

## Agenda

### York County Council

Council Chambers, Agricultural Bldg, 6 S. Congress St., York, SC

Tuesday, September 8, 2009

6:00pm

Call to Order ..... Houston O. Motz, Chairman

Invocation and Pledge of Allegiance..... Chad Williams, District 7

#### Oath of Office for newly appointed Board and Commission Members

Charles Peers- Lake Wylie Marine Commission  
Phil Land - Lake Wylie Marine Commission  
Eddie Buchanan - Employee Grievance Committee  
Timothy Walling - Employee Grievance Committee  
James Holler - Newport Fire District Board  
Michael Jones - Newport Fire District Board  
Julie Voges - Council on Aging  
Terry Wingate - Bethesda Fire District Board  
Joan Inglis - York County Forever Commission  
William White - York County Forever Commission  
Steve Moore - York County Natural Gas

#### Appearances

Diana Lamb - Concerns on Mereva Road, SC Hwy 5, and Burns Road

Larry Boswell - Concerns on Mereva Road, SC Hwy 5, and Burns Road

Jacy Douglas - Concerns on Mereva Road, SC Hwy 5, and Burns Road

Janet Martini, Executive Director, Keystone - regarding allocation revenue from Sunday Alcohol Sale permits. This item is included in the "New Business" section of the agenda.

Kevin Brackett, Solicitor - to request Council to accept Justice Assistance Grant Funding which is included in the budget amendment in the "Old Business" section of the agenda.

#### Public Hearing(s)

1. Public hearing and consider 1<sup>st</sup> reading:

Tax Map 2450000040

Zoning request:	AGC-I to AGC
Acres:	11 +/-
Council district:	Three (3) Cox
Applicant:	Mark Taite
Owners:	Mark Taite
Location:	The property is located at 1772 Mission Road, in the York Community.
Staff:	Approval
Planning Commission:	Denial
Zoning Committee:	

2. Public hearing and consider 2<sup>nd</sup> reading:

Tax Map 5270000061

Zoning request:	AGC to AGC-I
Acres:	23.5 +/-
Council district:	Five (5) Chappell
Applicant:	Kathleen Sullivan
Owners:	Kathleen Sullivan
Location:	Near Rambo Road and Skyline Road in the Rock Hill Community
Staff:	Approval
Planning Commission:	Approval
Zoning Committee:	

3. Public hearing and giving 3<sup>rd</sup> reading of an ordinance entitled "TO AMEND THE YORK COUNTY CODE OF ORDINANCES BY ADDING NEW SECTIONS 32.100 THROUGH 32.105 TO CREATE A NEW COMMISSION TO BE KNOWN AS THE YORK COUNTY COMMUNITY RELATIONS COMMISSION; TO PROVIDE FOR THE STRUCTURE, ORGANIZATION, COMPOSITION, PURPOSE, POWERS, DUTIES AND FUNCTIONS OF THE YORK COUNTY COMMUNITY RELATIONS COMMISSION; TO PROVIDE FOR THE APPOINTMENT AND TERMS OF OFFICE OF MEMBERS OF THE COMMISSION; TO PROVIDE FOR A PUBLIC HEARING BEFORE FINAL ADOPTION OF THIS ORDINANCE AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."

4. Hearings before Council on Emergency Temporary Dwelling Permit Applications

Old Business

1. Consider 2<sup>nd</sup> reading:

Tax Map 7390000011

Zoning request:	RC-I to BD II
Acres:	3.0 +/-
Council district:	One (1) Lindemann
Applicant:	Stephen D. Trull

Owners:	Stephen D. Trull
Location:	Property is located at 1545 Williams Road in the Fort Mill Community.
Staff:	Denial
Planning Commission:	Approval
Zoning Committee:	

2. Consider 3<sup>rd</sup> reading:  
Tax Map 3740000042

Zoning request:	AGC to RUD
Acres:	5 +/-
Council district:	Two (2) Smith
Applicant:	Bob Mobley
Owners:	Michael W. Mobley
Location:	Property is located at 1306 Love Road in the Clover community.
Staff:	Approval
Planning Commission:	Approval
Zoning Committee:	Approval

3. Consider amending and 3<sup>rd</sup> reading of an ordinance entitled "TO AMEND 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, 2009, ETC"; TO PROVIDE FOR JUSTICE ASSISTANCE GRANT REVENUE TO FUND APPROPRIATIONS FOR CRIMINAL DOMESTIC VIOLENCE PROSECUTION; TO PROVIDE FOR THE LEVY OF TAXES FOR BETHEL RURAL FIRE DISTRICT AND FOR APPROPRIATIONS FOR BETHEL RURAL FIRE DISTRICT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR MATTERS RELATING THERETO."
4. Consider 2<sup>nd</sup> reading of an ordinance entitled, "AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR YORK COUNTY GOVERNMENT OF SOUTH CAROLINA
5. Consider 2<sup>nd</sup> reading of an ordinance entitled, "AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF AUTHORITY FOR CONDUCTING MUNICIPAL ELECTIONS IN THE TOWN OF SMYRNA TO THE REGISTRATION AND ELECTIONS COMMISSION FOR YORK COUNTY; TO DEFINE THE POWERS, DUTIES AND RESPONSIBILITIES ASSUMED BY THE REGISTRATION AND ELECTIONS COMMISSION FOR YORK COUNTY FOR THE CONDUCT OF MUNICIPAL ELECTIONS IN THE TOWN OF SMYRNA; TO PROVIDE FOR REIMBURSEMENT OF ALL COSTS AND EXPENSES INCURRED BY THE REGISTRATION AND ELECTIONS COMMISSION FOR YORK COUNTY IN THE CONDUCT OF SUCH MUNICIPAL ELECTIONS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
6. Consider 2<sup>nd</sup> reading of an ordinance entitled, "TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA AS LESSOR AND JOHN D. GOOD OR HIS NOMINEE AS LESSEE FOR THE LEASE OF CERTAIN PROPERTY CONTAINING APPROXIMATELY 4.43 ACRES, MORE OR LESS, LOCATED AT 260 DAVE LYLE BOULEVARD, ROCK HILL, SOUTH CAROLINA; TO PROVIDE THE TERMS, CONDITIONS, AND OTHER PROVISIONS AND CONDITIONS UPON

