



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

January 19, 2023
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. Approval of Agenda**
- E. Approval of Minutes**
 - 1. December 15, 2022
- F. Board Positions**
 - 1. Swearing-in Appointed Full City Member- Fred Fiss
- G. Public Comment**
- H. Old Business**
 - 1. Sunny Point Property- T. Henley
- I. New Business**
 - 1. The Shoppes at Dutchman Village Major Site Plan- T. Henley
- J. Other Business**
 - 1. Presentation on Conditional Zoning - T. Henley
 - 2. Update on N. Caswell Street Partial Alley Abandonment
 - 3. Update on Oakton Preliminary Plat
 - 4. Update on 115 N. Howe Street
 - 5. Update on 101 E. Moore

6. Update on Review Process Subcommittee

K. Announcements

L. Planning Board Roster and Attendance Record

1. Member's Roster

2. Attendance Record

M. Adjourn