

MINUTES

LEXINGTON COUNTY PLANNING COMMISSION

September 17, 2015

The Lexington County Planning Commission held its regular meeting on Thursday, September 17, 2015, at 9:00 a.m. in the Council Chambers on the second floor of the County Administration Building. Attendance for the meeting was as follows:

Members Present:

Megan Hutto
Michael Shealy
Andy White
Keith Myhand
Robert Spires
Pat Dunbar
Rock Lucas

Staff Present:

Charlie Compton
Holland Leger
Sharon Willis
Janet Turner
Walt McPherson
Robbie Derrick
Ralph Ford
Rebecca Conway
Alison Sengupta
Chris Stone

Members Absent:

Lee Matthews

Others Present:

The meeting for September 17, 2015 was called to order at 9:00 a.m. by Chairman Rock Lucas. Robert Spires gave the invocation for the meeting.

Charlie Compton then introduced Mr. Holland Leger, the new Director of Planning and GIS. Mr. Leger spoke briefly before the Commission outlining some of his previous experience.

Appointment of Secretary: Chairman Lucas stated that the first item on the agenda was the appointment of Secretary for the Planning Commission. Charlie Compton stated that this is an appointment rather than an elected position and could be a member of the Commission or staff. Andy White made the motion to appoint Holland Leger as the new secretary and Pat Dunbar seconded the motion. There was no further discussion and the vote for approval of Holland Leger as secretary of Planning Commission was as follows:

In Favor: Spires
Dunbar
Lucas
White
Hutto
Myhand
Shealy

Opposed: none

Not Present: Matthews

Minutes: Chairman Lucas stated that the next item on the agenda was the minutes from the August 20, 2015, meeting at Tab B. Pat Dunbar made the motion to approve the minutes and Andy White seconded the motion. There was no further discussion and the vote for approval of the August 20, 2015, minutes was as follows:

In Favor: Spires
Dunbar
Lucas
White
Hutto
Myhand
Shealy

Opposed: none

Not Present: Matthews

Chairman Lucas stated that before continuing with the other items, due to the upcoming retirement of Charlie Compton, he wanted to express his appreciation and to say how much Charlie will be missed and opened the floor for other Commissioners to express their appreciation and thanking Charlie for his service.

Activity Reports: Chairman Lucas stated that the next items on the agenda were the Activity Reports at Tabs C, D, and E. Charlie Compton stated that before presenting the activity reports he wanted to introduce Alison Sengupta as the new Planning and GIS Manager.

Mr. Compton continued with the activity reports to the Commission displaying charts and graphs for site-built and manufactured housing permits. He stated that we have had a fabulous summer. Permits for site-built homes were 106 for June, 124 for July, and 146 for August. Mobile home permits were showing 35, 34, and 21. For the first 15 days of September 58 permits were issued for site-built homes and the County should definitely be above 100 again for the month. Mr. Compton concluded with the pipeline lots stating that 200 new lots were added in August within Summerlake and Village Green subdivisions.

Review of Planning Commission Activities: Charlie Compton reviewed the status of the three major items covered at the August meeting and also outlined three projects that the Commission will be addressing in the coming months.

Subdivision Bonds: Chairman Lucas stated that the next item on the agenda was Subdivision Bonds at Tab F. Janet Turner indicated that this was for information only.

Road Classifications: Chairman Lucas stated that the next item on the agenda was road classifications for August 2015 at Tab G. Robert Spires made the motion to approve the road classifications as recommended. Pat Dunbar seconded the motion. There was no further discussion and the vote for approval of the road classifications was as follows:

<u>In Favor:</u> Spires Dunbar Lucas White Hutto Myhand Shealy	<u>Opposed:</u> none	<u>Not Present:</u> Matthews
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Adjournment: With no further business the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Approved,

(signature on file)
Charlie Compton
Secretary

(signature on file)
Rock Lucas
Chairman