### In The Matter Of:

Town of Sullivans Island

# Sullivan's Island Design Review Board August 20, 2014

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1	APPEARANCES:
2	THE TENDENCY OF TRANSPORT
3	PAT ILDERTON, CHAIRPERSON STEVE HERLONG, BOARD MEMBER MARK HOWARD, BOARD MEMBER
4	RHONDA SANDERS, BOARD MEMBER DONNA WEBB, BOARD MEMBER
5	BILLY CRAVER, BOARD MEMBER JOE HENDERSON, ZONING ADMINISTRATOR
6	KAT KENYON, PERMIT TECH
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## LAWYER'S NOTES

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It's constructed in 1885 and noted in survey card 309.

The DRB reviewed this project during the June 18th meeting and made two recommendations; the first of which was the submittal of a stormwater management plan to show that all the stormwater is contained either all on-site or directed away from adjacent properties.

Also, the presentation of a landscaped plan showing how the added fill in the front part of the lot is to mitigate the effect of the raising of the structure and also how the existing trees and proposed landscaping will also mitigate the visual impact of the raising.

Staff recommendation is to pay specific attention to the treatment given to the front shutters on the first and second story windows, doors.

And also there's a slight change to the railing. I believe we talked about that during the last meeting. And I can answer any questions you have.

THE CHAIRPERSON: Thank you. Yes, sir.

MR. CLOWNEY: Hi, I'm Beau Clowney. And
Ross Ritchie is here with me also. Nopporn from

Sheila Wertimer's office is really going to speak to you mostly about the drainage and also the landscape design.

But for the most part, it's the same design presented to you last time. Made a few little minor modifications to the master suite area and just further detail.

So I really would like for Nopporn to talk about the drainage and the overall concept of the landscaping.

THE CHAIRPERSON: Great.

MR. HENDERSON: Mr. Chairman, I would add there is one request for relief and that is for side setback relief of eight feet, two inches, which is 20 percent and allowed under the DRB authority.

THE CHAIRPERSON: Thank you.

MR. RITCHIE: I might flip it over because the text is upside down, not that you guys can read it from there anyway.

So just to orient you, this is Osceola over here. The marsh side is that way. This portion here is the original house that has been moved back about 15 feet and elevated. And a lot of what we're challenged to do is to get the development of the site plan to find ways that will help keep the

structure more grounded so that it doesn't, you know, mitigate the effects of it being larger and higher.

One way that we did that is to create a raised terrace in the front. You know, it's very low. The wall is, you know 12 to 18 inches tall. What that does is it allows us to reduce the number of, you know -- the main stair is coming down. That allows us to remove two risers from there. That really does help with as far as keeping the stairs shorter.

We're creating sort of an elevated platform that is going to be real subtle. It's not — it's not mounding of the earth. It's creating a little more of the landing for the stairs to come up.

Let me just show you sort of an elevation view. If you were to look from the street and look straight at the house, so that terrace that we're talking about is really just that amount of height difference. And so, but that allows us to not have the stairs come down from this point all the way down to the ground level. It creates steps -- it disburses the number of steps throughout the front of the site.

We're proposing some plantings in the --

around the front terrace at key locations. What that's meant to do is sort of -- now that the mass of the house is larger, we wanted to make sure, in providing this landscape design, that we ground the structure a little more by creating a little more vertical elements as far as adding sizeable trees right away to the front as well as in the back of the terrace, providing some foundation planting that, again, attempts to sort of minimize that space under the house. Ground that with planting.

We're going to keep elements of the vegetation that are existing like that big leaning oak. I think that really helps to frame the driveway coming in and to, again, provides a setting for the setting of the house. Relocating the existing palms that currently flank both sides of the house to the side to, again, we want to create vertical frames to give context to the house.

MR. CLOWNEY: You want to talk about this one.

MR. RITCHIE: Sure. I know there was a lot of concerns about drainage in this area as far as, you know, we are elevating the property 12 inches and concerns from neighbors that the runoff is going to runoff into their property. Working with a civil

engineering firm, Bowman Consulting, we came up with what we think is a very subtle strategy that should keep water out.

So, roughly, this lot is dead flat. It's 5.5. It's pretty consistent; provides a little bit of a challenge. By raising the house to 6.5 in the front, raising that little more to help keep the structure lower relative to the platform at 7.5.

