

Lake Point Planning & Zoning Commission Agenda

Date: Monday, 05.08.2023

Place: Lake Point Fire Station (1528 Sunset Rd Lake Point, UT 84074)

Time: 7:00 PM

1. **Call to Order- 7:01PM**
2. **Prayer- Kirk Pearson**
3. **Pledge of Allegiance- Chaelea Allred**
4. **Presiding Officer- James Simko**
5. **Attendance Roll Call-**

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Elliot Peterson	
Hannah Caldwell (PZ Vice Chair)	Josh Carter	
Lori Chigbrow (PZ)	Nycole Carter	
Rickey Lloyd (PZ)	Ryan Zumwalt	
Kirk Pearson (PZ)	Doyle Garrard	
Bryan Coulter (PZ)	Kathleen VonHatten	
Marylin Sharp (PZ)	Dan Crawford	
Jamie Olson (RCDR)	Jonathan Garrard	
Chaelea Allred (PZ Secretary)		

6. **Public Comment-**

A. Motion- Hannah to open Public Comment, Bryan 2nd

B. Vote was unanimous approved

PUBLIC COMMENT -

Josh Carter - road from 36 to Cluff lane? speed bumps on canyon, sunset. Would fall under traffic code that is contracted with the county.

Elliot Peterson - (TIMESTAMP 13 minutes) heard we were going to start HOA & CCR's in Lake Point.

C. Motion to close Public Comment Bryan 2nd by Lori

D. Vote was unanimous approved

7. **Action/Business Items**

A. Discussion with secretaries about minutes (TIMESTAMP 16 Minute)

Motion - be clear, short, chair to repeat motion for the public/recording

B. 04.03.2023

Motion to approve the minutes Bryan 2nd Rickey

Vote was unanimous approved

C. 04.10.2023

Motion to approve the minutes Bryan 2nd Hannah

Vote was unanimous approved

D. Open Discussion with LPCC (TIMESTAMP minute 30)

i) RR1

ii) Master Plan- Ryan handed out Draft Work Plan

iii) 13th turn in docs to Lori, 15th whiteboard with mike and city council, 22nd Public Hearing on RR1 & Map

8. Commission Updates

- A. James Simko -
 - i) other
- B. Hannah Caldwell -
 - i) other
- C. Lori Chigbrow -
 - i) other
- D. Rickey Lloyd -
 - i) other
- E. Kirk Pearson -
 - i) other
- F. Bryan Coulter -
 - i) other
- G. Marylin Sharp -
 - i) other

9. Public Comment

- A. Motion -Bryan to open Public Comment, Rickey 2nd
- B. Vote was unanimous approved
 - i) - Public Comment
- C. Motion- Hannah to close Public Comment Lori 2nd
- D. Vote was unanimous approved

10. Adjournment- 10:01 PM