

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, NOVEMBER 2, 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. RECOGNITION OF EMPLOYEE OF THE 4<sup>TH</sup> QUARTER – Chairman Rudy Carter
7. CITIZENS COMMENTS
8. DISCUSSION & INFORMATION ITEMS
  - a) Report on Prisoner Medical Care – Steve Willis ..... 3-6
  - b) Council Committee Reports
  - c) County Attorney Report – Mike Ey
9. ACTION ITEMS
  - a) Resolution #705 – amending the Motor Vehicle Use and Operation Policy - Lancaster County Personnel Policy – as adopted by Resolution #562 – Steve Willis ..... 7-8
  - b) Public Works Truck Acquisition/Disposal – Steve Willis..... 9
  - c) Approval of Minutes..... under separate cover  
September 28, 2009  
October 1, 2009  
October 23, 2009
10. ORDINANCE READINGS
  - a) Consent Ordinance Readings (1-3)
    - 1) **3<sup>rd</sup> 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..... 10
    - 2) **3<sup>rd</sup> 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 ..... 11
    - 3) **3<sup>rd</sup> reading – Ordinance #1001** amending the text of the UDO, Chapter 4, Conditional and Special Exception Uses, by adding a condition to Section 4.2.6, Sanitary Landfills, that would prohibit this use from being located within 6 miles from the Lancaster County Airport – Chris Karres..... 12

ORDINANCE READINGS (continued)

- b) **2<sup>nd</sup> 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 Ey..... 13-18
- c) **2<sup>nd</sup> reading – Ordinance #1003** 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 – Chris Karres ..... 19-37
- d) **2<sup>nd</sup> reading – Ordinance #1004** amending the text of the UDO, Section 2.1.5, Overlay Districts, to add a new subsection (5) to Section 5.6, Building Height Limitation, to allow additional height limitations to the property – Chris Karres..... 38
- e) **Motion to remove from the table 1<sup>st</sup> reading of the 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 – Rudy Carter ..... 39-41
  - 1<sup>st</sup> reading of the 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 Karres ..... 39-41
- f) **1<sup>st</sup> reading – Ordinance #1005** authorizing the execution and delivery of a fee-in-lieu of tax agreement by and between Lancaster County and Lancaster Real Estate Group, LLC; authorizing a special source revenue credit in favor of Lancaster Real Estate Group, LLC; consenting to the assignment to Lancaster Real Estate Group, LLC of the fee-in-lieu of tax agreement entered into as of December 3, 2007 among Lancaster County, Senderra Real Estate Holdings, LLC and Avelo Mortgage, LLC; and other matters relating thereto – Mike Ey..... 42-44
- g) **1<sup>st</sup> reading – Ordinance** amending the county zoning map; specifically property petitioned by Patricia Strickland located at 2710 Charlotte Highway (tax map 49, parcel 48) from R-30 Low Density Residential/Agricultural District to B-2 Community Business District – Penelope Karagounis ..... 45-56

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis  
     FY2010 Use Oil Grant Award ..... 57
- b) Minutes  
     Planning Commission ..... 58-64
- c) Review of upcoming meetings and announcements – Chairman Rudy Carter ..... 65

12. EXECUTIVE SESSION

Legal Briefing

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.