

Town of North Topsail Beach Planning Board Regular Meeting

Thursday, March 07, 2024, at 6:00 PM

Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460 (910) 328-1349 | www.northtopsailbeachnc.gov

PRESENT: Hanna McCloud - Chair, Susan Meyer - Vice Chair, Lisa Brown, Teri Ward, Fred Fontana

(Alternate – not voting), Stu Harness (Alternate - voting)

ABSENT: Scott Morse

I. CALL TO ORDER

Chair McCloud called the meeting to order at 6:00 p.m.

II. OATH OF OFFICE

Clerk Winzler administered the Oath of Office to Stu Harness for appointment as an alternate to the Planning Board.

III. ADOPTION OF AGENDA

Vice Chair Meyer made a motion to adopt the agenda. Ms. Brown seconded the motion. The motion passed unanimously. 5-0.

IV. APPROVAL OF MINUTES

Ms. Ward made a motion to approve the January 11, 2024, minutes. Vice Meyer seconded the motion. The motion passed unanimously, 5-0.

V. ADOPTION OF ANNUAL MEETING SCHEDULE

Ms. Ward made a motion to adopt the 2024 Annual Regular Meeting Schedule. Vice Chair Meyer seconded the motion. The motion passed unanimously, 5-0.

There was discussion about not having a July Planning Board meeting due to the July 4th holiday.

VI. PUBLIC COMMENT

None.

VII. DISCUSSION

Planning Director Hill introduced the American Planning Association training video series. The Planning Board watched the first APA video: Roles and Responsibilities. There was discussion about the roles and responsibilities of the Planning Board.

VIII. ADJOURNMENT

Vice Chair Meyer made a motion to adjourn. Mr. Harness seconded the motion. The motion passed unanimously, 5-0.

The Planning Board meeting adjourned at 7:20 p.m.

Approved this 4 th day of April 2024.	Certified this 4 th day of April 2024.
Hanna McCloud, Chair	Kate Winzler, Clerk to the Planning Board