

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, SEPTEMBER 28, 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 Jack Estridge
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION & INFORMATION ITEMS
  - a) Update on Edgewater development – Vincent Keene..... 1
  - b) Update on progress of energy savings project – James Bennett..... 1
  - c) Update on progress of old and new courthouse projects – Chad Catledge ..... 1
  - d) Report on floor renovation options at old Courthouse – Chad Catledge/ Steve Willis..... 3
  - e) Discussion of changes to cell tower ordinance – Chris Karres
  - f) Report on Comporium Franchise Request – Steve Willis ..... 4
  - g) Report on Comporium Alarm Charges – Steve Willis ..... 11
  - h) Report on air quality initiatives requested by the Catawba Regional Council of Governments – Steve Willis ..... 12
  - i) Report on Catawba Regional Council of Governments Brownfield’s grant potential project – Steve Willis ..... 14
  - j) Council Committee Reports
  - k) Monthly Finance Report – Veronica Thompson ..... Under separate cover
  - l) County Attorney Report – Mike Ey
8. ACTION ITEMS
  - a) Consideration to approve Comporium Alarm Charges – Steve Willis ..... (11)
  - b) Glen Laurel Subdivision roads – tabled April 6
  - c) Request from Firethorne Homeowners Association for road acceptance – Steve Willis..... 17
  - d) Approval of Assessment Rolls for Special Tax Districts – Veronica Thompson (this material is not ready at the time the package was prepared; space on the agenda is being reserved as we hope to have the material from Municap by Monday)
  - e) Approval of Minutes ..... under separate cover  
August 31, 2009  
September 8 2009  
September 14, 2009

9. ORDINANCE READINGS

- a) Consent Ordinance Readings (1-2)
  - 1) **3<sup>rd</sup> 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 .....21
  - 2) **2<sup>nd</sup> reading – Ordinance #997** postponing countywide reassessment and equalization for the 2010 tax year pursuant to S.C. Code Section 12-43-217(B) - Norman Anderson/Mike Ey ..... 22
- b) **1<sup>st</sup> reading by Title Only – Ordinance** aligning the terms of office of council appointees to county boards and commissions with the terms of office of the respective council members who appoint them; and other matters relating thereto – Mike Ey

10. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - EMS Monthly Report.....23
  - Annual Fire Safety Expo .....24
  - Lynches River Watershed Board .....25
- b) Minutes & Agendas
  - Airport Commission.....30
  - Community Relations Commission .....34
  - Fire Commission .....36
- c) Review of upcoming meetings and announcements – Chairman Rudy Carter (will be provided at Monday’s meeting)

11. EXECUTIVE SESSION

- Contractual Matter related to Real Property
- Security Matter related to a County Facility
- Legal Briefing related to a Development Matter

12. 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.