



YORK COUNTY
COUNTY COUNCIL
ACTIONS • MAY 16, 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

Invocation and Pledge of Allegiance

Council member Robert Winkler, District 3

Oath of Office for newly appointed Board and Commission Members

Daniel Holmes, Rock Hill/York County CVB (At Large-1)

Leon Yard, Oakdale Fire Tax District **ABSENT**

Mark Van Sickle, Hospitality Tax Advisory Committee (At Large-1) **ABSENT**

Melody Kears, Keep York County Beautiful (At Large-7)

Steve Crump, Building Board of Appeals

Curtis Sieck, Building Board of Appeals

Jason Whitesell, Building Board of Appeals

1. Approved Resolution honoring Deputy Chad Davis and Deputy Josh Yates with the York County Sheriff's Office.
2. Approved a Proclamation in Memoriam of Clarence Graham.

Appearances

CJ Ramsey addressed Council regarding the water contamination in Travis Acres.

Ron Domurat updated Council on the status of the Lake Wylie Sportsplex.

Ben Johnson addressed Council regarding the negatives to our economy the housing freeze and overlay district discussions are starting to cause.

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

Billy Hagner, 1901 Voyager Road, York, SC addressed Council regarding many new residential subdivisions in the Lake Wylie area and his support for the Lake Wylie Overlay.

Wenda Duda, Executive Director of the Council on Aging thanked Council for their support of the Council on Aging.

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Public Hearing(s)

1. Rezoning Action: Gave Second Reading and held a Public Hearing:

Case # 15-27
Tax Map # 5010000027
Zoning Request: To rezone from RC-I to BD-III
Acres: +/- 6.49 acres
Council District: Four (4) William Roddey
Applicant: Michael and Cheryl Geddings
Owner: Celebration Place Church of the Nazarene
Location: 3016 Eastview Road in the Rock Hill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (4-0) (Hiensohn (7) Recusal)
Planning Commission Date: April 11, 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 is consistent with the Comprehensive Plan. The recommended land use for the area is medium to high density residential. However, it is located in a small mixed use node which recommends a limited amount of commercial uses.
2. The intersection of York Highway and Eastview Road is considered a Rural Center in the draft future land use plan which would allow small scale civic and commercial centers to provide limited commercial activity to the surrounding community.
3. This area is developing into a small commercial node and this rezoning would be consistent with the other uses in the immediate vicinity.

2. Rezoning Action: Gave Second Reading and held a Public Hearing:

Case # 16-05
Tax Map # 7190000017
Zoning Request: To rezone from RC-II to BD-III
Acres: +/- 0.765 acres
Council District: One (1) Michael Johnson
Applicant: Gateway, Fort Mill, LLC
Owner: Fort Mill Telephone Company
Location: Ed Thompson Road in the Fort Mill community
Planning and Development Staff: APPROVAL
Planning Commission: APPROVAL (5-0)
Planning Commission Date: April 11, 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 is consistent with the character of the surrounding area.
2. The proposed rezoning is not consistent with the Comprehensive Land Use Plan for the area, but it is consistent with the area's development pattern.

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3. HELD A PUBLIC HEARING, AMENDED AND GAVE THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE AND INFRASTRUCTURE CREDITS TO SUNBELT RENTALS, INC. (FORMERLY IDENTIFIED AS PROJECT SUNNYSIDE); THE INCLUSION OF CERTAIN PROPERTY IN YORK COUNTY, SOUTH CAROLINA IN A MULTI-COUNTY INDUSTRIAL PARK; AND OTHER MATTERS RELATED THERETO.

