

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
APRIL 24, 2007**

The Planning and Administration Committee met on Tuesday, April 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
Debra B. Debbie Summers	John W. Carrigg, Jr.
William B. Banning, Sr.	William C. Billy Derrick

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant 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.

Continuing Education Grant for SC Public Library Staff/Trustees Application - Library Services - Dan MacNeill, Director – Mr. MacNeill presented an application for the Continuing Education Grant for SC Public Library Staff/Trustees for a staff member to attend the American Library Association annual conference to be held June 22-25, 2007 in Washington, D.C. The total cost of expenditures for the conference is \$1,697. The grant amount requested from the state library is \$980 with the County's portion being \$717, of which \$597 is for the in-kind portion of staff salary and \$120 for food.

A motion was made by Mr. Carrigg, seconded by Mr. Derrick to recommend to full Council to approve the staff's request to move forward with the Continuing Education Grant for SC Public Library Staff/Trustees application.

The vote in favor was unanimous.

Zoning Map Amendment M07-01 - West Side of Charter Oak Road, Lexington, SC - 2nd Reading – Committee expressed concerns about the buffer restrictions for any proposed future developments for the Charter Oak subdivision. Staff was asked about changing the classification for the parcels of property with homes located within the Charter Oaks Subdivision along Charter Oak Road from Intensive Development (ID) to Restrictive Development (RD).

A motion was made by Mr. Davis, seconded by Ms. Summers to change the classification for the parcels of property with homes located within the Charter Oaks Subdivision along Charter Oak Road from Intensive Development (ID) to Restrictive Development (RD).

Mr. Davis withdrew his motion; Ms. Summers withdrew her second.

It was recommended to delay the second reading for two weeks on Zoning Map Amendment 07-01 - West Side of Charter Oak Road, Lexington, SC in order for the citizens of both sides of Charter Oak Road to file an application to change classification from Intensive Development (ID) to Restrictive Development (RD).

Approval of Minutes - Meeting of March 27, 2007 - A motion was made by Mr. Carrigg, seconded by Mr. Banning to approve the March 27, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Business Registration Ordinance – No discussion on the business registration ordinance.

Old Business - Zoning Map Amendment M07-02 - 5429 Bush River Rd., Columbia, SC 29212 – 2nd Reading – As an item of old business, Mr. Carrigg made a motion, seconded by Mr. Banning to recommend to full Council that Zoning Map Amendment M07-02 receive second reading.

The vote in favor was unanimous.

Old Business – Grounds Maintenance – As an item of old business, Ms. Hubbard, County Administrator, gave an update on the grounds maintenance. For information only.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk