



Planning Commission Meeting
4:30pm, Tuesday, June 15, 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, Steven Corney, Sandy Stone, Marty Brown, Lisa Safford,
and Douglas Kerr, Director of Planning

Absent: Ron Denton, David Cohen

2. Approval of minutes

Mr. Stone made a motion to approve the minutes of the May 12, 2021 regular meeting, and Mr. Corney seconded the motion. The motion passed unanimously.

3. New Business

Discuss housing data from Assessor

Director Kerr reported that the additional data fields requested from the Assessor's Office will be available at the end of this week or the beginning of next week.

4. Old Business

A. Review of the Priority Investment Element of the Comprehensive Plan

Director Kerr reminded the Commissioners that the goal of this element is to identify priority investment projects, match them with possible funding sources, and note what projects may need some coordination with surrounding communities. Commissioners felt it was important that the Planning Commission conduct an annual review of the 10-year capital plan to ensure the identified priorities are included and being actualized through time. Director Kerr pointed out that the Master Drainage Plan will prioritize the drainage projects the Comprehensive Plan will need to refer to. He also reminded the Commissioners of the need to create a working strategic plan with the Water & Sewer Commission on the future of sewerage the island as part of the recently-executed MOU.

Commissioners discussed the possibility of including traffic mitigation strategies on the priority investment project list. Other suggested priorities discussed included beach walkovers, a new gym at the Recreation Center, and the City's IT infrastructure.

Director Kerr will draft the Priority Investment Element to include a description of the process of developing and prioritizing priority investments and the annual review of those priorities, a listing of priority investment projects, potential funding sources, and strategies associated with each priority.

5. Miscellaneous Business

Director Kerr reported that the pricing information for the Master Drainage Plan from Davis & Floyd is expected soon. The pricing and the Planning Commission's recommendation to City Council will be discussed at the next regular meeting.

The next regular meeting of the Planning Commission will be Wednesday, July 14, 2021 at 4:30pm.

6. Adjournment

Mr. Pierce made a motion to adjourn, and Ms. Safford seconded the motion. The meeting was adjourned at approximately 5:32pm.

Respectfully submitted,

Nicole DeNeane
City Clerk