

Pat Ilderton brought the meeting to order at 6:02 stating that the members in attendance were Duke Wright, Michael Daly, Steve Herlong, and Betty Bragg Harmon.

Pat than stated that the freedom of information requirements had not been met in that the signs required by the Sullivan's Island ordinances were not displayed in a timely manner. Due to those circumstances there will be no votes made on any proposed project tonight. Any applicant wishing to discuss their project with the board in a discussion only format will be allowed to address the board.

Kent Prause read section 21-109 which is the ordinance for application, notice, meetings conflicts, quorum, procedures and time limits. Pat Ilderton asked for approval of July, 2005 minutes a motion was made by Betty Bragg Harmon, seconded by Duke Wright to approve the July, 2005 minutes. Approved by unanimous vote. A motion was by Steve Herlong, seconded by Betty Bragg Harmon to amend the agenda to include discussion of the Procedures and design criteria, a unanimous vote was taken. Discussion took place on hearing the applications. A special meeting was voted for and set for September 6, 2005 at 6:00 with the location changing to the Sullivan's Island Fire Department.

A motion was made by Betty Bragg Harmon, seconded by Steve Herlong not to hold any discussion of the applications tonight. Discussion was held. Unanimous vote to approve the motion.

A motion was made by Betty Bragg Harmon, seconded by Steve Herlong to include the freedom ??????????????????????

Discussion was held. Unanimous vote to approve the motion. Vote on the original motion as amended. Unanimous to approve the motion. A motion was than made by Steve Herlong, seconded by Michael Daly to schedule a special meeting for September 6, 2005 at a determined site. Unanimous vote to approve the motion.

A discussion was than held in reference to the criteria of the Secretary of Interior Standards. Kent Prause the Zoning Administrator stated that in the amended Article II of the Historic Preservation Section 21-97 A,B,C and Duke said things need to be simpler for the home owners and the discussion continued on the criteria's written up by Duke Wright. Michael Daly than said that to approve application we use the new Zoning Ordinance in reference to height, scale and mass. Kent said that the district and the individual houses (outside the district) are all Historical. He again read Section 21- 97, C- 1, 2, 3, 4 and 5stating that these contained a lot of information .Duke asked the procedures to adopt new criteria. Kent Prause stated the changes go first to the Planning Commission. Planning Commission makes recommendations to the Town Council. Randy Robinson stated that David Schneider would be invited to attend a Design Review Board meeting and he could discuss the advantages of having Historical Homes on the National Register.

Pat Ilderton made a motion to adjourn, vote was unanimous.