

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: Allen Blackmon
District 7: Brian Carnes, Vice-Chair

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

January 23, 2023

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**

AGENDA

1. **Call to Order Regular Meeting - Chairman Steve Harper**
2. **Welcome and Recognition - Chairman Steve Harper**
3. **Pledge of Allegiance led by Brooklynn Carnes, granddaughter of Councilmember Brian Carnes, and Invocation led by Councilmember Brian Carnes**
4. **Approval of the Agenda**
[deletion and additions of non-substantive matter]
5. **Special Presentations**
 - a. Update on the Lancaster Promise Neighborhood - Presented by Sh'Kur Francis, Program Director
 - b. Update on Road Projects that were Approved and Completed Over the Last Five Years, Plus Future Projects - Jeff Catoe

6. **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@lancaster-sc.net or by online submission by selecting the "Citizens Comments" quick link located on the County website homepage at <https://www.mylancaster-sc.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 of the meeting. Please use the same link above in order to submit input/comments for Public Hearings.]

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 December 14, 2022 County Council Committee Of The Whole Meeting
- b. Approval of Minutes from the January 3, 2023 County Council Organizational/Special Meeting
- c. Approval of Minutes from the January 9, 2023 County Council Regular Meeting
- d. Resolution 1227-R2023 regarding Approval of the Grant Match for Lancaster County Airport Security Camera System

Resolution Title: A Resolution To Direct County Staff to Take Appropriate Action To Move Forward With The Airport Security Camera System 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***

- e. 2nd Reading of Ordinance 2023-1837 regarding Rezoning Property from Low Density Residential (LDR) to Professional Business (PB) in order to Build a Medical Office (Applicant Nathan Terry)
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately .488 Acres (Portion Of TM# 0016-00-046.00) Located At The Northern Intersection Of Charles Pettus Road And Charlotte Highway, From Low Density Residential (LDR) District To Professional Business (PB) District. - ***Planning Department Case Number: RZ-2022-2224. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Passed 7-0 at the January 9, 2023 County Council Meeting. - Rox Burhans***

8. Non-Consent Agenda

- a. 2nd Reading of Ordinance 2022-1831 regarding Rezoning Property Located at 4263 Doby's Bridge Road, Indian Land, SC, from Low Density Residential District (LDR) to Institutional District (INS) to Allow Development of a Daycare Facility
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 4.84 Acres (TM# 0013-00-024.00) Located At 4263 Doby's Bridge Road, Indian Land, From Low Density Residential (LDR) District To Institutional (INS) District. - ***Planning Department Case Number: RZ-2022-1759. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Public Hearing held at the November 14, 2022 County Council Meeting but 1st Reading deferred until the January 9, 2023 County Council Meeting. Passed 5-2 at the January 9, 2023 County Council Meeting (Opposed Jose Luis and Billy Mosteller). - Rox Burhans***
- b. 1st Reading of Ordinance 2023-1838 regarding Amending the Fiscal Year 2022-2023 Budget
Ordinance Title: An Ordinance To Amend Ordinance No. 2022-1803, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023 (FY 2022-2023), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto. - ***Kim Belk***

9. Discussion and Action Items

- a. Approval of Appointments to Various Boards or Commissions
 - Judianna Tinklenberg as the District 4 representative to the Planning Commission to fill an unexpired term that would end on 06/30/2023 AND to fill her first four year term that would expire on 06/30/2027
 - Dan West as the District 1 representative to the Historical Commission to fill an unexpired term that would end on 06/30/2025
 - Alice Willis as one of the Advisors to the Historical Commission to fill an unexpired term that would end on 06/30/2025
 - Richard W. Van Hall as one of the Advisors to the Historical Commission to fill an unexpired term that would end on 06/30/2025

10. Status of items tabled, recommitted, deferred or held

11. Miscellaneous Reports and Correspondence

12. Executive Session

[motions from Members may follow]

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

1. *Receipt of legal advice subject to attorney-client privilege regarding the status of pending litigations. SC Code 30-4-70(a)(2).*

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: www.mylanastersc.org

*Meetings are live streamed and can be found by using the following link:
https://mylanastersc.org/government/lanaster_county_council/County_Council_Meetings.php*

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson/Clerk to Council

Department: Administration

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Presentation on the Promise Neighborhood initiative by Sh'Kur Francis, Program Director of the Promise Neighborhood.

Points to Consider:

Promise Neighborhood is a unique partnership committed to doing whatever it takes within a 6.2-mile area that comprises the Clinton Elementary school attendance zone and some of the most impoverished neighborhoods in South Carolina. The initiative is structured to empower, strengthen, engage and educate families through restoring community pride and ensuring educational success for every child from birth to college.

Modeled after the dynamic Harlem Children's Zone (NY), the Promise Neighborhood project is a pipeline of programs beginning at birth, continuing through graduation/career for everyone in the Clinton to AR Rucker Middle to Lancaster High attendance zone – the most impoverished section of Lancaster County.

The initiative to break the cycle of poverty is funded by a \$28.3 million Department of Education grant, over five years, and numerous local organizations and donors.

What is the Promise?

The promise is staggering, but attainable

- All children will enter school ready to learn;
- All children will meet standard in all subjects;
- All children will graduate on time; and,
- All children will enroll and complete college or technical college

Funding and Liability Factors:

There are no funding and liability issues regarding this overview and introduction.

Council Options:

This information is for information only for Council and citizens.

Recommendation:

This information is for information only for Council and citizens.

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Jeff Catoe / Public Works

Department: Public Works

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Presentation on the approved and completed road projects since 2018, along with a discussion of future road projects.

Points to Consider:

From 2018 to the end of 2024, Lancaster County will have completed over 94+ miles of road improvements across the county totaling an estimated \$37,171,682.

The County, in coordination with the SC Department of Transportation, has completed numerous road improvements and has more planned through 2024. This coordination includes with voters through the Capital Projects Sales Tax Program, as well as with the State Delegation-appointed County Transportation Committee (CTC).

This coordination, and enhanced funding from the State and local Road fee, has helped the County to complete an unprecedented number of road improvements throughout the County over the past four years, with more projects scheduled through 2024.

County staff continues to evaluate roads needs and coordinates with SCDOT on future projects that include new road strategies, such as roundabouts, turn lanes, and signalizations.

Staff is also working with RFATS as they complete their study for the Highway 521 widening concepts.

Funding and Liability Factors:

These projects were funded by the Capital Project Sales Tax, Capital Project Sales Tax Proviso , County Transportation Committee (CTC), and the local Road Fee.

Given the significant growth occurring throughout the County, the County will be challenged by the limited amount of funding currently available for road projects to address the growing traffic throughout the County.

Council Options:

This is for information only for Council and citizens.

Recommendation:

This is for information only for Council and citizens.

ATTACHMENTS:

Description	Upload Date	Type
Road Projects Presentation	1/19/2023	Presentation



PUBLIC WORKS “ROAD PLAN”



Basic Road Maintenance – In-house



Road Projects (CPST 2, CPST Proviso, Pavement Preservation) – Contract Projects



Future ?

CPST 2 PROJECTS

40 Roads

Approximately 42
miles (41.99)

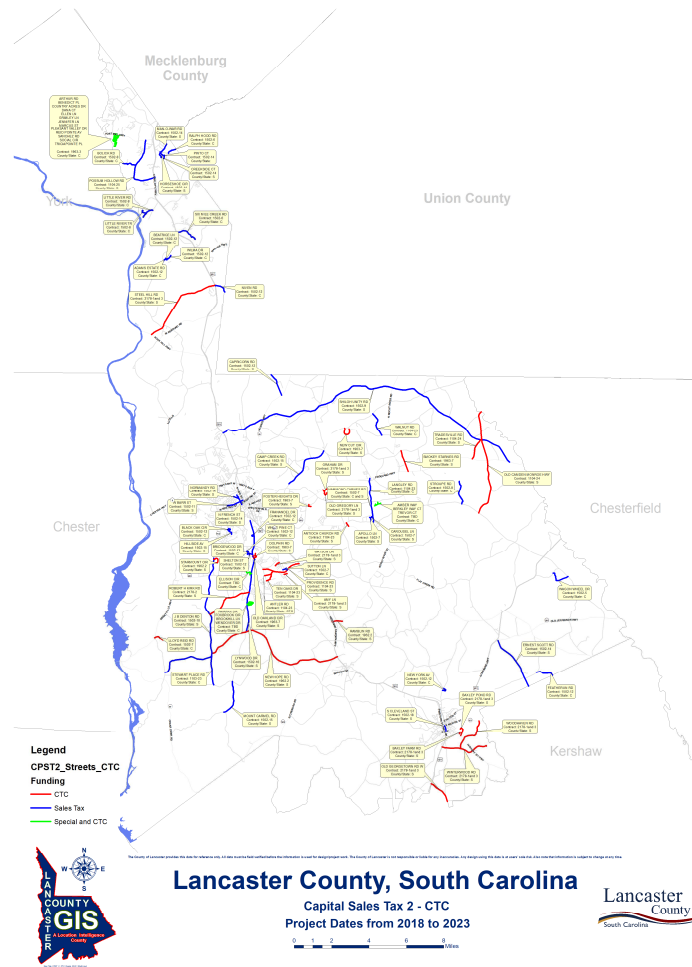
\$16,293,879.52

CTC PROJECTS

25 roads

Approximately 27
miles (26.66)

\$7,786,905.71



CPST 2 PROVISO ROADS



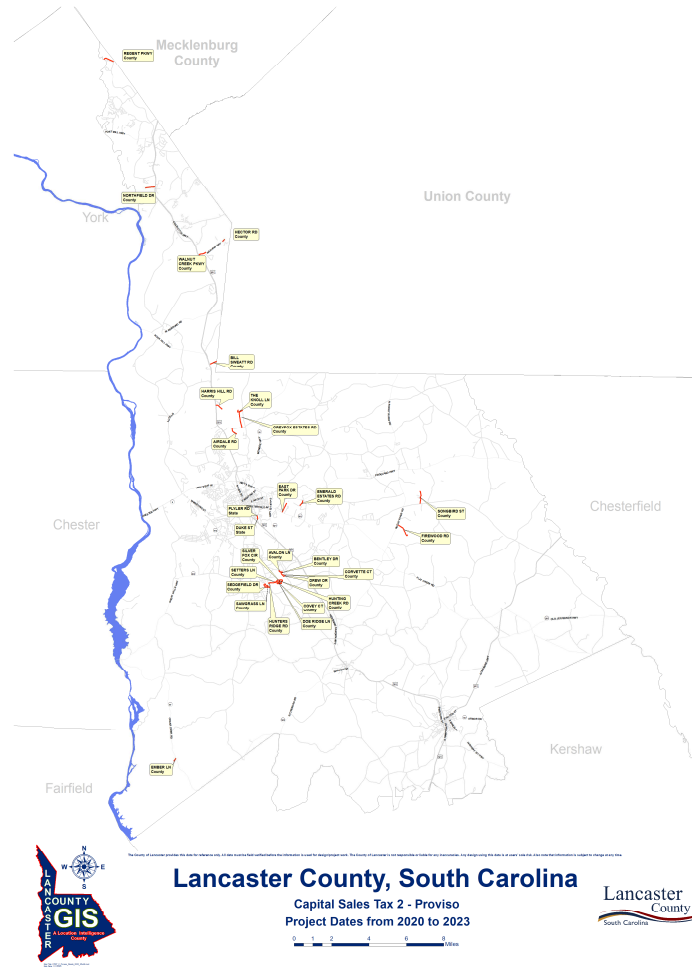
20+ Roads (includes subdivision roads)



Approximately 17 miles (many roads in design/ongoing including Regent Pkwy and Cleveland St. which will require much more detail and design).



Budget not to exceed \$9 million



ROAD FEE

- *Establish to assist in all areas of county road maintenance.*
- *Recent state legislation was passed to solidify county road fee usage.*
- *Currently set at \$40 per vehicle generating an estimated \$3,175,475.*
- *In the last five years, two \$5 increases generated an estimated additional \$800,000 for pavement preservation and signage.*
- *Remaining funds generated used primarily on more rural type road maintenance (ex. Triple treatment, calcium chloride, roadside vegetation control, gravel, roadside drainage, etc.).*

PAVEMENT PRESERVATION

- *Funded by the Road Fee (some CTC interest for possible future funding).*
- *Project initially to start in 2019.*
- *Relatively new.*
- *Staff looking at many options to road rehabilitation/road resurfacing.*
- *Staff/consultants also tweaking designs.*
- *By 2023 44 Roads (7 Developments).*
- *Approximately 8.22 miles to be preserved by end of 2024.*
- *Total estimated cost \$ 2,400,000.*





END OF JOURNEY

- *94+ miles of road improved
2018 - 2024*
- *Estimated total cost:
\$35,480,785.20*



**KEEP
GOING
94 MILES**

- Growth will dictate the need for Future Services.
- Staff is currently reviewing/commenting on traffic improvements such as roundabouts, widenings, turn lanes, ped/bike lanes, etc.
- Lancaster County recently adopted a traffic calming policy for its county-maintained roads.
- In addition to the impact of growth/development, future county roadway projects will incorporate these more urbanized designs. Lancaster County is working with RFATS and COG on items such as future widening of 521 and partnering with SCDOT as well on intersection improvements (for ex., HWY 5 intersection).
- Future needs being identified by Lancaster County are the future widenings of Harrisburg Road and Henry Harris Road.
- With SCDOT road frontage rapidly becoming more limited, Lancaster County will need to look into conforming its county-maintained roads into acceptable connecting points.
- Staff will need to research and Council will need to consider future funding.

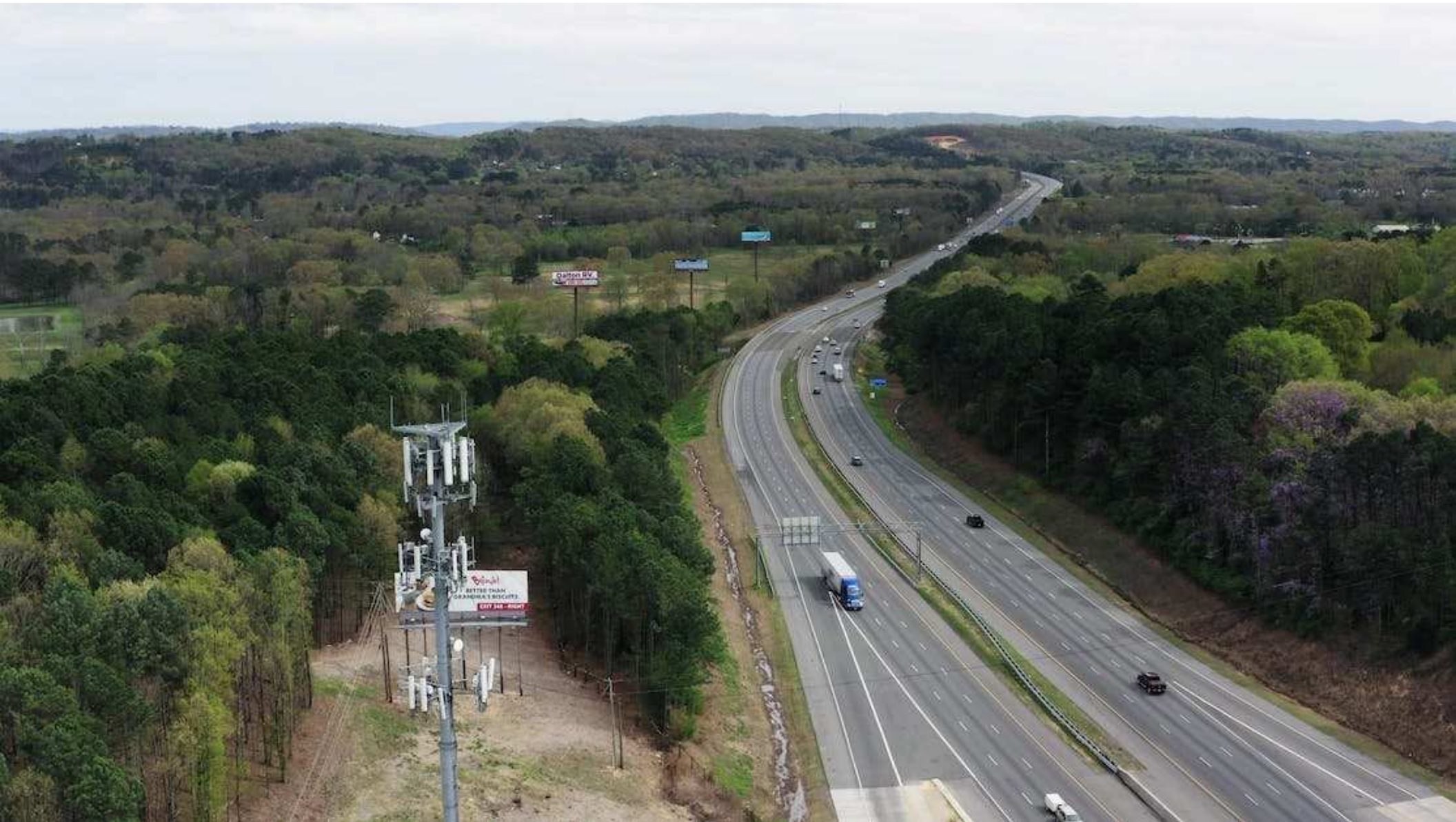












COMMENTS/QUESTIONS





THANK YOU



Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson / Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Approve or amend the minutes from the December 14, 2022 Committee Of The Whole meeting.

Points to Consider:

The draft minutes from the December 14, 2022 Committee Of The Whole meeting are attached for Council's review and consideration.

Funding and Liability Factors:

There are no funding or liability factors regarding approval of minutes.

Council Options:

Council can approve or amend the minutes.

Recommendation:

Approve the minutes as written.

ATTACHMENTS:

Description	Upload Date	Type
Draft Minutes from the 12-14-2022 Committee of the Whole Meeting	1/19/2023	Backup Material

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 Administrator**

Dennis Marstall

County Attorney

John K. DuBose III

Clerk to Council

Sherrie Simpson

December 14, 2022

4:00 PM

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

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

MINUTES

Council Members Present: Allen Blackmon, Brian Carnes, Terry Graham, Charlene McGriff, and Billy Mosteller

Council Members Absent: Steve Harper, Larry Honeycutt

Staff Members/Others present: Dennis Marstall, County Administrator; John DuBose, County Attorney; Sherrie Simpson, Clerk to Council; John Bodner, Assistant County Administrator; Rox Burhans, Development Services Director; Veronica Thompson, Chief Financial Officer; Kim Belk, Budget Director; Clay Catoe, Emergency Management Services (EMS) Director; Darren Player, Emergency Management/Fire Rescue Director; Britt Blackmon, Fire Rescue Training Officer; Greg Nicholson, Pleasant Valley Fire Department Chief; Chris Miller, Indian Land Fire Department Chief; Chris Clouden, Interim Parks and Recreation Director; Kelvin Alexander, Facilities Project Manager; Tim Greene, Facilities Project Manager; Frannie Heizer, Attorney with Burr & Forman; Andrew Pack, Woolpert; the press; various Department Heads; various Elected Officials; various employees 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 - Vice-Chair Brian Carnes

Vice-Chairman Brian Carnes called the Committee of the Whole meeting to order at approximately 4:00 p.m.

Welcome and Recognition - Vice-Chair Brian Carnes

Vice-Chairman Brian Carnes welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Terry Graham

Terry Graham led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of Agenda

Allen Blackmon moved to approve the agenda. Seconded by Charlene McGriff. The motion to approve the agenda Passed 5-0; Absent: Harper, Honeycutt

Citizens Comments

The following citizens signed up for Citizens Comments: None.

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

Discussion and Action Items

Regional Park Amenities and Initial Costs, plus operational costs - Presentation by Woolpert

Andrew Pack with Woolpert provided an overview on the Regional Park amenities, capital costs, and operational costs via the County power point presentation and that presentation is attached to the written minutes in the Clerk to Council's office.

Council, staff, and the Consultant discussed funding for the various phases of the park; parking concerns; the number of ingress and egresses; a possible cross country trail system; the impacts of a larger recreation center on parking; and possible expansion for future growth. There were continued discussions regarding the need for additional parking. Dennis Marstall stated that he would bring back costs and acreage for the possible land purchase for expansion of the Park.

Discussion of Project Financing and Bonding Capacity - Dennis Marstall, County Administrator, and Frannie Heizer, Attorney with Burr Forman

Dennis Marstall reviewed the County projects and noted that all projects have different funding sources; for example, the regional park has the hospitality tax as a primary source of funding and the detention center has Capital Project Sales Tax (CPST) as the primary source of funding.

Frannie Heizer, bond counsel with Burr Forman, stated that Lancaster County has an excellent AA3 credit rating. She stated the County could borrow a large sum of money and that the final numbers would be presented at the next meeting by Brian Nurick. She stated the County has two streams of revenue, the CPST and the Hospitality Tax. She explained that they are asking the County to use installment purchase revenue bonds for the Detention Center. She noted that the County used installment purchase revenue bonds to build the Courthouse. She explained that the Detention Center was being funded over two CPST cycles and she provided a brief overview of the installment purchase revenue bond process.

She explained that, for the Regional Park, Council could either use a stand alone revenue bond where Council pledges the Hospitality Tax for payment, or use one transaction of the installment purchase revenue bond to include both the Detention Center and the Regional Park projects. She noted that there would be economies of scale when it came to financing using this method. She noted that the County would have to determine how much of the Hospitality Tax they wanted to use for operational costs versus how much they wanted to use for debt service.

Council and staff discussed current collections for the Hospitality Tax and other revenue streams. Frannie Heizer,

again, reviewed the process for using installment purchase revenue bonds. She noted that installment purchase revenue bonds do not count against the County eight percent debt limit.

Council discussed various borrowing strategies and being good stewards of tax payer money.

Discussion of Naming Rights and Sponsorships for Park Facilities - John Bodner/Chris Clouden

John Bodner stated that staff wanted feedback on naming rights and sponsorships for the parks and recreation facilities. He noted that, after receiving this feedback, they would be able to return with an ordinance some time in the new year.

Chris Clouden provided an overview on naming rights and sponsorships for park facilities via the County power point presentation, and that presentation is attached to the written minutes in the Clerk to Council's office. He explained that they researched other Counties' policies and procedures in regards to brand management and enhancing the brand. He noted that the next steps would be to present more in depth information at the February Committee of the Whole meeting and then to have the 1st Reading of an Ordinance in March.

Council and staff discussed whether this project would generate enough funds to be worthwhile, and that parameters would be needed in order to protect the County's assets.

Discussion of Potential Merger of Indian Land and Pleasant Valley Fire Departments and Fire Fee Boards - Dennis Marstall/Darren Player

Darren Player reviewed the County power point presentation regarding the potential merger of Indian Land and Pleasant Valley Fire Departments and Fire Fee Boards, and that presentation is attached to the written minutes in the Clerk to Council's office. He noted that both of the Fee Boards had met and were in favor of the merger.

Dennis Marstall reviewed the need to increase the roof top fee and/or adjust the ERU so that these fees can be adjusted for the upcoming October 2023 tax bills. He explained that staff begins to work on the bills at the end of summer, and so, he noted that, the decision regarding the merger needed to be made before June. Council and staff discussed the possibility of phasing in the increase in the roof top fee, fees versus millage, benefits of the merger for strategic planning purposes, that impact fees have not generated much money for fire services, and using millage for fire services. Brian Carnes suggested moving forward with an ordinance for the merger. Council and staff continued discussions regarding the possibility of increasing impact fees, including fire service fees in Development Agreements (DAs), the number of entitled approved apartments in Indian Land, and expiration dates on Planned Development Districts (PDDs) and Development Agreements (DAs).

Dennis Marstall explained that he would bring back the merger ordinance sometime in February or March. He noted that Council could provide feedback between now and then.

UDO Update for Residential Developments - Rox Burhans

Rox Burhans provided an overview of possible targeted updates to the Unified Development Ordinance (UDO) regarding residential developments via the County power point presentation, and that presentation is attached to the written minutes in the Clerk to Council's office. He explained that Council has been talking about some of these possible targeted changes to the UDO throughout the year.

Dennis Marstall provided a proposed Resolution entitled "A Resolution Approving And Directing The Incorporation of Smart Growth And Slow Growth Principles In The Pending Update To The Lancaster County Comprehensive Plan And The Pending Rewrite Of The Lancaster County Unified Development Ordinance" to Council and that handout is attached as Schedule A to the written minutes in the Clerk to Council's office. He asked Council to review the proposed Resolution and noted that it would come back to them at a later date. Council asked staff to define smart growth and slow growth principles within the Resolution.

Adjournment

Billy Mosteller moved to adjourn the meeting. Seconded by Allen Blackmon. Motion Passed 5-0.; Absent: Harper, Honeycutt

There being no further business, the Committee of the Whole meeting adjourned at approximately 6:37 p.m.

DRAFT

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson / Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Approve or amend the minutes from the January 3, 2023, County Council Organizational/Special meeting.

Points to Consider:

The draft minutes from the January 3, 2023, County Council Organizational/Special meeting are attached for Council's review and consideration.

Funding and Liability Factors:

There are no funding or liability factors regarding approval of minutes.

Council Options:

Council can approve or amend the minutes.

Recommendation:

Approve the minutes as written.

ATTACHMENTS:

Description	Upload Date	Type
Draft Minutes from the 1-3-2023 Organizational/Special Meeting	1/18/2023	Backup Material

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller
District 4: Jose Luis
District 5: Steve Harper
District 6: Allen Blackmon
District 7: Brian Carnes

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

January 3, 2023

6:00 PM

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

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

SPECIAL MEETING MINUTES

Council Members present: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Jose Luis, Charlene McGriff and Billy Mosteller.

Council Members absent: None.

Staff Members/Others present: Dennis Marstall, County Administrator; John Bodner, Assistant County Administrator; Ginny Merck-Dupont, County Attorney; Sherrie Simpson, Clerk to Council; various Department Heads; various elected officials; 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.

Call to Order - County Administrator, Dennis Marstall

Dennis Marstall called the Organizational / Special meeting of County Council to order at approximately 6:00 p.m.

Welcome and Recognition - County Administrator, Dennis Marstall

Dennis Marstall welcomed everyone to the meeting and explained that the County was having technical difficulties with the live stream and that the only camera view for the night was the podium view. He apologized for the problems with the cameras and he explained that the County may have to switch to FaceBook live.

Pledge of Allegiance and Invocation - County Administrator, Dennis Marstall

County Administrator, Dennis Marstall, led the Pledge of Allegiance to the American Flag and delivered the Invocation. He then recognized several special guests in the audience: (1) Clerk of Court, Jeff Hammond; (2) former representative Sandy McGarry; (3) Planning Commission Chairman, Charles Deese; (4) Sheriff Barry Faile; and (5) Probate Judge, Mary Rathel. He also introduced new County Attorney, Ginny Merck-Dupont.

Approval of the Agenda

Allen Blackmon moved to approve the agenda. Seconded by Brian Carnes. Motion Passed 7-0.

Citizens Comments

The following citizens signed up for and spoke during Citizens Comments: None.

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

Discussion and Action Items

Administer Oath of Office - Jeff Hammond, Clerk of Court

Jeff Hammond, Clerk of Court, administered the Oath of Office to the following newly elected officials: Charlene McGriff, Jose M. Luis and Allen Blackmon.

Election of Officers - Ginny L. Merck-Dupont, County Attorney

Dennis Marstall recognized County Attorney, Ginny Merck-Dupont, who presided over the election of officers for County Council. She noted that the officers would serve for the next two years.

Ginny Merck-Dupont opened the floor for nominations for County Council Chair. Allen Blackmon nominated Steve Harper for Chair. Seconded by Billy Mosteller. As there were no further nominations forthcoming, Ginny Merck-Dupont closed the nominations for Chair. There was no further discussion by Council. The motion to nominate Steve Harper as Chair Passed 7-0. Ginny Merck Dupont noted that Steve Harper was elected as Chair of County Council by unanimous vote.

Next, Ginny Merck-Dupont opened the floor for nominations for County Council Vice-Chair. Terry Graham nominated Brian Carnes for Vice-Chair. Seconded by Steve Harper. As there were no further nominations forthcoming, Ginny Merck-Dupont closed the nominations for Vice-Chair. There was no further discussion by Council. The motion to nominate Brian Carnes as Vice-Chair Passed 7-0. Ginny Merck-Dupont noted that Brian Carnes was elected as Vice-Chair of County Council by unanimous vote.

Lastly, Ginny Merck-Dupont opened the floor for nominations for County Council Secretary. Brian Carnes nominated Billy Mosteller for Secretary. Seconded by Allen Blackmon. As there were no further nominations forthcoming, Ginny Merck-Dupont closed the nominations for Secretary. There was no further discussion by Council. The motion to nominate Billy Mosteller as Secretary Passed 7-0. Ginny Merck-Dupont noted that Billy Mosteller was elected as Secretary of County Council by unanimous vote.

Ginny Merck-Dupont recapped the election of County Council officers: Steve Harper as Chair, Brian Carnes as Vice-Chair and Billy Mosteller as Secretary.

Appointment of Clerk to Council - Dennis Marstall, County Administrator

Dennis Marstall explained that, per Ordinance, County Council needed to appoint a Clerk to Council, that was not a member of County Council, for an indefinite term. Charlene McGriff moved to appoint Sherrie Simpson as

the Clerk to Council. Seconded by Brian Carnes. The motion to appoint Passed 7-0.

Adjournment (Reception for Newly Elected Councilmember Jose Luis Immediately Follows in Lobby)

Billy Mosteller moved to adjourn the Organizational / Special meeting. Seconded by Allen Blackmon. The motion to adjourn Passed 7-0. There being no further business, the special meeting of Council adjourned at approximately 6:16 p.m.

DRAFT

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson / Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Approve or amend the minutes from the January 9, 2023, County Council regular meeting.

Points to Consider:

The draft minutes from the January 9, 2023, County Council regular meeting are attached for Council's review and consideration.

Funding and Liability Factors:

There are no funding or liability factors regarding approval of minutes.

Council Options:

Council can approve or amend the minutes.

Recommendation:

Approve the minutes as written.

ATTACHMENTS:

Description	Upload Date	Type
Draft Minutes from the 1-9-2023 County Council Regular Meeting	1/19/2023	Backup Material

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller
District 4: Jose Luis
District 5: Steve Harper
District 6: Allen Blackmon
District 7: Brian Carnes

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

January 9, 2023

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, Jose Luis, Charlene McGriff and Billy Mosteller.

Council Members absent: None.

Staff Members/Others present: Dennis Marstall, County Administrator; John Bodner, Assistant County Administrator; Ginny Merck-Dupont, County Attorney; John DuBose, Contracted County Attorney; Sherrie Simpson, Clerk to Council; Leah Clevenger, Information Technology (IT) Project Manager; Kayla Vaughn, Communications and Marketing Assistant; Natalie Bowers, Communications and Marketing Assistant; Rox Burhans, Development Services Director; Darren Player, Fire/Emergency Services Director; Clay Catoe, Emergency Management Services (EMS) Director; Chris Clouden, Parks and Recreation Director; Scott Hernandez, IT Director; Mandy Catoe, Coordinator of Keep Lancaster County Beautiful; various Department Heads; various elected officials; 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. Steve Harper introduced the new Council Member for District 4, Jose Luis. County Administrator, Dennis Marstall, thanked contracted County Attorney, John DuBose, for his service to the County over the past four years and he introduced new in-house County Attorney, Ginny Merck-Dupont.

Pledge of Allegiance and Invocation - Council Member Jose Luis

Jose Luis 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. Motion Passed 7-0.

Special Presentations

Dennis Marstall recognized Cliff West with Parks and Recreation as the Employee of the Quarter for the 3rd Quarter.

Mandy Catoe, Coordinator for the Keep Lancaster County Beautiful Committee, recognized Council Member Billy Mosteller for attending every clean-up day that the Committee had sponsored thus far.

Citizens Comments

The following citizens signed up for and spoke during Citizens Comments:

1. Emily Brown, Rock Hill, South Carolina, spoke regarding Ordinance 2022-1831/RZ-2022-1759;
2. Kevin Brown, Charlotte, North Carolina, spoke regarding Ordinance 2022-1831/RZ-2022-1759; and
3. Donna Vuckovich, Lancaster, South Carolina, spoke regarding soil erosion in the Walnut Creek neighborhood.

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

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item 7a. [which is the same as Item a. listed below]. Seconded by Charlene McGriff. The Consent Agenda Item was approved by a vote of 7-0.

a. Approval of Minutes from the December 12, 2022 County Council Regular Meeting

Non-Consent Agenda

Resolution 1225-R2023 regarding Updating the Continuity of County Government Plan

Resolution Title: A Resolution Updating The Continuity Of County Government Plan As Last Amended By Resolution 1134-R2021

Brian Carnes moved to approve Resolution 1225-R2023. Seconded by Charlene McGriff.

Dennis Marstall explained that the County had corrected the scrivener's error regarding the address for the Indian Land High School on Exhibit A.

Council and staff discussed the fact that the Director of Fire/Emergency Services is who would make a recommendation to the County Administrator regarding the need to declare a State of Emergency and that then the County Administrator would discuss that recommendation with Council; that the Continuity of Government Plan should not use acronyms and should delineate whether citations are from the County Code, State Administrative Code of Regulations, the State Code of Laws or a Governor's declaration; the Plan approval

methods; what rules and regulations the Director of Fire/Emergency Management could empower; the length of time an Emergency Declaration lasts; and that the wording in the County Continuity of Government Plan was compliant with the Emergency Management Plan that comes from the State of South Carolina.

Resolution 1225-R2023 Passed by a vote of 7-0.

1st Reading of Ordinance 2022-1831 regarding Rezoning Property Located at 4263 Doby's Bridge Road, Indian Land, SC, from Low Density Residential District (LDR) to Institutional District (INS) to Allow Development of a Daycare Facility

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 4.84 Acres (TM# 0013-00-024.00) Located At 4263 Doby's Bridge Road, Indian Land, From Low Density Residential (LDR) District To Institutional (INS) District. - *Planning Department Case Number: RZ-2022-1759.*

Charlene McGriff moved to approve the 1st Reading of Ordinance 2022-1831. Seconded by Terry Graham.

Rox Burhans provided a history of the rezoning project via the County power point. He reviewed the revised concept plans that included a newly aligned driveway that was submitted by the developer. He explained that the developer had hired a traffic engineer to address Council's concerns about traffic. Council discussed their concerns regarding possible traffic issues and whether a Traffic Impact Analysis (TIA) was needed prior to approval of the project.

Traffic Engineer, Michael Wickline, explained that he had looked at the traffic count around the school during morning hours and not afternoon hours because, he said, that day cares do not normally affect peak hours in the afternoon. He further explained that the developer would have a TIA conducted in order to determine whether a turn lane was needed. He explained that the South Carolina Department of Transportation (SCDOT) would then have final determination over whether a turn lane was needed.

Council, staff, the Traffic Engineer, the developer, and the developer's Attorney, Emily Brown, discussed the need for a TIA prior to the 3rd Reading of the Ordinance, the TIA process, additional development on the site, the capacity of the daycare, a potential shared driveway for any future buildings on the site, the number of employees that the daycare would hire, by right uses in the Institutional Zoning District, and whether an amendment was needed for the Ordinance.

1st Reading of Ordinance 2022-1831 Passed by a vote of 5-2; Ayes: Carnes, Graham, Harper, McGriff, Blackmon; Nays: Luis, Mosteller

Public Hearing and 1st Reading of Ordinance 2023-1837 regarding Rezoning Property from Low Density Residential (LDR) to Professional Business (PB) in order to Build a Medical Office (Applicant Nathan Terry)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately .488 Acres (Portion Of TM# 0016-00-046.00) Located At The Northern Intersection Of Charles Pettus Road And Charlotte Highway, From Low Density Residential (LDR) District To Professional Business (PB) District. - *Planning Department Case Number: RZ-2022-2224.*

Rox Burhans reviewed the proposed rezoning via the County power point.

Steve Harper opened the Public Hearing for Ordinance 2023-1837 at approximately 7:18 p.m.

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

There were approximately 10 citizens in attendance during the Public Hearing for this Ordinance.

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

Steve Harper closed the Public Hearing at approximately 7:18 p.m.

Billy Mosteller moved to approve the 1st Reading of Ordinance 2023-1837. Seconded by Terry Graham. 1st Reading of Ordinance 2023-1837 Passed by a vote of 7-0.

Steve Harper noted that the 1st Reading of Ordinance 2023-1837 Passed unanimously and, therefore, the next two readings of the Ordinance could be moved to the Consent Agenda.

Discussion and Action Items

Approval of Appointment to the Health and Wellness Commission

- Catherine Abbott as the District 5 representative to the Health and Wellness Commission to fill an unexpired term that would end on 06/30/2025

Terry Graham moved to approve the appointment of Catherine Abbott. Seconded by Charlene McGriff. The motion to approve the appointment of Catherine Abbott to the Health and Wellness Commission Passed by a vote of 7-0.

Status of items tabled, recommitted, deferred or held

There were no items tabled, recommitted, deferred or held to discuss during the Council meeting.

Miscellaneous Reports and Correspondence

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

Executive Session

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

- 1. One Legal Briefing regarding a Contractual Matter. SC Code 30-4-70(a)(2).*
- 2. One Legal Briefing regarding Development Regulations and Policies. SC Code 30-4-70(a)(2).*
- 3. One Legal Briefing regarding a Contractual Matter regarding the Sale of Property. SC Code 30-4-70(a)(2).*
- 4. One Legal Briefing regarding a Contractual Matter regarding the Sale of Property. SC Code 30-4-70(a)(2).*

Brian Carnes moved to go into Executive Session. Seconded by Charlene McGriff. Motion Passed 7-0. At approximately 7:22 p.m., Council went into Executive Session to discuss one (1) legal briefing regarding one contractual matter, pursuant to South Carolina Code 30-4-70(a)(2); one (1) legal briefing regarding development regulations and policies, pursuant to South Carolina Code 30-4-70(a)(2); and two (2) legal briefings regarding two contractual matters that involved the potential sale of properties, pursuant to South Carolina Code 30-4-70(a)(2).

Allen Blackmon recused himself from the discussion on the last legal briefing regarding the contractual matter that involved the potential sale of property. His Statement of Recusal is attached as Schedule A to the written minutes in the Clerk to Council's office.

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 9:06 p.m. Brian Carnes moved to come out of Executive Session. Seconded by Charlene McGriff.

Upon returning to open session, John DuBose noted, for the record, that during Executive Session, Council discussed one (1) legal briefing regarding one contractual matter, one (1) legal briefing regarding development regulations and policies, and two (2) legal briefings regarding two contractual matters that involved the potential sale of properties. He also noted that, during Executive Session, no decisions were made and no votes were taken.

The motion to come out of Executive Session Passed 7-0.

Adjournment

Jose Luis moved to adjourn the Council meeting. Seconded by Billy Mosteller. The motion to adjourn Passed 7-0.

There being no further business, the regular meeting of County Council adjourned at approximately 9:07 p.m.

DRAFT

Agenda Item Summary

Ordinance # / Resolution #: Resolution 1227-R2023

Contact Person / Sponsor: Dennis Marstall / Administration; Ginny Merck-Dupont / County Attorney; and Paul Moses / Airport Man

Department: Attorney

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Whether or not to approve a South Carolina Aeronautics Commission grant for upgrades to the Airport Security Camera System, and provide the required local funding match.

Points to Consider:

Lancaster County Airport has received a grant award in the amount of \$20,642.00. This grant award is a State award from the South Carolina Aeronautics Commission (SCAC) for upgrades to the Airport Security Camera System for the terminal area, runway apron, and hangar areas.

The grant requires local funding participation in the project.

The Project has to be completed no later than one (1) year from award of the grant offer.

Funding and Liability Factors:

The project cost is \$34,404.13. The grant award is for \$20,642.00 and the local match will be \$13,762.13.

Council Options:

Council may approve or reject utilization of these State funds.

Recommendation:

Approval of the grant funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 1227-R2023	1/19/2023	Resolution
Award Letter and Grant Agreement for Airport Security Camera System	1/9/2023	Letter
Airport Security Camera System Project Application	1/10/2023	Backup Material

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION 1227-R2023

A RESOLUTION

TO DIRECT COUNTY STAFF TO TAKE APPROPRIATE ACTION TO MOVE FORWARD WITH THE AIRPORT SECURITY CAMERA SYSTEM 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.

Be it resolved by the Council of Lancaster County, South Carolina:

Section 1. Designation of Funds.

Council authorizes and approves the County Administrator and Chief Financial Officer to spend an amount not to exceed \$13,762.13 as the required grant match for an Airport Security System Grant from the South Carolina Aeronautics Commission (SCAC). The total project cost is \$34,404.13 and the grant award is for \$20,642.00 with the local match being \$13,762.13. The grant provides for the installation of upgrades to the Airport Security Camera System.

Section 2. Authority to Act.

The County Administrator, County Chief Financial Officer and any other appropriate County official are each authorized to take such actions and to execute such documents as may be necessary to effectuate the purposes of this resolution.

Section 3. Conflicting Provisions.

To the extent this resolution contains provisions that conflict with provisions contained elsewhere in other Lancaster County resolutions, policies, procedures and actions, the provisions contained in this resolution supersede all other provisions and this resolution is controlling.

Section 4. Severability.

If any section, subsection or clause of this resolution is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Effective Date.

This resolution is effective upon its adoption.

AND IT IS SO RESOLVED

by County Council this _____ day of January, 2023.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

Virginia "Ginny" Merck-Dupont, County Attorney



2553 Airport Boulevard
West Columbia, SC 29170
(803) 896-6262
www.scaeronautics.com

Henry D. McMaster
GOVERNOR

Gary W. Siegfried
INTERIM
EXECUTIVE DIRECTOR

Aeronautics Commission

Delphin A. Gantt, Jr.
CHAIRMAN

Anne Esposito
DISTRICT 1

David Anderson
DISTRICT 2

Skeets Cooper
DISTRICT 3

Lara Kaufmann
DISTRICT 4

Charles "Doug" Barnes
DISTRICT 5

Marco Cavazzoni
DISTRICT 6

Christopher Bethea
DISTRICT 7

December 2, 2022

Mr. Dennis E. Marstall
County Administrator
101 N. Main Street
Lancaster, South Carolina 29720

Re: South Carolina Aeronautics Commission
Project No. 22-052, Lancaster County Airport

Dear Mr. Marstall,

I am pleased to inform you that the South Carolina Aeronautics Commission (SCAC) has approved your project application and awarded up to \$20,642 to the Lancaster County Airport for upgrades to the **Airport Security Camera System**. This grant was approved based on your representation of local funding availability and your ability to proceed promptly with the project.

Please execute the enclosed grant agreements and return one original to SCAC at your earliest convenience.

This project qualifies for state and local government funds. Project costs and funding are as follows:

State Grant	\$ 20,642.00
<u>Local Government</u>	<u>\$ 13,762.13</u>
Total Project Cost	\$ 34,404.13

We are pleased to provide this funding. If we can be of further assistance, please do not hesitate to call.

Sincerely,

Gary W. Siegfried
Interim Executive Director

JDS/edt

Enclosures: Grant

cc: Governor Henry McMaster
Chairman Delphin A. Gantt, Jr.
Commissioner Doug Barnes
Senator Michael Johnson
Representative Brandon Newton

GRANT AGREEMENT
Part 1 - OFFER

Date of Offer: **December 2, 2022** Project No.: **22-052**

TO: **Lancaster County Airport**
 (referred to as the "Sponsor")

FROM: The State of South Carolina (acting through the South Carolina Aeronautics Commission, herein referred to as "SCAC").

WHEREAS, The Sponsor has submitted to SCAC a Project Application dated **November 8, 2022**, a grant of State Funds for a project for development of the **Lancaster County Airport** together with plans and specifications for such a project, as approved by SCAC, is hereby incorporated herein and made a part hereof:

and

WHEREAS, SCAC has approved a project for development of the Airport ("herein called the "Project") consisting of the following described improvements and/or tasks:

Airport Security Camera System

All as more particularly described in the Airport Layout Plan and/or plans and specifications incorporated in the said Project Application:

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of this grant and in consideration of (a) the Sponsor's adoption and ratification of the acceptance of this Offer and Agreement, as hereinafter provided, and (b) the benefits to accrue to the State of South Carolina and the public from the accomplishment of the project and the operation and maintenance of the Airport, as herein provided.

THE STATE OF SOUTH CAROLINA ACTING THROUGH SCAC, HEREBY OFFERS AND AGREES to pay, as South Carolina's matching share of the allowable cost incurred in accomplishing the project as per the following schedule:

<u>Funding Source</u>	<u>Amount</u>
State	\$ 20,642.00
Sponsor	\$ 13,762.13
Other	\$ 0.00

for a total cost of **\$34,404.13** subject to the following:

1. The maximum obligation of the State of South Carolina payable under this Offer and Agreement shall not exceed \$ 20,642 which all parties to this Agreement understand may be subject to the prior and continuing approval of the State Fiscal Accountability Authority and the General Assembly and its component review committees.
2. SCAC reserves the right to amend or withdraw this Offer at any time prior to its binding acceptance by the Sponsor.
3. This Offer shall expire, and the State of South Carolina shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above Date of Offer or such longer time as may be prescribed by SCAC in writing.
4. The funds allocated by this Agreement shall be held in escrow for a period of one (1) year after the Date of Offer. If progress on the described project has not begun at that time, the funds will revert to SCAC for reallocation to other worthwhile projects.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application shall be evidenced by execution of Part II of this Agreement by the Sponsor. The respective obligations under this Grant Agreement shall become effective upon the Sponsor's acceptance of the Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty (20) years from the date of said acceptance.

STATE OF SOUTH CAROLINA
SOUTH CAROLINA AERONAUTICS COMMISSION

Gary W. Siegfried, Interim Executive Director
South Carolina Aeronautics Commission

Date

ACCEPTANCE OF GRANT

Signature of Sponsor
Legal Authority to Execute this Grant

Date

Printed Name and Title of Authorized Official

PART II - SPONSOR ASSURANCES

In order to furnish SCAC with the Sponsor's assurances required by the applicable statutes, regulations, policies, and proposed grant agreement, the Sponsor hereby covenants, and agrees with SCAC as follows:

1. Covenants shall become effective upon acceptance by the Sponsor of State Aid for the Project or any portion thereof, through SCAC, and shall constitute a part of the Grant Agreement thus formed. These covenants shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty (20) years from the date of acceptance of State Aid for the Project. In the event that the Airport and the facilities covered by the Project are not maintained as such for public use for the full twenty (20) years, the Sponsor agrees upon demand to promptly reimburse SCAC the amount of the grant.
2. In the event that the grant is conditioned upon a repayment schedule of any or all of the awarded funds, notwithstanding the other obligations herein that may require repayment in the event of default or non-compliance with these grant assurances, the Sponsor agrees to be bound by such additional grant assurances as may be required by SCAC as incorporated hereto and set forth in a separate schedule to these assurances.
3. Sponsor shall:
 - a. begin accomplishment of the Project within a reasonable time after acceptance of this Offer, but no later than one (1) year from award of this Offer;
 - b. carryout and complete the project in accordance with the terms of this agreement, applicable policies and procedures required by SCAC, and applicable statutes, regulations and fiscal policies of the State of South Carolina, and any applicable local ordinances;
 - c. carryout and complete the project in accordance with the plans and specifications incorporated herein, including any revisions or modifications approved in writing by SCAC. Sponsor further agrees to copy SCAC as to all construction progress reports, payment applications, and completion documents and related correspondence;
 - d. submit all planning and construction documents to SCAC for review and approval; and
 - e. notify SCAC, in writing, in a timely manner, and with appropriate support documentation and/or electronic files, of any significant changes to the airport so that same may be incorporated into SCAC's records and/or databases, including the South Carolina Airport System Plan. Significant changes include, but are not limited to:
 - new, upgraded, deactivated, or repurposed airfield pavement and lighting;
 - land acquisition or releases, including easements;
 - major obstruction clearing;
 - new, upgraded, or downgraded instrument procedures; and
 - new, revised, or expanded airport-related zoning ordinances.
4. Sponsor agrees that it will safely and efficiently operate the Airport for the use and benefit of the public on fair and reasonable terms without discrimination.

5. Sponsor will suitably operate and maintain the Airport and all facilities thereon or connected therewith which are necessary for airport purposes and will not permit any activity which could interfere with its use for aeronautical purposes other than temporary periods of snow, flood, or other climatic conditions which could interfere detrimentally with such operation and maintenance. Essential facilities, including airfield lighting systems, when installed, will be operated in such manner as to assure their availability to all users of the Airport.
6. Sponsor will not enter into any transactions which could operate to deprive it of any of the rights and powers necessary to perform any or all of the covenants made herein, unless by such transaction the obligation to perform all such covenants is assumed by another public agency eligible under the applicable statutes, ordinances, regulations and policies to assume such obligations. If an arrangement is made for management or operation of the Airport by any agency or person other than the Sponsor, the Sponsor will reserve sufficient powers and authority to ensure that the Airport will be operated and maintained in accordance with the applicable statutes, ordinances, regulations, policies and covenants of this agreement.
7. Any misrepresentations or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the State of South Carolina and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, SCAC on behalf of the State of South Carolina, may demand and recover from Sponsor all grant payments made, plus interest at the legal rate prevailing at date of demand.
8. Sponsor shall maintain insurance in force at all times covering property damage on the project to cover any and all losses. The amount of the coverage, per claim, shall, at a minimum, be equal to the total cost of the project.
9. Sponsor shall maintain clear, safe, and economically viable approaches to the airport in compliance with appropriate criteria set forth in one or more of the following airspace standards:
 - FAR Part 77 Safe, Efficient Use, and Preservation of the Navigable Airspace, as amended;
 - Advisory Circular 150/5300-13A, Airport Design, or successor guidance; or other guidelines approved in writing or amended by SCAC.

Failure on the part of the Sponsor to take appropriate action to remove any and all obstructions in the approaches, in a manner that ensures safety and protects public investment in the airport, may result in withholding of any payment of the funds established by this agreement for the herein described project until such time as the necessary actions are taken.

10. Sponsor shall enact a zoning ordinance on all land surrounding the airport under its jurisdiction so as to conform, at a minimum, to the pertinent regulations and/or criteria of:
 - FAR Part 77, Safe, Efficient Use, and Preservation of the Navigable Airspace, as amended;
 - Advisory Circular 150/5300-13A, Airport Design, or successor guidance;
 - Advisory Circular 150/5190-4A, A Model Zoning Ordinance to Limit Height of Objects Around Airports, or successor guidance; and

- FAR Part 150, Airport Noise Compatibility Planning, as amended.

The criteria in the ordinances shall limit the following items:

- the height of objects around airports,
- communication, visibility, and bird strike hazards,
- incompatible land uses in the Runway Protection Zone (RPZ); and
- if applicable, incompatible land uses within the 65 DNL noise contour.

Airport-related zoning ordinances shall have at least one attached scaled map that clearly illustrates the relevant airspace and land use zones. Sponsors shall submit to SCAC the current zoning ordinance(s) and attached map(s) related to the airport, that have been approved by the local government(s) having jurisdiction on lands surrounding the airport, including pertinent signatures, seals, and dates of ordinances readings.

The Sponsor further agrees to develop procedures necessary to comply with Section 55-13-5 of the South Carolina Code of Laws, as amended regarding land use in the vicinity of the Sponsor's airports.

11. Sponsor will maintain a current Airport Layout Plan, having the current approval of SCAC, showing existing and future landing areas and associated taxiways, pertinent approach surface dimensions and slopes, Runway Protection Zones, and building areas. The Sponsor will conform to the current Airport Layout Plan in any future improvements or changes at the Airport. The Sponsor shall furnish SCAC a current Airport Layout Plan and property plats in all of the following formats:
 - paper of at least 24 inch by 36-inch size sheet(s);
 - Portable Document Format (PDF) electronic file(s);
 - GIS shape-file(s) or geodatabase in South Carolina State Plane coordinates; or CAD DWG file(s) in South Carolina State Plane coordinates (International feet).

Sponsor shall be responsible for furnishing to SCAC such documents, data, and/or electronic files as is necessary to keep the Airport Layout Plan, State Airport System Plan, and related SCAC records and databases up to date.

12. Sponsor will furnish a set of "As Built Plans" or "Record Drawings" for the current project to SCAC within ninety (90) days after completion of this project. The sponsor shall submit these documents, at a minimum, in both paper and PDF electronic file formats
13. Sponsor shall provide a qualified Resident Inspector who will be responsible for the approval of all materials and workmanship and will maintain a daily project diary, submit weekly progress reports to SCAC, and maintain and provide documentation and certification to SCAC that the work and materials comply with the plans and specifications. The requirement for a Resident Inspector does not apply to projects under the direct control and supervision of an independent registered professional engineer, architect, or construction manager hired by the Sponsor, in which event the Sponsor agrees to contractually obligate the independent professional engineer, architect, or construction manager to assume responsibilities, including, but not limited to, quality control as to materials and workmanship, and certification to SCAC that work and materials comply with plans and specifications.

14. Affidavit of Non-Collusion - South Carolina Code Section 39-3-10, et seq., 39-5-10, et seq., and Federal Law 15 U. S. Code, Section 1) are designed to ensure that any bids received by Sponsor under this grant shall be competitive and free of collusion. As a condition precedent to the award of any contract for this project there must be filed a sworn statement executed by or on behalf of any person, firm, association, or corporation submitting a bid on any such contract to be awarded; said sworn statement shall certify that such a person, firm, association, or corporation submitting a bid on any such contract to be awarded; has not, either directly or indirectly, entered into an agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with such contract. This sworn statement shall be in the form of an affidavit executed and sworn to be the bidder before a person who is authorized by the laws of the state to administer oaths. The original of such sworn statement shall also include a provision to the effect that all legal formalities required for the proper execution of affidavits, it shall not be a defense to such charge of perjury that said formalities required for the proper execution of affidavits pursuant to state law have been complied with. Thereafter, in any prosecution against any person, firm, association, or corporation for perjury committed in the submission of said affidavits, it shall not be a defense to such charge of perjury that said formalities were not in fact complied with. The Sponsor, as part of this grant, agrees to require an affidavit of non-collusion of the prospective bidder in the form attached thereto as Exhibit A.
15. Sponsor covenants and agrees to disburse funds derived from SCAC solely in aid of the Project on the terms and conditions stated in this agreement. The Sponsor will obtain an audit to comply with the Single Audit Act of 1984, Public Law 98-502 and the implementing guidelines set forth in Office of Management and Budget Circular A-128 for any fiscal year in which any of the Project Funds are expended. The Sponsor will forward to SCAC a copy of the resulting audit reports along with a plan for corrective action for any findings or questioned costs related to the Project; within thirty (30) days after the audit report is issued.
16. Sponsor agrees that significant activities to accomplish the project shall commence within one (1) year from the date of grant shall be revoked and the funds re-allocated.
17. Sponsor agrees Project work and payment request shall be completed within four (4) years of the execution of the Grant Agreement.
18. Sponsor shall request final reimbursement within ninety (90) calendar days after final project acceptance.
19. Sponsor agrees and covenants that all work performed under this grant will be conducted and completed in compliance with all local, state, and federal laws and regulations that are applicable to any and all phases of the Project.
20. Sponsor agrees that these covenants and grant applications shall be binding on itself, successors and assignees, and further covenants that it has the legal authority to enter into this agreement.

PART III - ACCEPTANCE

_____ (Sponsor) does hereby ratify and adopt all statements, representations, warranties, covenants, sponsor assurances and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby unconditionally accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this _____ day of _____, 2022

(Name of Sponsor)

(Signature By)

(Title)

(Seal)

Attest _____

Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for _____ do hereby certify: That I have examined the foregoing Grant Agreement and the proceedings taken by said _____ relating thereto and find the Acceptance by Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of South Carolina, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated this _____ day of _____, 2022

Signature By _____

Title _____

EXHIBIT A

AFFIDAVIT OF NON-COLLUSION

STATE OF SOUTH CAROLINA

COUNTY OF _____

Personally, appeared before me _____
being first duly sworn says that he is a member of the firm of _____
and further says that his firm, association, or corporation has not, either directly or indirectly, entered
into any agreement, participated in any collusion, or otherwise taken any action in restraint of free
competitive bidding in connection with the submission of a bid on the above-named project.

Further, _____ swears and affirms that all
legal formalities required for the proper execution of affidavits pursuant to the laws of
his state has been complied with and further agrees, on behalf of himself, his firm,
association, or corporation, that in any subsequent prosecution for perjury of him, his
firm, association, or corporation, it shall not be a defense to such charge of perjury that
said formalities were not in fact complied with.

Legal Signature

SWORN to me before this _____ day of _____, 2022

Signature By _____

Notary Public for _____

PROJECT APPLICATION
(State Aid for Development of Public Airports)

SCAC No _____

Date November 8, 2022

PART I - PROJECT INFORMATION

The Lancaster County (herein called the "Sponsor") hereby makes application to the South Carolina Aeronautics Commission (herein designated "SCAC") for a grant of State funds pursuant to applicable statutes, regulations, and policies, for the purpose of aiding in financing a project (herein called the "Project") for the development of the Lancaster County Airport (herein called the "Airport") located in the county of Lancaster in the State of South Carolina.

It is proposed that the project consist of the following described airport development:

Airport Security Camera System (Cameras & DVR): This system is utilized quite often by the Airport Director (both at the Airport, in County meetings, and at home) to monitor the terminal area and serve as proof when enforcing the Airport's rules and regulations that were not followed. Also, the system has proven invaluable before, during, and after an aircraft incident. Unfortunately, the existing system has failed and it is very important that a new system is in place and operational as soon as possible.

all as more particularly described in the plans and specifications separately submitted to SCAC on November 8, 2022, which are made a part hereof by reference.

PART II - REPRESENTATIONS

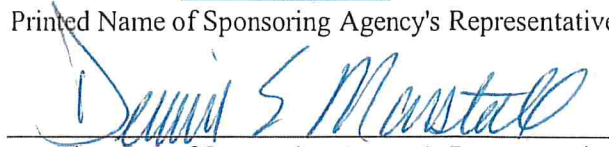
The Sponsor hereby represents and certifies as follows:

1. Legal Authority. The Sponsor has the legal power and authority:
 - (A) To do all things necessary to undertake and carryout the Project in conformity with the applicable statues, regulations, and policies;
 - (B) To accept, receive and disburse grant funds from the State of South Carolina in aid of the project on the terms and conditions stated in the applicable statutes, regulations, policies, and proposed grant agreement, and;
2. Funds. The Sponsor now has on deposit \$13,762.13 for use in defraying the costs of the Project. The present status of these funds is as follows: These funds are in the Lancaster County General Fund.

The Sponsor hereby designates Dennis Marstall, County Administrator to receive payments representing SCAC's share of the Project costs.

Dennis Marstall

Printed Name of Sponsoring Agency's Representative

A handwritten signature in blue ink that reads "Dennis S. Marstall". The signature is written in a cursive style with a large initial "D" and "M".

Signature of Sponsoring Agency's Representative

County Administrator

Representative Title

ATTACHMENT A

THE FOLLOWING IS A SUMMARY OF THE ESTIMATED COSTS OF THE PROJECT

ITEM	TOTAL ESTIMATED COST	ESTIMATED SPONSOR'S SHARE OF COST	ESTIMATED FEDERAL SHARE OF COST	ESTIMATED STATE SHARE OF COST
		AMOUNT	AMOUNT	AMOUNT
1. PLANNING COST				
2. LAND COST				
3. CONSTRUCTION COST	\$34,404.13	\$13,762.13	\$0.00	\$20,642
4. ENGINEERING COST				
5. ADMINISTRATIVE COST				
7. MISCELLANEOUS				
8. TOTAL ALL ESTIMATED PROJECTED COST	\$34,404.13	\$13,762.13	\$0.00	\$20,642

ATTACHMENT B
DOCUMENTATION SUPPORT

1. Is this project a result of facility requirements determined by a master plan, airport layout plan, the South Carolina Airport System Plan, or a revision to the airport layout plan? If so, indicate FAA or SCAC approval date: No
2. Does this project require an Environmental Impact Assessment (EIAS) report under the National Environmental Policy Act of 1969 (NEPA)? _____ Yes X No
3. Status of EIAS N/A
4. Have all previous projects that involved federal and/or state funds been completed?
_____ Yes X No (List Open Grants)

AIP 3-45-0034-021-2020 (100% federal funding – Apron Rehabilitation Construction) is still active and is anticipated to be closed out December 2022. AIP 3-45-0034-024-2021 (100% federal funding – Terminal Building & Lighting Vault Design) is still active and is anticipated to be closed out December 2022. AIP 3-45-0034-026-2022 & SCAC 22-026 (Lighting Vault & Emergency Generator Construction) was recently received and construction should begin soon. SCAC 22-027 (Terminal Building Construction) was recently received and construction should begin soon. AIG 3-45-0034-027-2022 (Terminal Area Site Work Construction) was recently received and construction should begin soon.

5. If the state is unable to participate to its maximum extent, what is the sponsor's ability to fund a share greater than the state match? Lancaster County has the required funds on hand in the Lancaster County General Fund.
6. Name of Regional Planning Council which airport is located: Catawba Regional Council of Government
7. Has Federal Application Form 424 been submitted to the Inter-agency Council on Public Transportation (State Clearinghouse) in accordance with Section 57-3-1050?
_____ Yes X No

8. The following action has been taken by the local governing body to provide steps toward protective zoning of the airspace and land surrounding the airport. Describe actions by the Sponsor and governing body related to land use planning and zoning ordinances. The Lancaster County Airport Safety Height Ordinance was adopted on July 25, 1994 and was updated during the development of the Unified Development Ordinance, which was adopted November 28, 2016. Within this document exists the McWhirter Field Aviation Overlay District, which addresses airport zones, height limitations, use restrictions and permits.

9. Anticipated date construction or planning project is to commence:

Start Date: December 2022

Ending Date: January 2023

ATTACHMENTS

Project Justification ([Refer to page 1, Part I - Project Information](#))

Project Sketch

Engineer's Estimate

Estimated quantities and cost

Federal Application Form **424** ([No federal funds are being requested](#))

(Revised: August 11, 2020)

LTS PRO-VS CAM DESIGN

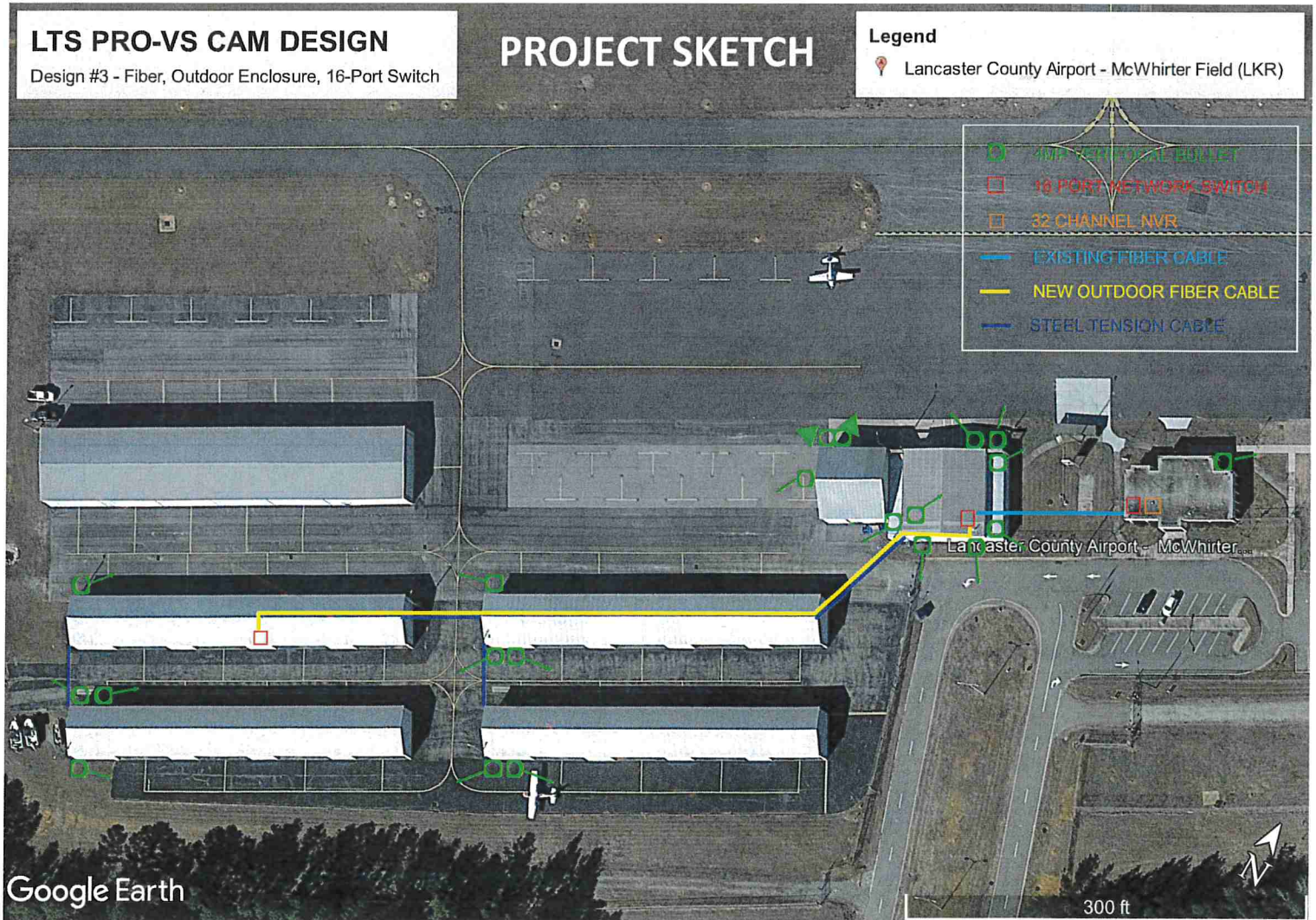
Design #3 - Fiber, Outdoor Enclosure, 16-Port Switch

PROJECT SKETCH

Legend

 Lancaster County Airport - McWhirter Field (LKR)

-  4MP 4-Channel Bullet
-  16 PORT NETWORK SWITCH
-  32 CHANNEL NVR
-  EXISTING FIBER CABLE
-  NEW OUTDOOR FIBER CABLE
-  STEEL TENSION CABLE



ENGINEER'S ESTIMATE / ESTIMATED QUANTITIES AND COST



PROPOSAL

TO: Scott Hernandez	Project: 2470 Airport Camera Upgrade
Lancaster County Government	Design #3
101 N Main Street	Address: 286 Aviation Blvd
Lancaster, SC 29720	Lancaster, SC
	Date: 11/7/2022

We propose to furnish all materials, equipment, and labor, subject to any exclusions listed below, required to complete the following:

21 Camera IP Upgrade
Utilizing Fiber, Weatherproof Enclosure, and Switch
55" Viewing Monitor located in Terminal Lobby

***Customer may need to move planes out of hanger for us to pull wire.
Customer to provide 120VAC at location of remote Network Switch***

LTS PRO-VS VSN8432 (Qty: 1.00) \$1,100.00

Description of Services:
Pro-VS, 32CH, 4K NVR320Mbps, 12MP-Rec, 4xHDD, HDMI/VGA

Item	QTY	Price	Subtotal
LTS PRO-VS VSN8432	1.00	\$1,100.01	\$1,100.01

VSRM72 (Qty: 1.00) \$9.45

Description of Services:
NVR Rack Mount Kit

Item	QTY	Price	Subtotal
VSRM72	1.00	\$9.45	\$9.45

WESTERN DIGITAL WD62PURZ (Qty: 3.00) \$855.00

Description of Services:

WD Purple 6TB Surveillance Hard Disk Drive, 5400 RPM Class SATA 6 Gb/s 256MB Cache 3.5 Inch

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
WESTERN DIGITAL WD62PURZ	2.00	\$284.99	\$569.98
LTS VSPOE-SW1602 (Qty: 3.00)			\$1,350.00

Description of Services:
Pro-VS, 16 Port PoE Switch with 2 Combo ports

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
LTS VSPOE-SW1602	2.00	\$450.00	\$899.99
LTS VSIP9643W-SZ (Qty: 21.00)			\$8,295.00

Description of Services:
PRO-VS, 4MP Vari-focal Bullet, 2,8 to 12mm Smart IR, 2KV Surge Protection, DC 12V PoE.

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
LTS VSIP9643W-SZ	14.00	\$394.99	\$5,529.88
DTK-MRJETHS (Qty: 19.00)			\$1,903.04

Description of Services:
Mrjeths Surge Suppressor/Protector

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
DTK-MRJETHS	12.00	\$100.15	\$1,201.81
CAT6 Plenum Black (Qty: 3000.00 Foot)			\$1,920.00

Description of Services:
23 AWG Category 6 CMP, Black

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
CAT6 Plenum Black	2,000.00	\$0.64	\$1,285.20
TC-Carrier (Qty: 3.00 Reel)			\$1,014.54

Description of Services:
Ubiquiti Tough Cable Carrier, Category 5e cable 1000ft

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
PAIGE 258340804	3.00	\$2,440.01	\$7,320.03
Samsung UN55TU7000 (Qty: 1.00)			\$776.77

Description of Services:

55" Class TU7000 Series 4K Crystal UHD Smart TV

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
Samsung UN55TU7000	1.00	\$776.77	\$776.77
AVARRO NX-FML4390 (Qty: 1.00)			\$228.67

Description of Services:

Full Motion Large Mount 43-90", 130lb. UL/ULC

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
AVARRO NX-FML4390	1.00	\$228.67	\$228.67
AVARRO OE-HDMI100 (Qty: 1.00)			\$211.66

Description of Services:

100' 1080P HDMI Cable with Ethernet

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
AVARRO OE-HDMI100	1.00	\$211.66	\$211.66
COMMSCOPE D-006-LN-5L-F06NS (Qty: 500.00)			\$1,170.00

Description of Services:

Fiber Cable, Single Jacket, All-Dielectric, Gel-Free, Outdoor Stranded Loose Tube, 6 Fiber, Lazrspeed 300 OM3 Multimode

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
COMMSCOPE D-006-LN-5L-F06NS	500.00	\$2.34	\$1,171.80
Fiber Misc.			\$1,500.00
LCOM NB181608-1HFA2 (Qty: 1.00)			\$1,495.00

Description of Services:

18x16x8 Inch 120 VAC Weatherproof Enclosure w/User Adjustable Fan/Heat Controller

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
LCOM NB181608-1HFA2	1.00	\$1,495.01	\$1,495.01
Parts/ Conduit and Accesories			\$1,500.00

Description of Services:

Parts

Labor SC- 2 Techs (Qty: 80.00)			\$10,400.00
---------------------------------------	--	--	--------------------

Description of Services:

Labor - 2 Techs

Lift Rental 3219

\$675.00

Description of Services:

19ft. Scissor Lift, Weekly Rental

<i>Item</i>	<i>QTY</i>	<i>Price</i>	<i>Subtotal</i>
Lift Rental 3219	1.00	\$674.99	\$674.99

Subtotal: \$34,404.13

***0% Tax: \$0.00**

TOTAL: \$34,404.13

Terms and Conditions

*As the installation contractor, **Magnum Security Installations, Inc.** has paid sales tax on all parts, supplies and equipment used in this real property installation.*

Contractor: Thomas McColgan

Magnum Security Installations, Inc.

11/7/2022

Date

ACCEPTANCE OF PROPOSAL: The above prices, scope, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

Client: _____

Lancaster County Government

Date

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2023-1837 / Planning Case Number: RZ-2022-2224

Contact Person / Sponsor: M. Blaszyk / Planning

Department: Planning

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Application by Nathan Terry to rezone a .488-acre parcel located at the northern intersection of Charles Pettus Road and Charlotte Hwy (portion of TM# 0016-00-046.00) from Low Density Residential (LDR) to Professional Business (PB) in order to build a medical office.

Points to Consider:

The north side of the subject property directly fronts U.S. 521 while the west and south side of the parcel are surrounded by Charles Pettus Road. Access to this site is planned to be provided from Charles Pettus Road.

This project falls under the Southern Panhandle Small Area Plan. This plan supplements the Comprehensive Plan as the long-range guide for future growth and community development. A goal for the Southern Small Area Plan is: “....focus(ing) long term economic development at the northernmost portion of the project boundary and also near the intersection of US-521 and the southern segment of Charles Pettus Road.” The proposed zoning of Professional Business would be consistent with the Southern Panhandle Small Area Plan and nearby zoning.

The project will need to provide cross access to the adjacent parcels via stub outs and sidewalks. The proposed 2,500-3,000 Sq. Ft. chiropractic office would not trigger a Traffic Impact Analysis (TIA).

The applicant does have water access from both US 521 and Charles Pettus. The possibility of septic is currently being perused by the applicant. The Lancaster County Water and Sewer District are not opposed to an onsite septic system and the applicant currently has a permit to construct from South Carolina Department of Health and Environmental Control (SCDHEC).

Funding and Liability Factors:

Council Options:

To approve or deny the proposed rezoning.

Recommendation:

Planning Commission recommend unanimous **approval** at their November 2022 regular meeting. At the meeting, Commissioners discussed frontage sidewalk requirements along US 521.

Staff also recommended approval.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2023-1837	1/4/2023	Ordinance
Staff Report	11/9/2022	Exhibit
Application	10/27/2022	Exhibit
Proposed Plat	11/4/2022	Exhibit

Location Map
SCDHEC Permit

10/27/2022
11/9/2022

Exhibit
Exhibit

STATE OF SOUTH CAROLINA

(

ORDINANCE NO. 2023- 1837

COUNTY OF LANCASTER

(

(

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY TO REZONE APPROXIMATELY .488 ACRES (PORTION OF TM# 0016-00-046.00) LOCATED AT THE NORTHERN INTERSECTION OF CHARLES PETTUS ROAD AND CHARLOTTE HIGHWAY, FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO PROFESSIONAL BUSINESS (PB) DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Nathan Terry applied to rezone a .488 acre, more or less, portion of real property (TM# 0016-00-046.00) owned by him located at the northern intersection of Charles Pettus Road and Charlotte Highway, from Low Density Residential (LDR) District to Professional Business (PB) District.

(b) On November 15, 2022, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a 4-0 vote, recommended approval of the rezoning request.

(c) This project falls under the Southern Panhandle Small Area Plan. This plan supplements the Comprehensive Plan as the long-range guide for future growth and community development. A goal for the Southern Small Area Plan is: "...focus(ing) long term economic development at the northernmost portion of the project boundary and also near the intersection of US-521 and the southern segment of Charles Pettus Road." The proposed zoning of Professional Business would be consistent with the Comprehensive Plan, the Southern Panhandle Small Area Plan, and the zoning designations of nearby properties.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from Low Density Residential (LDR) District to Profession Business (INS) District, for the following property as identified by tax map numbers or other appropriate identifiers:

Tax Map No. (0016-00-046.00)

Section 3. Severability.

If any section, subsection, or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance, to the extent of the conflict, supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2023.

LANCASTER, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: January 9, 2023
Second Reading: January 23, 2023
Third Reading: February 13, 2023
Public Hearing: January 9, 2023

Approved as to form:

Ginny L. Merck-Dupont, County Attorney

PROPOSAL: Request to rezone 0.488 acres of property

PROPERTY LOCATION: Northern intersection of Charles Pettus Road and Charlotte Hwy
 (portion of TM# 0016-00-046.00)

CURRENT ZONING DISTRICT: Low Density Residential (LDR) District

PROPOSED ZONING DISTRICT: Professional Business (PB) District

APPLICANT: Nathan Terry

COUNCIL DISTRICT: District 1, Terry Graham

STATUTORY NOTICES: Sign posted 10/28/2022
 Hearing notice published 10/29/2022 in Lancaster News
 Mailed notices 10/28/2022
 Posted agenda in lobby 11/08/2022

OVERVIEW:

Proposal

The applicant has requested to rezone a portion of a single parcel 0.488 acres in size. The intent is to develop a small chiropractic office building.

Site Information

The parcel proposed to be rezoned is currently zoned Low Density Residential (LDR), however, the parcel is undeveloped. The applicant has indicated that access will be provided to the site from Charles Pettus Road. If the rezoning is approved, a minor subdivision will need to occur to separate the 0.488-acre portion from the larger parent parcel (TM 0016-00-046.00) and join it with the adjacent parcel (TM 0016-00-042.00).

Summary of Adjacent Zoning and Uses

The properties are surrounded predominantly by LDR and GB zoned properties.

Adjacent Property	Jurisdiction	Zoning District	Use
North	Lancaster County	GB; INS	Commercial; Church
South	Lancaster County	PB; LDR	Vacant
East	Lancaster County	LDR	Residential
West	Lancaster County	GB	Vacant

ANALYSIS & FINDINGS:

Zoning Districts

As previously noted, the subject property is currently in the LDR District. Pursuant to UDO Chapter 2.3, the current LDR District *is established to maintain previously developed or approved single-family residential subdivisions and their related recreational, religious, and educational facilities at a density of*

1.5 dwelling units per acre. Intended to act as a transitional zoning district between rural living and urban development, these regulations are further intended to discourage any use which would be detrimental to the predominately residential nature of the areas included within the district.

Requested Professional Business

UDO Chapter 2.3 describes the requested Professional Business District (PB) *as is generally located adjacent to neighborhoods and provides opportunities for the provision of offices and professional services that do not adversely impact the surrounding communities.*

Compatibility with Surrounding Area

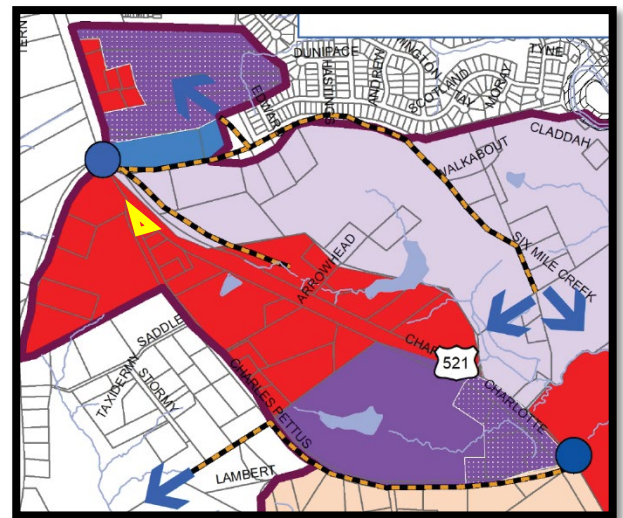
The subject property is predominately surrounded by the LDR, PB, and GB Districts. The surrounding uses are primarily vacant, commercial, and residential in nature (e.g. vacant GB lot, veterinarian's office, Comporium Communications Facility, residents). The parcel immediately to the south is already zoned PB (0016-00-042.00) and the applicant intends to combine that acreage with the subject parcel.

RELATIONSHIP TO PUBLIC PLANS

Southern Panhandle Small Area Plan Extension

This area of the County was included in the Southern Panhandle Small Area Plan. This plan supplements the Comprehensive Plan as the long range guide for future growth and community development. The Southern Panhandle Small Area Plan recommended land use designation for the subject parcel is commercial (outlined in yellow on the map to the right). The proposed zoning of Professional Business would be consistent with the Southern Panhandle Small Area Plan.

The Small Area Plan defines Commercial land use as "Opportunities for shopping, professional services, and entertainment. These areas do not typically allow auto-oriented developments."



Southern Panhandle Small Area Plan Extension

The plan also states the following as a long-term goal:..... "focus(ing) long term economic development at the northernmost portion of the project boundary and also near the intersection of US-521 and the southern segment of Charles Pettus Road".

The Small Area Plan Extension further states... "It shall be a priority to support development of larger master planned sites that are served by public water and sewer and utilize shared/consolidated driveways along the US-521 Corridor within the non-residential and mixed-use portions of the study area."

The Plan does recognize that there will be occurrences when it is impractical or undesirable to have parcels develop as a master planned project. For these cases, the plan establishes the following criteria:

Non-residential or mixed-use rezoning requests along the US-521 Corridor that are not part of a larger master planned project should include a justification statement with an associated concept plan indicating the rationale for the smaller rezoning area and how the rezoning and/or future development project will implement the objectives of the Southern Panhandle Small Area Plan Extension. Such objectives may include but are not limited to: accessing or extending public

water and sewer infrastructure and utilizing or creating shared/cross access ways (Emphasis added).

Although the applicant has provided a concept plan (attachment 4), it has not been revised since the pre-submittal meeting to address cross access and other UDO compliance items. The applicant has acknowledged the need to provide feasible cross-access for future connectivity.

INFRASTRUCTURE CONSIDERATIONS

Transportation

The proposed 2,500-3,000 Sq.Ft. chiropractic office would not trigger a Traffic Impact Analysis (TIA). The minimum required square footage for a Medical/Dental Office that requires a TIA is 14,500+ SF.

Public Utilities

If the applicant would prefer to have sewer access, they would need to construct a pump station and an offsite sewer line extension. Lancaster County Water and Sewer District are not opposed to an onsite septic system. The applicant has started to explore this route and has a Permit to Construct from SCDHEC for septic (See attachment 3). For water access to the site, there is a 12-inch line available on US 521 and a 4-inch line available from Charles Pettus Road.

PHOTOS OF PROJECT AREA:



Ariel view of the Subject Property Above



Facing Subject Parcel off 521.



Facing Subject Parcel off Charles Pettus Rd.

STAFF RECOMMENDATION:

Staff recommends **Approval** of the request to rezone one 0.488 acres (portion of TM# 0016-00-046.00) from Low Density Residential (LDR) District to Professional Business (PB) District, pursuant to the following findings of fact:

1. That the subject project consists of the following parcel: portion of TM# 0016-00-046.00;
 2. That the subject property is currently zoned LDR District and is proposed to be rezoned PB District;
 3. That the proposed rezoning is consistent with the Southern Panhandle Small Area Plan
 4. That the proposed PB District is generally consistent with the surrounding area which is comprised of LDR, PB, and GB Districts.
-

ATTACHMENTS:

1. Rezoning Application
2. Location Map/ Zoning Map
3. SCDHEC Permit
4. Concept Plan

STAFF CONTACT:

Matthew Blaszyk, Planner
mblaszyk@lancastersc.net | 803-416-9380

ZONING MAP AMENDMENT APPLICATION

SUBMITTAL REQUIREMENTS

- Completed Application
- Signatures of Applicant and Property Owner
- Deed and survey plat or boundary survey
- Fees associated with review

GENERAL INFORMATION

Property Address 0016-00-046.00 (Pie piece / Northern tip)
City Lancaster State SC Zip 29720 Tax Parcel ID 0016-00-046.00

Current Zoning LDR Current Use Land/NA

Proposed Zoning PB Total Acres .488

Project Description Wanting to build a medical office on this site and parcel number 0016-00-042.00 that's already rezoned PB.

Surrounding Property Description At the corner of Highway 521 and Charles Petrus Rd intersection

CONTACT INFORMATION

Applicant Name Nathan Terry

Address 1028 Edgewater Corporate Pkwy, Suite 102

City Indian Land State SC Zip 29707 Phone 803-548-6200 or 618-292-4832

Fax 803-548-6222 Email nathan.terrydc@yahoo.com

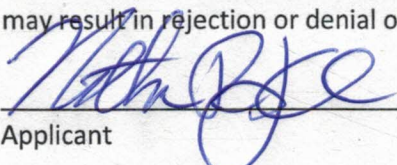
Property Owner Name Ostendoff Carol Etal, Trustees, Kay Sloan

Address 343 Swampfox Dr

City Fort Mill State SC Zip 29715 Phone 803-312-5455 (Kay Sloan)

Fax _____ Email Kysloan@gmail.com

I hereby certify that I have read this application and the information supplied herein is true and correct to the best of my knowledge. I agree to comply with all applicable County ordinances and state laws related to the use and development of the land. I further certify that I am the property owner, or his/her authorized agent, or the subject property. I understand that falsifying any information herein may result in rejection or denial of this request.


Applicant

10-13-2022
Date

Property Owner(s)

Date

Attach owner's notarized written authorization with property information if the applicant is not the owner.

LANCASTER COUNTY OFFICE USE ONLY

Application Number _____ Date Received _____ Receipt Number _____

Amount Paid _____ Check Number _____ Cash Amount _____

Received By _____ Planning Commission Meeting Date _____

SCHEDULE/PROCESS 1. Submit Application

- The deadline for this application is at least 45 days prior to the Planning Commission meeting, held every third Tuesday of the month.
- Once an application is submitted, it is placed on the Planning Commission agenda for the following month.
- An application withdrawal should be made in writing and received prior to public notice in order to receive a refund.
- Rezoning Application Fee – single parcel \$435.00
- Rezoning Application Fee – multi parcel \$610.00

2. Planning Commission

- Conducts a public hearing on the application to receive input from Lancaster County citizens, applicant, and other interested parties.
- Reviews the application to ensure it is consistent with the Lancaster County Unified Development Ordinance, Comprehensive Plan, and all adopted County plans.
- Makes a recommendation to the County Council.

3. County Council

- Approves, denies, or submits application to the Planning Commission for further study.
- Action requires three readings for approval.
- Subsequent to final County Council action on rezoning, notice of action will be provided to the applicant, owner, and adjacent property owners.
- If applicant would like to request a special presentation, please notify the County Clerk @ (803) 416-9307 before 5:00pm on the first Monday of the month to make arrangements.

I hereby certify that I have read this application and the information supplied herein is true and correct to the best of my knowledge. I agree to comply with all applicable County ordinances and state laws related to the use and development of the land. I further certify that I am the property owner, or his/her authorized agent, or the subject property. I understand that falsifying any information herein may result in rejection or denial of this request.

Applicant

Kay L. Moran + Carl Osh

Date

6-30-2022

Property Owner(s) Co-Trustees

Date

Attach owner's notarized written authorization with property information if the applicant is not the owner.

LANCASTER COUNTY OFFICE USE ONLY

Application Number Date Received Receipt Number

Amount Paid Check Number Cash Amount

Received By Planning Commission Meeting Date

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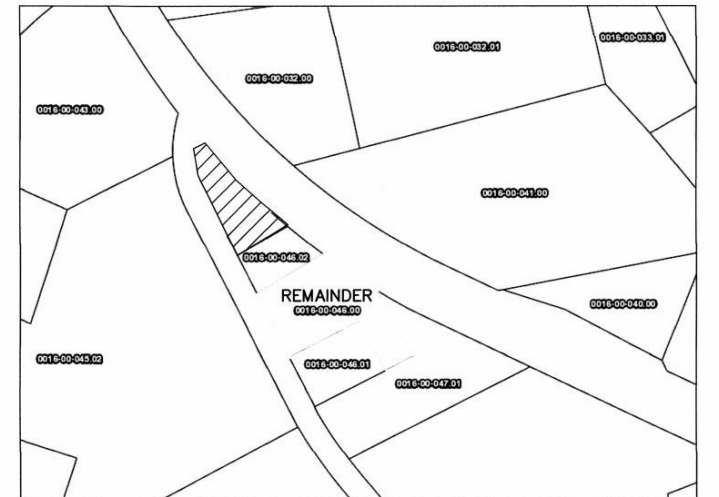
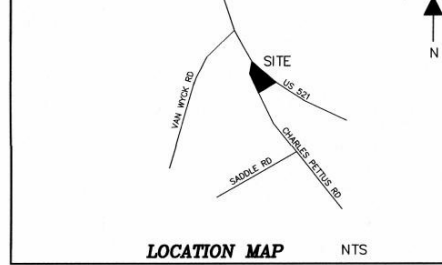
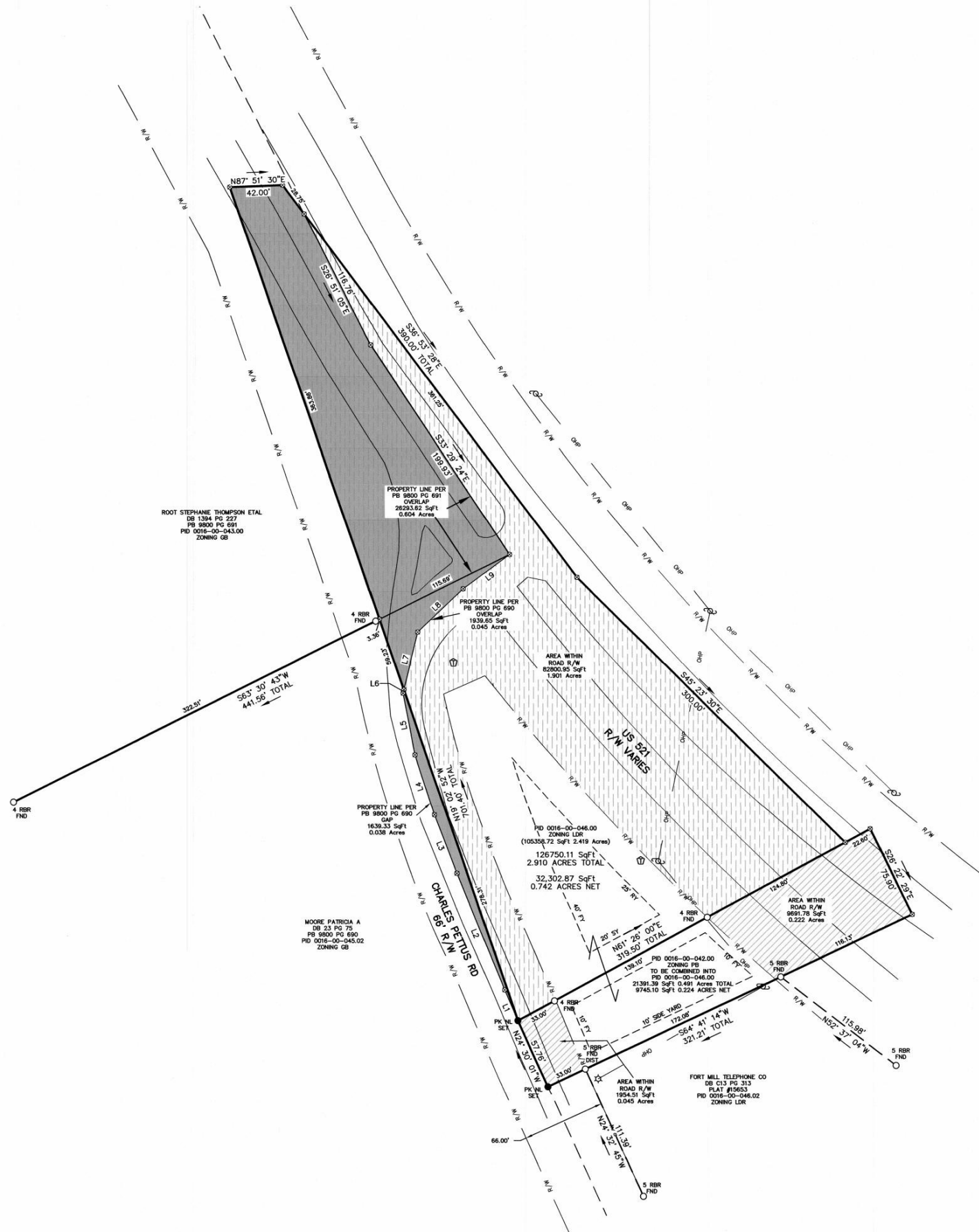
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LEGEND	
PROPERTY CORNER	○
IRON PIN SET (#4 REBAR)	●
POINT NOT SET	⊗
GAS VALVE	⊕
TELEPHONE MANHOLE	⊙
SANITARY SEWER MANHOLE	⊕
STORM SEWER MANHOLE	⊕
WATER VALVE	⊕
WATER METER	⊕
TELEPHONE PEDESTAL	⊕
ELECTRIC PEDESTAL	⊕
ELECTRIC MANHOLE	⊕
DROP INLET	⊕
CATCH BASIN	⊕
CLEAN OUT	⊕
SIGN	⊕
GUY POLE	⊕
POWER POLE	⊕
FIRE HYDRANT	⊕
LIGHT POLE	⊕
IRRIGATION VALVE	⊕
CABLE PEDESTAL	⊕
ELECTRICAL TRANSFORMER	⊕
BLOW OFF VALVE	⊕
WELL	⊕
ELECTRIC METER	⊕
SURVEY LINE	---
ADJOINER LINE	---
RIGHT OF WAY LINE	---
TIE LINE	---
EASEMENT LINE	---
SETBACK LINE	---
FENCE LINE	---
FLOOD LINE	---
CENTERLINE CREEK	---
OVERHEAD POWER	---
OVERHEAD ELECTRIC	---
GAS LINE	---
SANITARY SEWER	---
WATER LINE	---
UNDERGROUND ELECTRIC	---
UNDERGROUND FIBER	---
OVERHEAD TELEPHONE	---
UNDERGROUND CABLE	---
UNDERGROUND FORCE MAIN	---
UNDERGROUND STORM PIPE	---
UNDERGROUND TELEPHONE	---
FENCE LINE SPLIT RAIL	---
FENCE LINE WOOD	---



DETAIL NTS

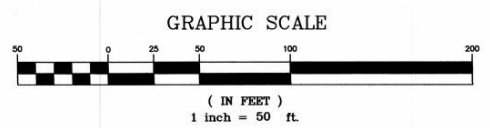
ZONING
PB PROFESSIONAL BUSINESS
FRONT 10'
SECONDARY FRONT 10'
SIDES 10'
REAR 10'

LDR LOW DENSITY RESIDENTIAL
FRONT 40'
SECONDARY FRONT 20'
SIDES 20'
REAR 25'

SETBACKS TAKEN FROM LANCASTER COUNTY UNIFIED DEVELOPMENT ORDINANCE;
VERIFY BEFORE ANY NEW CONSTRUCTION.

Line Table		
Line #	Length	Direction
L1	26.67'	N23° 32' 28"W
L2	99.98'	N22° 15' 31"W
L3	49.99'	N21° 02' 36"W
L4	49.99'	N17° 52' 59"W
L5	49.99'	N11° 11' 33"W
L6	2.91'	N13° 55' 10"E
L7	47.08'	N13° 55' 10"E
L8	49.99'	N46° 14' 03"E
L9	45.81'	N53° 24' 37"E

- NOTES:
- 1.) NO TITLE COMMITMENT WAS PROVIDED TO BE USED IN PREPARING THIS PLAT.
 - 2.) PROPERTY MAY BE SUBJECT TO RIGHT OF WAYS AND EASEMENTS, NOT SHOWN ON THIS PLAT.
 - 3.) REFERENCES
TAX MAP PARCELS #0016-00-042.00 & 0016-00-046.00
REFERENCE DEED BOOK 479, PAGE 44
DB 624 PG 53
REFERENCE PLAT #8963
PB 2007 PG 1302



This property lies within a Zone X unshaded area as designated on Federal Insurance Rate Map, Community Panel:45057C0087E dated 5-16-2017.

New lot lines or parcels have been created.

See Reference Deeds / Plots as noted

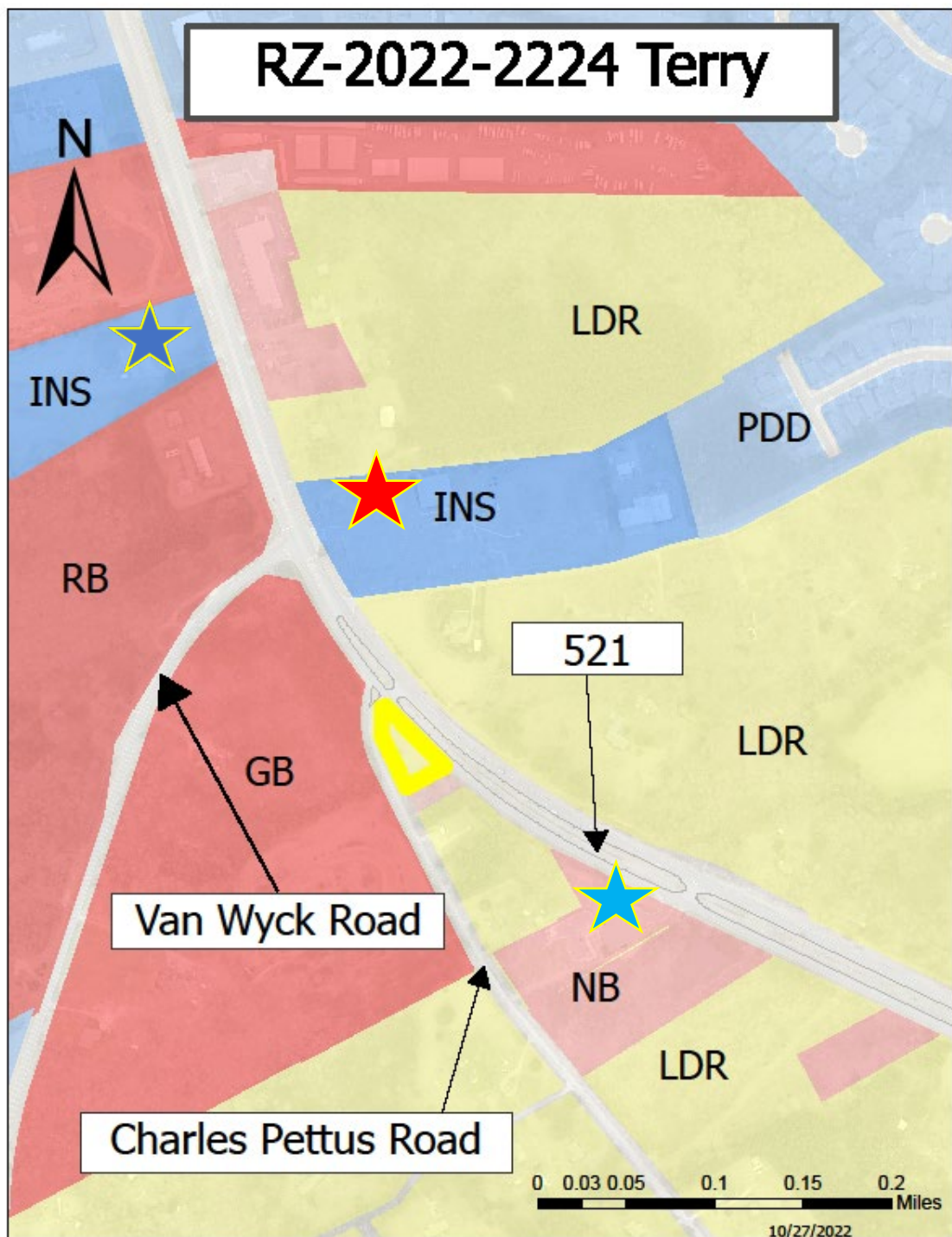
I hereby state that to the best of my knowledge, information, and belief, the survey shown herein was made in accordance with the requirements of the Standards of Practice Manual for Surveying in South Carolina, and meets or exceeds the requirements for a Class A survey as specified therein.

TERRY W. HUCKS PLS
SC 11061B 9/26/22



SUBDIVISION SURVEY FOR
NATHAN TERRY
PIDS 0016-00-042.00 & 0016-00-046.00
INDIAN LAND TOWNSHIP
LANCASTER COUNTY SOUTH CAROLINA

HUCKS and ASSOCIATES, PC.
Land Surveyors and Land Planners
5212 Hampton Ridge Road
Rock Hill, SC 29732
803-366-4677 803-366-4128
SCALE: 1" = 50' DATE: SEPT. 26, 2022 FILE NO: 22505 CHK BY: TWH



Subject Property



Proposal:

Rezoning: LDR to PB

Indian Land Baptist

Faith Presbyterian

Southern Paws



PERMIT TO CONSTRUCT
Onsite Wastewater System

File Nbr: **2022090015**
County: Lancaster

Name: TYLER SGRO

Type Facility: MEDICAL OFFICE

Subdivision:

Block:

Lot:

Address: 4524 ORR ST
NORTH CHARLESTON, SC 29405

Site: CHARLES PETTUS RD
LANCASTER, SC 29720

Program Code 360

System Code: 101

TM No.: 0016-00-046.00

Water Supply: PUBLIC

PERMIT TO CONSTRUCT SYSTEM SPECIFICATIONS

Daily Flow (gpd): 45

Tank Sizes (gal): Septic Tank: 1000

Pump Chamber: 500

Grease Trap:

LTAR: .30

Trenches: Length (ft): 50

Width (in): 36

Max. Depth (in): 33

Agg. Depth (in): 14

Min Pump Capacity: 10

gpm at 10

ft. of Head Alternative Product:

SPECIAL INSTRUCTIONS/CONDITIONS

THIS PERMIT IS SITE SPECIFIC. ANY CHANGES TO THE SYSTEM MUST BE APPROVED BY DHEC. ALTERNATIVE TRENCH PRODUCTS APPROVED UNDER STATE RULES AND REGULATIONS MAY BE SUBSTITUTED. ANY UNAPPROVED CHANGES WILL VOID THIS PERMIT.

Installers must contact the local Environmental Affairs office by 10:00 AM the day before installation to schedule a time for the final inspection. If a Department representative does not arrive within 30 minutes of the schedule time, the installer may complete the final inspection. When a contractor self-inspection occurs, the installer must complete the DHEC form 3978. Approval to Operate Contractor Self-Inspection. The installer must submit the DHEC form 3978 to the Department within 2 business days of completion of the installation.

This Permit to Construct is issued based on a soils report and septic system layout submitted by Professional Soil Classifier Tyler Sgro, License #119, dated 7/26/2022.

Davis Horizons, LLC

4524 Orr Street, North Charleston SC 29445

info@davishorizons.com <mailto:info@davishorizons.com>

Maintain 75' setback off any existing or proposed private wells. 100' off any public well.

PERMIT TO CONSTRUCT SYSTEM DIAGRAM

(NTS)

See attached sketch.

Issued/Revised By:

Harold McEwen

Date:

9/27/2022

DHEC 1781 (01/2014)

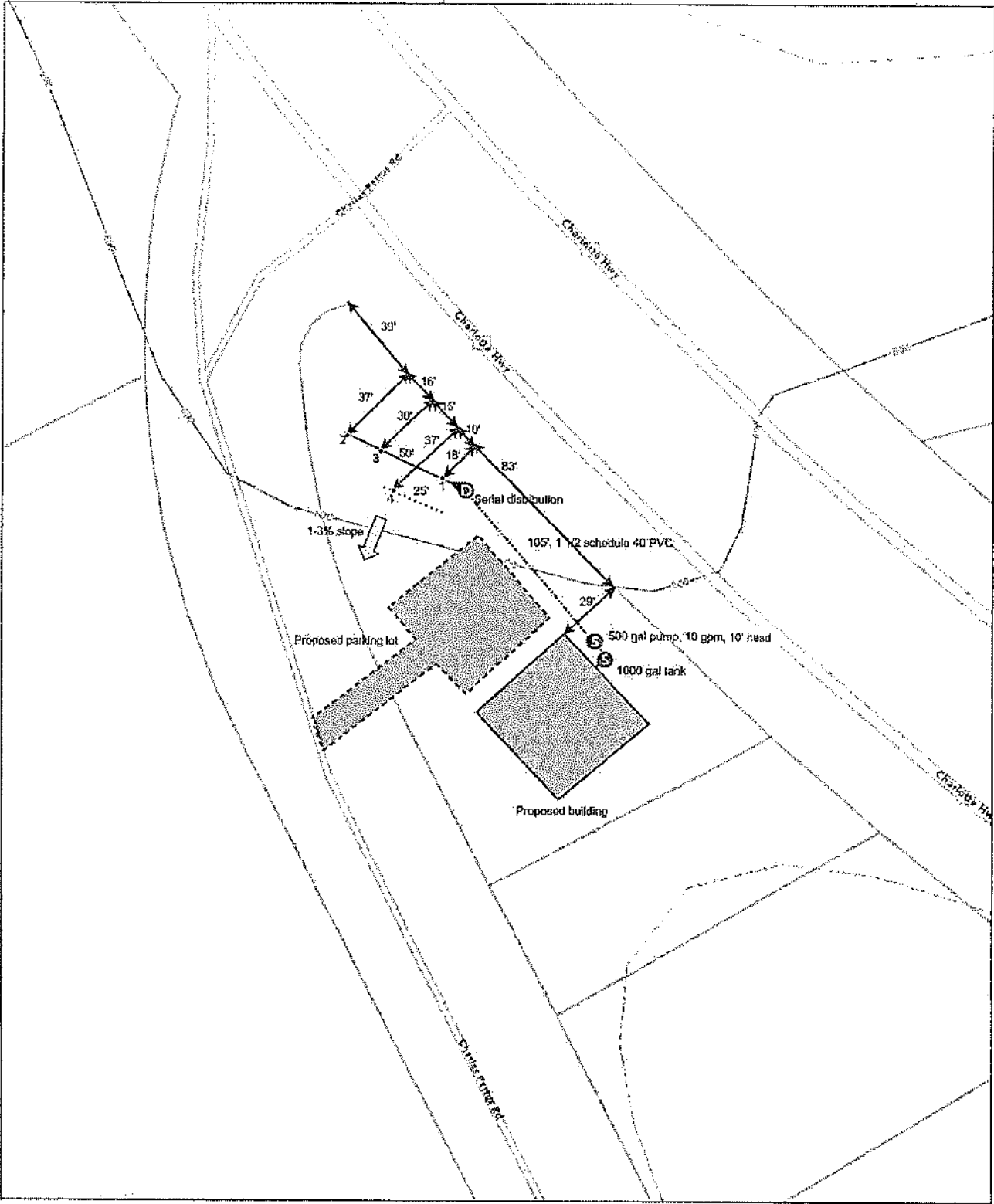
This Permit is Appealable Under the Administrative Procedures Act.

This permit will expire and become null and void five (5) years from the issuance date.

There may be an Additional Fee for Changes in this Permit that Require a Site Reevaluation.

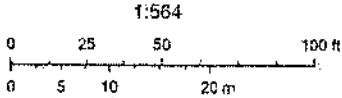
Personal information provided on this form is subject to public scrutiny or release.

Terry - Charles Pettus Road



7/26/2022, 3:23:23 PM

- Soil Data Form
- Septic_Design_804
 - Septic_Design_9782
- Septic_Design_8153
- ↔ Distance/Setback
- House
- Septic Tank
- Drain Lines
- Driveway
- Distribution Box
- Repair Lines
- Normal Intermediate Contours
- Distribution Line
- Normal Index Contours



Esri Community Maps Contributors, Union County, State of North Carolina DOT, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI, NASA, USGS, EPA, NPS, US Census Bureau, USDA

Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2022-1831 / Planning Case Number: RZ-2022-1759

Contact Person / Sponsor: M. Blaszyk / Planning

Department: Planning

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Application by King's Mountain Self-Storage LLC to rezone 4.84 acres (TM# 0013-00-024.00) located at 4263 Doby's Bridge Road, Indian Land, from Low Density Residential (LDR) to Institutional (INS) district, to allow development of a daycare facility.

Points to Consider:

The property is adjacent to other parcels zoned Institutional (Indian Land Elementary School)

The proposed INS District is generally consistent with the surrounding area which is comprised of INS and LDR Districts.

Lancaster County Water and Sewer District may require an off-site waterline extension. The applicant intends to serve the site with an onsite septic system.

Staff has received several phone calls from concerned residents about potential traffic issues.

Funding and Liability Factors:

Not applicable

Council Options:

To approve or deny the rezoning request from Low Density Residential (LDR) to Institutional (INS).

Recommendation:

Planning Commission unanimously recommended **approval** during their September 2022 meeting. A brief discussion occurred related to the viability of a potential septic system and the prior history of the property (prior dumping activity).

Staff also recommended approval.

This item was deferred by Council at the November 14th, 2022 First Ordinance Reading to January 9, 2023. The deferral was made to provide the applicant more time to demonstrate how site access and onsite parking/circulation will be successfully employed relative to the curving alignment of Dobys Bridge Road. The applicant has worked with a traffic and civil engineer to develop an updated concept plan addressing these concerns. The applicant has also coordinated with SCDOT staff for preliminary feedback on their proposed site access. These efforts have shifted the proposed site access further eastward when compared to the original concept plan shared in November.

The updated (non-binding) concept plan is attached.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2022-1831	1/4/2023	Ordinance

Application	8/31/2022	Exhibit
Location Map	8/31/2022	Exhibit
Staff Report	10/13/2022	Ordinance
Proposed Concept Plan	12/28/2022	Backup Material
Traffic Engineer Summary	1/4/2023	Backup Material

STATE OF SOUTH CAROLINA

(

ORDINANCE NO. 2022- 1831

COUNTY OF LANCASTER

(

(

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY TO REZONE APPROXIMATELY 4.84 ACRES (TM# 0013-00-024.00) LOCATED AT 4263 DOBY’S BRIDGE ROAD, INDIAN LAND, FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO INSTITUTIONAL (INS) DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) King’s Mountain Self-Storage, LLC, c/o Jim Kittridge, applied to rezone a parcel of property (TM# 0013-00-024.00) owned by King’s Mountain Self-Storage, LLC, totaling 4.84 acres, more or less, located at 4263 Doby’s Bridge Road, Indian Land, from Low Density Residential (LDR) District to Institutional (INS) District.

(b) On September 20, 2022, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a 4-0 vote, recommended approval of the rezoning request.

(c) The Future Land Use Category of the subject properties is Neighborhood Mixed-Use, which corresponds to the Community Type of Walkable Neighborhood. The adopted Comprehensive Plan states that the Suburban Single-Family Neighborhood Community Type “is synonymous with the Place Type “Mixed-Use Neighborhood.” This is due to its very specific characteristics that set it apart from most other Place Types by virtue of its deliberately structured mix of dwelling types in a development context that often operates through the separation of uses, densities and/or land value. This Place Type and Community Type has its roots in the traditional character of American communities during the early part of the 20th century, and has been revived in recent decades as a relevant option for future development.” The proposed INS District is compatible with the comprehensive plan and with surrounding zoning designations.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from Low Density Residential (LDR) District to Institutional (INS) District, for the following property as identified by tax map numbers or other appropriate identifiers:

Tax Map No. (0013-00-024.00)

Section 3. Severability.

If any section, subsection, or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance, to the extent of the conflict, supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2023.

LANCASTER, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading: January 9, 2023
Second Reading: January 23, 2023
Third Reading: February 13, 2023
Public Hearing: November 14, 2022

Approved as to form:

Ginny L. Merck-Dupont, County Attorney



Planning Department

P.O. Box 1809, 101 N. Main Street, Lancaster, SC 29721
Phone: 803.285.6005, planning@lanastercountysc.net
www.mylanastercsc.org

ZONING MAP AMENDMENT APPLICATION

SUBMITTAL REQUIREMENTS

- Completed Application
- Signatures of Applicant and Property Owner
- Deed and survey plat or boundary survey
- Fees associated with review

GENERAL INFORMATION

Property Address 4263 Doby's Bridge Road

City Fort Mill State SC Zip 29707 Tax Parcel ID 0013-00-024.00

Current Zoning LDR Current Use Single-family residence

Proposed Zoning INS Total Acres 4.84

Project Description The applicant proposes rezoning this property to construct a day care.

Future development may include compatible, permitted commercial uses. LCWSD confirmed
water is available for this site. Sewer is not currently available, so the site will likely require a
septic system.

Surrounding Property Description This property is next to Indian Land Elementary School,
which is zoned INS. Other surrounding property is zoned LDR and contains single-family homes
or mobile homes.

CONTACT INFORMATION

Applicant Name Kings Mountain Self-Storage, LLC (Jim Kittridge)

Address 3111 Cremer Pond Drive

City Charlotte State NC Zip 28205 Phone 704-648-8247

Fax _____ Email kbrown150@gmail.com, jim@rothcapital.com,
emily@emilybrownlaw.com

Property Owner Name Kings Mountain Self-Storage, LLC

Address _____

City _____ State _____ Zip _____ Phone _____

Fax _____ Email _____

I hereby certify that I have read this application and the information supplied herein is true and correct to the best of my knowledge. I agree to comply with all applicable County ordinances and state laws related to the use and development of the land. I further certify that I am the property owner, or his/her authorized agent, or the subject property. I understand that falsifying any information herein may result in rejection or denial of this request.



Applicant

8/3/2022

Date



Property Owner(s)

8/3/2022

Date

Attach owner's notarized written authorization with property information if the applicant is not the owner.

LANCASTER COUNTY OFFICE USE ONLY

Application Number _____ Date Received _____ Receipt Number _____

Amount Paid _____ Check Number _____ Cash Amount _____

Received By _____ Planning Commission Meeting Date _____

SCHEDULE/PROCESS 1. Submit Application

- The deadline for this application is at least 45 days prior to the Planning Commission meeting, held every third Tuesday of the month.
- Once an application is submitted, it is placed on the Planning Commission agenda for the following month.
- An application withdrawal should be made in writing and received prior to public notice in order to receive a refund.
- Rezoning Application Fee – single parcel \$435.00
- Rezoning Application Fee – multi parcel \$610.00

2. Planning Commission

- Conducts a public hearing on the application to receive input from Lancaster County citizens, applicant, and other interested parties.
- Reviews the application to ensure it is consistent with the Lancaster County Unified Development Ordinance, Comprehensive Plan, and all adopted County plans.
- Makes a recommendation to the County Council.

3. County Council

- Approves, denies, or submits application to the Planning Commission for further study.
- Action requires three readings for approval.
- Subsequent to final County Council action on rezoning, notice of action will be provided to the applicant, owner, and adjacent property owners.
- If applicant would like to request a special presentation, please notify the County Clerk @ (803) 416-9307 before 5:00pm on the first Monday of the month to make arrangements.

Proposal:
Request to rezone from
LDR to INS

Legend:



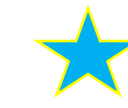
Subject Property



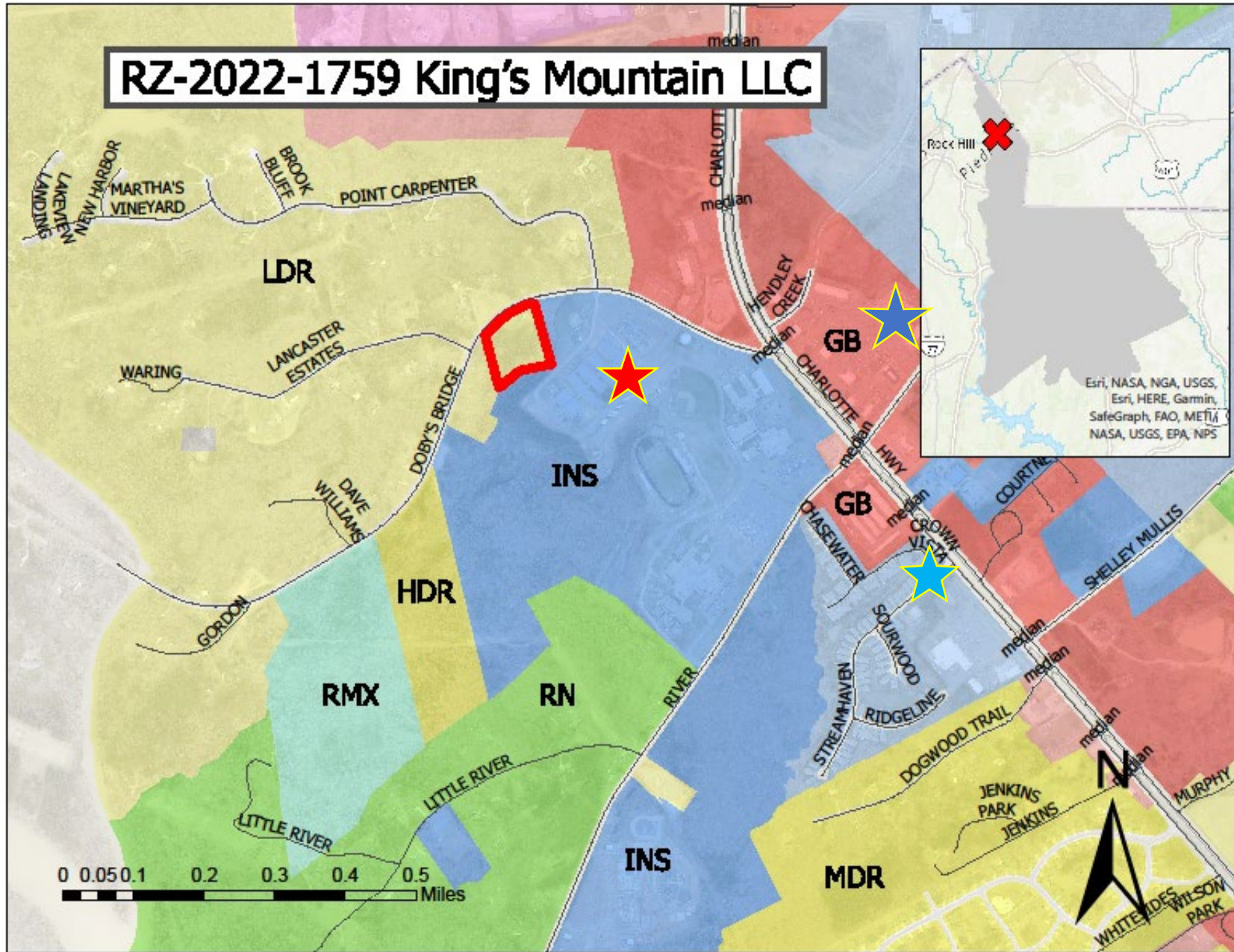
Publix at
Cross Creek



Indian Land
Elementary



Cobblestone
Subdivision



PROPOSAL: Request to rezone 4.84 acres of property

PROPERTY LOCATION: 4263 Doby's Bridge Road (TM# 0013-00-024.00)

CURRENT ZONING DISTRICT: Low Density Residential (LDR) District

PROPOSED ZONING DISTRICT: Institutional (INS) District

APPLICANT: Kings Mountain, LLC (Jim Kittridge)

COUNCIL DISTRICT: District 7, Brian Carnes

STATUTORY NOTICES: Sign posted 9/2/2022 at 4263 Doby's Bridge Road see photos
Hearing notice published 9/03/2022 in The Lancaster News
Mailed notices 9/02/2022
Posted agenda in lobby 9/13/2022

OVERVIEW:

Proposal

The applicant has requested to rezone a parcel 4.84 acres in size. The intent is to build a daycare facility on the site.

Site Information

The parcel proposed to be rezoned currently has a home that will be demolished for the new daycare site. Access will be provided by Doby's Bridge Road. The property is located directly behind Indian Land Elementary School.

Summary of Adjacent Zoning and Uses

The properties are surrounded predominantly by LDR and INS zoned properties.

Adjacent Property	Jurisdiction	Zoning District	Use
North	Lancaster County	LDR	Residential
South	Lancaster County	INS	Indian Land Elementary School
East	Lancaster County	INS	Indian Land Elementary School
West	Lancaster County	LDR	Residential

ANALYSIS & FINDINGS:

Zoning Districts

As previously noted, the subject property is currently in the LDR District. Pursuant to UDO Chapter 2.3, the LDR District *is established to maintain previously developed or approved single-family residential subdivisions and their related recreational, religious, and educational facilities at a density of 1.5 dwelling units per acre. Intended to act as a transitional zoning district between rural living and urban development, these regulations are further intended to discourage any use which would be detrimental to the predominately residential nature of the areas included within the district.*

Requested INS

UDO Chapter 2.3 describes the requested INS District *as intended to allow for the continued and future use, expansion, and new development of academic and religious campuses, governmental and health facilities, and public and private utility infrastructure. The goal is to promote the many varied uses associated with such institutions while maintaining the overall design integrity of the campus setting and minimizing any adverse impacts on the neighboring residential areas. In the attempt to meet this goal numerous requirements are included, such as but not limited to buffers, landscaping, outdoor lighting, parking, signage, building height, setbacks, open space, and the like.*

Compatibility with Surrounding Area

As noted previously, the subject property is predominately surrounded by the LDR and INS Districts. The surrounding uses are primarily institutional and residential in nature (elementary school, single-family, and mobile homes).

Non-Conformance Status

The properties use is currently residential in nature. If the rezoning were to be approved (changing the zoning district to Institutional) the home on the property would become legal non-conforming if it remains on the site as a residence. This legal non-conforming status means that no major changes can occur to the residence further expanding its non-conformance. Also, any new business moving on to the property will be required to improve the site and building to meet current UDO and Building Code standards.

RELATIONSHIP TO PUBLIC PLANS

The Future Land Use Category of the subject properties is Neighborhood Mixed-Use, which corresponds to the Community Type of Walkable Neighborhood. The adopted Comprehensive Plan states that the Suburban Single-Family Neighborhood Community Type *“is synonymous with the Place Type “Mixed-Use Neighborhood.” This is due to its very specific characteristics that set it apart from most other Place Types by virtue of its deliberately structured mix of dwelling types in a development context that often operates through the separation of uses, densities and/or land value. This Place Type and Community Type has its roots in the traditional character of American communities during the early part of the 20th century, and has been revived in recent decades as a relevant option for future development.”* The Comprehensive Plan further establishes several possible land use considerations representing typical development in this category which are depicted in the table below.

The Neighborhood Mixed-Use Future Land Use Category extends across the northern half of the panhandle, terminating at Highway 75/Waxhaw Highway. The Neighborhood Mixed-Use Future Land Use Category and Walkable Neighborhood Community Type are, by default, intended to be compatible with the existing suburban character of the area.

The requested INS District is consistent with the Neighborhood Mixed-Use Future Land Use Category.

Walkable Neighborhood: Land Use Considerations		
Church	Condominium/Apartment	Community Park / Pocket Park
Government Building	Natural Area	Neighborhood Commercial
Professional Office	Restaurant	School
Single-Family Attached Home (Townhome/Duplex)	Single-Family Detached Home	

INFRASTRUCTURE CONSIDERATIONS

Transportation

The Applicant will need to conduct an analysis of trip generation using the most current versions of the ITE Trip Generation Informational Report to prove to us that less than 50 Peak Hour trips will be generated for their proposed use at full buildout. This report must be sealed and stamped by a licensed traffic engineer. If the report has more than 50 trips, a TIA will be required. (UDO Section 6.8)

Public Utilities

Lancaster County Water and Sewer District may require an off-site waterline extension. There is currently no sewer access at the site. Septic is the most feasible route.

Public Schools

There are no capacity concerns for the schools within this area pertaining to this change.

Public Meetings

The applicants are hosting a public meeting to engage with the public on 9/19/2022.

Public Concern

I did receive a call from a neighboring resident to the property stating their concerns for the traffic and potential accidents that could be caused by a daycare being built at the proposed site.

PHOTOS OF PROJECT AREA:



Aerial view of the subject parcel shown in the photo above



Facing East on Doby's Bridge Road



Facing Out of Subject Parcel on Doby's Bridge Road



Facing West on Doby's Bridge Road

STAFF RECOMMENDATION:

Staff recommends **approval** of the request to rezone 4.84 acres (TM # 0013-00-024.00) from Low Density Residential (LDR) District to Institutional (INS) District, pursuant to the following findings of fact:

1. That the subject project consists of the following parcel: TM# 0013-00-024.00;
 2. That the subject property is currently zoned LDR District and proposed to be rezoned INS District;
 3. That the subject property has a Future Land Use designation of Neighborhood Mixed Use, and a Community Type of Walkable Neighborhood Community Type; and
 4. That the proposed INS District is generally consistent with the surrounding area which is comprised of INS and LDR Districts.
-

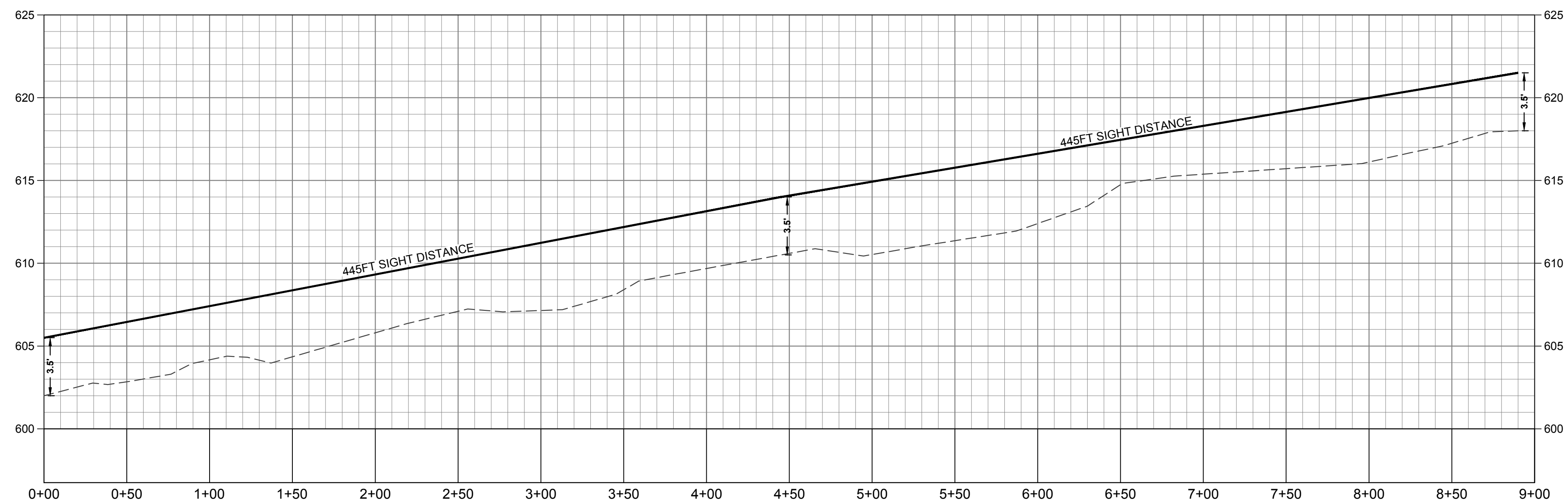
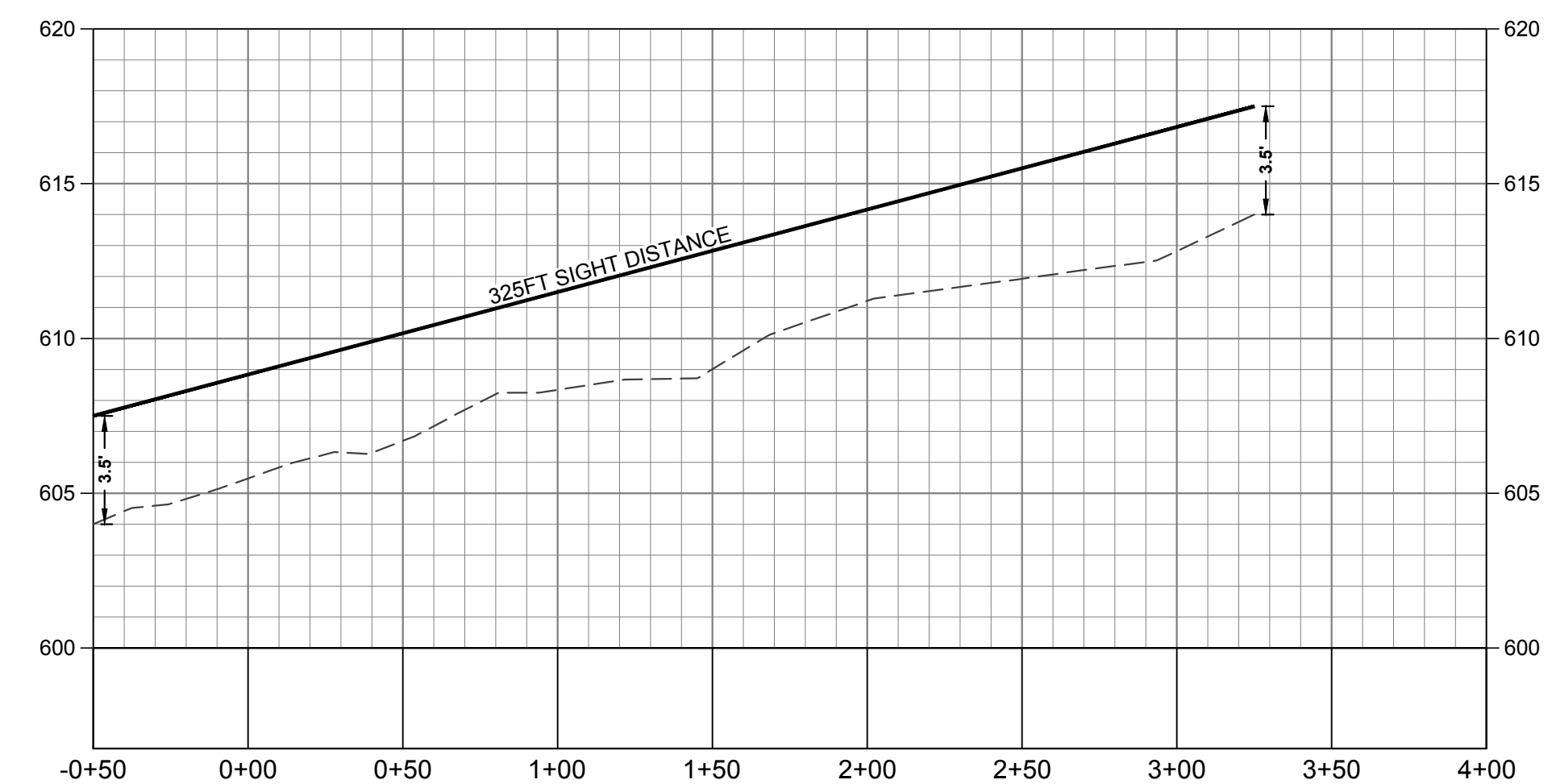
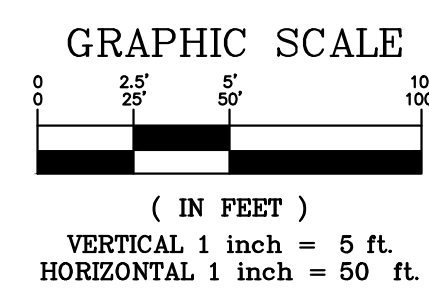
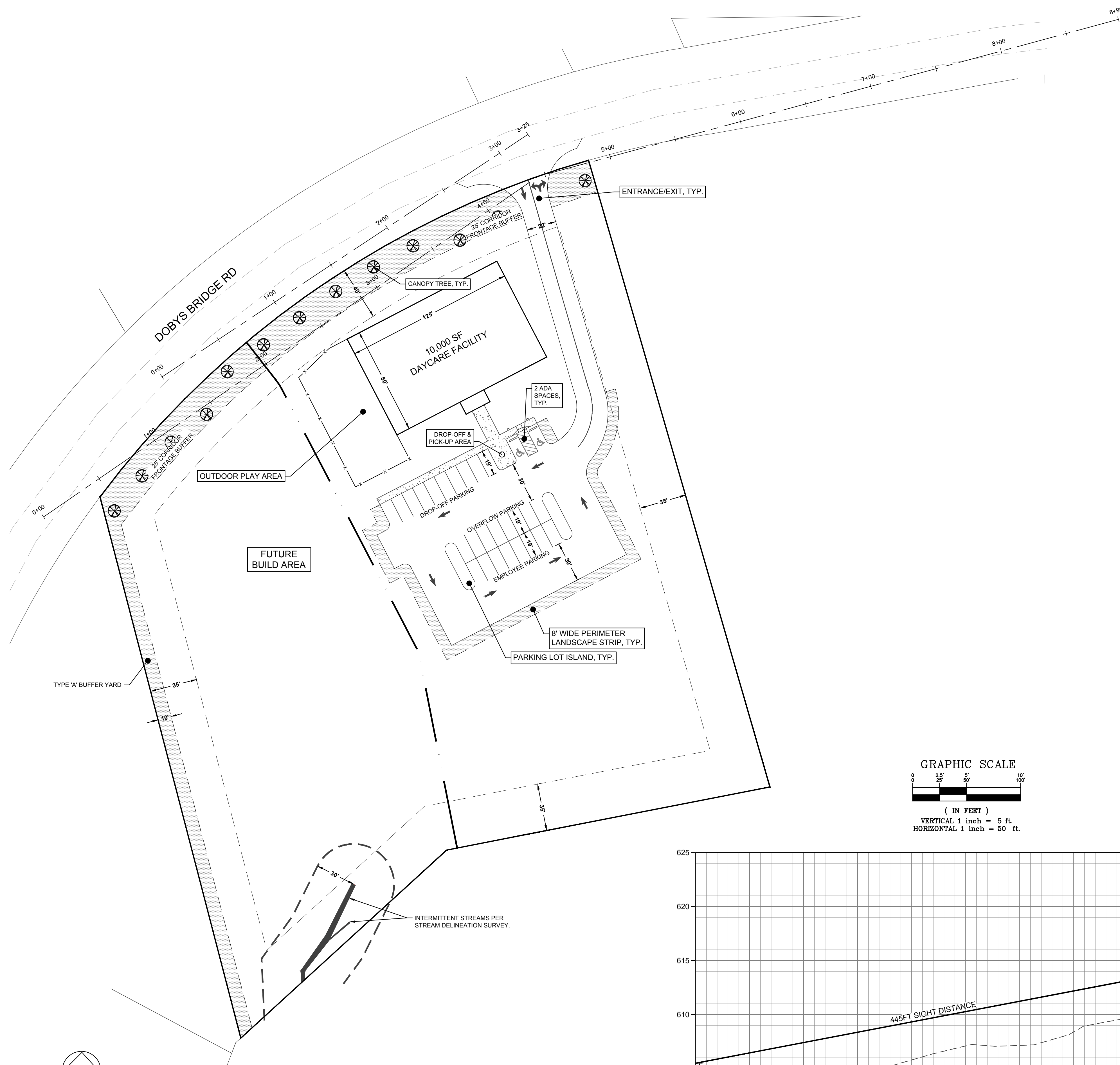
The Rezoning received a recommendation for approval with a vote of 4-0 at Planning Commission 9/20/2022.

ATTACHMENTS:

1. Rezoning Application
2. Location Map/ Zoning Map

STAFF CONTACT:

Matthew Blaszyk, Planner
mblaszyk@lancastersc.net | 803-416-9380



SITE INFORMATION

PARCEL ID: 0013-00-024
SITE ADDRESS: 4263 DOBYS BRIDGE RD
FORT MILL, SC 29707
CURRENT ZONING: LDR
PROPOSED ZONING: INS
TOTAL SITE AREA: 4.84 AC
PROPOSED DAYCARE FACILITY

DEVELOPER

TBD

DESIGNER:

GATEWAY DESIGN GROUP, PLLC
JOSH BUTLER, P.E.
910-840-2661
8516 FOXBRIDGE DR
WEDDINGTON, NC 28104
josh@gatewaydesigngroup.com

SITE DATA

FRONT SETBACK: 40 FT
SIDE SETBACK: 35 FT
REAR SETBACK: 35 FT

WATERSHED DATA

THIS PROPERTY IS NOT LOCATED WITHIN A WATERSHED.

FLOOD DATA

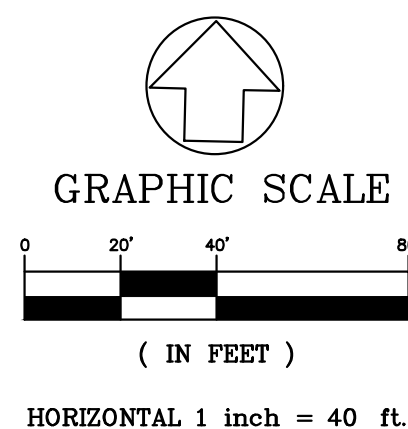
THIS PROPERTY LIES WITHIN ZONE AE, PER FIRM
COMMUNITY MAP 45057C0078E EFFECTIVE 05/16/2017.

LANDSCAPING

LANDSCAPING SHALL COMPLY WITH ALL LANCASTER COUNTY STANDARDS PER UDO.

IMPERVIOUS

ALLOWABLE IMPERVIOUS = 70%
PROVIDED IMPERVIOUS = 25%



4263 Dobys Bridge Road Traffic Evaluation and Site Visit

From: **Michael Wickline** | Michael@drgrp.com

January 4, 3:14 PM

To: **Jim Kittridge** | jim@rothcapital.com, **Kevin Brown** | kbrown150@gmail.com

Good afternoon Kevin and Jim,

As discussed, I have completed my evaluation of the attached site plan, access location, and existing traffic conditions on Dobys Bridge Road for the 4263 Dobys Bridge Road Property. Below is a summary of my findings:

Site Plan

- The site plan appears to have an appropriate circular pattern which suggests a one way circulation pattern which will help to provide better flow of traffic throughout the internal parking lot
- The access drive provides approximately 250' of internal protected stem length which will assist in preventing stacking or queuing concerns on the internal site as well as on Dobys Bridge Road
- Based on the UDO requirements parking and drop-off requirements appear to be met

Driveway Location:

- The eastern most property line appears to be the best location for the proposed access to Dobys Bridge Road (as shown in the attached plan)
- I performed a site visit on 12/14/22 to determine if the proposed driveway location would meet the sight distance requirements set forth in the SCDOT ARMS Manual.
- I checked the following sight distance requirements
 - 1. Sight distance from the site access looking east (towards US 521) – vehicle exiting site
 - 2. Sight distance from the site access looking west (towards Courage Lane) – vehicle exiting site
 - 3. Sight distance from Dobys Bridge Road looking west (towards Courage Lane) – vehicle turning into site from westbound Dobys Bridge Road
- It appears that sight distance for 1 and 3 above are adequately met, but will need to be verified during the site design and permitting process
- It appears the sight distance for 2 above can be met with clearing of vegetation along the current site frontage, but this will also need to be verified during the site design and permitting process
- Per coordination and conversations with Lancaster and SCDOT staff, the attached access alternative (latest plan) was determined to be the preferred location and configuration

Existing Traffic Conditions:

- In addition to the sight distance evaluations, I also observed traffic operations along Dobys Bridge Road during the AM peak hour drop-off for Indian Land Elementary School on 12/14/22.
- According to the school information, the school starts at 7:30 AM. Before the site visit, I verified the week of 12/12-12/16 was a normal full week of school with no early dismissals, workdays, etc.
- I arrived to the site 30 minutes before the school bell of 7:30 AM (based on my firms experience as Charlotte Mecklenburg Schools' (CMS) on call traffic consultant, this is the typical timeframe for school observations).
- Overall, the school operations were satisfactory and there appears to be a very well maintained circulation pattern for the drop off process.
 - Parents enter along the River Road access (near US 521) and circulate internal to the school
 - After drop off the parents exit via Indian Land Schools Maintenance Drive (opposite Point Carpenter Road)
 - I was on site approximately an hour from around 7:00-8:00 AM, and did not witness any queueing or blocking concerns on Dobys Bridge Road or near the proposed site access location.
- It should be noted I did not have any issues entering or exiting from the existing site's access on the multiple occasions that I did so during these observations

Please let me know if you have any questions or if you would like any additional information or details as it relates to the evaluation that I have performed.

Thank you,

MICHAEL WICKLINE > PE

principal



2459 Wilkinson Boulevard, Suite 200, Charlotte, NC 28208

P: 704.343.0608 x330

M: 980.565.6723



Agenda Item Summary

Ordinance # / Resolution #: Ordinance 2023-1838
Contact Person / Sponsor: Kimberly Belk / Budget Director
Department: Administration
Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Amendment to the FY2023 Budget for Camp Creek Fire.

Points to Consider:

In September 2020, Council passed a resolution to designate \$22,150 in excess funds from the sale of fire apparatus to help Camp Creek Fire in the construction of a new building.

Recently, the department completed the permitting process and is ready to move forward.

The budget amendment will authorize the release of funds for the construction project.

The 2020 resolution is attached for more information.

Funding and Liability Factors:

This would amend the budget by \$22,150 to allow the department access to these funds as Council intended in the 2020 resolution.

Council Options:

Approve or deny.

Recommendation:

Approve.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance 2023-1838	1/17/2023	Ordinance
Resolution 1111-R2020 Approved in Sept. 2020	1/17/2023	Resolution

STATE OF SOUTH CAROLINA

)

ORDINANCE NO. 2023-1838

COUNTY OF LANCASTER

)

)

~~Indicates Matter Stricken~~

Indicates New Matter

AN ORDINANCE

TO AMEND ORDINANCE NO. 2022-1803, RELATING TO THE APPROPRIATION OF FUNDS AND THE APPROVAL OF A DETAILED BUDGET FOR LANCASTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 (FY 2022-2023), TO FURTHER PROVIDE FOR REVENUES AND EXPENDITURES DURING THE FISCAL YEAR; AND TO PROVIDE FOR MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Appropriations; Detailed Budget.

(a) Section 2 and Section 4. of Ordinance No. 2022-1803 are amended to read:

/A. Subject to the terms and conditions of this ordinance, the sums of money set forth below, if so much is necessary, are appropriated from the General Fund of the County and other applicable funds as specified, to meet the ordinary expenses, including debt service, of county government for the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY 2022-2023):

APPROPRIATIONS	AMOUNT
Airport Fund	367,088
Capital Improvement Fund	2,400,415
Capital Project Sales Tax 2 Fund	8,601,000
County Debt Fund	7,204,407
County Transportation Committee Fund	7,900,000
Court Mandated Security Fund	1,816,676
E-911 Fund	740,040
General Fund	76,661,576 76,683,726
Hospitality Tax Fund	1,700,000
Indian Land Fire Protection District Fund	1,201,707
Local Accommodations Tax Fund	120,000
Pleasant Valley Fire Protection District Fund	932,428
Victims Services Fund	47,000
State Accommodations Tax Fund	255,000
Stormwater Fund	2,881,985
Van Wyck Fire Protection District Fund	148,140
Capital Project Sales Tax 3 Fund	12,001,500

(b) The County Administrator is authorized to adjust the detailed operating budget for the County, as contained in the Annual Financial Plan, as previously approved by Council in Section 2A) and Section 4 of Ordinance No. 2022-1803, for the following items:

		<u>Revenue</u>	<u>Expense</u>
<u>General Fund</u>	<u>Supplemental Revenue-Fund Balance</u>	<u>\$22,150</u>	
	<u>Construction and completion of a new building</u>		<u>\$22,150</u>

Section 4. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 6. Effective Date.

This ordinance is effective upon third reading.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO ORDAINED, this 27th day of February, 2023.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	January 23, 2023
Second Reading:	February 13, 2023
Public Hearing:	February 27, 2023
Third Reading:	February 27, 2023

Approved as to form:

County Attorney

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

A RESOLUTION

**EXPRESSING AN INTENT TO DESIGNATE EXCESS FUNDS FROM THE SALE OF
DECOMMISSIONED FIRE APPARATUS TO ASSIST CAMP CREEK FIRE
DEPARTMENT IN THE CONSTRUCTION OF A NEW BUILDING**

WHEREAS, Lancaster County pursuant to South Carolina Code of Laws Section 4-9-140 annually adopts operating and capital budgets for the operation of county government.

WHEREAS, Rich Hill Fire Department purchased a tanker truck with funds derived from the sale of decommissioned fire apparatus but, after purchase of the tanker truck, there remains excess funds in the amount of \$22,150.00 derived from the sale of the decommissioned fire apparatus.

WHEREAS, Camp Creek Fire Department is in need of a building with a bay large enough to house newer engines and other fire apparatus and has engaged in fund raising efforts to fund the project and has raised approximately \$42,000.00 for the building project but the existing funds are insufficient to proceed with the building project.

WHEREAS, Lancaster County desires to preliminarily designate the excess funds in the amount of \$22,150.00 for use in the construction and completion of a new building for Camp Creek Fire Department, subject to approval by budget amendment ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

That County Council hereby approves and preliminarily designates the excess funds of \$22,150.00 for use by Camp Creek Fire Department for its building project, subject to ultimate approval by Ordinance.

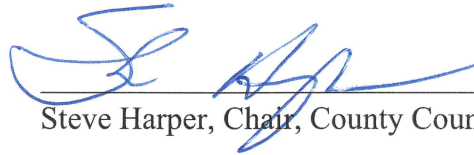
SIGNATURES FOLLOW ON NEXT PAGE.

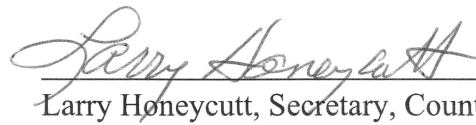
AND IT IS SO RESOLVED.

Dated this 28th day of September, 2020.

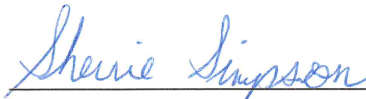
LANCASTER COUNTY, SOUTH CAROLINA

[SEAL]


Steve Harper, Chair, County Council


Larry Honeycutt, Secretary, County Council

Attest:


Sherrie Simpson, Clerk to Council

Approved as to Form:


John DuBose, County Attorney

Agenda Item Summary

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson/Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 1/23/2023

Issue for Consideration:

Whether to appoint Judianna Tinklenberg to the Planning Commission as the District 4 representative. If appointed, she would fill an unexpired term that would end on 06/30/2023 and we would also request that she be appointed to fill her first four year term on the Commission and that term would expire on 06/30/2027.

Whether to appoint Dan West to the Historical Commission as the District 1 representative. If appointed, he would be replacing Jerry Marcus, who has resigned, and would be filling his unexpired term that would end on 06/30/2025. The Historical Commission does recommend this appointment (see attached letter).

Whether to appoint Alice Willis to the Historical Commission for one of their Advisory positions. The Commission has six Advisory, at large positions whom do not have voting privileges. If appointed as an Advisor, Ms. Willis would be filling an unexpired term that would end on 06/30/2025. The Historical Commission does recommend this appointment (see attached letter).

Whether to appoint Richard W. Van Hall to the Historical Commission for one of their Advisory positions. The Commission has six Advisory, at large positions whom do not have voting privileges. If appointed as an Advisor, Mr. Van Hall would be filling an unexpired term that would end on 06/30/2025. The Historical Commission does recommend this appointment (see attached letter).

Points to Consider:

Judianna Tinklenberg's, Dan West's, Alice Willis' and Richard Van Hall's applications are attached for Council's review and consideration.

Funding and Liability Factors:

N/A

Council Options:

Approve or deny the appointments.

Recommendation:

Approve the appointments.

ATTACHMENTS:

Description	Upload Date	Type
Application from Judianna Tinklenberg for the Planning Commission	1/11/2023	Backup Material
Recommendation Letter from the Historical Commission	1/17/2023	Letter
Application from Dan West for the Historical Commission	1/17/2023	Backup Material
Application from Alice Willis for the Historical Commission	1/17/2023	Backup Material
Application from Richard W. Van Hall for the Historical Commission	1/12/2023	Backup Material

**LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE**

Name Judianna Tinklenberg County Council District 4

Mailing Address _____ City/Zip Indian Land 29707

Street Address _____ Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____ (other) _____

Email: _____

Occupation Landscape Architect/Land Place of employment N/A

Address _____ Normal working hours _____
(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice Planning 2nd choice _____

3rd choice _____

Reason for interest

I have lived in Indian Land for 6 years with my husband and 3 children and in the surrounding area for much longer. We love Indian Land and have seen it grow tenfold. I understand that growth is needed and change is concurrent with growth. I believe in smart growth and keeping the needs of our community met the best ways possible. I have a specific skill set that would add value to our community and County and hope to be able to help and learn throughout the process to better the County as a whole. I hope to utilize my skills and my time by volunteering to serve the community on the Planning Commission.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed)

I graduated from The University of Georgia with a degree in Landscape Architecture. Professionally (2006-2016) I focused on all aspects of Landscape Architecture in both the public and private sectors. Projects large and small in commercial, residential, institutional, industrial, parks & recreation, urban, streetscapes, rural, municipal, etc. These projects varied from small commercial to large acreage mixed use neighborhood developments and everything in-between. As a Landscape Architect the goal is to creatively solve problems and create spaces for people to enjoy and bring people together, I would apply this goal to the role of Planning Commission. I also have much experience in land planning projects and the rezoning process

Do you presently serve any State, County or Municipal Boards? No If yes, list _____

Have you ever served on a county board? yes If yes, list briefly on the Pineville NC Planning Board

Additional pertinent information

Thank you for your time and consideration and I look forward to the possible opportunity.

Applicant's signature

Judianna Price Tinklenberg

Date 1/4/2023

Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721



1828 Courthouse
Designed by Robert Mills, Architect

LANCASTER COUNTY HISTORICAL COMMISSION

101 North Main Street, Lancaster, South Carolina 29720

Joe Grier, Chair

January 12, 2023

To: Lancaster County Council

From: Lancaster County Historical Commission

Re: Vacant District 1 Commissioner and vacant Advisor Positions

At the Lancaster County Historical Commission meeting on January 10, 2023, a vote was taken to recommend Dan West as District 1 Commissioner to replace Jerry Marcus, who resigned to pursue other historical interests.

At the same meeting, the Historical Commission voted to recommend Dr. Dick Van Hall as Advisor to fill Deeda Coffey's vacant position, and to recommend Alice Willis as Advisor to fill Dan West's now-vacant position.

The LCHC recognizes that County Council has the sole authority to appoint Commissioners and Advisors to the Lancaster County Historical Commission.

Thank you for your consideration. Please contact me if you have any questions. My email address is jcgrier@comporium.net and my phone number is 803-320-7393.

Sincerely,

Joe C. Grier

Joe C. Grier
Chair

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name DAN H. WEST County Council District #1

Mailing Address _____ City/Zip LANCASTER 29720

Street Address _____ Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____ (other) _____

Email: _____

Occupation RET. Place of employment —

Address _____ Normal working hours _____
(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice LCHC 2nd choice —

3rd choice —

Reason for interest I HAVE BEEN ASSISTING AS AN ADVISOR, I WAS ASKED if I would like to move up to this position as I would be basically be doing the same type of thing.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed) yes. Graduated with a degree in history from Whitman College in Walla Walla, Washington.

I continue to enjoy vrs history related

Do you presently serve any State, County or Municipal Boards? no. If yes, list _____

Have you ever served on a county board? yes If yes, list LCHC - advisor

Additional pertinent information

Applicant's signature Dan H. West Date January 6, 2023.

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE

Name Alice Willis County Council District 5

Mailing Address _____ City/Zip Lancaster, 29720

Street Address _____ Registered Voter yes Yes no _____

Tel. Number (home) _____ (work) NA (other) NA

Email: _____

Occupation Retired Teacher Place of employment NA

Address NA Normal working hours NA

(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice LC Historical Committee 2nd choice None

3rd choice None

Reason for interest

Wanting to help with historic museum and research information for historical information to increase knowledge about Lancaster for all citizens of Lancaster County.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed)

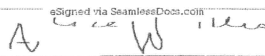
Master of Library and Information Science from USC; a life long resident of Lancaster County

Do you presently serve any State, County or Municipal Boards? No If yes, list _____

Have you ever served on a county board? Yes If yes, list LC Historical Board

Additional pertinent information

Applicant's signature



Date _____

Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29701

**LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE**

Name Richard W. Van Hall **County Council District** Advisor

Mailing Address _____ **City/Zip** 29720

Street Address _____ **Registered Voter** yes^x _____ no _____

Tel. Number (home) _____ (work) _____ (other) _____

Email: _____

Occupation History Professor **Place of employment** USC Lancaster

Address Hubbard Drive, Lancaster **Normal working hours** Flexible
(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice Historical Commission **2nd choice** _____

3rd choice _____

Reason for interest

As a professional historian my interests include local as well as national and international history.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed)

I have a PhD in History and over 50 experience teaching it.

Do you presently serve any State, County or Municipal Boards? Yes _____ **If yes, list** City Planning

Have you ever served on a county board? Yes _____ **If yes, list** Joint Planning Commission

Additional pertinent information

Applicant's signature Richard Van Hall **Date** _____

Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721