

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
REGULAR MEETING
MINUTES
January 10, 2019**

The regular meeting was held in the Scott County Courthouse on January 10, 2019. The meeting was called to order by Acting Chair Mark Sukski at 6:00 p.m. Present were Commissioners Charlie Mifflin, Frank Wiseman, Regina Mizell, James Stone and Steve Smith, Director Joe Kane, Planners Matt Summers and Mikaela Gerry, and Attorney Charlie Perkins. Absent was Commissioners Jeff Caldwell and Byron Moran, and Engineer Ben Krebs.

Motion by Smith, second by Mizell, to approve the December invoices. Motion carried.

Motion by Mizell, second by Mifflin, to approve the December 13, 2018 minutes. Motion carried.

Motion by Wiseman, second by Smith, to approve the January agenda. Motion carried.

All those intending to speak before the Commission were sworn in by Mr. Perkins.

Rob Jones resolution

Motion by Sulski, second by Smith, approving resolution 2019-01 for recognizing Rob Jones and thanking him for his service as a member and chairperson of the Georgetown-Scott County Planning Commission.

Consent Agenda

A representative of the Sleep Inn/Mainstay Suites application (PDP-2018-62) agreed with their conditions of approval, and no comments were made by the Commission or Public. Motion by Smith, second by Mizell, to approve the Preliminary Development Plan. Motion carried.

A representative of the Alexander Property application (FSP-2018-63) agreed with their conditions of approval, and no comments were made by the Commission or Public. Motion by Mizell, second by Mifflin, to approve the Final Subdivision Plat. Motion carried.

Tri-Village Storage

Harold Simms, representing the applicant, stated the applicant has made changes to address the safety concerns that staff had. He stated the applicant is still asking for condition 7 to be removed.

After further discussion on whether the proposed changes to the Tri-Village development plan could be approved by the board, a decision was made that the applicant should submit the proposed plan changes to the Planning Staff (Director) for determination as to whether the changes constitute a major or minor amendment to the approved plan. Motion by Sulski, second by Mifflin to continue to next month. Motion carried, with Wiseman dissenting.

The meeting was then adjourned.

Attest:


Charlie Perkins, Secretary


Mark Sulski, Acting Chair