

Agenda

York County Council

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

Monday, September 15, 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

Brenda Artemes - Catawba Mental Health Center Board
Ronald H. Wanless - Lake Wylie Marine Commission
Jamie F. White - York County Forever Commission

Appearances

Annie Williams - Rock Hill Airport

Jim Reeves - Smoking Ban Ordinance

Public Hearings

1. Public Hearing and consider amending and 3rd 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, 2008, ETC"; TO APPROPRIATE NEWPORT FIRE DISTRICT FUND BALANCE TO PROVIDE APPROPRIATIONS FOR A USED SERVICE TRUCK, TO APPROPRIATE GENERAL FUND BALANCE TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FOR THE NEW PRISON AND TO PROVIDE FOR THE TRANSFER OF REMAINING FUNDS TO THE CAPITAL FACILITIES FUND FOR LIBRARY LAND ACQUISITION; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR MATTERS RELATING THERETO.

2. Public Hearing and consider 2nd reading of an All Terrain Vehicle (ATV) Ordinance

Old Business

1. Consider 3rd reading:
Tax Map 680-32

Zoning request	BD-III to RUD
Acres	1.52 +/-
Council district	5 (Chappell)

Applicant	William White, PoA
Owners	Mary White
Location	Property is located 1999 Barringer Road in the Rock Hill community
Staff	Approval
Planning Commission	Approval

2. Consider 3rd reading of an ordinance to create a Capital Project Sales Tax Act Commission
3. Consider 2nd reading of an ordinance to amend the County's Planning and Development Ordinance providing for the Planning Commission to establish its regular meeting date and to permit deadlines associated with Planning Commission business to be adjusted relative to the regular meeting schedule.
4. Consider 2nd reading of an ordinance to amend the County's Subdivision Ordinance to permit deadlines associated with Planning Commission business to be adjusted relative to the regular meeting schedule.
5. Consider 2nd reading of an ordinance to provide water and sewer services to areas located within the Fort Mill Town Limits.
6. Consider 2nd reading to an ordinance to amend the York County Procurement Code to include telephone utilities with gas, electric, water and sewer utilities as an exception to the County Procurement Code.
7. Consider 2nd reading of an ordinance entitled, "AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE YORK COUNTY GOVERNMENT OF SOUTH CAROLINA"

Executive Session: Condemnations and Contractual Matter

New Business

1. Consider 1st reading of an ordinance to amend that certain agreement for the development of a Joint Industrial and Business Park between York County and Chester County dated December 5, 2005.
2. Consider approval of funding recommendation from York County Forever for the White Home Historic Preservation Project.

3. Consider change order with J.M. Cope for construction phase services associated with the construction of the new prison facility.
4. Consider approval of agreement with HDR Engineering for hydraulic modeling services for the County's Western Water Distribution System.
5. Consider approval of Memorandum of Understanding between York County and the South Carolina Budget and Control Board for funding Orthophotography for York County.
6. Receive for information a report from the Planning and Development Services Department on nonconformances.

Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of August 18, 2008 Council Meeting	Approve as written
b. Approve minutes of August 18, 2008 Finance & Operations Committee Meeting	Approve as written

Those wishing to appear not on the agenda

Adjourn