

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
AUGUST 28, 2007**

The Planning and Administration Committee met on Tuesday August 28, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Debbie Summers
John W. Carrigg, Jr.	William C. Billy Derrick

Absent:

George H. Smokey Davis, V Chairman*
William B. Banning, Sr.*

* Messrs. Davis and Banning were not present due to conflicts in their schedule.

Also attending: Katherine Hubbard, 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.

Community Development Block Grant (CDBG) Program Consolidated Annual Performance and Evaluation Report Program Year 2006 (July 1, 2006 - June 30, 2007)

Community Development - George Bistany, CDBG Administrator – Mr. Bistany presented the Community Development Block Grant (CDBG) Program Consolidated Annual Performance and the Evaluation Report Program for Year 2006 (July 1, 2006 – June 30, 2007). The Consolidated Annual Performance and Evaluation Report is a tool that the County uses to report how grant funds have been utilized to improve the community and the lives of the people who live in it. Total expenditures for Program Year 2006 was \$1,831,311. This is the seventh year that the County has participated in the CDBG program. In addition, Mr. Bistany advised that staff is in the process of reevaluating the CDBG Advisory Committee due to the addition of all the towns. For information only. No action taken.

Zoning Map Amendment M07-06 - 1629 Lake Murray Blvd., Columbia - 2nd Reading - A motion was made by Mr. Carrigg, seconded by Mr. Derrick to recommend to full Council that Zoning Map Amendment M07-06 receive second reading.

The vote was unanimous.

Zoning Map Amendment M07-07 - Both Sides of Rhett Road, Columbia - 2nd Reading –

Zoning Map Amendment M07-07 was withdrawn by the applicant, Mr. Eric Dressler.

A motion was made by Mr. Derrick, seconded by Ms. Summers to allow the applicant to withdraw the application for Zoning Map Amendment M07-07.

The vote in favor was unanimous.

Approval of Minutes - Meeting of July 24, 2007 – A motion was made by Mr. Derrick, seconded by Ms. Summers to approve the July 24, 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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk