

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
AUGUST 24, 2010**

The Planning and Administration Committee met on Tuesday, August 24, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:15 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 a death in his family.

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.

CDBG Program Amendment to 2008 Annual Action Plan - Community Development - Rhonda Dean, Community Development Administrator - Ms. Dean presented an amendment to the 2008 Annual Action Plan. Originally it was approved to pave four roads - Bitternut Court, First Creek Road, Alley Street and Holmes Street. However, the cost to pave Bitternut Court is more than the entire funding received from the stimulus bill. Staff is requesting approval to use the funding to pave only Bitternut Court with the stimulus funds of \$385,148. The second request is to utilize the deobligated funds of \$40,000 from the City of West Columbia Alexander Road Sidewalk Project, plus an additional \$10,000 in uncommitted CDBG Funds to pave Alley and Holmes Streets.

Mr. Cullum asked to postpone the decision of First Creek Road and Bitternut Court. He said there has been a considerable amount of work done in the First Creek Road area in getting homeowners to give right-of-way. He expressed concerns about First Creek Road not getting paved. Mr. John Fachtel, Public Works Director, reported that First Creek Road is still scheduled for paving on the C-Fund Priority List and was not removed when it was approved for paving with the CDGB funds.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve staff's recommendations for the amendment to the 2008 Annual Action Plan.

The vote in favor was unanimous.

Zoning Text Amendment T10-02 - Comprehensive Administrative Update - 1st Reading - Planning and GIS - Charlie Compton, Director - Mr. Compton presented Zoning Text Amendment T10-02 scheduled for 1st Reading today. The amendment application is for all sections of the Zoning Ordinance to undergo a comprehensive review of the text for needed updates. Mr. Compton reported that it would need to be reviewed by the Planning and Administration Committee with some items that will need to be reviewed by the Committee of the Whole during the update process. For information only, no action taken.

Approval of Minutes - Meeting of July 27, 2010 - A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the July 27, 2010 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

William C. Derrick
V Chairman

Diana W. Burnett
Clerk