



**CITY OF SOUTHPORT
PLANNING BOARD
REGULAR MEETING AGENDA**

June 20, 2024
6:00 PM

Agenda

Please turn off all cell phones

Meetings are open to the public. Face masks and social distancing may be used at the discretion of each individual. Changes to this policy may occur, as needed to help prevent the spread of the Coronavirus.

The regular monthly meeting of the Planning Board will be held at 6:00 p.m. on the third Thursday of each month. All members are asked to attend.

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Oath of Office**
 - 1. Swearing in City Member Fred Fiss
(ETJ members will be sworn in upon County approval of appointments)
- E. Approval of Minutes**
 - 1. May 16, 2024
- F. Approval of Agenda**
- G. Public Comment**
- H. Old Business**
 - 1. Section 3.19 Sign Text Amendment
- I. New Business**
 - 1. Section 3.17 Landscaping and Buffers and Section 3.14 Parking Text Amendments-ROW updates
 - 2. Major Site Plan Modification-Walmart Expansion
 - 3. Major Site Plan Review-Southport Branch Meetinghouse
 - 4. Section 4.14C Amount of Land Dedication Text Amendment- Open Space Calculation
- J. Other Business**
- K. Announcements**

L. Member's Information

1. Attendance Record
2. Member's Roster

M. Adjourn