

MINUTES OF THE ISLE OF PALMS  
PLANNING COMMISSION MEETING  
February 19, 2015

The Isle of Palms Planning Commission met in the City Hall Conference Room, 1207 Palm Boulevard on February 19, 2015 at 4:30 p.m. Members attending included Bev Ballow, Ron Denton, Vince DiGangi, Richard Ferencz, Bill Mills, Lisa Safford, and Noel Scott; the Director of Planning Douglas Kerr was present as well. 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.

Noel Scott called the meeting to order and welcomed the Commission's newest member Mr. Vince DiGangi.

### **APPROVAL OF MINUTES**

Mr. Scott explained that the next item on the agenda was the approval of the January 14<sup>th</sup>, 2015 minutes. Ms. Ballow made a motion to approve the minutes and Mr. Ferencz seconded the motion. The vote was unanimous in favor of the motion.

### **STATUS UPDATE ON MARINA MASTER PLAN PROJECT**

Mr. Kerr explained that at the February 16<sup>th</sup> Real Property Committee meeting ATM made their presentation regarding the marina master planning project. Mr. Kerr stated that he felt that ATM did a great job of presenting the issues that the City faces on the site and the need for a long range roadmap. He explained that the Real Property Committee members agreed that the balance of City Council should hear the presentation from ATM and they asked them to be present at Council's February 24<sup>th</sup> meeting.

Mr. Kerr explained that the only other information he had to report was that City Council was proceeding with the implementation of a program to manage parking and that Stantec and the staff were working on getting a request for proposals out for vendors of the parking permit software. He indicated that at the last meeting of Council it became clear that the program could not be ready by the beginning of the season and it was expected that the program would not be fully implemented prior to the 2016 beach season.

### **EXECUTIVE SESSION FOR ANNUAL LEGAL BRIEFING**

Mr. Scott stated that the next item on the agenda was to go into executive session to receive legal advice from the City Attorney. A motion was made, seconded and unanimously approved to go into executive session.

## **MISCELLANEOUS BUSINESS**

The Commission came out of executive session.

Mr. Denton stated that he had been made aware of a situation of a property owner having to mitigate trees that needed to be removed because of their interference with the septic system and he would like to discuss this issue at the next meeting. Mr. Kerr explained that the ordinance required the replacement of trees that were removed in almost every case except when the trees being removed are hazardous or causing structural damage to a house or accessory structure. He explained that he would provide detail of the situation Mr. Denton is referring to as well as the code at the next meeting for discussion.

## **ADJOURNMENT**

With there being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted, Noel Scott, Chairman