TOWN OF EDISTO BEACH PLANNING COMMISSION

Tuesday, January 22, 2019 5:00 P.M. Regular Meeting

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

Members attending: Darrin Moore, George Kostell, Everett Smith, Stephanie Renner and Bob

Sandifer

Members absent: William Hackett and Reddick Bowman

Staff attending: Building Code Administrator Patrick Brown and Planning Commission

Secretary Margaret Green

Chairman Darrin Moore called the meeting to order at 5:00 PM.

<u>Review of Minutes:</u> <u>November 20, 2018</u> Bob Sandifer made a motion to approve the minutes as presented. George Kostell seconded the motion. The minutes were <u>approved unanimously</u>.

Old Business:

Approve Edited/Final Ord. No. 2018-14 - Small Wireless Facilities

Chairman Moore and Secretary Margaret Green explained the few edits made by Town Attorney Bert Duffie. Stephanie Renner made a motion to adopt the ordinance, with Bob Sandifer seconding. The motion to adopt the ordinance was <u>approved unanimously</u>.

New Business:

The Retreat - Subdivision plat approval

Chairman Moore gave an overview of the request from The Retreat for subdivision of 3 lots. Stephanie Renner moved to approve the request. George Kostell seconded the motion. The motion was <u>approved unanimously</u>.

Election of Officers

Bob Sandifer made a motion for Darrin Moore to remain Chairman. George Kostell seconded. With no other nominations, the vote was called. The nomination of Darrin Moore as Chairman of the Planning Commission was <u>approved unanimously</u>.

Darrin Moore nominated Bob Sandifer to be Vice Chairman of the Planning Commission. Mr. Sandifer graciously declined and nominated George Kostell. Stephanie Renner seconded. No other nominations were made. The nomination of George Kostell as Vice Chairman of the Planning Commission was approved unanimously.

Darrin Moore nominated Margaret Green to continue as Secretary. George Kostell seconded. With no other motions offered, the nomination was **approved unanimously**.

Public Comment

No one signed in to speak.

Adjourn

There being no further discussion, Mr. Kostell made a motion to adjourn, with Stephanie Renner seconding. The meeting was adjourned by Mr. Moore at 5:20 PM.

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