Georgetown-Scott County Planning Commission

Land Use Sub-Committee Meeting Minutes

Date: Monday, February 15th, 2016

In Attendance: David Lusby, Chairman Joe Kane, Director

Megan Chan, staff Matt Summers, staff
Ryan Cooper, staff Alaina Hagenseker, staff

Ed Bringardner Michael Mirell

Susan Byars Polly Singer Eardley
Bret Halverson Christie Robinson
Christina Rush Robert Conley
Roy Cornett Sable Snyder

The meeting convened in the Planning Office at 5:00 p.m.

Welcome & Introductions

Joe Kane welcomed everyone to the meeting and said that this meeting would focus on goals and Alaina Hagenseker discussed the Google Groups and her research on the comparable cities and the categories chosen for comparison.

Goals Introduction

Joe Kane discussed the steps to achieve the goals and visions of the sub-committee. The time line and work plan was discussed. He broke the goals down into six clusters. The first three discussed in this meeting are:

- 1. Regionalism/Sustainable Practices
- 2. Urban Service Boundaries/Annexation Policy
- 3. Urban Service Area Growth Strategies

Goals Introduction

Joe Kane addressed the drafted goals and read them to the committee. Then the committee read through and discussed the drafted cluster goals from the three categories and made any changes that were needed. The staff will look over and redevelop the goals for the Urban Service

Boundary/Annexation Policy and send the new proposed goals out to the committee members. There

was a discussion about how to change the downtown or other areas of Scott County by adding three tier developments to places around the county. The draft goals by category for growth management are as follows:

- 1. County and City leaders continue collaborative planning efforts with other communities in the region to address regional issues.
- 2. Opportunities for growth are supported in urban areas and new identified centers throughout the community.
- 3. Urban Service Boundaries should follow clear geographic boundaries and be drawn in a way to insure the most efficient provision of public facilities and services.
- 4. USB and city limits should be contiguous.
- 5. Assure sufficient land exists within the USB to meet anticipated growth needs.
- 6. The Urban Service Boundary of Georgetown shall include a clear, well-defined Greenbelt along the southern boundary from I-75 west to US 460.
- 7. Properties seeking inclusion within the urban service boundary or seeking zoning to an urban category shall determine the life-cycle maintenance cost for proposed infrastructure needed to serve the use proposed for the property.

Moving Forward

Joe Kane discussed the homework for next time, which is to review the goals and objectives and to send any comments to staff.

Logistics, Details, & Dates

The next meeting will be on March 28th from 5-7PM at the Scott County Extension office for the Scenario planning meeting and the next sub-committee meeting will be on Monday, April 18th, 2016 from 5-7PM at the Planning Commission Office.

Scenario Planning

Megan Chan discussed the change of date for the Scenario planning meeting which will take part on March 28th from 5-7PM at the Scott County Extension office. He told the committee what the purpose of the scenario meeting is. Some changes that have been made will be that the group will be separated in three groups where each group will look at one scenario each to have a longer discussion about each scenario.

There was no other business to discuss and the meeting was adjourned.