

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Larry Honeycutt
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

July 19, 2021

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: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Larry Honeycutt and Charlene McGriff.

Council Members absent: Billy Mosteller.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; John DuBose, County Attorney; Chelsea Gardner, Deputy Clerk to Council; Veronica Thompson, Chief Financial Officer; Rox Burhans, Development Services Director; Jeff Catoe, Public Services Director; Clay Catoe, EMS Director; Kelvin Alexander, Project Manager; Hal Hiott, Director of Parks and Recreation; Mandy Catoe, Keep Lancaster County Beautiful Coordinator; Mallory Coffey, Community Outreach Program Manager for Keep South Carolina Beautiful; various Elected Officials; various Department Heads; various staff; the press; 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 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 Allen Blackmon

Allen Blackmon led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Charlene McGriff moved to approve the agenda. Seconded by Allen Blackmon.

Brian Carnes moved to amend the agenda to remove **Item 8k. (Public Hearing and 1st Reading of Ordinance 2021-1747, a rezoning at 2417 Lynwood Drive)** as the application has been withdrawn by the applicant. Furthermore, he moved that **Item 13.a.1. (Executive Session for One Economic Development Discussion)** be amended to add a second Economic Development discussion to Executive Session for Project Tropical, which would be for discussion and information only, and he stated that no motions for the item would be forthcoming following Executive Session. Seconded by Charlene McGriff. The motion to amend the agenda Passed 6-0.; Absent: Mosteller

The motion to approve the agenda as amended Passed 6-0.; Absent: Mosteller

Special Presentations

Mallory Coffey, Community Outreach Program Manager for Keep South Carolina Beautiful, presented Lancaster County with a grant check and explained that the County was now an official affiliate of Palmetto Pride.

Citizens Comments

The following citizens signed up to speak in person during Citizens Comments:

1. William St. Louis, Lancaster, SC, spoke regarding the bonuses for essential County employees;
2. Mike Byron with Pedcor Investments, LLC, based out of Indianapolis, spoke regarding Ordinances 2021-1750, 2021-1751 and 2021-1752. He provided an overview of the affordable workforce housing project by using a power point presentation entitled, "Hawthorn Hills Apartment Homes," and that power point presentation is attached as Schedule A to the written minutes in the Clerk to Council's office;
3. Brian Broughton, Heath Springs, SC, and President and Chief Executive Officer of Lynches River Electric Cooperative, explained that Lynches River had started a subsidiary branch called RiverNetConnect that would provide fiber for their coverage area. He explained the benefits of fiber and requested to start a dialogue with the County to see if they would be able to use any federal funds for the RiverNetConnect project;
4. Margaret Adams, Mount Pleasant, SC, spoke in favor of the Pedcor Investments rezoning projects;
5. Kathy Garner, Matthews, NC, spoke regarding workforce housing/affordable housing; and
6. Michelle Brown, Lancaster, SC, asked what the future plans were for some pieces of property.*

*Ms. Brown was asked to leave her contact information with Rox Burhans, Development Services Director, so that he could answer her questions at a later date.

The following citizens submitted written comments for Citizens Comments, which were acknowledged during the meeting by the County Administrator and for which each Council Member received a written copy of the comment at their seat:

1. Michael Jacobs, Indian Land, SC, sent in a written comment in support of Impact Fees and that comment is attached as Schedule B to the written minutes in the Clerk to Council's office;
2. Tom Sciorilli, Fort Mill, SC, sent in a written comment in support of Impact Fees and that comment is attached as Schedule C to the written minutes in the Clerk to Council's office; and
3. Michael Nellenbach, no address listed, sent in a written comment regarding Housing and Urban Development (HUD) housing in Indian Land and roof top fees in Indian Land and that comment is attached as Schedule D to the written minutes in the Clerk to Council's office.

