



YORK COUNTY
COUNTY COUNCIL
MINUTES • MAY 3, 2021



FINAL

County Council Meeting

York County Government Center
6 South Congress Street
York, SC 29745

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Present, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Brandon Guffey: Present, District 7 Joel Hamilton: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Derrick Williams, Zoning Board of Appeals (District 4) **ABSENT**
Joe Costello, Bethel Fire Tax Board

Appearances

(6:01pm) Vice-Chairman, Robert Winkler recognized the EC "Punk" Black family on the many accomplishments of EC "Punk" Black while on the York County Council.

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

(6:06pm) John Cutrone, 3374 Pleasant Road, Fort Mill, SC addressed Council regarding his support for the rezoning on Pleasant Road from RUD to BD-II.

(6:07pm) Sam Dozier, 2850 Gordon Road, addressed Council regarding his support of the rezoning on Gordon Road from AGC-I to AGC.

(6:08pm) Dhirendra Patel, 2216 India Hook Road, Rock Hill, South Carolina addressed Council regarding his support for the rezoning on India Hook Road from RC-I to BD-III.

Consent Agenda

(6:08pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

1. Approval of April 13, 2021 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

2. Approval of April 19, 2021 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

3. Approval of April 19, 2021 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

4. Rezoning Action: Consider Third Reading

Case #	21-04
Tax Map #	613-00-00-025
Zoning Request:	To rezone from UD to RUD-I
Acres:	20.75 +/- acres
Council District:	Five (5) Christi Cox
Applicant:	Reid Smith
Owner:	Fincher/Smith
Location:	Bechtler Road, Rock Hill
Planning Commission Date:	March 8, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

5. Council to approve a request from Sheriff Tolson to allow retiring Victim Assistant Supervisor, Kathy Nelson, to retain her service weapon.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

6. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Office Deputy Terry Wells to retain her service weapon.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

7. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Office Sgt. Brent Mabry to retain both of his service weapons.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

8. Authorize staff to apply for, and accept if awarded, fiscal year 2022 Solid Waste Grants in the total amount of \$35,550.00 with no matching funds required.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

9. Council to approve the emergency procurement of services by Lear's Welding & Fabrication Inc., of Rock Hill SC regarding transfer station pit repairs for use by Solid Waste Disposal, for a total amount of \$40,800.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

10. Council to approve First Reading of an Ordinance to amend the York County Code of Ordances, Chapter 155, Zoning Code, to clarify the separation requirement for tree save areas; to exempt residential developments which are in the Rural Development Districts and located entirely outside of the Urban Services Boundary from the tree survey requirement; to provide for a Public Hearing; and to provide for other matters related thereto.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

11. COUNCIL TO APPROVE FIRST READING BY TITLE ONLY OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 51.05, WATER AND SEWER RATES AND CHARGES, TERMS AND CONDITIONS OF SERVICE, SECTION (B)(10) IN ORDER TO AMEND THE SEWER RATE SCHEDULE AND TO PROVIDE FOR MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

12. COUNCIL TO APPROVE FIRST READING BY TITLE ONLY OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, DISPOSAL OF WASTE AT COUNTY LANDFILL, CHAPTER 33, SECTION 50.33(B)(9), IN ORDER TO PROVIDE FOR AN INCREASE IN FEES FOR THE ACCEPTANCE OF RECYCLABLE MATERIAL DELIVERED TO THE YORK COUNTY MATERIAL RECOVERY FACILITY AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

13. COUNCIL TO APPROVE FIRST READING BY TITLE ONLY OF AN ORDINANCE TO THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 90.02, "RATES, FEES, AND CHARGES FOR PUBLIC PARK FACILITIES, SERVICES, OR SPONSORSHIPS" IN ORDER TO ESTABLISH USAGE FEES FOR THE NEWLY CONSTRUCTED MULTIPURPOSE EVENT BUILDING AT EBENEZER PARK, TO REDUCE THE CAMPING AND SHELTER RENTAL RESERVATION FEES, TO REVISE THE DEFINITION OF SENIOR AND DISABILITY CATEGORIES AND ADD ACTIVE DUTY MILITARY CATEGORY FOR CAMPING RATES AND SEASON PASSES; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

14. Council to approve request from Lesslie's Fire Department to purchase a 2011 Crown Victoria from the County's inventory of surplus vehicles, for a total amount of \$2,000.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

15. COUNCIL TO APPROVE FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND INCENTIVE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT RECON" WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

16. COUNCIL TO CONSIDER APPROVAL OF FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BEAR CLAW WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

