

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

March 17, 2021

12:00 PM

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

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

SPECIAL MEETING MINUTES

Council Members present: Allen Blackmon, Brian Carnes, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members absent: Terry Graham.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; John DuBose, County Attorney, via Conference Call; Sherrie Simpson, Clerk to Council; Rox Burhans, Development Services Director; and the press.

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 - Chairman Steve Harper

Chairman Steve Harper called the County Council Special Meeting to order at approximately 12:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Terry Graham

Since Terry Graham was absent, Billy Mosteller 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 Brian Carnes.

Steve Willis requested to amend the agenda because the exhibits for Item **6c. (2nd Reading of Ordinance 2021-1718)** were not available and finalized for Council's review. He requested that the Public Hearing be held, since it had already been advertised, but that the 2nd Reading of the Ordinance be deferred until the March 22, 2021 Council meeting. Allen Blackmon moved to amend the agenda to defer Item **6c. (2nd Reading of Ordinance 2021-1718)**. Seconded by Larry Honeycutt. John DuBose made a point of order and asked that the agenda be kept as is and that Council convene the Public Hearing for Ordinance 2021-1718 and that then a Council Member could make a motion to defer the vote on the 2nd Reading of Ordinance 2021-1718 to the March 22, 2021 Council meeting. Allen Blackmon withdrew his motion to amend and Larry Honeycutt withdrew his second.

The motion to approve the agenda Passed 6-0.

Citizens Comments

The following citizens signed up to speak during Citizens Comments: None.

The following citizens submitted written comments for Citizens Comments: None.

Non-Consent Agenda

Public Hearing and 3rd Reading of Ordinance 2021-1717 regarding Amending the Unified Development Ordinance regarding the Minimum Lot Size for the Institutional (INS) District

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance To Modify The Minimum Lot Size For The Institutional (INS) District

Steve Harper opened the Public Hearing for Ordinance 2021-1717 at approximately 12:04 p.m.

There was approximately 1 citizen 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 12:04 p.m.

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2021-1717. Seconded by Charlene McGriff.
Motion Passed 6-0.; Absent: Graham

3rd Reading of Ordinance 2021-1707 regarding Rezoning Property Owned by Tracey Griffin From RN to INS

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone A 0.46 Acre Tract Of Property (TMS # 0026-00-026.00), Owned By Tracey Griffin, And Located At 4889 Charlotte Highway, Lancaster, South Carolina, From RN, Rural Neighborhood District, To INS, Institutional District.

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2021-1707. Seconded by Billy Mosteller.
Motion Passed 6-0.; Absent: Graham

Public Hearing and 2nd Reading of Ordinance 2021-1718 regarding Approving a Reciprocal Easement Agreement Between Lancaster County And E&B Of Indian Land, LLC

Ordinance Title: An Ordinance Approving A Reciprocal Easement Agreement Between Lancaster County And E&B Of Indian Land, LLC

Steve Harper opened the Public Hearing for Ordinance 2021-1718 at approximately 12:08 p.m.

There was approximately 1 citizen 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 12:08 p.m.

Allen Blackmon moved to delay voting on the 2nd Reading of Ordinance 2021-1718 until the next formal Council meeting. Seconded by Brian Carnes. Motion Passed 6-0.; Absent: Graham

Status of items tabled, recommitted, deferred or held

- a. HELD - Public Hearing and 3rd Reading of Ordinance 2021-1713 regarding Authorizing the Execution and Delivery of a Special Source Revenue Credit Agreement with Project Smith
Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Among Lancaster County, #####, Inc., And @@@@, LLC, (Project Smith) 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 January 11, 2021 County Council Meeting (Larry Honeycutt absent). Passed 7-0 at the January 25, 2021 County Council Meeting. - Jamie Gilbert***

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

- b. HELD - 2nd Reading of Ordinance 2021-1705 Regarding Adoption of Procedures for the Imposition, Calculation, Collection, Expenditure and Administration of Impact Fees
Ordinance Title: An Ordinance Adopting Procedures For The Imposition, Calculation, Collection, Expenditure And Administration Of Impact Fees To Be Imposed On New Development; Providing A Purpose And Intent; Providing Definitions; Providing General Provisions And Applicability; Providing For The Establishment Of Impact Fee Accounts; Providing For The Appropriation Of Impact Fee Funds; Providing For Refunds; Providing For Appeals; Providing For Conflict; Providing For Severability; And Providing An Effective Date. - ***Passed 7-0 at the February 8, 2021 County Council Meeting. - Steve Willis/John DuBose/Kim Belk***

This item was not discussed during the 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 meeting.

Citizens Comments

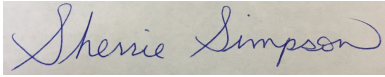
No citizens submitted written comments and no citizens signed up to speak for Citizens Comments.

Adjournment

Larry Honeycutt moved to adjourn the Special meeting of Council. Seconded by Brian Carnes. Motion to adjourn Passed 6-0. There being no further business, the County Council Special meeting adjourned at approximately 12:11 p.m.

<Signatures follow on next page>

Respectfully Submitted:

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

Approved by Council on April 12, 2021

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. The signature is positioned above a horizontal line.

Billy Mosteller, Secretary