



**Kershaw County Planning and Zoning Commission
Regular Session Minutes
February 10, 2011, 5:30 p.m.
County Council Chambers, 515 Walnut Street
Camden, SC 29020**

Members in Attendance: Lewis Shaw, David Brown, Charles Cottingham, Karen Eckford, and George Gibson

Members Absent: Dan Matthews

Staff in Attendance: Carolyn Hammond and John Newman

Call to Order

Chairman, Lewis Shaw, called the meeting to order at 5:30 p.m.

Public Comment Period

There were no comments from the public.

Approval of Minutes

Karen Eckford motioned to approve the minutes of the January 13, 2011 regular meeting. David Brown seconded, and all voted in favor.

Election of Officers

Karen Eckford moved to nominate Lewis Shaw as Chairman, George Gibson as Vice Chairman, and Carolyn Hammond as Secretary. David Brown seconded, and approval was unanimous.

FY 2011-2012 CIP

John Newman gave a review of the draft CIP document layout. After reviewing the document and discussing project totals and the method of presenting the CIP to Council, the Chairman called for a motion. George Gibson moved that the Commission pass preliminary approval of the CIP document pending its approval by the County Administrator; and if the County Administrator approves the document, the pending approval will become the Planning Commission's final approval. Karen Eckford seconded, and approval was unanimous. John Newman will set up a meeting so he and Mr. Shaw can discuss the CIP with Mr. Broom.

Staff Report on County Council Actions Concerning the Planning Commission

John Newman reported that County Council unanimously re-appointed Lewis Shaw and George Gibson to the Planning Commission on January 25, 2011. At their February 8, 2011 meeting, the County Administrator noted that Richard Simmons had resigned and that at that time, no one had applied to fill his position.

Other Items

The Chairman told members of the Commission to let John Newman know of anyone interested in filling Richard Simmons's seat so they could be sent an application.

Lewis Shaw told the Commission that he and Karen Eckford had met with Councilman Tom Gardner where they discussed the CIP as well as the Comprehensive Plan.

Adjournment

At 5:55 p.m., the Chairman called for a motion to adjourn. The motion was made by David Brown, seconded by George Gibson, and approved by all.

Respectfully submitted,

Carolyn B. Hammond

Carolyn B. Hammond
Secretary