

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, MARCH 30, 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 Kathy Sistare
5. APPROVAL OF AGENDA
6. PUBLIC HEARING
To solicit input on community needs and priorities for housing, public facilities, and economic development that will benefit persons of low and moderate income – Grazier Rhea, Catawba Regional Council of Governments 1-4
7. CITIZENS COMMENTS
8. DISCUSSION ITEMS
 - a) Request from Health & Wellness Commission – Bob Duffel-Hoffman, Chairman5
 - b) Presentation from See Lancaster – Jay Rainey/Eric Rowell 6-11
 - c) Request from Keystone Substance Abuse for letter in support of a grant application to the Sims Foundation – Fred Thomas12
 - d) Roads in Glen Laurel Subdivision – Brian Scott 13-14
 - e) Proposal from York Development – Steve Willis15
 - f) Request to include Lancaster County as a joint applicant for funding the Dave Lyle Boulevard project through the State Infrastructure Bank – Steve Willis 16-44
 - g) Request from the Clerk of Court that Veterans Affairs records be transferred from his custody to the Veterans Affairs Officer – Steve Willis..... 45-46
 - h) Request funding from patrol vehicle acquisition funds to replace a Sheriff’s vehicle – Steve Willis 47-48
 - i) Update on proposed changes to regulations governing Outdoor Advertising Signs – Chris Karres 49-57
 - j) Discussion of abandoned mobile homes at the intersection of Highway 521 and Doby’s Bridge Road – Waylon Wilson/Kenneth Cauthen58
 - k) Council Committee Reports
 - l) County Attorney Report – Frannie Heizer
9. ACTION ITEMS
 - a) Request from Bonterra Builders for time extension of their development schedule within their Development Agreement – Steve Willis59
 - b) Request funding for Annual Youth Fishing Rodeo – Shawn Hanna, Dept of Natural Resources60
 - c) Motorola Service Contract – Steve Willis 61-62

d) Approval of Minutes	under separate cover
February 23, 2009	
March 3, 2009	
March 18, 2009	
e) Resolutions	
1) #681 opposing any Act of the General Assembly which would transfer additional tax burdens to the property owners of Lancaster County – Steve Willis	63
2) #682 proclaiming April as Child Abuse Prevention and Awareness Month and April 1 as Guardian Ad Litem Child Advocate Day	64
f) Board and Commission Appointments.	
Community Relations Commission (Districts 2, 5)	
Board of Zoning Appeals (District 4)	
Historical Commission (District 2)	
Farmers Market (District 3)	
Fire Appeals Board (county appointee).....	65-66
Fire Appeals Board (4 appointments from recommendations).....	65
Council Committee Assignments – Fred Thomas	
10. ORDINANCE READINGS	
a) Consent Ordinance Readings (1-3)	
1) 3rd reading – Ordinance #973 to refund the County Operating portion of tax bills paid in error – Steve Willis	67
2) 3rd reading – Ordinance #974 authorizing the County Auditor to amend the tax bills as ordered by the bankruptcy court – Steve Willis.....	68
3) 2nd reading – Ordinance #975 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 Residential/Agricultural to R-15S Moderate Density Residential/Agricultural District – Penelope Karagounis	69
b) 2nd reading – Ordinance #976 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 District to R-15 Moderate Density Residential/Agricultural District – Penelope Karagounis	70
c) 2nd reading – Ordinance #977 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 \$1,750,000; authorizing the county administrator to determine certain matters relating to the contract and the financing; and other matters relating thereto – Frannie Heizer	71-73
d) 1st reading – Ordinance amending the county zoning map, specifically property petitioned by Tammy Kirk located at 914 Juneau Road (tax map 79P, Block A, Parcel 4.01) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/ Agricultural District - Penelope Karagounis	74-89

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.

- e) **1st reading – Ordinance** amending the UDO, petitioned by Haile Gold Mine, Inc. specifically deleting Section 4.2.4 Mining and Extraction Operations, Chapter 4, deleting Mining and Extraction Operations as a special exception, and adding Section 4.1.29 to Chapter 4 to make Mining and Extraction Operations a Conditional Use – Elaine Boone90-104
- f) **1st reading – Ordinance** amending the county zoning map, specifically property petitioned by Haile Gold Mine, Inc., located on Haile Gold Mine Road and Gold Mine Highway (tax map 141, parcel 09, tax map 140, parcel 01, tax map 136, parcels 37 & 38, tax map 141, parcels 07 & 9.01) from R-45A Rural Residential Intense Agricultural District to I-2 Heavy Industrial District – Elaine Boone`105-126
- g) **1st reading – Ordinance** amending the UDO, Chapter 5, Density and Dimensional Regulations, Section 5.2, Residential Density, by adding the definition for Primary Residence with Accessory Apartment – Elaine Boone127-133

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - EMS Monthly Report 134
 - Time Warner Cable135-139
 - Lancaster Adult Literacy Coalition..... 140
 - Minutes & Agendas
 - Health & Wellness Commission141-142
 - Recreation Commission.....143-144
 - Historical Commission145-147
 - Community Relations.....148-152
 - Fire Commission153-158
 - Planning Commission159-162
- b) Review of upcoming meetings and announcements – Chairman Thomas last page

12. EXECUTIVE SESSION

- a) Legal Briefing from County Attorney
- b) Contractual Matter
- c) Economic Development Matters

13. ADJOURNMENT

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