



**Town of North Topsail Beach
Planning Board Regular Meeting**

**Thursday, January 09, 2025, at 6:00 PM
Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460
(910) 328-1349 | www.northtopsailbeachnc.gov**

Planning Board: Susan Meyer - Chair, Fred Fontana - Vice Chair, Lisa Brown, Teri 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

Attorney Charles J. "Chip" Payson | Sumrell Sugg, PA

I. CALL TO ORDER

II. ADOPTION OF AGENDA

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

III. APPROVAL OF MINUTES

A. December 12, 2024, Regular Meeting Minutes

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

IV. ORGANIZATION

A. Rules of Procedure

Specific Action Requested: Chair will request a motion to approve the updated rules of procedure.

V. PUBLIC COMMENT

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

VI. DISCUSSION

A. American Planning Association Presentation Video: Legal Decision-Making (Attorney Payson)

VII. 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.*



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PRESENT: Fred Fontana - Vice Chair, Lisa Brown, Teri Ward,

ABSENT: Susan Meyer – Chair, Charles "Rusty" Walker - Alternate, Keith Wilkerson - Alternate

I. CALL TO ORDER

Vice Chair Fontana called the meeting to order at 6:01 p.m.

II. ADOPTION OF AGENDA

Ms. Ward made a motion to adopt the agenda. Ms. Brown seconded the motion. The motion passed unanimously, 3-0.

III. APPROVAL OF MINUTES: November 14, 2024, Regular Meeting Minutes

Ms. Brown made a motion to approve the minutes. Ms. Brown seconded the motion. The motion passed unanimously, 3-0.

IV. APPROVAL OF THE 2025 PLANNING BOARD REGULAR MEETING SCHEDULE

Ms. Brown made a motion to approve the schedule for the Planning Board meeting. Ms. Ward seconded the motion. The motion passed unanimously, 3-0.

Vice Chair Fontana welcomed Town Attorney Chip Payson via Teams.

V. PUBLIC COMMENT

None.

VI. NEW BUSINESS: CAMA Land Use Plan and Unified Development Ordinance Proposed Text Amendment Use Standards for Ocean Hazard Areas: Exceptions.

Attorney Payson explained that at the December meeting, the Board of Aldermen raised issues with construction in the CAMA (Coastal Area Management Act) setback and they had received a lot of feedback from constituents regarding the matter. The Board wanted to act to protect the beaches, the dunes and the environment, and directed the Planning Board to propose changes to the Town's ordinances that govern construction within the CAMA setbacks to address the environmental concerns and public health and safety related beach erosion.

Attorney Payson presented two drafted documents for the Planning Board's consideration: a resolution of plan consistency required by statute, and several proposed amendments to the code of ordinances and the Town's comprehensive plan. Mr. Payson advised the Planning Board to consider if the proposed changes were reasonable, appropriate, rational, achieve and support the goals intended, in the public interest, did they advance the public good, serve a legitimate public interest, and were consistent with the Town's comprehensive plan. If so, he advised the Planning Board to make a motion and vote on the resolution for the matter to advance to the Board of Aldermen.

Vice Chair Fontana asked for the time frame for review.

Attorney Payson explained the Board of Aldermen wanted feedback from the Planning Board immediately and advised that the Planning Board take action at this meeting.

Vice Chair Fontana requested guidance on the context of the proposed changes as well as compatibility with state standards.

Attorney Payson explained the four proposed amendment sections: Article 7 (Flood Damage Prevention Ordinance) of the Town’s Unified Development Ordinance (UDO), Article 4 (Use Regulations) of the Town’s UDO, Section 5 of the CAMA Land Use Plan, and Article 11 (Definitions) of the Town’s UDO.

Attorney Payson read the list of ten activities allowed within the CAMA setbacks from the Town’s CAMA Land Use Plan. He then explained the three proposed prohibited activities: unenclosed, uninhabitable gazebos with a footprint of 200 square feet or less; uninhabitable, single-story storage sheds with a foundation or floor consisting of wood, clay, packed sand or gravel and a footprint of 200 square feet or less; and swimming pools. Attorney Payson explained that once the Planning Board made their recommendation, the Board of Aldermen may make any changes that they deem necessary.

There was discussion, including the construction and replacement of oceanfront decks and oceanfront swimming pools. There was discussion regarding the ability of property owners to repair or replace existing damaged swimming pools and decks located within the CAMA setbacks.

The Planning Board requested revisions to the proposed text amendments. Attorney Payson revised the proposed amendments document.

Ms. Brown made a motion to adopt the resolution that the proposed amendment to the Town’s Unified Development Ordinance as amended by the Attorney this evening is in accordance with all officially adopted plans, including the comprehensive plan. Ms. Ward seconded the motion. The motion passed unanimously, 3-0.

VII. DISCUSSION: American Planning Association Presentation Video: Legal Decision-Making
Vice Chair Fontana made a motion to table this item to the next meeting. Ms. Brown seconded the motion. The motion passed unanimously, 3-0.

VIII. ADJOURNMENT

Ms. Ward made a motion to adjourn. Ms. Brown seconded the motion. The motion passed unanimously, 3-0.

The Planning Board meeting adjourned at 7:25 p.m.

APPROVED

This 9th day of January 2025

Susan Meyer, Chair

CERTIFIED

This 9th day of January 2025

Kate Winzler, Clerk to the Planning Board

Town of North Topsail Beach Planning Board Procedural Rules

Part I. Applicability

Rule 1. Applicability of Rules

These rules apply to all meetings of the Town of North Topsail Beach Planning Board. For purposes of these rules, a meeting of the Planning Board occurs whenever a majority of the Planning Board's members gather, either in person or simultaneously by electronic means, to conduct hearings, deliberate, vote, or otherwise transact public business within the Planning Board's real or apparent jurisdiction. The term "majority" as used here and elsewhere in these rules means, unless otherwise specified, a simple majority, that is, more than half.

Part II. Quorum

Rule 2. Quorum

The presence of a quorum is necessary for the Planning Board to conduct business. A quorum consists of a majority of the Planning Board's actual membership [excluding vacant seats]. [A member who withdraws from a meeting of the Planning Board without being excused by majority vote of the remaining members present shall be counted as present for quorum purposes.]

Part III. Open Meetings

Rule 3. Electronic Planning Board Meetings

(a) *General Provisions.* No member who is not physically present may participate in a meeting of the Planning Board by electronic means except in accordance with this rule.

(b) *Electronic Meetings During a State of Emergency Declared by the Governor or General Assembly.* During any state of emergency declared by the Governor or General Assembly pursuant to G.S. 166A-19.20, a meeting of the Planning Board shall comply with the requirements of this paragraph if (1) the Planning Board falls within the emergency area and (2) at least one Planning Board member attends the meeting by conference call, conference video, or other electronic means.

- (1) *Notice.* The public notice for any regular, special, emergency, or recessed meeting that is subject to this paragraph shall specify how the public can access the electronic meeting in real time.
- (2) *Member Identification.* Each member who attends by electronic means shall identify himself or herself in each of the following situations:
 - a. a. when roll is taken or the meeting begins;
 - b. b. before taking part in deliberations, including making any motions, proposing any amendments, or raising any points of order; and
 - c. c. before voting.
- (3) *Meeting Materials.* All documents considered during the meeting shall be furnished to each Planning Board member.

- (4) *Method of Electronic Participation.* Any member who attends electronically shall use a means of communication that enables the member
- a. a. to hear what is said by other Planning Board members and any person who addresses the Planning Board and
 - b. b. to be heard by other Planning Board members.
- (5) *Quorum.* A member who attends by electronic means counts as present for quorum purposes, but only while the Planning Board maintains electronic communication with that member.
- (6) *Voting.* The Planning Board shall conduct all votes by roll call. It may not vote by secret or written ballots. The votes of any member who attends by electronic means shall be counted as if the member were physically present, but only while the Planning Board maintains electronic communication with that member.
- (6) *Acting by Reference.* The Planning Board shall not deliberate, vote, or otherwise take action on any matter by reference to the agenda or any other document unless copies of the agenda or document are available for public inspection at the meeting and so worded that persons in attendance can understand what is being deliberated or acted upon.
- (7) *Minutes.* The minutes shall indicate that the meeting was conducted by electronic means, which members took part electronically, and when such members joined or left the electronic meeting.
- (8) *Live Streaming.* The meeting shall be streamed live online so that live audio (and video, if any) are available to the public. If the Planning Board meets by conference call, the public shall have an opportunity to dial in or stream the audio live and listen to the electronic meeting.
- (9) *Public Hearings.* Although it may conduct any public hearing mandated or permitted by law, the Planning Board shall allow the public to submit written comments on the hearing's subject matter between the publication of any required notice and twenty-four hours after the hearing.

