

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, MARCH 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 Larry Honeycutt
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION ITEMS
  - a) Request from Bonterra Builders for time extension of their development schedule within their Development Agreement (deadline 3/30/2009) – Fred Thomas
  - b) Request funding for Annual Youth Fishing Rodeo – Shawn Hannah, Dept of Natural Resources .....1
  - c) Proposal from York Development – Mike Ey .....2
  - d) Motorola Service Contract..... 3-5
  - e) Council Committee Reports
  - f) Monthly Finance Report – Veronica Thompson..... under separate cover
  - g) County Attorney Report – Frannie Heizer
8. ACTION ITEMS
  - a) Request from Election Commission to computerize the voter registration forms – Steve Willis
  - b) Salary supplement for Auditor and Treasurer – Steve Willis
  - c) Rent for HOPE of Lancaster – Steve Willis
  - d) Request for sign donation from Kershaw Action Council and the Town of Kershaw – Steve Willis
  - e) Airport west apron expansion – Steve Willis
  - f) Resolution #680 – In Support of Fair Housing – Steve Willis .....6
  - g) Approval of Minutes ..... under separate cover  
January 12, 2009
  - h) Board and Commission Appointments.  
Community Relations Commission (Districts 2, 5)  
Board of Zoning Appeals (District 4) .....7  
Pleasant Valley Fire Board..... 8-9  
Fire Appeals Board.....10

9. ORDINANCE READINGS

- a) **3<sup>rd</sup> reading – Ordinance #972** to suspend through June 30, 2013, the application of Sunday Work Prohibitions as contained in State Law – Larry Honeycutt/Frannie Heizer .....11-12
- b) **2<sup>nd</sup> reading – Ordinance #973** to refund the County Operating portion of tax bills paid in error – Steve Willis ..... 13
- c) **2<sup>nd</sup> reading – Ordinance #974** authorizing the County Auditor to amend the tax bills as ordered by the court – Steve Willis ..... 14
- d) **1<sup>st</sup> reading – Ordinance** amending the county zoning map, specifically property petitioned by Emily Knight located on Lynwood Circle (tax map 87G, block f, parcel 22.01) from R-15 Moderate Density Manufactured Housing/Agricultural District to R-15S Moderate Density Residential/Agricultural Panhandle District – Penelope Karagounis .....15-27
- e) **1<sup>st</sup> reading – Ordinance** amending the county zoning map, specifically property petitioned by LMS Properties/Braj Lal located on Possum Hollow Road (tax map 10, parcels 39, 40, 41, 41.03, 41.04, 41.05 and 42) from R-15S Moderate Density Residential/Agricultural Panhandle District to R-15 Moderate Density Manufactured Housing/Agricultural District – Penelope Karagounis .....28-36
- f) **1<sup>st</sup> reading (by title only) – Ordinance** authorizing and providing for the execution and delivery of a guaranteed energy savings contract between the county and Energy Systems Group, LLC; authorizing and approving the financing thereof in an amount not exceeding \$1,600,000; authorizing the county administrator to determine certain matters relating to the contract and the financing; and other matters relating thereto – Mike Ey .....**37**

10. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - Time-Warner Cable ..... 38
  - Article regarding funding for local governments .....39-40
- b) Review of upcoming meetings and announcements – Chairman Thomas ..... last page

11. EXECUTIVE SESSION – Economic Development Issue

12. 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.***