

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, FEBRUARY 2, 2009
6:00 P.M.**

1. CALL TO ORDER – Chairman Fred Thomas
2. WELCOME & RECOGNITION – Chairman Fred Thomas
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Jack Estridge
5. APPROVAL OF AGENDA
6. PUBLIC HEARING
To receive comments from the public regarding Ordinance #969 to amend Ordinance #701 (the “Original Park Ordinance”) which was enacted by the County on December 5, 2005, to create a joint county industrial and business park with Chester County. The original Park Ordinance has been amended by subsequent ordinances enacted by the County to expand the boundaries of the Park to include certain additional property located in Lancaster County and Chester. This ordinance also proposes to add additional property located in Chester to the Park – Mike Ey.....1
7. CITIZENS COMMENTS
8. EMPLOYEE OF THE QUARTER PRESENTATION – Chairman Fred Thomas
9. DISCUSSION ITEMS
 - a) Health & Wellness Commission to report on winners of an Essay contest on dangers of smoking - Vicki Hinson2
 - b) Report regarding the Artisans Center – Christine Chastain.....3
 - c) Committee Reports
 - d) County Attorney Report – Mike Ey
10. ACTION ITEMS
 - a) Resolutions
 - 1) **#675** requesting that Governor Marshall C. Sanford, Jr., reconsider his budget recommendation to close USC-L 4-6
 - 2) **#676** authorizing the County Auditor to amend the tax bills of buffets, Inc, as ordered by the court – Steve Willis 7-8
 - b) Request from Sheriff Faile to retain vehicles in county fleet - Steve Willis.....9

- c) Award contract for development of the Kershaw Industrial Park – Steve Willis/Keith Tunnell.....10-12
- d) Redemption of parcels from Forfeited Land Commission – Steve Willis..... 13-15
- e) Roof repairs at Tradesville Fire Department – Steve Willis 16
- f) Board and Commission Appointments
 Community Relations Commission (Districts 1, 2, 5)
 Fire Appeals Board
 Council Committees

11. ORDINANCE READINGS

- a) **3rd reading – Ordinance #969** to amend Ordinance #701 relating to the approval of an agreement for the development of a Joint Industrial and Business Park with Chester County, so as to authorize and approve an amendment to the agreement for the purpose of adding to the park the Project 0822 Property located in Chester County, and to authorize certain officials of the county to execute and deliver the amendment on behalf of the county – Mike Ey 17-21
- b) **3rd reading – Ordinance #970** amending the county zoning map, specifically property located at 4172 Doby’s Bridge Road in Indian Land (tax map 13, parcel 12) from R-15P Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis/Chris Karres..... 22
- c) **2nd reading – Ordinance #971** to authorize and approve an agreement for the development of a Joint Industrial and Business Park by and between Lancaster County (MacMillan Investments II tract) (Continental Tire); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenue within the county– Mike Ey 23-30
- d) **1st reading – Ordinance** to suspend through June 30, 2013, the application of Sunday Work Prohibitions as contained in State Law – Larry Honeycutt/Mike Ey 31-33

12. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 Veterans Affairs Semi-Annual Report 34-38
 Award Recognition39
- b) Review of upcoming meetings and announcements – Chairman Thomas

13. EXECUTIVE SESSION – (if needed)

14. ADJOURNMENT

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

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