# TOWN OF EDISTO BEACH PLANNING COMMISSION

Tuesday, January 28, 2020 5:00 P.M. Regular Meeting

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

Members attending: George Kostell, Everett Smith, William Hackett, Darrin Moore and Bob

Sandifer

Members absent: Stephanie Renner and Alex Cone with prior notice.

Staff attending: Building Code Administrator Patrick Brown, Zoning Inspector Morgan Viars

and Planning Commission Secretary Margaret Green

Chair Darrin Moore called the meeting to order at 5:15 PM. He apologized for arriving late.

<u>Review of Minutes:</u> November 19, 2019 – William Hackett made a motion to approve the minutes as presented. George Kostell seconded the motion. The minutes were <u>approved</u> unanimously.

Old Business: Update: Comprehensive Plan - Re-write

Patrick Brown reported the RFP for the Comprehensive Plan Re-write will be posted on the Town website on Wednesday, January 29<sup>th</sup>. The scope of the RFP is limited to the minimum required to update the plan related to changes in State and Federal laws. He added that if a budget is not available for the re-write, it will be completed in-house.

#### **New Business:**

### a. Lot Line Adjustment - 1701 Palmetto - Block CC, Lots 1 and 3

Patrick Brown requested the item be tabled or pulled from the agenda pending legal advice regarding a previous lot line abandonment. William Hackett made a motion to table the item, with George Kostell providing the second. The motion to table the item pending legal advice passed unanimously.

### b. Lot Line Abandonment – 2403 Point – Block S4, Lot 3

After the introduction of item b. Lot Line Abandonment, George Kostell made a motion to approve the lot line abandonment. Everett Smith seconded the motion, which <u>passed</u> <u>unanimously</u>.

# c. Election of Chair, Vice Chair and Secretary

Chair Moore and Vice Chair Kostell both offered to continue in their roles if elected. Mr. Hackett made a motion for Darrin Moore to continue as Chair and George Kostell continue as Vice Chair. Mr. Kostell seconded the motion, which passed unanimously.

Chair Moore made a motion to for Margaret Green to remain the Secretary of the Planning Commission, with Bob Sandifer providing the second. The motion passed unanimously.

#### **Public Comment**

No one signed in to speak.

# <u>Adjourn</u>

Chair Moore thanked William Hackett for his many years of service on the Planning Commission. There being no further discussion, Mr. Hackett made a motion to adjourn, with Bob Sanders seconding. The motion to adjourn <u>passed unanimously</u>.

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

APPROVED BY THE PLANNING COMMISSION

Submitted by V/Margaret Green, Planning Commission Secretary