



**YORK COUNTY
COUNTY COUNCIL
MINUTES • JULY 18, 2016**



FINAL

County Council Meeting

**Agricultural Building
Council Chambers
6 S. Congress Street, York, SC 29745**

6:00 PM

District 1 Michael Johnson: Present, District 2 Bruce Henderson: Present, District 3 Robert Winkler: Present, District 4 William "Bump" Roddey: Present, District 5 Christi Cox: Present, Council Chairman District 6 Britt Blackwell: Present, District 7 Chad Williams: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Creighton Hayes, Hospitality Tax Committee (District 5)
David Williams, York County Economic Development Board (York County Regional Chamber Representative) **ABSENT**

Appearances

(6:04pm) Beth White with York County Farm Bureau provided Council with a fruit basket in appreciation of their support of agriculture in the County.

CJ Ramsey to address Council regarding the water contamination in the Travis Acres neighborhood. **ABSENT**

(6:05pm) Sheriff Bruce Bryant addressed Council regarding his concerns with the FY16-17 budget and the requested officers not approved for the Sheriff's Office.

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

(6:18pm) Retired Magistrate Bob Davenport requested Council to allow him to keep his County issued radio until Bethesda Fire Department can provide one for him. Public Safety Director Allen Brandon addressed Council and said that the Public Safety Communications department is ok with his request.

Public Hearing(s)

Motion to suspend the rules and move Public Hearing item #6 to Public Hearing item #1 on the agenda.

(6:20pm)

ALLOWED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

1. Public Hearing

The following individuals spoke in favor of the proposed ordinance

(6:21pm) Mayor Doug Echols, 759 Sumter Avenue, Rock Hill, South Carolina addressed Council regarding his support for the proposed 4 year staggered terms for County Council members.

(6:24pm) Mayor Gynn Savage, 109 Spring Branch Road, Fort Mill, South Carolina addressed Council regarding her support for the proposed 4 year staggered terms for County Council members.

(6:26pm) Billy Hagner, 1901 Voyager Road, York, South Carolina addressed Council regarding his support for the proposed 4 year staggered terms for County Council members with limited terms of 2 to 3 terms.

(6:30pm) Harvey Harkins, Chairman of the York County Regional Chamber Board addressed Council regarding his support for the proposed 4 year staggered terms for County Council members.

(6:32pm) Margaret Blackwell, 6391 Baker Lane, Lake Wylie, South Carolina addressed Council regarding her support for the proposed 4 year staggered terms for County Council members with limited terms of 2 terms.

(6:33pm) Mike Gettings, 460 Harvest Moon Lane, Rock Hill, South Carolina on behalf of Panther Heating and Cooling addressed Council regarding his support for the proposed 4 year staggered terms for County Council members.

(6:36pm) Marc Howie, 112 Hallett Street, Fort Mill, South Carolina appeared on behalf of the York Electric Co-op addressed Council regarding his support for the proposed 4 year staggered terms for County Council members.

(6:38pm) Will Mitchell, 1044 North Beersheba Road, York, South Carolina appeared on behalf of the Greater York Chamber addressed Council regarding his support for the proposed 4 year staggered terms for County Council members.

(6:41pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Michael Johnson to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Hold a Public Hearing and Consider amending and Third Reading of AN ORDINANCE TO PROVIDE FOR FOUR-YEAR STAGGERED TERMS FOR MEMBERS OF THE YORK COUNTY COUNCIL, SUBJECT TO APPROVAL IN A PUBLIC REFERENDUM; TO PROVIDE FOR A PUBLIC REFERENDUM ON CHANGING THE TERMS OF OFFICE OF MEMBERS OF THE YORK COUNTY COUNCIL FROM TWO-YEAR TERMS TO FOUR-YEAR STAGGERED TERMS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:41pm)

APPROVED [5 to 2]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Johnson, Winkler, Roddey, Blackwell, Williams

NAYS: Bruce Henderson, Christi Cox

2. Public Hearing

(6:55pm)

There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Robert Winkler to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Hold a Public Hearing and consider 3rd reading of an ordinance "TO AUTHORIZE THE SALE OF A SMALL, UNDEVELOPED PARCEL LOCATED ON SOUTH CAROLINA HIGHWAY 5, IDENTIFIED BY TAX MAP NUMBER 595-04-01-050; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."

(6:56pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

3. Public Hearing

(6:56pm)

The following individuals spoke in favor of the proposed ordinance

(6:57pm) Jim Bradford, 12 Wright Avenue, York South Carolina addressed Council regarding his support for the proposed ordinance.

(7:02pm) Kris Frazier, 6575 Baker Lane, Lake Wylie, South Carolina addressed Council regarding her support for the proposed ordinance with the new committee members being required to disclose ethics information on the applications.

(7:03pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Michael Johnson to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Consider third reading of AN ORDINANCE TO AMEND CHAPTER 35 OF THE YORK COUNTY CODE, RELATING TO TAXATION AND FINANCE, SO AS TO ADD NEW SECTION 35.150 ENTITLED "ECONOMIC DEVELOPMENT PROJECT DEVELOPMENT FUND"; TO PROVIDE FOR THE CREATION OF THE FUND AND ITS PURPOSES AND USES; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:03pm)

DEFERRED [Unanimous]

MOVANT: Christi Cox

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

4. Public Hearing

(7:04pm)

Speak in Favor

(7:05pm) Joe Padilla representing the Home Builders Association of York County addressed Council regarding his support for the proposed ordinance with the changes recommended by the Planning Commission.

There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Michael Johnson to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

HOLD A PUBLIC HEARING AND CONSIDER SECOND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 155, ENTITLED ZONING CODE, SECTIONS 155.009, DEFINITIONS; 155.571, INITIATION OF AMENDMENT, SUBSECTIONS (B), (C) AND (D); AND 155.572, PLANNING COMMISSION REPORT, SUBSECTION (B); IN ORDER TO AMEND THE DEFINITION OF SITE PLAN; REQUIRE A SITE PLAN AND TRAFFIC IMPACT ANALYSIS BE SUBMITTED FOR ALL APPLICATIONS FOR AMENDMENT (REZONING); TO PRECLUDE THE PLANNING COMMISSION FROM CONSIDERING APPLICATION FOR AMENDMENT (REZONING) UNTIL AN APPLICATION IS COMPLETE; TO ADD TRAFFIC IMPACT FACTORS AS A CONSIDERATION FOR THE PLANNING COMMISSION REPORT; TO PROVIDE FOR A PUBLIC HEARING; TO TAKE EFFECT SEPTEMBER 1, 2016; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:07pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Christi Cox
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. Public Hearing

(7:08pm)

There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Michael Johnson and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Michael Johnson
SECOND: William "Bump" Roddey
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

HOLD A PUBLIC HEARING AND CONSIDER SECOND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 154, ENTITLED SUBDIVISION CODE, SECTIONS 154.029, PRELIMINARY PLAT REVIEW, SUBSECTIONS (B) AND (D); AND 154.030, PRELIMINARY PLAT APPLICATION AND SUPPORTING DATA (REQUIREMENTS), SUBSECTIONS (A)(1) AND (A)(4); IN ORDER TO REVISE PRELIMINARY PLAT REVIEW PROCEDURES BY REQUIRING ALL APPLICATION REQUIREMENTS BE MET BEFORE THE PLANNING COMMISSION MAY REVIEW AN APPLICATION FOR PRELIMINARY PLAT; TO ESTABLISH FINDINGS FOR PRELIMINARY PLAT APPROVAL BY THE PLANNING COMMISSION; TO AMEND THE APPLICATION REQUIREMENTS FOR A PRELIMINARY PLAT TO INCLUDE TRAFFIC IMPACT ANALYSES; CLARIFY THE APPLICATION REQUIREMENTS REGARDING SCDHEC APPROVAL OF SEPTIC SYSTEMS; TO PROVIDE FOR A PUBLIC HEARING; TO TAKE EFFECT SEPTEMBER 1, 2016; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:09pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson
SECOND: Robert Winkler
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

6. Public Hearing

(7:09pm)

There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Michael Johnson and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

HOLD A PUBLIC HEARING AND CONSIDER 2ND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 154, ENTITLED SUBDIVISION CODE, SECTIONS 154.004, DEFINITIONS; AND 154.037, PLAT APPROVAL PROCESS: STREETS; IN ORDER TO ADD DEFINITIONS FOR AVERAGE DAILY TRIPS, AMERICAN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS, INSTITUTE OF TRANSPORTATION ENGINEERS, AND TRAFFIC IMPACT ANALYSIS METHODOLOGY GUIDELINES; TO AMEND TRAFFIC IMPACT ANALYSIS REQUIREMENTS IN THEIR ENTIRETY; TO PROVIDE FOR A PUBLIC HEARING; TO TAKE EFFECT SEPTEMBER 1, 2016; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:10pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Old Business

