

TOWN OF EDISTO BEACH

PLANNING COMMISSION

Tuesday, January 21, 2014
5:00 P.M.
Regularly Scheduled Meeting

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

Members attending: Chairman Bill Andrews, Vice Chairperson Wanda McCarley, Members Mary Ann Cumalander, William Hackett, Dave Blauch and Tom Edens

Members absent: Member David Cannon and prior written notification was given for his absence

Staff attending: Building Code Administrator Patrick Brown, Code Enforcement Officer Nancy Fitzgerald and Sara Simpson, Secretary

Chairman Bill Andrews called the meeting to order at 5:00 p.m.

Review of Minutes:

Minutes from 12-17-13

Chairman Andrews asked if there were any corrections to the minutes. There being no corrections offered by the Commission, Member Blauch moved to approve the minutes as submitted followed by a second from Vice Chairperson McCarley. The vote was **unanimous to approve.**

Subcommittee Updates:

Bay Creek Park Restroom Committee

Building Code Administrator Brown reported that the plans had been sent to the contractor and they can begin construction in the next two weeks providing all the paperwork is finalized. A surveyor will stake it out later this week so things are moving along. The project should be completed in two to three months.

Now that the restrooms are ready for construction, Chairman Andrews stated that the Bay Creek Park Restroom Committee had fulfilled its duties. Member Blauch moved to dissolve the committee followed by a second from Member Hackett. There being no discussion, a vote was taken and it was **unanimous to dissolve** the Bay Creek Park Restroom Committee.

Zoning Rewrite Subcommittee

Code Enforcement Officer Fitzgerald reported that she is still completing the edits to the updates and hopes to have them ready for review by February 5. The subcommittee would then meet prior

to the work session on February 19 at 2:00 pm to finalize the updates. The subcommittee would then prepare to present the updates to Planning Commission at the work session scheduled for March 19. Building Code Administrator Brown commented that the Commission may want to meet with stakeholders prior to sending the updates to council with the stakeholders being builders, property owner associations, businesses, etc. Chairman Andrews stated that a public meeting should be held so there would be no mis-information. Building Code Administrator Brown commented that the document should be as clean and complete as it can be, so there is no room for argument.

Old Business

There was no old business to discuss.

New Business

Election of Officers

Chairman Andrews began by stating that he and Vice Chairperson McCarley were willing to serve in their positions another year if it is the will of the commission. Vice Chairperson McCarley nominated Bill Andrews for the office of Chairman followed by a second from Member Blauch. Member Blauch then moved that the nominations be closed followed by a second from Member Edens. There being no discussion, a vote was taken and it was **unanimous to elect** Bill Andrews as Chairman. Chairman Andrews then opened nominations for Vice Chairperson and Member Cumalnder nominated Wanda McCarley. Member Edens offered a second. Member Blauch then moved that the nominations be closed followed by a second from member Edens. There being no discussion, a vote was taken and it was **unanimous to elect** Wanda McCarley as Vice Chairperson. Chairman Andrews then asked for a motion to appoint Sara Simpson as Secretary. Member Blauch moved to appoint Sara Simpson as Secretary followed by a second from Member Hackett. There being no discussion, a vote was taken and it was **unanimous to appoint** Sara Simpson as Secretary.

140 Jungle Road – Island Bikes and Outfitters – Storage Room Addition

Mr. Edward C. Carson, III of Slo-Boat Construction and on behalf of Island Bikes and Outfitters, made an application with the Planning Commission to construct a storage room addition. The storage room will only have access from the interior of the existing building. Member Blauch moved to accept the application. Chairman Andrews asked if there was any discussion regarding the motion and there was none. Member Hackett provided the second. A vote was taken and it was **unanimous to approve.**

Public Comment:

No one signed in for Public Comment

There being no further business to discuss, Member Blauch moved to adjourn with a second provided by Vice Chairperson McCarley. The vote was **unanimous to adjourn** at 5:19 p.m.

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

APPROVED BY THE PLANNING COMMISSION

Submitted by Sara Simpson, Secretary

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.