

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
SPECIAL MEETING
MINUTES
March 11, 2021**

The special meeting was held online via Zoom on March 11, 2021. The meeting was called to order by Chairman Mark Sulski at 6:00 p.m. Present were Commissioners James Stone, Charlie Mifflin, Steve Smith, David Vest, Mary Singer, Duwan Garrett, and Dann Smith, Director Joe Kane, Planner Matt Summers, Engineer Ben Krebs, and Attorney Charlie Perkins.

Motion by Smith, second by Stone, to approve the February invoices. Motion carried.

Motion by Mifflin, second by Singer, to approve the February 11, 2021 minutes. Motion carried.

Chairman Sulski stated that the new Commissioner Dann Smith had been sworn in at workshop by Mr. Perkins.

All those intending to speak before the Commission were sworn in by Mr. Perkins individually prior to their comments and questions.

Postponements/Withdrawals

Chairman Sulski stated that the applications for Bolton Property (FSP-2020-49) has been postponed until the next regularly scheduled meeting.

Approval of Audit FY 19-20

Mr. Kane discussed a need to approve the FY 19-20 audit prepared by Charles T. Mitchell CPA and presented at Mondays workshop meeting.

Motion by Stone, second by Vest, to approve the Fiscal Year 2019-2020 audit. Motion carried.

Consent Agenda

A representative of the Georgetown Auto Sales (PDP-2021-06) agreed with their conditions of approval, and no comments were made by the Commission or Public. Motion by Vest, second by Smith, to approve the application. Motion carried.

A representative of the Core Controls (PDP-2021-07) agreed with their conditions of approval, and no comments were made by the Commission or Public. Motion by Mifflin, second by Vest, to approve the application. Motion carried.

FSP-2021-05 Beckett Property – Final subdivision plat to subdivide a 33-acre parcel into four (4) lots located at 4642 Muddy Ford Road.

Mr. Summers stated the applicant is dividing three 5-acre lots with a remainder lot of 18 acres. He stated the property and surrounding properties are zoned A-1. He stated access to the lots would be from Muddy Ford Road and would share an assess easement. He stated the lots would be in the back of the property. He stated the owner has agreed to abandon the existing northern access entrance to the property due to the proximity to the new entrance.

Commissioner Mifflin questioned if the drainage areas are manmade or natural. Mr. Summers stated he believed the drainage areas are natural.

Rita Jones stated she was with the applicant if there are any questions.

Mr. Krebs stated he believes the drainage areas are natural.

Mr. Beckett, applicant, stated the drainage area is the beginning of Lanes Run Creek.

Ms. Jones and Mr. Beckett stated they agree to the conditions of approval.

Kurt Mason, neighbor, questioned the method of waste disposal for lot 6. Ms. Jones stated they had not received WEDCO's assessment but believed it would be a lagoon system. Mr. Mason questioned the setback for a lagoon system. Mr. Summers stated that is a Health Department regulation. Mr. Kane stated he believes it is a 100-foot setback but would have to check with WEDCO.

After further discussion, **Motion by Smith, second by Singer, to approve the Final Subdivision Plat (FSP-2021-05) subject to eight (8) conditions of approval. Motion carried.**

Election of Officers

Chairman Sulski stated that at Monday's workshop the slate of officers was discussed. He stated that he was recommended to remain as Chairman and Steve Smith as Vice-Chairman. The slate recommended for the other (3) seats on the Executive Committee are James Stone, Charlie Mifflin, and David Vest.

Motion by Singer, second by Vest, approve James Stone, Charlie Mifflin, David Vest, Steve Smith, and Mark Sulski to the Executive Committee with Sulski as Chairman and Smith as Vice-Chairman. Motion carried.

Motion by Singer, second by Smith to adjourn the meeting.

Attest:


Charlie Perkins, Secretary


Mark Sulski, Chairman