

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
MARCH 27, 2007**

The Planning and Administration Committee met on Tuesday, March 27, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 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/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 M07-01 – West side of Charter Oak Road, Lexington, SC – 2<sup>nd</sup> Reading** – Mr. Hiller, Community Development Administrator, advised the Committee that the Planning Commission voted five to one to recommend approval of Zoning Map Amendment M07-01 on March 15, 2007. Item postponed until next meeting to allow Councilman Davis to meet with area residents.

**Ground Upkeep of County Property – Councilman Bobby Keisler** – Councilman Keisler expressed his concern over complaints with the appearance of County property. The County has approximately 100 facilities with one grounds maintenance worker responsible for grounds maintenance and upkeep. A second person, with necessary equipment, has been requested in the budget at \$82,000. The possibility of contracting grounds keeping to an outside source was brought up for discussion. It was recommended that staff identify buildings that need primary care and maintenance with the cost involved and report back to the Committee. For information only. No action taken.

**FY 2007-08 Community Development Block Grant (CDGB) Program (Goals 1,3)** – Mr. Scott reported that the United States Department of Housing and Urban Development (HUD) has notified the County that its FY 2007-08 CDBG Program allocation will be \$1,276,387. The following projects have been identified to receive CDBG grant awards:

Project 1: Boiling Springs Road Water Project .....	\$400,000
Joint Municipal Water and Sewer Commission	
Project 2: Minor Home Repair Program.....	\$150,000
Lexington County Community Development Department	
Project 3: Emergency Shelter Van.....	\$26,736
Sistercare, Inc.	
Project 4: State Street Streetscape Phase II.....	\$130,476
City of Cayce	
Project 5: Triangle City Parking Improvements .....	<u>\$203,250</u>
City of West Columbia	
<b>Total .....</b>	<b>\$910,462</b>

A motion was made by Mr. Banning, seconded by Mr. Davis to recommend to full Council to approve the FY 2007-08 Community Development Block Grant (CDGB) Program.

The vote in favor was unanimous.

**Approval of Minutes – Meeting of February 27, 2007** – A motion was made by Mr. Banning, seconded by Mr. Davis to approve the February 27, 2007 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Business Registration Ordinance (Goals 2, 3)** – No discussion.

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