

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
REGULAR MEETING
MINUTES
November 12, 2015**

The regular meeting was held in the Scott County Courthouse on November 12, 2015. The meeting was called to order by Chair Rob Jones at 6:00 p.m. Present were Commissioners Jeff Caldwell, Janet Holland, Regina Mizell, Byron Moran, John Shirley, Steve Smith, Mark Sulski, and Frank Wiseman, Director Joe Kane, Planner Megan Chan, Engineer Brent Combs, and Attorney Charlie Perkins.

Motion by Sulski, second by Shirley, to approve the October invoices. Motion carried.

Motion by Mizell, second by Caldwell, to approve the October 8, 2015 minutes. Motion carried.

With the addition of A) Appeal of administrative ruling for First United Methodist Church, and B) Pending litigation under Other Business, motion by Mizell, second by Holland, to approve the November agenda. Motion carried.

Postponements/Withdrawals

The Georgetown East – Wireless Communication Facility application was postponed.

Consent Agenda

A representative of the Bealmear Property Tracts 2A & 2B application agreed to their conditions of approval and there were no comments from the public or Commission. Motion by Smith, second by Shirley, to approve the Bealmear Property Tracts 2A & 2B application. Motion carried.

Appeal of administrative ruling for First United Methodist Church

Mr. Kane reported that a development plan was approved in 2013 for an addition to the First United Methodist Church. As part of the approval, they showed a sidewalk

on the northern end of the parking lot. The reason for the sidewalk was to satisfy a requirement of the Subdivision Regulations that states pedestrian access should be considered to provide safe pedestrian crossing of parking lots and connectivity to adjoining properties. He explained that they lost some parking in order to save a tree, and have left some of the work to be done at a later date. They are asking to not have to install the sidewalk, but it is staff's opinion that the sidewalk should be built to provide safe pedestrian travel along the length of the parking lot to get to the entrance of the church.

Commissioner Shirley felt that the Commission should adhere to the original requirement.

**Motion by Smith, second by Holland, to require the sidewalk in question.
Motion carried.**

Pending Litigation

The Commission went into the Executive Session to discuss pending litigation.

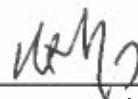
No action was taken.

Comprehensive Plan Survey Results

Ms. Chan reviewed the Comprehensive Plan Survey results.

The meeting was then adjourned.

Respectfully,



Rob Jones, Chair

Attest:



Charlie Perkins, Secretary