

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, JULY 6, 2009  
6:00 P.M.**

1. CALL TO ORDER – Vice-Chairman Rudy Carter
2. WELCOME & RECOGNITION – Vice-Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Jack Estridge
5. APPROVAL OF AGENDA
6. Election of County Council Officers – Frannie Heizer, County Attorney ..... 3  
    Chairman  
    Vice-Chairman  
    Secretary
7. PUBLIC HEARINGS
  - a) To receive public comments on 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 – Frannie Heizer ..... 4
  - b) To receive public comments concerning Ordinance #989 providing for the issuance and sale of not exceeding \$2,500,000 General Obligation Bonds (Pleasant Valley Fire Protection District). The proceeds of the Bonds will be used for constructing and equipping a fire station and all costs associated therewith including land acquisition; paying the costs of issuance of the bonds; and such other lawful purposes as the County Council shall determine – Frannie Heizer ..... 5
8. CITIZENS COMMENTS
9. DISCUSSION & INFORMATION ITEMS
  - a) Modification to Bridgemill Development Schedule – Steve Willis ..... 6-11
  - b) Proposal for speculative building the Heath Springs Industrial Park – Keith Tunnell..... Under separate cover
  - c) Report from Fire Commission regarding closing of the Pleasant Hill Fire Department – Steve Willis/Tracy Caldwell ..... 12-14
  - d) Update on status of sign ordinance – Chris Karres
  - e) Council Committee Reports
  - f) Monthly Finance Report – Veronica Thompson ..... Under separate cover
  - g) County Attorney Report – Frannie Heizer
10. ACTION ITEMS
  - a) Approval of Minutes ..... Under separate cover
    - 1) June 1, 2009
    - 2) June 15, 2009
  - b) Request by LPA for compensation for extended airport apron project – Steve Willis ..... 15-17

- c) Approval of lease purchase for three ambulances in FY2009-2010 – Steve Willis ..... 18
- d) Modification to LGI Land SC, LLC (Riverchase Estates) Development Schedule – Frannie Heizer/Steve Willis ..... 19-21

11. ORDINANCE READINGS

- a) **3<sup>rd</sup> 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 – Frannie Heizer/Keith Tunnell ..... 22-37
- b) **3<sup>rd</sup> 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 Karagounis ..... 38
- c) **3<sup>rd</sup> 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 – Frannie Heizer ..... 39-62

12. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - EMS Monthly Report ..... 63
  - Report on Airport Runway Grant ..... 64-70
  - Chamber of Commerce Events Calendar ..... 71-72
  - Thank you note ..... 73
  - Minutes & agenda
    - Historical Commission ..... 74-76
    - Board of Zoning Appeals ..... 77-78
    - Fire Commission ..... 79-87
    - Planning Commission ..... 88-92
- b) Review of upcoming meetings and announcements – Chairman ..... last page

13. EXECUTIVE SESSION

2 Contractual Matters

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.