

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Planning and Administration Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 1:50 p.m. Mr. Owens, Committee Chairman presided.

Members Attending:

Joseph W. Owens, Chairman	Johnny W. Jeffcoat, V Chairman
William C. Billy Derrick	Debra B. Summers
M. Todd Cullum	

Absent: John W. Carrigg, Jr. *

*Mr. Carrigg was absent due to family illness.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy 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.

Zoning Map Amendment M06-07 - Amicks Ferry Rd., Timberlake Dr., Lake Estates Dr., p/o - 2nd Reading

Zoning Map Amendment M06-08 - Lake Estates Dr. (Intersection of Timberlake Dr. to Water Links Dr.) - 2nd Reading

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to deny second reading of Zoning Map Amendment M06-07 - Amicks Ferry Rd., Timberlake Dr., Lake Estates Dr., p/o and approve second reading of Zoning Map Amendment M06-08 - Lake Estates Dr. (Intersection of Timberlake Dr. to Water Links Dr.)

The vote in favor was unanimous.

Zoning Map Amendment M06-10 - 178 St. Andrews Road, Columbia - Withdrawn.

Subdivision of Christopher C. Boles Property - Planning & GIS - Charlie Compton, Director - Mr. Compton introduced the parties involved, Mr. Tom Osmer, Mr. Fred Fulmer and his son, Mr. Stephen Fulmer. On September 21, the Planning Commission approved a request by

Mr. Christopher Boles to subdivide his property into three parcels, one for his daughter, one for himself and one for sale. The Commission approved the request with a private road maintenance agreement, adding a turnaround, and the inclusion in the deed restrictions that the parcels could not be further subdivided. Mr. Tom Osmer and the Fulmers objected to this decision.

A motion was made by Mr. Owens and seconded by Mr. Jeffcoat that the subdivision of Christopher C. Boles property return to the Planning Commission for further review.

The vote in favor was unanimous.

Election Assistance for Individuals With Disabilities (EAID) Grant - Registration & Elections - Dean Crepes - Director - Mr. Crepes presented a request to accept a grant in the amount of \$3,490 for handicap access renovations to the Fairview Precinct from the (HAVA) Help America Vote Act.

A motion was made by Mr. Derrick, seconded by Ms. Summers to recommend to full Council for approval.

The vote was in favor. Mr. Cullum did not cast a vote as he was talking with the County Administrator.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Ms. Summers, seconded by Mr. Derrick to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Mr. Cullum did not cast a vote as he was talking with the County Administrator.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Joseph W. Owens
Chairman

Diana W. Burnett
Clerk