

**TOWN OF EDISTO BEACH
PLANNING COMMISSION**

Tuesday, November 25, 2014
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 and Barbara Habegger

Members absent: William Hackett and David Blauch, with prior notice given for their absence

Staff attending: Code Enforcement Officer Nancy Fitzgerald and Permit Technician Pam Wike

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

Review of Minutes:

Minutes from 10-21-14

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 Cannon. No discussion was held regarding the minutes; a vote was taken and it was **unanimous to approve.**

Old Business

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.

Chairman Andrews asked the Commission if there were any changes, inputs, or issues for any of the three Chapters. Having none, Chairman Andrews recommends these three Chapters/versions go to Town Council for adoption. Member Edens moved to approve the amended changes followed by a second from Member Habegger. A vote was taken which was **unanimous to approve revised Ordinance.**

Chairman Andrews asked if there were any comments. Member Cannon stated he is uncomfortable with the manufactured housing district in the floating zone, but State law 6-29-510 requires affordable housing. He wants to add a restriction on the building ordinances that manufactured homes must pass the wind/earthquake test like other housing. Building Code Administrator Brown explained during the work session and by e-mail on November 18, 2014 there are already laws in place that regulate construction of factory built homes. Chairman

Andrews said to his understanding that is a requirement that is part of the building code for homes in general and mobile homes fall under that category.

New Business

Chairman Andrews advised the first item on the agenda for new business is to appoint the Planning Commission Secretary, Pam Wike. Chairman Andrews asked for a motion to appoint Pam Wike as Secretary. Member Habegger 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.

Chairman Andrews mentioned it is time for the review of the Comprehensive Plan, which has been completed. Building Code Administrator Brown has determined there are no legislative changes that would impact the Comprehensive Plan and it is adequate as it exists. Chairman Andrews' intent at this point is to make recommendation to Town Council to accept the review as being complete. The Comprehensive Plan is adequate as it exists. Chairman Andrews drafted a letter to Town Council that was ready for him to sign to recommend they accept the review of the Comprehensive Plan. Chairman Andrews asked for a motion to accept the review of the Comprehensive Plan and make the recommendations to Town Council. Vice Chair McCarley moved to accept the review as complete and make the recommendation to Town Council followed by a second from Member Edens. Chairman Andrews asked for any comments. Member Cannon voted against the motion to accept the review due in 2015. Census data for 2010 should be recorded in the Comprehensive Plan update. A vote was taken and it was **4-1 to send review and recommendation to Town Council.**

Public Comment

None.

There being no further business to discuss, Chairman Andrews asked for a motion to adjourn. Member Edens so moved, with Member Cannon seconding. The vote was **unanimous to adjourn** at 5:09 pm.

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

APPROVED BY THE PLANNING COMMISSION

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.