

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: Bryant Neal
District 7: Brian Carnes, Vice Chair



County Administrator
Dennis E. Marstall

County Attorney
Ginny L. Merck-Dupont

Clerk to Council
Sherrie Simpson

**November 25, 2024
6:00 PM**

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

AGENDA

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

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

6. 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 November 12, 2024, County Council Regular Meeting
- b. 2nd Reading of Ordinance 2024-1933
Ordinance Title: To Authorize The Acquisition Of An Approximately 0.25 Acre Parcel Of Real Property Located At 305 N. Catawba Street (TMS# 0068P-0C-010.00); To

Authorize And Approve The Execution And Delivery Of An Amendment To Fee Agreement By And Between Lancaster County, South Carolina, And Founders Federal Credit Union; And To Provide For Other Matters Related Thereto. - ***Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Dennis Marstall / Brian Fulk***

- c. 2nd Reading of Ordinance 2024-1939
Ordinance Title: To Authorize And Approve The Execution And Delivery Of An Amended And Restated Fee In Lieu Of Tax Agreement By And Between Lancaster County, South Carolina And Project Maple; To Amend Section 6 Of Ordinance No. 2013-1246, As Previously Amended By Ordinance No. 2014-1289, Relating To The Distribution Of Revenue To Be Received From The Multi-County Park Created For Project Maple; And To Provide For Other Matters Related Thereto. - ***Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Brian Fulk***
- d. 2nd Reading of Ordinance 2024-1941
Ordinance Title: An Ordinance To Disestablish/Dissolve The Animal Shelter Advisory Board And Remove The Duties And Responsibilities Of Those Persons And Organizations Associated Therewith. - ***Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Dennis Marstall***
- e. 2nd Reading of Ordinance 2024-1942
Ordinance Title: An Ordinance To Amend The Lancaster County Code, Chapter 2, Article XI, Division 5, Section 2-372 Related To The Composition Of The Lancaster County Community Relations Commission. - ***Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Dennis Marstall***

7. Non-Consent Agenda

- a. Resolution 1287-R2024
Resolution Title: A Resolution To Adopt The Lancaster County Airport Capital Improvement Plan For Federal Fiscal Year 2026 Through Federal Fiscal Year 2030. - ***Dennis Marstall***
- b. 3rd Reading of Ordinance 2024-1917
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 26.94 Acres (TM# 0081-00-045.01), Which Is Located Adjacent To 2491 Hwy 9 Bypass, From Neighborhood Business (NB) District To Medium Density Residential (MDR) District - ***Planning Department Case Number: RZ-2024-0623. The Planning Commission recommended approval by unanimous vote and the Planning staff also recommended approval of the rezoning request. Passed 6-0 at the July 15, 2024, County Council Meeting. At the August 26, 2024, Council Meeting, the 2nd Reading was Postponed until the November 12, 2024, County Council Meeting. Passed 5-1 at the November 12, 2024, County Council Meeting (Jose Luis Opposed; Terry Graham Absent). - Allison Hardin***
- c. 2nd Reading of Ordinance 2024-1943
Ordinance Title: An Ordinance To Amend Ordinance No. 2024-1910, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster

County For The Fiscal Year Beginning July 1, 2024, And Ending June 30, 2025 (FY 2024-2025), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto. - ***Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Sabrena Harris***

- d. 2nd Reading of Ordinance 2024-1931
Ordinance Title: An Ordinance To Amend The Unified Development Ordinance (“UDO”) Chapters 2 And 5 To Amend Regulations Relating To Shooting Ranges - ***Planning Department Case Number: TA-2024-2122. The Planning Commission recommended approval by unanimous vote of 7-0. Passed 6-0 at the November 12, 2024, County Council Meeting (Terry Graham Absent). - Allison Hardin***
- e. 2nd Reading of Ordinance 2024-1940
Ordinance Title: An Ordinance To Amend Chapter 7 Of The Lancaster County Code To Reference The Fire Marshal As A Building Official In The County Code, And To Provide For Other Updates Related Thereto. - ***Passed 4-2 at the November 12, 2024, County Council Meeting (Brian Carnes and Jose Luis Opposed; Terry Graham Absent). - Allison Hardin***
- f. 2nd Reading of Ordinance 2024-1944
Ordinance Title: An Ordinance To Amend Chapter 25 Of The Lancaster County Code To Provide For A Board Of Zoning Appeals; And To Amend Ordinance 2016-1422 Et Seq Relating To The Board Of Zoning Appeals. - ***Passed 5-1 at the November 12, 2024, County Council Meeting (Jose Luis Opposed; Terry Graham Absent). - Allison Hardin***

8. Discussion and Action Items

- a. Approval of an Appointment to the Library Board
 - Paulette Isoldi (Aspesi) as the District 4 representative to the Library Board to fill an unexpired term that would end on 06/30/2027

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

10. Executive Session

[Motions from Members may follow.]

- a. One Item:
 - 1. *Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to the Development Agreement for Riverchase Estates.*

11. Items Requiring a Vote Following Executive Session

12. Adjournment

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

<https://mylancastersc.org/>

Meetings are livestreamed and can be found by using the following link:

<https://www.youtube.com/@LancasterCoSCGov/streams>