

Agenda

York County Council

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

Monday, June 16, 2008

6:00 p.m.

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Roy Blake, District 4

Public Hearings

1. Public hearing and consider 3rd reading of an ordinance entitled, "AUTHORIZING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT BY AND BETWEEN CRESCENT ALLISON CREEK, LLC, AS MORE PARTICULARLY DEFINED IN SUCH DEVELOPMENT AGREEMENT AND VARIOUS ENTITIES WHO ARE RELATED PARTIES TO ONE OR MORE MEMBERS OF THE MASTER DEVELOPER AND YORK COUNTY, SOUTH CAROLINA, A POLITICAL SUBDIVISION OF THE STATE OF SOUTH CAROLINA FOR THE DEVELOPMENT OF APPROXIMATELY ONE THOUSAND FOUR HUNDRED THIRTY-SEVEN (1,437) ACRES, MORE OR LESS, LOCATED ON LAND ON OR NEAR S.C. ROUTE 274 AND S.C. ROUTE 49 IN YORK COUNTY, SOUTH CAROLINA, MORE PARTICULARLY DESCRIBED IN SUCH DEVELOPMENT AGREEMENT PURSUANT TO THE SOUTH CAROLINA LOCAL GOVERNMENT DEVELOPMENT AGREEMENT ACT, S.C. CODE ANN. § 6-31-10 ET SEQ.; TO DEFINE THE TERMS USED IN SUCH DEVELOPMENT AGREEMENT; TO APPROVE THE TERMS, PROVISIONS AND CONDITIONS OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR AND PRESCRIBE THE MATTERS WHICH MUST BE ADDRESSED AND INCLUDED IN SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR ZONING, VESTED RIGHTS AND FEES UNDER SUCH DEVELOPMENT AGREEMENT; TO PROVIDE THE TERM OF AND AMENDMENTS TO SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE PROVISION OF PUBLIC FACILITIES AND SERVICES; TO PROVIDE FOR THE ASSUMPTION OF RESPONSIBILITY AND LIABILITY FOR LOSSES, EXPENSES, DEMANDS AND CLAIMS; TO PRESCRIBE A DEVELOPMENT SCHEDULE FOR THE DEVELOPMENT OF THE PROPERTY DESCRIBED IN SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE ISSUANCE OF DEVELOPMENT PERMITS AND OTHER APPROVALS; TO REQUIRE THE DEDICATION OF LAND FOR PUBLIC PURPOSES, THE RESERVATION OF LAND FOR CIVIC USES AND AMENITIES; TO PROVIDE FOR ARCHITECTURAL AND ZONING ADMINISTRATOR REVIEWS; TO REQUIRE PERIODIC REVIEW TO ASSESS COMPLIANCE WITH THE TERMS AND PROVISIONS OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE AMENDMENT, MODIFICATION, CANCELLATION OR TERMINATION OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