WHICH SUCH PROPERTY SHALL BE LEASED; TO PROVIDE FOR A PUBLIC HEARING;  
AND TO PROVIDE FOR OTHER MATTERS RELATING THERTO.

## Executive Session: Condemnation(s) and Contractual Matter - Lease for Knights Stadium

### New Business

1. Consider 1<sup>st</sup> reading by title only of an ordinance entitle, "TO CREATE A COMPREHENSIVE CONSOLIDATED EMERGENCY COMMUNICATIONS SYSTEM AND A NEW YORK COUNTY DEPARTMENT TO BE KNOWN AS THE YORK COUNTY DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS IN ORDER TO PROMOTE EFFICIENT ACCESS TO EMERGENCY SERVICES, ELIMINATE DUPLICATIONS OF COMMUNICATIONS FUNCTIONS AND PROVIDE EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES FOR YORK COUNTY PUBLIC SAFETY; TO PROVIDE THE PURPOSE, POWERS, DUTIES AND FUNCTIONS OF THE YORK COUNTY DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS; TO PROVIDE FOR THE ADMINISTRATION, SUPERVISION AND CONTROL OF THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS; TO AMEND THE CODE OF ORDINANCES OF YORK COUNTY, SOUTH CAROLINA BY INSERTING NEW SECTIONS RELATING TO THE YORK COUNTY DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS, APPROPRIATELY INDEXED AND NUMBERED; TO PROVIDE FOR A PUBLIC HEARING; TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN YORK COUNTY AND THE YORK COUNTY SHERIFF RELATING TO THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."
2. Consider adopting a proclamation declaring the month of September as Life Insurance Awareness Month
3. Consider designating Keystone as the Act 301 Substance Abuse Authority for York County for one year to begin October 1, 2009
4. Consider allocation of revenue received from Sunday Alcohol Sale permits to Keystone in order to fund alcohol enforcement initiatives
5. Consider agreement with Summit Engineering for Special Inspection and testing services related to the DSS/Heckle Crossing Shopping Center Building Renovation Project
6. Consider approval of agreement with Norfolk Southern Railway Company for engineering services associated with the proposed bridge overpass for Project 03-004: Fort Mill Southern Bypass as part of the 2003 Capital Projects Sales and Use Tax Program

7. Consider approval of Utility Agreement with York Electric Cooperative, Inc. for relocation of electrical utilities for Project 03-007b: Adnah Church Road/ SC Hwy 5/ Eastview Road intersection as part of the 2003 Capital Projects Sales and Use Tax Program
8. Consider approval of agreement with York Electric Cooperative (YEC) for relocation of electrical utilities for Project 03-007(c): Eastview Road/ McConnell's Hwy/ Falls Road Intersection Improvements as part of the 2003 Capital Projects Sales and Use Tax Program
9. Consider approval of agreement with York Electric Cooperative (YEC) for relocation of electrical utilities for Project 03-007(e): Robertson Road/ Neely Road Intersection Improvements as part of the 2003 Capital Projects Sales and Use Tax Program
10. Consider approval of agreement with the City of Rock Hill for relocation of electrical utilities for Project 03-007e: Robertson Road/ Neely Road intersection as part of the 2003 Capital Projects Sales and Use Tax Program
11. Consider bids for the purchase of various switches and cables for use by the MIS Department; Bid #1895
12. Consider bids for the purchase, delivery, installation, maintenance and technical support of a new storage area network (SAN) array system and virtualization software for use by the MIS Department; Bid #1894
13. Consider bids for the purchase of console systems for use by the York County Public safety/911 Emergency Communications Center; Bid #1890
14. Consider bids for cabling and fiber installation for use by the York County Public Safety/911 Emergency Operations Center; Bid #1891
15. Consider approval of a request to replace the existing components of the main library's cooling tower for the York County Library
16. Consider the appointment of members to the newly-created York County Community Relations Commission and the initial terms of such members of the York County Community Relations Commission

## Committee Report

Planning & Economic Development Committee and Zoning Committee Meeting -

Tom Smith and Curwood Chappell, Chairmen  
(Meeting on September 8, 2009 at 5:00pm)

### Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of August 17, 2009 Council Meeting	Approve as written
b. Approve minutes of August 17, 2009 Finance & Operations Committee Meeting	Approve as written
c. Approve minutes of August 17, 2009 Transportation Committee Meeting	Approve as written

### Those wishing to appear not on the agenda

### Matters for consideration following Executive Session

1. Consider authorization of proposed Condemnations
2. Consider authorization of Lease for Knights Stadium

### Adjourn