

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

May 10, 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, Charlene McGriff and Billy Mosteller.

Council Members absent: None.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; John DuBose, County Attorney; Sherrie Simpson, Clerk to Council; Rox Burhans, Development Services Director; Jamie Gilbert, Economic Development Director; Michael Seezen, Burr Forman Law Firm; Ken Holt, Holt Consulting; Paul Moses, Airport Manager; 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

Larry Honeycutt moved to approve the agenda. Seconded by Terry Graham.

Charlene McGriff moved to amend the agenda so that Discussion and Action Item 9c. **(Discussion of Airport Capital Improvement Plan - Terminal Construction)** be moved up to the Non-Consent Agenda as Item 8b., or after Item 8a. **(1st Reading of Ordinance 2021-1742)**. Seconded by Allen Blackmon. The motion to amend Passed 7-0.

Steve Willis asked to remove the first Special Presentation **(Recognition of Josh Faulkenberry as the 2020 South Carolina Paramedic of the Year)** and move it to the next Council meeting since there was a scheduling conflict.

The motion to approve the agenda as amended Passed 7-0.

Citizens Comments

The following citizens signed up to speak during Citizens Comments:

1. Shaun Vincent, Lancaster, SC, asked to speak during the Public Hearings for Ordinances 2021-1733 and 2021-1734 instead of speaking at Citizens Comments;
2. Melissa Tanner, Lancaster, SC, asked to speak during the Public Hearings for Ordinances 2021-1733 and 2021-1734 instead of Citizens Comments;
3. Ned Blackmon, Lancaster, SC, requested to speak during the Public Hearings for Ordinances 2021-1733 and 2021-1734 instead of Citizens Comments;
4. William Baker, Lancaster, SC, also asked to speak during the Public Hearings for Ordinances 2021-1733 and 2021-1734 instead of Citizens Comments;
5. Jimmy Baker, Lancaster, SC, requested to speak during the Public Hearings for Ordinances 2021-1733 and 2021-1734 instead of Citizens Comments; and
6. Marvin Tennant, Lancaster, SC, spoke regarding Ordinance 2021-1736.

Steve Willis acknowledged, for the record, the following electronic, written comments that were submitted for Citizens Comments:

1. Grace A. Davis, Lancaster, SC, wrote in opposition to Rezoning Case RZ-2021-0651 or Ordinance 2021-1736. Council Members received a copy of her written comments and those comments are attached as Schedule A to the written minutes in the Clerk to Council's office.
2. John and Anne Plyler, Lancaster, SC, wrote in opposition to Rezoning Case RZ-2021-0651 or Ordinance 2021-1736. Council Members received a copy of their written comments and those comments are attached as Schedule B to the written minutes in the Clerk to Council's office.

Special Presentations

The recognition of Josh Faulkenberry was delayed until the May 24, 2021 Council Meeting due to a scheduling conflict.

Brian Carnes, member of the Rock Hill Fort Mill Area Transportation Study (RFATS), announced that RFATS had just concluded a thirty day Public Hearing and have now approved a transportation study for Highway 521. He explained that, during the study, engineers will look at traffic flows on the Highway and make recommendations for improvements. He further explained that the first step in possibly paying for those improvements would be to submit applications to the South Carolina State Infrastructure Bank. He noted that if an application for improvements were approved, then Lancaster County could possibly use the funds from the Capital Project Sales Tax 3 Highway 521 Widening Project as the grant match. He also explained the future plans for widening Highway 160.

Citizens Comments

Citizens Comments were held prior to Special Presentations. Please see the Citizens Comments section after the Approval of the Agenda for speakers and submitted written comments.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Items **7a.**, **7b.**, **7c.** and **7d.** [as listed in the Agenda packet, which are the same as Item **a.**, Item **b.**, Item **c.** and Item **d.** listed below]. Seconded by Charlene McGriff. Motion Passed 7-0.

- a. **Approval of Minutes from the April 13, 2021 County Council Committee Of The Whole Meeting**
- b. **Approval of Minutes from the April 26, 2021 County Council Regular Meeting**
- c. **3rd Reading of Ordinance 2021-1729 regarding Rezoning Property of Matthew & Heather Ellis from Rural Business (RUB) to Rural Residential (RR)**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Portion Of 6815 Shiloh Unity Road (TMS # 0054-00-029.04) From RUB, Rural Business District, To RR, Rural Residential District
- d. **3rd Reading of Ordinance 2021-1730 regarding Rezoning Property of Matthew & Heather Ellis from Rural Residential (RR) to Rural Business (RUB)**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Portion Of Old Camden Monroe Highway (TM # 0054-00-029.05) From RR, Rural Residential, To RUB, Rural Business District.

Non-Consent Agenda

1st Reading of Ordinance 2021-1742 regarding Authorization for the Issuance and Sale of Walnut Creek Improvement District Assessment Revenue Bonds, Series 2021A-3

Ordinance Title: An Ordinance To Authorize And Provide For The Issuance And Sale Of Not To Exceed \$4,100,000 Principal Amount Walnut Creek Improvement District Assessment Revenue Bonds, Series 2021A-3; To Provide For The Execution Of A Second Supplemental Indenture Thereto, A Bond Placement Agreement, A Continuing Disclosure Agreement And Other Related Documents For The Series 2021A-3 Bonds; To Approve An Updated Assessment Roll A For Bond Area 3; To Make Other Covenants And Agreements In Connection With The Foregoing; And To Provide For Other Matters Relating Thereto

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1742. Seconded by Larry Honeycutt.

John DuBose addressed an error in the Agenda Item Summary regarding the potential increase in assessments for the project and noted that the assessments would, in fact, increase. Council, John DuBose and Michael Seezan discussed the amount of the bond, the amount of bond funds that would be left and whether those funds could be used for commercial acreage, and the potential risk to the County.

David Nelson, the Vice-President of Land Acquisitions for Lennar Carolinas, LLC, discussed the project. He reviewed an 11 page/slide Power Point Presentation entitled, "Walnut Creek Phase 4 (Bond Area 3) Lennar," and that presentation is attached as Schedule C to the written minutes in the Clerk to Council's office.

After discussion, the motion to approve the 1st Reading of Ordinance 2021-1742 Passed 6-1. Ayes: Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller; Nays: Blackmon

Discussion of Airport Capital Improvement Plan (CIP) - Terminal Construction - Steve Willis/Paul Moses/Ken Holt

Ken Holt reviewed the Power Point Presentation included in the agenda packet that is entitled, "Presentation for the Lancaster County Council May 10, 2021." Charlene McGriff explained that the presentation was meant to give Council a comprehensive overview of the project.

Billy Mosteller moved to send the project forward and include it in the County Capital Improvement Plan (CIP). Seconded by Allen Blackmon. Motion Passed 7-0.

1st Reading of Ordinance 2021-1740 regarding Amending the Fiscal Year 2020-2021 Budget

Ordinance Title: An Ordinance To Amend Ordinance No. 2020-1665, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021 (FY 2020-2021), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1740. Seconded by Brian Carnes. Motion Passed 7-0.

Resolution 1150-R2021 regarding Approval of the Transfer of the Springdale Park Property from the City to the County

Resolution Title: A Resolution Approving The Transfer Of The Property Known As Springdale Park Owned By The City Of Lancaster, South Carolina To The County Of Lancaster, South Carolina

Brian Carnes moved to approve Resolution 1150-R2021. Seconded by Charlene McGriff. Motion Passed 7-0.

Resolution 1151-R2021 regarding Approval of the Transfer of the Woodland Hills Tennis Property from the City to the County

Resolution Title: A Resolution Approving The Transfer Of The Property Known As Woodland Hills Tennis Owned By The City Of Lancaster, South Carolina To The County Of Lancaster, South Carolina

Charlene McGriff moved to approve Resolution 1151-R2021. Seconded by Billy Mosteller. Motion Passed 7-0.

Resolution 1152-R2021 regarding Approval of the Transfer of the Country Club Park Property from the City to the County

Resolution Title: A Resolution Approving The Transfer Of The Property Known As Country Club Park Owned By The City Of Lancaster, South Carolina To The County Of Lancaster, South Carolina.

Charlene McGriff moved to approve Resolution 1152-R2021. Seconded by Terry Graham. Motion Passed 7-0.