2. Public hearing and consider 3rd reading of an ordinance entitled "TO AMEND SECTION 50.33 (B) (1) RELATING TO THE DEPOSIT OR DISPOSAL OF MUNICIPAL SOLID WASTE IN THE YORK COUNTY MUNICIPAL SOLID WASTE LANDFILL BY INCREASING THE RATES, FEES AND CHARGES FOR THE DEPOSIT OF SUCH MUNICIPAL WASTE TO \$37.50 PER TON; TO AMEND THE PROVISIONS OF SECTION 50.33 (B) (5) OF THE YORK COUNTY CODE OF ORDINANCES BY INCREASING THE RATES, FEES AND CHARGES FOR THE DEPOSIT OF CONSTRUCTION AND DEMOLITION DEBRIS IN THE YORK COUNTY MUNICIPAL SOLID WASTE LANDFILL TO \$25.00 PER TON; TO PROVIDE FOR A PUBLIC HEARING; TO AMEND INCONSISTENT ORDINANCES AND LAWS; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO."
3. Public hearing and consider 3rd reading of an ordinance entitled "TO AMEND SECTION 55.59 (C) OF THE YORK COUNTY CODE OF ORDINANCES TO PROVIDE THE SCHEDULE OF RATES, FEES AND CHARGES FOR VARIOUS FUNCTIONS IN THE ADMINISTRATION, ENFORCEMENT, IMPOUNDMENT, REDEMPTION AND ADOPTION OF PETS AT THE YORK COUNTY ANIMAL SHELTER OR THE YORK COUNTY ANIMAL CONTROL PROGRAM; TO PROVIDE FOR A PUBLIC HEARING; TO AMEND INCONSISTENT SECTIONS AND ORDINANCES; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."
4. Public hearing and consider 3rd reading of an ordinance entitled "TO AMEND SECTION 35.035 OF THE YORK COUNTY CODE, RELATING TO THE USE OF REVENUE FROM THE LOCAL ACCOMMODATIONS TAX BY THE ADDITION OF A NEW SUBSECTION (F) TO PROVIDE FOR THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED TWENTY PERCENT OF THE REVENUE IN THE PRECEDING FISCAL YEAR OF THE LOCAL ACCOMMODATIONS TAX FOR THE OPERATION AND MAINTENANCE OF FACILITIES AND INFRASTRUCTURE DESCRIBED IN S.C. CODE ANN. SECTION 6-6-530 (A), (1) THROUGH (6) INCLUDING POLICE, FIRE PROTECTION, EMERGENCY MEDICAL SERVICES AND EMERGENCY-PREPARADNESS OPERATIONS DIRECTLY ATTENDANT TO THOSE FACILITIES; TO PROVIDE FOR A PUBLIC HEARING BEFORE ADOPTION OF THIS ORDINANCE; TO PROVIDE FOR THE AMENDMENT OF INCONSISTENT SECTIONS OR ORDINANCES OF THE YORK COUNTY CODE; TO PRESCRIBE THE EFFECTIVE DATE OF THIS ORDINANCE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."
5. Public hearing and consider 3rd reading of an ordinance entitled "TO AMEND YORK COUNTY ORDINANCE NO. 4506, RELATING TO THE LEVY AND IMPOSITION OF A COUNTY LOCAL HOSPITALITY TAX BY AUTHORIZING THE USE OF AN AMOUNT NOT TO EXCEED TWENTY PERCENT OF THE REVENUE IN THE PRECEDING FISCAL YEAR OF THE LOCAL HOSPITALITY TAX FOR THE OPERATION AND MAINTENANCE OF TOURISM RELATED BUILDINGS; TOURISM RELATED CULTURAL, RECREATIONAL OR HISTORIC FACILITIES; HIGHWAYS, ROADS, STREETS AND BRIDGES PROVIDING ACCESS TO TOURIST DESTINATIONS; ADVERTISEMENTS AND PROMOTIONS RELATED TO TOURISM DEVELOPMENT; AND WATER AND SEWER INFRASTRUCTURE TO SERVE TOURISM-RELATED DEMAND, INCLUDING POLICE, FIRE PROTECTION, EMERGENCY MEDICAL SERVICES AND EMERGENCY-PREPAREDNESS OPERATIONS DIRECTLY ATTENDANT TO THOSE FACILITIES, INFRASTRUCTURE AND ITEMS; TO AMEND SECTION 2 OF ORDINANCE 4506 TO AUTHORIZE THE COUNTY MANAGER AND AUTHORIZED AGENTS OF THE COUNTY TO ENTER PREMISES SUBJECT TO THE PROVISIONS OF THE HOSPITALITY TAX IN ORDER TO MAKE INSPECTIONS, EXAMINE AND AUDIT BOOKS AND RECORDS AND DETERMINE COMPLIANCE WITH THE HOSPITALITY TAX SECTIONS OF THE YORK COUNTY CODE TO PROVIDE THAT FAILURE TO REMIT HOSPITALITY TAXES TO THE COUNTY, FAILURE TO MAKE AVAILABLE BOOKS AND RECORDS AND

OTHER VIOLATIONS OF THIS CODE SHALL CONSTITUTE A MISDEMEANOR PUNISHABLE BY A FINE AND TO PROVIDE PENALTIES FOR THE FILING OF FALSE INFORMATION AND OTHER ACTS AND OMISSIONS SHALL CONSTITUTE A VIOLATION OF THIS ARTICLE; TO PROVIDE FOR A PUBLIC HEARING BEFORE ADOPTION OF THIS ORDINANCE; TO PROVIDE FOR THE AMENDMENT OF INCONSISTENT SECTIONS OR ORDINANCES OF THE YORK COUNTY CODE AND YORK COUNTY ORDINANCE NO. 4506; TO PRESCRIBE THE EFFECTIVE DATE OF THIS ORDINANCE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."

