

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, SEPTEMBER 14, 2009
6:00 P.M.**

1. CALL TO ORDER –Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Cotton Cole
5. APPROVAL OF AGENDA
6. PUBLIC HEARINGS
 - a) To receive comments from the public concerning Ordinance #990 authorizing the execution and delivery of a fee agreement dated as of September 14, 2009, by and between Lancaster County, South Carolina, and Founders Federal Credit Union providing for a payment of a fee-in-lieu of taxes and an infrastructure Credit – Mike Ey..... 3
7. CITIZENS COMMENTS
8. DISCUSSION & INFORMATION ITEMS
 - a) Request to provide additional parking at HOPE of Lancaster – Steve Willis 4
 - b) Right-of-way cutting report – Steve Willis/Darin Robinson 5
 - c) Amendment to cell tower ordinance – Chris Karres
 - d) Council Committee Reports
 - e) County Attorney Report – Mike Ey
9. ACTION ITEMS
 - a) Rent for HOPE of Lancaster – Steve Willis 6
 - b) Request funding for Lancaster Coalition For Healthy Youth Annual Prevention Conference – Sharon Novinger/Charlene McGriff 7
 - c) Request from Firethorne Homeowners Association for road acceptance – Steve Willis..... 8-12
 - d) Board & Commission Appointment
Recreation Commission - District #6 – Jack Estridge..... 13-14
10. ORDINANCE READINGS
 - a) Consent Ordinance Readings (1-4)
 - 1) **3rd 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 Boone..... 15
 - 2) **3rd 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 – Mike Ey 16-17

10. ORDINANCE READINGS (continued)

- a) Consent Ordinances (continued)
 - 3) **3rd 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 18
 - 4) **2nd reading – Ordinance #996** 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 – Penelope Karagounis 19
- 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 – Mike Ey/Steve Willis.....20-22
- c) **3rd 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 – Mike Ey23-56
- d) **1st reading - Ordinance** postponing countywide reassessment and equalization for the 2010 tax year pursuant to S.C. Code Section 12-43-217(B) - Norman Anderson/Mike Ey 57

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - Sheriff’s Department Grants58-66
 - Animal Control Monthly Report.....67-68
 - Welcome Center Monthly Report.....69
 - Chamber of Commerce Events Calendar70
- b) Minutes & Agendas
 - Historical Commission71-75
 - Recreation Commission.....76-77
 - Board of Zoning Appeals78-81
- c) Review of upcoming meetings and announcements – Chairman Rudy Carter 82

12. EXECUTIVE SESSION (if needed)

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.