



**YORK COUNTY
COUNTY COUNCIL**

ACTIONS • DECEMBER 5, 2016



County Council Meeting

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

6:00 PM

Call to Order

J. Britt Blackwell, Chairman, District 6

Invocation and Pledge of Allegiance

Chad Williams, District 7

Oath of Office for newly appointed Board and Commission Members

Appearances

Mark Van Sickle, Hospitality Tax Committee Vice Chairman addressed Council regarding the proposed 2017 Marketing Grant Application and provided an update on the Capital Grant request process.

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

Public Hearing(s)

1. Conducted a Public Hearing and adopted a RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$72,000,000 OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY TO FINANCE AND REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF THE FOUNDATION FOR AFFORDABLE HOUSING, INC.
2. Conducted a Public Hearing and gave third reading of AN ORDINANCE TO AMEND THE EXISTING AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK TO ADD PROPERTIES WITHIN THE GEOGRAPHICAL BOUNDARIES OF YORK COUNTY TO THE MULTICOUNTY PARK; TO CORRECT AND UPDATE COMPANY NAMES AND PROPERTY OWNERS ASSOCIATED WITH CERTAIN PARCELS INCLUDED IN THE PARK; TO CORRECT AND UPDATE TAX MAP NUMBERS ASSOCIATED WITH CERTAIN PARCELS INCLUDED IN THE PARK; TO REMOVE PROPERTIES LOCATED WITHIN THE GEOGRAPHICAL BOUNDARIES OF YORK COUNTY THAT DO NOT QUALIFY FOR INCLUSION IN THE MULTICOUNTY PARK; TO PROVIDE FOR A PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”

Old Business

1. Deferred second reading of an ORDINANCE TO ESTABLISH AND CREATE A SPECIAL TAX DISTRICT TO BE KNOWN AS THE LAKE WYLIE PARKS AND RECREATION DISTRICT IN YORK COUNTY, SOUTH CAROLINA; TO DEFINE ITS AREAS AND BOUNDARIES; TO DEFINE THE NATURE OF THE SERVICES TO BE RENDERED THEREIN; TO FIX THE MAXIMUM LEVEL OF TAXES WHICH MAY BE LEVIED TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF LAKE WYLIE PARKS AND RECREATION DISTRICT; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

New Business

1. Jim Britton with Cumming provided Council with a construction update on the York County Courthouse renovations, East York Spec Building, Moss Justice Center Expansion, New Family Court Facility/Heckle Facility Renovations, Clover and Fort Mill Magistrate Projects, New County Administration Facility, Public Works Projects - Support Facilities, and the Recycling Facility.
2. Authorized the proposed Hospitality Tax Revised 2017 Marketing & Advertising Grant Application.
3. Approved the right of entry agreement between Ross Dress for Less, Inc. and York County to survey property and conduct geotechnical work for a 1.5 million gallon water elevated storage tank.
4. Approved an engineering contract in a not-to-exceed amount of \$391,625.00 with HDR Engineering, Inc. of the Carolinas (HDR) for services related to the design, bidding, construction and start-up of the Materials Recovery and Recycling Center.
5. Approved an Agreement with York Electric Cooperative for purposes of York County receiving contributions under the Rural Development Act in the amount of \$100,000.00 toward infrastructure improvements.
6. Authorized a request to reorganize the current fire safety department to a fire services department with appropriate staffing changes.
7. Authorized the 2017 York County Council Meetings Calendar.
8. Gave approval of nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on November 21, 2016, along with nominations from the floor: Darrell Watts, Building Board of Appeals, Rob Worley, Building Board of Appeals, Wendi Michael, York County Library Board (District 1), and James Darby, York County Planning Commission (District 4).

Consent Agenda

Approved the Consent Agenda and approved the minutes of the November 21, 2016 Finance & Operations Committee meeting, the November 21, 2016 Transportation Committee meeting and the November 21, 2016 County Council meeting.

Committee and Other Reports

Planning and Economic Development Committee Meeting, November 29, 2016, Chairman, Robert Winkler

Council Member New/Non-agenda Comments

Executive Session:

Personnel Matter: Interim Veteran's Affairs Director

Receipt of Legal Advice: Condemnation Settlement Parameters (Tract 16, Project 03020-006); potential claim regarding county appointed board/commission.

Matters for consideration following Executive Session

Authorized an increase of up to 25% of the current salary of the Interim Veterans Affairs Director.

Adjourn