

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
OCTOBER 14, 2008**

The Planning and Administration Committee met on Tuesday, October 14, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 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; Joe Mergo, Deputy 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.

Residential Occupancy Limitations (Goal 2) - Planning and GIS - Charlie Compton, Director –

Mr. Compton presented options for residential occupancy limitations. The following three options were recommended: First Option – amend Group Housing definition, Second Option – more detailed amendment of Group Housing definition, and Third Option – create a new section, presented at the last meeting, with changes made to the numeric criteria so that the maximum occupancy will be much larger. The change was from “no greater than either the total of four persons per bedroom or one person per 50 square feet of bedroom space, depending on which quantity is the smallest” to “no greater than either the total of five persons per bedroom or one person per 30 square feet of total bedroom space, depending on which quantity is the smallest.” The Committee discussed the issues of enforcing the proposed changes for group housing and limitations. Staff requested to define dormitory fashion. For information only, no action taken.

Approval of Minutes - Meeting of September 23, 2008 – A motion was made by Mr. Banning, seconded by Mr. Davis to approve the September 23, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Land Use Growth, Landscape Ordinance – None.

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