

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

**October 10, 2002**

The regular meeting was held in the Scott County Fiscal Courtroom on October 10, 2002. The meeting was called to order by Vice Chairperson John Sharpe at 7:00 p.m. Present were Commissioners Barry Brock, Robert Hopkins, Omer Lee, William Peters, Elizabeth Williams, Planning Director Kelley Klepper, Planner Rachel Phillips, Engineer Brad Frazier, and Attorney Charlie Perkins. Absent were Chairperson Sara Sutton and Commissioners Pete Gritton and James Thomason.

Motion by Williams, second by Brock, to approve the September invoices. Motion carried.

Motion by Hopkins, second by Peters, to approve the September 12, 2002 meeting minutes. Motion carried.

Motion by Williams, second by Lee, to approve the October agenda. Motion carried.

Postponements/Withdrawals

Mr. Klepper reported that the Fisher's Mill Landing Phase I, Unit B and Phase I, Unit C, the McCullagh Cluster Subdivision, and the Coal Ridge Cluster applications have been postponed to the November meeting. Motion by Hopkins, second by Brock, to accept the items for postponement. Motion carried.

Consent Agenda

Representatives of the applications for the Murphy Property and Canewood, Unit 1-C-3 applications agreed to staff's conditions of approval, and no concerns about the projects were expressed by the Commission or the public.

**Motion by Williams, second by Lee, to approve the two applications on the Consent Agenda subject to their respective conditions of approval. Motion carried.**

Proposed amendments to Appendix III – Certifications & Easement Descriptions  
PUBLIC HEARING

Vice Chairperson Sharpe opened the public hearing.

Mr. Klepper reviewed the request by GMWSS regarding the amendment to the water and sewer certifications. There were no comments from the Commission or public.

Vice Chairperson Sharpe closed the public hearing.

**Motion by Hopkins, second by Williams, to approve the proposed amendment to Appendix III – Certifications and Easement Descriptions of the *Subdivision and Development Regulations*. By roll call vote, motion carried 5-0.**

Update of previously approved projects and agenda items

Mr. Klepper noted the development activity sheet that was provided to the Commission. He also reported on the National GIS Day 2002 that will take place on Wednesday, November 20, 2002. He stated that Jennifer Weston will hold an open house for the public and all elected and appointed officials that will showcase our mapping capabilities. The open house will be from 10:00-12:00 and from 1:30-4:00 in the Planning Office.

Vice Chairperson Sharpe noted the Planning Office newsletter that is now being published and distributed by staff.

The meeting was then adjourned.

Respectfully,

  
John Sharpe, Vice Chairperson

Attest:

  
Charlie Perkins, Secretary