

Amended  
Agenda

York County Council

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

Tuesday, January 22, 2008

6:00 p.m.

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

Invocation and Pledge of Allegiance ..... Paul Lindemann, District 1

Oath of Office for newly appointed Board and Commission Members

Greg Rutherford - Economic Development Board  
Terry Bruce Wingate - Bethesda Fire District Board  
Donnie Grice - Catawba Regional Planning Council  
Robert Walker - Culture & Heritage Commission

Appearances

Representative for Plaza Fiesta Carolinas

Ms. Laurie Smith from Elliott Davis, CPA firm to present FY 2007 audit

Old Business

1. Consider 3<sup>rd</sup> reading:  
Tax Map 562-66, 67 & 74

Acres	5.175 +/-
Council district	2 (Smith)
Applicant	Rudolph Libbe Properties
Owner	Ronald W. & Jo Ann Cartner
Location	Property is located on Charlotte Highway in the Lake Wylie community.
Zoning request	BD-I to BD-III
Planning Commission	Approval
Staff	Approval
  
2. Consider 3<sup>rd</sup> reading:  
Tax Map 739-110

Acres	5 +/-
Council District	1 (Paul Lindemann)
Applicant	Donald S. & Yvonne M. Giles
Owner	Donald S. & Yvonne M. Giles

Location	Property is on Williams Road in the Fort Mill Community
Zoning request	AGC to RC-I
Planning Commission	Approval
Staff	Approval

3. Consider 3<sup>rd</sup> reading:  
Tax Map 181-39, 45

Acres	2 +/-
Council District	3 (Cox)
Applicant	Eddie Spearman
Owner	Waldo K. Faires
Location	Property is located on Hwy. 55 in the Clover community
Zoning Request	RUD to LI
Planning Commission	Approval
Staff	Denial

4. Consider 3<sup>rd</sup> reading:  
Tax Map 571-05P

Acres	44+/- acres out of 305.33 acre parcel
Council District	2 (Smith)
Applicant	Catamount, LLC/Phil Hayes
Owner	Crescent Resources, Inc
Location	Property is located at Pole Branch Road & Fewell Road
Zoning Request	RUD to AGC-I
Planning Commission	Approval
Staff	Denial

5. Consider 3<sup>rd</sup> reading to an ordinance entitled, "TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA, AS LESSOR, AND KNIGHTS BASEBALL, LLC, d/b/a THE CHARLOTTE KNIGHTS, LESSEE, FOR THE LEASE OF CERTAIN PROPERTY CURRENTLY USED AS A BASEBALL STADIUM; TO PROVIDE THE TERMS, CONDITIONS, RENTALS AND OTHER PROVISIONS OR CONDITIONS UPON WHICH SUCH PROPERTY SHALL BE LEASED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

6. Consider giving 3<sup>rd</sup> reading to an ordinance entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONSENT AND INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND THE CITY OF TEGA CAY TO ALLOW THE CITY OF TEGA CAY TO PROVIDE SEWER SERVICE TO THE AREA DESCRIBED HEREIN BEYOND THE CURRENT MUNICIPAL LIMITS OF THE CITY OF TEGA CAY; TO AMEND AN EXISTING AGREEMENT BETWEEN YORK COUNTY AND THE CITY OF TEGA CAY, BUT ONLY TO THE EXTENT PROVIDED HEREIN; TO REQUIRE A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

7. Update on Transition Management Plan for Pennies for Progress & Facility Projects

Executive Session: Property Acquisition, Condemnations, Economic Development Projects, Legal Updates, and Personnel Matter

## New Business

1. Consider adopting a resolution entitled, AUTHORIZING THE EXTENSION OF THE INVESTMENT PERIOD UNDER THE FEE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA, AND ROSS DRESS FOR LESS, INC. DATED AS OF NOVEMBER 25, 2002, TO ALLOW THE COMPLETION OF THE PROJECT, AND OTHER MATTERS RELATING THERETO
2. Consider bids for two each 2008 model, 4x4 compact pickup trucks with six foot bed for use by the Engineering Department, Bid #1767
3. Consider adopting the 2008-2009 Budget Calendar
4. Consideration of Salaries for Newly Approved Positions & 1 Change in Position
5. Consider award of bid for site work on proposed Moss Justice Center Prison Expansion Project as part of the 2002-2020 York County Facilities Expansion Program, Bid #1779
6. Consider award of bid for prefabricated building for the Moss Justice Center Prison Expansion Project as part of the 2002-2020 York County Facilities Expansion Program, Bid #1777
7. Consider award of bid for prefabricated prison cells for the Moss Justice Center Prison Expansion Project as part of the 2002-2020 York County Facilities Expansion Program, Bid #1778
8. Consider applying for a grant from the SC Competitive Community Grant Program
9. Consider approving the grant application for Demand Response Services - FTA 5311 funds

## Committee Report

1. Finance & Operations Committee - Rick Lee, Chairman (*Meeting on January 22, 2008 at 5:30pm*)

## Consent Agenda

- |    | <u>Item</u>  | <u>Action</u>      |
|----|--|--------------------|
| a. | Approve minutes of January 7, 2008 Council Meeting | Approve as written |

- b. Approve minutes of January 7, 2008 Finance & Operations Meeting Approve as written
- c. Consider accepting the following roads into the County maintenance system:  
Regent Parkway - 9690 feet extending from US Route 21 to Star Light Drive

Those wishing to appear not on the agenda

Adjourn