

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, SEPTEMBER 8, 2008**

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

1. CALL TO ORDER – Chairman Rudy Carter
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Wesley Grier
4. WELCOME AND RECOGNITION – Chairman Rudy Carter
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION & INFORMATION ITEMS
 - a) Report on UDO Section 11.15, Parking, storage and use of certain vehicles – Steve Willis1
 - b) Part-time Animal Information Technician position for Animal Control – Steve Willis.....2
 - c) Airport Runway Project – Steve Willis 3-12
 - d) Moisture Problem at Old Jail – Steve Willis 13-17
 - e) Review of proposed changes to UDO regarding billboard regulations – Chris Karres under separate cover
 - f) Committee Reports
 - g) Monthly Finance Report – Veronica Thompsonunder separate cover
 - h) County Attorney Report – Mike Ey
8. ACTION ITEMS
 - a) Selection of company to move forward with an Energy Savings Project – Report and recommendation by Chris Karres, Veronica Thompson, Jimmy Barton18
 - b) Priority Capital Improvements List – Steve Willis 19-21
 - c) Approval of MinutesUnder separate cover
 - July 28, 2008 August 13, 2008
 - August 5, 2008 August 18, 2008
 - August 11, 2008 August 25, 2008
 - d) Resolutions
 - 1) #650 accepting roads within Sun City into the county road system - Steve Willis..... 22-24
 - 2) #651 approving the updated 2008 Assessment Roll for the Edenmoor Improvement District – Mike Ey 25-26
 - 3) #652 approving the updated 2008 Assessment Roll for the Edgewater Improvement District – Mike Ey 27-28
 - 4) #653 approving the updated 2008 Assessment Roll for the Sun City Carolina Lakes Improvement District – Mike Ey 29-30
 - 5) #654 agreeing to provide 25% match for the Brooklyn Avenue Revitalization Community Development Block Grant – Chris Karres.....31

e) Ordinance Readings	
1) 3rd 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	32
2) 3rd 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	33-35
3) 2nd reading – Ordinance #945 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.....	36-75
4) 2nd reading – Ordinance #946 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.....	76-100
5) 2nd reading – Ordinance #947 amending Ordinance 920, Section 4, relating to the levying of taxes for the fiscal year beginning July 1, 2008, so as to increase the millage rate imposed for the General Fund and USC-L; and to suspend the millage rate limitation because of a catastrophic event and to increase the millage rate to address funding needs arising from the catastrophic event – Mike Ey/Veronica Thompson	101-102
6) 1st reading - Ordinance 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	103-121
7) 1st reading – Ordinance 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	122-136
8) 1st reading (by title only) - Ordinance 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– Mike Ey	137-138
9. MISCELLANEOUS	
a) Correspondence – Steve Willis	
Katawba Valley Land Trust announcement.....	139-140
Minutes	
Community Relations Commission	141
Recreation Commission	142-143
Planning Commission	144-154
b) Review of upcoming meetings and announcements – Chairman Carter.....	155
10. EXECUTIVE SESSION	
11. ADJOURNMENT	