

**LANCASTER COUNTY COUNCIL AGENDA
TUESDAY, SEPTEMBER 30, 2008**

5:30 p.m.

1. CALL TO ORDER – Chairman Rudy Carter
2. EXECUTIVE SESSION – Economic Development Issue
3. RECESS

REGULAR MEETING

6:00 p.m.

4. CALL BACK TO ORDER – Chairman Rudy Carter
5. MOTION TO GO OUT OF EXECUTIVE SESSION
Results of Executive Session – Chairman Carter
6. PLEDGE OF ALLEGIANCE
7. INVOCATION – Larry Honeycutt
8. WELCOME AND RECOGNITION – Chairman Rudy Carter
9. APPROVAL OF AGENDA
10. CITIZENS COMMENTS
11. DISCUSSION & INFORMATION ITEMS
 - a) Consent Information
 - 1) 100% grant awarded to the Sheriff’s Office to work gang enforcement..... 1-4
 - 2) Ordinance postponing reassessment for one year – Steve Willis/Norman Anderson..... 5-6
 - b) Advancing Rural Infrastructure Fund payments – Steve Willis7
 - c) Carolina Heelsplitter Committee Report – Chris Karres 8-13
 - d) Committee Reports
Development Committee – Fred Thomas
 - e) Monthly Finance Report – Veronica Thompson under separate cover
 - f) County Attorney Report – Frannie Heizer
12. ACTION ITEMS
 - a) Advancing Rural Infrastructure Fund payments – Rudy Carter7
 - b) Part-time Animal Information Technician position for Animal Control – Steve Willis.....14
 - c) Moisture Problem at Old Jail – Steve Willis 15-17
 - d) Funding for annual maintenance of the LIVESCAN fingerprint system at Sheriff’s Office – Steve Willis 18-20
 - e) EMS GIA Grant application – Steve Willis 21-27
 - f) Board Appointment- Catawba Community Mental Health Center Board of Directors – Rudy Carter..... 28-29
 - g) **Resolution #662** – Authorizing an Incentive and Inducement Agreement between Project Cotton, Lancaster County, and City of Lancaster – Keith Tunnell..... 30-35
 - h) Reschedule October 6 County Council meeting - Rudy Carter

i)	Consent Action Items (1-7)	
	1) Resolution #656 authorizing the transfer of the AWOS to the SC Department of Commerce – Aeronautics Division	36-42
	2) Resolution #657 in appreciation to the Sun City Carolina Lakes Volunteers for their dedicated service	43
	3) Resolution #658 proclaiming October 5-11 as Fire Prevention Week	44
	4) Resolution #659 proclaiming October as Crime Prevention Month	45
	5) Resolution #660 in support of The United Way	46
	6) Resolution #661 agreeing to use York Tech’s previously approved funds as a cash match for a grant to purchase needed equipment for a nursing program for York Tech	47-49
	7) Resolution #663 honoring Shawn Crawford for his accomplishments at the Olympics.....	50
j)	Consent Ordinance Readings (1-3)	
	1) 2nd reading - Ordinance #948 to authorize the joint development of an industrial and business park to be geographically located in Chesterfield County (designated as the “Carolina Centre Industrial Park”); to approve a written agreement for the development of the park; to provide for the imposition of a fee-in-lieu of tax within the park; to provide for the sharing of park expenses and the allocation and distribution of park revenues; and to provide for other matters related thereto– Frannie Heizer	51-59
	2) 2nd reading – Ordinance #949 amending the county zoning map; specifically property petitioned by Michael Terrell located at 6686 Waxhaw Highway (tax map 20, parcel 4) from B-2 Community Business District to B-3 General Commercial District – Penelope Karagounis	60
	3) 2nd reading – Ordinance #950 amending the county zoning map; specifically property petitioned by Glenda Wright located at 1806 Airport Road (tax map 86E, block C, parcel 5) from R-15 Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis	61
k)	Ordinance Readings	
	1) 3rd reading – Ordinance #932 conveying 17 acres of real property located in the Lancaster Business Park (ADEVCO Project); to approve a contract for purchase and sale of property; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance – Keith Tunnell/Frannie Heizer	62-72
	2) 1st reading – Ordinance amending the county zoning map; specifically property petitioned by Alvin Faile located at 415 Fairfield Street (tax map 81F, block A, parcel 12) from R-30 Low Density Residential/Agricultural District to R-30D Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis	73-85
	3) 1st reading - Ordinance amending the county zoning map; specifically property petitioned by David Snipes located at 2642 Charlotte Highway (tax map 49, parcel 50.02) from R-30 Low Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis.....	86-98

- 4) **1st reading – Ordinance** amending the county zoning map; specifically property petitioned by William Snipes located on Brooklyn Avenue (tax map 81H, block C, parcel 1) from R-15D Moderate Density Residential/Agricultural/Manufactured Housing District to MF Multiple Family/Agricultural District – Elaine Boone ..99-106
 - 5) **1st reading – Ordinance** 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.....107-112
 - 6) **1st reading – Ordinance** amending the text of the UDO, Chapter 19, to add a definition for Roundabout and Clear Space – Chris Karres.....113-115
 - 7) **1st reading (by title only) - Ordinance** to amend section 2-161 of the Lancaster County Code Of Ordinances so as to allow implementation of relevant provisions of the South Carolina State Procurement Code in connection with procurement of construction and related services for the new Lancaster County Courthouse – Frannie Heizer..... 116
13. MISCELLANEOUS
- a) Correspondence – Steve Willis
 - Monthly EMS Report.....117
 - Animal Control Monthly Report.....118-119
 - Fiber Arts Design Contest to benefit repair of courthouse120-122
 - Minutes
 - CTC agenda 123
 - Historical Commission.....124-127
 - Fire Commission128-133
 - b) Review of upcoming meetings and announcements – Chairman Carter134-137
14. EXECUTIVE SESSION
- Economic Development Issues
15. 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.