

(Amended Agenda to add an additional Executive Session item)

## Lancaster County Council Regular Meeting Agenda

Monday, October 12, 2015

County Administration Building, County Council Chambers  
101 N. Main Street  
Lancaster, SC 29720

1. **Call Regular Meeting to Order – Chairman Bob Bundy** **6:30 p.m.**
2. **Welcome and Recognition – Chairman Bob Bundy**
  - a. Bearing Resources, Inc.
3. **Pledge of Allegiance and Invocation – Council Member Jack Estridge**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Citizen Comments** *[Speakers are allowed approximately 3 minutes. If there are still people on the list who have not spoken at the end of thirty (30) minutes, Council may extend the citizen comments section or delay it until a later time in the agenda]*
6. **Consent Agenda**
  - a. **Minutes of the following meetings:**
    - September 18, 2015 Special Meeting – pgs.5-6
  - b. **3rd Reading of Ordinance 2015-1373 rezoning of 3888 Chester Highway**

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone property owned by Lancaster County, represented by Steve Willis, Lancaster County Administrator, located at 3888 Chester Highway from B-2, Community Business District to I-1, Light Industrial District; and to provide for other matters related thereto. *Planning Commission recommended approval by a vote of 7-0. Council approved 2nd Reading on September 28, 2015 by a vote of 7-0. Penelope Karagounis – pgs. 7-8*
  - c. **3<sup>rd</sup> Reading of Ordinance 2015-1372 to rezone property of Bradley J. Mullis**

Ordinance Title: An Ordinance to amend the official zoning map of Lancaster County so as to rezone property of Bradley J. Mullis, located 550 feet south of the intersection of Whittle Street and Shiloh Unity Road from R-45B, Rural Residential/Business/Agricultural, District to B-3, General Commercial District; and to provide for other matters related thereto. *Planning Commission recommended approval by a vote of 7-0. Council approved 2nd Reading on September 28, 2015 by a vote of 7-0. Penelope Karagounis – pgs. 9-10*

## 7. Non-Consent Agenda

### *Resolutions*

- a. 0896-R2015 - A Resolution authorizing the Sheriff's Office to dispose of abandoned or recovered property through donation to an eleemosynary corporation . *Sheriff Barry Faile – pgs. 11-14*
- b. 0897-R2015 – A Resolution authorizing the County Council Chair to consult with the York County Council Chair regarding the Dave Lyle Boulevard (SC Highway 122) Expansion. *Steve Willis – pgs. 15-31*
- c. 0898-R2015 – A Resolution declaring surplus three (3) ambulances pursuant to Lancaster County Code Section 2-288; Authorizing their sale pursuant to Section 2-288; and reserving the proceeds from the sale of the ambulances. (Administration Committee – Favorable) *Clay Catoe – pgs. 32-37*

### *Ordinance Readings*

- d. Public Hearing and 3rd Reading of Ordinance 2015-1375 a budget amendment for the Lancaster County Transportation Committee (CTC) , EMS Garage and SCAC Deductible  
Ordinance Title: An Ordinance to amend Ordinance No. 2015-1356, relating to the appropriation of funds and the approval of a detailed budget for Lancaster County for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (FY 2015-2016), to further provide for revenues and expenditures during the fiscal year; and to provide for other matters related thereto. *Council approved 2nd Reading on September 28, 2015 by a vote of 7-0. Steve Willis – pgs. 38-41*
- e. 3rd Reading of Ordinance 2015-1371 creating the Lancaster County Department of Economic Development  
Ordinance Title: An Ordinance to authorize and approve the creation of a new county department to be known as the Lancaster County Department of Economic Development. *Council approved 2nd Reading on September 28, 2015 by a vote of 6-1 (Jack Estridge opposed). John Weaver – pgs. 42-43*
- f. Public Hearing and 3rd Reading of Ordinance 2015-1376 regarding a budget amendment for the Department of Economic Development [REDACTED]  
Ordinance Title: An Ordinance to amend Ordinance No. 2015-1356 relating to the appropriation of funds and the approval of a detailed budget for the Lancaster County Department of Economic Development for the remainder of this fiscal year ending June 30, 2016. *Council approved 2nd Reading on September 28, 2015 by a vote of 6-1. Steve Willis – pgs. 44-47*

**g. 1<sup>st</sup> Reading of Ordinance 2015-1348 Amendments to the 2010 Nutramax Incentive, Fee and Infrastructure Credit Agreements**

Ordinance Title: An ordinance to authorize the execution and delivery of Amendments to a 2010 Incentive Agreement, Fee Agreement, and Infrastructure Credit Agreement by and among Lancaster County, South Carolina, Nutramax Manufacturing Inc., Nutramax Laboratories, Inc., Nutramax Properties, LLC, Nutramax Land Holdings, Inc., The City of Lancaster, and the Lancaster County Economic Development Corporation; and to provide for other matters related thereto.

*(Administration Committee – Favorable) John Weaver – pgs. 48-65*

**h. 1<sup>st</sup> Reading of Ordinance 2015-1377 regarding the transfer of a fee in lieu of tax arrangement between Lancaster County and the Gillette Company**

An Ordinance authorizing and approving the transfer of a fee in lieu of tax arrangement between Lancaster County, South Carolina, and the Gillette Company, as successor to Duracell Inc., under Title 4, Chapter 29 of the Code of Laws of South Carolina 1976, as amended, to an arrangement under Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended; authorizing and approving the assignment of three fee in lieu of tax arrangements between the Gillette Company and the county to Duracell Manufacturing, Inc.; and providing for other matters related thereto. *(Administration Committee – Favorable) John Weaver – pgs. 66-112*

**8. Discussion and Action Items**

- a. Appointment of George Kirlin to the Library Board - District 7. *Debbie Hardin – pgs. 113*
- b. Appointment of William Parker to the Indian Land Fire Fee Board. *Debbie Hardin – pgs. 114*
- c. Sun City Carolina Lakes townhouse and condo build out question - Ordinance 631. *(Administration Committee - Favorable) John Weaver - pgs.115-122*
- d. Residency requirement. *(Administration Committee – Favorable) Steve Willis – pgs. 123*
- e. Subrecipient Agreement for Erwin Farm Sewer Community Development Block Grant. *Steve Willis – pgs. 124-133*
- f. Update regarding the bridge on Gilroy Drive in Regent Park Subdivision into the County Road System. *Steve Willis*

**9. Status of items tabled, recommitted, deferred or held**

- a. 2nd Reading of Ordinance 2015-1352 Multi-County Park Agreement between Lancaster County and Chesterfield County
- b. 2nd Reading of Ordinance 2015-1366 regarding the Fee Agreement between Lancaster County and LCI-Lineberger Construction, Inc.
- c. 3rd Reading of Ordinance 2015-1365 to rezone property of Reid Wilkerson/NBI Investments, III, LLC (to be brought back to Council November 9, 2015)
- d. 1<sup>st</sup> Reading of Ordinance 2015-1369 Avondale PDD
- e. 1<sup>st</sup> Reading of Ordinance 2015-1370 Avondale Development Agreement

- f. 3rd Reading of Ordinance 2015-1367 regarding modifications to the Edenmoor Improvement District (now known as Walnut Creek)
- g. 3rd Reading of Ordinance 2015-1368 to authorize and provide for issuance and sale of Walnut Creek Improvement District Revenue Bonds and other related matters

**10. Miscellaneous Reports and Correspondence**

- a. Lancaster County Transportation Committee update

**11. Calendar of Events – pg. 134**

**12. Citizens Comments *[if Council delays until end of meeting]***

**13. Executive Session**

- a. Economic Development Matters - SC Code § SC Code §30-4-70(5)
  - 1. Project Ork
  - 2. Project 2015-1

**14. 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 agendas are posted at the Lancaster County Administration Building and are available on the Website:  
[www.mylancastersc.org](http://www.mylancastersc.org)*