

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, AUGUST 25, 2008**

**REGULAR MEETING
6:00 p.m.**

1. CALL TO ORDER – Chairman Rudy Carter
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Chairman Rudy Carter
4. WELCOME AND RECOGNITION – Chairman Rudy Carter
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION & INFORMATION ITEMS
 - a) Potential CDBG Educational Project – Steve Willis..... 1-2
 - b) Request for acceptance of roads within Sun City – Steve Willis..... 3-4
 - c) Committee Reports
 - d) County Attorney Report – Mike Ey
8. ACTION ITEMS
 - a) Resolutions
 - #647 committing to funding the Brooklyn Avenue Community Development Block Grant application – Steve Willis..... 5-7
 - #648 declaring as surplus property the 1995 Champion motor grader that is no longer needed and authorize staff to accept the trade-in offer – Steve Willis..... 8-9
 - b) Board and Commission Appointments
 - 1) Construction Board of Appeals (District 6)
 - c) Consent Ordinance Readings (1-5)
 - 1) **3rd 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, 99, 100 & 101) from R-45B Rural Residential/Business /Agricultural District to B-3 General Commercial District – Elaine Boone10

- 2) **3rd 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..... 11
 - 3) **3rd 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..... 12
 - 4) **3rd 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 13
 - 5) **2nd reading - Ordinance #942** 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 Willis 14
- d) Ordinance Readings
- 1) **2nd reading – Ordinance #943** authorizing Lancaster County, South Carolina, to enter into a lease purchase transaction relating to the financing of ambulances; authorizing the execution and delivery of an equipment lease purchase agreement in an amount not to exceed \$620,000; and other matters relating thereto 15-17
 - 2) **1st reading (by title only) – Ordinance** Authorizing Lancaster County, South Carolina, to enter into a base lease and conveyance agreement and an installment purchase and use agreement each between the county and SCAGO Public Facilities Corporation for Lancaster County; approving the form and terms of a trust agreement between SCAGO Public Facilities Corporation For Lancaster County and Wells Fargo Bank, N.A., as trustee, in connection with the issuance of certain installment purchase revenue bonds (Lancaster County project) series 2008, or such other appropriate series designation; consenting to the issuance of such installment purchase revenue bonds; authorizing the issuance and sale of general obligation bonds in amounts required to make installment payments; approving the form of a preliminary official statement with respect to such installment purchase revenue bonds; providing for an exemption from the county's procurement policy; delegating authority to the Chairman of County Council and the County Administrator to approve and determine certain matters; and other matters relating thereto – Attorney Mike Ey 18
 - 3) **1st reading (by title only) – Ordinance** authorizing the execution and delivery of a fee agreement and an infrastructure credit agreement by and between Lancaster County, South Carolina and the Gillette Company providing for a payment of a fee in lieu of taxes, the provision of an infrastructure credit, and other matters related thereto – Attorney Mike Ey..... 19
 - 4) **1st reading (by title only) – Ordinance** authorizing the execution and delivery of a fee agreement by and between Lancaster County, South Carolina and BLMK, LLC providing for a payment of a fee in lieu of taxes – Attorney Mike Ey 20

- 9. MISCELLANEOUS
 - a) Correspondence – Steve Willis
 - EMS Monthly Report.....21
 - State Pavement Improvement Program22-26
 - SC #5 Bridge Replacements27-29
 - Keystone Substance Abuse Services.....30-31
 - Downtown Lancaster Open Air Market.....32-33
 - Minutes
 - Fire Commission34-38
 - b) Review of upcoming meetings and announcements – Chairman Carter
- 10. EXECUTIVE SESSION
- 11. 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.