The main strategy is to create a very shallow swale on either side of the property line just inside of the property line itself. We're talking less -- usually about six inches to nine inches over a five-foot space. That's, you know -- it's going to be real subtle, and it's going to be planted. It's not necessarily a deep ditch that you're going to see.

Runoff from the house is basically going to runoff to the side, and to the entrance to the swale. And then from the back it's just going to sheet flow back to the marsh. Same in the front. There's an existing ditch in the right-of-way here.

What we're proposing to do is, between the pool and the pool deck, is to create a little small trench drain that sort of intercepts the water there and basically feed it into the swale.

And then what we're proposing to do is daylight it into the existing ditch that is in the front of the -- in the right-of-way here. That is a culvert that is already in existence that runs to the other side of Osceola and is conveyed out.

As far as neighboring properties goes, the lowest point of these four properties is actually right here on either side of the property line.

Are there any questions about the grading? Yes.

MR. HOWARD: The pipeline that you're talking about is in the rear. My thought, the heaviest source of water is the rain. So is there any thought to guttering the home, and then forcing that water in one direction to the front and one direction just to the marsh within an enclosed downspout guttering system?

MR. RITCHIE: I think the challenge as far as guttering is that, you know, once you take it to the front in a pipe -- right now we're size six-inch pipe. If we take all the gutter water and put it into this pipe to run out to this ditch, we may have to go with a larger diameter pipe. I'm not saying that's impossible. We can study that.

The coverage as far as -- this invert out

of there is pretty shallow. So we just need to study carefully. If we up-size the pipe due to taking off gutter, roof runoff, then we don't have such a large pipe; coverage becomes an issue.

MR. HOWARD: If you're talking about sheet drainage or just area drainage, like I say, my experience is that the roof is major source of water and major source of puddling. I'm just making that as a recommendation that I would consider guttering this unit. And like I say, piping it toward the marsh, toward the ditch in the front just to avoid that.

MR. CLOWNEY: We do on the back, especially on this backside where we have this terrace and pool court. All of that is really kind of a public area. There will be gutters in those areas. I'm not sure if we'll do it everywhere. It's certainly something to explore for sure.

MR. HERLONG: Is that an elevated pool?

MR. CLOWNEY: It's not.

MR. RITCHIE: It's not. And really most of the drainage is going to be surface drainage.

We're only piping as needed and we will study.

MR. HOWARD: I'm recommending to you highly. Because this is what I see quite a bit in my

business, especially like you say with the courtyard in the back. You want to keep that dry, don't want to keep another flush.

If you capture the water from the roof and take it directly to where you want it to go, then the rest of it is just what mother nature puts on the ground; much easier to deal with.

MR. RITCHIE: Right. Okay.

MR. CLOWNEY: If y'all have any questions, we have photographs and things like that we can show you.

MR. RITCHIE: The types of plantings and the examples of the low wall, if you're interested in seeing that.

MR. HOWARD: What is it made out of, the low wall?

MR. RITCHIE: Right now we're proposing -here's the scale of what we're talking about. That
it might be tabby with brick cap. There is a limited
amount of brick paving proposed in the front. That
would be left to tie into that.

MR. CLOWNEY: One thing I would like to point out, while the drawing looks -- it's quite nice when you look at it in the plan, but at the same time, it's very subtle. I can't express that enough.

It's amazing looking at the plan. It's certainly going to be very dull and quiet in reality. But it's just well designed.

And actually in conversation with the owners about even the little retaining walls eventually having fig vine on them, things like that on them. They really kind of want it go away. Everything is meant to be guiet.

THE CHAIRPERSON: Let's move on with public comment. Any public comment to this application?

MS. DALTORIO: I do. I'm Diane Daltorio.

13 I'm the house --

THE CHAIRPERSON: Come around, please.

MS. DALTORIO: I'm the house here. I guess it's just easier for me to point. Closest. I think I was the one who had the biggest concern with the drainage, the water. And your civil engineer said the lowest part is up front; is that correct?

MR. RITCHIE: Well, the lowest part -- obviously, it's the marsh. It's pretty flat. The ditch is the lowest point.

MS. DALTORIO: Obviously. My property gets saturated on any rain. And I appreciate the gutter comment 'cause this is, as lovely as it is,

it's extremely large house. If my property floods now and there is no very large house, it's going to flood a lot.

MR. RITCHIE: Right. We definitely are attempting to address that. I think we will study guttering as much as we can and setting it out via pipes so that we don't have to worry about water in the ground.

