

**MINUTES
VILLAGE OF LAKE PARK
PLANNING BOARD
3801 LAKE PARK ROAD, LAKE PARK, NC
JULY 16, 2024
7 PM**

Planning Board Members Present: Harrison Walser, Elliot Engstrom, Warren Jennings, and Megan Sisson.

Zoning Administrator: Cheri Clark

Call to Order: Chair Harrison Walser called the July 16, 2024 meeting to order.

Pledge of Allegiance: Chair Harrison Walser led the Pledge of Allegiance.

Public Comments: There were no public comments.

Approval of Minutes: Harrison Walser made the motion to approve the April 16, 2024, Planning Board minutes as presented. Megan Sisson seconded the motion. Vote – Unanimous.

Changes to the Agenda: There were no changes to the agenda.

Council Actions: Steve Tutor shared that there were no Council Actions at the July meeting that affected the Planning Board.

Alternate Text Amendment: Planning Board discussed the need for alternates and how alternates work. Alternates need to be appointed to the Board by the Council and attend the meetings. If a Board member is absent, an alternate takes their place for the meeting. The Board requested that staff ask Vagn Hansen if the Board seats an alternate if a member is absent or just to form a quorum.

Board Members: Elliot Engstrom and Rachel Carr have both expressed their interest in continuing to serve on the Planning Board and Board of Adjustments.

Board Comments: There were no Board comments.

Setting Agenda for Next Month's Meeting: No changes to the agenda.

Adjourn: Warren Jennings made the motion to adjourn. Megan Sisson seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri Clark

Cheri Clark
Village Administrator/Clerk