17. Council to provide First Reading by Title Only of AN ORDINANCE AUTHORIZING THE COUNTY'S SALE OF ITS SPECULATIVE BUILDING LOCATED IN EAST YORK INDUSTRIAL PARK, LOCATED AT 1725 GENTHE COURT, YORK, SOUTH CAROLINA, 29745, DESCRIBED AS A +/- 40,000 SQUARE FOOT INDUSTRIAL BUILDING ON OR ABOUT +/-11.6 ACRES AND IDENTIFIED BY TAX MAP NUMBERS 400-00-00-020, AS MORE PARTICULARLY SHOWN ON THE COMBINATION PLAT (WITH PART OF PARCEL 400-00-00-002) FILED WITH THE YORK COUNTY REGISTER OF DEEDS IN PLAT BOOK 158, PAGE 368, "AS IS, WHERE IS" TO GRID TRAINING CORPORATION, WITH SUCH SALE EVINCED BY THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO; APPROVING THE AGREEMENT AND RATIFYING ITS EXECUTION BY THE COUNTY MANAGER; AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO FURTHER EXECUTE SUCH DOCUMENTS INCIDENT TO THE CLOSING AND SALE OF THE PROPERTY, INCLUDING THE DEED FOR THE PROPERTY; PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

Public Hearing(s)

1. Public Hearing

(6:09pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER THIRD READING OF AN ORDINANCE APPROVING THE TRANSFER OF THE RIGHT OF WAY PURCHASED FROM PROPERTY OWNERS ALONG GUINN STREET EXTENSION, BETWEEN RD. S-4 (OLD N. MAIN) AND U.S. HWY 321 IN CLOVER TO THE TOWN OF CLOVER, NECESSARY FOR COMPLETION OF PENNIES 3 PROJECT 11149-003 (PHASE 1).

(6:10pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Public Hearing

(6:11pm) Planning and Development Director, Jonathan Buono presented a brief overview of the proposed rezoning and the recommended conditions.

The following individuals spoke in favor of the proposed rezoning:

(6:13pm) Mr. Patel, 2216 India Hook Road, Rock Hill, South Carolina addressed Council regarding his support for the proposed rezoning without the recommended conditions.

(6:14pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member William "Bump" Roddey and seconded by Council member Robert Winkler to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-05
Tax Map #	633-07-03-002
Zoning Request:	To rezone from RC-I to BD-III (with conditions)
Acres:	0.76 +/- acres
Council District:	Six (6) Brandon Guffey
Applicant:	Dhirendra Patel
Owner:	Triangle Point, LTD.
Location:	2216 India Hook Road, Rock Hill
Planning Commission Date:	April 12, 2021
Staff Recommendation:	Approve with conditions
PC Recommendation:	Approve with modified conditions

(6:15pm) Motion to approve with conditions 5 (re-stripe existing parking and strip additional parking to meet required parking spaces per current code), 6 (pave the deteriorating curb cut and drive area along Hyatt Avenue) and 8 (screen the dumpster from the view of the street with an opaque wall or fence).

After Council discussion, the main motion is amended as follows: approve with conditions 5 (re-stripe existing parking and strip additional parking to meet required parking spaces per current code), 6 (pave the deteriorating curb cut and drive area along Hyatt Avenue), 8 (screen the dumpster from the view of the street with an opaque wall or fence), 11 (screen or remove any unused fixtures that are visible from the street) and 12 (discontinue vehicle sales on the property).

APPROVED [Unanimous]

MOVANT: Brandon Guffey

SECOND: William "Bump" Roddey

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Public Hearing

(6:22pm) Planning and Development Director, Jonathan Buono presented a brief overview of the proposed rezoning.

(6:23pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-06
Tax Map #	437-00-00-035
Zoning Request:	To rezone from AGC-I to AGC
Acres:	14.93 +/- acres
Council District:	Five (5) Christi Cox
Applicant:	Sam and Jennifer Dozier
Owner:	Sam and Jennifer Dozier
Location:	2850 Gordon Road, Rock Hill
Planning Commission Date:	April 12, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:23pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

4. Public Hearing

(6:24pm) Planning and Development Director, Jonathan Buono presented a brief overview of the proposed rezoning.

(6:26pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-07
Tax Map #	720-00-00-021; 720-00-00-023
Zoning Request:	To rezone from RUD to BD-II
Acres:	8.80 +/- acres
Council District:	One (1) Tom Audette
Applicant:	Lev Saks, SS5PropCo LLC
Owner:	Anthony Patania
Location:	3399 & 3409 Pleasant Road, Fort Mill
Planning Commission Date:	April 12, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:26pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

5. Public Hearing

(6:27pm) Planning and Development Director, Jonathan Buono presented a brief overview of the proposed ordinance modifications.

(6:29pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Robert Winkler to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Council to hold a Public Hearing and consider Second Reading of an Ordinance to amend the York County Code of Ordinances, Chapter 151, Floodplain Management, to revise the chapter title to "Flood Damage Prevention", to add a definition for "Non-Encroachment Area" (NEA); to amend use of the term "Floodway" to include "Non-Encroachment Area"; to add a definition for "Special Flood Hazard Area" (SFHA); to clarify specific standards where lowest adjacent grade (LAG) applies to elevated building; to amend specific standards for accessory structures; to amend the establishment of an appeal board; to amend variance requirements for accessory and agricultural structures; to amend the York County Code of Ordinance, Chapter 152, Stormwater Management and Sediment Control, to amend the duties of the Stormwater Appeals Board; to provide for a Public Hearing; and to provide for other matters related thereto.

(6:29pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

6. Public Hearing

(6:29pm) Planning and Development Director, Jonathan Buono presented a brief overview of the proposed ordinance modifications.