Public Hearing and 3rd Reading of Ordinance 2021-1719 regarding Accutrex Expansion Fee In Lieu Of Tax and Special Source Revenue Credits

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Fee Agreement By And Between Lancaster County And Accutrex Products, Inc. Precision Parts Division Providing For The Payment Of A Fee-In-Lieu Of Taxes And The Provision Of Special Source Revenue Credits; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund.

Steve Harper opened the Public Hearing for Ordinance 2021-1719 at approximately 7:26 p.m.

There were approximately 29 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 7:26 p.m.

Terry Graham moved to approve the 3rd Reading of Ordinance 2021-1719. Seconded by Billy Mosteller. Motion Passed 7-0.

Public Hearing and 3rd Reading of Ordinance 2021-1731 regarding a Quit Claim Title to Real Property for an Unnamed Road that Extends From Norfolk Drive to Lynwood Drive

Ordinance Title: An Ordinance Authorizing Lancaster County To Quit Claim Title To Real Property For An Unnamed Road That Extends From Norfolk Drive To Lynwood Drive.

Steve Willis noted, for the record, that no one signed up to speak at the Public Hearing for Ordinance 2021-1731. Steve Harper opened the Public Hearing for the Ordinance at approximately 7:28 p.m.

There were approximately 29 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 7:28 p.m.

Brian Carnes moved to approve the 3rd Reading of Ordinance 2021-1731. Seconded by Charlene McGriff. Motion Passed 7-0.

2nd Reading of Ordinance 2021-1732 regarding Amending the Bylaws of the Historical Commission

Ordinance Title: An Ordinance To Amend Chapter 2, Article XI, Division 2 Of The Lancaster County Code Of Ordinances Entitled, "Historical Commission," To Provide Necessary Updates To The Language Of Various Applicable Ordinances.

Larry Honeycutt moved to approve the 2nd Reading of Ordinance 2021-1732. Seconded by Charlene McGriff.

Allen Blackmon moved to amend the Ordinance in the form of the 2nd Reading version attached in the agenda materials. Seconded by Charlene McGriff. The motion to amend Passed 7-0.

The motion to approve the 2nd Reading of Ordinance 2021-1732 as amended Passed 7-0.

Public Hearing and 1st Reading of Ordinance 2021-1733 regarding Rezoning Property from RN, Rural Neighborhood District, to RUB, Rural Business District (Applicant Jose Sanchez)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Ten Acre Portion Of The Approximately 102.75 Acre Parcel (TMS# 0080-00-045.00), Located At The Northwest Corner Of Flat Creek Road And Greenbriar Drive, Lancaster, South Carolina, From RN, Rural Neighborhood District, To RUB, Rural Business District.

Steve Harper opened the Public Hearing for Ordinance 2021-1733 at approximately 7:37 p.m.

There were approximately 28 citizens in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance:

1. Shaun Vincent, Lancaster, SC, spoke in opposition to the rezoning. He explained that he had concerns regarding the rezoning because of potential traffic, congestion, noise, etc.
2. Melissa Tanner, Lancaster, SC, spoke in opposition to the rezoning for the rodeo and the gas station. She explained that she had concerns regarding the rezonings because of potential pollution, safety, and increased damage to the roads and the environment. She also provided a petition against the rezoning with approximately 230 community names. Her written comments, one letter regarding the rezoning for the rodeo and one for the rezoning of the gas station, are attached as Schedule D to the written minutes in the Clerk to Council's office and the petition is attached as Schedule E to the written minutes in the Clerk to Council's office.
3. Ned Blackmon, Lancaster, SC, spoke in opposition to the rezoning for the rodeo and gas station. He explained that he had concerns regarding the rezonings because of potential noise, traffic congestion and road damage. He explained that the community was a residential area and should remain that way.

4. William Baker, Lancaster, SC, spoke in opposition to the rezoning for the rodeo and gas station. He explained that he had concerns regarding the rezonings because of potential traffic problems and increased road damage. He also noted that Council needed to consider that the neighborhood had many elderly people who would worry about their safety if the rezonings were approved.
5. Jimmy Baker, Lancaster, SC, spoke in opposition to the rezoning. He explained that he had concerns over traffic safety if the rezonings were approved and noted that there are already many wrecks in that area.

Steve Harper closed the Public Hearing at approximately 7:52 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1733. Seconded by Allen Blackmon.

