands. She further stated that Zoning Cases Z-837 and Z-839 were approved at the 14-Mar-22 meeting and there were no appeals, so the Board's decision stands.

- Blueprint Brunswick Update.

Ms. Dixon addressed the Board. She stated that public meetings will be held in each participating town (Bald Head Island, Belville, Bolivia, Navassa, Northwest, and Sandy Creek) and staff will be assisting the consultant (McGill Associates) with the facilitation of these meetings. Ms. Dixon said a draft document will likely be provided to the Committee members in May 2022.

- Flood Resiliency Update and Planning Board Resolution.

Ms. Dixon addressed the Board. She stated that staff held a roundtable discussion regarding flooding and stormwater issues. She said there was a NCORR's/RISE (North Carolina Resilient Communities/RISE [Regions Innovating for Strong Economies]) meeting regarding flood resiliency and the County is participating in the program. Ms. Dixon said the program is funded with hazard mitigation money to create a long-term plan and associate grant money in the future. Ms. Dixon said public meetings were held last week and the majority of the comments were from Brunswick County residents. She further stated that she will present the program to the Board of Commissioners for their endorsement. Ms. Dixon said information regarding the program is on the Planning website. She concluded that there is a public survey that must be completed by 18-Apr-22 that allows for citizens to provide information regarding flooding and other hazards that have occurred in their communities.

Ms. Dixon addressed the Board. She presented the Board with the proposed resolution (attached) with an alternative to update the Brunswick County Stormwater Management Manual and the Brunswick County Unified Development Ordinance as well as the County's participation in the NCORR's RISE Program to develop a portfolio of priority projects that strengthen regional resilience to community vulnerabilities.

Ms. Brigit Flora, Stormwater Administrator, addressed the Board. Ms. Flora said she supports the proposed resolution with the noted alternative in Item 2.

Mr. Leary made a motion to endorse the resolution with the alternative language in Item 2 as well as Item 4 requesting that the Brunswick County Stormwater Administrator attend Planning Board meetings to help address stormwater concerns, where applicable and Item 5 regarding the County's participation in the NCORR's RISE Program to develop a portfolio of priority projects that strengthen regional resilience to community vulnerabilities and the motion was unanimously carried.

X. ADJOURNMENT.

With no further business, Mr. Wood made a motion to adjourn and the motion was unanimously carried.