

**Planning Commission
December 12, 2007; 3:00PM
Kiawah Island Municipal Center
Council Chambers**

MINUTES

I. Call to Order:

Mrs. Makely called the meeting to order at 3:00PM.

II. FOIA: Notice of this meeting has been published, posted, and faxed in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. Roll Call:

Present: Jo Anne Makely, Chair
Wayne Juchatz
Joyce Neuman
Andy Capelli
Fred Peterson

Absent: Joe Colvin
Ron Tedesco
Tumiko Rucker, Town Administrator

Also Present: Joel Evans, Charleston County Planning
Cathy Wilson, Town Clerk

IV. Approval of Minutes:

A. Minutes of September 12, 2007

Mr. Juchatz motioned to approve the minutes as submitted. Mr. Capelli seconded the motion. Motion carried unanimously.

V. Subdivision Request:

A. Plats:

#21160-C Lands of Kiawah Land Development, LLC
Conditional APPROVAL, The Settlement
Phase V, Lots 85 and 87 thru 94

Mr. Evans explained the subdivision request and stated that the opinion of the Charleston County Planning Department staff was that it was in compliance. Mrs. Makely asked if the Charleston County planning staff understood that Lot 93 will use 100ft. of Key

Location B for a stationary dock. Mr. Evans stated that the Charleston County planning staff agreed with this understanding.

Mr. Juchatz motioned to approve Plat 21160-C Lands of Kiawah Land Development, LLC Conditional APPROVAL, The Settlement Phase V, Lots 85 and 87 thru 94. Mr. Capelli seconded the motion. Motion carried unanimously.

VI. Old Business:

A. 911 Address Committee Report

Mrs. Makely announced that this report was postponed until the next Planning Committee meeting because Mr. Tedesco wanted to be present to give the report.

B. Lot Coverage Committee Report

Mrs. Makely stated that the lot coverage committee has been meeting and will continue to meet in order to discuss parks and all other entities that have definitive lot coverage.

VII. New Business:

A. Meeting Dates for 2008

The committee requested that the secretary move all meeting dates to the first Wednesday, following the Town Council meeting, of each month. These revised dates will be voted on for approval during the January Planning Commission meeting.

B. Appointment of Committee Members to Update Comprehensive Plan and Add Disaster Recovery Section

Mrs. Makely stated that Mr. Capelli will be the chairman of the committee charged with updating and adding a disaster recovery section to the Comprehensive Plan. Members will be appointed at the next meeting. Mr. Capelli stated that following two elements are required to be added to the plan: A transportation section and a priority investment section.

C. Appointment of Committee to Update Key Locations Ordinance

Mrs. Makely stated that Mr. Tedesco will be the chairman of the committee charged with updating the Key Locations Ordinance.

VIII. Correspondence: None

IX. Public Comment: None

X. Commissioner Comments:

Mr. Juchatz had no comment.

Mr. Capelli had no comment.

Mrs. Neuman had no comment.

Mr. Peterson had no comment.

Mrs. Makely had no comment.

XI. Adjournment:

Mr. Juchatz motioned to adjourn the meeting at 3:09PM. Mr. Capelli seconded the motion. Motion carried unanimously.

Submitted by,

Catherine C. Wilson, Town Clerk

Approved:

Jo Anne Makely, Chair

Date: _____

CC: Planning Commission
Daniel Pennick, Charleston County Planning
Dennis Rhoad, Town Attorney
Mayor and Town Council
Tumiko Rucker, Town Administrator
Joe Bunting, KICA
Amanda Mole, ARB