

**TOWN OF SULLIVAN'S ISLAND  
SOUTH CAROLINA  
PLANNING COMMISSION  
REGULAR MEETING MINUTES  
Wednesday, February 8, 2012**

A regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:30 p.m., Wednesday, February 8, 2012 in Town Hall at 2050-B Middle Street, all requirements of the Freedom of Information Act having been satisfied. Present were Commission members Chauncey Clark, Chair, Elaine Fowler, Vice-Chair, Hal Currey, Aussie Geer, Anne Osborne Kilpatrick and Gary Visser; Asst. to Administrator Darrow and Building Official Robinson.

**I. Call to Order.** Chairman Clark called the meeting to order and stated the press and public were duly notified pursuant to state law. He noted John Winchester had an excused absence. Further, Chairman Clark reminded the Commission that it would follow the Rosenberg Rules of Order pursuant to last month's meeting (copy of rules distributed to Commission).

**II. Approval of Agenda**

Staff noted that the published agenda includes, under New Business, a plat approval request for 2650 Goldbug Avenue; however, the Town has not received all required information from the applicant. Therefore, Staff recommends consideration of this plat be deferred until the March meeting.

**MOTION: Mr. Currey made a motion to approve the February 8, 2012 agenda with the deletion of 2650 Goldbug Avenue Plat review; seconded by Ms. Kilpatrick. MOTION UNANIMOUSLY PASSED.**

**III. Approval of Minutes.**

**MOTION: Ms. Fowler made a motion to approve the January 11, 2012 minutes with minor corrections on page two; seconded by Ms. Kilpatrick. MOTION UNANIMOUSLY PASSED.**

**IV. Correspondence & General Public Comments - None**

**V. New Business**

**2012 Planning Commission Work Items – Discussion**

Commission discussed proposed 2012 work schedule, prioritizing items of discussion (Exhibit A). Next meeting Commission will consider the topic of Demolition by Neglect and develop a work plan for the five year review of the Comprehensive Plan. Asst. to Administrator Darrow was directed to research and provide the Commission a report on previous Commission review of select elements, needs and goals related to the Comprehensive Plan.

**VI. Old Business**

**A. Ongoing Town Projects – Status and Staff Report**

1. **Accreted Land Management Plan** – Council continues to draft plan details. Current draft version 3A is available for public review. This work will continue into 2012.

2. **Community Commercial District:** Ordinance related to CC Overlay Districts #1 and #2 was amended by Council during second reading on December 13, 2011 and should be considered for 3<sup>rd</sup> reading at the February Council meeting.
3. **Sullivan's Island Elementary School:** CCSO continues to make conceptual modifications to the proposed new school based upon feedback from residents at the January 19, 2012 Community Workshop and Council input. CCSO representatives will present updates on conceptual changes through February and March Council meetings.

**VII. Next Meeting – (6:30p.m.) Wednesday, March 14, 2012**

There being no further business, the meeting was adjourned at approximately 7:45 pm (Mr. Currey motioned; Ms. Geer seconded; unanimously passed).

Respectfully submitted,  
Lisa Darrow, Asst. to Administrator

Approved at the Wednesday, March 14, 2012 Planning Commission Meeting

**February 8, 2012 Planning Commission Meeting – Exhibit A**

2012 Work Items for Planning Commission                      February 8, 2012  
 Sullivan’s Island, South Carolina  
 Discussed at February 2012 Planning Commission Meeting

<u>Item</u>	<u>Suggested By</u>	<u>PRIORITY</u>
1. Demolition by Neglect	Aussie Geer	3/14/2012 Mtg
2. Food/Mobile Vendors on SI-allowed use	Aussie Geer	
3. Zoning of properties on SI (where unclear)	Elaine Fowler	
4. Zoning Map Update (to run with CC Overlay)	Staff	
5. CC Overlay District & Building Envelope/front setbacks		
Section 21-53 (B)(b) (iii) ?	Hal Currey	Summer 2012
6. Items identified from 2008/2009 Community with  Commercial District Study as recommendations this For consideration by Consultant:	John Winchester	Coordinate  Council on
a. Closing off 22 ½ Street near Dunleavy’s		
b. Parking options for CCD		
c. Landscaping in CCD		
d. Underground utilities and CCD		

***GET LIST OF ITEMS COUNCIL MENTIONED FOR CCD YEARS EARLIER***

7. Comprehensive Plan (Interim review 2013) John Winchester

Particular items of focus:

- Wastewater status
- Infrastructure attention (out years)
- History, status and planned/budgeted Town work