1. Consider 3rd reading of an ordinance "TO ADOPT YORK FORWARD THE 2035 YORK COUNTY COMPREHENSIVE PLAN (AS REVISED AT SECOND READING), INCLUDING THE COMPREHENSIVE LAND USE PLAN MAP, PLAN ELEMENTS, AND APPENDICES, PURSUANT TO THE CODE OF LAWS OF SOUTH CAROLINA, TITLE 6, CHAPTER 29 ENTITLED "SOUTH CAROLINA LOCAL GOVERNMENT COMPREHENSIVE PLANNING ENABLING ACT OF 1994," TO HOLD A PUBLIC HEARING, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO."

(7:10pm)

Motion to approve third reading of the comprehensive plan ordinance except the component addressing the Urban Services Boundary (USB), as shown on the Future Land Use Map and as set forth in related textual references, which component requires further analysis by Council and, that the US border remain as that as provided on the 2004 Comprehensive Plan as modified through prior action prior to June 20, 2016, so that the Chairman can appoint a 7 person citizen committee to evaluate the overall USB Boundary and in particular address the Dave Lyle Boulevard extension area impacted by the USB, in terms of proper thoroughfare, right-of-way, and utility extensions and in terms of appropriate commercial and agricultural land designations, and thereafter report back to Council no later than the last meeting in October 2016, at which time the Council will address the USB component of the Comprehensive Plan.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

2. Rezoning Action: Consider Third Reading:

Case #	16-06
Tax Map #	4560000043
Zoning Request:	To rezone from RUD to BD-I
Acres:	+/- 0.97 acres
Council District:	Two (2) Bruce Henderson
Applicant:	John Reid Smith
Owner:	Boyd Byrum
Location:	3170 Charlotte Hwy (SC 49) in the York Community
Planning and Development Staff:	DENIAL
Planning Commission:	APPROVAL (7-0) (Darby (4) Abstain)
Planning Commission Date:	May 9, 2016

Staff Recommendation: Denial based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning is not consistent with the character of the surrounding area.
2. The proposed rezoning is not consistent with the Comprehensive Land Use Plan for the area.
3. The proposed rezoning might be considered spot zoning as there is no commercial zoning in the vicinity and it is not consistent with the land use plan.

(7:17pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

3. Rezoning Action: Consider Second Reading:

Case # 16-07
Tax Map # 5350000152
Zoning Request: To rezone from RC-II to BD-III
Acres: +/- 9 acres
Council District: Four (4) William "Bump" Roddey
Applicant: Brent A. Finley
Owner: Sherry Stillwell/Estate of Frances Johnston
Location: 1626 Darby Road in the Rock Hill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL with condition (8-0)
Planning Commission Date: May 9, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning request is consistent with the Comprehensive Land Use Plan for the area.
2. The proposed rezoning request is consistent with the character of the surrounding area.
3. The proposed rezoning request is located within a small mixed use node that includes commercial development.

At their May 9, 2016 meeting, the Planning Commission recommended the following condition:

1. Restrict all uses except "ministorage" and permitted accessory uses.

(7:18pm)

Motion to approve with the Planning Commission's recommended condition of restricting all uses except "mini-storage" and permitted accessory uses.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Michael Johnson
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

4. Consider Second Reading of AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 32, SECTIONS 32.36(A)(1) AND (A)(2) FOR THE PURPOSE OF CREATING STAGGERED THREE YEAR TERMS FOR BOARD MEMBERS SERVING ON THE CULTURE AND HERITAGE COMMISSION; TO SET OUT THE TRANSITION OF SITTING MEMBERS TO THE NEWLY ESTABLISHED INITIAL STAGGERED TERMS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:19pm)

APPROVED [Unanimous]

MOVANT: Chad Williams
SECOND: Robert Winkler
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. Consider adoption of RESOLUTION CERTIFYING THE PETITION SEEKING THE ESTABLISHMENT OF THE LAKE WYLIE PARKS AND RECREATION SPECIAL TAX DISTRICT AND CALLING FOR AN ELECTION REGARDING THE CREATION OF A SPECIAL TAX DISTRICT TO BE KNOWN AS THE LAKE WYLIE PARKS AND RECREATION DISTRICT

(7:19pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson
SECOND: Chad Williams
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

New Business

1. Council to consider a request by Solicitor, Kevin Brackett to hire 2 attorney's, 2 investigators and to make a current part-time attorney position into a full-time position.

