

**SIMPSONVILLE PLANNING COMMISSION
MINUTES
January 3, 2019 6:30 P.M.**

MEMBERS PRESENT: Kevin Glenn (Chair), Ed Brashier, Jordan May, Jimmy McDougall, Thomas Mogle, & Desiree' Grimaldi.

MEMBERS ABSENT: Ryan Nance

CITY STAFF/LEADERS PRESENT: Jason Knudsen, Jon Derby

CALL TO ORDER/OPENING REMARKS

Mr. Kevin Glenn (Chair) called the meeting to order at 6:30 p.m.

Mr. Derby held roll call.

ADOPTIONS OF RULES OF PROCEDURE

Mr. Kevin Glenn introduced the adoption to the New Rules of Procedure for 2019

Mr. Brashier made a motion to adopt the new Rules of Procedure

Mr. Mogle seconded the motion.

The motion to adopt the New Rules of Procedure passed by unanimous vote, 6-0.

ELECTION OF OFFICERS

Mr. Knudsen opened the floor for nominations to the office of chairperson

Mr. Glenn nominated Mr. Nance for the office of chairperson.

Mr. Brashier seconded the nomination.

Hearing no other nominations, Mr. Knudsen closed the floor for nominations to the office of chairperson.

The Planning Commission voted unanimously, 6-0, to appoint Mr. Nance to the office of Chairperson.

Mr. Knudsen opened the floor for nominations to the office of vice-chairperson.

Mr. McDougal nominated Mr. Glenn for the office of vice-chairperson.

Mr. Mogle seconded the nomination.

Hearing no other nominations, Mr. Knudsen closed the floor for nominations to the office of vice-chairperson.

The Planning Commission voted unanimously, 6-0, to appoint Mr. Glenn to the office of vice-chairperson.

MEETING CALENDER

Mr. Glenn (Vice Chairman) introduced the argument of possible scheduling conflicts for holidays which fall on the first Tuesday of each month. November 5th meeting will be moved to the Thursday following, November 7th.

Mr. Mogle moved to accept the re-scheduling of the November 5th meeting to the following Thursday, November 7th

Mrs. Grimaldi seconded the motion.

The motion to accept the rescheduling date passed by unanimous vote, 6-0

NOVEMBER MEETING MINUTES

Mr. Brashier made a motion to accept the November 06, 2018, Planning Commission minutes

Ms. Grimaldi seconded the motion.

The motion to accept the November 06, 2018, Planning Commission minutes passed by unanimous vote, 6-0.

SP-2019-01, MARTIN'S RUN PHASE 6, MASTER SITE PLAN

Mr. Knudsen introduced docket # SP-2019-01, a master site plan review for Martin's Run Phase 6.

Chip Buchanan, with Davis & Floyd Engineering, presented a master site plan for Martin's Run Phase 6

There was no public comment.

Mr. Knudsen indicated that staff supports a conditional approval of the master site plan.

Mr. Brashier moved that the Planning Commission conditionally approve the master site plan for Martin's Run Phase 6.

Ms. May seconded the motion.

The motion to approve master site plan for the Martin's Run Phase 6 passed by unanimous vote, 6-0.

SP-2019-02, FAIRVIEW ID, MAJOR CHANGE

Mr. Knudsen introduced docket # SP-2019-02, a major change to the Statement of Intent for the Fairview ID.

John Plank, with SVN Blackstream, presented a major change to the Statement of Intent for the Fairview Rd ID.

There was no public comment.

Mr. Knudsen indicated that staff supports approval of the change to the Statement of Intent.

Ms. Grimaldi moved that the Planning Commission approve the change to the Statement of Intent for the Fairview Rd ID.

Mr. McDougall seconded the motion.

The motion to approve the change to the Statement of Intent for the Fairview Rd ID passed by unanimous vote, 6-0.

OTHER BUSINESS

Mr. Brashier moved to adjourn the meeting.

Mr. Mogle seconded the motion.

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

Commission adjourned at 7:04 p.m.