As a backup, again, this is the lowest point between the two properties. It's on this property. This will be, in a heavy rain event, this will be pretty filled with water before it starts flooding both sides.

We're considering backup system, too.

MS. DALTORIO: I'm sorry I was late. You said there's plantings also in that little gutter system?

MR. RITCHIE: Uh-huh.

MS. DALTORIO: Are there trees?

MR. RITCHIE: Yes. We may have to remove -- in order to create this swale, we may have to remove some of the half berries that are there. There's two half berries on this side and one we need to take out. And we would definitely replant with a screening -- plant material that would screen the two

Sullivan's Island Design Review Board - August 20, 2014 14 1 properties. 2 MS. DALTORIO: Are those existing trees, 3 not additional trees? These are additional trees. 4 MR. RITCHIE: MS. DALTORIO: I think, I just ask the 5 board, the drainage and the landscape, even in my 6 house is secondary. You know, I need a new roof. Ι 7 need a new HVAC. I'm saving for all that. 8 landscape is number 3 on the list. 9 You know, having a house, it's our biggest 10 11 investment. And having a very large second home on there, just making sure landscape is a priority for 12 other neighbors. 13 THE CHAIRPERSON: This is a difficult area 14 of the island. If you start with 5.5, that's what 15 the lot is now. I quess that's pretty much your lot 16

of the island. If you start with 5.5, that's what the lot is now. I guess that's pretty much your lot is now. I don't know if it hasn't been brought up. That's really -- I've done enough building on the island, that's really pretty low. Meaning all these properties down there are so low. It's too bad they are that low. High tides and the rain and all.

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What I found in the past is a good engineer, as long as it's properly done, does help, can help the neighborhood. As opposed to create a problem, they can help solve some of the problem.

All that property down there is under the roads probably, I mean, I don't know. I guess, high tide. Some of these moon tides we've had, y'all probably had.

MS. DALTORIO: Further down.

MR. CLOWNEY: The road is not too bad.

THE CHAIRPERSON: I think that's why it's important to have an engineer. It will be important to keep those swales clean. If you are doing heavy planting in there, what can happen over the years, heavy planting builds up and swale fills up --

MS. DALTORIO: Mound.

THE CHAIRPERSON: -- with detritus. It will be important to keep those swales clean and go on record. As we go on record today to say those swales need to be kept clean by the homeowner and the maintenance people that maintain this home so they can drain properly.

MR. CLOWNEY: It is definitely part of the design. It's a feature of the design, too. In other words, it's meant -- it has a function but at the same time they're going to take it to the next level and make it very subtle and attractive.

MR. RITCHIE: We can make sure, as we get into more detail designs, for instance, the row of

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1	privacy screening trees that we located between the
2	swale and your property, let's say, as trees mature,
3	the root bulb tends to rise.
4	We could design it in such a way that the
5	growth of the plant material could actually aid in
6	the buffer between your two properties as opposed to
7	filling in the ditch. Obviously, we don't want the
8	ditch to run through the large plant material that
9	will elevate it.
10	THE CHAIRPERSON: Any other public
11	comment? Yes, sir.
12	MR. MATTHEWS: Bill Matthews, 405
13	Seabreeze. I was late. I thought it started at
14	6:30, excuse me. How close is the swale to the
15	property line?
16	MR. RITCHIE: The center of the swale
17	THE CHAIRPERSON: Two-and-a-half feet off
18	the property line.
19	MR. CLOWNEY: Center looks to be about
20	five.
21	THE CHAIRPERSON: Five feet.
22	MR. CLOWNEY: Right.
23	THE CHAIRPERSON: The bottom of the swale.
24	MR. MATTHEWS: The bottom of the swale
25	is

1	THE CHAIRPERSON: Five feet off the
2	property line
3	MR. MATTHEWS: The swale sort of ends at
4	the top of the property line; is that what you're
5	saying?
6	THE CHAIRPERSON: I guess that's the way.
7	MR. RITCHIE: It would match all
8	neighboring property lines. And then we have more or
9	less a ten-foot swath and then five foot in is the
10	low point. We would still have flexibility in that
11	ten feet. We would cheat the low point even a little
12	further in if we needed room to add that row of trees
13	so that the low point is not exactly dead center in
14	that planning zone. I think, again, that's something
15	we'll be looking at carefully when we get into the
16	detailed planting layout.
17	MR. MATTHEWS: Thank you.
18	THE CHAIRPERSON: Is there any other
19	public comment to this application? Public comment
20	is closed.
21	Joe, is there anything to add?
22	MR. HENDERSON: No, sir.
23	THE CHAIRPERSON: Billy, what do you
24	think?
25	MR. CARVER: I think their plan to deal

with water is as good as you can get. Monsoons coming, monsoons coming. Everybody is going to be underwater. Otherwise I liked the plan two months ago. I still like the plan now. I would approve it as presented.

