

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
FEBRUARY 13, 2007**

The Planning and Administration Committee met on Tuesday, February 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Davis, Committee V Chairman, presided.

Members Attending:

George H. Smokey Davis, V Chairman	Debra B. Debbie Summers
John W. Carrigg, Jr.	William B. Banning, Sr.
William C. Billy Derrick	

Absent:

Johnny W. Jeffcoat, Chairman*

*Mr. Jeffcoat was not present due to a conflict in his schedule.

Also attending: Katherine Hubbard, 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.

Invitation to Participate in the CDBG Program and Intergovernmental Cooperative Agreement – Community Development – George Bistany, Community Development Administrator

- (a) Town of Chapin**
- (b) Town of Gaston**
- (c) Town of Irmo**
- (d) Town of Lexington**
- (e) Town of Pelion**
- (f) Town of Pine Ridge**

A concern was brought up in reference to the number of towns participating in the CDBG Program and whether these towns would get funding through this program. As explained, the more municipalities participating in the County's CDBG Program would give Council a more consolidated planning approach to how the CDBG funds are spent. Council would have the ultimate decision on projects funded by the CDBG Program.

A motion was made by Mr. Banning, seconded by Mr. Carrigg to recommend that full Council approve extending the invitation to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the Towns of Chapin, Gaston, Irmo, Lexington, Pelion, and Pine Ridge.

The vote in favor was unanimous.

Zoning Map Amendment M06-14 – 146 & 153 Banbury Rd., 158, 161, 165, & 234 St. Andrews Road – 2nd Reading – On January 18, 2007 the Planning Commission voted unanimously to recommend denial of request to change from current zoning classification of (R1) Low Density Residential to (C1) Neighborhood Commercial.

A motion was made by Mr. Carrigg, seconded by Mr. Derrick to recommend that full Council deny Zoning Map Amendment M06-14.

In Favor: Mr. Davis Ms. Summers
 Mr. Carrigg Mr. Derrick

Abstaining: Mr. Banning*

*Mr. Banning abstained because he was not part of the initial discussions.

Approval of Minutes – Meeting of December 12, 2006 and January 09, 2007 – A motion was made by Mr. Derrick, seconded by Ms. Summers to approve the December 12, 2006 and January 09, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
V Chairman

Diana Burnett
Clerk