

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MARCH 12, 2013**

The Planning and Administration Committee met on Tuesday, March 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:15 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chair	M. Kent Collins, V Chairman
James E. Kinard, Jr.	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Chief Financial Officer; 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.

FY 2013-14 CDBG Program and HOME Program (Goal 2) - Community Development - Ron Scott, Community Development Director - Mr. Scott presented a summary of funding recommendations for 18 CDBG and 3 HOME projects. It has been recommended by the United States Department of Housing and Urban Development (HUD) to use the current FY2012-13 allocations for the CDBG (\$1,352,172) and HOME Programs (\$444,629) during budget preparations. Staff's proposal outlines expenses for the FY 2013-14 CDBG Program at \$1,404,542 and the FY 2013-14 HOME Program at \$484,381. If approved, the proposed projects will be listed in the Annual Action Plan which is due to HUD by May 15, 2013 and considered approved for the purposes of the County's FY2013-14 budget.

A motion was made by Mr. Cullum, seconded by Mr. Matthews to recommend full Council approve staff's recommendations for the FY2013-14 CDBG Program at \$1,404,542 and the FY2013-14 HOME Program at \$484,381.

In Favor:	Mr. Cullum	Mr. Matthews
	Mr. Kinard	Mr. Collins

Abstained: *Ms. Summers

*Ms. Summers abstained due to a conflict with her appointment with Harvest Hope Food Bank, see attached abstention form.

Zoning Map Amendment Application # M12-01 - The Palms at Rocky Point Phase II - 2nd Reading (Goal 2) - Community Development - Walt McPherson, Zoning Administrator - Mr. McPherson presented Zoning Map Amendment Application M12-01 -

The Palms at Rocky Point Phase II for second reading. He reported the Planning Commission met on February 21, 2013 and voted unanimously 9-0 to deny the application to change the zoning classification from the current classification of D (Development) to R3 (High Density Residential).

A motion was made by Mr. Kinard, seconded by Mr. Matthews to recommend full Council deny second reading of Zoning Map Amendment Application # M12-01.

In Favor: Ms. Summers Mr. Kinard
 Mr. Matthews Mr. Collins
 Mr. Cullum

Meeting of January 8, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the January 8, 2013 minutes as submitted.

In Favor: Ms. Summers Mr. Matthews
 Mr. Kinard Mr. Collins
 Mr. Cullum

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chair

Diana W. Burnett
Clerk

ABSTENTION FROM VOTING AND DELIBERATING

I am hereby asking the Chairman to excuse me from voting and deliberating on the matter of CDBG awards for next projects because of a potential conflict of interest because of the following:

I am employed with Harvest Hope Food Bank.

I am furnishing this statement to the Chairman and I request that this statement be printed in the Minutes of this meeting.

D. B. Summers

Date: 3/12/13