Rule 4. Meetings to Be Open to the Public

Except as permitted by Rule 5, all meetings of the Planning Board shall be open to the public, and any person may attend its meetings.

Rule 5. Closed Sessions

(a) *Bases for Closed Session.* The Planning Board may enter a closed session from which the public is excluded on any of the grounds listed in G.S. 143-318.11(a).

(b) *Motion to Enter Closed Session.* The Planning Board may hold a closed session only upon a motion duly made and adopted in open session. The motion to enter closed session shall cite one or more of the permissible bases listed in G.S. 143-318.11(a) for closed sessions. For a closed session held under G.S. 143-318.11(a)(1) (prevent disclosure of privileged or confidential information or information not considered public record), the motion shall name or cite the law that renders the information confidential or privileged. For a closed session called pursuant to G.S. 143-318.11(a)(3) (attorney consultation and preservation of attorney-client privilege), the motion shall name the parties to any pending lawsuit that the Planning Board's attorney plans to discuss in the closed session.

(c) *Closed-Session Participants.* Aside from the Planning Board members themselves, only those individuals invited by the Planning Board may participate in a closed session. The Planning Board will invite only those individuals whose presence is reasonably necessary to aid the Planning Board in its closed-session deliberations.

(d) *Motion to Return to Open Session.* Upon completing its closed-session business, the Planning Board shall return to open session.

Rule 6. Meeting Minutes

(a) Minutes Required for All Meetings. The Planning Board shall keep full and accurate minutes of its meetings, including any closed sessions. To be “full and accurate,” the minutes must record all actions taken by the Planning Board, as well as the Planning Board’s compliance with any applicable procedural requirements. The minutes should set out the precise wording of each motion and make it possible to determine the number of votes cast for and against each motion. The minutes need not record Planning Board member discussions, though the Planning Board in its discretion may decide to incorporate such details into the minutes.

(b) Record of “Ayes” and “Noes.” At the request of any member, the minutes shall indicate how each member voted by name on a particular matter.

(c) General Accounts of Closed Sessions. In addition to minutes, the Planning Board shall keep a general account of each closed session. The general account shall be sufficiently detailed to provide a person not in attendance with a reasonable understanding of what transpired. The Planning Board may combine the minutes and general account of a closed session into one document, so long as the document contains both a complete record of actions taken and the level of detail required for a general account.

(d) Sealing Closed-Session Records. Minutes and general accounts of closed sessions shall be sealed until unsealed by order of the Planning Board or in accordance with instructions adopted by a competent authority. The sealed minutes and general account of any closed session may be withheld from public inspection, so long as public inspection would frustrate the purpose(s) of the closed session.

Rule 7. Broadcasting and Recording Meetings

(a) Right to Broadcast and Record. Any person may photograph, film, tape-record, or otherwise reproduce any part of a Planning Board meeting that must take place in open session. Except as provided in paragraph (c) of this rule, any radio or television station may broadcast any such part of a Planning Board meeting.

(b) Advance Notice. Any radio or television station that plans to broadcast any portion of a Planning Board meeting shall notify the Town Clerk no later than [twenty-four hours] before the meeting. The failure to provide notice is not, by itself, grounds for preventing the broadcast of a Planning Board meeting.

