

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

**September 9, 2024
6:00 PM**

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

AGENDA

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

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

6. Special Presentations

- a. Recognition of Employee of the Quarter - 2024 - 2nd Quarter - Presented by County Administrator Dennis Marstall

7. Consent Agenda

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

- a. Approval of Minutes from the August 14, 2024 County Council Committee of the Whole Meeting
- b. Approval of Minutes from the August 26, 2024 County Council Regular Meeting
- c. 3rd Reading of Ordinance 2024-1918
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. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Public Hearing and 1st Reading Postponed until August 12, 2024, by unanimous vote. Passed 6-0 at the August 12, 2024, County Council Meeting. Passed 6-0 at the August 26, 2024, County Council Meeting. - Allison Hardin***
- d. 3rd Reading of Ordinance 2024-1921
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. The Planning Commission recommended approval by a vote of 6-1 and the Planning staff also recommended approval of the rezoning request. Passed 6-0 at the August 12, 2024, County Council Meeting. Passed 6-0 at the August 26, 2024, County Council Meeting. - Allison Hardin***
- e. 3rd Reading of Ordinance 2024-1923
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. - ***Passed 6-0 at the August 12, 2024, County Council Meeting. Passed 6-0 at the August 26, 2024, County Council Meeting. - Dennis Marstall***
- f. 2nd Reading of Ordinance 2024-1922
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. - ***Passed 6-0 at the August 26, 2024, County Council Meeting. - Dennis Marstall***

8. Non-Consent Agenda

- a. Resolution 1283-R2024
Resolution Title: A Resolution To Direct County Staff To Take Appropriate Action To Move Forward With The United States Department Of Health And Human Services 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. - ***Dennis Marstall***

- b. Public Hearing and 3rd Reading of Ordinance 2024-1915
Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Among Lancaster County, KCH Real Estate LLC, And LCI-Lineberger Construction, Inc., Entities 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**
- c. Public Hearing and 3rd Reading of Ordinance 2024-1924
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. - **Passed 6-0 at the August 12, 2024, County Council Meeting. Passed 6-0 at the August 26, 2024, County Council Meeting. - Jamie Privuznak**
- d. Public Hearing and 3rd Reading of Ordinance 2024-1925
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. - **Passed 4-2 at the August 12, 2024, County Council Meeting (Steve Harper and Jose Luis Opposed). Passed 4-2 at the August 26, 2024, County Council Meeting (Terry Graham and Jose Luis Opposed). - Allison Hardin**
- e. 2nd Reading of Ordinance 2024-1926
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. - **Passed 6-0 at the August 26, 2024, County Council Meeting. - Dennis Marstall / Ginny Merck-Dupont**
- f. 2nd Reading of Ordinance 2024-1927
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. - **Passed 5-1 at the August 26, 2024, County Council Meeting (Jose Luis Opposed). - Dennis Marstall / Lisa Parker**
- g. Public Hearing and 1st Reading of Ordinance 2024-1928
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 36.14 Acres (TM# 0081-00-046.00 & 0081-00-047.00), Which Is Located Along Hwy 521/Hwy 9 Bypass Near Kershaw-Camden Hwy, From Light Industrial (LI) District To Low Density Residential (LDR) District For The Purpose Of Marketing The Property For Residential Development. - **Planning Department Case Number: RZ-2024-1388. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. - April Williams**

9. Discussion and Action Items

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

- a. HOLD UNTIL NOVEMBER 12, 2024, MEETING -
2nd Reading of Ordinance 2024-1917
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. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Passed 6-0 at the July 15, 2024, County Council Meeting. At the August 26, 2024, Council Meeting, the 2nd Reading was Postponed until the November 12, 2024, County Council Meeting - Allison Hardin***
- b. HOLD / REFERRED BACK TO THE PLANNING COMMISSION -
1st Reading of Ordinance 2024-1912
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***

11. Executive Session

[Motions from Members may follow.]

- a. One Item:
 1. *Receipt of legal advice subject to the attorney-client privilege regarding the Lancaster County Airport Advisory Board.*

12. Items Requiring a Vote Following Executive Session

13. Adjournment

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

Meetings are livestreamed and can be found by using the following link: <https://www.youtube.com/@LancasterCoSCGov/streams>