

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Jose Luis
District 5: Steve Harper, Chair
District 6: "Vacant"
District 7: Brian Carnes, Vice-Chair

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

August 26, 2024

6:00 PM

**101 North Main Street
Lancaster, SC 29720**

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

MINUTES

Council Members Present: Brian Carnes, Steve Harper, Billy Mosteller, Charlene McGriff, Terry Graham, and Jose Luis.

Staff Members/Others present: Dennis Marstall, County Administrator; Ginny Merck-Dupont, County Attorney; Sherrie Simpson, Clerk to Council; Stephany Snowden, Deputy County Administrator; Sabrena Harris, Chief Financial Officer; Jamie Privuznak, Budget Director; Allison Hardin, Development Services Director; April Williams, Planning Director; Jeff Catoe, Public Works Director; Brenda Thompson, Communications and Marketing Director; Tim Greene, Facilities and Construction Project Manager; Larry Honeycutt, former County Council Chairman; Honorable Brandon Newton, South Carolina State House Representative, District 45; the press; various elected officials; various Department Heads; various employees; and citizens.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website within the required length of time. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order Regular Meeting - Chairman Steve Harper

Chairman Steve Harper called the regular meeting of County Council to order at approximately 6:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Brian Carnes

Brian Carnes led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Brian Carnes moved to approve the agenda. Seconded by Charlene McGriff. The motion Passed by a vote of 6-0.

Citizens Comments

The following citizens signed up for and spoke during Citizen Comments:

1. Danny Todd, Lancaster, SC, spoke in opposition of Ordinance 2024-1917.
2. Ken Munkens, Lancaster, SC, spoke in opposition of Ordinance 2024-1917, and stated that he had a petition with 28 signatures from community members who were also opposed to Ordinance 2024-1917. A copy of the petition is attached as Schedule A to the written minutes in the Clerk to Council's office.
3. Ben Stevens, BRD Land Investments, Charlotte, NC, spoke regarding Ordinance 2024-1917, and requested that the 2nd Reading of Ordinance 2024-1917 be deferred until the November 12, 2024, regular County Council meeting.

The following citizens submitted electronic, written comments for Citizen Comments, of which Council received physical copies at their seats and which were acknowledged during the meeting by Sherrie Simpson, Clerk to Council:

1. Ken Munkens, Lancaster, SC, submitted an electronic, written comment, but attended the Council meeting in person, and spoke during Citizen Comments. A copy of his original comments, along with the petition referenced in his in-person comments, are attached as Schedule A to the written minutes in the Clerk to Council's office.
2. Robin and Scott Dickson, Lancaster, SC, wrote in regarding their opposition of Ordinance 2024-1917. A copy of their comments is attached as Schedule B to the written minutes in the Clerk to Council's office.

Special Presentations

Honorable Brandon Newton presented the Order of the Palmetto award to Councilwoman McGriff for her dedication and leadership in Lancaster County and South Carolina in her professional career. Honorable Newton explained that the Order of the Palmetto award was the highest award given to a citizen in the State of South Carolina.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item **7a., 7b., 7c., 7d., and 7e.** [which are the same as Item **a., b., c., d., and e.** listed below]. Seconded by Terry Graham. The motion to approve the Consent Agenda Passed by a vote of 6-0.

- Approval of Minutes from the August 12, 2024, County Council Regular Meeting**
- 3rd Reading of Ordinance 2024-1920 regarding Rezoning 6.8 Acres of Property Located at 2001 Charlotte Highway from General Business (GB) District to Institutional (INS) District to Convert the Existing Structures to Use as County Offices (Applicant Lancaster County)**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 6.8 Acres Of A 10.3-Acre Tract (TM# 0062-00-005.01), Which Is Located At 2001 Charlotte Hwy, From General Business (GB) District To Institutional (INS) District - ***Planning Department Case Number: RZ-2024-1011.***

