MINUTES CITY OF GOOSE CREEK PLANNING COMMISSION

MONDAY, NOVEMBER 12, 2018, 6:30 P.M. GOOSE CREEK MUNICIPAL CENTER 519 N. GOOSE CREEK BLVD.

I. Call to Order - Chairman Allen Wall

Action: Acting Chairman Josh Johnson called the meeting to order at 6:30 p.m.

Present: Gary Berenyi, Paul Connerty, Jeanette Fowler, Joshua Johnson

Absent: Jeffrey Smith, Allen Wall, Barry Washington

Staff Present: Daniel Moore, Brenda Moneer

II. Approval of Agenda

Motion: Made a motion to accept the Agenda as posted., **Moved by**

Paul Connerty; Seconded by Jeanette Fowler

Discussion: There was none.

Vote: All voted in favor. The motion carried. (4-0)

III. Review of Minutes from October 2, 2018

October minutes were not completed for review at this time. Staff confirmed that they would prepare October 2, 2018 minutes to be reviewed at the next meeting.

IV. Street Name Approval: Lilly Grace Lane, Medway Phase III

Acting Chairman Johnson requested the location from Staff. Ms. Moneer provided a map on the overhead with a description of the location, stating the location of this street would be in the final phase of Medway. There was discussion about the location of Hyrne Drive. She added that the county had approved of the use of the name.

Motion: Made a motion to accept the street name of Lilly Grace Lane for

Medway Phase III as requested., **Moved by**

Jeanette Fowler; Seconded by Paul Connerty

Discussion: There was none.

Vote: All voted in favor. The motion carried. (4-0)

V. Public Hearing – Zoning Ordinance §151.028 Definitions of Words and Terms; and §151.081 Flood Hazard Controls, specifically to refer to the Preliminary Flood Rate Insurance Maps (FIRM)

Acting Chairman Johnson noted there were no public present and opened the public hearing. He requested a briefing from Staff. Mr. Moore outlined the need for the adoption of the new flood insurance rate maps for our citizens noting that this would need to be adopted no later than December 7, 2018 to meet the FEMA requirements. He added that this language is the same across the state. There was discussion about the importance of the need to adopt the definitions and the new FIRMS to prevent suspension from the flood insurance programs. Mr. Berenyi inquired about the dates referenced in the language. Mr. Moore stated these date requirements were requested by FEMA.

Acting Chairman Johnson closed the public hearing.

Motion: Made a motion to recommend approval of the Zoning Ordinance

§151.028 Definitions of Words and Terms; and §151.081 Flood Hazard Controls, specifically to refer to the Preliminary Flood Rate Insurance Maps (FIRM)., **Moved by** Paul Connerty; **Seconded by**

Jeanette Fowler

Discussion: There was none.

Vote: All voted in favor. The motion carried. (4-0)

VI. Reorganization of Commission - Election of Chairperson and Vice Chairperson for Calendar year 2019

Acting Chairman Johnson opened the floor for nominations of Chairman.

Mr. Connerty made a motion to nominate Mr. Johnson as Chairman. Mr. Johnson accepted the nomination. Acting Chairman Johnson inquired if there were any additional nominations. Hearing none he closed the nominations and requested a vote. All voted in favor of Mr. Johnson as Chairman of the City of Goose Creek Planning Commission for the 2019 Calendar year. (4-0) The nomination carried.

Acting Chairman Johnson opened the floor for nominations of Vice Chairman.

Mr. Connerty made a motion to nominate Ms. Fowler as Vice Chairman. Ms. Fowler accepted the nomination. Acting Chairman Johnson inquired if there were any additional nominations. Hearing none he closed the nominations and requested a vote. All voted in favor of Ms. Fowler as Vice Chairman of the City of Goose Creek Planning Commission for the 2019 Calendar year. (4-0) The nomination carried.

Acting Chairman Johnson announced he would Chair the City of Goose Creek Planning Commission and Ms. Fowler would be the Vice Chairman for the 2019 calendar year.

VII. Approval of Commission Calendar for 2019

Acting Chairman Johnson noted the January meeting would be scheduled for Wednesday, January 2, 2019 due to the New Year's holiday. He inquired if any members had any reservations with that date, or the remainder of the calendar.

Motion: Made a motion to accept the Calendar as presented., **Moved by**

Gary Berenyi; **Seconded by** Paul Connerty

Discussion: There was none.

Vote: All voted in favor. The motion carried. (4-0)

VIII. Comments from the Commission

Acting Chairman Johnson inquired if there were any comments from the Commission. Acting Chairman Johnson commented on the outstanding amendment to the Sign Ordinance with all suggestions incorporated into the proposal. Mr. Moore stated that would be presented at the time of the December meeting for the Planning Commission to review.

Acting Chairman Johnson mentioned he would like to see further review of the tree ordinance language. He asked if any Commission members had an opportunity to review his proposal. There was a lengthy discussion regarding the tree fund, drip line, survey, site plan, buildable and non-buildable areas, grand trees, grand protected in lieu of significant and regulated.

Mr. Connerty inquired about training. Staff stated that Mr. Connerty had met the yearly requirement, and training would be made available with various opportunities throughout 2019. Mr. Moore also mentioned the appointed Liaison would be working to fill vacancies for the Commission.

IX. Comments from Staff

Staff had no additional comments.

X. Adjournment

Ms. Fowler made a motion to adjourn, and Mr. Berenyi seconded. All voted in favor. 'I	ľhe
meeting adjourned at approximately 7:14pm.	

	Date:
Mr. Josh Johnson, Acting Chairman	