

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, JANUARY 4, 2010  
6:00 P.M.**

1. CALL TO ORDER – Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Charlene McGriff
5. APPROVAL OF AGENDA
6. SPECIAL PRESENTATION – Parks & Recreation Soccer All-Stars – Rudy Carter
7. CITIZENS COMMENTS
8. DISCUSSION & INFORMATION ITEMS
  - a) Request to use Landfill for remote control airplanes – Jeff Petroski .....3
  - b) Airport Activities Update – Doug Barnes, Chairman, Airport Comm. .... 4-5
  - c) Grant Budget Amendment – Steve Willis .....6
  - d) Capital Improvement Plan – Rudy Carter/Steve Willis/Chris Karres
  - e) Request authorization to move one convenience site position to full time on a trial basis – Steve Willis.....7
  - f) New Department Head – Veterans Affairs – Steve Willis .....8
  - g) Proposed Exempt Employee List – Steve Willis ..... 9-11
  - h) Request for Financial Authorization to expend capital funds – Steve Willis .....12
  - i) Council Committee Reports
  - j) County Attorney Report – Mike Ey
9. ACTION ITEMS
  - a) Request from Sheriff’s Office to submit grant applications – Steve Willis ..... 13-14
  - b) Position for Forfeited Land Commission – Mike Ey/Steve Willis .....15
  - c) Resolution #709 declaring a county-owned parcel a Brownfield Site for the purpose of obtaining LEED Certification – Steve Willis ..... 16
  - d) Approval of Minutes ..... under separate cover  
November 30, 2009  
December 7, 2009  
December 9, 2009  
December 21, 2009
  - e) Board & Commission Appointments  
Board of Zoning Appeals (District #2) ..... 17-18  
Board of Assessment Appeals (District #5)..... 19-20

10. ORDINANCE READINGS

- a) **3<sup>rd</sup> reading – Ordinance #1008** amending the text of the UDO to add Ice Plants to the B-3 General Commercial District in the Table of Permissible Uses – Chris Karres.....21
- b) **3<sup>rd</sup> reading – Ordinance #1009** to amend Section 2-233 of the Lancaster County Code, relating to responsibility for medical expenses of inmates, so as clarify the medical and dental expenses for which the county is financially responsible; to amend Division 5, Article V, Chapter 2 of the Lancaster County Code, relating to prisoner housing fees, so as to add a voluntary labor program, to provide for certain prison laborers to be covered by workers’ compensation, and to direct the county attorney to pursue civil judgments against certain inmates for medical expenses – Mike Ey/Steve Willis .....22-26
- c) **2<sup>nd</sup> reading – Ordinance #1012** amending the UDO, Table of Permissible Uses, to delete certain uses from the I-1 and I-2 Districts – Penelope Karagounis/Chris Karres.....27
- d) **1<sup>st</sup> reading – Ordinance** amending the county zoning map; specifically property petitioned by Ronald Deese located on Catoe Road (tax map 69, portion of parcel 73.04) from R-30 Low Density Residential/Agricultural District to R-30D Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis/Chris Karres.....28-41

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - EMS Monthly Report ..... 42
  - Animal Control Monthly Report .....43-46
  - 2010 Planning Session..... 47
  - Proposed Bridge Replacements on SC Highways (public hearings) ..... 48
  - Census 2010 – Rock Hill Center Open House..... 49
  - Complimentary Letter re. Animal Control ..... 50
  - Kershaw Industrial Park Update ..... 51-60
  - Time Warner Cable ..... 61
  - York Technical College Report..... 62-63
  - Chamber of Commerce Events calendar ..... 64
- b) Minutes - Boards & Commissions
  - Community Relations Commission..... 65
  - Airport Commission ..... 66-69
  - Historical Commission ..... 70-73
  - Fire Commission..... 74-78
  - Planning Commission ..... 80-91
- c) Review of upcoming meetings and announcements – Chairman Rudy Carter ..... 92

12. EXECUTIVE SESSION

Contractual Matter

13. ADJOURNMENT

Anyone requiring special services to attend this meeting should contact 803-285-1565 at least 24 hours in advance of this meeting

This agenda is not inclusive of all matters that may be discussed.