

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, AUGUST 10, 2009
6:00 P.M.**

1. CALL TO ORDER –Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Vice-Chairman Larry Honeycutt
5. APPROVAL OF AGENDA
6. SPECIAL RECOGNITION - Chairman Rudy Carter
7. CITIZENS COMMENTS
8. DISCUSSION & INFORMATION ITEMS
 - a) Del Webb Library update and request for additional funding – Richard Band 3-6
 - b) Governmental Transparency/Update County Website/Commission Minutes – Rudy Carter/Steve Willis 7-13
 - c) Inmate Litter Collection Van – Steve Willis..... 14
 - d) Report on Potential Projects – Steve Willis 15-28
 - e) Briefing on Highway 521 Corridor Study – Chris Karres
 - f) Council Committee Reports
 - g) County Attorney Report – Frannie Heizer
9. ACTION ITEMS
 - a) Priority Capital Improvements List update – Steve Willis 29-32
10. ORDINANCE READINGS
 - a) **3rd 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 – Frannie Heizer/Steve Willis 33-39
 - b) **2nd reading – Ordinance #982** to approve the exchange of a portion of Roy Hardin Park consisting of approximately nine and nine-tenths acres of real property owned by Lancaster County for four and nine-tenths acres of real property located on Shelly Mullis Road under contract by York Development Group, LLC; to approve an exchange agreement for the properties; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance – Frannie Heizer/Steve Willis 40-41

10. ORDINANCE READINGS (continued)

- c) **2nd reading – Ordinance #990** to impose a Moratorium on the Issuance of Permits For Billboards in the S.C. 9 Corridor and the U.S. 521 Corridor - Frannie Heizer42-43
- d) **1st reading – Ordinance** amending the county zoning map, specifically 1.76 acres of property petitioned by Phillip Mullis located on Highway 200 (tax map 81P, block A, parcel 6) from R-15 Moderate Density Residential/Agricultural District to B-3 General Commercial District – Elaine Boone.....44-62
- e) **1st reading - Ordinance** amending the county zoning map, specifically property petitioned by Thoroughbred Estates, LLC, located at 651 Jim Wilson Road (tax map 15, parcel 2) from R-15P Moderate Density Residential/Agricultural Panhandle District to B-3 General Commercial District – Elaine Boone63-79
- f) **1st reading – Ordinance** to amend Section 14-23 of the Lancaster County Code, relating to the composition of the Lancaster County Volunteer Fire Commission, so as reduce the number of members – Frannie Heizer80-82
- g) **1st reading – Ordinance** authorizing the execution and delivery of a fee agreement by and between Lancaster County, South Carolina, and Founders Federal Credit Union providing for a payment of a fee-in-lieu of taxes, the provision of an infrastructure credit, and other matters related thereto – Frannie Heizer83
- h) **1st reading – Ordinance (by title only)** amending the 2009-2010 county budget, Section 7.03 in the Schedule of Fees, to increase the Special Tax District Uniform Service Charge (equivalent residential unit fee for emergency uses) from \$80.00 to \$90.00 – Veronica Thompson/Steve Willis/Frannie Heizer

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - Emergency Services Training Reports84-89
 - Chamber of Commerce events calendar90
 - Comporium Basic Plus Cable rate91-92
 - DHEC notice of proposed modification of a National Pollutant Discharge Elimination System Permit.....93
 - Minutes & Agendas
 - Recreation Commission94-99
- b) Review of upcoming meetings and announcements – Chairman..... last 2 pages

12. EXECUTIVE SESSION

- Legal Advice
- Economic Development Issue
- Contractual Matter

13. 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.