


MINUTES

Monday, February 3, 2019
Planning Commission Meeting
Council Chambers-Glennon Center Lower Level
6:30 p.m.

<p>1. Call to Order</p>	<p>Chris Leonard, Chair, called the meeting to order at 6:30 pm.</p> <p>Present: Chris Leonard, Rod Thompson, Kate Forbes, Rebecca Richardson, Nick Amico, Susan Britt (staff) and Alicia Dasch (Council Liaison)</p> <p>Absent: Jason Pitcock and Matt DeWitt</p>
<p>2. Approval of Minutes a. January 6, 2020 – Regular Meeting</p>	<p><u>MOTION</u> Nick Amico motioned to approve the minutes as presented.</p> <p>Rod Thompson seconded.</p> <p>VOTES: AYES Unanimous</p>
<p>3. New Business a. Consider Approval of Final Plat for Courtyards at Tega Cay</p>	<p>Ms. Britt presented the Staff Report and Recommendation (attached to the official record). Staff recommendation is for approval contingent upon approval of the Surety and Performance, Labor, and Materials Surety Agreement by Council. The Surety and PLM Surety Agreement are scheduled for Council approval on January 27th.</p> <p>Mr. Leonard decided to open the floor for Public Comments regarding this item on the agenda. Ms. Corinne Marsilio, 800 Stone Village Drive (president of the Stone Village HOA), spoke concerning some issues between the HOA and the neighboring Courtyards development regarding street signage and some maintenance concerns. She was informed by Ms. Britt that these were civil issues and not under the purview of the Planning Commission.</p> <p><u>MOTION</u> Rod Thompson motioned to approve the Final Plat for Courtyards at Tega Cay contingent upon review and approval of the Surety and Performance, Labor, and Materials Surety Agreement by Council.</p>

	<p>Rebecca Richardson seconded.</p> <p>VOTES: AYES Unanimous</p>
<p>4. Old Business</p> <p>a. Consider Approval of Public Arts Policy</p>	<p>Ms. Britt presented the redline draft of the policy that included all the comments and input received from the Commission members. Mr. Amico pointed out that the word “staff “had been left out of item H.</p> <p>There was some discussion regarding the council process for approval and acceptance of public art and potential funding aspect. The outcome was that the actual process and funding for public art would need to be evolved by council and adopted by ordinance perhaps as a part of the budget process. This would be separate from the policy as adopted by resolution. A resolution has no regulatory or budgetary effect. That can only be implemented by ordinance.</p> <p>Mr. Amico recommended that the word “voting” be inserted in item B regarding the members of the Public Art Jury. In addition, that it be clarified that staff liaisons be appointed by Council as non-voting members. Also that the neighborhood Connect representatives could rotate based on the proposed location of the art.</p> <p><u>MOTION</u></p> <p>Kate Forbes motioned to approve a Recommendation for Adoption of the Policy through a Resolution by Council contingent upon inclusion of the changes as indicated.</p> <p>Rebecca Richardson seconded.</p> <p>VOTES: AYES Unanimous</p>
<p>5. Public Comments</p>	<p>No other comments.</p>
<p>6. Commissioner’s Comments (Reports from Liaisons)</p>	<p>Mr. Thompson informed the members that he would not be re-applying for a position on the Commission. He has enjoyed his tenure but due to a change in his work status he would not have enough time to commit to the role.</p> <p>Ms. Richardson stated that she and Ms. Forbes were not able to attend last month’s meeting of the Fort Mill School District Board as it was the next night after last month’s assignment.</p> <p>Mr. Amico reviewed Mr. Pitcock’s notes from the York County Planning Commission Meeting (notes will be attached to the official record).</p>

	Mr. Leonard reviewed Mr. DeWitt's notes from the Fort Mill Planning Commission meeting (notes will be attached to the official record).
7. Chairman's Comments	Mr. Leonard updated the Commission on the meeting of area jurisdictions regarding joint planning and advisory roles. This group is currently meeting monthly. In addition, a small working group has been established to develop the mixed-use regulations and small area plans for the mixed-use districts. Mr. Amico and Mr. DeWitt are the Commission representatives on this group.
8. Council Liaison's Comments	Ms. Dasch provided an update from the last Council meeting and updated the Commission on upcoming City events.
9. Staff Comments	Ms. Britt updated the Commission on two new commercial projects in the Stonecrest development. She stated that she had placed the Development Monthly Report at the Commissioners stations.
10. Adjournment	There being no further business Mr. Leonard asked for a motion to adjourn. <u>MOTION</u> Nick Amico motioned to adjourn the regular meeting. Rod Thompson seconded. VOTES: AYES Unanimous

 6/1/2022
Chairman

Attest:

Secretary