

**TOWN OF EDISTO BEACH  
PLANNING COMMISSION**

Tuesday, January 27, 2015  
5:00 P.M.  
Regularly Scheduled Meeting

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

Members attending: Chairman Bill Andrews, Vice Chair Wanda McCarley, Members David Cannon, Tom Edens, William Hackett, and Barbara Habegger

Members absent: David Blauch, with prior notice given for absence

Staff attending: Building Code Administrator Patrick Brown, Code Enforcement Officer Nancy Fitzgerald and Secretary Pam Wike

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

**Review of Minutes:**

**Minutes from 11-25-14**

Chairman Andrews asked if there were any additions, corrections, or questions with regards to the minutes. There being none offered by the Commission, Vice Chair McCarley moved to approve the minutes as submitted followed by a second from Member Hackett. No discussion was held regarding the minutes; a vote was taken and it was **unanimous to approve.**

**Old Business**

None

**New Business**

1. 126 Jungle Road – Joe Salyer – New Home in C-3 District

Chairman Andrews advised the first item on the agenda for new business is the application to build a new home in a C-3 District at 126 Jungle Road for Joe Salyer. Chairman Andrews mentioned in the work session there was discussion about the easement and setbacks. Building Code Administrator Brown has confirmed that they are all in compliance with our ordinances. Chairman Andrews asked if there are any questions for Building Code Administrator Brown regarding this application. Member Cannon asked how many square feet of concrete/impervious surface do they have. It looks like it is more than 500 square feet. Building Code Administrator Brown said they will not be allowed to do more than 500 square feet. Member Cannon referenced the drawings that had the symbols for concrete, not impervious bricks or anything like that. Chairman Andrews mentioned that this will be

something that will be addressed when building plans are finalized. Chairman Andrews asked for any other questions or comments with regard to the application; having none, he then asked for a motion to approve. Vice Chair McCarley made a motion to approve the building of the new home in the C-3 District at 126 Jungle Road, with Member Habhegger seconding. A vote was taken which was **unanimous to approve.**

## 2. Election of Officers

Chairman Andrews said it is time to elect a Chair and Vice Chair. Chairman Andrews opened nominations for position for Chair. Vice Chair McCarley nominated Bill Andrews. With no other nominations, Chairman Andrews asked for a motion to close nominations. Vice Chair McCarley moved to close followed by a second from Member Edens. Chairman Andrews asked if there was any discussion. Chairman Andrews mentioned that if there are multiple nominations we will have a ballot, otherwise we will do it by acclamation. A vote was taken which was **unanimous to appoint Bill Andrews as Chair.** Chairman Andrews then took nominations for Vice Chair. Chairman Andrews nominated Wanda McCarley with a second by Member Habhegger. With no other nominations, Chairman Andrews asked for a motion to close nominations. Member Hackett moved to close followed by a second from Member Edens. A vote was taken which was **unanimous to appoint Wanda McCarley as Vice Chair.**

Chairman Andrews then discussed upcoming events at the Council meeting in February, they will be discussing the ordinance revisions. Vice Chair McCarley will represent the Planning Commission at the upcoming work session and the Council meeting.

Chairman Andrews then asked if there was any other business to discuss. Building Code Administrator Brown mentioned appointing Pam Wike as Planning Commission Secretary for 2015. Member Cannon moved to appoint Pam Wike as Secretary followed by a second from Vice Chair McCarley. There being no discussion, a vote was taken and it was **unanimous to appoint** Pam Wike as Secretary.

### **Public Comment**

None

Vice Chair McCarley thanked Pam Wike and welcomed her aboard.

There being no further business to discuss, Chairman Andrews asked for a motion to adjourn. Vice Chair McCarley so moved, with Member Edens seconding. The vote was **unanimous to adjourn** at 5:08 pm.

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

APPROVED BY THE PLANNING COMMISSION

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Submitted by Pam Wike, 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.

The review of the Ordinance Rewrite with the amended changes from October work session, including the reprint of Chapter 71 with changes from work session. Up for considerations are Chapter 62, November 7 draft, Chapter 71, November 20 draft, and Chapter 86, November 7 draft.

DRAFT ONLY