

Lake Point Planning and Zoning Commission Minutes

Date: Monday, October 23, 2023

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

Time: 7:00 PM

1. **Call to Order-** 7:00 pm
2. **Prayer-** Hannah Caldwell
3. **Pledge of Allegiance-** Rickey Lloyd
4. **Presiding Officer-** James Simko
5. **Attendance Roll Call-** James Simko

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)		
Hannah Caldwell (PZ Vice Chair)		
Lori Chigbrow (PZ)		
Rickey Lloyd (PZ)		
Kirk Pearson (PZ) Absent		
Bryan Coulter (PZ) Absent		
Marylinn Sharp (PZ) Absent		
Jamie Olson (RCDR)		

6. Public Comment-

- A. Motion-James to open Public Comment. Rickey 2nd
 - i) Motion was unanimously approved
- B. Motion- Hannah to close Public Comment. James 2nd
 - i) Motion was unanimously approved

7. Approve the Minutes

- A. Minutes 10.16.2023
 - i) Tabled approving the minutes for meeting 10.16.2023 until next week.

8. Action/Business Items (4:30 recording)

- i) The commission worked on getting to the correct document
- B. General plan review (17:50 recording)
 - i) The commission will be working on getting their thoughts and direction on the General Plan Version 2 in the next week for the next meeting.
 - ii) Commission went over the General Plan Schedule (21:38 recording)
- C. Site plan review (36:56 recording)
 - i) This has not had any updates to work on at this point.
- D. Sign ordinance (44:20 recording)
 - i) Kirk and Lori will be looking into moving this forward
- E. Sensitive lands (49:20 recording)
 - i) The commission discussed the potential need for this and the commission will be reviewing the county sensitive land regulation so they can become familiar with it and decide if it is something they would like to work on.

9. Commission Updates

- A. James Simko (59:30 recording)
 - i) Hannah Caldwell needs to resign because of unforeseen health complications effective today.
 - ii) The commission will need to be considering replacing the Co-Chair.
 - iii) Hannah would like to thank this commission and consider you all her friends, and she feels really bad she is needing to resign.
- B. Hannah Caldwell
 - i) No updates
- C. Lori Chigbrow
 - i) Wanted to thank Hannah for everything she has done.
- D. Rickey Lloyd
 - i) No updates

10. Public Comment

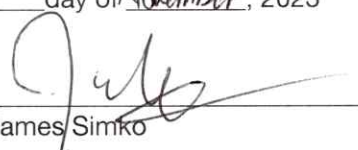
- A. No public comment

11. Adjournment

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Commission this 6th day of November, 2023



Chair, James Simko

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary