TOWN OF EDISTO BEACH PLANNING COMMISSION

Tuesday, August 26, 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-Chairwoman Wanda McCarley, Members David Cannon, William Hackett and Barbara Habhegger.
Members absent:	Members David Blauch and Tom Edens, with prior notice given for their absence.
Staff attending:	Code Enforcement Officer Nancy Fitzgerald and Town Administrator Iris Hill

Chairman Bill Andrews called the meeting to order at 5:00pm. Chairman Andrews then asked if Code Enforcement Officer Fitzgerald would reflect in the minutes that members Blauch and Edens were absent with prior notice given.

Review of Minutes:

Minutes from 6-22-14

Chairman Andrews asked if there were any corrections to the minutes. There being no corrections offered by the Commission, Member Hackett moved to approve the minutes as submitted followed by a second from Vice-Chairwoman McCarley. No discussion was held regarding the minutes; a vote was taken and it was **unanimous to approve**.

New Business

Chairman Andrews advised only 2 items on the agenda for today's meeting: the proposed lot line abandonments for 2 properties, the first located at 1507 Jungle Road, owned by Jim and Charlotte Heaton. Chairman Andrews mentioned the Heatons own both properties and are requesting to abandon the property line to make it one lot. Chairman Andrews referred to a previous discussion regarding Marianne Street being planned to go through the property (or at one time did go through the property) now owned by the Heatons. The Heatons have a non-standard lot which they would like to incorporate into the lot on which they have their house. Chairman Andrews asked for any discussion regarding the proposed lot line abandonment; having none, he then asked for a motion to approve. Member Cannon made a motion to approve the Heaton's lot line abandonment, with Member Hackett seconding. A vote was taken which was **unanimous to approve.**

Chairman Andrews advised the second agenda item is the proposed lot line abandonment at 5 Heron Cove, owned by Michael and Nancy Salas. Chairman Andrews referred to the Commission's packet, which noted Lots 4, 5 and 6 on Heron Cove are currently owned by the Salas', which is principally where their house sits today, and Lot 7, which is to the left of their home. The Salas'

would like to combine those 4 lots into one. Chairman Andrews went on to explain that apparently Lots 4, 5 and 6 for the purpose of property taxes are shown as one lot, but from a surveying standpoint the lots are seen as individual lots, so the abandonment would unite all 4 lots into one. Chairman Andrews asked for any questions regarding this application; having none, he then asked for a motion to accept the application. Vice-Chairwoman McCarley made a motion to approve the application to abandon the property line at 5 Heron Cove. Member Habhegger seconded the motion. Having no discussion, Chairman Andrews asked for a vote, which was **unanimous to approve.**

Public Comment

None.

There being no further business to discuss, Chairman Andrews asked for a motion to adjourn. Member Hackett so moved, with Vice-Chairwoman McCarley seconding. The vote was <u>unanimous</u> to adjourn at 5:03 pm.

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

APPROVED BY THE PLANNING COMMISSION

Submitted by Nancy Fitzgerald, Code Enforcement Officer

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.