

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
JANUARY 9, 2007**

The Planning and Administration Committee met on Tuesday, January 9, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Jeffcoat, Committee Vice Chairman presided.

Members Attending:

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| Johnny W. Jeffcoat, V Chairman | John W. Carrigg, Jr. |
| William C. Billy Derrick | Debra B. Summers |
| M. Todd Cullum | |

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Zoning Map Amendment M06-11 - North of Bush River Road and South of Jimmy Love Ln., Columbia - 2nd Reading - A motion was made by Mr. Carrigg, seconded by Mr. Jeffcoat to recommend to full Council to approve Zoning Map Amendment M06-11 as submitted.

Vote on Motion:

In Favor: (2) Mr. Carrigg Mr. Jeffcoat

Opposed: (3) Mr. Derrick Ms. Summers
 Mr. Cullum

Motion fails.

Research on Business Licenses and Business Registrations - Community Development, Ronald Scott, Director - Mr. Scott presented research on the potential of implementing a Business License Ordinance or Business Registration Ordinance within Lexington County. State law makes both options available to counties. The Committee wants thirty days to review the research material and requested to move item to the Committee of the Whole for further review. For information only. No action.

Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement With the Town of South Congaree - Community Development, George Bistany, Community Development Administrator -

Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement With the Town of Springdale - Community Development - George Bistany, Community Development Administrator

A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend that full Council approve extending the invitation to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the Towns of South Congaree and Springdale.

The vote in favor was unanimous.

Approval of Minutes - Meeting of November 14, 2006 - A motion was made by Mr. Cullum, seconded by Mr. Derrick to approve the November 14, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
V Chairman

Diana Burnett
Clerk