

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

December 13, 2012

The regular meeting was held in the Scott County Courthouse on December 13, 2012. The meeting was called to order by Chair Melissa Waite at 6:00 p.m. Present were Commissioners Jeff Caldwell, Greg Hampton, Janet Holland, Rob Jones, John Shirley, Stephen Smith, Frank Wiseman, and Horace Wynn (arrived late), Planning Director Earl Smith, Senior Planner Joe Kane, Planner Megan Enyeart, Engineer Brent Combs, and Attorney Charlie Perkins.

Motion by Wiseman, second by Smith, to approve the November invoices. Motion carried.

Motion by Holland, second by Shirley, to approve the November 8, 2012 minutes. Motion carried.

Motion by Jones, second by Holland, to approve the December agenda. Motion carried.

Postponements/Withdrawals

The Stoeckinger Property application was postponed to the January meeting. Motion by Holland, second by Shirley, to approve the item for postponement. Motion carried.

Consent Agenda

A representative of the Kroger Limited Partnership application agreed with their conditions of approval and there were no comments from the Commission or public. Motion by Jones, second by Caldwell, to approve the Final Subdivision Plat for the Kroger application. Motion carried.

Unrequested extensions as per bonding ordinance

Mr. Combs first noted that the list of projects he provided the Commission had two corrections: 1) Harbor Village, Phase 1-D should be Harmony Ridge, Phase 1-D, and their LOC has been drawn, so it is not applicable to the discussion. 2) The developer of White Oak Condominiums has asked for the extension, so they could be considered individually if the Commission decides not to grant the extension for all the listed developments.

He then explained that three other developers did not, for some reason, request the second extension. By the ordinance, staff should call the letters of credit and have the work done next construction season. He suggested that the extension could be granted to these developers because between now and the next construction season, the ordinance could be revised or the work could be done.

Commissioner Shirley recused himself from discussion and voting.

Motion by Jones, second by Hampton, to grant the second extension to White Oak Condominiums, Phase 2, and to direct staff to call the letters of credit on Lake Forest Units 2 and 3B, Village at Lanes Run Phase 1, Section 1, and Thoroughbred Acres Unit 11, 13A, 13B, and 13C. Motion carried.

2013 Application Deadline Schedule

Mr. Smith asked for approval for the updated Application Deadline Schedule, with one correction to the schedule (December) that they were provided.

Motion by Wiseman, second by Holland, to approve the revised 2013 Application Deadline Schedule. Motion carried.

U.S. 25 S. Small Area Plan

Mr. Kane made a Powerpoint presentation reviewing the work that has been done on the plan. He stated that the committee discussed how the project fits into the overall Comprehensive Plan Land Use objectives. They are looking at issues and policies that will also affect a larger area, as the study area is one piece of a puzzle.

The reason this study is being done first is because there are environmental issues with the failing private sewage treatment plant at the mobile home park. The plan to extend the City sewer service to take the private plant off line raises other issues, such as the Greenbelt and U.S. 25 being the gateway to the city. The Legacy Trail extension and farmland preservation strategies are also being considered.

The issues have been categorized into three subject areas: Environment, Land Use, and Gateway. They will be discussed one at a time over the next three months. Two public meetings will then be held, the first one for feedback and the second to present the final draft.

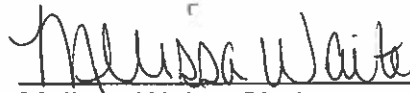
Update of previously approved projects and agenda items

Director Smith provided each Commissioner with the number of H.B. 55 continuing education hours they have to date. He stated that staff will make every effort to provide opportunities for hours in the coming year.

The Commissioners were also provided with a letter from the Charles T. Mitchell Company informing them of the work they will perform for the FY 11-12 audit.

The meeting was then adjourned.

Respectfully,



Melissa Waite, Chair

Attest:



Charlie Perkins, Secretary