

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

AUGUST 14, 2008

The regular meeting was held in the Scott County Courthouse on August 14, 2008. The meeting was called to order by Chairperson Barry Brock at 6:00 p.m. Present were Commissioners Mike Bradley, Melissa Gregory, Greg Hampton, Janet Holland, John Lacy, Jimmy Richardson, and Bias Tilford, Planning Director Michael Sapp, Planners Rhonda Cromer and Bonnie MacIntyre, Engineer Ben Krebs, and Attorney Charlie Perkins. Absent was Commissioner Ralph Tackett.

Motion by Bradley, second by Holland, to approve the July invoices. Motion carried.

Motion by Richardson, second by Gregory, to approve the July 10, 2008 minutes. Motion carried.

With the addition of B) Motion for surplus vehicle and C) Discussion regarding swearing in of applicants and concerned citizens under Staff Reports New, motion by Lacy, second by Holland, to approve the August agenda. Motion carried.

Postponements/Withdrawals

Chairman Brock reported that the applicant for the Pinnacle Parkside Shoppes requested that the application be continued to the November meeting. They stated that they will re-do all notification requirements for the application. Chairman Brock also noted that the Action Home Improvement (J & B Automart) application has been withdrawn, and the Georgetown/Lexington KOA Kampground application has been postponed to the September meeting. Motion by Richardson, second by Lacy, to accept the three items for continuance/withdrawal/postponement. Motion carried.

Consent Agenda

Tom Bradley, representing the applicant for the Burger King application, clarified that condition #3 regarding a connection to the adjacent property is the responsibility of the owner of the property, who is preparing the plat, not the applicant. He agreed to the rest of the conditions of approval. There were no concerns expressed by the Commission or public. Motion by Bradley, second by Gregory, to approve the one item on the Consent Agenda. Motion carried.

Update of previously approved projects and agenda items

Mr. Sapp reported on the status of the hiring for the two planner positions.

He also requested that the Commission declare the 1996 Toyota Camry surplus. Once it is declared surplus, it will be advertised for sale and closed bids will be taken.


Motion by Gregory, second by Lacy, to declare the 1996 Toyota Camry surplus. Motion carried.

Swearing in of applicants and interested parties

Attorney Perkins reported that the Boards of Adjustment did not meet this month, so the process will not actually be implemented until September. Commissioner Tilford asked that the process be in writing. Mr. Perkins stated that it will be included in next month's packet.

The meeting was then adjourned.

Respectfully,



Barry Brock, Chairperson

Attest:



Charlie Perkins, Secretary