



Joann M. McDermon, Mayor  
Mike Benson, Mayor Pro Tem

Alice Derian, ICMA-CM  
Town Manager

Aldermen:  
Richard Grant  
Tom Leonard  
Laura Olszewski  
Connie Pletl

Nancy Avery  
Interim Town Clerk

<b>Agenda</b>	<b>Consent</b>
<b>Item:</b>	<b>Agenda</b>
<b>Date:</b>	<b>12 04 2024</b>

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**Planning Board  
Committee Report  
Susan Meyer, Chair**

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**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

**Attorney :** Chip Payson | Sumrell Sugg, PA

The Planning Board held their regular meeting on November 14, 2024.

**DISCUSSION**

A. Equity in Planning: Recap

Planning Director Deb Hill reported that following the meeting last month, on October 10<sup>th</sup> she participated in an APA webinar training on *Navigating the 'E-Word' across Conservative Landscapes: The Quiet Controversy of 'Equity' in Planning*.

B. Ethics in Decision-Making

Planning Director Deb Hill discussed decision fatigue, the importance of ethical decision making and how following a code of ethics facilitates decision making. She provided copies of the APA's *Ethical Principles in Planning* and the *Code of Ethics for Appointed Board and Committee Members of the Town of North Topsail Beach, North Carolina* adopted by Board of Aldermen January 3, 2024.

**ADJOURNMENT**

The Planning Board Meeting adjourned at 6:40 p.m.