

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

**NOVEMBER 13, 2008**

The regular meeting was held in the Scott County Courthouse on November 13, 2008. The meeting was called to order by Chairperson Barry Brock at 6:00 p.m. Present were Commissioners Mike Bradley, Melissa Gregory, Janet Holland, John Lacy, Jimmy Richardson, Ralph Tackett, and Bias Tilford, Planning Director Michael Sapp, Planners Rhonda Cromer and Brian Shorkey, Engineer Ben Krebs, and Attorney Charlie Perkins. Absent were Commissioner Greg Hampton and Planner Bonnie Skinner.

Those in attendance who intended to speak before the Commission were sworn in by Attorney Perkins.

Motion by Lacy, second by Tackett, to approve the October invoices. Motion carried.

Motion by Richardson, second by Holland, to approve the October 9, 2008 minutes. Motion carried.

With the addition of discussion on the Logan waiver request under Staff Reports/Other Business New, motion by Richardson, second by Bradley, to approve the November agenda. Motion carried.

Postponements/Withdrawals

Chairman Brock reported that the applicants for the Pinnacle Parkside Shoppes and Beckett Property requested that the applications be withdrawn; that the applicant for the Sparks Farm Development (including the determination for rehearing) has requested postponement until February, 2009; and the Georgetown/KOA Kampground application has been postponed to the December meeting. Motion by Bradley, second by Tilford, to accept the five items for withdrawal/postponement. Motion carried.

Consent Agenda

Mr. Joel Day, the representative for the Rains Property and Wilder Property applications agreed to their respective conditions of approval and there were no concerns expressed by the Commission or public. Motion by Lacy, second by Tackett, to approve the two items on the Consent Agenda. Motion carried.

## Logan Waiver Request

John Logan requested that Condition #14 of the Conditions of Approval requiring him to return to the full Commission for the Final Subdivision Plat for his property that was subdivided in 2001 be waived.

**Motion by Richardson, second by Bradley, to grant the waiver for Condition #14 for the 2001 Logan Property subdivision plat.**

## Upcoming expiring Letters of Credit/Bonds

Mr. Krebs discussed the following Letters of Credit and asked the Commission for a recommendation on each:

1. South Elkhorn Bend – final surface and road repairs

**Motion by Bradley, second by Gregory, to extend the letter of credit for six months at a higher amount. Motion carried.**

- 2-5. Canewood/Paynes Landing – street lights, sidewalks, and final paving

**Motion by Tilford, second by Holland, to postpone taking action on these letters of credit until the December meeting. Motion carried.**

## Employee Handbook

Chairman Brock asked the Commission to review the revised Employee Handbook and be prepared to discuss it at the December meeting.

The meeting was then adjourned.

Respectfully,



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Barry Brock, Chairperson

Attest:



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Charlie Perkins, Secretary