Old Business

1. Denied Second Reading of An Ordinance TO SUSPEND THE ACCEPTANCE OF REZONING APPLICATIONS FOR RC-I, RC-II, RD-I, RD-II, PD, AND BD-III DISTRICTS WITHIN THE UNINCORPORATED AREA OF THE FORT MILL TOWNSHIP WHERE THE PROPOSED REZONING INCLUDES RESIDENTIAL USES (SINGLE FAMILY AND MULTI-FAMILY); TO SUSPEND THE ACCEPTANCE OF SITE PLANS AND PRELIMINARY PLATS FOR RESIDENTIAL PROJECTS (SINGLE FAMILY AND MULTI-FAMILY) LOCATED WITHIN THE UNINCORPORATED AREA OF THE FORT MILL TOWNSHIP; TO END THE SUSPENSION ON DECEMBER 31, 2016; TO PROVIDE FOR A PUBLIC HEARING; AND, TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
2. Gave Second Reading of An Ordinance TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA CHAPTER 30, SECTION 10 TO REQUIRE MEMBERS OF BOARDS AND COMMISSION TO ANNUALLY DISCLOSE EMPLOYER, SPOUSE'S EMPLOYER, AFFILIATED COMPANIES, AND MEMBERSHIP ON PUBLIC BOARDS; TO DEFINE CONFLICT OF INTEREST; TO PROVIDE FOR DISQUALIFICATION OF MEMBERS WHO FAIL TO FULFILL CONTRACTUAL OBLIGATIONS TO YORK COUNTY; TO PROVIDE FOR REMOVAL BY COUNTY COUNCIL FOR FAILURE TO COMPLY; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
3. Gave 2nd Reading of an Ordinance entitled "TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; TO PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT."

4. Gave SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY AND A COMPANY KNOWN FOR THE TIME BEING AS “PROJECT CROWN” WHEREBY YORK COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX AGREEMENT WITH PROJECT CROWN AND PROVIDING FOR PAYMENT BY PROJECT CROWN 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.

New Business

1. Authorized nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on May 9, 2016, along with nominations from the floor: Ron Becknell, Board of Rural Fire Control (Fire Chief's Recommendation).
2. Gave FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT BY AND AMONG YORK COUNTY, SOUTH CAROLINA, A COMPANY KNOWN TO THE COUNTY AS PROJECT GLASS, AS SPONSOR AND (A TO BE NAMED) SPONSOR AFFILIATE, TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE, THE INCLUSION OF THE PROJECT IN A MULTI-COUNTY INDUSTRIAL PARK, AND THE GRANT OF AN INFRASTRUCTURE CREDIT; AND OTHER RELATED MATTERS.
3. Gave First 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.
4. Gave approval to purchase stream mitigation credits in the amount of \$35,422.50 for the Pennies 3 Project: SC 160 East from Springfield Parkway to the County Line.
5. Authorized staff to apply for and accept if awarded, for fiscal year 2017 Solid Waste Grants for a total of \$33,500.00 with no matching funds.
6. Authorized the Sheriff's Office request to apply for and accept if awarded, Paul Coverdell Forensic Science Improvement Grant in the amount of \$32,500. No local match is required.
7. Authorized the Sheriff's Office request to apply for and accept if awarded, a NIJ Backlog Reduction Grant in the amount of \$150,000. No local match is required.
8. Authorized contract negotiations regarding RFQ #2339 for consulting services associated with the development of Ebenezer Park's Master Plan.

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9. Authorized award of Bid #2340 regarding the purchase of an automated DNA Extraction Instrument for use by the Sheriff's Office, to the lowest responsive and responsible bidder, Government Scientific Source of Reston, VA for a total cost of \$57,590.02.
10. Authorized contract negotiations regarding RFQ #2344 for architectural and engineering design services associated with the construction of York County's Public Works Recycling Center.
11. Authorized award of Bid #2345 regarding road improvement initiative for Paraham Road as part of the Pennies For Progress 3 Project, to the to lowest responsive and responsible bidder, Blythe Development Co. of Charlotte, NC for a total cost of \$7,037,591.00.
12. Authorized award of Bid #2351 for the furnishing of unitized meals for the 2016 Summer Feeding program to the lowest responsive and responsible bidder, Compass Group USA Inc./dba Canteen Vending Services of Charlotte, NC for a total cost of \$ 268,740.00.
13. Gave 1st reading of an ordinance "TO ADOPT YORK FORWARD THE 2035 YORK COUNTY COMPREHENSIVE PLAN 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."

14. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 154, ENTITLED SUBDIVISION CODE, SECTION 154.030, PRELIMINARY PLAT APPLICATION AND SUPPORTING DATA (REQUIREMENTS), SUBSECTIONS (B)(2)(L), (B)(2)(M), AND (B)(5)(H); SECTION 154.035 FINAL PLAT APPLICATION AND SUPPORTING DATA (REQUIREMENTS), SUBSECTIONS (B)(13) AND (B)(23); CHAPTER 155, ENTITLED ZONING CODE, SECTION 155.255, ABANDONED CEMETERIES OVERLAY, PURPOSE; SECTION 155.256(B), ABANDONED CEMETERIES OVERLAY, ADMINISTRATION; SECTION 155.594, APPLICATION FOR ZONING COMPLIANCE, SUBSECTIONS (B)(45), (B)(46), AND (B)(47); IN ORDER TO REQUIRE VERIFICATION DURING THE REVIEW AND APPROVAL PROCESS OF PRELIMINARY PLATS OF SUBDIVISION, FINAL PLATS OF SUBDIVISION, AND COMMERCIAL SITE PLANS THAT A PROPERTY DOES NOT CONTAIN ABANDONED CEMETERIES ON THE OFFICIAL LIST DEVELOPED BY THE YORK COUNTY CULTURAL AND HERITAGE COMMISSION THROUGH THE HISTORIC SURVEY OF YORK COUNTY; ESTABLISH A MINIMUM TEN (10) FOOT UNDISTURBED BUFFER AROUND THE PERIMETER OF ANY KNOWN ABANDONED CEMETERIES AS PART OF PRELIMINARY PLATS OF SUBDIVISION, FINAL PLATS OF SUBDIVISION, AND COMMERCIAL SITE PLANS REVIEW AND APPROVAL; REQUIRE PUBLIC PEDESTRIAN ACCESS TO KNOWN ABANDONED CEMETERIES; AMEND THE REQUIREMENTS FOR THE KEEPING OF THE OFFICIAL LIST OF ABANDONED CEMETERIES; PROVIDE CASE NUMBERS AND CONDITIONS OF APPROVAL OF REZONINGS, SPECIAL EXCEPTIONS, AND VARIANCES ON PRELIMINARY PLATS OF SUBDIVISION, FINAL PLATS OF SUBDIVISION, AND COMMERCIAL SITE PLANS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

15. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 155, ENTITLED ZONING CODE, SECTIONS 155.009, GENERAL PROVISIONS: DEFINITIONS; 155.010, GENERAL PROVISIONS: PERMITTED USES AND SPECIAL EXCEPTIONS; 155.126, BUSINESS DEVELOPMENT I DISTRICT: PERMITTED USES, SUBSECTION (E); 155.146, BUSINESS DEVELOPMENT III DISTRICT: GENERAL: PERMITTED USES, SUBSECTION (N); 155.161, INDUSTRIAL DEVELOPMENT DISTRICT: PERMITTED USES; 155.191, URBAN DEVELOPMENT DISTRICT: PERMITTED USES; IN ORDER TO DEFINE BREWERY, BREWPUB, AND TAP ROOM; ADD BREWERIES AND ACCESSORY TAP ROOMS AS A PERMITTED USE WITHIN THE ID AND UD ZONING DISTRICTS; ENSURE THAT BREWERIES WITH ACCESSORY TAP ROOMS WILL NOT HAVE AN ADVERSE IMPACT ON SURROUNDING PROPERTIES; REPLACE THE TERM MICRO-BREWERIES WITH BREWPUBS WITHIN THE BD-I, BD-III, AND UD ZONING DISTRICTS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

16. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 155, ENTITLED ZONING CODE, SECTIONS 155.497, PUBLIC SERVICE USES; 155.571, INITIATION OF AMENDMENT, SUBSECTION (F); SECTION 155.574, PUBLIC HEARING AND NOTICE THEREOF, SUBSECTION (C); SECTION 155.592, APPEALS, HEARING AND NOTICE, SUBSECTIONS (F)(1) AND (G); IN ORDER TO ADD PUBLIC NOTICE REQUIREMENTS FOR PUBLIC SERVICE USES; TO ALLOW FOR THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO ESTABLISH WRITTEN POLICIES RELATED TO ADDITIONAL PUBLIC NOTICE REQUIREMENTS FOR PUBLIC SERVICES USES, REZONINGS, VARIANCES, AND SPECIAL EXCEPTIONS; TO CLARIFY THE NOTICE REQUIREMENTS FOR REZONINGS, VARIANCES, SPECIAL EXCEPTIONS AND ADMINISTRATIVE APPEALS; TO REQUIRE SUBSTANTIAL COMPLIANCE WITH NOTICE REQUIREMENTS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

17. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 155, ENTITLED ZONING CODE, SECTIONS 155.009, GENERAL PROVISIONS: DEFINITIONS; 155.022, AGRICULTURAL CONSERVATION DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.037, AGRICULTURAL CONSERVATION I DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.047, RURAL DEVELOPMENT DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.062, RURAL DEVELOPMENT I DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.077, RESIDENTIAL CONSERVATION I DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.092, RESIDENTIAL CONSERVATION II DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.102, RESIDENTIAL DEVELOPMENT I DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.112, RESIDENTIAL DEVELOPMENT II DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.147, BUSINESS DEVELOPMENT III DISTRICT: SPECIAL EXCEPTIONS, SUBSECTIONS (A) AND (B); 155.162, INDUSTRIAL DEVELOPMENT DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.177, LIGHT INDUSTRIAL DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); 155.192, URBAN DEVELOPMENT DISTRICT: SPECIAL EXCEPTIONS, SUBSECTION (A); AND 155.446, PARKING (OFF-STREET) AND LOADING; IN ORDER TO PROVIDE FOR DEFINITIONS OF PARKING AND STORAGE OF CERTAIN VEHICLES IN THE AGC, RUD, RUD-I, RC-I, RC-II, RD-I, RD-II, AND UD ZONING DISTRICTS; AMEND THE REQUIREMENTS FOR PARKING AND STORAGE OF CERTAIN VEHICLES; TO APPLY PARKING AND STORAGE OF CERTAIN VEHICLES TO AGC-I; TO REQUIRE APPLICANTS FOR SPECIAL EXCEPTIONS TO SUBMIT CONCEPTUAL PLANS RATHER THAN SITE PLANS FOR HEARINGS BEFORE THE ZONING BOARD OF APPEALS WITHIN THE AGC, AGC-I, RUD, RUD-I, RC-I, RC-II, RD-I, RD-II, BD-III, ID, LI, AND UD ZONING DISTRICTS; TO REQUIRE APPLICANTS FOR SPECIAL EXCEPTIONS TO SUBMIT SITE PLANS, AND BUILDING PLANS IF NECESSARY, AFTER RECEIVING APPROVAL FROM THE ZONING BOARD OF APPEALS WITHIN THE AGC, AGC-I, RUD, RUD-I, RC-I, RC-II, RD-I, RD-II, BD-III, ID, LI, AND UD ZONING DISTRICTS; TO PROVIDE FOR A PUBLIC HEARING AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

18. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 156, TEMPORARY DWELLING PERMITS IN ORDER TO DEFINE TEMPORARY EMERGENCY HARDSHIP; TO DEFINE THE CONDITIONS AN APPLICANT MUST MEET TO RECEIVE A TEMPORARY EMERGENCY DWELLING PERMIT; TO AMEND REQUIRED APPLICATION ITEMS; TO AMEND PERMIT TERM, REVOCATION AND EXPIRATION; TO TEMPORARILY ALLOW PARKING OF RECREATIONAL VEHICLES ON THE PROPERTY AFTER THE PERMIT EXPIRES; TO PROVIDE A PENALTY PROVISION; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