Consent Agenda

Larry Honeycutt moved to approve Consent Agenda Items **7a.**, **7b.**, **7c.**, **7d.**, **7e.**, **7f.** and **7g.** [as listed in the Agenda packet, which are the same as Item **a.**, Item **b.**, Item **c.**, Item **d.**, Item **e.**, Item **f.** and Item **g.** listed below]. Seconded by Charlene McGriff. Motion Passed 6-0.; Absent: Mosteller

- a. **Approval of Minutes from the November 10, 2020 Public Safety Committee Regular Meeting**
- b. **Approval of Minutes from the December 15, 2020 Administration Committee Regular Meeting**
- c. **Approval of Minutes from the January 26, 2021 Infrastructure and Regulation (I & R) Committee Special Meeting**
- d. **Approval of Minutes from the June 28, 2021 County Council Regular Meeting**

- e. **3rd Reading of Ordinance 2021-1743 regarding Rezoning Property from RN to INS (Applicant Trinity Baptist Church)**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A One Acre Tract Of Property (TMS# 0025-00-034.13), Located On The East Side Of Steel Hill Road, Adjacent To Trinity Baptist Church At 1519 Steel Hill Road, Lancaster, South Carolina, From RN, Rural Neighborhood District, To INS, Institutional District.

- f. **3rd Reading of Ordinance 2021-1745 regarding Rezoning Property from MX to RB (Applicant 1415, LLC)**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 5.3 Acre Tract Of Property (TMS # 0008-00-026.03), Located On The Northeast Corner Of The Intersection Of Edgewater Corporate Parkway And Possum Hollow Road, Lancaster, South Carolina, From MX, Mixed-Use District, To RB, Regional Business District.

- g. **3rd Reading of Ordinance 2021-1746 regarding Amending the Unified Development Ordinance (UDO) regarding Off-Street Parking and Loading Requirements**

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance (“UDO”) Section 7.2.4., Off-Street Parking And Loading Requirements, To Modify Minimum Required Parking Spaces.

Non-Consent Agenda

Public Hearing and Resolution 1160-R2021 regarding Approval of a Conditional Use Permit for Minor Maintenance and Repair (Applicant Pavilion Development Company)

Resolution Title: A Resolution To Approve The Favorable Recommendation Of Both The Lancaster County Planning Staff And The Lancaster County Planning Commission Of A Conditional Use Application To Permit An Automotive Minor Maintenance And Repair To Be Located Upon Tax Map # 0013-00-049.01, Near The Intersection Of Charlotte Highway And Shelley Mullis Road, Indian Land, South Carolina.

Steve Harper opened the Public Hearing for Resolution 1160-R2021 at approximately 6:40 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Resolution.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Resolution: None.

Steve Harper closed the Public Hearing at approximately 6:40 p.m.

Charlene McGriff moved to approve Resolution 1160-R2021. Seconded by Brian Carnes. Motion Passed 6-0.; Absent: Mosteller

3rd Reading of Ordinance 2021-1726 regarding Adoption of the Capital Improvement Plan

Ordinance Title: An Ordinance To Adopt The Lancaster County Capital Improvements Plan 2021 Through 2031 As Recommended By The Lancaster County Planning Commission.

Charlene McGriff moved to approve the 3rd Reading of Ordinance 2021-1726. Seconded by Brian Carnes.

Brian Carnes moved to approve or substitute the Capital Improvements Plan (CIP) that was amended as part of the attachments for this Ordinance. Seconded by Allen Blackmon. The motion to amend Passed 6-0.; Absent: Mosteller

The motion to approve the 3rd Reading of Ordinance 2021-1726 as amended Passed 6-0.; Absent: Mosteller

3rd Reading of Ordinance 2021-1725 regarding Adopting a Parks & Recreation Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Parks & Recreation Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Parks & Recreation Facilities Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Parks & Recreation Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such Parks & Recreation Facilities On A Proportionate Share Basis To New Development.

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2021-1725. Seconded by Charlene McGriff.

Brian Carnes moved to amend the motion and to substitute the 3rd Reading version contained in the agenda package. Seconded by Charlene McGriff. The motion to amend Passed 6-0.; Absent: Mosteller

The motion to approve the 3rd Reading of Ordinance 2021-1725 as amended Passed 6-0.; Absent: Mosteller

3rd Reading of Ordinance 2021-1722 regarding Adopting a Fire Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Fire Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Fire Facilities (Fire Stations And Fire Vehicles) Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Fire Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such Fire Facilities On A Proportionate Share Basis To New Development.

Allen Blackmon moved to approve the 3rd Reading of Ordinance 2021-1722. Seconded by Terry Graham.

Brian Carnes moved to amend and to substitute the 3rd Reading version attached in the agenda package for this Ordinance. Seconded by Charlene McGriff. The motion to amend Passed 6-0.; Absent: Mosteller

The motion to approve the 3rd Reading of Ordinance 2021-1722 as amended Passed 5-1. Ayes: Carnes, Graham, Honeycutt, McGriff, Blackmon; Nays: Harper; Absent: Mosteller

3rd Reading of Ordinance 2021-1723 regarding Adopting An Emergency Medical Services (EMS) Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting An Emergency Medical Services ("EMS") Development Impact Fee ("Impact Fee") To

Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That EMS Facilities (EMS Stations And Emergency Vehicles) Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For EMS Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such EMS Facilities On A Proportionate Share Basis To New Development

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2021-1723. Seconded by Charlene McGriff.

Brian Carnes moved to substitute the 3rd Reading version attached to the agenda for this Ordinance. Seconded by Allen Blackmon. The motion to amend Passed 6-0.; Absent: Mosteller

The motion to approve the 3rd Reading of Ordinance 2021-1723 as amended Passed 5-1. Ayes: Carnes, Graham, Honeycutt, McGriff, Blackmon; Nays: Harper; Absent: Mosteller

3rd Reading of Ordinance 2021-1724 regarding Adopting a Sheriff Development Impact Fee

Ordinance Title: An Ordinance Of The County Council Of Lancaster County, South Carolina ("Council") Establishing And Adopting A Sheriff Development Impact Fee ("Impact Fee") To Be Imposed On All New Development In The Greater Panhandle Region Of Lancaster County; To Ensure That Sheriff Facilities Will Be Available And Adequate To Accommodate The Need Expected To Be Generated From New Development In The Greater Panhandle Region Of Lancaster County Based On The County's Level Of Service Standards For Sheriff Facilities And Capital Improvements Plan (CIP), And To Assign The Costs Of Such Sheriff Facilities On A Proportionate Share Basis To New Development

Charlene McGriff moved to approve the 3rd Reading of Ordinance 2021-1724. Seconded by Terry Graham.

Brian Carnes moved to amend and add the 3rd Reading version attached to the agenda for this Ordinance. Seconded by Charlene McGriff. The motion to amend Passed 6-0.; Absent: Mosteller

The motion to approve the 3rd Reading of Ordinance 2021-1724 as amended Passed 5-1. Ayes: Carnes, Graham, Honeycutt, McGriff, Blackmon; Nays: Harper; Absent: Mosteller

Steve Willis explained that another written Citizens Comments had come in late and that he wanted to acknowledge the following comment:

1. Susan Marotte, Indian Land, SC, sent in a written comment in opposition to the master development plan ordinance for Pedcor Investments, LLC, and the affordable housing project. Her written comment is attached as Schedule E to the written minutes in the Clerk to Council's office.

Public Hearing and 1st Reading of Ordinance 2021-1750 regarding Rezoning Property Located at 9425 Charlotte Highway from GB to MX (Applicant Pedcor Investments, LLC)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 33.10 Acre Parcel (TMS# 0008-00-077.00), Located At 9425 Charlotte Highway, Lancaster, South Carolina, From GB, General Business District, To MX, Mixed Use District.

Steve Harper opened the Public Hearing for Ordinance 2021-1750 at approximately 7:14 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 7:14 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1750. Seconded by Allen Blackmon.

Council and staff discussed the project's impact on Lancaster County Water and Sewer and discussed the number of apartments in the Indian Land area and their stress on infrastructure.

Mike Byron with Pedcor Investments, LLC, addressed Council regarding the property's clean Phase I environmental assessment and the lack of affordable housing in the Indian Land area. He further addressed the commercial possibilities and uses for the front part of the property. He also explained the tax credit process through the South Carolina Housing Authority. Mike Byron and Margie Williamson with Pedcor Investments, LLC, explained that the project was not Section 8 housing but that they would be applying for Housing and Urban Development (HUD) funds.

Council and staff discussed traffic concerns in the project area.

The motion to approve the 1st Reading of Ordinance 2021-1750 Failed 2-4. Ayes: Blackmon, Harper; Nays: Carnes, Graham, Honeycutt, McGriff; Absent: Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1751 regarding Approval of a Master Development Plan Submission for Pedcor Investments, LLC

Ordinance Title: An Ordinance To Approve The Master Development Plan Submission Of Pedcor Investments, LLC, For A Proposed 216-Unit Workforce Housing Apartment Development Currently Known As “Hawthorn Apartments” And Located On Approximately 33.10 Acres, More Or Less, Currently Zoned General Business District (GB) And Located At 9425 Charlotte Highway, Lancaster, South Carolina (TMS # 0008-00-077.00).

Steve Willis noted that no one signed up to speak at the Public Hearing for Ordinance 2021-1751.

Steve Harper opened the Public Hearing for the Ordinance at approximately 7:36 p.m.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 7:36 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1751. Seconded by Allen Blackmon. Motion Failed 2-4. Ayes: Blackmon, Harper; Nays: Carnes, Graham, Honeycutt, McGriff; Absent: Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1752 regarding Approval of a Development Agreement with Pedcor Investments, LLC

Ordinance Title: An Ordinance To Approve A Development Agreement With Pedcor Investments, For A Mixed-Use Development Project Located At 9425 Charlotte Highway, Lancaster, South Carolina, Establishing The Regulations For The Development Of The Property And Other Matters Related Thereto.

Steve Harper opened the Public Hearing for Ordinance 2021-1752 at approximately 7:38 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 7:38 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1752. Seconded by Allen Blackmon. Motion Failed 2-4. Ayes: Blackmon, Harper; Nays: Carnes, Graham, Honeycutt, McGriff; Absent: Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1744 regarding Rezoning Property Located at 10925 Pettus Farm Road from LDR to MDR (Applicant Anthony Haltom, Sr.)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 5.24 Acre Tract Of Property (TMS# 0003-00-051.00), Located At 10925 Pettus Farm Road, Lancaster, South Carolina, From LDR, Low Density Residential District, To MDR, Medium Density Residential District.

Steve Harper opened the Public Hearing for Ordinance 2021-1744 at approximately 6:40 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 6:40 p.m.

Brian Carnes moved to approve the 1st Reading of Ordinance 2021-1744. Seconded by Larry Honeycutt.
Motion Passed 6-0.; Absent: Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1747 regarding Rezoning Property Located at 2417 Lynwood Drive from LDR to INS (Applicant Shareena Webb)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Ten Acre Portion Of Property (A Portion Of TMS# 0102-00-017.03), Located At 2417 Lynwood Drive, Lancaster, South Carolina, From LDR, Low Density Residential District, To INS, Institutional District.

Ordinance 2021-1747 or the rezoning application of Shareena Webb was withdrawn by the applicant. Please see the **Approval of the Agenda** for the motion and vote regarding the item's removal from the agenda.

Public Hearing and 1st Reading of Ordinance 2021-1748 regarding Rezoning Property Located at 585 Monroe Highway from INS to LDR (Applicant Jacob Meeks)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 1.67 Acre Tract Of Property (TMS# 0061-00-011.00), Located At 585 Monroe Highway, Lancaster, South Carolina, From INS, Institutional District, To LDR, Low Density Residential District.

Steve Harper opened the Public Hearing for Ordinance 2021-1748 at approximately 6:44 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 6:44 p.m.

Allen Blackmon moved to approve the 1st Reading of Ordinance 2021-1748. Seconded by Charlene McGriff.
Motion Passed 6-0.; Absent: Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1749 regarding Rezoning Property Located near the Intersection of Pageland Highway and Rocky River Road from RR to RUB (Applicant WTC of Lancaster, LLC)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A One Acre Portion Of Property (A Portion Of TMS# 0058-00-116.00), Located Near The Intersection Of Pageland Highway And Rocky River Road, Lancaster, South Carolina, From RR, Rural Residential District, To RUB, Rural Business District.

Steve Harper opened the Public Hearing for Ordinance 2021-1749 at approximately 6:48 p.m.