THE CHAIRPERSON: Donna.

MS. WEBB: I agree with Bill. Appreciate you guys taking it back and getting engineer and taking it a step further because maybe, ultimately, it may help surrounding properties. Just putting the thought into it because that lot is challenging.

THE CHAIRPERSON: Rhonda.

MS. SANDERS: I think probably actually addressing the drainage problem will help these and surrounding properties as well. Is the terrace where this pool is, is that pervious?

MR. RITCHIE: Currently no. It's going to be stone on slab. The grading and drainage of that is, you have a lot of area to drain away on that side.

THE CHAIRPERSON: Mark.

MR. HOWARD: Furthering along your question, is it counted on as pervious on their tally sheet?

MR. HENDERSON: Overall calculation, yeah.

Were you referring to the pool pavers?

MR. HOWARD: I was referring to Rhonda's question about the courtyard in the back. Isn't that tallied already as pervious or impervious?

MR. HENDERSON: That's right, that would count towards it. It's counted.

MR. CLOWNEY: We're under on our pervious coverage.

MR. HOWARD: I want to congratulate you and Sheila on the design. I think it brings it down to scale quite nicely. I love the way you're hiding the driveway and all. I was looking at it the other day and going: Where does the driveway go here if we have no access to the backyard? I think that actually works pretty well.

I don't know whether to make it a requirement of, I think the guttering -- I don't think the drainage plan will work unless guttering is installed. I don't know how to make that part of this or not. I can tell you it certainly would help you quite a bit during rainstorms. Other than that, I think the landscape plan really aids, settling the house in the neighborhood.

THE CHAIRPERSON: I think it's fine.

Engineer has done good work. I think it's probably

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1	going to be more of a help than hindrance than what
2	it is now, so I'm for it.
3	Steve.
4	MR. HERLONG: I think the design of the
5	house is very nice. I have no comments there.
6	It looks like this drainage plan is about
7	as good as you can get in that area. I think the
8	plan as it is designed appears that it will not
9	adversely affect other properties. It gives some of
10	the drainage from other properties a place to go, so
11	I think it will help not only this property but the
12	adjacent lots may benefit as well. I'm in favor.
13	THE CHAIRPERSON: Do I hear a motion?
14	MR. CRAVER: Move we approve as submitted.
15	THE CHAIRPERSON: Second?
16	MS. SANDERS: Second.
17	THE CHAIRPERSON: Discussion? Everybody
18	in favor?
19	(Ayes were stated by all board members.)
20	2714 Atlantic Avenue
21	THE CHAIRPERSON: 2714 Atlantic.
22	MR. HENDERSON: Our next agenda item is
23	Brian Hellman. The applicant and owner is requesting
24	approval to re-orient his new home construction
25	towards I'on Avenue. This is in accordance with

Section 21-31 of the zoning ordinance. Subject 1 property is located between I'on Avenue and Atlantic. 2 Current town regulations mandate that all 3 properties be addressed off of or toward the Atlantic 4 ocean side. Because the entire neighborhood on I'on 5 Avenue is oriented towards I'on Avenue and not 6 towards Atlantic, he's requesting this modification. 7 I do have some photographs that illustrate 8 the orientation of the adjacent properties. Field 9 10 any questions you might have. These are photographs of I'on Avenue. 11 then here's a photograph looking from I'on through 12 the vacant lot to essentially what's the back of a 13 house on Atlantic, correct? 14 15 MR. HELLMAN: Right. There are some homes that MR. HENDERSON: 16 face the lot towards the rear. 17 THE CHAIRPERSON: Presentation, yes, sir. 18 MR. HELLMAN: Brian Hellman and Heather 19 Wilson is here with me. She's going to present on 20 the design. Since this is a neighborhood 21 compatibility matter, what I want to do is just do a 22 brief introduction. 23 This lot has actually been in my family 24

for a number of years. There was a house that was on

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it that Billy I know remembers when he lived next door and even cut the grass.

