MINUTES

CITY OF GOOSE CREEK

**PLANNING COMMISSION**

**TUESDAY, NOVEMBER 7, 2017, 6:30 P.M.**

**GOOSE CREEK MUNICIPAL CENTER**

**519 N. GOOSE CREEK BLVD.**

# Call to Order – Chairman Allen Wall

Chairman Wall called the meeting to order at 6:34 p.m.

Present: Gary Berenyi, Paul Connerty, Jeanette Fowler, Joshua Johnson, Jeffrey Smith, Allen Wall, Barry Washington

Absent: none

Staff Present: Kara Browder, Brenda Moneer

1. **Approval of Agenda**

*Motion:* Mr. Jeffrey Smith made a motion to accept the Agenda as posted. Mr. Connerty seconded.

*Discussion:* There was none.

*Vote:* All voted in favor. (7-0)

1. **Review of Minutes from March 7, 2017, April 4, 2017 and October 3, 2017**

*Motion:* Mr. Johnson made a motion to accept the minutes for the March 7th, April 4th, and the October 3rd minutes as submitted with the two corrections to the April 4th minutes as discussed. Mr. Smith seconded.

*Discussion:* There was none.

*Vote:* All voted in favor. (7-0)

1. Reorganization of Commission – Election of Chairperson and Vice Chairperson for calendar year 2018

Chairman Wall requested those members, whose terms were up at year end, to state their intent to continue or discontinue terms. Ms. Fowler, Mr. Johnson, and Mr. Smith all stated that they wished to continue to serve another term.

Chairman Wall also requested the Commission elect a Chairperson and Vice Chairperson for the upcoming year, and opened the floor for nominations for Chairperson.

*Motion:* Mr. Berenyi made a motion to nominate Mr. Wall as Chairman. Mr. Connerty seconded the nomination.

*Discussion:* Chairman Wall accepted the nomination and inquired if there were any other nominations for Chairperson. There were none.

*Vote:* All voted in favor. (7-0)

Chairman Wall inquired with Mr. Washington if was interested in continuing to serve as Vice Chair. Mr. Washington stated that he would follow the nominations.

*Motion:* Mr. Connerty made a motion to nominate Mr. Johnson as Vice Chairperson. Mr. Smith seconded the nomination.

*Discussion:* Mr. Johnson accepted the nomination. Chairman Wall inquired if there were any other nominations for Vice Chairperson.

*Motion:* Mr. Washington moved to close the nominations. Mr. Connerty seconded.

*Vote:* All voted in favor. (7-0)

Chairman Wall announced he would continue to Chair the Commission and Mr. Johnson would be the new Vice Chairman for the 2018 calendar year.

1. **Approval of Commission Calendar 2018**

Chairman Wall opened the discussion for approval of the 2018 calendar. Chairman Wall inquired to Staff why they added a deadline date. Ms. Browder explained that it gives the applicant some idea of the timeframe needed for advertising, posting, and preparing documentation for submittals. Mr. Johnson noted a few corrections to the footnotes as annotated.

*Motion:* Mr. Smith made a motion to accept the calendar with the changes as discussed. Mr. Connerty seconded.

*Discussion:* There was none.

*Vote:* All voted in favor. (7-0)

1. Comments from the Commission

Chairman Wall noted that the portion of the ordinance pertaining to the amendment of storage facilities was currently being heard by City Council. Staff addressed the Commission regarding storage facilities within the Light Industrial (LI) zoning classification that do not allow storage facilities with the exterior doors. There was a discussion about the intensity of the (LI) classification, and where it falls within the other allowed zoning classifications. Ms. Browder asked the Commission for their input to address amending the ordinance or leave it as is. Mr. Johnson inquired if it would need to go before a public hearing again, or if an amendment could be added to the existing proposed amended ordinance currently scheduled to go before City Council. Ms. Browder stated that it would be required to go through the public hearing process, and added she would inquire with the City Administrator to find out if it could be added prior to the first reading.

Chairman Wall inquired if there were any further comments, and thanked all Commission members for their service.

Mr. Smith inquired about getting together as a group for the holiday. There was a brief discussion about various locations.

1. **Comments from Staff**

Ms. Browder addressed the Commission about training. She handed out some general information highlighting the role of the Commission members. Ms. Browder also presented a scope of project form to the Commission for use by Staff for each request. Mr. Smith suggested added the wording for or against to the form under the section pertaining to the voting for approval or disapproval to Council. Ms. Browder addressed the Commission about the status of current projects within the City that had recently opened or were preparing to open.

1. **Adjournment**

Mr. Smith made a motion to adjourn, and Ms. Fowler seconded. All voted in favor (7-0). The meeting adjourned at approximately 7:14 p.m.

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Allen Wall, Chairman