



YORK COUNTY
COUNTY COUNCIL
MINUTES • MARCH 7, 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

Darren Brittain, Planning Commission (At Large-5)
Rodney Hicks, Zoning Board of Appeals (District 7)

Appearances

Representatives from the Homebuilders Association addressed Council regarding the proposed moratorium in the Fort Mill and the Bethel Townships.

(6:03pm) Ken Olson, 13 Marina Road, Lake Wylie, South Carolina address Council regarding his opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

(6:10pm) Joe Padilla was absent and Rob Nanfelt, 4127 Wright Avenue, Charlotte, North Carolina appeared on his behalf. Mr. Nanfelt addressed Council regarding his opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

(6:13pm) Mark Nix addressed Council regarding his opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

(6:23pm) Representative Ralph Norman addressed Council regarding his opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

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

(6:32pm) David Tibbles, Regent Parkway, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

(6:33pm) Marty Mathis, 110 North Congress Street, York, South Carolina addressed Council regarding her opposition to the proposed moratorium in the Fort Mill and Bethel Townships.

(6:35pm) Tom Kutz with Meritage Homes addressed Council regarding the proposed rezoning in Fort Mill. Mr. Kutz explained that revisions were made to the proposed plans.

(6:37pm) Gary Griffith, 529 Cuxhaven Court, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed rezoning in Fort Mill by Meritage Homes.

(6:39pm) Bobby Walker, 5710 Williamson Road, Rock Hill, South Carolina addressed Council regarding the multi-purpose agri-tourism task force.

(6:40pm) Mary Williams, addressed Council regarding her support for the proposed moratorium in the Fort Mill and Bethel Townships.

(6:43pm) Wayne Herndon addressed Council regarding his support for the proposed rezoning on Highway 322.

Public Hearing(s)

1. Public Hearing

The following individuals spoke in favor of the proposed rezoning:

(6:45pm) Tracy Dodson with Lincoln Harris stated that a minor change was made to the proposed plans to add gasoline sales to one development area.

(6:45pm) There being no one else interested in speaking for or against the proposed rezoning 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

Rezoning Action: Consider Third Reading and Public Hearing:

Case #	15-36
Tax Map #	7160000002, 7160000051, 7160000057, 7160000069, 7160000076, 7160000078, 7160000079, 7160000080, 7160000081, 7160000082, 7160000083, 7160000084, & 7170000008
Zoning Request:	Request to rezone property from UD, BD-III, (Gold Hill Commons) PD, RUD & AGC TO PD
Acres:	360.51 +/-
Council District:	One (1) Johnson
Applicant:	Fort Mill Land Development, LLC

Owner: Cato Land Development, LLC/The Cato Corporation
Location: 2280 Deerfield Drive in the Fort Mill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (6-1) (Barnett 5)

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

Project Positives

- Compatible uses with the surrounding vicinity
- Interconnecting street and pedestrian network
- Public trail facilities
- Higher density housing that will support a live/work environment
- A residential unit cap to ensure that a mix of uses will occur throughout the project
- Potential for the creation of an activity center for job producing office/professional uses
- Consistency with the Comprehensive Plan
- The proposed uses within the development will support the development of future transit routes and facilities

Potential Issues

- The project will add a significant number of trips to the Gold Hill/I-77 interchange and surrounding roads

Please Note: A copy of the 24” x 36” PD Plan is provided in the Council’s Yellow Folder

(6:45pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Chad Williams

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

2. Close Public Hearing

The following individuals spoke in favor of the rezoning request;

(6:47pm) Martina (last name unknown) with Atlas Copco addressed Council regarding her satisfaction with the rezoning.

(6:48pm) There being no one else interested in speaking for or against the proposed rezoning 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 AMENDING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND AN INFRASTRUCTURE FINANCE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND ATLAS COPCO COMPRESSORS, LLC, MINING ROCK EXCAVATION AND CONSTRUCTION, LLC AND GOLDENROD INC. (FORMERLY IDENTIFIED AS "PROJECT EAGLE") WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, AND SUCH COMPANIES AND/OR CORPORATIONS WILL RECEIVE CERTAIN INFRASTRUCTURE CREDITS IN RESPECT OF INVESTMENT IN RELATED INFRASTRUCTURE; AND OTHER MATTERS RELATED THERETO.

(6:48pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

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

3. Close Public Hearing

The following individuals spoke in favor of the proposed rezoning;

(6:49pm) Steve McRae with K&L Gates representative of Oerlikon Balzers Coating USA, Inc. expressed his support for the FILOT for the expansion of the company.