6. Public hearing and consider 3rd reading of an ordinance entitled, "TO AMEND SECTION 92.30 OF THE CODE OF YORK COUNTY, SOUTH CAROLINA, TO INCORPORATE BY REFERENCE THE 2006 INTERNATIONAL FIRE CODE AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO."

7. Public hearing and consider 3rd reading of an ordinance entitled, "TO AMEND SECTIONS 150.04, 150.08, 150.09, 150.10, AND 150.11 OF THE CODE OF YORK COUNTY, SOUTH CAROLINA, TO INCORPORATE THE ADMINISTRATIVE PROVISIONS OF CONSTRUCTION RELATED CODES AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO."

Old Business

1. Consider 3rd reading:
Tax Map 488-2,1,5,6,3, 553-28,6,32,100

Acres	1,437 +/-
Council district	2 (Smith)
Applicant	Crescent Allison Creek, LLC
Owners	Crescent Resources, LLC, Allison Creek, LLC, Ronald W. Montgomery, Wanda C Montgomery
Location	Property is located at Highway 49 and Highway 274 in the Clover community.
Zoning request	RUD & ID to PD
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

2. Consider 3rd reading:
Tax Map 555-9, 10, 11

Acres	2.25 +/-
Council district	2 (Smith)
Applicant	A & K Rebuilders
Owners	A. Kevin Burton

Location	Property is located at 3386 Hands Mill Highway in the York community
Zoning request	RC-II to LI
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

3. Consider 3rd reading:
Tax Map 621-01-01-029

Acres	1 +/-
Council district	4 (Blake)
Applicant	Glenda J. Banks
Owners	Samuel & Glenda J. Banks
Location	Property is located at 1153 Northway Drive in the Rock Hill community
Zoning request	RC-I to RD-II
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

4. Consider 3rd reading:
Tax Map 308-1

Acres	220 +/-
Council district	5 (Chappell)
Applicant	Nation Land Co. LLC
Owners	American Timberland II, LLC
Location	Property is located on Garvin Road in the York community
Zoning request	AGC to AGC-I
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

5. Consider 3rd reading:
Tax Map 650-409, 46

Acres	10.75 +/-
Council district	1 (Lindemann)
Applicant	The Tuttle Company
Owners	R&H Properties
Location	Property is located on Gold Hill Road in the Fort Mill community
Zoning request	RUD to BD-I
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

6. Consider 3rd reading:

Tax Map 334-1

Acres	9.74 +/-
Council district	5 (Chappell)
Applicant	Tim Heline
Owners	Stoney Farms, LLC
Location	Property is located on Henson Road in the York community
Zoning request	AGC to RUD-I
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

7. Consider 3rd reading:

Tax Map 498-40

Acres	0.74 +/-
Council district	4 (Blake)
Applicant	Brenda Sumner
Owners	William J & Gladys F. Cook
Location	Property is located at 5363 Old York Road in the Rock Hill community
Zoning request	RUD to BD-II
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

8. Consider 3rd reading:

Tax Map 498-04

Acres	2.6 +/-
Council district	4 (Blake)
Applicant	Carol A. Williams
Owners	Carol A. Williams
Location	Property is located at 5331 Old York Road in the Rock Hill community
Zoning request	RUD to BD-II
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

9. Consider 3rd reading:

Tax Map 339-08

Acres	0.9 +/-
Council district	3 (Cox)
Applicant	Christopher Johnson
Owners	Virginia Heckathorn

Location	Property is located at 125 Cameron Road the York community
Zoning request	RC-I to RUD
Staff	Approval
Planning Commission	Approval
Zoning Committee	Approval

10. Consider 3rd reading:

Tax Map 498-2,3,5,9,11,12,37,74 & 75

Acres	83.8 +/-
Council district	4 (Blake)
Applicant	Joe Miktuk
Owners	David Morris Campbell, Carl J. Grein, Mildred Barnes Keller, Amy Susanne Keller, Brian Erskine Keller, Ferrie E. Ward, Trustee, Margaret G. Foster, Betty Louise Keller Dickson
Location	Property is located on Hwy 161 between Adnah Church and Mount Gallant Roads in the Rock Hill community
Zoning request	RUD & UD to PD
Staff	Conditional Approval
Planning Commission	Conditional Approval
Zoning Committee	Recommends approval with the condition that civic space be adequately addressed prior to approval of the third reading.

