

Council Members

District 1: Stuart Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Vice Chair
District 4: Jose Luis
District 5: Steve Harper
District 6: Bryant Neal, Secretary
District 7: Brian Carnes, Chair



County Administrator
Dennis E. Marstall

County Attorney
Ginny L. Merck-Dupont

Clerk to Council
Sherrie Simpson

**August 11, 2025
6:00 PM**

LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720

AGENDA

- 1. Call to Order Regular Meeting - Chairman Brian Carnes**
- 2. Welcome and Recognition - Chairman Brian Carnes**
- 3. Pledge of Allegiance and Invocation - Council Member Steve Harper**
- 4. Approval of the Agenda**
- 5. Citizens Comments**

[Lancaster County Council welcomes comments and input from citizens who may not be able to attend Council meetings in person. Written comments may be submitted via mail to ATTN: Sherrie Simpson, Post Office Box 1809, Lancaster, SC, 29721, by email to Sherrie Simpson at ssimpson@lanastercountysc.gov or by online submission by selecting the "Citizens Comments" link located on the County website homepage under the Agendas and Minutes quick link at <https://www.mylanastercountysc.gov/>. Comments must be no longer than approximately 3 minutes when read aloud. Comments received will be acknowledged during the Citizens Comments portion of the meeting. Comments will need to be received prior to 4:00 p.m. on the day of the meeting. Please use the same link above in order to submit input/comments for Public Hearings. *Please note that any handouts presented to Council or Council Boards and Commissions become an official part of the record and a copy is attached to the legal minutes for the meeting.]

6. Consent Agenda

[Items listed under the Consent Agenda have previously been discussed by Council and approved unanimously. As such, these items are normally voted on as a group through a single vote rather than with a Council vote for each individual item. However, any Council member may remove any item on the Consent Agenda for individual discussion and vote.]

- a. Approval of Minutes from the July 21, 2025, County Council Regular Meeting
- b. 2nd Reading of Ordinance 2025-1967
Ordinance Title: An Ordinance To Amend The Lancaster County Code Related To The Residency Requirement For Certain Leadership Positions - ***Postponed at the June 9, 2025, County Council Meeting. Passed 7-0 at the July 21, 2025, County Council Meeting. - Dennis Marstall***

- c. 2nd Reading of Ordinance 2025-1977
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone 9.18 Acres Of Property (TMS# 0069-00-047.00), Located On Potter Road, Lancaster, South Carolina, From RN, Rural Neighborhood District, To INS, Institutional District. - **Planning Department Case Number: RZ-2025-0857. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Passed 7-0 at the July 21, 2025, County Council Meeting. - April Williams**
- d. 2nd Reading of Ordinance 2025-1978
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 0.44 Acres Of Property (TMS# 0081O-0C-014.00), Located On Phil Thurman Drive, Lancaster, South Carolina, From GB, General Business District, To MDR, Medium Density Residential District. - **Planning Department Case Number: RZ-2025-1016. The Planning Commission recommended approval by unanimous vote; however, the Planning staff has a neutral recommendation regarding this rezoning request. Passed 7-0 at the July 21, 2025, County Council Meeting. - April Williams**
- e. 2nd Reading of Ordinance 2025-1979
Ordinance Title: An Ordinance To Amend The Unified Development Ordinance (“UDO”) Chapter 7, Section 7.2.4 Off Street Loading And Parking Requirements, To Extend The Ability To Use Off-Site Parking Options Between 600 – 1200 Ft From A Business With Certain Conditions Met. - **Planning Department Case Number: TA-2024-0344. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of this text amendment. Passed 7-0 at the July 21, 2025, County Council Meeting. - Allison Hardin**

7. Non-Consent Agenda

- a. Resolution 1298-R2025
Resolution Title: A Resolution To Approve The Settlement With Defendant Sandoz. Inc. And The South Carolina Opioid Settlement Allocation Agreement As Amended. - **Dennis Marstall**
- b. 2nd Reading of Ordinance 2025-1980
Ordinance Title: An Ordinance To Adopt Amended Policies Related To Travel Reimbursement And Performance Evaluation Included In The Lancaster County Personnel Policies And Procedures In Accordance With Lancaster County Code, Chapter 2, Article IV, Relating To The Lancaster County Personnel Policy. - **Passed 7-0 at the July 21, 2025, County Council Meeting. - Sabrena Harris**
- c. 1st Reading of Ordinance 2025-1981
Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of One Or More Amendments To The Installment Purchase And Use Agreement And The Base Lease And Conveyance Agreement Each Between Lancaster County, South Carolina, And Lancaster County Public Facilities Corporation; And To Provide For Other Matters Relating Thereto - **Dennis Marstall**
- d. 1st Reading of Ordinance 2025-1982
Ordinance Title: An Ordinance To Amend Ordinance 2015-1346, Related To A

Development Agreement Between Lancaster County And UHF Development Group, LLC., Also Known As PDD-26, "Collins Road Site" To Realign Density And Lot Lines Between Villages F And H, And To Amend Section 17(B) Regarding Parking. And Other Matters Related Thereto. - **April Williams**

8. Discussion and Action Items

- a. Receive Information and Take Desired Action Regarding Appointments and/or Re-Appointments to Various Boards and Commissions - **Sherrie Simpson**
 - 1. Current Board/Commission Vacancies
 - 3. Upcoming Board/Commission Expirations

9. Annual Report(s) from Boards and Commissions

- a. Historical Commission Annual Report to Council -

10. Status of Items Tabled, Recommitted, Deferred or Held

- a. **POSTPONED AT APPLICANT'S REQUEST** - Public Hearing and 1st Reading of Ordinance 2025-1972
Ordinance Title: An Ordinance To Approve The Request Of Old Hickory Hill, LLC To Amend The Future Land Use Map Contained In The Lancaster County, South Carolina Comprehensive Plan 2040, Changing The Future Land Use Designation For Their Property Located On Old Hickory Rd From Rural To Growth (TMS # 0045-00-004.00 And 0045-00-004.02). - **Planning Department Case Number: CP-2024-0367. The Planning Commission recommended denial by unanimous vote and the Planning staff did not have a recommendation. Public Hearing and 1st Reading Postponed Until the July 21, 2025, County Council Meeting by Unanimous Vote at the May 27, 2025, County Council Meeting. Postponed at Applicant's Request on July 15, 2025. - April Williams**
- b. **POSTPONED AT APPLICANT'S REQUEST** - Public Hearing and 1st Reading of Ordinance 2025-1976
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone 159.64 Acres Located Off Old Hickory Road (TM# 0045-00-004.00), From RN, Rural Neighborhood District, To MDR, Medium Density Residential District. - **Planning Department Case Number: RZ-2024-0367. The Planning Commission recommended denial by unanimous vote and the Planning staff also recommended denial of the rezoning request. Postponed at Applicant's Request on July 15, 2025. - April Williams**

11. Executive Session

[Motions from Members may follow.]

- a. **One Item:**

1. Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter related to Impact Fees.

12. Items Requiring a Vote Following Executive Session

13. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Council agendas are posted at the Lancaster County Administration Building and are available on the Website:

<https://www.lancastercountysc.gov/>

Meetings are livestreamed and can be found by using the following link:

<https://www.youtube.com/@LancasterCoSCGov/streams>