(6:51pm) There being no one else interested in speaking for or against the proposed rezoning 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 AMENDING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND AMONG YORK COUNTY AND OERLIKON BALZERS COATING USA, INC. ("SPONSOR") AND BEACON WATERFORD LLC AND/OR ITS AFFILIATES ("SPONSOR AFFILIATE"), WHEREBY YORK COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH THE SPONSOR AND SPONSOR AFFILIATE AND PROVIDING FOR PAYMENT BY THE SPONSOR AND SPONSOR AFFILIATE OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

(6:51pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

4. Close Public Hearing

The following individuals spoke in favor of the rezoning request:

(6:51pm) Rick Pew President of Harrell Industries addressed Council regarding his support for the FILOT for an expansion of his company.

(6:52pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Robert Winkler and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

HOLD A PUBLIC HEARING AND CONSIDER THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND HARRELL INDUSTRIES, INC.; TO PROVIDE FOR A FEE IN LIEU OF TAXES; TO PROVIDE FOR A PUBLIC HEARING; AND, TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:52pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Bruce Henderson

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

Old Business

1. Rezoning Action: Consider Third Reading:

Case # 15-35
Tax Map # 726000088P
Zoning Request: Request to rezone property from RD-I and BD-III to RD-II
Acres: 26.79 +/- of a 47.88 tract of land
Council District: One (1) Johnson
Applicant: Meritage Homes
Owner: Fresh Water Industries, Inc
Location: Regent Parkway in the Fort Mill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (8-0)

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

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

(6:52pm)

Motion to approve with the following conditions: The project shall be developed in accordance with the site plan submitted March 7, 2016, to the County Council. Major amendments to the approved site plan will have to be approved by Council. Major amendments, include but are not limited to: changing the use from single family to townhomes or multi-family residential, a reduction in open space, changing the location of open space, increasing the total number of units, reducing buffer widths, or eliminating or altering cart path and walking path locations.

APPROVED [6 to 1]

MOVANT: Michael Johnson

SECOND: William "Bump" Roddey

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

NAYS: Bruce Henderson

2. CONSIDER SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO AN EXISTING FEE-IN-LIEU OF TAX AGREEMENT BETWEEN YORK COUNTY AND THE LASH GROUP, INC. AND KINGSLEY #9, LLC (THE "FEE AGREEMENT") SO AS TO ADMIT ONE NEW SPONSOR AFFILIATE (THE "TRANSFEREE"); TO BIFURCATE THE FEE AGREEMENT AS TO THE OBLIGATIONS OF THE EXISTING AFFILIATE SPONSOR, KINGSLEY #9, LLC, AND THE TRANSFEREE AS AN ADDITIONAL SPONSOR AFFILIATE; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:55pm)

APPROVED [6 to 1]

MOVANT: Michael Johnson

SECOND: Robert Winkler

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

NAYS: Christi Cox

New Business

1. Alysen Woodruff, Clean Community Coordinator to present an update on the litter control efforts in York County.

(6:55pm) Alysen Woodruff, Clean Community Coordinator presented an update on the litter control efforts in York County.

2. Eric Rekitt, Public Works Director to provide an update on glass recycling changes in York County.

(7:19pm) Eric Rekitt, Public Works Director explained that due to recent changes in glass recycling trends, the Solid Waste Collection & Recycling Department was forced to evaluate the collection of glass at the Collection & Recycling Centers. Effective April 4, 2016, citizens delivering glass bottles and jars to the 16 York County Collection & Recycling Centers will be required to recycle them separately from other materials.

3. Consider committing to the Carolina Thread Trail program for use of a designated portion of the County Catawba River Property for purposes of the a trail easement in favor of the Nation Ford Land Trust with public access for a minimum of 25 years for the construction and use of approximately 3,600 feet of natural surface trail, subject to such terms and conditions as will be contained in a contract to be presented to Council at an upcoming meeting.

(7:24pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Michael Johnson

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

4. Council to consider first reading of AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 30, SECTION 30.09(E) IN ORDER TO LIMIT RECOMMENDATIONS FOR APPOINTEES TO THE YORK COUNTY NATURAL GAS BOARD TO THREE CONSECUTIVE TERMS AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:26pm)

APPROVED [5 to 2]

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

5. COUNCIL TO CONSIDER THE APPROVAL OF STV'S ENGINEERING CONTRACT AMENDMENT NO. 2 IN THE NOT-TO-EXCEED AMOUNT OF \$59,518.03 FOR PENNIES 3 PROGRAM PROJECT US 21 N/SC 51 (SPRINGFIELD PARKWAY TO NORTH CAROLINA STATE LINE)

(7:36pm)

APPROVED [Unanimous]

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

6. Council to consider a contract amendment with Cumming Construction in the amount of \$803,250.00 for program management for the new County Administration Building.