11. Consider amending and 3rd reading of 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: TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2008; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; TO PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT."

12. Consider amending and giving 2nd reading to an ordinance entitled, "TO AMEND THE 2025 YORK COUNTY COMPREHENSIVE PLAN AND 2025 COMPREHENSIVE PLAN LAND USE MAP FOR THE URBAN SERVICES BOUNDARY TO FULLY CONTAIN ALL OF PARCEL 488-02 AND 488-03; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO"

13. Consider giving 2nd reading to the Koll FILOT Agreement

14. Consider 2nd reading of an ordinance entitled, "TO AMEND SECTION 155.501, GENERAL COMMERCIAL DESIGN STANDARDS OF THE YORK COUNTY CODE RELATING TO DESIGN AND CONSTRUCTION STANDARDS FOR COMMERCIAL DEVELOPMENT IN YORK COUNTY, SOUTH CAROLINA TO PROVIDE THAT THE GENERAL COMMERCIAL DESIGN AND CONSTRUCTION STANDARDS OF SECTION 155.501 SHALL APPLY TO ALL COMMERCIAL CONSTRUCTION ALONG ARTERIAL ROADS OR HIGHWAYS IN YORK COUNTY; TO PROVIDE THAT EXISTING STANDARDS FOR COMMERCIAL DEVELOPMENT AND RELATED REQUIREMENTS FOR SITE LAYOUTS, PARKING LOT DESIGN, DEVELOPMENT PATTERNS, BUILDING LAYOUTS, PAD SITES, AMENITIES, BUILDING DESIGN VARIATIONS, MINIMUM WALL ARTICULATION, BUILDING MATERIALS, ENTRANCES, USE OF AWNINGS, ROOFS AND THE REUSE OF COMMERCIAL BUILDING SHALL BE SUBJECT TO THE PROVISIONS OF SECTION 155.501 OF THE YORK COUNTY CODE, AS AMENDED HEREIN, WITHOUT REGARD TO THE SIZE OF SUCH COMMERCIAL DEVELOPMENTS; TO REQUIRE HEARING ; TO AMEND INCONSISTENT SECTIONS AND ORDINANCES OF YORK COUNTY AND THE YORK COUNTY CODE TO THE EXTENT OF CONFLICT WITH THIS ORDINANCE; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
15. Receive for information a report on all terrain vehicle trail/usage in York County
16. Receive for information an update report of the Solid Waste Committee

Executive Session: Condemnations, Litigation Matter, and Personnel Matter

New Business

1. Consider 1st reading of an ordinance entitled, "AUTHORIZING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT BY AND BETWEEN CRESCENT RESOURCES, LLC, A GEORGIA LIMITED LIABILITY COMPANY, AS MORE PARTICULARLY DEFINED IN SUCH DEVELOPMENT AGREEMENT AND YORK COUNTY, SOUTH CAROLINA, A POLITICAL SUBDIVISION OF THE STATE OF SOUTH CAROLINA FOR THE DEVELOPMENT OF APPROXIMATELY FOUR HUNDRED SIXTY-TWO (462) ACRES, MORE OR LESS, LOCATED ON LAND ON OR NEAR S. C. ROUTE 152 AND S. C. ROUTE 49, YORK COUNTY, SOUTH CAROLINA, MORE PARTICULARLY DESCRIBED IN SUCH DEVELOPMENT AGREEMENT PURSUANT TO THE SOUTH CAROLINA LOCAL GOVERNMENT DEVELOPMENT AGREEMENT ACT, S.C. CODE ANN. § 6-31-10 ET SEQ.; TO DEFINE THE TERMS USED IN SUCH DEVELOPMENT AGREEMENT; TO APPROVE THE TERMS, PROVISIONS AND CONDITIONS OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR AND PRESCRIBE THE MATTERS WHICH MUST BE ADDRESSED AND INCLUDED IN SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR ZONING, VESTED RIGHTS AND FEES UNDER SUCH DEVELOPMENT AGREEMENT; TO PROVIDE THE TERM OF AND AMENDMENTS TO SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE PROVISION OF PUBLIC FACILITIES AND SERVICES; TO PROVIDE FOR THE ASSUMPTION OF RESPONSIBILITY AND LIABILITY FOR LOSSES, EXPENSES, DEMANDS AND CLAIMS; TO PRESCRIBE A DEVELOPMENT SCHEDULE FOR THE DEVELOPMENT OF THE PROPERTY DESCRIBED IN SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE ISSUANCE OF DEVELOPMENT PERMITS AND OTHER APPROVALS; TO REQUIRE THE DEDICATION OF LAND FOR PUBLIC PURPOSES, THE RESERVATION OF LAND

