

**TOWN OF SULLIVAN'S ISLAND
SOUTH CAROLINA
PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, April 7, 2009**

A regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:30 p.m., Tuesday, April 7, 2009 in Town Council Chambers, 1610 Middle Street all requirements of the Freedom of Information Act having been satisfied. Present were Commission members Chairman Hal Currey, Vice-Chairman John Winchester, Aussie Geer, Nicky Bluestein, and Bobby Thompson; Acting Zoning Administrator/Chief Building Official Randy Robinson and Assistant to Administrator Lisa Darrow.

I. Call to Order. Chairman Currey called the meeting to order and stated the press and public were duly notified pursuant to state law. He noted all Commission members were present except Elaine Fowler and Anne Osborne Kilpatrick.

II. Approval of Agenda.

MOTION: Ms. Geer made a motion to approve the agenda; seconded by Mr. Winchester; MOTION UNANIMOUSLY PASSED.

III. Approval of Minutes.

MOTION: Chairman Currey made a motion to approve the March 11, 2009 regular meeting minutes as presented; seconded by Ms. Geer; MOTION UNANIMOUSLY PASSED.

IV. Correspondence & General Public Comments - None

V. New Business - None

VI. Unfinished Business

Chairman Currey presented a report from Administrator Benke on the following projects:

A. Accreted Land Management Plan Consultant Services – Status Update

- Selection Committee met with consultant team, Coastal Science & Engineering (SC&E)/Sabine & Waters, on Monday, March 23, 2009 to review the second draft of the Accreted Land Management Plan. The document review was limited to scope and organization only. The Selection Committee is preparing a list of edits to forward to Tim Kana, CS&E.

B. Master Community Commercial (CC) District Plan Consultant Services – Status Update

- Town Administrator Benke and Consultant Seamon Whiteside Associates/Urban Edge met with SCDOT representatives on Tuesday, March 24, 2009 to review parking and street enhancements.

- SCDOT received the traffic study from Kimley Horn & Associates and will review for reverse angle parking and street enhancements. SCDOT will comment sometime in May/June 2009.
- Urban Edge Studio is preparing cost estimates for street enhancements plus reverse angle parking for Station 22.5 to Station 22 and the review of commercial district overlay zoning ordinances.

C. Noise Committee

- Town Attorney will look at edits to Section 14-15 and 14-16 (Miscellaneous, Noise) of the Town Codes. Council and Ways & Means Committee will look at a cabaret tax for the Community Commercial District.

D. 2008 Sullivan's Island Comprehensive Plan – Status update

- Public Hearing has been scheduled as follows:
 - 6PM – 9PM Tuesday, May 26, 2009; Church of Holy Cross Episcopal (2520 Middle Street)
- Draft Comp Plan incorporating Council's suggested modifications is available on the Town's website with hard copies for reference at Town Hall.
- Public Hearing has been publicized on Town website. 30 day public notice (newspaper ad) will be accomplished by the end of this week, along with other publicity efforts.

There being no further business, the meeting was adjourned at approximately 7:00 p.m. (Ms. Geer motioned; Mr. Bluestein seconded).

Respectfully submitted,
Lisa Darrow
Asst. to Administrator

Approved at the Wednesday, May 13, 2009 Regular Planning Commission Meeting