

**TOWN OF EDISTO BEACH
PLANNING COMMISSION**

Tuesday, January 26, 2016
5:00 P.M.
Regularly Scheduled Meeting

THESE MINUTES ARE NOT VERBATIM, BUT DO ACCURATELY REFLECT THE PROCEEDINGS.

Members attending: Chair Barb Habegger, Vice Chair Wanda McCarley, Members Reddick Bowman, David Cannon, Stephanie Renner, Tom Edens

Members absent: William Hackett with prior notice.

Staff attending: Building Code Administrator Patrick Brown, Code Enforcement Officer Celese Miller and Permit Technician Margaret Green

Chairperson Barb Habegger called the meeting to order at 5:00 p.m. Quorum declared.

Election of Officers: Chair Barb Habegger opened nominations for Planning Commission Officers. Tom Edens nominated Barb Habegger to continue in the role of Chair. Wanda McCarley seconded the nomination. Chair Habegger was **elected unanimously**. Wanda McCarley nominated Reddick Bowman as Vice Chair. Stephanie Renner seconded the nomination. The vote resulted in **5 in favor and 1 opposed**, being Reddick Bowman. Reddick Bowman nominated Margaret Green to remain as Planning Commission Secretary. David Cannon seconded the nomination, which was **approved unanimously**.

Review of Minutes:

Minutes from January: Tom Edens moved to accept the minutes as presented. Wanda McCarley seconded the motion, which was **approved unanimously**.

Old Business

1. 1706 Palmetto Boulevard – Lot Line Adjustment. Discussion included David Cannon saying the Planning Commission should be cautious in dealing with adjustments which include Quit Claim Deeds. David Cannon moved to approve the lot line adjustment presented for 1706 Palmetto Boulevard. Stephanie Renner seconded the motion. Wanda McCauley expressed concerns about lot line abandonments in respect to the Comprehensive Plan. Additional discussion ensued regarding land owners possibly thinking they own the beach in front of their homes. The motion passed with 5 in favor and 1 opposed, being Wanda McCarley.

2. Rules of Procedure

Ms. Habhegger gave an overview of the Rules of Procedure summary prepared by Patrick Brown and Celese Miller. The procedures will be reviewed by the Town Attorney to be compliant and up to date with The Freedom of Information Act. The second change relates to a member abstaining from a vote. The final edit relates to Section V regarding changing “governing body” to “Town Council”.

Amendments were voted on individually. Amendment 1: Reddick Bowman moved to adopt Amendment 1 pertaining to Article II Section 2. Wanda McCarley seconded the motion. The motion **passed unanimously**. Amendment 2: Article II Section 5. Voting. Wanda McCarley moved to accept Amendment 2. Tom Edens seconded the motion, which **passed unanimously**. Amendment 3: Article V, Section 5. Reconsideration. Tom Edens made a motion to change the language from “governing body” to “Town Council”. Reddick Bowman seconded. The motion **passed unanimously**.

Public Comment

No one was signed in to speak.

There being no further business to discuss, Chair Habhegger asked for a motion to adjourn. Member McCarley moved the meeting be adjourned, with Ms. Renner seconding. The vote was **unanimous to adjourn**.

The Freedom of Information Act, § 30-4-80(3) was complied with.

APPROVED BY THE PLANNING COMMISSION

Submitted by Margaret Green, Building Permit Technician

A digital recording of this meeting is on file at Town Hall.

A quorum of Council may be present.

No discussion or action on the part of Council will be taken.