FOR CIVIC USES AND AMENITIES; TO PROVIDE FOR ARCHITECTURAL AND ZONING ADMINISTRATOR REVIEWS; TO REQUIRE PERIODIC REVIEW TO ASSESS COMPLIANCE WITH THE TERMS AND PROVISIONS OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR THE AMENDMENT, MODIFICATION, CANCELLATION OR TERMINATION OF SUCH DEVELOPMENT AGREEMENT; TO PROVIDE FOR PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

2. Consider accepting additional FEMA Grant Funds for the Goose Hollow Bridge Project.
3. Consider approval of architectural design services related to the Heckle Crossing Shopping Center as part of the 2002-2010 York County Facilities Expansion Program
4. Consider grant approval for a vehicle for the Disabled American Veterans
5. Consider designated facilities agreement with the South Carolina Department of Corrections
6. Consider 1st 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
7. Consider acceptance of a State Victims Assistance Program Grant for the York County SANE/SART Program for the Solicitor's Office
8. Approve listing of position reclassifications as submitted and funded with the FY 2008/2009 Budget as approved.
9. Consider adopting a resolution approving a partial assignment of an existing Fee-In-Lieu of Taxes arrangement by Gold Hill Enterprises, LLC
10. Consider declaring county property surplus and authorizing staff to dispose of the property
11. Consider 1st reading of an ordinance entitled, "TO AMEND SECTION 31.01 OF THE YORK COUNTY CODE OF ORDINANCES RELATING TO RATES, FEES, AND CHARGES FOR CERTAIN ZONING FUNCTIONS, INCLUDING APPLICATIONS FOR COMMUNICATION TOWERS, SIGN PERMITS, ZONING COMPLIANCES FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT, SITE PLAN REVIEW AND SITE PLAN RE-SUBMITTAL REVIEWS; TO AMEND SECTION 1: CHARTS, DRAFTS, FIGURES, AND SCHEDULES OF THE YORK COUNTY

SUBDIVISION CODE RELATING TO RATES, FEES, AND CHARGES FOR PRELIMINARY PLAT REVIEWS, FINAL PLAT REVIEWS, REVISIONS TO AN APPROVED PLAT, AND PLAT APPROVALS FOR INDIVIDUAL LOTS AND SUBDIVISIONS; TO AMEND SECTION 31.01 OF THE YORK COUNTY CODE OF ORDINANCES, RELATING TO RATES, FEES, AND CHARGES FOR ADMINISTRATION OF YORK COUNTY BUILDING CODES: COMMERCIAL BUILDING PLANS REVIEW, BUILDING INSPECTION AND PRE-INSPECTION, AND MOBILE HOME RETIREMENT OF TITLE CERTIFICATES; TO AMEND SECTION 31.01 PF THE YORK COUNTY CODE OF ORDINANCES AND COUNTY ORDINANCES BY INCREASING THE FEES FOR REZONING APPLICATIONS, SINGLE PARCEL, REZONING APPLICATIONS, MULTIPLE PARCELS, REZONING APPLICATIONS FOR PLANNED DEVELOPMENTS AND CERTAIN OTHER APPLICATIONS, PROCEDURES AND SERVICES PROVIDED BY THE YORK COUNTY AGENCIES AND DEVELOPMENT SERVICES PROVIDED BY THE YORK COUNTY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, AND OTHER COUNTY AGENCIES AND DEPARTMENTS; TO PROVIDE FOR A PUBLIC HEARING; TO DECLARE THAT PROVISIONS OF THIS ORDINANCE ARE SEVERABLE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

12. Consider authorization to apply and accept if awarded, a grant from the Office of Justice Programs in the amount of \$22,135 for the Sheriff's Office.
13. Consider temporary ingress/egress access agreement with Duke Energy
14. Discussion of Small Business Opportunities

Committee Report

Finance & Operations Committee - Rick Lee, Chairman
(Meeting on June 16, 2008 at 5:30pm)

Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of June 2, 2008 Council Meeting	Approve as written

Those wishing to appear not on the agenda

Adjourn