Steve Harper noted, for the record, that he was not recusing himself from the vote and discussion because his family has not had any interest in the property in the Baker Place community for over thirty-five or forty years and that he has no vested interest in the property.

The motion to approve the 1st Reading of Ordinance 2021-1733 Failed 0-7.; Nays: Blackmon, Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1734 regarding Rezoning Property from RN, Rural Neighborhood District, to RUB, Rural Business District (Applicant Jose Sanchez)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A Five Acre Portion Of The Approximately 102.75 Acre Parcel (TMS# 0080-00-045.00), Located At The Northwest Corner Of Flat Creek Road And Greenbriar Drive, Lancaster, South Carolina, From RN, Rural Neighborhood District, To RUB, Rural Business District.

Steve Harper opened the Public Hearing for Ordinance 2021-1734 at approximately 8:01 p.m.

There were approximately 28 citizens in attendance during the Public Hearing for this Ordinance.

Steve Harper noted that the same people had signed up to speak at the Public Hearing for this Ordinance as for the last Ordinance. He asked if anyone wanted to address Council again or had anything additional to add and no one came forward to speak even though they had signed up to speak at the Public Hearing.

Steve Harper closed the Public Hearing at approximately 8:02 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1734. Seconded by Allen Blackmon.

Motion Failed 0-7.; Nays: Blackmon, Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller

Council took a break in the meeting at approximately 8:04 p.m. Steve Harper called the Council meeting back to order and the meeting resumed at approximately 8:13 p.m.

Public Hearing and 1st Reading of Ordinance 2021-1735 regarding Rezoning Property Located at 923 Hamstead Circle from MDR to GB (Applicant Joyce Brooks)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A One Acre Tract Of Property (TMS# 0006N-0B-010.00), Located At 923 Hamstead Circle, Lancaster, South Carolina, From MDR, Medium Density Residential District, To GB, General Business District.

Steve Harper opened the Public Hearing for Ordinance 2021-1735 at approximately 8:16 p.m.

There were approximately 13 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 8:16 p.m.

Brian Carnes moved to approve the 1st Reading of Ordinance 2021-1735. Seconded by Allen Blackmon. Motion Passed 7-0.

Public Hearing and 1st Reading of Ordinance 2021-1736 regarding Rezoning Property Located at 2343 Flat Creek Road from LDR to RR (Applicants Michael and Ashley Green)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A One Acre Tract Of Property (TMS# 0080-00-041.01), Located At 2343 Flat Creek Road, Lancaster, South Carolina, From LDR, Low Density Residential District, To RN, Rural Neighborhood District.

Council and staff discussed spot zoning and John DuBose reviewed the elements of spot zoning.

Steve Harper opened the Public Hearing for Ordinance 2021-1736 at approximately 8:33 p.m.

There were approximately 13 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 8:33 p.m.

Allen Blackmon moved to approve the 1st Reading of Ordinance 2021-1736. Seconded by Charlene McGriff.

Council discussed spot zoning. Billy Mosteller and Charlene McGriff explained that Council had turned down another rezoning in the same area approximately two years ago and that Council had to look at the bigger picture. Terry Graham explained that Council needed to be consistent in their decisions.

The motion to approve the 1st Reading of Ordinance 2021-1736 Failed 1-6. Ayes: Blackmon; Nays: Carnes, Graham, Harper, Honeycutt, McGriff, Mosteller

Public Hearing and 1st Reading of Ordinance 2021-1737 regarding Rezoning Property Located at 182 Patterson Lane from NB to MX (Applicant Arlington Properties)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 6.7 Acre Parcel (TMS# 0005-00-091.02), Located At 182 Patterson Lane, Lancaster, South Carolina, From NB, Neighborhood Business District, To MX, Mixed Use District.

Rox Burhans explained that Ordinance 2021-1737, Ordinance 2021-1738 and Ordinance 2021-1739 were all a part of the Arlington Properties Development Agreement project. He provided an overview of the entire project and utilized the Power Point Presentation that is attached to the written minutes in the Clerk to Council's office.

John DuBose noted, for the record, that Ordinance 2021-1738 did not need to be amended to include the four recommendations from the Planning Commission because those items had already been included in the Ordinance.

