

**TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
PLANNING COMMISSION
REGULAR MEETING MINUTES
Wednesday, November 14, 2018**

A regular meeting was held at 6:00PM, this date, at Town Hall, 2056 Middle Street, all requirements of the Freedom of Information Act satisfied. Present: Commissioners Gary Visser (Chair), Sydney Cook (Vice-Chair), Charlie Cole, Hal Currey, Carl Hubbard and Manda Poletti. Staff member: Joe Henderson, Director of Planning and Zoning.

Call to Order. Chair Visser called the meeting to order, stated press and public were duly notified pursuant to state law and all Commissioners were present. One (1) audience member in attendance (Council member Mark Howard); no media.

I. APPROVAL OF AGENDA – approved as presented

II. APPROVAL OF MINUTES – October 10, 2018

MOTION: Mr. Cole moved to approve the October 10, 2018 as presented; seconded by Mr. Currey. MOTION UNANIMOUSLY PASSED.

III. ITEMS FOR CONSIDERATION

1. Town of Sullivan's Island Comprehensive Plan Re-write: Update on forthcoming Town Council meeting dates to consider Comprehensive Plan rewrite 2018- 2028.

Staff Report:

Director Henderson advised Council anticipates holding two or three (2-3) Workshops in 2019 for Staff to review the elements in the Comprehensive Plan (2018-2028) document. These meetings would begin in January, at the earliest, open to the public and properly advertised. **Commissioners accepted Staff report for information (no motions made).**

2. Planning Commission 2019 Meeting Schedule: Town Staff requests consideration and approval of the 2019 meeting dates.

Commission reviewed proposed 2019 meeting dates provided by Staff (**Exhibit A**).

**MOTION: Mr. Hubbard made a motion recommending approval of the 2019 Commission meeting dates in Exhibit A. Seconded by Ms. Poletti.
MOTION UNANIMOUSLY PASSED.**

IV. PUBLIC INPUT – no written correspondence received

There being no further business, the meeting adjourned at approximately 6:11PM (Mr. Currey moved; Mr. Cole seconded; unanimously passed).

Respectfully submitted,
Lisa Darrow
Asst. to Administrator

Approved at the January 9, 2019 Planning Commission Meeting

**TOWN OF SULLIVAN'S ISLAND
PLANNING COMMISSION**

Calendar of Meetings for 2019

Town advertises annual meetings to press and public in December 2018

Normally Planning Commission regularly meets 2nd Wednesday of each month

Regular Planning Commission Meeting: 6:00PM (start)

REGULAR PLANNING COMMISSION MEETINGS

January 9, 2019 – 2nd Wednesday

February 13, 2019 – 2nd Wednesday

March 13, 2019 – 2nd Wednesday

April 10, 2019 - 2nd Wednesday

May 7, 2019 – 2nd Tuesday *

*Yom Ha'atzmaut (Jewish holiday) begins sundown Wed, May 8th (reg meeting date)

June 12, 2019 – 2nd Wednesday

July 10, 2019 – 2nd Wednesday

August 14, 2019 – 2nd Wednesday

September 11, 2019 – 2nd Wednesday

October 14, 2019 – 2nd Monday *

*Yom Kippur (Jewish holiday) begins sundown Tues, Oct 8th (reg meeting date Wed, Oct 9th)

November 13, 2019 – 2nd Wednesday

December 11, 2019 – 2nd Wednesday

Approved/finalized by Planning Commission on November 14, 2018