

Agenda

York County Council

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

Monday, November 17, 2008

6:00 p.m.

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Curwood Chappell, District 5

Old Business

Report from Zoning Committee Chairman, Curwood Chappell, regarding the following rezoning requests (*Meeting on November 17, 2008 at 5:30pm*)

1. 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
Zoning Committee	Approval

2. Consider 3rd 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

Executive Session: Condemnations and Contractual Matter

New Business

1. Consider authorizing an inducement resolution committing York County to enter into a Fee Agreement with SteelFab, Inc. and its affiliated entity under common ownership, CM Steel, Inc. and other matters related thereto.
2. Consider authorizing the Silver Star Banner Day County Resolution in support of our wounded military members in the Armed Forces.
3. Consider award of construction bid for the Baxter Convenience Center Expansion, Bid# 1845
4. Consider award of construction bid for the Lake Wylie Convenience Center Expansion; Bid# 1846
5. Consider award of construction bid for the Goose Hollow Road Bridge Replacement over Guyon Moore Creek; Bid #1847
6. Consider firm of Stewart-Cooper-Newell Architects of Gastonia, NC for design services related to the EOC Building Renovations (149 West Black Street, Rock Hill); Bid# 1813
7. Consider amendment to the agreement with Moseley Architects for design services related to the Detention Center Expansion Project
8. Consider Change Order with JM Cope for the York County Prison Construction
9. Consider approval of Change Order No. 2 with U.S. Group, Inc for Project 97-007: SC Route 901 as part of the 1997 Capital Projects Sales and Use Tax Program for the removal of asbestos and lead paint from structures located on Tracts 50 and 141
10. Consider closing a portion of Southbend Road

11. Consider accepting on behalf of the Sheriff's department a South Carolina Department of Public Safety Highway Safety grant award in the amount of \$24,000.

12. Consider 1st reading of an ordinance entitled "TO FURTHER 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 PROVIDE FOR SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY GRANT FUNDS FOR APPROPRIATIONS FOR ROADWAY SAFETY EDUCATION AND ENFORCEMENT ACTIVITIES; AND TO PROVIDE ADDITIONAL CAPITAL IMPROVEMENT FUND INTEREST EARNINGS FOR ADDITIONAL BOND ISSUANCE COSTS, TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR MATTERS RELATING THERETO.

13. Presentation of signed petitions seeking creation of a special tax district for the Bethel Fire Department

14. Discussion of Knight's Stadium Lease renewal

15. Report on the All Terrain Vehicle (ATV) Ordinance

16. Discussion of Historic Property Designation by County Council

Committee Report

Finance & Operations Committee Meeting - Rick Lee, Chairman
(Meeting on October 6, 2008 at 5:00pm)

Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of November 3, 2008 Council Meeting	Approve as written
b. Approve minutes of November 10, 2008 Special Called Council Meeting	Approve as written
c. Consider accepting the following roads (approx. 5.48 miles) into the county maintenance system:	
<u>Baxter West Phase XXVI Subdivision</u> Richards Crossing	
<u>Beattie's Glen Estates Subdivision</u> Woodland Glen Road	

Scottish Highland Road

Fallbrook Phase 2B

Becker Avenue

Kaiser Way

Vogel Way

Fallbrook Phase 3

Becker Avenue

Lange Court

Hartmann Court

Hahn Court

Regent Parkway

Regent Parkway

Somerset at Autumn Cove Subdivision

Alyssum Avenue

Hydrangea Drive

Labrador Lane

Lantana Lane

Rhododendron Place

Rosebush Lane

Snapdragon Drive

Summerside Drive

Winter Walk Lane

Cider Court

Poplin Place

Those wishing to appear not on the agenda

Adjourn