(7:37pm)

APPROVED [6 to 1]

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

7. Council to consider approving a contract with Stevens & Wilkinson Architects for design services for the new County Administration Building in the amount of \$967,271.00.

(7:38pm)

APPROVED [6 to 1]

MOVANT: Robert Winkler

SECOND: Bruce Henderson

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

NAYS: Christi Cox

8. Rezoning Action: Consider First Reading:

Case # 16-01
Tax Map # 5430000032 & 5430000236
Zoning Request: To rezone approximately 24.67 acres from UD to RD-II with conditions
Acres: 24.67 +/-
Council District: Six (6) Britt Blackwell
Applicant: Dream Builders
Owner: John H. & Janice B. Rhyne
Martin L. & Eva R. Jenkins
Location: 320 Glyndora Drive & Hampton Ridge Road in the Rock Hill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (8-0) with Condition on 2/8/16 (Hargrove (6) Recusal)

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

1. The proposed rezoning is mostly consistent with the Comprehensive Land Use Plan for the area. The plan recommends commercial for the area closest to Hampton Ridge Road and low density residential for the remaining area.
2. The proposed rezoning is consistent with the character of the surrounding area.
3. This rezoning would remove two parcels from the UD zoning district.

Applicants proposed condition:

1. Limit the use to single family residential.

(7:39pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Michael Johnson

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

9. Rezoning Action: Consider First Reading:

Case # 16-02
Tax Map # 5080000018
Zoning Request: To rezone from AGC to RUD-I
Acres: 38 +/-
Council District: Four (4) William "Bump" Roddey
Applicant: Tim Helline
Owner: Rock Hill School District #3
Location: Hwy 322 & Herndon Farm Road in the Rock Hill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (8-0) with Conditions on 2/8/16 (Hargrove (6) Recusal)

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

1. The proposed rezoning is mostly consistent with the Comprehensive Land Use Plan for the area. The plan recommends rural agriculture for the parcel; however, it recommends rural residential for the adjacent parcel.
2. The proposed rezoning is consistent with the character of the surrounding area.
3. This parcel does have access onto Herndon Farm Rd which would allow for an internal road system.

Planning Commissions in their recommendations made the following conditions:

1. Minimum 2000 square foot heated area – stick built
2. Side load garage unless soils and location of septic tank prohibits
3. Max three lots fronting on Highway 322

(7:39pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Bruce Henderson

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

10. Consider First Reading of a Major Amendment to the Brayden Planned Development

Case # 16-03
Tax Map # 6520000013
Acres: 150 +/-
Council District: One (1) Michael Johnson
Applicant and Owner: Standard Pacific Homes of the Carolinas, LLC
Location: Hwy 160 and in the Fort Mill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (9-0) on 2/8/16

Staff Recommendation: Approval

Based on the information prepared by staff outlined within this Planning Commission report, staff recommends approval because of the following considerations and findings:

1. The proposed amendment is consistent with the Comprehensive Plan.
2. The proposed amendment is consistent with the character of the community.
3. The proposed amendment will allow developer to modify the tree planting requirements.

Staff supports the reduction in caliper inches only if the applicant can ensure the following notes and restrictions will be provided on the plan and on their plat and deed restrictions:

1. Street tree maintenance will be the responsibility of the property owner. The County will not maintain or replace street trees.
2. The applicant will install root blocking fixtures to reduce potential damage created by root systems.
3. Trees will only be planted within tree planting strips of at least 5 feet in width
4. Street trees will be limited to the species approved by the county.
5. Street trees will be placed outside of sight distance triangles and utility easements.
6. The planting of street trees within the right of way will require issuance of an encroachment permit from the County.

(7:39pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Robert Winkler

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

11. Council to Consider an Emergency Temporary Dwelling Permit Request – 412 Double Eagle Trace

(7:46pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Chad Williams

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

12. Request for Direction from Council on Revising the County Ordinances Regarding Emergency Temporary Dwellings

(7:46pm)

Council held a discussion regarding Emergency Temporary Dwellings and directed staff to amend the Ordinance on Emergency Temporary Dwellings.

