

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
JUNE 26, 2007**

The Planning and Administration Committee met on Tuesday June 26, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

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

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.

Impact Fees (Goals 2,3) - Corley Mill Fire Station - Planning & GIS - Charlie Compton, Director – Mr. Compton presented preliminary impact fee calculations for the Corley Mill Fire Station. The Planning Commission recommended adding commercial square footage calculations to the residential dwelling unit formula used to estimate possible fees. The fee calculations are projected using 20 years of estimated growth. A map of the service area boundary for the Corley Mill Fire Station, including lands annexed by West Columbia and Lexington, was presented. Mr. Compton indicated that the single greatest impact that commercial can make on a facility would be in this area. Impact fees could assist in funding for County roads. Staff recommended an impact fee consultant be brought in after the Public Hearing to assist with the fee process.

A motion was made by Mr. Davis, seconded by Mr. Banning to recommend to full Council to move forward to create an impact fee to help pay for the Corley Mill Fire station.

The vote in favor was unanimous.

Renaming of a Portion of Twelve Mile Creek - Planning & GIS - Charlie Compton, Director – Mr. Compton presented a proposal from the United States Board on Geographic Names submitted by Mr. Erwin Shaw. The proposal is to make official the commemorative name Drafts Branch for a stream in Lexington County recognizing an historical family. As part of the renaming process the board is asking Council for its opinion or if it disagrees with the name change.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend that full Council agree to the renaming of a portion of Twelve Mile Creek.

The committee requested that Mr. Erwin Shaw, who submitted the recommendation, present his justification in person before proceeding any further.

Mr. Davis withdrew his motion; Ms. Summers withdrew her second.

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 Burnett
Clerk