

**PlanningBoard**: HannaMcCloud– Chair, Scott Morse, Lisa Brown, Susan Meyer, Stuart Harness, Teri Ward

Staff:DeborahJ. Hill MPA AICP CFM CZO – Planning Director, Kate Winzler CMC, NCCMC – Clerk

I. CALL TO ORDER

# **II. ADOPTION OF AGENDA**

## **III.** NEW BUSINESS: ORGANIZATIONAL MEETING

A. Pursuant to the duly adopted Town of North Topsail Beach Planning Board Rules of Procedure Rule 2. the newly appointed members shall take and subscribe the oath of office as required by GS 160D-309 as the first order of new business.

Teri Ward appointed by the Board of Aldermen on 10/4/2023 and sworn in as Regular Member with the remaining of a 3 year term expiring 5/15/2026.

Susan Meyer appointed by the Board of Aldermen on 10/4/2023 and sworn in as Regular Member with the remaining of a 3 year term expiring 5/15/2026.

B. As the second order of new business, the Planning Board shall elect a vice chair, using one of the nomination and voting procedures set out in Rule 24.

## IV. APPROVAL OF MINUTES

- A. June 15, 2023 Special Meeting Minutes
- B. August 10, 2023 Regular Meeting Minutes

## V. PUBLIC COMMENT

#### VI. OLD BUSINESS

A. Use Standards for Ocean Hazard Areas Exceptions

#### **VII. DISCUSSION**

#### **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.