Present: Ken Otstot (Chair), Stan Ullner, Wayne Billian, Jim Newton, Sharon Welch, Joe Cronin (Town Administrator)

Absent: None

Guests: None

Chairman Otstot called the meeting to order at 1:33 PM. Town Administrator Cronin confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. Regular Meeting: June 9, 2021: Mr. Billian made a motion to approve the minutes from the June 9, 2021, meeting as submitted. Mr. Newton seconded the motion. The motion was APPROVED by a vote of 5-0.

OLD BUSINESS ITEMS

There were no Old Business Items.

NEW BUSINESS ITEMS

1. Rezoning Request: 2517 Pelican Perch: Town Administrator Cronin provided a brief overview of the request, the purpose of which was to review and provide a recommendation to Town Council on the request to rezone Charleston County Tax Map Number 147-01-00-062, containing approximately 0.37 +/- acres located at 2517 Pelican Perch, from SR Single-Family Residential to AGC Agricultural-Conservation. He stated that the property has been acquired by the Seabrook Island Greenspace Conservancy for conservation purposes and transferred to SIPOA for ownership and maintenance. Staff recommended in favor of approving the rezoning request. Mr. Billian made a motion to recommend in favor of approving the rezoning request. Dr. Ullner seconded the motion. The motion was APPROVED by a vote of 5-0.

ITEMS FOR INFORMATION / DISCUSSION
1. **DSO Update**: Town Administrator Cronin notified members of the Planning Commission that the public draft of the DSO was now complete. The town has scheduled a DSO Open House meeting for Mon. August 23rd from 2:00 to 4:00 PM at Town Hall. The purpose of the Open House is for residents to hear a presentation regarding the new DSO and proposed zoning map, and to ask questions and provide public comment on both documents. He encouraged members to review the draft documents, which are currently available on the town’s website, and to attend the meeting if their schedules permit. He also reminded members that once the new DSO and zoning map move into the adoption phase, both documents will go before the Planning Commission for review and recommendation prior to consideration by Town Council.

There being no further business, Chairman Otstot asked for a motion to adjourn. Ms. Welch made a motion to adjourn the meeting. Mr. Newton seconded the motion. The motion was **APPROVED** by a vote of 5-0, and the meeting was adjourned at 2:12 PM.

Minutes Approved: November 10, 2021

Joseph M. Cronin
Town Administrator