

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
JANUARY 26, 2010**

The Planning and Administration Committee met on Tuesday, January 26, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:12 p.m. Mr. Derrick, Committee V Chairman, presided.

Members Attending:

William C. Derrick, V Chairman  
M. Todd Cullum

William B. Banning, Sr.  
James E. Kinard, Jr.

Absent:

\*John W. Carrigg, Jr., Chairman

\*Mr. Carrigg was not present due to illness.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

**Zoning Map Amendment M09-08 - Boyd Miller Circle - 2<sup>nd</sup> Reading - Community**

**Development - Bruce Hiller, Development Administrator** - Mr. Hiller presented Zoning Map Amendment M09-08 for consideration for 2<sup>nd</sup> reading. He reported the Planning Commission met on January 21, 2010 and recommended unanimously to approve the application. The application is for a portion of Boyd Miller Circle to Marcellous Road (1,475 feet) to be reclassified from Residential Local Four (RL4) to Local (L) to allow for a lawnmower race track. Mr. Hiller also reported that even if the road reclassification amendment was approved there were other issues to be considered by zoning such as driveways, parking, buffering restrictions, and noise issues.

A motion was made by Mr. Cullum, seconded by Mr. Banning to recommend to full Council to accept the Planning Commission's recommendations and approve 2<sup>nd</sup> Reading of M09-08.

The vote in favor was unanimous.

**Executive Session/Legal Briefing** - A motion was made by Mr. Banning, seconded by Mr. Kinard to go into Executive Session to discuss a legal matter.

The vote in favor was unanimous.

Mr. Derrick reconvened the meeting in open session with one motion to be considered.

**Revision to County Employee Handbook - Human Resources - Lori Adler, Director -**

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve the revisions to the County Employee Handbook.

The vote in favor was unanimous.

**Old Business/New Business - Land Use Growth - None.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William C. Derrick  
V Chairman

Diana W. Burnett  
Clerk