(c) Equipment Placement. The Planning Board chair or an appropriate staff member may regulate the placement and use of camera or recording equipment in order to prevent undue interference with a Planning Board meeting, so long as he or she allows the equipment to be placed where it can carry out its intended function. If the Planning Board chair or staff member determines in good faith that the equipment and personnel necessary to broadcast, photograph, or record the meeting cannot be accommodated without undue interference to the meeting, and an adequate alternative meeting room is not readily available, the chair or staff member may require the pooling of the equipment and the personnel operating it.

(d) Alternative Meeting Site. If the news media request an alternative meeting site to accommodate news coverage, and the Planning Board grants the request, the news media making the request shall pay the costs incurred by the local government unit in securing an alternative meeting site.

Part IV. Organization of the Planning Board

Rule 8. Organizational Meeting: Selection of Chair and Vice Chair

On the date and at the time of the first regular meeting in July, all newly appointed and reappointed members of the Planning Board shall take and subscribe to the oath of office as the first order of new business. As the second order of new business, the Planning Board shall elect a chair and vice chair.

Part V. Types of Meetings

Rule 9. Regular Meetings

(a) Regular Meeting Schedule. The Planning Board shall annually adopt a regular meeting schedule showing the time(s) and place(s) of its regular meetings for the year.

(b) Notice of Regular Meeting Schedule. The Planning Board shall ensure that a copy of its current regular meeting schedule, complete with the time and place of each regular meeting, is filed with the Planning Board’s clerk and posted on the Planning Board’s webpage.

(c) Change to Regular Meeting Schedule. The Planning Board may revise its regular meeting schedule to change the time or place of a particular regular meeting or all regular meetings within a specified period. The Planning Board shall ensure that the revised regular meeting schedule is filed with the Planning Board’s clerk at least seven calendar days before the first meeting held pursuant to the revised schedule. The Planning Board shall also have the revised schedule posted on the Planning Board’s webpage.

Rule 10. Special Meetings

(a) Calling Special Meetings. The chair may call a special meeting of the Planning Board. Alternatively, a special meeting may be called by vote of the Planning Board in open session during a regular meeting or another duly called special meeting.

(b) Notice to the Public. At least forty-eight hours before a special meeting, the Planning Board shall cause written notice of the meeting’s date, time, place, and purpose(s) to be (1) posted on the Town’s message Planning Board and (2) delivered, emailed, or mailed to each newspaper, wire service, radio station, television station, and person who has filed a written request for notice with the Planning Board’s clerk. The Planning Board shall also have the notice posted on the Planning Board’s webpage prior to the special meeting.

(c) Notice to Members. If the chair called the special meeting, the chair shall ensure that notice of the meeting’s date, time, place, and purpose(s) is mailed, emailed, or delivered to the other members at least forty-eight hours before the meeting. If the special meeting was called at another duly held meeting of the Planning Board, and one or more members were absent, the chair shall ensure that notice of the meeting’s date, time, place, and purpose(s) is mailed, emailed, or delivered to any absent member(s) a minimum of forty-eight hours in advance of the special meeting.

Rule 11. Emergency Meetings

(a) Calling Emergency Meetings. The chair may call an emergency meeting of the Planning Board, but only when necessary to address generally unexpected circumstances that demand the Planning Board’s immediate attention.

(b) Notice of Emergency Meetings. Reasonable steps shall be taken by the chair to notify other Planning Board members of an emergency meeting. Additionally, notice of the meeting shall be

given to each local newspaper, local wire service, local radio station, and local television station that has filed with the Planning Board's clerk a written request to be notified of emergency meetings. To be valid, the request must include the newspaper's, wire service's, or station's telephone number. Notice may be given by telephone, email, or the same method used to notify Planning Board members. Notice shall be provided immediately after members have been notified and at the expense of the media organization notified.

(c) **Transaction of Other Business Prohibited.** Only business connected with the emergency may be considered at an emergency meeting.

Rule 12. Recessed Meetings

(a) **Calling Recessed Meetings.** When conducting a properly called regular, special, or emergency meeting, the Planning Board may recess the meeting to another date, time, or place by a procedural motion made and adopted in open session, as provided in Rule 25 (Motion 3). The motion shall state the time (including the date, if the meeting will resume on a different day) and place at which the meeting will resume.

