

**COMMITTEE of the WHOLE COMMITTEE
NOVEMBER 9, 2010**

The Committee of the Whole met on Tuesday, November 9, 2010 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:18 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., Chairman	William B. Banning Sr., V Chairman
William C. Derrick	George H. Davis
Debra B. Summers	Bobby C. Keisler
Johnny W. Jeffcoat	John W. Carrigg, Jr.
M. Todd Cullum	

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.

New Business - Zoning Text Amendment Ordinance T10-02 - Comprehensive Administrative Update - 3rd and Final Reading - Mr. Jeffcoat requested to amend the second reading of Ordinance T10-02. He reported he has been working with the Timberlake residents who are concerned that the RL6 Classification is too restrictive and that based on comparisons with the Yacht Cove area recommends adding boat docks to the RL6 classification.

Mr. Jeffcoat made a motion, seconded by Mr. Davis to recommend to full Council to approve an amended second reading of Zoning Text Amendment Ordinance T10-02 to include the addition of boat docks as an allowed use under the RL6 street classification.

The vote in favor was unanimous.

Lexington Greenways Program Update - Community Open Land Trust - Sue Green, AICP, Executive Director - Ms. Green introduced background information on the Lexington Greenways Program with a Power Point presentation. She reported that the Lexington Greenways Alliance has plans for the proposed Fourteen Mile Creek Gateway/Trailhead Park. The Park would run alongside Fourteen Mile Creek beginning at North Lake Drive and the Old Cherokee Road intersection and down the creek bordering Bent Creek, Hunters Ridge, and Bent Creek Plantation communities. The Alliance is requesting support from Lexington County, Lexington County Recreation and Aging Commission, and the Town of Lexington in creating the Park. It was noted that Mike Dawson, River Alliance Executive Director, and Synithia Williams, Public Works Environmental

Coordinator, are members of the Lexington Greenways Alliance. For information only, no action taken.

Approval of Minutes - Meeting of September 14, 2010 Special Called Meeting - A motion was made by Ms. Summers, seconded by Mr. Davis to approve the September 14, 2010 Special Called meeting minutes as submitted.

The vote in favor was unanimous.

Possible Executive Session if Time Permits - A motion was made by Mr. Davis, seconded by Mr. Banning to go into Executive Session to discuss one personnel, six contractual and four legal matters.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - Local Contractors Procurement, Fire Service Volunteer Incentives, Silver Creek Traffic Issue Update - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk