

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, AUGUST 11, 2008**

5:00 p.m.

1. CALL TO ORDER – Chairman Rudy Carter
2. EXECUTIVE SESSION
 Legal Matter
3. RECESS

REGULAR MEETING

6:00 p.m.

4. CALL MEETING BACK TO ORDER – Chairman Rudy Carter
5. RESULTS OF EXECUTIVE SESSION
6. PLEDGE OF ALLEGIANCE
7. INVOCATION – Jack Estridge
8. WELCOME AND RECOGNITION – Chairman Rudy Carter
9. APPROVAL OF AGENDA
10. RECOGNITION OF EMPLOYEE OF THE 3RD QUARTER -
 Chairman Rudy Carter
11. PUBLIC HEARING

To receive comments from the public concerning adoption of Ordinance #934 to impose, subject to Referendum Approval and Pursuant to the Capital Project Sales Tax Act, a one percent (1%) sales and use tax (the "Tax") within Lancaster County for not more than seven (7) years; to order a county-wide referendum on the question of imposing the tax and authorizing the issuance of General Obligation Bonds in a principal amount not to exceed \$34,000,000; to prescribe the contents of the ballot question; to specify the purposes for which the proceeds from the tax are to be used, the maximum time for the imposition of the tax, and certain provisions relating to the issuance of the bonds; to provide for the issuance of the bonds, if approved by referendum, by subsequent action of Council and to provide for other matters relating thereto – Frannie Heizer/Mike Ey 1

12. CITIZENS COMMENTS

13. DISCUSSION & INFORMATION ITEMS

- a) Committee Reports
- b) County Attorney Report – Mike Ey

14. ACTION ITEMS

- a) Funding for Kershaw Industrial Park – Jack Estridge
- b) Board and Commission Appointments
 - 1) Construction Board of Appeals (District 6)
 - 2) Recreation Commission (District 1)
 - 3) Planning Commission (District 4) 2
- c) Consent Action Items
 - 1) Resolution #642 policy related to Public Invocations..... 3
 - 2) Resolution #643 accepting Heath Springs Industrial Drive within the Heath Springs Industrial Park into the county road system 4-5
 - 3) Resolution #644 authorizing disposal of surplus property 6
 - 4) Resolution #645 declaring that building and zoning permit fees associated with the expansion of the project at HOPE of Lancaster are waived 7-8
- d) Consent Ordinance Readings (1-5)
 - 1) **3rd reading – Ordinance #936** amending Chapter 14 of the Lancaster County Code by eliminating Section 14-23(d) Fire Commission Membership – Morris Russell/Steve Willis 9-10
 - 2) **2nd reading – Ordinance #938** amending the county zoning map; specifically property petitioned by Ken McManus located on Highway 9 west of Buford Crossroads (tax map 58, parcels 95, 96, 97, 98, 11, 100 & 101) from R-45B Rural Residential/Business /Agricultural District to B-3 General Commercial District – Elaine Boone 11
 - 3) **2nd reading – Ordinance #939** amending the county zoning map; specifically property petitioned by John McManus located at 2603 Cimmeron Road (tax map 70, parcels 44 & 44.01) from R-45A Rural Residential Agricultural District and R-30D Low Density Residential/Manufactured Housing/Agricultural District to R-30 Low Density Residential/Agricultural District – Elaine Boone 12
 - 4) **2nd reading – Ordinance #940** amending the county zoning map; specifically property petitioned by Charles Mathis located at 1347 Lymon-Reece Road (tax map 811, block b, parcel 4.04) from B-2 Community Business District to MF Multiple Family/Agricultural District – Penelope Karagounis 13
 - 5) **2nd reading – Ordinance #941** amending the county zoning map; specifically property petitioned by Matthew McCoy located at 2303 Thorn Hill Road (tax map 172, parcel 22) from R-45A Rural Residential Agricultural District to B-3 General Commercial District – Penelope Karagounis 14
- e) Ordinance Readings
 - 1) **3rd reading – Ordinance #934** to Impose, subject to Referendum Approval and Pursuant to the Capital Project Sales Tax Act, a one percent (1%) sales and use Tax (the "Tax") within Lancaster County for not more than seven (7) years; to specify the purposes for which the proceeds from the tax are to be used; to authorize the issuance of general obligation bonds not to exceed \$33,400,000 if approved by referendum; to specify the cost of the projects to be funded in whole or in part from the proceeds of the tax or bonds; to order a county-wide referendum on the question of

- imposing the tax and authorizing the issuance of general obligation bonds; to prescribe the contents of the ballot questions; and to provide for all other things necessary to submit the ballot questions to the electorate – Mike Ey.....15-18
- 2) **3rd reading – Ordinance #935** authorizing the issuance and sale of Lancaster County Special Source Revenue Bonds (Lauth Project) in a principal amount not to exceed \$4,550,000; to authorize the acquisition or construction of the infrastructure to be paid for with proceeds from the issuance of the Special Source Revenue Bonds; to prescribe the terms and conditions for the issuance and sale of the Special Source Revenue Bonds; and to authorize certain county officials to execute and deliver and to take such actions as necessary to effectuate the issuance and sale of the Special Source Revenue Bonds – Mike Ey19-24
- 3) **3rd reading – Ordinance #937** amending the UDO, Chapter 11, Parking, Section 11.14 Shade Trees in Parking Areas, to add landscaping requirements for trees and shrubs in landscaped islands located at the end of all parking aisles - Chris Karres25-26
- 4) **1st reading - Ordinance** amending the Lancaster County Code, to bring Section 26-30 into compliance with State law, which will permit only County Council to restrict the use of any road maintained or deeded to the County – Steve Willis27
15. MISCELLANEOUS
- a) Correspondence – Steve Willis
- Minutes
- Community Relations28
- Health & Wellness Commission29-31
- Planning Commission32-42
- b) Review of upcoming meetings and announcements – Chairman Carter
16. EXECUTIVE SESSION – Economic Development Issue
17. 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.