

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, NOVEMBER 3, 2008**

5:00 p.m.

1. CALL TO ORDER – Chairman Rudy Carter
2. EXECUTIVE SESSION – Economic Development Issue

REGULAR MEETING

6:00 p.m.

3. CALL BACK TO ORDER – Chairman Rudy Carter
4. RESULTS OF EXECUTIVE SESSION
5. PLEDGE OF ALLEGIANCE
6. INVOCATION – Wayne Kersey
7. WELCOME AND RECOGNITION – Chairman Rudy Carter
8. APPROVAL OF AGENDA
9. EMPLOYEE OF THE QUARTER PRESENTATION – Rudy Carter
10. PUBLIC HEARINGS
 - a) To receive oral and written comments from the public On the Proposed Amended and Restated Development Agreement, an Agreement between Lancaster County and Catawba Ridge 4400, LLC and Catawba Ridge 200, LLC 1
 - b) To receive oral and written comments from the public on the proposed Development Agreement (Collins Road Site) between Lancaster County and UHF Development LLC.....2
11. CITIZENS COMMENTS
12. DISCUSSION & INFORMATION ITEMS
 - a) Consent Information Items (1-2)
 - 1) Report on CONNECT Resolution for next meeting (Steve Willis)..... 3-5
 - 2) Report on request to accept roads into the county road system – Bailes Ridge (Steve Willis)6-13
 - b) Committee Reports
 - c) County Attorney Report – Mike Ey
13. ACTION ITEMS
 - a) Request to accept to accept roads into the county road system – Arlington & Clairmont (Steve Willis/ Jeff Catoe) 14-15
 - b) Request to revise lease agreement with LKR Hangars, LLC (Steve Willis)..... 16-27
 - c) Board & Commission Appointments
 - Board of Zoning Appeals (District 1)
 - Community Relations Commission (District 2)

- d) Consent Ordinance Readings (1-3)
 - 1) **3rd reading – Ordinance #955** amending the text of the UDO, Chapter 13, Land Development Regulations (subdivision regulations), Section 13.7.10.8 Road Design (Geometric criteria) to add design standards for one-way and two-way traffic alleys and for residential and commercial roundabouts – Chris Karres.....28-31
 - 2) **3rd reading – Ordinance #956** amending the text of the UDO, Chapter 19, to add a definition for Roundabout and Clear Space – Chris Karres 32
 - 3) **3rd reading – Ordinance #957** postponing countywide reassessment and equalization for the 2009 tax year – Norman Anderson/Steve Willis 33
- c) Ordinance Readings
 - 1) **2nd reading - Ordinance #954** to amend section 2-161 of the Lancaster County Code Of Ordinances so as to allow implementation of relevant provisions of the South Carolina State Procurement Code in connection with procurement of construction and related services for the new Lancaster County Courthouse – Mike Ey 34-39
 - 2) **2nd reading – Ordinance #958** (to authorize and approve an agreement for the development of a joint industrial and business park by and between Lancaster County and Chester County with property located in Lancaster County (two Gillette Company (Duracell) parcels and Founders Federal Credit Union parcel) and in Chester County (Elliott Tract, Frances Tract and H.W. Close plant); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the county–Attorney Mike Ey..40-50
 - 3) **2nd reading – Ordinance #962** to approve an Infrastructure Credit Agreement among Lancaster County, South Carolina, Charged Properties LLC and ECN Industries, Inc. and to authorize the execution and delivery of the infrastructure credit agreement – Mike Ey51-65
 - 4) **2nd reading – Ordinance #963** amending the text of the UDO, Section 2.1.5, Overlay District, (4), Carolina Heelsplitter Overlay District, to clarify the text, add definitions and examples, and explain when the mitigation fee is to be paid – Chris Karres66-71
 - 5) **1st reading (by title only) – Ordinance** authorizing the execution and delivery of a fee agreement by and between Lancaster County, South Carolina and Haile Gold Mine, Inc., and providing for a payment of a fee in lieu of taxes - Mike Ey72-73
 - 6) **1st reading – Ordinance** amending the county zoning map; specifically property petitioned by Thomas Barnes located on Barnes Street (tax map number 611, block A, parcel 24, lot #10 only) from R-30, Low Density Residential Agricultural District, to R-30D Low Density Residential/Manufactured Housing/Agricultural District - Elaine Boone..... 74-81

- 7) **1st reading – Ordinance** amending the county zoning map; specifically property petitioned by Brenda Gordon located on Little River Trails (tax map number 13, parcel 32.03) from R-30P, Low Density Residential Agricultural Panhandle District, to R-30S, Low Density Residential Manufactured Housing Agricultural District - Penelope Karagounis 82-92
- 8) **1st reading – Ordinance** amending the county zoning map; specifically property petitioned by V. J. Jones located on 936 Hamstead Circle and SC Highway 160 (tax map number 6N, block B, parcels 7, 11, & 12 and tax map number 6, parcel 74) from B-2 Community Business District, to B-3, General Commercial District - Penelope Karagounis.....93-112
- 9) **1st reading (by title only) – Ordinance** amending the 2008-2009 County Budget – Veronica Thompson113-114
- 14. MISCELLANEOUS
 - a) Correspondence – Steve Willis
 - 1) Animal Control Report – August 2008115-116
 - 2) Animal Control Report – September 2008117-18
 - b) Review of upcoming meetings and announcements – Chairman Carter
- 15. EXECUTIVE SESSION - if needed
- 16. ADJOURNMENT

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

This agenda is not inclusive of all matters that may be discussed.