

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, AUGUST 31, 2009
6:00 P.M.**

1. CALL TO ORDER –Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Chairman Rudy Carter
5. APPROVAL OF AGENDA
6. SPECIAL RECOGNITIONS
 - a) Customer Service Specialist Class graduates – Keith Tunnell 4-6
 - b) SCAC Recognitions – Steve Willis
7. PUBLIC HEARINGS
 - a) To receive comments from the public concerning ordinance #990 to impose a moratorium on the issuance of permits for billboards in the South Carolina #9 corridor and the US 521 Corridor – Frannie Heizer 7
 - b) To receive comments from the public concerning 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 nine and nine-tenths acres of real property located on Shelly Mullis Road under contract by Doby’s Bridge Road Development Partners, 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 8
 - c) To receive comments from the public concerning ordinance #985 relating to the Lancaster County budget for the fiscal year beginning July 1, 2009, so as to increase the uniform service charge from \$80.00 to \$90.00 per equivalent residential unit – Frannie Heizer/Veronica Thompson..... 9
8. CITIZENS COMMENTS
9. DISCUSSION & INFORMATION ITEMS
 - a) Report on progress of energy savings project – James Bennett 10
 - b) Report on progress of old and new courthouse projects – Chad Catledge 10
 - c) Presentation regarding Lancaster Coalition For Healthy Youth annual Prevention Conference – Sharon Novinger/Charlene McGriff
 - d) Proposal for dormitory facilities at USC-L – Frannie Heizer/Frankie Faile/Steve Willis (see Resolution page 32-33)..... 11-24
 - e) Request from Firethorne Homeowners Association for road acceptance – Steve Willis..... 25-29
 - f) Riverchase – amended schedule – Frannie Heizer
 - g) Relaxing sign ordinance – Cotton Cole
 - h) Approval of Minutes under separate cover
July 27, 2009
August 10, 2009
 - i) Monthly Finance Report – Veronica Thompson under separate cover
 - j) Council Committee Reports
 - k) County Attorney Report – Frannie Heizer

10. ACTION ITEMS

- a) Report on funding for Potential Projects – Steve Willis30
- b) Resolutions
 - 1) #690 approving participating with York County Council in submitting an application for funding to the State Infrastructure Bank regarding the proposed extension of Dave Lyle Boulevard – Steve Willis31
 - 2) #691 authorizing submission of an application to the US Department of Agriculture’s Federal Housing Administration Loan Program in connection with dormitory facilities to be used by students attending the University of South Carolina at Lancaster – Frannie Heizer/Frankie Faile..... 32-33

11. ORDINANCE READINGS

- a) Consent Ordinance Readings
 - 1) **3rd 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 Heizer34-35
 - 2) **2nd reading – Ordinance #991** 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 Boone36
 - 3) **2nd reading – Ordinance #993** 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 Heizer.....37-39
- b) **3rd 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 nine and nine-tenths acres of real property located on Shelly Mullis Road under contract by Doby’s Bridge Road Development Partners, 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 Willis40-49
- c) **2nd reading – Ordinance #992** 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 Boone50
- d) **2nd reading – Ordinance #994** 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 Heizer51-71
- e) **2nd reading – Ordinance #995** 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 72
- f) **1st reading – Ordinance** amending the County zoning map; specifically 2.50 acres of property located at the end of Country Meadows Road (part of tax map 60, parcel 9) from R-30 Low Density Residential/Agricultural District to R-30D Low Density Residential/Manufactured Housing/Agricultural District – Elaine Boone73-82
- g) **1st reading – Ordinance** amending the text of the UDO; specifically Section 13.8.3, Final Plat, to add a note on any plat involving a parcel of land which has frontage on the Catawba River stating the property is located in the Catawba River Streamside Management Area; requiring that a not-to-scale drawing of the buffers along the Catawba River and perennial stream be shown on the plat; and requiring two digital copies of final plats – Chris Karres83-86

11. Ordinance Readings (continued)

- h) **1st reading – Ordinance** amending the text of the UDO to create the requirements for streamside management areas along the Catawba and along all perennial streams which flow directly into the river – Chris Karres87-95

12. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - EMS Monthly Report..... 96
 - Report on Waste Tires97-102
 - Welcome Center Monthly Report..... 103
 - GIA Grant for EMS104-108
 - Grant Updates (Solid Waste/Brooklyn Avenue/Kershaw/Heath Springs Workforce) 109-119
 - New Road Process 120
 - Comporium Community Update..... 121-122
 - Keystone Substance Abuse report 123-124
 - Appointment to Water & Sewer District Commission..... 125
- b) Minutes & Agendas
 - Fire Commission 126-130
- c) Review of upcoming meetings and announcements – Chairman 131

13. EXECUTIVE SESSION

- Legal Matter
- Contractual Matter
- Security Matter

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.