

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, JUNE 1, 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 Kathy Sistare
5. APPROVAL OF AGENDA
6. PUBLIC HEARING
To receive comments from the public concerning the adoption of Ordinance 985 establishing the Lancaster County 2009-2010 County Budget, specifically July 1, 2009, through June 30, 2010 – Veronica Thompson 3-4
7. CITIZENS COMMENTS
8. DISCUSSION ITEMS
 - a) Request funding assistance for the facility for the call center training program to be provided by York Tech– Keith Tunnell/Ernie Green5-10
 - b) Modification to LGI Land SC, LLC (Riverchase Estates) Development Schedule – Steve Willis 11-13
 - c) Request acceptance of roads in Legacy Park Steve Willis..... 14-16
 - d) Request to retain vehicles and expand county fleet – Steve Willis 17
 - e) Council Committee Reports
 - f) County Attorney Report – Mike Ey
9. ACTION ITEMS
 - a) Resolution
Inducement Resolution #686 providing for a multi-county business park and Infrastructure Credit for Project Tell – Edward Kluiters/Keith Tunnell/Mike Ey 18-19
 - b) Funding the Artisan's Center – Steve Willis/..... 20-21
 - c) Request to stripe MacMillan Park Drive – Steve Willis 22
 - d) Request to accept Belair Subdivision Roads – Steve Willis 23-27
 - e) Board and Commission Appointments
Unexpired Terms
Community Relations Commission (Districts 2, 5)
New 4-year term
Airport Commission (District 3)
10. ORDINANCE READINGS
 - a) **3rd reading – Ordinance #984** amending the county zoning map, specifically property petitioned by Scott Evans 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 Boone 28

- b) **2nd reading – Ordinance #986** to approve an Infrastructure Credit Agreement by and among Lancaster County, South Carolina, Titanium Holdings, Inc., and Titanium Solutions, Inc. and to Authorize Its Execution And Delivery; and to Provide for other matters related thereto – Mike Ey/Keith Tunnell.....29-44
- c) **1st reading - Ordinance** amending the county zoning by rezoning property petitioned by Rosa Catoe located on 2608 Country Club Drive, Lot #8 (tax map 1021, block E, parcel 3) from R-30 Low Density Residential/Agricultural District to R-30D Low Density Residential/Manufactured Housing/Agricultural District – Penelope Karagounis.....45-59
- d) **1st reading – Ordinance** amending Sections 15-41 through 15-44 and Sections 15-46 through 15-56 of the Lancaster County Code relating to the granting of franchises for provision of convalescent transportation services by private ambulance services; and to amend Section 15-45 of the Lancaster County Code relating to the provision of emergency medical services by private ambulance services, so as to reflect the repeal of provisions requiring franchise agreements for private ambulance services- Mike Ey60-66
- e) **1st reading (by title only) – Ordinance** authorizing the issuance and sale of not exceeding \$2,500,000 General Obligation Bonds of Lancaster County, SC, (Pleasant Valley Fire Protection District), Series 2009, or such other appropriate series designation; fixing the form and details of the bonds, authorizing the County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – Mike Ey67

11. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - EMS Monthly Report68-69
 - LIFT70-71
 - Minutes & agenda
 - Library Board72-73
 - Board of Zoning Appeals74-77
- b) Review of upcoming meetings and announcements – Chairman Thomas last page

12. EXECUTIVE SESSION

- a) Economic Development Issue
- b) 3 legal briefings
- c) Personnel Matter

13. ADJOURNMENT