- c. **2nd Reading of Ordinance 2024-1918 regarding Rezoning Property Located at 6989 Pageland Highway from Rural Business (RUB) District to Rural Residential (RR) District to Allow Conforming Expansion of Residential Use (Applicant Jeffrey C. Hinson)**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 1.04 Acres (TM# 0056-00-012.00), Which Is Located At 6989 Pageland Hwy, From Rural Business (RUB) District To Rural Residential (RR) District - ***Planning Department Case Number: RZ-2024-0826.***

- d. **2nd Reading of Ordinance 2024-1921 regarding Rezoning Property Located at 1890 High Point Circle from Manufactured Housing (MH) District to Medium Density Residential (MDR) District (Applicant Saul Lopez)**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 1.53 Acres (TM# 0086F-0B-001.00), Which Is Located At 1890 High Point Cir, From Manufactured Home (MH) District To Medium Density Residential (MDR) District - ***Planning Department Case Number: RZ-2024-1081.***

- e. **2nd Reading of Ordinance 2024-1923 regarding Amending the Membership of the Economic Development Advisory Board to Remove the Greater Indian Land Chamber of Commerce**

Ordinance Title: An Ordinance To Amend Ordinance 2016-1425 Related To The Lancaster County Department Of Economic Development Advisory Board And To Provide For Matters Related Thereto.

Non-Consent Agenda

Public Hearing and Resolution 1265-R2024 regarding Approval of a Conditional Use Permit for a Major Repair/Body Work Center for Property Located At 9870 Harrisburg Road (Applicants Mason McClure, Hecks LLC, and John Hecimovich)

Resolution Title: A Resolution To Approve The Favorable Recommendation Of The Lancaster County Planning Commission Of A Conditional Use Application To Permit A “Vehicle Services – Major Repair/Body Work” Use To Be Located Upon Tax Map# 0005-00-100.05 And 0005-00-100.06, At 9870 Harrisburg Rd, For The Purpose Of Relocating A Collision Center. - ***Planning Department Case Number: CU-2024-0910.***

Billy Mosteller moved to approve Resolution 1265-R2024. Seconded by Charlene McGriff.

Allison Hardin reviewed the proposed conditional use via the County's PowerPoint presentation and noted that the applicant wanted to use an existing building on the property to operate a collision center and body shop. Ms. Hardin explained that the property's current zoning was General Business (GB) district, which allowed the proposed use as a conditional use. The Planning Commission and Planning staff recommended approval of the conditional use permit since the applicant had addressed the comments they received from the Technical Review Committee (TRC). Ms. Hardin assured that all TRC comments had been addressed, aside from a comment from the Planning Department regarding screening requirements for a dumpster on the property. Ms. Hardin referred to an updated TRC comment sheet, and a copy of the conditional approval from the TRC review committee is attached as Schedule C to the written minutes in the Clerk to Council's office.

Steve Harper opened the Public Hearing for Resolution 1265-R2024 at approximately 6:27 p.m. He noted that no one signed up to speak at the Public Hearing for the Resolution. There were approximately 40 citizens, including staff members, in attendance during the Public Hearing for this Resolution. The following speakers came forward to make comments or sent in written comments regarding the Resolution: None. Steve Harper closed the Public Hearing at approximately 6:27 p.m.

Resolution 1265-R2024 Failed by a vote of 2-4; Ayes: Harper, Mosteller; Nays: Carnes, McGriff, Graham, Luis.

Resolution 1268-R2024 regarding Approval to Change the Speed Limit on Niven Road

Resolution Title: A Resolution Directing The Lancaster County Public Services Division To Post Signage Setting The Maximum Speed On Niven Road In Lancaster County At 25 Miles Per Hour.

Terry Graham moved to approve Resolution 1268-R2024. Seconded by Brian Carnes.

Dennis Marstall explained that the request to lower the speed limit on Niven Road was an additional traffic calming measure on Niven Road, as requested by residents in the area.