(7:20pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

2. Consider approval of nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on June 20, 2016 and June 27, 2016, along with nominations from the floor: Wendi Michael, Library Board (District 1), Alan Abernathy, York County Forever (District 2), Stephen Stokis, Riverview Fire Tax Board, Lonnie Manus, Riverview Fire Tax Board, Manning Kimmel, Rock Hill/York County Airport Commission-4, Pickens Freeman, Rock Hill/York County Airport Commission-2, and Tea Hoffmann, Bethel Fire Tax Board.

(7:20pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Bruce Henderson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

3. Consider approval of contract with ADC Engineering, Inc. in a not-to-exceed amount of \$ 26,000.00 for updating the masterplan for Ebenezer Park

(7:21pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

4. Council to consider approving contract for Tyler Technologies Computer Aided Dispatch (CAD) software upgrade in the amount of \$166,538.

(7:21pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Robert Winkler
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. Council to consider increasing the capital budget for the Rock Hill/York County Airport by \$12,872.50 for a total of \$79,462.50 by transferring the amount from the County contingency fund.

(7:21pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler
SECOND: Chad Williams
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

6. Consider approval of a Venue Agreement with Ficus Tree Productions for the utilization of County properties for staging and logistics related to the filming of the television series Outcast

(7:22pm)

APPROVED [Unanimous]

MOVANT: Chad Williams
SECOND: William "Bump" Roddey
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

7. CONSIDER ADOPTION OF INDUCEMENT RESOLUTION IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF SOUTH CAROLINA CODE ANNOTATED SECTION 12-44-40, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY PROJECT CRESCENT (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH YORK COUNTY, SOUTH CAROLINA; AND TO COMMIT TO ENTER INTO NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND OTHER RELATED MATTERS.

(7:22pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

8. Consider approval of REVISION 2 of the Comprehensive Re-licensing Agreement for the Catawba-Wateree Hydro Project, FERC Project No. 2232 and authorizing the County Manager to sign on behalf of York County and the Ebenezer Park Superintendent to sign on behalf of Ebenezer Park

(7:23pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

9. Council to review and approve the "Agreement for the Establishment and Operation of a Wildlife Management Area".

(7:23pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

10. COUNCIL TO CONSIDER 1ST READING BY TITLE ONLY OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, SECTIONS 92.30 (FIRE CODE), 150.04(A) (BUILDING CODE), 150.04(B) (RESIDENTIAL CODE), 150.06 (ELECTRICAL CODE), 150.08 (GAS CODE), 150.09 (PLUMBING CODE), AND 150.10 (MECHANICAL CODE); IN ORDER TO INCORPORATE CERTAIN PROVISIONS OF THE FIRE CODE AND CERTAIN ADMINISTRATIVE PROVISIONS OF CONSTRUCTION RELATED CODES AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:23pm)

APPROVED [6 to 1]

MOVANT: Michael Johnson
SECOND: Robert Winkler
AYES: Johnson, Winkler, Roddey, Cox, Blackwell, Williams
NAYS: Bruce Henderson

11. Council to consider authorizing the expenditure of up to \$27,500 in York County Forever Commission funds to Nation Ford Land Trust (NFLT) for stewardship, appraisal, and administrative fees for the placement of a conservation easement on approximately 167 acres, located on Mockingbird Lane and Williamson Road in the Rock Hill community, owned by J. Spratt and Sandra H. White.

(7:26pm)

APPROVED [Unanimous]

MOVANT: Chad Williams
SECOND: Robert Winkler
AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

12. Rezoning Action: Consider First Reading:

Case # 16-11
Tax Map # 5750000026
Zoning Request: To rezone from RC-I to BD-III
Acres: +/- 4.69 acres
Council District: Two (2) Bruce Henderson
Applicant: Russell Davey
Owner: Lake Wylie Partners, LLC
Location: 4581 Charlotte Hwy in the Lake Wylie community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (7-0)
Planning Commission Date: June 13, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning request is consistent with the Comprehensive Land Use Plan for the area.
2. The proposed rezoning request is consistent with the character of the surrounding area.