(b) **Notice of Recessed Meetings.** Notice of the recessed meeting's date, time, and place shall appear on the Planning Board's webpage prior to the meeting. No further notice of a properly called recessed meeting is required.

Part VI. Agenda

Rule 13. Agenda

(a) **Draft Agenda.**

- (1) *Preparation.* The Planning Board's clerk shall prepare a draft agenda for each meeting of the Planning Board.
- (2) *Requesting placement of items on draft agenda.* Members may, by timely request, have items placed on the draft agenda for any regular meeting. Members shall submit their requests to the Planning Board's clerk at least seven working days before the meeting date.
- (3) *Supplemental information/materials.* A copy of all draft orders, policies, regulations, or resolutions shall be attached to the draft agenda. The Planning Board's clerk shall prepare an agenda packet that includes, for each item of business listed on the draft agenda, as much background information on the topic as is available and feasible to reproduce.
- (4) *Delivery to Planning Board members.* Each member shall receive an email notification that the draft agenda and the agenda packet is available on the Town's Meetings webpage. [Except in the case of an emergency meeting, the notice of the draft agenda [and the agenda packet] shall be provided to each member at least [twenty-four hours] before the meeting.]
- (5) *Public inspection.* The draft agenda [and agenda packet, except for materials not subject to inspection or copying under the public records law,] shall be available to the public when it is ready to be circulated to members.

(b) **Adoption of the Agenda**

- (1) *Adoption.* As its first order of business at each meeting, the Planning Board shall review the draft agenda, make whatever revisions it deems appropriate, and adopt the agenda for the meeting.
- (2) *Amending the agenda.* Both before and after it adopts the agenda, the Planning Board may add

or subtract agenda items by majority vote of the members present and voting, except when the Planning Board's consideration of new agenda items would violate state law or these rules.

- (3) *Designation of items "For Discussion and Possible Action."* The Planning Board may designate an agenda item "For Discussion and Possible Action." The designation signifies that the Planning Board intends to discuss the item and may, if it so chooses, take action on the item following the discussion.

(c) **Consent Agenda.** The Planning Board may designate part of an agenda for a regular meeting as the consent agenda. The person(s) charged with preparing the draft agenda may place routine or non-controversial items on the consent agenda. Prior to approving the meeting agenda, the Planning Board must honor any member's request to move an item from the consent agenda to new or unfinished business. The Planning Board may approve all items on the consent agenda through the adoption of a single motion to that effect, but the minutes shall list each item so approved.

(d) **Informal Discussion of Agenda Items.** The Planning Board may informally discuss an agenda item even when no motion regarding that item is pending.

Rule 14. Acting by Reference to Agenda or Other Document

The Planning Board shall not deliberate, vote, or otherwise take action on any matter by reference to the agenda or any other document unless copies of the agenda or document are available for public inspection at the meeting and so worded that persons in attendance can understand what is being deliberated or acted upon.

Rule 15. Agenda Items from Members of the Public

If a member of the public wishes to request that the Planning Board include an item on its regular-meeting agenda, the individual shall submit the request in writing to the Planning Director at least ten working days before the meeting date. The Planning Board is not obligated to place an item on the agenda merely because such a request has been received.

Rule 16. Order of Business

Items shall be placed on a regular meeting agenda according to the order of business. The usual order of business for each regular meeting shall be as follows:

- adoption of the agenda,
- approval of the consent agenda,
- approval of the previous meeting minutes,
- public comment,
- unfinished business, and
- new business.
- discussion or training

Without objection, the chair may call agenda items in any order most convenient for the dispatch of business.

