

Amended

Agenda

York County Council

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

Monday, April 20, 2009

6:00pm

Call to Order Houston O. Motz, Chairman

Invocation and Pledge of Allegiance Chad Williams, District 7

Appearances

LaKesha Knowles in regards to Child Care provisions through DSS

Public Hearing

1. Public hearing and consider 2nd reading of an Ordinance entitled "AN ORDINANCE AMENDING AND ADOPTING THE YORK COUNTY 2025 COMPREHENSIVE PLAN - OPEN SPACE PLAN ELEMENT; TO AMEND THE 2025 YORK COUNTY COMPREHENSIVE PLAN AND 2025 LAND USE COMPREHENSIVE PLAN MAP OF YORK COUNTY BY AMENDING OPEN SPACE PROVISIONS THEREOF AND ADOPTING THE OPEN SPACE PLAN PROVISIONS CONTAINED IN THIS ORDINANCE; ADOPTING CHAPTER 1, OVERVIEW; CHAPTER 2, PUBLIC OPEN SPACES AND ASSETS; CHAPTER 3, RECOMMENDATIONS; CHAPTER 4, COSTS AND FINANCING; CHAPTER 5, GOALS AND STRATEGIES; APPENDIX A, DEFINITIONS; APPENDIX B, GREENWAY MODEL METHODOLOGY; APPENDIX C, CAROLINA THREAD TRAIL MASTER PLAN; APPENDIX D, POTENTIAL FUNDING SOURCES; AND APPENDIX E, NATIONAL RECREATION AND PARKS ASSOCIATION RECOMMENDED LEVELS OF SERVICE OF AN OPEN SPACE PLAN PREPARED BY THE YORK COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT DATED DECEMBER 2008, AS AMENDMENTS TO THE 2025 YORK COUNTY COMPREHENSIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; TO PROVIDE FOR THE AMENDMENT OF INCONSISTENT SECTIONS OF THE 2025 YORK COUNTY COMPREHENSIVE PLAN; TO PROVIDE FOR A PUBLIC HEARING BEFORE FINAL ADOPTION OF THIS ORDINANCE; TO PROVIDE FOR THE AMENDMENT OF THE 2025 COMPREHENSIVE LAND USE MAPS, WHERE APPROPRIATE, TO CONFORM TO THE PROVISIONS OF THIS ORDINANCE; TO PROVIDE THE EFFECTIVE DATE UPON WHICH THIS ORDINANCE SHALL TAKE EFFECT; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO".

2. Public Hearing and consider **amending and 2nd 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 COORDINATING COUNCIL GRANT FUNDS TO BE USED FOR DIRECT ASSISTANCE FOR AN ECONOMIC DEVELOPMENT PROJECT; TO PROVIDE FOR A TRANSFER OF C FUNDS TO THE GENERAL FUND TO PROVIDE FOR HIGHWAY 21 BRIDGE ENHANCEMENTS AND TO APPROPRIATE GENERAL FUND BALANCE TO PROVIDE GRANT MATCH FUNDS TO A PLACE FOR HOPE FOR A SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION GRANT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR MATTERS RELATING THERETO."

3. Public hearing and consider **2nd reading** of an ordinance entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AMONG YORK COUNTY, STEELFAB, INC, A NORTH CAROLINA CORPORATION, AND OTHER MATTERS RELATING THERETO INCLUDING , WITHOUT LIMITATION PAYMENT OF A FEE- IN-LIEU OF TAXES

Old Business

1. Consider **2nd reading**:
Tax Map 146-01

Zoning request:	AGC to AGC-I
Acres:	352.32 +/-
Council district:	3 Cox
Applicant:	Thoroughbred Partners, Ltd
Owners:	Thoroughbred Partners, Ltd
Location:	Property is located on Locust Hill & McGill Road in the Sharon community.
Staff:	Approval
Planning Commission:	Approval
Zoning Committee:	

2. Consider **3rd reading** of an ordinance entitled, "TO AMEND SECTIONS 153.30 THROUGH 153.32 OF THE CODE OF ORDINANCES OF YORK COUNTY, SOUTH CAROLINA TO EXPAND THE MEMBERSHIP OF THE YORK COUNTY ECONOMIC DEVELOPMENT BOARD TO SEVENTEEN MEMBERS; TO PROVIDE FOR THE APPOINTMENT AND TERMS OF OFFICE OF THREE ADDITIONAL MEMBERS OF THE YORK COUNTY ECONOMIC DEVELOPMENT BOARD WHO SHALL BE APPOINTED BY THE YORK COUNTY COUNCIL FROM THE MEMBERSHIP OF YORK COUNTY GROWTH PARTNERS, INC. AFTER RECEIVING RECOMMENDATIONS FROM YORK COUNTY GROWTH PARTNERS, INC.; TO AMEND SECTIONS 153.30 THROUGH 153.34 OF THE YORK COUNTY CODE RELATING TO THE COMPOSITION, ORGANIZATION AND TERMS OF OFFICE OF THE YORK COUNTY ECONOMIC DEVELOPMENT BOARD; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."

