

Lake Point Planning and Zoning Commission Minutes

Date: Monday, Oct 30, 2023

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

Time: 7:00 PM

1. **Call to Order-** 7:08 pm
2. **Prayer-** Marylinn Sharp
3. **Pledge of Allegiance-** Bryan Coulter
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)		
Kirk Pearson (PZ) arrived at 7:38 pm		
Lori Chigbrow (PZ) absent		
Rickey Lloyd (PZ)		
Marylinn Sharp (PZ)		
Bryan Coulter (PZ)		
Jamie Olson (RCDR)		

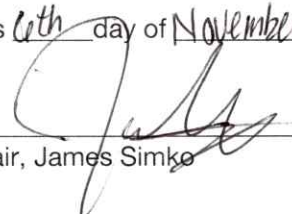
6. **Public Comment-**
 - i) No public comment
7. **Approve the Minutes-** 10.16.2023 and 10.23.2023
 - A. Tabled until next week until the commission has time to review them.
8. **Action/Business Items**
 - A. Select Temporary Co-Chair (4:20 recording)
 - i) Motion-Bryan Coulter to have Kirk Pearson as the Co-Chair. Rickey Lloyd 2nd
 - ii) (James) once we have a new Commission in February, they will appoint a new Chair and Co-Chair
 - iii)(James) If the Commission has any recommendations for the Planning and Zoning vacancy, the Commission can give those names to Dan Crawford and/or Jonathan from the City Council.
 - iv) Motion was unanimously approved by those present.
 - B. General Plan Review (13:05 recording)
 - i) The commission gave their thoughts on the General Plan if they had any concerns.
 - 1) (James) is good with how it looks and would like to know the public's comments and concerns.
 - 2) No other Commission members expressed concerns
 - C. Sensitive Lands
 - i) Tabled and moved to be reviewed after reviewing the Site Plan Review. (18:15 recording)
 - ii) The commission came back to this topic (1:39:16 recording)

- iii) Commission briefly gave an overview of what is addressed on the Sensitive Lands, they will do some research and bring it back to another meeting.
- D. Site Plan Review (18:50 recording)
 - i) The commission went through the draft and brought up any concerns. (topics may be listed with time stamps that were discussed. Not all topics discussed will be listed)
 - ii) Scope of Modifications (31:50 recording)
 - iii) Scope of Modifications -Considerations Relating to Land Scaping (1:04:00 recording)
 - iv) Development Review Team (1:14:00 recording)
 - v) The Commission discussed the plan moving forward on the site plan review (1:35:00 recording)
 - vi) The Commission would like pictures added to the site plan review to give examples of the vision of a county feel and examples of a city center and add that in for/at the public hearing.
 - vii) Motion- Kirk- to send the Site Plan Review to Rob. Bryan Coulter 2nd (1:43:30 recording)
 - 1) Motion passed unanimously by those present
- 9. **Commission Updates** (1:44:20 recording)
 - A. No Commission Updates
- 10. **Public Comment**
 - A. No Public Comment
- 11. **Adjournment**-8:53 pm

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