Part VII. Role of the Presiding Officer

Rule 17. The Chair

- (a) Presiding Officer. The chair shall preside at meetings of the Planning Board.
- (b) Voting by the Chair. The chair has the same duty to vote as other members, though in no event may the chair break a tie on a motion on which he or she has already voted.
- (c) Recognition of Members. A member must be recognized by the chair (or other presiding officer) in order to address the Planning Board, but recognition is not necessary for an appeal pursuant to Rule 25 (Motion 1).
- (d) Powers as Presiding Officer. As presiding officer, the chair is to enforce these rules and maintain order and decorum during Planning Board meetings. To that end, the chair may
 - (1) rule on points of parliamentary procedure, to include ruling out of order any motion clearly offered for obstructive or dilatory purposes;
 - (2) determine whether a member or other speaker has gone beyond reasonable standards of courtesy in his or her remarks and entertain and rule on objections from other members on this ground;
 - (3) entertain and answer questions of parliamentary procedure;
 - (4) call a brief recess at any time; and
 - (5) adjourn in an emergency.
- (e) Appeals of Procedural Rulings. A member may appeal a decision made or an answer given by the chair under subparagraph (d)(1), (2), or (3) of this rule in accordance with Rule 25 (Motion 1).

Rule 18. Presiding Officer in the Chair’s Absence

If the chair is absent, the vice chair or another member designated by vote of the Planning Board shall preside. If both the chair and vice chair are absent, the Planning Board shall designate one of the members present to serve as temporary presiding officer. Any member who presides in place of the chair has the powers listed in Rule 17(d). Service as presiding officer does not relieve a member of the right to vote on all questions except as excused from voting under Rule 29.

Rule 19. When the Presiding Officer Is Active in Debate

If the chair or other presiding officer becomes active in the debate on a matter, he or she may designate another member to preside over the debate.

Part VIII. Motions and Voting

Rule 20. Action by the Planning Board

Except as otherwise provided in Rules 28, 30, and 33, the Planning Board shall act by motion. Any member other than the chair may make a motion.

Rule 21. Second Not Required

No second is required on any motion.

Rule 22. One Motion at a Time

A member may make only one motion at a time.

Rule 23. Withdrawal of Motion

The member who introduces a motion may withdraw the motion unless the motion has been amended or put to a vote.

Rule 24. Substantive (or Main) Motions

A substantive motion is not in order when any other motion is pending. Once the Planning Board disposes of a substantive motion, it may not take up a motion that presents essentially the same issue at the same meeting unless it first adopts a motion to reconsider pursuant to Rule 25 (Motion 13).

Rule 25. Procedural Motions

(a) Certain Motions Allowed. The Planning Board may consider only those procedural motions listed in this rule. Unless otherwise noted, each procedural motion may be debated and amended and requires a majority of votes cast, a quorum being present, for adoption.

(b) Priority of Motions. The procedural motions set out in this paragraph are listed in order of priority. A procedural motion is not in order so long as another procedural motion of higher priority is pending, except that

- any procedural motion other than an appeal under Motion 1 is subject to amendment as provided in Motion 11 and
- a motion to call the question (end debate) may be made with regard to any procedural motion in accordance with Motion 8.

When several procedural motions are pending, voting shall begin with the procedural motion highest in priority, except that a motion to amend or end debate on the highest-priority motion shall be voted on first.

Motion 1. To Appeal a Ruling of the Presiding Officer. Any member may appeal the presiding officer's ruling on whether a motion is in order or on whether a speaker has violated reasonable standards of courtesy. The presiding officer's response to a question of parliamentary procedure may also be appealed by any member. An appeal is in order immediately after the disputed ruling or parliamentary response and at no other time. The member who moves to appeal need not be recognized by the presiding officer, and if timely made, the motion may not be ruled out of order.

Motion 2. To Adjourn. This motion may be used to close a meeting. It is not in order if the Planning Board is in closed session.

Motion 3. To Recess to a Time and Place Certain. This motion may be used to call a recessed meeting as permitted under Rule 12. The motion must state the time (including the date, if the meeting will reconvene on a different day) and place at which the meeting will resume. The motion is not in order if the Planning Board is in closed session.

Motion 4. To Take a Brief Recess.

Motion 5. To Follow the Agenda. This motion must be made at the time an item of business that deviates from the agenda is considered; otherwise, the motion is out of order as to that item.

Motion 6. To Suspend the Rules. To be adopted, a motion to suspend the rules must receive affirmative votes equal to two-thirds of the Planning Board's actual membership, excluding any vacant seats. The Planning Board may not suspend provisions in these rules that restate state law requirements.

Motion 7. To Defer Consideration. The Planning Board may defer its consideration of a substantive motion, and any proposed amendments thereto, to an unspecified time. A motion that has been deferred expires unless the Planning Board votes to revive it pursuant to Motion 12 within 100 days of deferral. A new motion having the same effect as a deferred motion may not be introduced until the latter has expired.

Motion 8. To End Debate (Call the Previous Question). If adopted, this motion terminates debate on a pending motion, thereby bringing it to an immediate vote. This motion is not in order until every member has had an opportunity to speak once on the pending motion.

Motion 9. To Postpone to a Certain Time. This motion may be employed to delay the Planning Board's consideration of a substantive motion, and any proposed amendments thereto, until a designated day, meeting, or hour. During the period of postponement, the Planning Board may not take up a new motion raising essentially the same issue without first suspending its rules pursuant to Motion 6.

Motion 10. Not applicable.

Motion 11. To Amend

(a) Germaneness. A motion to amend must concern the same subject matter as the motion it seeks to alter.

(b) Limit on Number of Motions to Amend. When a motion to amend is under consideration, a motion to amend the amendment may be made; however, no more than one motion to amend and one motion to amend the amendment may be pending at the same time.

Motion 12. To Revive Consideration. The Planning Board may vote to revive consideration of any substantive motion that has been deferred pursuant to Motion 7, provided it does so within [100] days of its vote to defer consideration.

Motion 13. To Reconsider. The Planning Board may vote to reconsider its action on a matter, provided the motion to reconsider is made (1) at the same meeting during which the action to be reconsidered took place and (2) by a member who voted with the prevailing side. For purposes of this motion, "the same meeting" includes any continuation of a meeting through a motion to recess to a certain time and place (Motion 3). The motion is not in order if it interrupts the Planning Board's deliberation on a pending matter.

Motion 14. To Rescind. The Planning Board may vote to rescind an action taken at a prior meeting, provided rescission is not forbidden by law.

Motion 15. To Prevent Reintroduction for [Six] Months. This motion may be used to prevent the reintroduction of a failed substantive motion for a time, but it is in order only when made immediately following the substantive motion's defeat. To be adopted, this motion must receive affirmative votes equal to at least two-thirds of the Planning Board's total membership, excluding vacant seats. If this motion is adopted, the ban on reintroduction remains in effect for [six] months or until the Planning Board's next organizational meeting, whichever occurs first.

Rule 26. Debate

The presiding officer shall state the motion and then open the floor to debate, presiding over the debate according to the principles listed below.

- The maker of the motion is entitled to speak first.
- A member who has not spoken on the issue shall be recognized before a member who has already spoken.
- To the extent practicable, debate shall alternate between proponents and opponents of the measure.
- [No member may speak more than twice on the same substantive motion. A member's first speech on a substantive motion shall be limited to [ten] minutes, and any second speech on the same motion shall be limited to [five] minutes. The same rules apply to debate on a procedural motion, except that a member's first speech shall not exceed [five] minutes, and any second

speech shall be limited to [two] minutes.]

Rule 27. Adoption by Majority Vote

A motion is adopted if supported by a simple majority of the votes cast, a quorum being present, except when a larger majority is required by these rules or state law.

Rule 28. Changing a Vote

A member may change the member's vote on a motion at any time before the presiding officer announces whether the motion has passed or failed. Once the presiding officer announces the result, a member may not change a vote without the unanimous consent of the remaining members present. A member's request for unanimous consent to change a vote is not in order unless made immediately following the presiding officer's announcement of the result.

Rule 29. Duty to Vote

Every member shall vote unless excused by the remaining members of the Planning Board. A member who wishes to be excused from voting shall so inform the presiding officer, who shall take a vote of the remaining members on whether to grant the request. The Planning Board may not excuse a member except in cases involving (1) a conflict of interest as defined by law or the Planning Board or (2) the member's official conduct or own financial interest.] [The unexcused failure to vote by a member who is physically present in the meeting room, or who has withdrawn without being excused by majority vote of the remaining members present, shall be recorded as [an affirmative vote] [a negative vote]].