13. Discussion and Council Direction to Staff Regarding Preparing an Adequate Public Facilities Ordinance

(7:55pm) Council held a discussion regarding an Adequate Public Facilities Ordinance and directed staff to include something in the budget for further discussion. Primarily Council is open to a CIP, but the AFPO, while not rejected, was something to be considered with other options if a CIP was actually prepared and approved.

14. Discussion and Direction to Staff Regarding Potential Ordinance Revisions to Public Notice Requirements

(8:26pm) Council held a discussion regarding the public notice requirements and directed staff to draft a modified Ordinance for Public Notice Requirements.

15. Discussion and Direction to Staff Regarding Ordinance Revision Requiring All Future Roads Be Private

(8:29pm) Council held a discussion regarding ordinance revisions requiring all future roads be private and gave no direction to staff to modify the ordinance.

16. Consider approval for application of calcium chloride to qualifying unpaved roads (468,774 feet) from FY 2015/2016 Road Maintenance general fund (\$1.011 per gallon or \$0.505 per linear foot).

(8:43pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

17. Council to consider the Sheriff's request for Classification Changes.

(8:43pm)

APPROVED [Unanimous]

MOVANT: Michael Johnson

SECOND: Robert Winkler

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

18. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE TEGA CAY POLICE DEPARTMENT

(8:55pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

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

19. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE ROCK HILL POLICE DEPARTMENT

(8:56pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

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

20. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE FORT MILL POLICE DEPARTMENT

(8:56pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Chad Williams

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

21. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE CLOVER POLICE DEPARTMENT

(8:57pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson

SECOND: Chad Williams

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

22. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE CHESTER COUNTY SHERIFF

(8:57pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

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

23. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH CHEROKEE COUNTY SHERIFF

(8:57pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

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

24. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH THE YORK POLICE DEPARTMENT

(8:57pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: William "Bump" Roddey

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

25. Council to consider adopting A RESOLUTION TO APPROVE THE YORK COUNTY SHERIFF'S PARTICIPATION IN A LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT WITH UNION COUNTY SHERIFF

(8:58pm)

APPROVED [Unanimous]

MOVANT: Chad Williams

SECOND: Bruce Henderson

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

26. State Infrastructure Bank (SIB) presentation and request to forward application to the SIB.

(8:58pm)

Bob Probst, a sub consultant for STV presented Council with information regarding the State Infrastructure Bank. Mr. Probst explained that the I-77 Corridor Project proposes that the County update 5 interchanges (Exit 82C to Exit 90) with a total estimated cost of \$167.7M with \$29.4M local matching funds and the SCTIB request is \$138.4M. Council requested that the team reconsider adding Exit 82A and 82B to the application and reevaluate Exit 90 to reduce the cost and time frame.

Consent Agenda

(9:19pm)

APPROVED [Unanimous]

MOVANT: Bruce Henderson

SECOND: William "Bump" Roddey

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

1. Approval of February 15, 2016 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Bruce Henderson

SECOND: William "Bump" Roddey

2. Approval of February 15, 2016 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Bruce Henderson

SECOND: William "Bump" Roddey

3. Approval of February 15, 2016 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Bruce Henderson

SECOND: William "Bump" Roddey

Committee and Other Reports

(9:19pm) Planning & Economic Development Committee Meeting, March 7, 2016, 12:00pm, Chairman, Robert Winkler

(9:21pm) Pennies for Progress Committee Meeting, March 7, 2016, 4:00pm, Chairwoman, Christi Cox

(9:22pm) Finance & Operations Committee Meeting, March 7, 2016, 5:00pm, Chairman, Michael Johnson

Council Member New/Non-agenda Comments

(9:26pm) Council member Bruce Henderson requested Council to consider making changes to the RD and RC zoning requirements within at least ½ mile of Lake Wylie for the next Council meeting.

Executive Session:

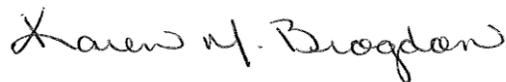
Receipt of Legal Advice: Landfill Matter, Update on Administrative Law Court Appeal and Personnel Matter: Executive Administrative Assistant, Crime Analyst, Chief Detention Center Administrator, Assistant Chief Detention Center Administrator, Security Captain-Detention Center, Public Information Officer, DNA Analyst, DNA Technical Leader, Paralegal Supervisor, Financial Specialist, IT Systems Manager/Engineer and IT Specialist/Application Coordinator

Matters for consideration following Executive Session

Adjourn

10:59pm

There being no further business, the meeting adjourned at 10:59pm.



Karen M. Brogdon, Clerk to Council