Planning Commission

Town Hall March 23, 2022

I. CALL TO ORDER

Meeting was called to order at 6:00pm.

II. ROLL CALL

PRESENT

Chairman Amanda Jackson Denmark Vice Chairman Charlie Wetmore Commissioner Kathleen Duncan Commissioner Rich Delcore

ABSENT

Commissioner Jason Stewart

III. NOTICE REGARDING ADJOURNMENT

The Planning Commission will not hear new items after 9:30 p.m. unless authorized by a majority vote of the Commission Members present. Items which have not been heard before 9:30 p.m. may be continued to the next regular meeting or a special meeting date as determined by the Commission Members.

IV. NOTICE REGARDING PUBLIC COMMENTS*

Every member of the public who is recognized to speak shall address the Chairman and in speaking, avoid disrespect to Commission, Staff, or other members of the Meeting. State you name and address when speaking for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES.

V. ADOPTION OF THE AGENDA

Vice Chairman Wetmore made a motion to adopt the agenda.

Seconded by Commissioner Duncan.

Voting Yea: Chairman Jackson Denmark, Vice Chairman Wetmore, Commissioner Duncan, Commissioner Delcore, Commissioner Lydia DePauw, Commissioner Jim Flynn

All were in favor and the motion passed.

VI. ADOPTION OF MINUTES

1. February 23, 2022 Minutes

Motion to approve the minutes as written made by Vice Chairman Wetmore.

Seconded by Commissioner Delcore.

Voting Yea: Chairman Jackson Denmark, Vice Chairman Wetmore, Commissioner Duncan, Commissioner Delcore

Commissioners DePauw and Flynn did not vote as they were not appointed yet.

The motion passed.

VII. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA*

VIII. OLD BUSINESS

IX. NEW BUSINESS

 FY 2022 Capital Improvements Program: A request by the Town of Bluffton for recommendation of approval to Town Council of the FY2023 Capital Improvements Program. (Staff - Kim Jones)

Staff presented. There was discussion about the budget for the projects, how the projects come out of approved plans, and how the priority of projects is decided.

Motion to place Planning Commission priority as the equivalent of staff priority in the presentation to council made by Vice Chairman Wetmore.

Seconded by Commissioner Delcore.

Voting Yea: Chairman Jackson Denmark, Vice Chairman Wetmore, Commissioner Duncan, Commissioner Delcore, Commissioner DePauw, Commissioner Flynn

All were in favor and the motion passed.

X. DISCUSSION

Staff invited the Commissioners to the Open House for the Town's Comprehensive Plan.

XI. ADJOURNMENT

Motion to adjourn made by Commissioner Flynn, Seconded by Commissioner DePauw.

Voting Yea: Chairman Jackson Denmark, Vice Chairman Wetmore, Commissioner Duncan, Commissioner Delcore, Commissioner DePauw, Commissioner Flynn

All were in favor and the motion passed.

The meeting adjourned at 6:17pm.