

**LANCASTER COUNTY COUNCIL AGENDA  
MONDAY, FEBRUARY 1, 2010**

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

1. CALL TO ORDER – Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Larry McCullough
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. SPECIAL PRESENTATION – Dixie Softball Southern Belles – Rudy Carter.....3
8. DISCUSSION & INFORMATION ITEMS
  - a) Annual Report on activities of Community Relations Commission – Larry Dixon, Chairman
  - b) Update on progress of courthouse construction – Chad Catledge
  - c) Council Committee Reports
  - d) County Attorney Report – Mike Ey
9. ACTION ITEMS
  - a) Request from Brookchase Homeowners Association to expend funds for an engineering study - Steve Willis.....4
  - b) Donation of surplus television sets – Steve Willis .....5
  - c) Resolution #712 to appoint John Lane Register of Deeds – Steve Willis.....6
10. ORDINANCE READINGS
  - a) Consent Ordinance Readings
    - 1) **3<sup>rd</sup> 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 .....7
    - 2) **2<sup>nd</sup> reading - Ordinance #1015** amending Section 23-2 of the Lancaster County Code related to the use of tobacco products in county-owned facilities and vehicles – Steve Willis ..... 8-9
    - 3) **2<sup>nd</sup> reading – Ordinance #1016** 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..... .10-11

Consent Ordinance Readings (continued)

- 4) **2<sup>nd</sup> reading – Ordinance #1017** 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 ..... 12-14
- 5) **2<sup>nd</sup> reading – Ordinance #1018** 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 ..... 15-17
- b) **1<sup>st</sup> reading – Ordinance** to amend Ordinances #309, #636, #683, and #1003, UDO Chapter 2, Section 2.1.5, subsection (4), Aviation Corridor Overlay District, by making other minor modifications to the text – Elaine Boone ..... 18-38
- c) **1<sup>st</sup> reading - Ordinance** to amend the text of the UDO, Section 8.7.10.12, Public Hearing Notice, to provide for an alternative notification procedure for overlay districts – Penelope Karagounis ..... 39-43

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - 2010 Corporation Investment & Community Impact Award Winner ..... 44
  - Duke Energy Pay Agents in Lancaster County ..... 45
- b) Review of upcoming meetings and announcements – Chairman Rudy Carter ..... 46

12. EXECUTIVE SESSION - Economic Development Issue

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.