The houses that were built in this area were built by the Andersons. My grandmother bought the property from one of the Anderson in the 1950s or '60s. I lived out there from 1970s until the early 1980s.

In late 1989, prior to Hugo, the house had terrible issues, unfortunately, for my grandmother for two reasons; she had to tear the house down.

Also, because she tore it down immediately before Hugo.

What we wanted to do and what Heather has been working on is designing a house that sort of fits the neighborhood in a way that the house that used to be there did and the house that Dr. Spisager had next door that's been subsequently removed and some of the other houses that the Anderson family built at the turn of the last century.

The scale of it is more cottage like.

What we also wanted to do is make sure that it fit in with the rest of the street. And if you're familiar with that part of I'on and Atlantic, basically all the house front doors on that block face I'on. And the porches and the pools and whatnot, which you can

see in this picture on either side, are on the Atlantic side.

We just wanted to be like our neighbors in that regard and not have my house hanging over their pool or their houses hanging over ours. So we're requesting that relief from you, and I'll turn the meeting over to Heather so that she can talk about at least the early part of our design. And we can both answer any questions you may have.

THE CHAIRPERSON: Okay.

MS. WILSON: Heather Wilson. It's a very schematic plan just because we did want to get the board's read on location and siting before we jumped in too far.

The darker shaded gray is actually single story porch connections. There are shed roof and porch roof connections between the one story massing. The hatching fortunately does not read very well.

This front bar is the only two-story piece of the house. All of these pieces are one story with, again, wrap-around porch facing both Atlantic and I'on with a porch-like connection that connects these pieces around an existing cluster of trees creating a courtyard.

The owners are very interested in a lot of

cross breeze, solar and air flow. So the house is broken up into smaller single width masses with porch connections.

As Brian already addressed, the pool orientation, the alignment with the neighborhood. We are trying to address architecturally both Atlantic and I'on. Orientation is technically geared to Atlantic with the pool. We are considering this sort of a dual front porch design so we are addressing both streets.

THE CHAIRPERSON: Thank you. Is there any public comment to this application? Public comment section is closed.

Joe, anything to add?

MR. HENDERSON: Nothing to add.

THE CHAIRPERSON: Steve.

MR. HERLONG: Well, I think there is clearly a precedent to put the pool on the southern or ocean side because the houses immediately adjacent on both sides are on that southern side. And it just seems to make sense that be the preferred side to have a pool. The side that has the breezes and the sun and the light are on that south side.

And it looks like the pool would not negatively impact anyone on Atlantic driving or

walking on Atlantic because it's so far back from the minimum setback.

I think this will be a fine adjustment to make.

THE CHAIRPERSON: Yeah, I think it works well. The sketches look terrific initially; the initial sketches. So the orientation, which I guess is really what we're talking about. We're really not even approving any preliminary designs here, but we'll just take it on faith that it's going to have some basis to some of the sketches which look really great. Looks like carrying on the Anderson ethic of some of the great homes they have. I've worked on some of them myself. Those are classic Sullivan's Island for sure.

I think we are fine.

THE CHAIRPERSON: Mark.

MR. HOWARD: I agree. I think there's no problem with the neighborhood compatibility. That's fine. And the sketches do look very much island character. Just keep that up.

If we're just voting on the location -- orientation, I'm good.

THE CHAIRPERSON: Donna.

MS. SANDERS: Makes sense to me. I think

### Sullivan's Island Design Review Board - August 20, 2014

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1	it's just a technicality.
2	MS. WEBB: I agree.
3	MR. CRAVER: I agree.
4	THE CHAIRPERSON: Do I hear a motion?
5	MR. CRAVER: Move we approve the request
6	for the orientation for the house to be built.
7	THE CHAIRPERSON: Second?
8	MR. HOWARD: Second.
9	THE CHAIRPERSON: All in favor?
10	(Ayes were stated by all board members.)
11	2708 Atlantic Avenue
12	THE CHAIRPERSON: We have a recusal here,
13	2708 Atlantic.
14	MR. HENDERSON: This is a presentation by
15	Herlong & Associates. The applicants are requesting
16	approval of one bedroom one bath addition to be
17	placed on southeast corner of existing single-family
18	home. This is actually directly adjacent to the
19	house we just talked about.
20	The request there is a request for
21	relief for principal building square footage. The
22	allowable relief by the DRB is 25 percent or 1,026.
23	And they're requesting 272 square feet or 7 percent,
24	so it's minimal.
25	Pass around the picture showing where the

