

Wiley Johnson, *Mayor*

*Council Members:*

Bob Jackson, Mayor Pro-Tem  
Walter Bailey  
Aaron Brown  
Christine Czarnik  
Kima Garten-Schmidt  
William McIntosh



*Town Administrator*  
Colin L. Martin

*Town Clerk*  
Beth Messervy

*Town Attorney*  
G.W. Parker

Town of Summerville  
**SPECIAL CALLED COUNCIL MEETING**  
**UDO WORKSHOP #15**  
**MINUTES - June 12, 2019**

**Attendance**

Present at Call to Order: Mayor Johnson, Councilmembers Kima Garten-Schmidt, Walter Bailey, Christine Czarnik, and Bob Jackson. Councilmember Bill McIntosh arrived at 2:48pm. Councilmembers Aaron Brown and Bill McIntosh were absent. Several members of staff were also present. A quorum was met. Public and press were duly notified.

**Call to Order**

The Special Called meeting of Summerville Town Council was called to order at 2:30pm on Wednesday, June 12, 2019 by Mayor Johnson.

**Council/Staff Discussion and Changes:**

*In Chapter 8, Section 8.1 – Purpose and Intent, Item H, “Provide human scale and” was removed at the request of Council.*

*Council requested that the definition of “grand trees” be added to Chapter 15.*

*In Chapter 8, Section 8.2.1 – Applicability, the following changes were made at the request of Council:*

- Item C5: “shall not be exempt” was changed to “shall be exempt” and “unless the applicable company” was changed to “provided that the applicable company.”
- Item C5d: “must be” was changed to “may be required to be”

*In Chapter 8, Section 8.3.1 – Permit Required for Removal of Trees over 8 Inches DBH, the following changes were made at the request of Council:*

- Item A: “a large of small mature tree or” was removed.
- Item C: In Chart 1 – Individual Tree Removal, staff will add a note regarding density-related removal to Item (1) in the footnote. The same change will be made to Chart 2 – Construction Activity/Site Development.

*In Chapter 8, Section 8.3.2 – Mitigation Alternatives, Item A3, “or naturalized” was added after “native” at the request of Council.*

***In Chapter 8, Section 8.3.3 – Preservation During Construction, the following changes were made at the request of Council:***

- Items D and E: Council requested that Items D and E be clarified as to when they are applicable.
- Item D2: The word “Mature,” the parenthesis and quotation marks around “Grand,” and the words “with a 16 inch caliper or greater at breast height” were removed.

***In Chapter 9, Section 9.2.1 – Applicability, “9.3.1” was changed to “9.2.2” at the request of Council.***

***In Chapter 9, Section 9.2.2 – Exemptions, “luminaires” was replaced with “lights” in items A and B and the request of Council.***

***In Chapter 9, Section 9.3.1 – General Standards, the following changes were made at the request of Council:***

- Item B: “9.4.3” was changed to “9.3.3”
- Item E: “In addition” was removed
- Item G: “by 10:00pm or” was removed

***In Chapter 9, Section 9.3.2 – Security Lighting, the following changes were made at the request of Council:***

- Item A: Change “watts” to appropriate term for LED lighting
- Item C: Changed “watts” to appropriate term for LED lighting
- Item C: Remove “incandescent lighting” and “and shielded to prevent view from the public right of way.”

***Throughout Chapter 9, “trespass” was replaced with “spillage” at the request of Council.***

***In Chapter 9, Section 9.3.3 – Average Maintained Footcandles Requirements, a comma was added to section e of the chart at the request of Council.***

***In Chapter 9, Section 9.3.7 – Prohibited Lighting Types, Item D was added at the request of Council to read: “These may be allowed as permitted to Town staff for special event purposes.***

***In Chapter 9, Section 9.4.1 – Required Improvements, “Section 5” was changed to “Chapter 5” at the request of Council.***

***In Chapter 9, Section 9.4.2 – Design, “provider” was changed to “provided” at the request of Council.***

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**Approval of Minutes**

Mr. Bailey made a motion, seconded by Mr. Jackson, to approve the minutes of the Special Called Council Meeting (UDO Workshop #14) held on May 29, 2019. The motion carried, and the minutes were accepted into record.

**Adjourn**

There being no further business, the meeting adjourned at 4:44pm on motion of Mr. Jackson, seconded by Mr. Bailey.

Respectfully submitted,

APPROVED:

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Beth Messervy, Town Clerk

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William W. Johnson, Mayor

APPROVED - NOT SIGNED