

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MARCH 10, 2009**

The Planning and Administration Committee met on Tuesday, March 10, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

George H. Smokey Davis, Chairman	William C. Billy Derrick
William B. Banning, Sr.	M. Todd Cullum
Debra B. Debbie Summers	

Absent:

*John W. Carrigg, Jr., V Chairman

*Mr. Carrigg was out of town.

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.

Ordinance 09-01 - Landscape Ordinance Amendments - Planning and GIS - Charlie Compton, Director - Mr. Compton presented the amendments proposed for Ordinance 09-01. The Planning Commission met on February 19 and formally recommended the adoption of the proposed amendments with the additional changes. Mr. Compton reviewed the significant changes to the Landscape Ordinance. The Committee asked if this ordinance supersedes utility power line easements. Mr. Compton replied that if someone owns and controls the property that they would have to abide by the ordinance unless it is controlled by the power line easement. He said he would check to see what the power line easements requirements are. Mr. Compton continued with a power-point presentation illustrating the differences between the three scenic corridor levels. Council members were given a County map showing the three scenic corridor levels on selected roads that are possible candidates for one of these designations. They were also furnished a copy of the graphics presented. Staff will provide enlargements of individual district areas with the corridor information upon request. Mr. Compton requested that Council review their districts with which roads they wanted and suggested that Messrs. Derrick and Kinard might want to be very cautious in their rural areas. He explained that adoption of the basic ordinance may be a sufficient first step in their districts. Staff recommended that approval of the proposed text amendments should coincide with a recommendation that includes a map representing the proposed implementation area for the Ordinance and the Scenic Corridors to be adopted.

Contract of Sale by and Between James M. Mayers and County of Lexington (Ordinance 09-02) - A Contract of Sale was presented for approval for the sale of 1.14 acres located at 145 Middlefield Road to Mr. James M. Mayers in the amount of \$24,000.

A motion was made by Mr. Cullum, seconded by Mr. Banning to recommend to full Council to approve the contract of sale.

The vote in favor was unanimous.

Old Business/New Business - Land Use Growth, Private Roads/Commercial Usage - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk