

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 23, 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 Charlene McGriff**
- 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@lanastercountysc.gov or by online submission by selecting the "Citizens Comments" quick link located on the County website homepage at <https://www.mylanastersc.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 September as National Service Dog Month - Proclamation Presented by Councilman Jose Luis, District 4, to Christina Riley, Canine Companions
- b. Recognition of Dixie Baseball 10 and Under Team for winning the State Championship and for finishing 3rd in the Dixie Boys World Series - Proclamation Presented by Chairman Steve Harper
- c. Recognition of September as National Preparedness Month - Proclamation Presented to Major Keith W. Blandford, South Carolina State Guard, by Chairman Steve Harper

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 September 9, 2024, County Council Regular Meeting

8. Non-Consent Agenda

- a. Resolution 1265-R2024
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. The Planning Commission recommended approval; however, Planning staff initially recommended denial but the applicants continued to work on every staff comment and addressed each one. The Planning Staff is now in support of approval of this item. Motion for Reconsideration Passed 6-0 at the September 9, 2024, County Council Meeting. - April Williams***
- b. Public Hearing and 3rd 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. Passed 6-0 at the September 9, 2024, County Council Meeting. - Dennis Marstall***
- c. 3rd 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. Passed 6-0 at the September 9, 2024, County Council Meeting. - Dennis Marstall / Ginny Merck-Dupont***
- d. 3rd 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). Passed 6-0 at the September 9, 2024, County Council Meeting. - Dennis Marstall / Lisa Parker***
- e. 1st Reading of Ordinance 2024-1930
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. - **Sabrena Harris**

f. 1st Reading of Ordinance 2024-1932

Ordinance Title: An Ordinance To Amend A Development Agreement With Century Communities Southeast, LLC, In Accordance With Unified Development Ordinance Section 9.2.18.C.16.C And Section 5.02 Of Ordinance 2023-1854, To Extend The Effective Date Of The Agreement To December 31, 2025. - **Dennis Marstall**

g. 1st Reading of Ordinance 2024-1934

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 In The Regional Park Off Norman Forest Road Bearing Tax Parcel Number 0044-00-024.01 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. - **Dennis Marstall / Ginny Merck Dupont**

9. Discussion and Action Items

a. Approval of Appointments to Various Board and Commissions

- James L. Faulkenberry, Jr., as the District 6 representative to the Board of Zoning Appeals to fill an unexpired term that would end on 06/30/2027
- Keith T. Grey, Sr., as the District 2 representative to the Library Board to serve his 1st Term that would end on 06/30/2027
- Toby F. Roberts as one of the Fire Service representatives on the Fire Code Appeals Board to fill a four-year term that would end on 09/30/2028 (1st Term)
- Ron A. Schachtoner as one of the Fire Service representatives on the Fire Code Appeals Board to fill a four-year term that would end on 09/30/2028 (1st Term)

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. Two Items:

- 1. Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to an Economic Development Project: Project Janus.*
- 2. Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to an Economic Development Project: Keer America Corporation.*

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>