

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, MAY 4, 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 Larry McCullough
5. APPROVAL OF AGENDA
6. SPECIAL RECOGNITIONS – Fred Thomas
 - a) Eagle Scouts
7. CITIZENS COMMENTS
8. DISCUSSION ITEMS
 - a) ESG Presentation – James Bennett 3
 - b) Discuss an add on to the ESG Performance Contract utilizing stimulus money – James Bennett 3
 - c) Costs for recording of large plats in the Register of Deeds Office – Steve Willis/John Lane 4
 - d) 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..... 5-7
 - e) Business License for Lancaster County – Larry McCullough
 - f) Update on selection of consultant for US521/SC9 corridor study – Chris Karres
 - g) Council Committee Report
 - h) Monthly Finance Report – Veronica Thompson..... under separate cover
 - i) County Attorney Report – Mike Ey
 - j) Presentation of Lancaster County 2009-2010 County Budget – Steve Willis/Veronica Thompson under separate cover
Budget ordinance..... 96-106
9. ACTION ITEMS
 - a) Acceptance of bid and awarding of contract for solid waste roll off truck – Steve Willis/Darin Robinson..... 8-17
 - b) Acceptance of bid and awarding of contract for solid waste roll off containers – Steve Willis/Darin Robinson..... 18-28
 - c) 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
 - d) Request for private ambulance franchise – Steve Willis..... 29-36
 - e) Identity Theft Prevention (Red Flag) Policy – Steve Willis..... 37-41
 - f) Annexation of County-owned property to City – Steve Willis..... 42

- g) Board and Commission Appointments.....43
 - Unexpired Terms
 - Community Relations Commission (Districts 2, 5)
 - New 4-year terms
 - Airport Commission (District 3)
 - Historical Commission (1 advisory position)
 - Planning Commission (District 3)

10. ORDINANCE READINGS

- a) **Motion to remove from the table 3rd reading of Ordinance #970**
3rd reading – Ordinance #970 amending the county zoning map, specifically property located at 4172 Doby’s Bridge Road in Indian Land (tax map 13, parcel 12) from R-15P Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis/Chris Karres 44
- b) **3rd reading – Ordinance #983** establishing the position of Register of Deeds for Lancaster County – Steve Willis45-47
- c) **Motion to remove from the table 1st reading of the Ordinance** amending Chapter 22 of the Lancaster County Code – Steve Willis
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 48
- d) **1st reading – Ordinance** amending the county zoning map, specifically property located at 1418 Avery Lane (a one-acre portion of tax map 61, parcel 88) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/Agricultural District – Elaine Boone49-59
- e) **1st reading – Ordinance** amending the county zoning map, specifically property located at 2934 J.B. Denton Road (tax map 108, parcel 20.02) from R-30D Low Density Residential/Manufactured Housing/Agricultural District to B-3 General Commercial District – Penelope Karagounis60-70
- f) **1st reading – Ordinance** amending the county zoning map, specifically property located on Plyler Road (tax map 81G, block H, parcel 12) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis.....71-82
- g) **1st reading – Ordinance** amending the county zoning map, specifically property located at 521 N. Old Charlotte Highway (tax map 26, parcel 26) from R-30P Low Density Residential/Agricultural Panhandle District to B-3 General Commercial District – Penelope Karagounis83-95
- h) **1st reading - Ordinance** adopting the Lancaster County 2009-2010 County Budget, specifically July 1, 2009, through June 30, 2010 – Steve Willis/Veronica Thompson96-106

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
Keystone Substance Abuse107-110
- b) Review of upcoming meetings and announcements – Chairman Thomas last page

12. EXECUTIVE SESSION

Economic Development matter

13. ADJOURNMENT