

# Planning Commission Meeting 4:30pm, Wednesday, May 12, 2021 Virtual Meeting via Zoom call due to COVID-19 Pandemic broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

## **MINUTES**

## 1. Call to Order

Present: Scott Pierce, Ron Denton, Steven Corney, David Cohen, Sandy Stone,

Marty Brown, Lisa Safford, and Douglas Kerr, Director of Planning

# 2. **Approval of minutes**

Mr. Stone made a motion to approve the minutes of the April 14 regular meeting, and Mr. Pierce seconded the motion. The motion passed unanimously.

## 3. **New Business**

## Discuss housing data from Assessor

Commissioners discussed the additional data they would like to see from the Assessor's Office before moving forward with any further discussion of the data or the Housing Element. Director Kerr said he will request data reflecting 4% vs. 6% tax assessments for island properties. Commissioners will email Director Kerr any additional fields they would like included in the housing data.

#### 4. Old Business

## A. Review of the Land Use Element of the Comprehensive Plan

Commissioners briefly discussed the Land Use Element, noting that information regarding housing is needed to complete this section.

# B. Initial Review of the Priority Investment Element of the Comprehensive Plan

Director Kerr reviewed information from MASC detailing what is to be included in the Priority Investment Element. This element should include a list of potential funding sources coupled with a list of projects that may be eligible for that funding. Commissioners would like to know more about the possible funding sources such as grants available to the City. Once that list has been compiled, Commissioners will then need to discuss possible projects that align with those funding sources.

Information from the Master Drainage Plan will need to be included in this element.

## 5. **Miscellaneous Business**

Director Kerr reported that the bids for the Master Drainage Plan are due May 17. He will distribute them upon receipt to the Commissioners for review. The Planning Commission will hold a Special Meeting on Thursday, May 27 to discuss the bids and determine which companies will be interviewed. Director Kerr would like to make a recommendation to the City Council at their June 22 meeting.

The next regular meeting of the Planning Commission will be Wednesday, June 9, 2021 at 4:30pm.

# 6. **Adjournment**

Mr. Pierce made a motion to adjourn, and Mr. Corney seconded the motion. The meeting was adjourned at approximately 5:44pm.

Respectfully submitted,

Nicole DeNeane City Clerk