

Agenda

York County Council

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

Monday, November 3, 2008

6:00 p.m.

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Roy Blake, District 4

Old Business

1. Consider 3rd reading:

Tax Map 725-01

Zoning request	AGC to RD-I
Acres	105.36 +/-
Council district	1 (Lindemann)
Applicant	John Wieland Homes (McCullough)
Owner	Miller Heirs, LLC
Location	Property is located at 11385 Miller Farm Road in the Fort Mill community.
Staff	Approval
Planning Commission	Denial (April 25, 2006)
Zoning Committee	Approval

Report from Zoning Committee Chairman, Curwood Chappell, regarding the following rezoning requests (*Meeting on November 3, 2008 at 5:30pm*)

2. Consider 2nd reading:

Tax Map 650-661, 662, 336, 38, 10

Zoning request	RC-I, RD-I & RD-II to PD
Acres	19.18 +/-
Council district	1 Lindemann
Applicant	The Tuttle Company
Owners	Coulston Enterprises & Stone Enterprises
Location	Properties are located on Highway 160 W in the Fort Mill community
Staff	Approval
Planning Commission	Approval

3. Consider 2nd reading:

Tax Map 252-30P

Zoning request	RUD to RUD-I
Acres	29.28 +/- of an 81 acre parcel
Council district	3 (Cox)
Applicant	Tracy Ferguson III, Tim Scism, Dennis Settlemyre
Owners	John R. and Blanche H. Black
Location	Property is located at the intersection of Springlake and Pendergrass Roads in the York Community
Staff	Approval
Planning Commission	Approval

4. Consider 3rd reading of an ordinance to amend the Airport Overlay District Ordinance.
5. Consider 3rd reading of an amendment to an ordinance entitled, "AN ORDINANCE TO AMEND SECTIONS 54.01 THROUGH 54.99 OF THE YORK COUNTY CODE OF ORDINANCES RELATING TO WATER CONSERVATION AND THE YORK COUNTY DROUGHT RESPONSE PLAN; TO PROVIDE FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ORDINANCE; TO DEFINE TERMS USED IN THE YORK COUNTY WATER CONSERVATION AND DROUGHT RESPONSE PLAN; TO PROVIDE FOR THE MANAGEMENT OF DROUGHT IN YORK COUNTY; TO PROVIDE FOR RESPONSES TO DROUGHT AND THE PROCLAMATION OF DROUGHT PHASES AND OTHER DROUGHT-RELATED RESTRICTIONS; TO PROVIDE FOR RATIONING OF WATER UPON THE EXISTENCE OF CERTAIN CONDITIONS; TO PROVIDE FOR THE CONSERVATION OF WATER RESOURCES; TO PROVIDE FOR THE ENFORCEMENT OF WATER USE RESTRICTIONS AND THE YORK COUNTY DROUGHT RESPONSE PLAN; TO PROVIDE A PROCEDURE AND THE TERMS AND CONDITIONS FOR VARIANCES UNDER THE YORK COUNTY DROUGHT RESPONSE PLAN; TO PROVIDE PENALTIES FOR VIOLATIONS OF THIS ORDINANCE AND THE YORK COUNTY DROUGHT RESPONSE PLAN AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."
6. Report on the sale of the \$45,000,000 General Obligation Bond

Executive Session: Condemnations

New Business

1. CONSIDER APPROVAL OF THE EXECUTION OF AN AGREEMENT REGARDING ROAD IMPROVEMENTS FOR MCCULLOUGH DEVELOPMENT AND RELEASE AND INDEMNIFICATION OF YORK COUNTY.
2. Consider 1st reading of an ordinance to amend the County's Planning and Development Ordinance, Lake Wylie Buffer provisions.

3. Consider amendment to design agreement with STV, Inc. for design work related to Project 97-007: SC Route 901 as part of the 1997 York County Capital Projects Sales and Use Tax Program
4. Consider amendment to the design services agreement with HDR Engineering, Inc. of the Carolinas for the Project 03-003: SC Highway 55 East of Clover.
5. Consider award of construction bid for the 2007-2008 Critical Needs Resurfacing Project
6. Consider bids for replacement of two custom fire engines (One for Oakdale Fire Department and one for Bullock Creek Fire Department).
7. Consider authorization to enter a three year Enterprise Agreement with Microsoft Software for Microsoft Office, Window Operating System, Core Client Access, SQL Server, Exchange and SharePoint Licensing.
8. Consider request to enter into an agreement to accept SC Water Recreational Resources Funds and authorize the use of those funds
9. Consider request to amend Lease Agreement and approve the use of Contingency Funds
10. Consider bids for the purchase of a trailer mounted, utility sewer flushing machine; Bid #1816

Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of October 20, 2008 Council Meeting	Approve as written

Those wishing to appear not on the agenda

Adjourn