

**TOWN OF SULLIVAN'S ISLAND
SOUTH CAROLINA
PLANNING COMMISSION
REGULAR MEETING MINUTES
Wednesday, June 10, 2009**

A regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:30 p.m., Wednesday, June 10, 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, Bobby Thompson and Elaine Fowler. Staff included Asst. to Administrator Lisa Darrow and Building Official Randy 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.

II. Approval of Agenda.

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

III. Approval of Minutes.

MOTION: Mr. Bluestein made a motion to approve the May 13, 2009 regular meeting minutes with an amendment to the bottom of page 1 of document; seconded by Ms. Geer; MOTION UNANIMOUSLY PASSED.

IV. Correspondence & General Public Comments – None

V. New Business -

Mr. Bluestein suggested the Planning Commission gather for social purposes outside of the regular monthly meetings, to develop an enhance rapport with one another. Mr. Thompson questioned whether a majority of the Commission were allowed to gather privately and without the public present, even if only for social occasions. Chairman Currey asked Staff to investigate the ethics of this proposal and the Commission would discuss it again in the near future.

VI. Unfinished Business

The Planning Commission received reports on the following ongoing projects:

A. Master Community Commercial District Plan

- A Special Council Meeting/Public Forum has been scheduled:
 - 6:00PM Wednesday, July 8, 2009 at Church of Holy Cross Episcopal (Great Room), 2520 Middle Street.
- Asst. to Administrator Darrow suggested citizens explore the special page on the Town's website where the current draft Plan is available for viewing/downloading.

B. Accreted Land Management Plan

- Asst to Administrator Darrow reported that the Town confirmed with the vendor, today, the date for the Special Council Meeting/Public Form:
 - 6:00PM Tuesday, August 4, 2009 at Church of Holy Cross Episcopal (Great Room), 2520 Middle Street
- Asst to Administrator Darrow is working with the vendor, CSE, to get a condensed version of the draft Plan onto the Town (or vendor's) website as soon as possible (very lengthy/large document). Meanwhile there is a special web page on the Town's website for this Plan.

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

Chairman Currey

- Public Hearing for review of Plan was 6PM – 9PM Tuesday, May 26, 2009; Church of Holy Cross Episcopal (2520 Middle Street)
- Asst. to Administrator reported receiving a number of completed surveys for each of the nine elements. Although surveys continue to be submitted through the end of this week, she estimates receiving approximately 40 different replies.
- Mr. Thompson noted he just sent the Town a Land Use suggestion he learned of since the Planning Commission's review of the Plan: that Council consider creating an explicit Open Space Plan for view corridors anywhere on the Island, including station rights-of-way to the marsh.
- Chairman Currey noted Council planned to receive the public feedback at the June 16, 2009 Council meeting but review and discuss the Plan at the July 13, 2009 Committees of Council meeting.
- Chairman Currey suggested that, after the Comprehensive Plan has been adopted, the Planning Commission should strive to review some of the Elements each year for implementation between the 10 year review cycles. To that end Building Official Robinson noted he planned to revise the Town's 2010 hazard mitigation plan to align more with the goals in the Comprehensive Plan, once adopted. He suggested that the Planning Commission could assist with this endeavor next year.

VII. Next Meeting Date:

Chairman Currey noted that regularly scheduled Planning Commission meeting would begin right after the start of the Community Commercial District Plan on July 8, 2009. The Commission agreed to have their regularly scheduled meeting on July 8, 2009 at Town Hall, but move the start time to 5:00PM to allow members and interested citizens to attend both meetings.

There being no further business, the meeting was adjourned at approximately 7:10 p.m. (Mr. Winchester motioned; Ms. Kilpatrick seconded).

Respectfully submitted,
Lisa Darrow
Asst. to Administrator

Approved at the Wednesday, July 8, 2009 Regular Planning Commission Meeting