

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, APRIL 27, 2009
6:00 P.M.**

1. CALL TO ORDER – Chairman Fred Thomas
2. WELCOME & RECOGNITION – Chairman Fred Thomas
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Jack Estridge
5. APPROVAL OF AGENDA
6. SPECIAL RECOGNITIONS – Fred Thomas
 - a) Employee of the Quarter
 - b) Resolution #684 Recognizing A. R. Rucker Middle School for its accomplishment in becoming IBMYP Certified – Steve Willis/Fred Thomas 1-2
7. CITIZENS COMMENTS
8. DISCUSSION ITEMS
 - a) Lancaster Soil and Water Conservation District and Partnership update – Amanda Roberts 3
 - b) Kershaw Industrial Park update – Gary Reader/Keith Tunnell
 - c) Request to recognize Charles Duke on the court house grounds - John Griffin
 - d) Request to increase the fee for recording of large plats in the Register of Deeds Office – Steve Willis/John Lane..... 4
 - e) Request from Catawba Regional Council of Governments that Lancaster County serve as the lead county in obtaining a regional grant to assist in planning for Community Development Block Grants – Steve Willis 5
 - f) Request for private ambulance franchise – Steve Willis..... 6-23
 - g) Identity Theft Prevention (Red Flag) Policy – Steve Willis..... 24-28
 - h) Proposed Invocation Policy – Steve Willis/Mike Ey 29-31
 - i) Report on Sheriff’s Office Grants – Steve Willis..... 32
 - j) Resolution committing to purchasing only products and services that are made or performed in the U.S. and to maximize the creation of American jobs– Fred Thomas ... under separate cover & 33-35
 - k) Council Committee Report
 - l) County Attorney Report – Mike Ey
9. ACTION ITEMS
 - a) Approval of prioritized community needs for Lancaster County eligible for Community Development Block Grants – Steve Willis 36-38
 - b) Catawba Regional Council of Government’s Transportation Improvement Program – Steve Willis..... 39

c) Approval of Minutes	under separate cover	
March 30, 2009		
April 6, 2009		
d) Board and Commission Appointments.....		40-42
Unexpired Terms		
Community Relations Commission (Districts 2, 5)		
Library Board (District 4)		
New 4-year terms		
Airport Commission (District 3)		
Historical Commission (1 advisory position)		
Planning Commission (District 3)		
Library Board (At large)		
Board of Zoning Appeals (District 4)		
Fire Code Appeals Board (Knight - Lever)		
Fire Commission.....		42
10. ORDINANCE READINGS		
a) Consent Ordinance Readings (1-5)		
1) 3rd reading – Ordinance #978 amending the county zoning map, specifically property petitioned by Tammy Kirk located at 914 Juneau Road (tax map 79P, Block A, Parcel 4.01) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/ Agricultural District - Penelope Karagounis		43
2) 3rd reading – Ordinance #979 amending the UDO, petitioned by Haile Gold Mine, Inc. specifically deleting Section 4.2.4 Mining and Extraction Operations, Chapter 4, deleting Mining and Extraction Operations as a special exception, and adding Section 4.1.29 to Chapter 4 to make Mining and Extraction Operations a Conditional Use – Elaine Boone		44-45
3) 3rd reading – Ordinance #980 amending the county zoning map, specifically property petitioned by Haile Gold Mine, Inc., located on Haile Gold Mine Road and Gold Mine Highway (tax map 141, parcel 09, tax map 140, parcel 01, tax map 136, parcels 37 & 38, tax map 141, parcels 07 & 9.01) from R-45A Rural Residential Intense Agricultural District to I-2 Heavy Industrial District – Elaine Boone`		46
4) 3rd reading – Ordinance #981 amending the UDO, Chapter 5, Density and Dimensional Regulations, Section 5.2, Residential Density, by adding the definition for Primary Residence with Accessory Apartment – Elaine Boone		47
5) 2nd reading – Ordinance #983 establishing the position of 46Register of Deeds for Lancaster County – Steve Willis.....		48-50
b) 2nd reading – Ordinance #982 to approve the exchange of a portion of Roy Hardin Park consisting of approximately nine and nine-tenths acres of real property owned by Lancaster County for four and nine-tenths acres of real property located on Shelly Mullis Road under contract by York Development Group, LLC; to approve an exchange agreement for the properties; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance – Mike Ey		51

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.

- c) **1st reading – Ordinance** amending Chapter 22 of the Lancaster County Code by modifying Section 22-2, Grass and Weeds; standing water prohibited unless treated – Steve Willis 52-54

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - EMS Monthly Report55
 - Mahafee Line Drive56
 - Polling Places Paving Grant..... 57-60
 - SC State Guard Activity Report..... 61-63
 - Proclamations
 - Peace Officer Memorial Day64
 - EMS Week65
 - Public Works Week.....66
 - County Government Week67
 - Board & Commission Minutes & Agendas
 - Community Relations Commission..... 68-71
 - Joint Recreation Commission 72-75
 - Fire Commission 76-85
- b) Review of upcoming meetings and announcements – Chairman Thomas last page

12. EXECUTIVE SESSION

- a) Legal briefing - potential litigation
- b) Contractual matter - potential land acquisition

13. ADJOURNMENT

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