CALL TO ORDER

Chairman Green called the meeting to order at 5:28 p.m.

APPROVAL OF MINUTES

Young made a motion, seconded by McMeekin, to approve the October 1, 2015 meeting minutes as written. The vote in favor was unanimous. The motion carried.

ELECTION OF OFFICERS

Jordan made a motion to nominate Brantley Green as chairman for 2016. Guidera seconded the motion. Green accepted the nomination. The vote in favor was unanimous. The motion carried.

Jordan made a motion to nominate Jim Young as vice chairman for 2016. Sansbury seconded the motion. Young accepted the nomination. The vote in favor was unanimous. The motion carried.

APPROVAL OF MEETING CALENDAR

Emrick said he had given the Board a copy of the proposed 2016 Planning Commission meeting dates in their packet. He said they had to approve the dates at this time.
Sansbury made a motion, seconded by Jordan, to approve the 2016 Planning Commission meeting schedule. The vote in favor was unanimous. The motion carried.

V. LETTER OF CREDIT RENEWAL

A. SNOWHILL

Emrick said this letter of credit covered the incomplete required sidewalks and streets trees in Snowhill subdivision. He said it was set to expire on December 22, 2015, but was automatically renewed by Horry County State Bank, however, the Planning Commission still needed to approve the renewal. The letter of credit is for $18,352.50.

Emrick said the subdivision was only about 50% built out and staff recommended approving the extension for another year at the same amount.

Jordan made a motion, seconded by Young, to approve the renewal of the Snowhill subdivision for another year at the current amount. The vote in favor was unanimous. The motion carried.

VI. PUBLIC INPUT

There was none.

Green asked Emrick if he had anything to share with the Board. Emrick said residential permits were picking up. He said New Castle Phase III was pulling permits and Elmhurst had just begun a new phase as well. Emrick was asked what was going into Chicora. Emrick said the remaining lots in Chicora had been purchased, but no new lots were being added.

Emrick said there had been a few commercial inquires, but no plans had been received.

Emrick was asked about the rezoning at Church and Sixteenth Avenue. Emrick said at the first reading some of the residents had been opposed to the rezoning, but Council had approved the first reading. He said the second reading was just this week, and the rezoning had passed with unanimous vote from City Council.

Young asked about the open space amendment to the UDO. Emrick said it had gone to Council and they had make some suggestions. He said it would be back before the Planning Commission at their next meeting.
Young gave congratulations to Barbara Blain-Bellamy on being sworn in as Conway’s mayor.

VII. ADJOURN

There being no further business to come before the Board, Sansbury made a motion, seconded by Jordan, to adjourn the meeting. The vote in favor was unanimous. The motion carried. The meeting adjourned at 5:40 p.m.

Approved and signed this ______ day of ______, 2016.

Brantley Green, Chairman