19. Gave 1ST READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 155, SECTIONS 155.385, 155.387, 155.388, 155.389, AND 155.390, IN ORDER TO AMEND AND UPDATE THE “TRANSPORTATION CORRIDOR PRESERVATION OVERLAY” ORDINANCE FOR THE PURPOSE OF REMOVING REFERENCES TO THE 2003 PENNIES FOR PROGRESS PROJECTS, REPLACING SPECIFIC PENNIES PROGRAM REFERENCES WITH CAPITAL PROJECT SALES AND USE TAX PROGRAM, AND REMOVING COMPLETED ROADWAY PROJECTS FROM THE LIST OF ROADS INCLUDED IN THE TRANSPORTATION PRESERVATION CORRIDOR; TO PROVIDE FOR A PUBLIC HEARING; AND, TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

20. Gave first reading by title only an ordinance TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 31, ENTITLED COUNTY POLICIES: SECTION 31.01, RATES, FEES AND CHARGES FOR ZONING APPEALS, APPLICATIONS FOR VARIANCES, REZONING REQUESTS, PERMITS, INSPECTIONS, PLAN REVIEWS AND OTHER APPLICATIONS, PROCEDURES AND SERVICES RENDERED BY THE YORK COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND THE YORK COUNTY ENGINEERING DEPARTMENT, SUBSECTION (A); CHAPTER 150, ENTITLED BUILDING REGULATIONS: SECTION 150.21, EXTRA INSPECTIONS, FEE; IN ORDER TO DELETE DUPLICATE BUILDING AND CODES RE-INSPECTION FEES; CHANGE SUBDIVISION REVIEWS TO SUBDIVISION CONSTRUCTION PLANS AND CHANGE THE FEES FOR SUBDIVISION CONSTRUCTION PLANS AND PRELIMINARY PLATS TO ADDRESS INCREASED ADMINISTRATION COSTS; TO INCREASE THE SUBDIVISION VARIANCE AND FINAL PLAT APPLICATION FEES; TO INCREASE THE PERMIT (BUILDING AND CODES) FEES; TO INCREASE THE REVIEW AND RE-REVIEW (STORMWATER) FEES; TO ADD A FEE FOR REVIEW OF AMENDED SUBDIVISION CONSTRUCTION PLANS; DELETE THE SUBDIVISION ORDINANCE FEE; ADD A SUBDIVISION CODE ADMINISTRATIVE APPEAL FEE TO PROVIDE FOR ADMINISTRATION OF THE PREVIOUSLY APPROVED SUBDIVISION CODE ADMINISTRATIVE APPEAL PROCESS; INCREASE THE ADMINISTRATIVE APPEAL, PUBLIC SERVICE USE APPLICATION, REZONINGS, SPECIAL EXCEPTION APPLICATION, AND ZONING VARIANCE APPLICATION FEES DUE TO INCREASED COSTS RELATED TO ADDITIONAL PUBLIC NOTICE REQUIREMENTS AND ADMINISTRATION; DELETE THE ZONING ORDINANCE FEE; DELETE THE EXTRA INSPECTION FEES THAT CONFLICT WITH THE FEE TABLE AND WITH PRIOR ORDINANCES; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

Consent Agenda

Approved the Consent Agenda and approved the minutes from the May 2, 2016 Finance & Operations Committee meeting, the May 2, 2016 Transportation Committee meeting, the May 2, 2016 County Council meeting, the May 4, 2016 Special Called meeting and the May 9, 2016 Finance & Operations Committee meeting.

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Committee and Other Reports

Finance & Operations Committee Meeting, Monday, May 16, 2016, 5:30pm, Chairman Michael Johnson

Council Member New/Non-agenda Comments

Council member Christi Cox asked Council to keep in mind the ethics ordinance when voting on items. Council member Cox also requested that staff add a notation on the agenda to show if a council member recommended the item to be placed on the agenda.

Chairman Britt Blackwell stated that the issue of 4 year terms for County Council members would be on the next agenda.

Executive Session:

Personnel Matter - Manager, Department Head Review
Proposed Contractual Matter

Matters for consideration following Executive Session

Adjourn