

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION  
REGULAR MEETING  
MINUTES**

**April 10, 2014**

The regular meeting was held in the Scott County Courthouse on April 10, 2014. The meeting was called to order by Chairman Greg Hampton at 6:00 p.m. Present were Commissioners Jeff Caldwell, Janet Holland, Byron Moran, John Shirley, Steve Smith, and Frank Wiseman, Director Joe Kane, Planner Megan Enyeart, Engineer Brent Combs, and Attorney Charlie Perkins. Absent were Commissioners Cindy Foster and Rob Jones.

Motion by Holland, second by Shirley, to approve the March invoices. Motion carried.

Motion by Holland, second by Wiseman, to approve the March 13, 2014 minutes. Motion carried.

Motion by Holland, second by Caldwell, to approve the February 27, 2014 special meeting minutes. Motion carried.

With the addition of a closed session to discuss pending litigation, motion by Smith, second by Caldwell, to approve the April agenda. Motion carried.

Postponements/Withdrawals

Mr. Kane reported that the Ward Hall (Buchanan) Townhomes and the Bypass Rental Center of Georgetown applications have been postponed. Motion by Holland, second by Shirley, to accept the postponements. Motion carried.

Consent Agenda

There were no items for the Consent Agenda.

FY 12-13 Audit

Mr. Kane introduced Greg Miklavcic of the Charles T. Mitchell Company.

Mr. Miklavcic briefly reviewed the FY 12-13 audit. Chairman Hampton asked what items have been depreciated. Mr. Miklavcic stated that the largest items are equipment and software. The vehicles have already been fully depreciated.

**Motion by Smith, second by Caldwell, to accept the FY 12-13 audit report. Motion carried.**

### IT in a Box

Mr. Kane reported that the City's contract for the IT maintenance program called IT in a Box, of which we are a part, started April 1. The cost was in the budget to start July 1, but the City has requested that we start now because the current network problem is being worked on and the technician has already done work in the Planning Office. The City has asked that we sign a Memorandum of Agreement that sets the contract price, which is \$145 per user per month. It was not budgeted for this fiscal year, but can be covered by payroll funds not used because of vacant positions, and also by the increase in development fees.

**Motion by Shirley, second by Holland, to authorize Mr. Kane to sign the Memorandum of Agreement between the City of Georgetown and the Planning Commission regarding IT in a Box. Motion carried.**

### TED Talk

Ms. Enyeart introduced TED Talks, TED standing for Technology, Entertainment, and Design. The short videos will lead to conversation on planning issues and provide the Commissioners with H.B. 55 continuing education hours.

The first TED talk was a short ice-breaker, entitled *How to Start a Movement*.

The second video, by Jeff Speck, was called *The Walkable City*. He addressed health, economic, and environmental problems caused by a variety of reasons, including driving and inactivity, and how making cities more pedestrian friendly can help combat these problems. The Commission discussed how important, and how feasible, walkability is to our community. The lack of sidewalks and making intersections safer for pedestrians was discussed, as well as connectivity.

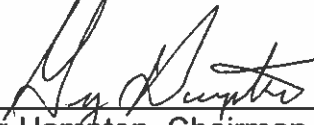
### Pending Litigation

Motion by Smith, second by Holland, to go into closed session to discuss pending litigation. Motion carried.

Motion by Moran, second by Caldwell, to come out of closed session. Motion carried.

The meeting was then adjourned.

Respectfully,

  
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Greg Hampton, Chairman

Attest:

  
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Charlie Perkins, Secretary