

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, JUNE 22, 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 Cotton Cole
5. APPROVAL OF AGENDA
6. PUBLIC HEARING
 To receive public comments on an Ordinance #986 approving an Infrastructure Credit Agreement by and among Lancaster County, Titanium Holdings, Inc., and Titanium Solutions, Inc. and to authorize its execution and delivery – Mike Ey 3
7. SPECIAL PRESENTATIONS
8. CITIZENS COMMENTS
9. DISCUSSION ITEMS
 - a) Local Emergency Planning Committee grant information – Steve Willis 4-5
 - b) Emergency Management grant information for Sun City CERT Team – Steve Willis 6-17
 - c) Report on Springs Park boat landing road – Steve Willis..... 18-25
 - d) Modification to Bridgemill Development Schedule – Steve Willis 26-28
 - e) Request by LPA for compensation for extended airport apron project – Steve Willis 29-31
 - f) Proposal for speculative building the Heath Springs Industrial Park – Keith Tunnellunder separate cover & 32
 - g) Report on Public Works crews moving Recreation Department bleachers – Steve Willis..... 33
 - h) Report on local vendor preference policy – Steve Willis 34-35
 - i) Council Committee Reports
 - j) County Attorney Report – Mike Ey
10. ACTION ITEMS
 - a) Approval of Minutes – May 18, 2009 under separate cover
 - b) Resolution #687 – Establishing the Local Option Sales Tax Credit Factor for 2009-2010 36
 - c) Funding for the facility for the call center training program to be provided by York Tech– Keith Tunnell/Ernie Green 37-38
 - d) Modification to LGI Land SC, LLC (Riverchase Estates) Development Schedule – Steve Willis..... 39-44
 - e) Request acceptance of roads in Legacy Park - Steve Willis 45-46
 - f) Request to retain vehicles and expand county fleet – Steve Willis 47

- g) Report on Sheriff's Office grant – Tom Holland 48
- h) Funding request by Lancaster Fatherhood Project for Unity the Community festival – Steve Willis49-50

11. ORDINANCE READINGS

- a) Consent Ordinances
 - 1) **3rd reading – Ordinance #986** to approve an Infrastructure Credit Agreement by and among Lancaster County, South Carolina, Titanium Holdings, Inc., and Titanium Solutions, Inc. and to Authorize Its Execution And Delivery; and to Provide for other matters related thereto – Mike Ey/Keith Tunnell51-67
 - 2) **2nd reading – Ordinance #987** amending the county zoning by rezoning property petitioned by Rosa Catoe located on 2608 Country Club Drive, Lot #8 (tax map 1021, block E, parcel 3) from R-30 Low Density Residential/Agricultural District to R-30D Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis68
- b) **3rd reading – Ordinance #985** adopting the Lancaster County 2009-2010 County Budget, specifically July 1, 2009, through June 30, 2010 – Veronica Thompson/Steve Willis under separate cover & 69-83
- c) **2nd reading – Ordinance #988** amending Sections 15-41 through 15-44 and Sections 15-46 through 15-56 of the Lancaster County Code relating to the granting of franchises for provision of convalescent transportation services by private ambulance services; and to amend Section 15-45 of the Lancaster County Code relating to the provision of emergency medical services by private ambulance services, so as to reflect the repeal of provisions requiring franchise agreements for private ambulance services- Mike Ey84-90
- d) **2nd reading – Ordinance #989** authorizing the issuance and sale of not exceeding \$2,500,000 General Obligation Bonds of Lancaster County, SC, (Pleasant Valley Fire Protection District), Series 2009, or such other appropriate series designation; fixing the form and details of the bonds, authorizing the County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – Mike Ey91-111

12. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - Report on sale of surplus vehicles by public auction112-113
 - DHEC Solid Waste data for Lancaster County114-116
 - Tradesville FD grant report117-120
 - Minutes & agenda
 - Community Relations Commission.....121-122
 - Joint Recreation Commission123-124
- b) Review of upcoming meetings and announcements – Chairman Thomas last page
- c) Recognition of new Lancaster County Magistrate

13. EXECUTIVE SESSION (if needed)

14. 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.