SIMPSONVILLE PLANNING COMMISSION MINUTES August 1, 2023 6:30 P.M. City Hall

MEMBERS PRESENT: Jordan Johnson, Allen Gillespie, Dave Knapp, Loren Duwel, Lawrence Witul, & Chairperson Ed Brashier

MEMBERS ABSENT: Mike Giordano

CITY STAFF/LEADERS PRESENT: Jon Derby

CALL TO ORDER/OPENING REMARKS

(Chairperson) Mr. Brashier called the meeting to order at 6:30 p.m.

Mr. Derby held roll call.

JULY 6 MEETING MINUTES

Mr. Knapp made a motion to approve the July 6^{th,} meeting minutes.

Mr. Gillespie seconded the motion.

The motion to approve the July 6th meeting minutes passed by a unanimous vote, 5-0.

SP-2023-07 THE SETTLEMENT ID PHASE 6 MASTER SITE PLAN

Mr. Knapp called for a point of order from the chair.

Mr. Brashier acknowledged Mr. Knapp.

Mr. Knapp made a motion to recommend that the item, SP-2023-07 be tabled due to the applicant not

being present.

Ms. Johnson seconded the motion to table the item.

Mr. Derby called for a point of order to advise the commission to table the item to the next meeting date

of September 5th.

Mr. Knapp amended his motion to include the date for the next meeting.

Mr. Brashier called for the vote.

The vote to table item SP-2023-07 to the September 5th meeting date passed by a unanimous vote, 5-0.

SP-2023-08 NAMING OF ROAD, THE SETTLEMENT ID PHASE 5

Mr. Derby introduced item# SP-2023-08, naming of road names for phase 5 of the Settlement.

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Mr. Loren Duwell arrived and was noted by staff.

Mr. Derby presented the site plan for phase 5 with the proposed road names.

Mr. Gillespie inquired about the pronunciation of some of the names.

The commission discussed the meaning of some of the names.

Mr. Knapp made a motion to approve the road names as presented.

Ms. Johnson seconded the motion.

Mr. Knapp inquired on spelling and suffixes of other names on the presented site plan.

Mr. Brashier called for the vote.

The motion to approve the names as presented for SP-2023-08 passed by a unanimous vote, 6-0.

OTHER BUSINESS

Ms. Johnson made a motion to adjourn.

Mr. Knapp seconded the motion.

The motion to adjourn passed by a unanimous vote, 6-0.

Commission adjourned at 6:42 p.m.