



**PLANNING BOARD SPECIAL MEETING AGENDA**  
**Monday, February 20, 2023 at 6:00pm**  
**Town Council Boardroom – 125 West Fort Macon Road**

- 1. Call to Order**
- 2. Excuse Absent Planning Board Member(s)**
- 3. Election of Officers**
  - a. Chairperson
  - b. Vice-Chairperson
- 4. Approval of Minutes**
  - a. November 1, 2022 Regular Meeting
- 5. Old Business**
- 6. New Business**
  - a. ZTA-23-1: A zoning text amendment is proposed to address the procedures in place for Major Site Plan review; amend the definition for Duplex Dwellings; and address the measurement of Lot Standards for multi-family, townhome and duplex structures.
    - 1) Staff Presentation
    - 2) Public Hearing
    - 3) Planning Board Discussion & Recommendation
  - b. MSP-21-1 Showboat Cottages Modification: An amendment is proposed to the approved major site plan for Showboat Cottages to allow subdivision of the property.
    - 1) Staff Presentation
    - 2) Planning Board Discussion & Recommendation
- 7. Adjournment**