The scheduled meeting of the Beaufort County Development Review Team was held on Wednesday, April 14, 2010, in the Executive Conference Room, the Beaufort County Administration Building at 100 Ribaut Road, Beaufort, South Carolina.

#### **MEMBERS PRESENT**

Ms. Hillary Austin, Zoning Administrator

Mr. Arthur Cummings, Building Codes Director

Ms. Delores Frazier, Assistant Planning Director

Mr. Robert Klink, County Engineer

#### STAFF PRESENT

Ms. Jian Fei, Assistant County Engineer Mrs. Katherine Smith, Zoning Analyst II

1. CALL TO ORDER: Ms. Austin called the meeting to order at approximately 11:10 a.m.

Ms. Austin explained, that the members of the Development Review Team reviewed each item independently, and provided their comments to the Zoning Administrator.

#### 2. REVIEW OF MINUTES:

MOTION: Mr. Klink made a motion to defer the April 7, 2010 minutes, until the next scheduled meeting. (FOR: Austin, Cummings, Frazier, Klink).

#### 3. BERKELEY HALL – LOT 362, LANCASTER BOULEVARD (BULKHEAD)

Ms. Frazier stated, that she would like to recommend approval of the project, subject to the applicant submitting a new landscape plan, in accordance with the Backyard Buffer standards. Ms. Frazier stated, that the landscape plan shall be approved by Amanda Flake, the Natural Resource Planner.

MOTION: Ms. Frazier made a motion to approve the project, subject to the applicant submitting a revised landscape plan, in accordance with the Backyard Buffer Pamphlet, and approved by Amanda Flake, the Natural Resource Planner. Ms. Austin seconded the motion. The motion passed unanimously (FOR: Austin, Cummings, Frazier, Klink).

#### 4. TANGER HH-1 OUTLET CENTER (AMENDMENT)

Mr. Klink stated, that he recommends approval of the amendment with the condition, that the Fire Marshal approves and sign off on the site plans.

MOTION: Mr. Klink made a motion to approve the project, with the condition that the Fire Marshal approves and sign off on the site plan. Mr. Cummings seconded the motion. The motion passed unanimously (FOR: Austin, Cummings, Frazier, Klink).

# 5. WHALE BRANCH HIGH SCHOOL ENTRANCE (AMENDMENT)

Mr. Klink stated, that he recommends approval of the amendment with the condition, that the applicant submits a site plan, showing the new entrance layout.

MOTION: Mr. Klink made a motion to approve the project with the condition, that the applicant submits a site plan, showing the new entrance layout. Mr. Cummings seconded the motion. The motion passed unanimously (FOR: Austin, Cummings, Frazier,

Klink).

## **6. LADYS ISLAND PARK (MASTER PLAN)**

Mr. Klink stated, that he recommends, approval of the master plan as submitted.

MOTION: Mr. Klink made a motion to approve the master plan as submitted. Mr. Cummings seconded the motion. The motion passed unanimously (FOR: Austin, Cummings, Frazier, Klink).

### 7. LADYS ISLAND PARK PH-1 (CONCEPTUAL)

Ms. Frazier stated, that she recommends conceptual approval with the condition, that the applicant submits a tree protection and tree mitigation plan at final submittal.

MOTION: Ms. Frazier made a motion to approve the project, with the condition, that the applicant submits a tree protection and tree mitigation plan at final. Mr. Cummings seconded the motion. The motion passed unanimously (FOR: Austin, Cummings, Frazier, Klink).

The meeting adjourned at approximately 11:15 a.m.