Rule 30. Voting by Written Ballot

(a) Secret Ballots Prohibited. The Planning Board shall not vote by secret ballot.

(b) Rules for Written Ballots. The Planning Board may decide by majority vote or unanimous consent to vote on a motion by written ballot. Each member shall sign his or her ballot, and the minutes shall record how each member voted by name. The ballots shall be made available for public inspection in the office of the clerk to the Planning Board immediately following the meeting at which the vote took place and remain there until the minutes of that meeting are approved, at which time the ballots may be destroyed.

Part IX. Public Hearings

Rule 31. Public Hearings

(a) Calling Public Hearings. The Planning Board may hold public hearings to solicit the public's input on specific issues. The Planning Board may schedule its public hearings or delegate that responsibility to staff members, as appropriate.

(b) Public Hearing Locations. The Planning Board may hold public hearings in the first-floor conference room.

(c) Notice of Public Hearings. Any public hearing attended by a majority of members shall be considered part of a regular or special meeting of the Planning Board. Consequently, the relevant notice and related requirements of the open meetings law, as set out in Rules 9 through 12, apply to such hearings. If a hearing's subject matter triggers additional notice requirements under state law or local rules, the Planning Board shall see that they are also satisfied.

(d) Rules for Public Hearings. The Planning Board may adopt reasonable rules for public hearings that, among other things,

- fix the maximum time allotted to each speaker;
- provide for the designation of spokespersons for groups supporting or opposing the same positions;
- provide for the selection of delegates from groups supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the meeting room (so long as arrangements are made, in the case of a hearing subject to the open meetings law, for those excluded from the meeting room to listen to the hearing); and
- provide for the maintenance of order and decorum in the conduct of the hearing.

(e) Continuing Public Hearings. The Planning Board may continue any public hearing without further advertisement, provided the time (including the date, if the hearing will resume on a different day) and place of the continued hearing are announced in open session. Except for hearings conducted pursuant to paragraph (g) of this rule, if a quorum of the Planning Board is not present for a properly scheduled public hearing, the hearing shall be continued until the Planning Board's next regular meeting without further advertisement.

(f) Conduct of Public Hearings. At the time appointed for the hearing, the chair shall call the hearing to order and proceed to allow public input in accordance with any rules adopted by the Planning Board for the hearing. Unless the Planning Board votes to extend the hearing, when the time allotted for the hearing expires, or when no one wishes to speak who has not already done so, the chair shall declare the hearing closed, and the Planning Board shall resume the regular order of business.

(g) Public Hearings by Less Than a Majority of Planning Board Members. Not applicable.

(h) Public Comment. The Planning Board may hold a public comment period at any regular meeting or special meeting called, at least in part, for that purpose. During the public comment period, members of the public may speak on any matters within the Planning Board's real or apparent jurisdiction. The provisions in paragraphs (d) and (f) of this rule apply to the Planning Board's public comment periods.

Part X. Committees and Appointments

Rule 32. Committees

Not applicable.

Rule 33. Appointments to Public Bodies

Not applicable.

Part XI. Miscellaneous

Rule 34. Amendment of the Rules

The Planning Board may vote to amend these rules at any regular meeting or at any properly called special meeting for which amendment of the rules is one of the meeting's stated purposes. Any amendment to these rules must not violate any relevant statutes or generally accepted principles of parliamentary procedure. To be adopted, a motion to amend these rules must be approved by a

majority of the Planning Board's members.

Rule 35. Reference to Robert's Rules of Order Newly Revised

The Planning Board shall refer to *Robert's Rules of Order Newly Revised* for guidance when confronted with a procedural issue not covered by these rules or state law. Having consulted *Robert's*, the presiding officer shall make a ruling on the issue subject to appeal to the Planning Board under Rule 25 (Motion 1).

Rule 36. Special Rules of Procedure

The Planning Board may adopt its own special rules of procedure, to be specified here.

This is to certify that the above rules were adopted by the Planning Board at its meeting duly held on the 9th day of January, 2025.

Susan Meyer, Chair

Kate Winzler, Planning Board Clerk