

Lancaster County Council Infrastructure and Regulation Committee

Regular Meeting Agenda

Tuesday, June 14, 2016

**County Council Conference Room
Council Administration Building
101 N. Main Street
Lancaster, SC 29720**

1. **Call to Order – Committee Chair Larry Honeycutt** **3:00 p.m.**

2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*

3. **Minutes of the May 10, 2016 – pgs.2-4**

4. **Citizens Comments**

5. **Discussion / Action**
 - a. Update on MS4 storm water. *Jeff Catoe and John Gast – pg. 5*
 - b. Proposed Resolution regarding the lease of land from Duke Energy at the Springs Park boat landing. *Hal Hiott – pgs.6-8*
 - c. Fleet Maintenance facility. *Larry Honeycutt and Jeff Catoe*
 - d. Verbal update on Sun City Roads. *John Weaver*
 - e. Indian Land Recycling Center. *Jeff Catoe – pgs. 9*
 - f. Morgan Road update. *Jeff Catoe – pgs. 10*
 - g. Potential development agreement discussion. *Larry Honeycutt*

6. **Adjournment**

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Infrastructure and Regulation Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancasteresc.org

MINUTES OF THE LANCASTER COUNTY COUNCIL INFRASTRUCTURE AND REGULATION
COMMITTEE
COUNTY ADMINISTRATION BUILDING
COUNCIL CONFERENCE ROOM
101 N. MAIN STREET, LANCASTER



Members of the Lancaster County Council Infrastructure and Regulation Committee

Larry Honeycutt, Committee Chairman – District 4
Larry McCullough, Council Member – District 1
Jack Estridge, Council Member – District 6

DRAFT

Tuesday, May 10, 2016

The Committee Members present were Larry Honeycutt, Larry McCullough and Jack Estridge. Also, present Steve Willis, John Weaver, Debbie Hardin and other staff members. A quorum of the Lancaster County Council Infrastructure and Regulation Committee was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, Fort Mill Times, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building the required length of time and on the county website.

Call to Order Regular Meeting

Larry Honeycutt called the meeting to order at 3:00 p.m. Jack Estridge arrived at 3:15 p.m.

Approval of Agenda

Larry McCullough moved to approve the agenda. Passed 2-0

Minutes of the April 12, 2016 meeting

MOTION was made by Larry McCullough to approve the minutes of the April 12, 2016 meeting. Seconded by Larry Honeycutt. Passed 2-0.

Citizen Comments

There were no citizens that gave comments.

Discussion/Action

MS4 Storm Water discussion

Steve Willis handed out the National Pollutant Discharge Elimination System Permit, attached as schedule A.

DRAFT

Mr. Willis explained that it will take four people to get started and we are still calculating what is needed at this time. He further stated that he should have numbers by the end of August.

The Committee asked that John Gast, engineer from Keck & Wood, join us at the next meeting to discuss storm water issues further.

Larry McCullough moved not to appeal the MS4 designation by SC DHEC. Seconded by Larry Honeycutt. Passed 2-0.

Verbal Fleet Operations

Steve Willis stated that he has met with Chad Catledge of Perception Builders to look at other options for an expansion instead of a new building for the proposed Fleet Operations facility. He is also looking at a combination building of fleet operations and building maintenance. Mr. Willis explained that currently the facility is at \$2 million and \$1.5 for the site preparation. The timeline, if we could build this summer, would be completion in the 2nd quarter 2017. He will have figures at the next meeting for both the fleet operations and a combined fleet operations/building maintenance facility.

Pool update repairs and new findings

Katherine Small updated the Committee on the pool. All previous discussed repairs have been made to the pool by Paddock Construction, Inc., and the pool is up and running. As reported at the Committee of the Whole, while making repairs, Paddock discovered major hollow spots in the pool wall/plaster. She stated that this will need to be repaired next Spring so that the pool will not need to be shut down.

Ms. Small further reported that an estimate to make the repairs is \$70 - \$90,000 and she has budgeted in the 2016-2017 budget \$50,000 toward this major repair. She has asked the City of Lancaster to budget the same since we split the cost of maintenance with the City.

Councilman McCullough inquired about pool participation. Ms. Small replied that it has doubled since last summer, serving approximately 150 per day.

Process to close small pocket parks

Hal Hiott discussed the map of pocket parks (attached as schedule B). He stated that there are several parks that are owned by the municipalities and the school district. He further stated that we could turn the municipal parks back over to the municipalities and do away with their current funding.

The Committee discussed that Mr. Hiott review this information with the Joint Recreation Commission and with the City and report back findings at the last meeting.

DRAFT

Larry McCullough moved to proceed with the concept and continue exploring. Seconded by Jack Estridge. Passed 3-0.

Information Only – maintenance of a portion of Mt. Nebo Church Road

Steve Willis stated that Jeff Catoe was recently asked about Mt. Nebo Church Road, and in looking into the matter, when you cross the railroad tracks the road is not part of a public road – it turns into a private road. Mr. Willis will be sending a letter to communicate this information to the Church.

Adjournment

Larry McCullough moved to adjourn. Seconded by Jack Estridge. Passed 3-0.

