

**Planning Commission Meeting
Wednesday, July 10, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:03pm.

PRESENT

Commissioner William Rutherford
Commissioner Darnella Stenzel
Commissioner Matthew Rounsley
Commissioner Adam Carney

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made to approve the agenda with the addition of Council Liaison report from Commissioner Carney.

Motion made by Commissioner Stenzel, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley, Commissioner Carney

Motion Passes 4-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 06/12/2024 meeting minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley, Commissioner Carney

PUBLIC COMMENT

REPORTS

Commissioner Carney reported he attended the council meeting June 26th to provide report on behalf of the planning commission. The council members requested to know how we plan to include Mima Acres in the UGA after previous years of push back. He was also asked where the water will come from. The Council is also requesting chapter updates from SCJ on the Comprehensive Plan.

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PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Comprehensive plan update

SCJ Alliance representative Cristina presented the attached powerpoint.

The Commissioners discussed the primary points throughout the presentation- see video.

Commissioner Rounsley requested to know when the survey will be happening. - the survey is put together; we will be test running it very shortly.

NEW BUSINESS

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:37pm.