1. **Call to Order**

* Welcome
* Moment of Silence

1. **Agenda Adoption**

**Suggested Motion:** To adopt the meeting agenda as presented/amended

1. **Minutes Adoption**

* June 9, 2022 Meeting Minutes

1. **Organization of P&Z Commission**
   * If **Sally Stansill** is present at this meeting, she needs to be sworn in (she’s been reappointed) as an

Alternate Town Member on the Montreat Planning & Zoning Commission.

* + If **Allen Crawford** is present at this meeting, he needs to be sworn in (he’s been reappointed) as an

Alternate Town Member on the Montreat Planning & Zoning Commission.

* + A suggested **Alternate Town Member candidate** needs to be named to replace **Jean David** (appointed,

but not yet sworn), as he is no longer available to serve as an Alternate Town Member on the Montreat

Planning & Zoning Commission.

1. **P&Z Topics & Priorities**
2. **Montreat Stormwater Ordinance**
   1. **4/14/22 Montreat P&Z Action:** No action on this item, will defer to preferences and schedule of Montreat Board of Commissioners. 7/14/22, assumed no further action by P&Z Commission, waiting on direction from Montreat Board of Commissioners.
3. **Montreat Sign Ordinance - Committee**
   * 1. U.S. Supreme Court has acted and information has been circulated to P&Z Sign Ordinance Committee and others as interested.
   1. Committee Members:
      1. John Hinkle, Chair
      2. Julie Schell
      3. Dan Dean
      4. Committee to begin work

**P&Z Topics & Priorities cont.**

1. **Montreat 2022 Comprehensive Plan**
2. Comp Plan Steering Committee has met, P&Z waiting for a report/check-in
3. Montreat Board of Commissioners readopted the exiting 2008 Comp Plan at their June 9, 2022 meeting in order to ensure compliance with NCGS 160D requirements for a “reasonably updated” comp plan to be in existence by July 1, 2022.
4. **Zoning Ordinance Amendments – Research Committee**
   1. Committee Members:
      1. Dan Dean, Chair
      2. Wade Burns
      3. Allen Crawford (reappointed as ETJ member)
      4. Mason Blake, as Montreat Board of Commissioners (BOC) member
      5. John Hinkle
      6. Julie Schell
   2. Topics to be researched by Zoning Ordinance Research Committee
      1. Zoning Setbacks
      2. Non-Conformities
      3. Other
   3. Committee to begin work
5. **Hillside Development Ordinance**
   1. Committee Members:
      1. Wade Burns, Chair
      2. Liz Johnson
      3. Bill Scheu
   2. Committee to begin work
6. **Next Meetings**
   * **October 13, 2022, 10:30 a.m. (Regular Meeting per P&Z meeting schedule)**
7. **Public Comment**
8. **Adjournment**