

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
REGULAR MEETING
MINUTES
April 13, 2017**

The regular meeting was held in the Scott County Courthouse on April 13, 2017. The meeting was called to order by Chair Rob Jones at 6:00 p.m. Present were Commissioners Jeff Caldwell, Johnny Cannon, Regina Mizell, Byron Moran, John Shirley, Steve Smith, and Frank Wiseman, Director Joe Kane, Planners Megan Chan and Matt Summers, Engineer Ben Krebs, and Attorney Charlie Perkins. Commissioner Sulski arrived at the meeting after the last vote.

Motion by Caldwell, second by Mizell, to approve the March invoices. Motion carried.

Motion by Mizell, second by Caldwell, to approve the March 9, 2017 minutes. Motion carried.

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

Postponements/Withdrawals

Chairman Jones stated that the Alliance Auto Sales Zone Change (ZMA-2017-02) has been withdrawn. He stated that the Highgrove of Georgetown (ZMA-2017-07), Canewood Subdivision Unit 6, Lot 1 (PDP-2017-13), Morgan Property Tract 2 (PDP-2017-14), and the Sunbelt Rentals (PDP-2017-15) applications have been postponed to the May meeting. Mr. Kane noted that the Highgrove of Georgetown application will be re-notified.

Consent Agenda

A representative of the Landmark Shoppes, Marketplace Circle (PDP-2017-06) application agreed with their conditions of approval and no comments were heard from the Commission or public. **Motion by Smith, second by Mizell, to approve the Landmark Shoppes, Marketplace Circle application. Motion carried.**

A representative of the Phillips Property (FSP-2017-12) application agreed with their conditions of approval and no comments were heard from the Commission or public. **Motion by Mizell, second by Smith, to approve the Phillips Property application. Motion carried.**

A representative of the Hoffman Property (PSP-2017-16) application agreed with their conditions of approval and no comments were heard from the Commission or public.
Motion by Shirley, second by Wiseman, to approve the Hoffman Property application. Motion carried.

Update of previously approved projects and agenda items

Commissioner Shirley reported that he has contacted a local automobile dealer about the purchase of a vehicle for the office, and it was proving difficult to locate a vehicle matching the criteria that was set. After discussion, it was agreed that more can be spent due to the \$6,000 we received for the Envoy that was wrecked.

Motion by Shirley, second by Mizell, to authorize the purchase of a vehicle, possibly new, not to exceed \$22,000. Motion carried.

Mr. Kane reminded the Commission of the required H.B. 55 training hours, and noted an 8-hour training conference in May. Any interested Commissioners can turn in their registration forms to the office.

Ms. Chan discussed the content of the training offered at the Spring Conference and referred Commissioners to a handout of the session description.

Mr. Kane noted the David Pike seminar coming up in June, and Chairman Jones reminded the Commission of the free webinars available in the Planning Office.

Mr. Perkins gave an update on the landfill appeal.

The meeting was then adjourned.

Respectfully,



Rob Jones, Chair

Attest:



Charlie Perkins, Secretary