



**SURFSIDE BEACH PLANNING & ZONING COMMISSION
TOWN COUNCIL CHAMBERS
JANUARY 7, 2014 * 6:00 P.M.**

1. CALL TO ORDER

Chairman Pruitt called the Planning & Zoning Commission meeting to order at 6:01 p.m. Commission members present: Chairman Pruitt, Vice Chairman Rhoades and members Abrams, Elliott, Johnson, Lauer and Lowery. Others present: Planning Director Morris. Since Town Clerk Hermann was unable to attend, member Abrams took the minutes.

2. PLEDGE OF ALLEGIANCE.

Chairman Pruitt led the Pledge of Allegiance.

3. AGENDA APPROVAL.

Ms. Abrams moved to approve the agenda as presented. Mr. Rhoades seconded.

All voted in favor. **MOTION CARRIED.**

4. MINUTES APPROVAL.

A. Mr. Rhoades moved to approve the September 3, 2013 meeting minutes. Mr. Lauer seconded. All voted in favor. **MOTION CARRIED.**

B. Ms. Johnson moved to approve the October 3, 2013 meeting minutes. Ms. Elliott seconded. All voted in favor. **MOTION CARRIED.**

5. DIRECTOR'S REPORT.

Ms. Morris reported that 11 new homes are being built in town and others are being renovated. Waffle House preparing to open and Tasty Platter will open soon. Town Council approved the Comprehensive Plan with some amendments. Ms. Morris congratulated Planning Commission on their accomplishments during 2013 and stated it was time to consider goals/objectives for 2014.

6. DISCUSSION ITEMS.

A. As requested by Planning Commission, Ms. Morris gave a brief presentation on Tax Increment Financing (TIF). Following discussion, the Commission requested that staff develop a concept showing how TIF financing would work for a mixed use area on Surfside Drive. This request is not high priority and should be addressed when staff time permits.

B. Goals/Objectives for the new year. After lengthy discussion, Planning Commission arrived at the following general goals and objectives for 2014. Details are to be worked out at future meetings:

- i. Dumpster overflow/unsightliness along Ocean Boulevard.

ii. CPTED (Crime Prevention through Environmental Development). Begin with a briefing to the Planning Commission in the near future.

iii. Block Parties/better festivals and variety

iv. Relax town's restrictions on Surfside Drive to promote "fun."

v. Family beach vs. hip beach.

vi. Signage reduction and enforcement issues.

7. **PUBLIC COMMENTS.**

There were no public comments.

8. **COMMISSION COMMENTS.**

There were no commission comments.

9. **ADJOURNMENT.**

Ms. Abrams moved to adjourn at 7:25 p.m. Ms. Lowery seconded. All voted in favor. **MOTION CARRIED.**

Respectfully submitted,

Mary Ellen Abrams, Acting Secretary

Approved by duly adopted motion on February 4, 2016.

Mikey Pruitt, Chairman