# MINUTES OF THE ISLE OF PALMS PLANNING COMMISSION MEETING February 20, 2014

The Isle of Palms Planning Commission met in the City Hall Conference Room, 1207 Palm Boulevard on February 20, 2014 at 4:30 p.m. Members attending included Bev Ballow, Ron Denton, Richard Ferencz, Lisa Safford, Don Smith and Noel Scott; the Director of Planning Douglas Kerr was present as well. Penny Lewis was absent. The press had been notified of the meeting, and the agenda for the meeting was posted in City Hall and the Building Department to comply with the Freedom of Information Act.

Chairman Noel Scott called the meeting to order.

## **APPROVAL OF MINUTES**

Mr. Scott noted that the next item on the agenda was the approval of the January 15, 2014 minutes. Mr. Smith made a motion to approve the minutes as drafted and Mr. Denton seconded the motion. The vote was unanimously in favor of the motion.

#### REVIEW OF THE COMPREHENSIVE PLAN

Mr. Kerr explained that the Comprehensive Plan had been revised and edited and was now ready to be moved forward to City Council, if the Commission had no other revisions. Mr. Kerr explained that once the Planning Commission was ready to make a recommendation, the draft would go to the City Attorney for putting into ordinance format. From there, a public hearing would be held by City Council and Council would decide whether to approve or modify the plan.

Mr. Smith made a motion to recommend that City Council adopted the Comprensive Plan as updated by the Planning Commission. Mr. Denton seconded the motion and the vote was unanimous in favor of the motion.

### **EXECUTIVE SESSION- ANNUAL LEGAL BRIEFING BY CITY ATTORNEY**

Mr. Scott explained that the next item on the agenda was the Commission's annual meeting with the City Attorney to receive legal advice. Mr. Denton made a motion to go into executive session to receive legal advice. Ms. Ballow seconded the motion and the vote was unanimous in favor of the motion.

#### **ADJOURNMENT**

The Commission came out of executive session and there being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted, Noel Scott, Chairman