

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

A regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:30 p.m., Wednesday, January 14, 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, Aussie Geer, Nicky Bluestein, Bobby Thompson and Elaine Fowler; Assistant to Administrator Lisa Darrow and Chief 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. He noted John Winchester and Anne Osborne Kilpatrick had excused absences.

II. Approval of Agenda.

Chairman Currey suggested that, after approval of the agenda, the Commission consider the Final Plat request for 2863 & 2901 Jasper Boulevard (VII-A, New Business), as the property owners were present.

MOTION: Mr. Thompson made a motion to approve the agenda with the following amendment: consider VII(A) New Business, Final Plat Approval for 2863 & 2901 Jasper Boulevard immediately after approval of the agenda; seconded by Ms. Geer; MOTION PASSED UNANIMOUSLY.

VII. New Business

A. Final Plat Approval – 2863 & 2901 Jasper Blvd lot line adjustment

Staff Comments (Randy Robinson):

- Owners propose swap of 184 sf of property between 2863 and 2901 Jasper Blvd.
- Purpose of swap: to allow current or future property owners at 2863 Jasper Blvd. easier egress from the driveway.
- All department heads have reviewed and approved of the lot line adjustment (Water, Fire, Legal, Building, Zoning Administrator and Town Administrator).

Present were Mr. Robert Rawers 2901 Jasper Blvd owner and Mr. Albert Scott 2863 Jasper Blvd owner.

Mr. Rawers clarified that the lots were always separate, with a concrete turning slab built near the property line between both houses. If/when the owners sell 2901 Jasper Boulevard, future owners could build a new fence so close to the turn slab that cars backing out of the 2863 Jasper Boulevard garage would have to make a 10-point turn. Mr. Scott concurred.

MOTION: Mr. Thompson made a motion to approve the Final Plat for 2863 & 2901 Jasper Boulevard; seconded by Ms. Geer; MOTION UNANIMOUSLY PASSED.

Committee returned to regular agenda.

III. Election of Officers – Chair & Vice-Chair

MOTION: Ms. Fowler nominated Hal Currey and Chair and John Winchester as Vice-Chair and moved that the vote be approved by acclamation; seconded by Ms. Geer.

**There being no other nominations, the question was called.
MOTION UNANIMOUSLY PASSED.**

IV. Annual Approval of Planning Commission By-Laws

Chairman Currey referenced the 2008 By-Laws, noting the Commission made changes last year to this document.

MOTION: Ms. Fowler made a motion to approve the Planning Commission By-Laws as presented; seconded by Ms. Geer; MOTION UNANIMOUSLY PASSED.

V. Approval of Minutes.

December 10, 2008 Special Planning Commission Meeting/Comprehensive Plan Workshop

MOTION: Ms. Geer made a motion to approve the December 10, 2008 Special Planning Commission Meeting/Comprehensive Plan Workshop minutes as presented; seconded by Mr. Bluestein; MOTION UNANIMOUSLY APPROVED

December 10, 2008 Regular Planning Commission Meeting

MOTION: Ms. Geer made a motion to approve the December 10, 2008 Regular Planning Commission minutes as presented; seconded by Mr. Thompson; MOTION UNANIMOUSLY APPROVED.

VI. Correspondence & General Public Comments - None

VIII. Unfinished Business

A. Accreted Land Management Plan Consultant Services – Status

Chairman Currey reported that the Town vendor, CS&E, provided the Town Administrator with a product recently; however, the Administrator asked the vendor to re-work the documents before presenting to the Real Estate Committee of Council. After the Real Estate Committee of Council, with key staff, reviews the vendor's draft for compliance with RFP format and data, the Selection Committee will review the document for RFP compliance too. Chairman Currey noted that Commission members Kilpatrick and Bluestein are on the Selection Committee. After this review is complete and any necessary

changes made to the format of the document, the vendor's findings and proposed plan will be presented to Council and then before the public in well advertised public meetings/forums.

B. Master Community Commercial (CC) District Plan

Chairman Currey reported that the Selection Committee recently reviewed the draft Plan with the vendor, Seamon, Whiteside & Associates/Urban Edge Design Studio. As a member of the Selection Committee, along with Mr. Winchester, Chairman Currey reported that the Committee made a number of comments and requested a revision of the Plan. Some of the discussion revolved around cost and project alternatives. Chairman Currey noted that the revised Plan would be returned to Council by the vendor in February and then moved forward to the public for its consideration.

C. 2008 Town Comprehensive Plan – Status Update

Chairman Currey reported that he appeared before Council at its January 5, 2009 Committee meeting to make a presentation of the Comprehensive Plan (Commission has been provided a copy of the Power Point presentation in their packets). He reported that Council members, at their January 20, 2009 Council meeting, will discuss a timeframe and method for reviewing the draft Plan. Chairman Currey reminded the Commission that part of Council's approval process would include a public hearing, with 30-day notice. Once that meeting has been set, Commission members agreed they should be present to provide whatever support or information Council might need.

The meeting was adjourned at approximately 6:50 p.m. (Mr. Bluestein motioned; Chairman Currey seconded).

Respectfully submitted,
Lisa Darrow
Asst. to Administrator

Approved at the February 11, 2009 Regular Planning Commission Meeting