

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, JANUARY 25, 2010**

**EXECUTIVE SESSION
5:00 P.M.**

1. CALL TO ORDER – Chairman Rudy Carter
2. MOTION TO GO INTO EXECUTIVE SESSION
 Legal Briefing
3. RECESS

**REGULAR MEETING
6:00 P.M.**

4. CALL BACK TO ORDER – Rudy Carter
5. MOTION TO GO OUT OF EXECUTIVE SESSION AND RESULTS OF EXECUTIVE SESSION
6. WELCOME & RECOGNITION – Chairman Rudy Carter
7. PLEDGE OF ALLEGIANCE
8. INVOCATION – Jack Estridge
9. APPROVAL OF AGENDA
10. CITIZENS COMMENTS
11. DISCUSSION & INFORMATION ITEMS
 - a) Update from Pleasant Valley Fire Department – Greg Nicholson3
 - b) Update on progress of courthouse construction – Chad Catledge
 - c) Request from Bookcase Homeowners Association to expend funds
 for an engineering study - Steve Willis 4-6
 - d) Request from residents to close the intersection of Clark Place and
 Camp Creek Road – Steve Willis 7-15
 - e) Report on Sheriff/Litter Control Grant – Steve Willis 16
 - f) Developing a Lancaster County Plan for the Carolina Thread Trail
 – Chris Karres..... 17-20
 - g) Edenmoor Roads – Larry McCullough..... 21-23
 - h) Disposition of three ambulances – Steve Willis24
 - i) Council Committee Reports
 - j) County Attorney Report – Frannie Heizer/Mike Ey
12. ACTION ITEMS
 - a) Request to use Landfill for remote control airplanes – Frannie
 Heizer/Mike Ey25
 - b) Resolutions
 - 1) #709 declaring a county-owned parcel a Brownfield Site for
 the purpose of obtaining LEED Certification – Steve Willis26
 - 2) #710 Inducement Resolution for Project Shield – Mike Ey 27-30
 - 3) #711 declaring certain county positions exempt positions
 pursuant to the Fair Labor Standards Act – Steve Willis 31-36
 - c) Protection for Animal Control Officers – Larry Honeycutt/Steve
 Willis 37-44

- d) Request for approval of unplanned emergency expenditures – Steve Willis..... 45
- e) Approval of Minutes.....under separate cover
 January 4, 2010
 January 11, 2010
- f) Board & Commission Appointments
 Board of Zoning Appeals (District #2)

13. ORDINANCE READINGS

- a) **3rd 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..... 46
- b) **2nd reading – Ordinance #1014** 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 47
- c) **1st reading - Ordinance** amending Section 23-2 of the Lancaster County Code related to the use of tobacco products in county-owned facilities and vehicles – Steve Willis 48-50
- d) **1st reading – Ordinance** to approve the lease by Lancaster County of the Springs Park access area from Duke Energy Carolinas, LLC and to authorize county officials to take such actions as necessary, including the granting of property interests by easement or otherwise, to effectuate the purposes of this ordinance – Frannie Heizer/Mike Ey 51-53
- e) **1st reading – Ordinance** authorizing Lancaster County, South Carolina, to enter into a lease purchase transaction relating to the financing of ambulances; authorizing the execution and delivery of an equipment lease purchase agreement in an amount not to exceed \$620,000; and other matters relating thereto – Frannie Heizer/Mike Ey 54-56
- f) **1st reading – Ordinance** amending the text of the UDO, Chapter 4, Conditional and Special Exception Uses, Section 4.2.8, Solid Waste Storage, Transfer Facility, Waste Tire Treatment Sites and Composting Facilities by adding a separation requirement from an airport; and creating new Sections in Chapter 4 as follows: Golf Course; Livestock Production; and Wastewater Treatment Facilities, each containing separation requirements for an airport – Chris Karres 57-61

14. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 2010 Planning Session 62
 SC 160 Projects..... 63-66
 EMS Monthly Report 67
- b) Minutes - Boards & Commissions
 Community Relations Commission 68
 Joint Recreation Commission..... 69-70
 Fire Commission..... 71-74
- c) Review of upcoming meetings and announcements – Chairman Rudy Carter 75

15. EXECUTIVE SESSION

Economic Development and Personnel Issues

16. 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.