

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE  
MINUTES OF THE COMMITTEE MEETING  
**Tuesday, November 29, 2016**  
**Telephone Conference Meeting**  
**10:00 a.m.**

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Members Participating: Steve Riley, *Chairman*; Cliff Ellis, *Vice-Chairman*; Phil Lindler, Wayne Shuler, Christopher Witko, *Committee Members*.

Members Absent: None

Guests: None

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**1. CALL TO ORDER**

Mr. Riley called the meeting to order at 10:02 a.m.

**2. FREEDOM OF INFORMATION ACT COMPLIANCE**

**Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act**

**3. APPROVAL OF MINUTES**

**a. Regular meeting of July 22, 2016**

Mr. Lindler moved to approve. Mr. Witko seconded. The minutes of the regular meeting held on July 22, 2016 were approved by a vote of 3-0. Mr. Riley and Mr. Ellis abstained as they were not present at the meeting.

**4. UNFINISHED BUSINESS**

**a. None**

**5. NEW BUSINESS**

**a. Proposed Meeting Dates for 2017**

Mr. Lindler moved to approve. Mr. Witko seconded. The motion was approved by a vote of 5-0.

**b. Consideration of an application from the Town of Fort Mill (offered jointly with the City of Tega Cay): *Identification and Preservation Strategies for Native American Archaeological Sites***

Mr. Ellis moved to approve. Mr. Witko seconded. The motion was approved by a vote of 5-0.

**6. CONSENT AGENDA**

**a. City of Rock Hill - *Transportation Update***

**b. City of Tega Cay/Town of Fort Mill - *Utility Agreements as an Annexation Tool***

**c. City of Rock Hill - *Historic Architecture and Preservation Issues***

**d. City of Rock Hill - *Rock Hill's Economic Development Efforts***

Mr. Witko moved to approve the entire consent agenda. Mr. Shuler seconded. The motion was approved by a vote of 5-0.

**7. ADJOURNMENT**

Mr. Lindler moved to adjourn. Mr. Shuler seconded. The meeting was adjourned at 10:06 a.m.