John DuBose explained that the Development Agreement already contained the roof top fee for the County and the \$500.00 school impact fee. He further discussed the history of the school impact fee and the need for a policy regarding that fee.

Steve Harper opened the Public Hearing for Ordinance 2021-1737 at approximately 8:59 p.m.

There were approximately 5 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 9:00 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1737. Seconded by Terry Graham.

William Morris with Arlington Properties spoke regarding the potential project and explained that the Company has their own development team, construction company and property management company. He further explained that their developments try to create a sense of community and he discussed his concerns regarding the school impact fee and its potential impact on the project. Attorney Ben Johnson, who represents Arlington Properties, spoke regarding the school impact fee and its potential impact on the project.

The motion to approve the 1st Reading of Ordinance 2021-1737 Passed 6-1. Ayes: Blackmon, Carnes, Graham, Harper, McGriff, Mosteller; Nays: Honeycutt

Public Hearing and 1st Reading of Ordinance 2021-1738 regarding Approval of the Master Development Plan Submission of Arlington Properties

Ordinance Title: An Ordinance To Approve The Master Development Plan Submission Of Arlington Properties, Incorporated, For A Proposed 352-Unit Apartment Development Currently Known As “Patterson Lane MF” And Located On Approximately 26.4 Acres, More Or Less, And Located At The Intersection Of Patterson Lane And Harrisburg Road (TMS #'S 0005-00-091.01, 0005-00-091.02, 0005-00-091.04, 0005-00-091.05, 0005-00-091.06 AND 0005-00-096.00).

Steve Harper opened the Public Hearing for Ordinance 2021-1738 at approximately 9:14 p.m.
There were approximately 5 citizens in attendance during the Public Hearing for this Ordinance.
The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance: None.
Steve Harper closed the Public Hearing at approximately 9:14 p.m.

Allen Blackmon moved to approve the 1st Reading of Ordinance 2021-1738. Seconded by Charlene McGriff.
Motion Passed 6-1. Ayes: Blackmon, Carnes, Graham, Harper, McGriff, Mosteller; Nays: Honeycutt

Public Hearing and 1st Reading Ordinance 2021-1739 regarding Approval of a Development Agreement with Arlington Properties

Ordinance Title: An Ordinance To Approve A Development Agreement With Arlington Properties, Incorporated, For A Development Project Located At The Intersection Of Patterson Road And Harrisburg Road, 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 2021-1739 at approximately 9:16 p.m.
There were approximately 5 citizens in attendance during the Public Hearing for this Ordinance.
The following speakers came forward to make comments or sent in written comments regarding the Public Hearing for this Ordinance: None.
Steve Harper closed the Public Hearing at approximately 9:16 p.m.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2021-1739. Seconded by Brian Carnes.

Allen Blackmon moved to amend the Development Agreement to include a five hundred dollar school impact fee. Seconded by Larry Honeycutt. John DuBose noted, as a point of order, the the Development Agreement already contained that figure for the school impact fee. Allen Blackmon withdrew his motion to amend. Larry Honeycutt withdrew his second.

The motion to approve the 1st Reading of Ordinance 2021-1739 Passed 6-1. Ayes: Blackmon, Carnes, Graham, Harper, McGriff, Mosteller; Nays: Honeycutt

Discussion and Action Items

Approval of Appointments to various Boards or Commissions

- Emily Pierce to the Health and Wellness Commission as an At Large representative to fill a four year term that will expire on 06/30/2025 (2nd Term)
- Brent Stogner to the Recreation Advisory Board as the District 3 representative to fill a four year term that will expire on 06/30/2025 (2nd Term)

Larry Honeycutt moved to approve the appointments. Seconded by Billy Mosteller. Motion Passed 7-0.

Discussion of Planned Easement on Parks and Recreation Property - Steve Willis/Hal Hiott

Steve Willis explained that the South Carolina Battlefield Trust was planning a walking trail that would run from the Buford Massacre site to the Buford Recreation Center, which would require an easement. He provided a one page map of the easement, which is attached as Schedule F to the written minutes in the Clerk to Council's office. Steve Willis explained that the easement would be brought back to Council at a later date via Ordinance. Billy Mosteller explained that the project would be good for the community.

Airport Overlay - Steve Willis

Steve Willis reviewed the project. Charlene McGriff moved that the Lynwood Drive Preliminary Plat be approved for compliance with the Airport Overlay Zone F. Seconded by Larry Honeycutt. Motion Passed 7-0.

Status of items tabled, recommitted, deferred or held

- a. HELD until the 6-28-2021 County Council Meeting - Public Hearing (Delayed and Will Be ReAdvertised) and 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. - ***Passed 6-1 at the March 22, 2021 County Council Meeting (Allen Blackmon Opposed). Passed 6-1 at the April 12, 2021 County Council Meeting (Allen Blackmon Opposed). - Kim Belk***

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

- b. DEFERRED to the 6-28-2021 County Council Meeting - Public Hearing (Delayed and Will Be ReAdvertised) and 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. - ***Passed 5-2 at the March 22, 2021 County Council Meeting (Steve Harper and Billy Mosteller Opposed). Passed 7-0 at the April 12, 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.

- c. DEFERRED to the 6-28-2021 County Council Meeting - Public Hearing (Delayed and Will Be ReAdvertised) and 2nd 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. - ***1st Reading Passed 5-2 at the***

***March 22, 2021 County Council Meeting (Steve Harper and Billy Mosteller Opposed).
Deferred 2nd Reading by a vote of 7-0 at the April 12, 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.

- d. DEFERRED to the 6-28-2021 County Council Meeting - Public Hearing (Delayed and Will Be ReAdvertised) and 2nd 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 - ***1st Reading Passed 5-2 at the March 22, 2021 County Council Meeting (Steve Harper and Billy Mosteller Opposed). Deferred 2nd Reading by a vote of 7-0 at the April 12, 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.

- e. DEFERRED to the 6-28-2021 County Council Meeting - Public Hearing (Delayed and Will Be ReAdvertised) and 2nd 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 - ***1st Reading Passed 5-2 at the March 22, 2021 County Council Meeting (Steve Harper and Billy Mosteller Opposed). Deferred 2nd Reading by a vote of 7-0 at the April 12, 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.

- f. DEFERRED to the 6-15-2021 Committee of the Whole Meeting - 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

a. National Association of Counties High Performance Leadership Academy

Steve Willis recognized Kim Belk for completing the National Association of Counties High Performance Leadership Academy.

b. Lancaster County Named Fire Safe Community

Steve Willis explained that Lancaster County Fire Rescue and the Lancaster City Fire Rescue Department have been recognized with the "Fire Safe South Carolina" Community designation.

Citizens Comments

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

Executive Session

One Item (AFTER EXECUTIVE SESSION, COUNCIL MEMBERS MAY MAKE MOTIONS IN OPEN SESSION):

1. *One Legal Briefing regarding a Pending or Threatened Litigation Matter. SC Code 30-4-70(a)(2).*

Charlene McGriff moved to go into Executive Session. Seconded by Brian Carnes. Motion Passed 7-0. At approximately 9:26 p.m., Council went into Executive Session to discuss the following item: (1) one legal briefing regarding a pending or threatened litigation matter, pursuant to SC Code 30-4-70(a)(2).

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 9:57 p.m. Allen Blackmon moved to come out of Executive Session. Seconded by Brian Carnes. Motion Passed 7-0.

Upon returning to open session, John DuBose noted, for the record, that during Executive Session, Council had one legal briefing on a threatened or pending litigation matter. He explained that, during Executive Session, no decisions were made and no votes were taken.

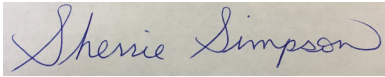
Adjournment

Larry Honeycutt moved to adjourn the regular meeting of Council. Seconded by Charlene McGriff. The motion to adjourn Passed 7-0. There being no further business, the regular meeting of Council adjourned at approximately 9:58 p.m.

<Signatures follow on next page>

Respectfully Submitted:

Approved by Council on May 24, 2021

A handwritten signature in blue ink that reads "Sherrie Simpson". The signature is written in a cursive style with a large, looping 'S' at the beginning.

Sherrie Simpson
Clerk to Council

A handwritten signature in black ink that reads "Billy Mosteller". The signature is written in a cursive style with a large, looping 'B' at the beginning. It is positioned above a horizontal line.

Billy Mosteller, Secretary