(7:27pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

13. Council to consider rejection of all proposals received for Bid #2353 regarding the construction of a vegetated biobank at Ebenezer Park.

(7:27pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

14. Council to authorize transfer of funds and award of Bid #2358 regarding road improvements for SC 49/Congress Street/Lincoln Road Intersection improvements and SC 49/Campbell Road Intersection realignment as part of the 2011 Capital Projects Sales and Use Tax Program.

(7:27pm)

(7:41pm) Motion was made by Council member Chad Williams and seconded by Council member Robert Winkler to clarify that the award was made to the low bidder Granite Contracting, LLC of Cornelius, NC for a total cost of \$1,901,673.04.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

15. Council to consider rejection of all proposals regarding Bid #2361 for the 2013-2014 C Fund Gravel Road Paving Project.

(7:28pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

16. Council to consider declaring a wrecked 2007 Ford Crown Victoria patrol vehicle as County surplus.

(7:28pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson

SECOND: Robert Winkler

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

17. Council to Consider approval of a two month lease agreement extension between York County and Michael W. Chase for the Highway 160 East Collection & Recycling Center

(7:29pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Christi Cox

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

18. Council to consider approval of Rock Hill Utilities Design Fee Reimbursement on the Pennies 2 Project 03-011: McConnells Highway in an amount not to exceed \$83,416.

(7:29pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Christi Cox

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

19. Consider approval of a Designated Facilities Agreement with South Carolina Department of Corrections for the housing of State inmates in the County's Prison facility

(7:29pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

20. Council to consider approval of an additional allocation of \$1,805,327.23 for a total not to exceed amount of \$4,805,327.23 for the purposes of reimbursing the City of Rock Hill for environmental services, design services, right of way acquisitions, and utility relocations related to Project 11149-006: Cel-River Road as part of the Pennies 3 (2011) Capital Projects Sales and Use Tax Program.

(7:29pm)

APPROVED [5 to 2]

MOVANT: Michael Johnson

SECOND: Chad Williams

AYES: Johnson, Winkler, Roddey, Blackwell, Williams

NAYS: Bruce Henderson, Christi Cox

21. Council to consider approval of Armstrong Glen's Gravel Road Agreement for design of for Pennies 2 Gravel Road Projects Mission Road & Shillinglaw Road.

(7:30pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Chad Williams

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

22. Council to consider approval of Mead & Hunt Gravel Road Design Agreement for Pennies 2 Gravel Projects Enon Church Road and Pamela Road

(7:31pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Chad Williams

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

23. Council to consider authorizing the execution of Contract Amendment #1 in the amount of \$169,633.35 with Keck and Wood Inc. for consulting services related to the Highway 161 Water Booster Pump Station.

(7:31pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

24. Council to consider the approval of STV's engineering contract amendment no. 1 in the not-to-exceed amount of \$30,126.49 for Pennies 3 Program Project 11149-08j: Fort Mill Southern Bypass/Spratt Road Intersection Improvements

(7:31pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Christi Cox

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Consent Agenda

(7:34pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

AYES: Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

1. Approval of June 20, 2016 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

2. Approval of June 20, 2016 Pennies for Progress Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

3. Approval of June 20, 2016 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

4. Approval of June 20, 2016 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

5. Approval of June 20, 2016 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

6. Approval of June 27, 2016 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

7. Approval of June 27, 2016 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

Committee and Other Reports

(7:34pm) Zoning Committee Meeting, July 18, 2016, 4:45pm, Chairman Bruce Henderson

(7:38pm) Finance & Operations Committee Meeting, July 18, 2016, 5:30pm, Chairman Michael Johnson

Council Member New/Non-agenda Comments

(7:41pm) Council member William "Bump" Roddey reminded everyone of the Police Meet and Greet scheduled for Tuesday, July 19, 2016 in downtown Rock Hill.

(7:43pm) Chairman Britt Blackwell asked Council and Staff to consider \$100,000 seed money for up to 20 officers that can receive a signing bonus of \$5,000 after all the required training and 1-2 years of service.

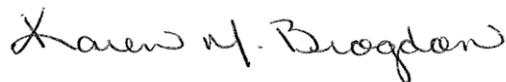
Executive Session

Personnel Matter: Treasurer/Finance Director Interviews and Receipt of Legal Advice

Matters for consideration following Executive Session

Adjourn

There being no further business, the meeting adjourned at 11:33pm.



Karen M. Brogdon, Clerk to Council