

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, DECEMBER 1, 2008**

**DROP IN HONORING RETIRING COUNCIL MEMBERS
5:00 p.m. – 2nd Floor Lobby**

**REGULAR MEETING
5:50 p.m.**

1. CALL TO ORDER – Chairman Rudy Carter
2. EXECUTIVE SESSION – Economic Development Matter – Mike Ey

6:00 p.m.

3. CALL BACK TO ORDER – Chairman Rudy Carter
4. RESULTS OF EXECUTIVE SESSION
5. PLEDGE OF ALLEGIANCE
6. INVOCATION – Secretary Wesley Grier
7. WELCOME AND RECOGNITION – Chairman Rudy Carter
8. MOTION TO RECONSIDER – Secretary Wesley Grier.....1
9. APPROVAL OF AGENDA
10. RECOGNITION OF RETIRING COUNCILMEN AND THEIR FAMILIES – Chairman Rudy Carter
11. PUBLIC HEARINGS
 - a) To receive oral and written comments from the public concerning the adoption of an Ordinance amending the 2008-2009 County Operating Budgets, specifically reducing expenditures and projected revenues at least 1% due to State budget cuts – Veronica Thompson
 - b) To receive oral and written comments from the public on the ordinance authorizing the execution and delivery of a fee agreement by and between Lancaster County, South Carolina and Haile Gold Mine, Inc. providing for a payment in lieu of taxes – Mike Ey
12. CITIZENS COMMENTS
13. DISCUSSION ITEMS
 - a) Finance Report – Finance Director Veronica Thompson
 - b) Committee Reports
 - c) County Attorney Report – Mike Ey

14. ACTION ITEMS

- a) Adoption of 2009 County Meeting and Holiday Schedule – Steve Willis.....2
- b) Request for funding for Artisan’s Center – Steve Willis.....6
- c) Request from US Geological Survey to locate a Hydrology Gaging Station at the Lancaster County Airport – Steve Willis.....7
- d) Adoption of revised Airport FBO contract – Steve Willis.....9
- e) Request to assume road ownership – Bridgehampton and Bridgemill – Steve Willis.....44
- f) Authorization to make DHEC mandated repairs at Foster Wastewater Treatment Plant – Steve Willis.....45
- g) Budget Amendment/ Transfers – Finance Director Veronica Thompson
- h) Board & Commission Appointments
Community Relations Commission (District 2)
- i) Resolutions
 - 1) **Resolution # 668** to induce APM Terminals North America, Inc. to locate its corporate headquarters facility within Lancaster County, South Carolina, whereby the County will allow a five year exemption from non-school county ad valorem property taxes with respect to the corporate headquarters facility in the County. Keith Tunnell.....46
- j) Consent Ordinance Readings (1-6)
 - 1) **3rd reading – Ordinance #965** 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.49
 - 2) **3rd reading – Ordinance #966** 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 - Chris Karres50
 - 3) **3rd reading – Ordinance #967** 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 - Chris Karres.....51
- k) Ordinance Readings
 - 1) **3rd reading – Ordinance #915** to adopt an Article regarding Road Construction Standards – Darin Robinson/Steve Willis.....52
 - 2) **3rd reading – Ordinance #932** to approve the sale of approximately 17 acres of real property owned by Lancaster County located in the Lancaster Business Park (ADEVCO Project); to approve a real property purchase agreement for the property; and to authorize county officials to take such actions as may be necessary to effectuate the purposes of this Ordinance – Mike Ey.....67
 - 3) **3rd 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 - Mike Ey.....80
- 4) **3rd reading – Ordinance #959** to amend the county zoning map; specifically +/-411 acres of property located off US Highway 521 on Collins Road (tax map 10, parcel 61) from R-15P to PDD-26– Chris Karres.....93
 - 5) **3rd reading Ordinance #960** approving the development agreement between UHF Development, LLC and Lancaster County relating to the Collins Road Site Development (PDD-26) and authorizing certain county officials to execute and deliver the development agreement – Mike Ey/Elaine Boone.....106
 - 6) **3rd reading– Ordinance #964** 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 Ey.....132
 - 7) **3rd reading – Ordinance #968** amending the 2008-2009 County Budget – Veronica Thompson.....157
 - 8) **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
 - 9) **3rd reading – Ordinance #956** amending the text of the UDO, Chapter 19, to add a definition for Roundabout and Clear Space – Chris Karres
 - 10) Should the Motion to Reconsider Pass – **2nd reading – Ordinance #961** to approve an amendment to the Comprehensive Development Agreement, Ordinance #356, an agreement between Lancaster County, South Carolina and Crescent Resources, so as to amend and restate the Comprehensive Development Agreement for PDD-2 as it relates to the property of Catawba Ridge 4400, LLC and Catawba Ridge 200, LLC and to authorize certain county officials to execute and deliver the amended and restated development agreement– Mike Ey/Chris Karres (*NOTE: As this is dependent upon a motion to reconsider, copies will be distributed under separate cover rather than in the Council package*)

15. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - 1) Time Warner Cable.....160
 - 2) Child LIVE SCAN ID Grant Information.....162
 - 3) Recreation Letter of Intent for State Parks, Recreation, and Tourism Grant.....163
- b) Review of upcoming meetings and announcements – Chairman Carter
 - * NOTE: Special meeting for Audit Presentation – December 8, 2008

16. EXECUTIVE SESSION - if needed

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.