There was no discussion from Council. Resolution 1268-R2024 Passed by a vote of 6-0.

Resolution 1269-R2024 regarding Approval to Change the Speed Limit on Regent Parkway

Resolution Title: A Resolution Directing The Lancaster County Public Services Division To Post Signage Setting The Maximum Speed On Regent Parkway In Lancaster County At 25 Miles Per Hour.

Charlene McGriff moved to approve Resolution 1269-R2024. Seconded by Jose Luis.

Dennis Marstall explained that the requested speed limit on Regent Parkway matched the speed limit that was set on the York County side of Regent Parkway, and the speed limit change would help address speeding and traffic issues along Regent Parkway on the Lancaster County side.

There was no discussion from Council. Resolution 1269-R2024 Passed by a vote of 6-0.

Resolution 1270-R2024 regarding Approving the Annual Assessment Roll for the Edgewater Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For The Edgewater Improvement District, Lancaster County, South Carolina.

Charlene McGriff moved to approve Resolution 1270-R2024. Seconded by Billy Mosteller.

Sabrena Harris explained that the request for Council was to approve the revenue requirements for the annual assessment roles for the County's Improvement Districts. Ms. Harris noted that there were seven districts that were included in the assessment revenue bond districts.

There was no discussion from Council. Resolution 1270-R2024 Passed by a vote of 6-0.

Resolution 1271-R2024 regarding Approving the Annual Assessment Roll for the Edgewater II Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For The Edgewater II Improvement District, Lancaster County, South Carolina.

Charlene McGriff moved to approve Resolution 1271-R2024. Seconded by Brian Carnes.

Sabrena Harris noted that the bond districts covered improvements for roads, utilities and other public infrastructure. The annual assessment role report included the current parcels for each district, the name and owner of each parcel, adjustments that had been made to the parcel, and annual payments. Ms. Harris noted that the Edgewater Improvement District revenue requirement for the 2024 tax year was \$325,000.

There was no discussion from Council. Resolution 1271-R2024 Passed by a vote of 6-0.

Resolution 1272-R2024 regarding Approving the Annual Assessment Roll for the Sun City Carolina

Lakes Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For The Sun City Carolina Lakes Improvement District, Lancaster County, South Carolina.

Charlene McGriff moved to approve Resolution 1272-R2024. Seconded by Terry Graham.

Sabrena Harris explained that the 2024 tax year revenue requirement for Sun City Carolina Lakes Improvement District was \$946,000. Dennis Marstall stated that the Sun City Carolina Lakes bonds would be completed in 2036.

There was no discussion from Council. Resolution 1272-R2024 Passed by a vote of 6-0.

Resolution 1273-R2024 regarding Approving the Annual Assessment Roll For Bond Area 1 Of The Walnut Creek Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For Bond Area 1 Of The Walnut Creek Improvement District, Lancaster County, South Carolina.

See Resolution 1275-R2024 for discussion and vote.

Resolution 1274-R2024 regarding Approving the Annual Assessment Roll For Bond Area 2 Of The Walnut Creek Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For Bond Area 2 Of The Walnut Creek Improvement District, Lancaster County, South Carolina.

See Resolution 1275-R2024 for discussion and vote.

Resolution 1275-R2024 regarding Approving the Annual Assessment Roll For Bond Area 3 Of The Walnut Creek Improvement District

Resolution Title: Approving The Updated 2024 Assessment Roll For Bond Area 3 Of The Walnut Creek Improvement District, Lancaster County, South Carolina.

Jose Luis moved to take Non-Consent Agenda items **8g., 8h., and 8i. (or Resolution 1273-R2024, Resolution 1274-R2024, and Resolution 1275-R2024)** as one vote. Seconded by Billy Mosteller. The motion to have one vote for the three resolutions Passed by a vote of 6-0.

Sabrena Harris explained that Walnut Creek had previously been split into three different improvement bond districts. Ms. Harris noted that bond area one had an annual revenue requirement of \$575,000, bond area two had a revenue requirement of \$833,933.08, and bond area three had a revenue requirement of \$597,684.14.

There was no discussion from Council. Resolutions 1273-R2024, 1274-R2024, and 1275-R2024 Passed by a vote of 6-0.

Resolution 1276-R2024 regarding the Levy and Collection of Debt Service Millage in Reid Pointe Special Tax District

Resolution Title: Authorizing The Levy And Collection Of Debt Service Millage In The Reid Pointe Special Tax District

Brian Carnes moved to approve Resolution 1276-R2024. Seconded by Billy Mosteller.

Sabrena Harris explained that Reid Pointe subdivision was a special tax district where the County Auditor was authorized to impose a tax millage of 35 mil for debt services. Ms. Harris noted that the revenue requirement for the 2024 tax year was \$461,833.

There was no discussion from Council. Resolution 1276-R2024 Passed by a vote of 6-0.

Resolution 1279-R2024 regarding Approval of the ARPA Non-Profit Committee Recommendations for 8 Non-Profit Agencies

Resolution Title: A Resolution Authorizing American Rescue Plan Act (ARPA) Funding For Certain Non-Profit Entities Located Within Lancaster County Addressing The Impacts Of COVID And Providing Services To The Underserved In The Community

Jose Luis moved to approve Resolution 1279-R2024. Seconded by Charlene McGriff.

Stephany Snowden reviewed 8 American Rescue Plan Act (ARPA) funding recommendations that were made by the County's ARPA Non-Profit Committee. Ms. Snowden highlighted the organizations that received a funding recommendation, and how they planned to utilize the funds, if approved. Charlene McGriff thanked Council for allocating funds for local non-profit agencies and thanked the ARPA Non-Profit Committee for their recommendations. Ms. McGriff explained that she was hopeful that future County Councils would continue to set aside funding for local non-profit agencies.

There was no further discussion from Council. Resolution 1279-2024 Passed by a vote of 6-0.

Resolution 1278-R2024 regarding Approval of the ARPA Non-Profit Committee Recommendations for the Call Me Beauty Mentoring Program and The Women's Enrichment Center

Resolution Title: A Resolution Authorizing American Rescue Plan Act (ARPA) Funding For Certain Non-Profit Entities Located Within Lancaster County Addressing The Impacts Of COVID And Providing Services To The Underserved In The Community

Charlene McGriff recused herself before the presentation of Resolution 1278-2024, and stepped out of Council Chambers at approximately 6:45 p.m. Ms. McGriff's Statement of Recusal is attached as Schedule D to the written minutes in the Clerk to Council's office.

Brian Carnes moved to approve Resolution 1278-R2024. Seconded by Terry Graham.

Stephany Snowden reviewed 2 American Rescue Plan Act (ARPA) funding recommendations that were made by the County's ARPA Non-Profit Committee. Ms. Snowden highlighted the organizations that received a funding recommendation, and how they planned to utilize the funds, if approved.

There was no discussion from Council. Resolution 1278-R2024 Passed by a vote of 5-0-1; Abstained: McGriff.

At approximately 6:46 p.m., Charlene McGriff re-entered Council Chambers and rejoined Council at the dais.

Resolution 1280-R2024 regarding Funding for a Coroner's Office via the American Rescue Plan Act (ARPA)

Resolution Title: A Resolution To Amend The American Rescue Plan Act (ARPA) Funding And The Scope Of The Lancaster County Coroner's Office Building From Expansion To New Construction. - *Dennis Marstall*

Terry Graham moved to approve Resolution 1280-R2024. Seconded by Billy Mosteller.

Dennis Marstall explained why the County decided to move from expanding the current Coroner's office to constructing a new site/building for the Coroner's office. Mr. Marstall further explained that staff's recommendation was to add \$1 million to the project budget using ARPA funds for the new Coroner's office, so the total amount of allocated funds would be an estimated \$2.77 million. Mr. Marstall noted that if the new project went over the amount that the County had allocated, staff would need to identify an additional funding source, potentially the general fund budget.

