



**YORK COUNTY  
COUNTY COUNCIL**

**AGENDA • DECEMBER 5, 2016**



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**County Council Meeting**

**Agricultural Building  
Council Chambers**

**6:00 PM**

**6 S. Congress Street, York, SC 29745**

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**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**

Hospitality Tax Committee Member to address Council regarding the proposed 2017 Marketing and Grant Application and to provide 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. Conduct a Public Hearing and consider adopting 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. Council to Conduct a Public Hearing and consider 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.

**Old Business**

*“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.”*

1. Council to consider 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 to provide Council with a construction update.
2. Council to consider the proposed Hospitality Tax Revised 2017 Marketing & Advertising Grant Application.
3. Council to consider approval and execution of 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. Council to consider approval of 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. Consider approval of 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. COUNCIL TO CONSIDER A REQUEST TO REORGANIZE THE CURRENT FIRE SAFETY DEPARTMENT TO A FIRE SERVICES DEPARTMENT WITH APPROPRIATE STAFFING CHANGES.
7. Council to consider approval of the 2017 York County Council Meetings Calendar.
8. Consider 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**

1. Minutes of Finance & Operations Committee - Finance & Operations Committee - Nov 21, 2016 5:00 PM
2. Minutes of Transportation Committee - Transportation Committee - Nov 21, 2016 5:55 PM
3. Minutes of County Council - County Council Meeting - Nov 21, 2016 6:00 PM

## **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**

## **Adjourn**