3. Consider **2nd reading** of an ordinance entitled, "TO AMEND THE YORK COUNTY CODE OF ORDINANCES BY INSERTING NEW SECTIONS 31.20.1 THROUGH 31.20.6 ENACTING NEW YORK COUNTY PRIVACY PROTECTION PROVISIONS PROVIDING FOR

THE PROTECTION OF PERSONAL INFORMATION AS DEFINED HEREIN EXCEPT FOR A LEGITIMATE PUBLIC PURPOSE; TO REQUIRE THAT THE COLLECTION OF PERSONAL INFORMATION PERTAINING TO CITIZENS OF YORK COUNTY, SOUTH CAROLINA IS LIMITED TO SUCH PERSONAL INFORMATION REQUIRED BY ANY COUNTY AGENCY, BOARD, COMMISSION, INSTITUTION, DEPARTMENT, OFFICIAL OR EMPLOYEE NECESSARY TO FULFILL A LEGITIMATE PUBLIC PURPOSE; TO PROHIBIT THE OBTAINING OR USE OF YORK COUNTY PUBLIC RECORDS FOR COMMERCIAL SOLICITATION; TO REQUIRE THAT YORK COUNTY AND ITS AGENCIES, BOARDS, COMMISSIONS, INSTITUTIONS, DEPARTMENTS, OFFICIALS AND EMPLOYEES SHALL TAKE REASONABLE MEASURES TO ENSURE THAT NO PERSON OR PRIVATE ENTITY OBTAINS OR DISTRIBUTES PERSONAL INFORMATION OBTAINED FROM A PUBLIC RECORD FOR COMMERCIAL SOLICITATION; TO PROHIBIT OR LIMIT THE USE OF SOCIAL SECURITY NUMBERS AND PERSONAL IDENTIFYING INFORMATION TO SUCH PERSONAL INFORMATION AS MAY BE REQUIRED BY YORK COUNTY OR ANY AGENCY, BOARD, COMMISSION, INSTITUTION, DEPARTMENT, OFFICIAL AND EMPLOYEE NECESSARY TO FULFILL A LEGITIMATE PUBLIC PURPOSE; TO REQUIRE THE ADOPTION AND IMPLEMENTATION OF A PERSONAL IDENTIFYING INFORMATION PRIVACY PROTECTION POLICY IN YORK COUNTY; TO REQUIRE THE DISPLAY OF THE YORK COUNTY PRIVACY POLICY ON THE YORK COUNTY WEB SITE; TO PROVIDE FOR A PUBLIC HEARING; TO PROVIDE THAT VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE SHALL CONSTITUTE MISDEMEANORS; TO PROVIDE FOR A FINE OR TERM OF IMPRISONMENT UPON CONVICTION FOR VIOLATIONS OF THIS ORDINANCE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO

Executive Session: Condemnation(s) and Personnel Matter

New Business

1. Consider adopting a resolution in honor of Brother David Boone
2. Consider 1st reading of an ordinance entitled, "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.
3. Consider award of contract with Lord & Company, Inc. to provide an upgrade to the Catawba Tank PLC for the Water and Sewer Utility SCADA system
4. Consider award of construction contract to Davis Grading, Inc. for the River Pines water distribution system replacement
5. Consider contract amendment #1 for Armstrong Glen to design an emergency connection to the River Pines water system

6. Consider request to reject bids for ninety each defibrillators complete with cases, replacement batteries, and children keys for use by the Sheriff's Office; Bid #1862
7. Consider request to reject bids for the repair of a concrete floor at the transfer station for the Solid Waste Disposal Department; Bid #1866
8. Consider bids for a stationary solid waste knuckleboom crane for use by the Solid Waste Disposal Department; Bid #1867
9. Consider bids for a Kodak i9610 archive writer for use by the Record Management Department; Bid #1868

Committee Report

Planning & Economic Development Meeting - Tom Smith, Chairman
(Meeting on April 20, 2009 at 5:00pm)

Finance & Operations Committee Meeting - Joseph Cox, Chairman
(Meeting on April 20, 2009 at 5:30pm)

Consent Agenda

<u>Item</u>	<u>Action</u>
a. Approve minutes of April 6, 2009 Council Meeting	Approve as written

Those wishing to appear not on the agenda

Adjourn