There was no discussion from Council. Resolution 1280-R2024 Passed by a vote of 6-0.

Resolution 1281-R2024 regarding Approval of a Grant Match for the Federal Highway Administration Grant and Grant Match

Resolution Title: A Resolution To Direct County Staff To Take Appropriate Action To Move Forward With The US Department Of Transportation Federal Highway Administration Grant Match Award To The Fiscal Year 2023 Safe Streets And Roads For All Grant Program, To Execute Such Other Documents As May Be Necessary And Convenient, And To Take Any Other Action As May Be Needed To Carry Into Effect This Resolution.

Charlene McGriff moved to approve Resolution 1281-R2024. Seconded by Terry Graham.

Dennis Marstall explained the Federal Highway Administration Grant and Grant Match program and noted that the grant would allow the County to develop of a comprehensive Safety Action Plan and conduct supplemental planning activities to develop a Geographic Information System (GIS) database of County owned and maintained roadways. Council and staff discussed the timeline of the grant and grant match.

There was no further discussion from Council. Resolution 1281-R2024 Passed by a vote of 6-0.

Resolution 1282-R2024 regarding Approval of a Grant and Grant Match for the Plyler Road Culvert Replacement project

Resolution Title: A Resolution To Direct County Staff To Take Appropriate Action To Move Forward With The US Fish And Wildlife Grant Match Award, To Execute Such Other Documents As May Be Necessary And Convenient, And To Take Any Other Action As May Be Needed To Carry Into Effect This Resolution.

Brian Carnes moved to approve Resolution 1282-R2024. Seconded by Jose Luis.

Dennis Marstall explained the Plyler Road Culvert Replacement project grant and grant match program. Mr. Marstall noted that the grant was a U.S. Fish and Wildlife grant through the Coastal Wetlands Planning Protection Restoration Act.

There was no discussion from Council. Resolution 1282-R2024 Passed by a vote of 6-0.

2nd Reading of Ordinance 2024-1917 regarding Rezoning 26.94 Acres Located at 2491 Highway 9 Bypass from Neighborhood Business (NB) District to Medium Density Residential (MDR) District (Applicant Ben Stevens for BRD Land and Investments)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 26.94 Acres (TM# 0081-00-045.01), Which Is Located Adjacent To 2491 Hwy 9 Bypass, From Neighborhood Business (NB) District To Medium Density Residential (MDR) District - *Planning Department Case Number: RZ-2024-0623.*

Charlene McGriff made a motion to postpone the 2nd Reading of Ordinance 2024-1917 to the first Council meeting in November 2024. Seconded by Billy Mosteller.

Terry Graham explained that he wanted the 2nd Reading of Ordinance 2024-1917 to be postponed until the Unified Development Ordinance (UDO) was rewritten.

There was no further discussion from Council. The motion to postpone the 2nd Reading of Ordinance 2024-1917 to the first Council meeting in November 2024 Passed by a vote of 4-2; Ayes: Carnes, Harper, Mosteller, McGriff; Nays: Graham, Luis.

2nd Reading of Ordinance 2024-1924 regarding Amending the Fiscal Year 2024-2025 Budget

Ordinance Title: An Ordinance To Amend Ordinance No. 2024-1910, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2024, And Ending

June 30, 2025 (FY 2024-2025), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto.

Charlene McGriff moved to approve the 2nd Reading of Ordinance 2024-1924. Seconded by Billy Mosteller.

Jamie Privuznak reviewed the proposed budget amendments via the County's PowerPoint presentation. Ms. Privuznak noted that the only change since the 1st Reading of Ordinance 2024-1924 was that staff was requesting Council to approve and appropriate one-time funds in the amount of \$28,821 from the general fund balance to the Fire Service software maintenance account line.

There was no discussion from Council. The 2nd Reading of Ordinance 2024-1924 Passed by a vote of 6-0.

