Planning Board: Susan Meyer - Chair, Fred Fontana - Vice Chair, Scott Morse, Lisa Brown, Terri Ward, Charles Rusty Walker – Alternate, Keith Wilkerson – Alternate

Staff: Deb Hill - MPA AICP CFM CZO - Planning Director, Kate Winzler - CMC, NCCMC - Clerk to the Planning Board

I. CALL TO ORDER

II. OATH OF OFFICE

III. ADOPTION OF AGENDA

Specific Action Requested: Chair will request a motion to adopt the agenda.

IV. APPROVAL OF MINUTES

A.   September 5, 2024, Regular Meeting Minutes

Specific Action Requested: Chair will request a motion to approve the minutes.

V. PUBLIC COMMENT

Citizens have the opportunity to address the Planning Board for no more than three minutes.

VI. NEW BUSINESS

A.   SUP24-000004 LaCosta Bay Commercial Pool 107 LaCosta Place (Tax ID 779A-49)

VII. DISCUSSION

A.   Equity in Planning Presentation Video

VIII. ADJOURNMENT

Notice to citizens who wish to speak: *As a courtesy to others, a citizen speaking on an agenda item or making a petition is normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Planning Director by calling 910-328-1349. If you wish to address the Board this evening, please go to the front right corner of the conference room and sign up with the Recording Secretary. The Board may also change the order in which agenda items are presented.*

Attorneys: *If you are representing a person with an interest in a quasi-judicial proceeding on this agenda and believe you may wish to cross examine a witness, please identify yourself as such to the Recording Secretary. For the sake of maintaining an accurate public record all speakers must be prepared to speak into an amplified microphone and must provide their name to the Recording Secretary.*