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back -- for the addition is going to go. And those
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    are an impressive buffer there. Are you guys going
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    to maintain that on this property?
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                MR. HOWARD: Somebody has to.
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                MR. HENDERSON: You won't be able to see
5
           Leland Cypress it looks like.
6
    this.
                MR. HOWARD: Hope they stay healthy.
7
                THE CHAIRPERSON:
                                  Yes, sir.
8
                MR. MIRAZIZ: Charlie Miraziz with Herlong
9
    & Associates. And I'm representing Linda and Marc
10
               Their house is 2708, just next door.
    Voorhees.
11
    Again, 7 percent relief on principal building square
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    footage.
                The addition itself is a guest suite, and
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    it's bed and bath and a screened porch. Attached
    existing screened porch is the acces to the guest
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    suite.
                The detailing itself will match existing
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    house, which our office did a few years ago. And
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    pretty simple. Feel like it's going to seamlessly
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    blend into the neighborhood. Can't even see it from
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    the picture.
22
                                   Thank you.
                THE CHAIRPERSON:
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                MR. HENDERSON: I will add one thing,
    Mr. Chairman. Under Section 21-20(b)(6) of the
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1	zoning ordinance, all attached additions are required
2	to be deed restricted, that they not turn into long
3	or short-term rentals. And so we will require that
4	before permits are pulled for the property.
5	THE CHAIRPERSON: Since there's nobody to
6	comment on anything else, Joe, do you have any more
7	comments?
8	MR. HENDERSON: No, sir.
9	THE CHAIRPERSON: We can just go to
10	deliberation. I'll start it off. Looks fine to me.
11	Mark.
12	MR. HOWARD: I have one question, just
13	technical. The only access to this addition is out
14	on the screen porch. So is that up to code? Is that
15	fire code?
16	MR. HENDERSON: It is. The only
۱7	stipulation is that there's a linear distance
18	provision for an attached addition, meaning you can't
۱9	have a long extension or connection between the house
20	and your addition. The maximum length is 20 feet.
21	You don't have to have an access that goes
22	into the principal dwelling.
23	MR. HOWARD: That's my only question.

MS. SANDERS: Looks good to me.

THE CHAIRPERSON: Rhonda.

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### Sullivan's Island Design Review Board - August 20, 2014

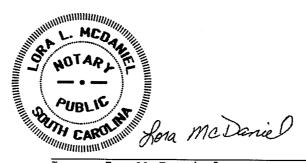
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                 THE CHAIRPERSON: Donna.
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                MS. WEBB: I agree.
                 THE CHAIRPERSON:
                                    Billy.
3
                 MR. CRAVER: Good with it.
4
                 THE CHAIRPERSON: Hear a motion?
5
                 MR. CRAVER: I move we approve it as
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7
    submitted.
                 THE CHAIRPERSON:
                                    Second?
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                 MS. SANDERS: Second.
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                 THE CHAIRPERSON: Everybody in favor?
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                 (Ayes stated by all board members.)
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                 THE CHAIRPERSON: Meeting adjourned.
12
                 (The hearing was concluded at 6:35 p.m.)
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#### CERTIFICATE OF REPORTER

I, Lora McDaniel, Registered Professional Reporter and Notary Public for the State of South Carolina at Large, do hereby certify that the foregoing transcript is a true, accurate, and complete record.

I further certify that I am neither related to, nor counsel for, any party to the cause pending or interested in the events thereof.

Witness my hand, I have hereunto affixed my official seal this 5th day of September, 2014 at Charleston, Charleston County, South Carolina.



Lora L. McDaniel, Registered Professional Reporter My Commission expires: September 18, 2016

THE DECISIONS OF THE DESIGN REVIEW BOARD SHALL BE EFFECTIVE IMMEDIATELY UPON THE APPROVAL OF THE CERTIFICTE OF APPROPRRIATNESS. THESE MINUTES WILL BE USED AS AN OFFICIAL RECORD TO THE DECISIONS MADE UPON RATIFICATION.

SIGNED, SEALED AND DELIVERED THIS DAY OF September 17, 2014

PAT ILDERTON, CHAIRMAN

STEVE PERLONG, VICE-CHAIRPERSON