Respectfully Submitted:

Approved by Committee Chair

Debbie C. Hardin
Clerk to Council

Larry Honeycutt, Committee Chair

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Jeff Catoe

Department: Public Services

Date Requested to be on Agenda: 6/14

Committee: I&R

Issue for Consideration:

Update on MS4

Points to Consider:

We have begun mapping and working on other items for the outlined deadlines for the program. John Gast to present information, updating assistance from Keck and Wood.

Funding and Liability Factors:

Funded in this FY budget (\$60,000)

Council Options:

Update only

Recommendation:

Continue gathering information, create a schedule and present to I&R.

Agenda Item Summary

Ordinance # / Resolution#:	Resolution
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	June I&R Meeting June 27, 2016 Council Meeting

Issue for Consideration:

Accept additional land from Duke Energy adjacent to the Springs Park Boat landing through their recreational lease program.

Points to Consider:

This would be for additional amenities, including a fishing pier, on land adjacent to the Springs Park Boat Landing. This is from Duke:

As we discussed in our meeting about Access Area leases we are diligently working on our Recreation Management Plan (RMP) for the Catawba Wateree to be submitted to the Federal Energy Regulatory Commission (FERC). To ensure that we include the correct information for all Access Areas I wanted to follow up on our meeting earlier this year about your interest in leasing Springs Park Access Area and plans for any additional development on the site. While additional amenities may be approved in the future, including site plans in the RMP will allow our team time to review the plans and may expedite FERC approval. We are asking all potential leasees to respond by June 30, 2016 with their intent to lease (or decline) the Access Area(s) and provide any additional site development plans. We fully intend to submit the RMP on time and if we do not have site additions by June 30th we will submit the plans with the Duke Energy upgrades only. After June 30th we will have to wait for FERC to approve the full RMP and then we could go back to and ask for site additions, however this may be 3 years down the road. If you have any questions please feel free to contact me by phone or email.

We look forward to a continued partnership in providing recreation access to the communities waterways.

Jennifer Bennett | Duke Energy
Project Manager I
Public Safety Recreation Strategy Planning
Water Strategy, Hydro Licensing and Lake Services
526 South Church Street | Mail Code EC12Q | Charlotte, NC 28202

Funding and Liability Factors:

Occasional site maintenance by Parks and Recreation.

Council Options:

Approve or reject the lease.

Staff Recommendation:

Approve the lease.

Committee Recommendation:

To be determined.

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION NO. 09__-R2016

A RESOLUTION

**APPROVING THE LEASE OF LAND FROM DUKE ENERGY FOR
ADDITIONAL AMENITIES AT THE SPRINGS PARK BOAT LANDING.**

Be it resolved by the Council of Lancaster County, South Carolina:

Section 1. Approval for Land Lease from Duke Energy.

Pursuant to plans approved by the Federal Energy regulatory Commission additional land for more amenities has been set aside at Springs Park Boat Landing on Fishing Creek Lake. Land for these amenities will be leased at no cost by Lancaster County. County Council hereby approves of this lease pursuant to County Code section 2-296.

Section 2. Springs Park Boat Landing Site.

The Boat Landing Site is located on Fishing Creek Lake and is accessed from SC Highway 200, the Great Falls Highway; tax map number 0128-00-014.00. This 18 acre site is being leased by Duke Energy as part of the approved FERC licensing of the Catawba River chain.

Section 3. Further acts.

The Council Chair, Council Secretary, Clerk to Council, County Administrator, County Attorney, Public Safety Communications Director and all other appropriate officials of the County are each authorized and directed to do any and all things necessary to effect the acquisition of the parcel.

Section 4. Effective date.

This Resolution is effective upon its adoption.

And it is so resolved, this 27th day of June, 2016

LANCASTER COUNTY, SOUTH CAROLINA

(SEAL)

Bob Bundy, Chair, County Council

Steve Harper, Secretary, County Council

ATTEST:

Debbie Hardin, Clerk to Council

Approved as to form:

John Weaver, County Attorney

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Jeff Catoe

Department: Public Services

Date Requested to be on Agenda: 6/14

Committee: I&R

Issue for Consideration:

Update on Indian Land Recycling Center

Points to Consider:

Clearing and installing erosion control for the Indian Land Recycling Center with Public Works crews began on 5/31.

Funding and Liability Factors:

Funded in this FY budget. Proposal for services over budget, so in house crews beginning work while we get pricing on other items.

Council Options:

- 1) Continue with In House crews while breaking out pricing from proposal
- 2) Rebid Project
- 3) Request additional funding

Recommendation:

Option 1 (Continue with In House crews while obtaining pricing from proposal)

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Jeff Catoe

Department: Public Services

Date Requested to be on Agenda: 6/14

Committee: I&R

Issue for Consideration:

Update on Morgan Road closure

Points to Consider:

A third property owner has no interest in closing Morgan Road

Funding and Liability Factors:

If road is not closed, maintenance of around \$1500 per year will still apply.

Council Options:

Information Only

Recommendation:

Circuit Judge only can close a road. Information presented to inform I&R that a 3rd property owner is against permanent closing of Morgan Road. Staff recommends no official position or recommendation to close.