2nd Reading of Ordinance 2024-1925 regarding Amending the County Code to Resolve Conflicts Between the County Code and the South Carolina Building Codes, As Adopted

Ordinance Title: An Ordinance To Amend Chapter 7 Of The Lancaster County Code To Resolve Conflicts Between The County Code And The South Carolina Building Codes, As Adopted, And To Provide For Other Updates Related Thereto.

Charlene McGriff moved to approve the 2nd Reading of Ordinance 2024-1925. Seconded by Brian Carnes.

Allison Hardin reviewed the County code amendments via the County's PowerPoint presentation. Council and staff discussed the administrative process of revoking a permit if it was issued in error, and if the County would be responsible for reimbursing a permit holder if the permit is revoked due to an issuance error. Jose Luis was concerned that there was not anything in writing that protected constituents in a case where their permit was revoked due to an error on the County's behalf. Several Councilmembers expressed interest in a policy being put in writing regarding how the County would approach the reimbursement of a constituent if a permit were revoked due to an error on the County's behalf.

There was no further discussion from Council. The 2nd Reading of Ordinance 2024-1925 Passed by a vote of 4-2; Ayes: Carnes, Harper, Mosteller, McGriff; Nays: Graham, Luis.

1st Reading of Ordinance 2024-1922 regarding Approval of an Easement for the Lancaster County Water and Sewer District

Ordinance Title: An Ordinance To Approve A Temporary Construction And Permanent Easement Grant To Lancaster County Water And Sewer District Upon Real Property Owned By Lancaster County And Located Off South Carolina Highway 9 Bearing Tax Parcel Number 0066-00-040.00 And To Authorize County Officials To Take Such Actions As Are Necessary To Effectuate The Grant Of The Easements And To Effectuate The Purposes Of This Ordinance.

Brian Carnes moved to approve the 1st Reading of Ordinance 2024-1922. Seconded by Billy Mosteller.

Dennis Marstall explained that the Lancaster County Water and Sewer District requested a 0.42-acre easement on County property that would allow them to complete their state funded project for the Riverside Regional water treatment transmission main and would also allow them to provide a secondary dedicated transmission main to the City of Lancaster's system.

There was no discussion from Council. The 1st Reading of Ordinance 2024-1922 Passed by a vote of 6-0.

1st Reading of Ordinance 2024-1926 regarding Amending the County Code related to General Provisions for Boards and Commissions

Ordinance Title: An Ordinance To Amend The Lancaster County Code Chapter 2 – Administration To Add General Provisions For Boards, Commissions And Similar Entities Where The Majority Of Members Are Appointed By Lancaster County Council.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2024-1926. Seconded by Brian Carnes.

Ginny Merck-Dupont reviewed the proposed general provisions for the County's Boards and Commissions via the County's PowerPoint presentation. Council and staff discussed term limits and several Councilmembers expressed interest in allowing an appointee to continue to serve on a Board or Commission with no term limits, with a super majority vote from County Council. Ms. Merck-Dupont noted that she would add language to the Ordinance that reflected Council's interest. Council and staff also discussed term expiration dates, attendance requirements, service and removal, and conduct of Board or Commission members. Jose Luis requested clarification on the language in several sections of the Ordinance, and staff noted that the language would be clarified.

There was no further discussion from Council. The 1st Reading of Ordinance 2024-1926 Passed by a vote of 6-0.

1st Reading of Ordinance 2024-1927 regarding Adoption of Amended Personnel Policies In Accordance with the Lancaster County Code

Ordinance Title: An Ordinance To Adopt Amended Personnel Policies For Lancaster County In Accordance With Lancaster County Code, Chapter 2, Article Iv, Relating To The Lancaster County Personnel Policy.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2024-1927. Seconded by Brian Carnes.

