

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, OCTOBER 26, 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. CITIZENS COMMENTS
7. DISCUSSION & INFORMATION ITEMS
 - a) 4-H Program Report – Ashley Hinson, Lancaster County 4-H Agent
 - b) Update on progress of old and new courthouse projects – Chad Catledge
 - c) Kershaw Industrial Park Report – Steve Willis 3-6
 - d) Tire Disposal Plan – Steve Willis..... 7-9
 - e) Council Committee Reports
 - f) Monthly Finance Report – Veronica Thompson under separate cover
 - g) County Attorney Report – Mike Ey
8. ACTION ITEMS
 - Resolution #705 – amending the Motor Vehicle Use and Operation Policy - Lancaster County Personnel Policy – as adopted by Resolution #562 – Steve Willis..... 10-11
9. ORDINANCE READINGS
 - a) Consent Ordinance Readings (1-3)
 - 1) **2nd reading – Ordinance #999** amending the county zoning map, specifically property petitioned by Sherry Caskey located on South Potter Road (tax map 89, parcel 10.01) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis..... 12
 - 2) **2nd reading – Ordinance #1000** amending the county zoning map, specifically property located at 1575 Great Falls Highway (tax map 81P, block A, parcel 3) from R-15 Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis 13
 - 3) **2nd reading – Ordinance #1001** amending the text of the UDO, Chapter 4, Conditional and Special Exception Uses, by adding a condition to Section 5.2.6, Sanitary Landfills, that would prohibit this use from being located within 6 miles from the Lancaster County Airport – Chris Karres..... 14

ORDINANCE READINGS (continued)

- b) **1st reading – Ordinance #1002** - To approve an amendment to the Fee of Tax Agreement dated December 1, 2008, between Haile Gold Mine, Inc., and the County so as to add property covered by the Agreement; to approve an amendment to the Agreement for the development of a Joint industrial and Business Park Agreement dated December 1, 2008, between the County and Chester County so as to add property covered by the Agreement; and to provide for other matters related thereto – Mike Ey15-20
- c) **1st reading – Ordinance** amending the Table of Permissible Uses in the UDO to allow Community Care Facilities for the Elderly and Continuing Care Retirement Communities as a conditional use in the R-15P District, the B-1 District and the B-2 District, and to create a new section in Chapter 4, Conditional and Special Exception Uses, to contain the conditions for these uses being allowed in the zoning districts listed – Chris Karres21-26
- d) **1st reading – Ordinance** amending the text of the UDO, Section 2.1.5 , Overlay Districts, subsection (4) Aviation Overlay District, to establish the maximum height of any structure to be constructed within a specific area surrounding any airport or airstrip located within Lancaster County, and add a new subsection (5) to Section 5.6, Building Height Limitation, to allow additional height limitations to the property – Chris Karres27-47
- e) **1st reading – Ordinance** amending the text of the UDO, Chapter 10, Signs, to allow for a one-year relaxation of the regulations governing temporary signs; and amend Section 10.8 to increase the number of temporary signs allowed per business from one to four; to make these signs only be on-premise signs; to govern the size of the signs; to have all business owners keep track of the impact these changes have on their business; and to reduce the penalty for violations of these changes from the current penalty to “no fine, but the signs shall be removed” – Chris Karres48-67

10. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - Fist Responder/Special Operations Training Report68-69
 - Citizen’s Comments Issue Resolved70-71
 - Summary of Courthouse Costs.....72-73
 - EMS Monthly Report.....74
 - Minutes
 - Community Relations Commission.....75-76
 - Joint Recreation Commission77-78
- b) Review of upcoming meetings and announcements – Chairman Rudy Carter79

11. EXECUTIVE SESSION

Legal Update

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.