

TOWN OF HILTON HEAD ISLAND
The Planning Commission
Minutes of the Wednesday, March 18, 2009 Meeting
3:00pm – Benjamin M. Racusin Council Chambers

Commissioners Present: Chairman Al Vadnais, Vice Chairman Loretta Warden, Tom Crews, Jack Docherty, Terence Ennis, Therese Leary, Tom Lennox, Gail Quick and David White

Commissioners Absent: None

Town Council Present: None

Town Staff Present: Teri Lewis, LMO Official
Heather Colin, Development Review Administrator
Shea Farrar, Senior Planner & Planning Commission Coordinator
Kathleen Carlin, Administrative Assistant

I CALL TO ORDER

Chairman Vadnais called the meeting to order at 3:00pm.

II PLEDGE OF ALLEGIANCE TO THE FLAG

III ROLL CALL

IV FREEDOM OF INFORMATION ACT

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

V USAGE OF CELLULAR TELEPHONE

Please turn off all cellular phones so that the meeting is not disturbed. Use of the cellular phone is allowed in the hallway outside of Council Chambers.

VI APPROVAL OF THE AGENDA

The agenda was **approved** as presented by general consent.

VII APPROVAL OF THE MINUTES

The minutes of the March 4, 2009 meeting were **approved** as amended by general consent.

VIII APPEARANCE BY CITIZENS ON ITEMS UNRELATED TO TODAY'S AGENDA

None

IX UNFINISHED BUSINESS

None

X NEW BUSINESS

None

XI COMMITTEE REPORTS

Chairman Vadnais reported that the joint meeting with Town Council and the Planning Commission will take place on Thursday, April 2, 2009 at 10:00am in Council Chambers.

Commissioner White reported that the CIP Committee met on March 10, 2009. The committee resolved several issues that needed to be addressed. The committee’s recommendation will be before the full Planning Commission on April 1, 2009.

Commissioner Crews reported that the next Comprehensive Planning Committee meeting will take place on April 15, 2009.

Commissioner Docherty reported that the next LMO Committee Meeting will take place on Wednesday, April 1, 2009 at 6:00pm. The committee will review the proposed extension to the existing Critical Storm Protection and Dune Accretion Area and Transition Area to the entire beach.

XII STAFF REPORTS

Ms. Teri Lewis presented statements on behalf of staff regarding the separation requirements for liquor stores. The staff and the Planning Commission discussed crafting a change to the existing language as part of the next LMO general amendments. Chairman Vadnais requested to review the staff’s proposed language for this issue.

Ms. Teri Lewis also presented statements on behalf of staff regarding the clearing of sites. The Planning Commission and Ms. Lewis discussed the issue.

Ms. Shea Farrar presented the monthly subdivision report for the months of February and March 2009.

Ms. Heather Colin presented the second session of Subdivision Training. The Planning Commission thanked Ms. Colin for her helpful presentation.

XIII ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10pm.

Submitted By:

Approved By:

Kathleen A. Carlin
Administrative Assistant

Al Vadnais
Chairman