Steve Willis noted that no one signed up to speak at the Public Hearing for the Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 6:48 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1749. Seconded by Larry Honeycutt.
Motion Passed 6-0.; Absent: Mosteller

1st Reading of Ordinance 2021-1757 regarding Approval of a Sewer Easement Grant to Lancaster County Water and Sewer District

Ordinance Title: An Ordinance To Approve An Easement Grant To Lancaster County Water And Sewer District Upon Real Property Owned By Lancaster County Bearing Tax Parcel Number 0003-00-041.00 And To Authorize County Officials To Take Such Actions As Are Necessary To Effectuate The Grant Of The Easement And To Effectuate The Purposes Of This Ordinance.

Brian Carnes moved to approve the 1st Reading of Ordinance 2021-1757. Seconded by Charlene McGriff.
Motion Passed 6-0.; Absent: Mosteller

Discussion and Action Items

Approval of Appointments to various Boards or Commissions

- Christopher M. Grant to the Fire Commission as the Gooches Fire District representative to fill an unexpired term that would end on 06/30/2023
- Deborah (Debby) Hegler to the Library Board as an At Large representative to fill a four year term that would expire on 06/30/2025 (1st Term)
- Quinton Rodgers to the Recreation Advisory Committee as the District 5 representative to fill a four year term that would expire on 06/30/2025 (1st Term)
- Lynne Carroll to the Library Board as the District 1 representative to fill a four year term that would expire on 06/30/2025 (2nd Term)
- Jill C. Knight to the Historical Commission as an Advisor to fill a four year term that would expire on 06/30/2025 (1st Term)

Brian Carnes moved to approve all the appointments. Seconded by Charlene McGriff. Motion Passed 6-0.; Absent: Mosteller

Information Regarding Acceptance of a Sewer Easement - Steve Willis/John DuBose

Steve Willis explained that the School District was granting the County a sewer easement for the Harrisburg Soccer fields. The School District asked for an appraisal for the value of the easement, which the County is in the process of completing. He requested a motion to formalize acceptance of the easement.

Brian Carnes moved to approve the easement. Seconded by Larry Honeycutt. Motion Passed 6-0.; Absent: Mosteller

Aviation Overlay - Retreat at Lancaster - Steve Willis

Steve Willis explained that this item was a Zoned F aviation overlay, the details of which are available in the Agenda Item Summary found in the agenda package. He noted that he was requesting a motion to approve the aviation overlay for the required parcels.

Charlene McGriff moved to approve. Seconded by Allen Blackmon. Motion Passed 6-0.; Absent: Mosteller

Update on Recreation Bond - Steve Willis/Kim Belk

Steve Willis explained that, including contingency, the recreation bond was at the limit. Kim Belk explained that she had updated information for the Playground Equipment and installation for the Indian Land Soccer complex and that it would be approximately \$50,000 less than listed in the Agenda Item Summary. Kelvin Alexander explained that staff had done some value engineering on the sewer at the Heath Springs Soccer fields and that it would save an additional \$40,000 on the project. Hal Hiott explained what was involved in regards to the value engineering for the sewer.

Discussion of Proposal to Address Homelessness Due to Pending Evictions - Steve Willis

Steve Willis explained that the Lancaster Area Coalition for the Homeless had prepared a presentation for Council regarding homelessness. He did note that the Magistrate's Office had approximately fifty (50) eviction cases that have been put on hold due to the Center for Disease Control (CDC) letter. He further noted that the Magistrate's Office felt like there would be a lot of new eviction filings coming in once the moratorium was lifted.

Becca Clawson and Sharon Novinger presented and reviewed a power point presentation entitled, "Project Proposal, LACH, Lancaster Area Coalition for the Homeless, Project Title: Temporary Homeless Shelter and Housing Relocation Project," and that presentation is attached as Schedule F to the written minutes in the Clerk to Council's office.

Charlene McGriff explained that they were asking Council to approve that staff be allowed to contact the

Treasury Department to assure that help for the homeless would be a qualifying project. She asked that Council support the project. Council and the LACH representatives discussed the details of the project. Council and the attorney discussed a potential Sub-recipient Agreement.

