

**TOWN OF SULLIVAN'S ISLAND
SOUTH CAROLINA
PLANNING COMMISSION MINUTES**

Wednesday, May 14, 2008

The regular meeting of the Town of Sullivan's Island Planning Commission was held at 6:40pm on Wednesday, May 14, 2008 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, Nicky Bluestein, Aussie Geer and Anne Osborne Kilpatrick; Zoning Administrator Kent Prause and Asst. to Administrator Lisa Darrow. Absent were Elaine Fowler and Bobby Thompson.

I. Call to Order. Chairman Currey called the meeting to order, stated the press and public were duly notified pursuant to state law and commented that the meeting is starting ten (10) minutes because the Commission's Workshop just prior to this meeting, on the Town's Comprehensive Plan, ran long. He also verified that the Commission had a quorum

II. Approval of Agenda

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

Chairman Currey excused himself temporarily to attend to a personal matter and turned the gavel over to Vice-Chairman Winchester.

III. Approval of Minutes

March 12, 2008 Workshop/Special Commission Meeting

March 12, 2008 Regular Commission Meeting

MOTION: Mr. Winchester made a motion to approve the following modifications to the Workshop/Special Meeting on April 9, 2008:

Add to Cultural Resources Element, Scenic Areas the following: Breach Inlet, Capon Mound and Cove Inlet. Retain Scenic Areas in Cultural Resources but move reference to The Accreted Lands (item 1, page 7 of 10) to the Natural Resources Element.

Motion seconded by Ms. Kilpatrick.

Discussion:

There was some discussion with the merits of moving references to The Accreted Lands to Natural Resources Element. There was support for this suggestion as the approximately 92 acres of property, held in Land Trust, is a natural vegetative buffer grown on land which accreted from the ocean. However, Mr. Bluestein argued that the property was truly a cultivated cultural resource.

Call for the question: MOTION PASSED THREE (3) TO ONE (1), Mr. Bluestein voting in the negative.

MOTION: Ms. Geer made a motion to approve the minutes of April 9, 2008 Special Commission Workshop as just amended; seconded by Ms. Kilpatrick; MOTION PASSED THREE (3) TO ONE (1), Mr. Bluestein voting in the negative.

Chairman Currey returned to the meeting and Vice-Chairman Winchester turned the gavel over to the Chairman.

MOTION: Ms. Kilpatrick made a motion to approve the April 9, 2008 Regular Planning Commission minutes as presented; seconded by Ms. Geer; MOTION UNANIMOUSLY PASSED.

IV. General Correspondence and General Public Comment - None

V. New Business:

1. Town Comprehensive Plan – 10 year Review of Needs & Goals

The Commission made revisions to the following Plan Elements' Needs & Goals: Cultural Resources and Natural Resources (partial) - (draft version is Exhibit A).

VI. Unfinished Business

1. Accreted Land Management Consultant Services RFQ – Status

Chairman Currey reported that Council has selected Coastal Science and Engineering in concert with Sabine and Waters to perform the Accreted Land Management Plan and the Town is working to finalize a contract.

2. Master Community Commercial (CC) District Plan Consultant Services RFP – Status

Chairman Currey reported that the Selection Committee interviewed six (6) finalist candidates on Friday, May 9, 2008 and selected Seamon Whiteside & Associates for this project. The next steps in this process will be contract negotiations.

Chairman Currey noted that the Commission has scheduled an additional Comprehensive Plan Workshop/Special Workshop for Thursday, May 22, 2008 from 5:00pm – 7:30pm, and would endeavor to have Vonie Gilreath, BCD-COG present for this meeting. The Commission further decided to schedule an additional Comprehensive Plan Workshop/Special Meeting for Thursday, June 19, 2008, starting at 5:00pm.

There being no further business, the meeting was adjourned (motion by Mr. Winchester; seconded by Ms. Kilpatrick; unanimously passed) at 8:05 p.m.

Respectfully submitted,

Lisa Darrow
Asst. to Administrator

Approved at the June 11, 2008 Regular Planning Commission Meeting