

**TOWN OF SULLIVAN'S ISLAND
SOUTH CAROLINA
PLANNING COMMISSION
REGULAR MEETING MINUTES
Wednesday, October 14, 2009**

A regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:30 p.m., Wednesday, September 9, 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, Anne Osborne Kilpatrick and Bobby Thompson; Asst to Administrator Darrow and Building Official Robinson.

I. Call to Order. Chairman Currey called the meeting to order and stated the press and public were duly notified pursuant to state law. Chairman Currey noted all Commission members were present except Ms. Fowler, whose absence was excused. Chairman Currey recognized Mr. John Campbell, a student from Garrett Academy who is present as part of his research for a high school Government class.

II. Approval of Agenda.
MOTION: Ms. Geer made a motion to approve the October 14, 2009 agenda; seconded by Ms. Kilpatrick. MOTION UNANIMOUSLY PASSED.

III. Approval of Minutes.
MOTION: Vice-Chairman Winchester made a motion to approve the September 9, 2009 regular meeting minutes; seconded by Chairman Currey; MOTION UNANIMOUSLY PASSED.

IV. Correspondence & General Public Comments – None

**VI. New Business -
2010 Meeting Schedule**

Asst. to Administrator Darrow provided Commission with a proposed 2010 meeting schedule. General Commission consensus was to approve the proposed dates, provided no Commission members notified Chairman Currey or Asst to Administrator Darrow or any concerns within the next couple of weeks.

VII. Unfinished Business

The Planning Commission received reports on the following ongoing projects:

A. Master Community Commercial District Plan

- Town Staff met with consultant Urban Edge Studio representatives on Monday, October 12, 2009 to discuss the project and SCDOT concerns regarding parking recommendations, namely reverse angle parking. Council will report on the status of these discussions at its October 20, 2009 regular meeting.

B. Accreted Land Management Plan

A Special Council meeting will be held at 6:00PM on Tuesday, November 10, 2009 at Town Hall. Council will meet with Coastal Science & Engineering consultants to discuss

instructions and direction for construction of a management plan for the Accreted Land. The meeting is open and the public is cordially invited.

C. Sullivan's Island Comprehensive Plan – Status update

- Council passed Third Reading of Ordinance 2009-6, with ratification expected at the October 20, 2009 regular Council meeting.

VII. Next Meeting – November 2009

Chairman Currey noted that the next scheduled Planning Commission meeting is 6:30pm at Town Hall on November 10, 2009, the same evening as the Special Council meeting for the Accreted Land Management Plan. Commission members expressed interest in being present at the Special Council meeting, particularly as two members served on the original consultant selection committee. The Commission generally agreed that it would move the meeting location and time to 5:00pm on November 10, 2009 at the Fire Station (2050 Middle) or cancel the meeting altogether if Council did not assign the Commission any tasks at its regular meeting on October 20, 2009. The Commission asked Chairman Currey to circulate a notice whether the meeting would be cancelled so Town Staff could advertise either the cancellation or location/time change.

There being no further business, the meeting was adjourned at approximately 6:45 p.m. (Vice-Chairman Winchester motioned; Ms. Geer seconded; unanimously passed).

Respectfully submitted,
Lisa Darrow
Asst. to Administrator

Approved at the Wednesday, December 9, 2009 Planning Commission Meeting