Charlene McGriff moved to direct the Administrator to contact the Treasury Department to assure the project was a qualifying expenditure. Seconded by Larry Honeycutt. Motion Passed 6-0.; Absent: Mosteller

Status of items tabled, recommitted, deferred or held

- a. DEFERRED - 2nd Reading of Ordinance 2021-1720 regarding Amending the Lancaster County Code of Ordinances Entitled, "Motor Vehicles And Traffic"
Ordinance Title: An Ordinance To Amend Chapter 21 Of The Lancaster County Code Of Ordinances Entitled, "Motor Vehicles And Traffic," To Provide Necessary Updates To The Chapter Governing The Disposition Of Derelict Or Abandoned Vehicles On Public Or Private Property. - ***Passed 6-0 at the June 14, 2021 County Council Meeting (Charlene McGriff Absent). Deferred at the June 28, 2021 County Council Meeting. - Steve Willis/John DuBose***

This item was not discussed during the Council meeting and was for information only for Council and citizens.

- b. DEFERRED - 2nd Reading of Ordinance 2021-1728 regarding Amending the Unified Development Ordinance (UDO) for Outdoor Shooting Ranges/Turkey Shoots
Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 2.5.3, Use Table; Section 5.5.12, Shooting Range, Outdoor; Section 5.12.3, Temporary Uses Limited To Specific Districts; And Section 5.12.4, Temporary Uses With Specific Requirements; To Modify Those Zoning Districts In Which An Outdoor Shooting Range Is A Permissible Use And To Modify Those Regulations Concerning How An Outdoor Shooting Range May Be Permitted, As Well As Providing For Turkey Shoots As A Temporary Use In Certain Zoning Districts And The Standards By Which Turkey Shoots May Be Approved. - ***Planning Department Case Number: UDO-TA-2020-2957. Planning Commission recommended approval by a vote of 5-2. Passed 6-0 at the April 12, 2021 County Council Meeting (Terry Graham Abstained). - Rox Burhans***

This item was not discussed during the Council meeting and was for information only for Council and citizens.

Miscellaneous Reports and Correspondence

There were no Miscellaneous Reports and Correspondence to discuss during the Council meeting.

Citizens Comments

All citizens were heard during the Citizens Comments held at the beginning of the Council meeting.

Larry Honeycutt left the meeting prior to the vote to go into Executive Session and did not return for the remainder of the meeting.

Executive Session

Four Items (AFTER EXECUTIVE SESSION, COUNCIL MEMBERS MAY MAKE MOTIONS IN OPEN SESSION):

- 1. Two Economic Development Discussions: Project Gold and Project Tropical. SC Code 30-4-70(a)(5).***
- 2. Two Legal Briefings on Two Separate Pending or Threatened Litigation Matters. SC Code 30-4-70(a)(2).***

Brian Carnes moved to go into Executive Session. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent:

Honeycutt, Mosteller. At approximately 8:36 p.m., Council went into Executive Session to discuss the following items: (1) two economic development discussions: Project Gold and Project Tropical, pursuant to SC Code 30-4-70(a)(5); and (2) two legal briefings on two separate pending or threatened litigation matters, pursuant to SC Code 30-4-70(a)(2). Jeff Catoe joined Council in Executive Session.

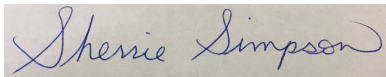
Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 9:31 p.m. Allen Blackmon moved to come out of Executive Session. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Honeycutt, Mosteller.

Upon returning to open session, John DuBose noted, for the record, that during Executive Session, Council had two economic development discussions, Project Gold and Project Tropical, and had two legal briefings on two separate threatened or pending litigation matters. He explained that, during Executive Session, no votes were taken and no decisions were made.

Adjournment

Charlene McGriff moved to adjourn the regular meeting of Council. Seconded by Brian Carnes. The motion to adjourn passed 5-0.; Absent: Honeycutt, Mosteller. There being no further business, the regular meeting of Council adjourned at approximately 9:32 p.m.

Respectfully Submitted:



Sherrie Simpson
Clerk to Council

Approved by Council on August 9, 2021



Billy Mosteller, Secretary