

**COMMITTEE ON PLANNING AND DEVELOPMENT**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council, will be held on **Monday February 14, 2005**, following the meeting of the Committee on Justice and Public Safety, the Committee on Public Works and Purchasing and the Committee on Water and Sanitation in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, at **6:00 p.m.**

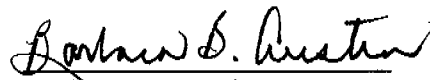
**AGENDA**

**APPROVAL OF MINUTES**

**November 8, 2004**

- A. Consideration of a resolution** authorizing a grant application on behalf of the **Santee Circle Community.**
- B. Consideration of a resolution** authorizing a grant application on behalf of the **Alvin Recreational League.**
- C. Consideration of a resolution** authorizing a grant application on behalf of the **Forty-One/Wilder Community.**

February 9, 2005

  
Barbara B. Austin, CCC  
Clerk of County Council

**COMMITTEE ON PLANNING & DEVELOPMENT**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Steve C. Davis, District No. 4

A meeting of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday, February 14, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:30 p.m.

PRESENT: Mr. Steve C. Davis, Council Member District No. 8, Acting Chairman; Mr. Phillip Farley, Council District 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Charles E. Davis, Council Member District No. 4 was excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

**APPROVAL OF MINUTES**

Acting Chairman S. Davis called the meeting to order and asked for approval of minutes from the Committee on Planning and Development Meeting held November 8, 2004.

It was moved by Council Member Pinckney and seconded by Council Member Fish to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

**A. Consideration of a resolution** authorizing a grant application on behalf of the **Santee Circle Community**.

Supervisor Rozier explained that the property must be placed in the name of the County for 20 years. During the 20 years the Community agrees to maintain the property. The property is placed in the name of the County so that the state can transfer the money through the County to the property to improve the property.

It was moved by Council Member Mims and seconded by Council Member Pinckney to authorize a grant application on behalf of the **Santee Circle Community**. The motion was passed by unanimous voice vote of the Committee.

**B. Consideration of a resolution** authorizing a grant application on behalf of the **Alvin Recreational League**.

It was moved by Council Member Mims and seconded by Council Member Pinckney to authorize a grant application on behalf of the **Alvin Recreational League**. The motion was passed by unanimous voice vote of the Committee.

**C. Consideration of a resolution** authorizing a grant application on behalf of the **Forty-One/Wilder Community**.

It was moved by Council Member Pinckney and seconded by Council Member Mims to authorize a grant application on behalf of the **Forty-One/Wilder Community**. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Mims and seconded by Council Member Spooner to adjourn the Committee on Planning and Development. The motion was passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:41 p.m.

April 11, 2005  
Date Approved