Dennis Marstall explained the County staff consulted with outside legal counsel regarding the proposed personnel policy. Lisa Parker reviewed the proposed personnel policy sections via the County's PowerPoint presentation. Council and staff discussed the County's remote work policy and how the County monitors the employee's remote work. Ms. Parker explained that the proposed personnel policy updates ensure that the County is in line with Public Employee Benefit Authority (PEBA) policies, equal opportunity employment law, and local and federal guidelines. Jose Luis requested that the language be changed in different sections in the proposed personnel policy in accordance with the applicable law. Council requested that the legal counsel used to create the proposed personnel policy attend the 2nd Reading of Ordinance 2024-1927.

There was no further discussion from Council. The 1st Reading of Ordinance 2024-1927 Passed by a vote of 5-1; Ayes: Carnes, Harper, Mosteller, McGriff, Graham; Nays: Luis.

Discussion and Action Items

Report from the Regional Park Ad Hoc Committee - Chairman Steve Harper

Steve Harper stated that the Regional Park Ad Hoc Committee met, and the presentation reviewed by the Committee will go before Council at a Council meeting in September of 2024. Mr. Harper noted that there was a groundbreaking ceremony planned in October of 2024 for the Regional Park.

Status of items tabled, recommitted, deferred or held

- a. HOLD / REFERRED BACK TO PLANNING COMMISSION -1st Reading of Ordinance 2024-1912 regarding Rezoning Approximately 3.63 Acres Located at Lodge Road from Low Density Residential (LDR) District to General Business (GB) District (Applicants James and Yen Ngo)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 3.63 Acres (TM# 0008-00-069.07) Located Along Lodge Rd, From Low Density Residential (LDR) District To General Business (GB) District - ***Planning Department Case Number: RZ-2024-0259. The Planning Commission recommended denial by a unanimous vote; however, the Planning staff supports the rezoning request. Referred back to the Planning Commission by a***

vote of 6-0 at the August 12, 2024 County Council Meeting. - Allison Hardin

- b. HOLD FOR PUBLIC HEARING NOTICE TO BE RUN - Public Hearing and 3rd Reading of Ordinance 2024-1915 regarding Authorization of a Special Source Revenue Credit (SSRC) Agreement for Project Aurora**

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Between Lancaster County And Project Aurora, An Entity Previously Identified By The County As Project Aurora, Including Any Related Or Affiliated Entities, Providing For Special Source Revenue Credits; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund. - *Passed 6-0 at the July 15, 2024 County Council Meeting. Passed 6-0 at the August 12, 2024 County Council Meeting. - Amy Carnes*

There was no discussion regarding the status of any tabled, recommitted, deferred or held items.

Executive Session

One Item:

1. Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to general obligation bonds.

Steve Harper stated that he needed a motion to go into Executive Session for the receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to general obligation bonds. Jose Luis stated that he so moved. Seconded by Charlene McGriff. The motion to go into Executive Session Passed by a vote of 6-0. At approximately 8:10 p.m., Council went into Executive Session.

Items Requiring a Vote Following Executive Session

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 8:37 p.m. Jose Luis moved to come out of Executive Session. Seconded by Billy Mosteller. The motion to come out of Executive Session Passed by a vote of 6-0.

Upon returning to open session, Ginny Merck-Dupont stated that Council met in Executive Session for the receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to general obligation bonds. She stated that during Executive Session, no motions were made, and no votes were taken.

Adjournment

Brian Carnes moved to adjourn the Council meeting. Seconded by Jose Luis. A roll call vote was taken. The motion to adjourn Passed by a vote of 6-0.

There being no further business to discuss, the regular meeting of Council adjourned at approximately 8:38 p.m.

[signatures on following page]

Respectfully Submitted:

Lauren Hill

Lauren Hill
Deputy Clerk to Council

Approved by Council on September 9, 2024

A handwritten signature in black ink, appearing to read "B Mosteller", is written over a horizontal line. The signature is stylized with a large, looped "B" and a cursive "Mosteller".

Billy Mosteller, Secretary