

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MAY 24, 2011**

The Planning and Administration Committee met on Tuesday, May 24, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 3:12 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
K. Brad Matthews
James E. Kinard, Jr.

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

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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 Text Amendment T11-01 - Sign Amendments (Goal 2) - 2nd Reading - Planning and GIS - Charlie Compton, Director - Mr. Compton presented two minor changes to Zoning Text Amendment T11-01 – Sign Amendments. The changes were to the Public Service Signs section with the deletion of the word “directional” and change the maximum signage height from four to five feet.

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve staff’s recommendations for the changes to Zoning Text Amendment T11-01.

The vote in favor was unanimous.

Library Services and Technology Act (LSTA) Grant Award - Library Services - Dan MacNeill, Director - Mr. MacNeill presented a request to accept the Library Services and Technology Act (LSTA) Grant award in the amount of \$1,200. The award requires an in-kind local match of \$497.84 that will come from the Library’s Youth Service Coordinator’s salary.

A motion was made by Mr. Kinard, seconded by Mr. Matthews to recommend to full Council to approve staff’s request to accept the LSTA Grant Award.

The vote in favor was unanimous.

Approval of Minutes - Meetings of April 12 and 26, 2011 - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the April 12 and 26, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Landscaping for Detention Ponds - 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