The following individuals spoke in favor of the proposed ordinance:

(6:55pm) Darren Nichols, 2196 Strawberry Road, Rock Hill, South Carolina addressed Council regarding his support for the proposed ordinance modifications. Mr. Nichols requested that Council preserve the initial intent of the PD and protect the surrounding property owners.

(6:59pm) Harry Johnson, 3591 Enterprise Drive, Rock Hill, South Carolina addressed Council regarding his support for the proposed ordinance modifications and requested that Council preserve the initial intent of the PD and protect the surrounding property owners.

(7:01pm) Jeff Peterson, 3587 Enterprise Drive, Rock Hill, South Carolina addressed Council regarding her support for the proposed ordinance modifications and requested that Council preserve the initial intent of the PD and protect the surrounding property owners.

(7:03pm) Robert Haley 3425 Marshall Road, Rock Hill, South Carolina addressed Council regarding his support for the proposed ordinance modifications and requested that Council preserve the initial intent of the PD and protect the surrounding property owners.

The following individuals spoke in opposition of the proposed ordinance:

(6:39pm) Mark White, Attorney for land owner addressed Council regarding his opposition to the proposed ordinance modifications. Mr. White explained that in his opinion, the changes being made to the ordinance are not minor and that they are major changes without substantial justification.

(7:04pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER THIRD READING OF AN ORDINANCE TO AMEND, AS A MINOR CHANGE, THE LAZY HAWK ROAD PLANNED DEVELOPMENT DISTRICT, COMPRISING 179.12 +/- ACRES OF LAND (OWNED BY TOM CAT TOO, LLC AND CAT REAL ESTATE HOLDINGS, LLC AND BLACKWELL FAMILY PROPERTIES, LLC AND LAZY HAWK PROPERTY OWNERS ASSOCIATION) AND LOCATED AT LAZY HAWK ROAD IN THE ROCK HILL COMMUNITY, REFERENCED BY TAX MAP 617; PARCELS 1, 26, 77, 84, AND 85 OF THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP(S), FOR PURPOSES OF CLARIFYING CERTAIN ASPECTS OF THE PD DISTRICT AND PLAN, INCLUDING BUT NOT LIMITED TO, THE ORIENTATION AND TREATMENT OF LOADING DOCKS AS INCLUDED IN THE PARKING NOTE FOR THE PD PLAN AND SEPARATION OF CERTAIN PERMITTED USES FROM ADJOINING PROPERTIES AS INCLUDED IN THE PERMITTED USES NOTE, THAT DO NOT ALTER THE OVERALL CHARACTERISTICS OF THE TOTAL PLAN AND THAT CREATE NO ADVERSE IMPACTS ON ADJACENT USES OR PUBLIC SERVICES AND FACILITIES; TO PROVIDE FOR A PUBLIC HEARING, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:04pm) Motion to approve with the correction of the scrivners error Section 1.3, as mentioned by Jonathan Buono, Planning and Development Director.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Old Business

New Business

1. COUNCIL TO CONSIDER FIRST READING BY TITLE ONLY OF AN ORDINANCE TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(7:15pm) Motion to approve was made by Council member Robert Winkler and seconded by Council member Joel Hamilton.

(7:18pm) Motion was made by Council member Tom Audette and seconded by Council member Allison Love to amend the original motion to reallocate the \$300,000 currently allocated for the CVB, to the County's Capital projects fund for parks.

(7:43pm) After Council discussion, County Attorney Michael Kendree stated that first reading by title only was not the appropriate time to make a motion to amend and should be done at second reading.

(7:46pm) Council member Tom Audette withdrew the motion.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Council to consider approval of nominated applicants and consider nominations from the floor for service for Boards & Commissions from the Finance & Operations Committee meeting on April 19, 2021: Joel Wood, York County Natural Gas Board, Robin Peterson, Keep York County Beautiful (District 1), Lisa Moseley, Rock Hill/York County Convention and Visitor's Bureau (At Large), Sandra Calhoun-White, Catawba Mental Health Board, Victoria Nolph, Catawba Mental Health Board, James Spratt, Riverview Fire Tax District Board, Don Clarke, Rock Hill/York County Airport Commission, and Duncan Alford, Accommodations Tax Advisory Committee.

(7:46pm) Motion was made by Council member Robert Winkler and seconded by Council member William "Bump" Roddey to approve all appointments except for the appointment to the York County Natural Gas Board. Motion Carried.

(7:48pm) Council member William "Bump" Roddey made a nomination from the floor for Billy Hagner for the York County Natural Gas Board

(7:48pm) Council Vice Chairman Robert Winkler made a nomination as formal recommendation from the Finance & Operations Committee for Joel Wood for the York County Natural Gas Board

(7:50pm) Nominations declared closed by the Chairwoman

(7:51pm) All those in support of Billy Hagner
Council member Tom Audette, Council Chair Christi Cox, Council member Joel Hamilton, Council member William "Bump" Roddey and Council member Allison Love

(7:52pm) All those in support of Joel Wood
Council member Brandon Guffey and Council Vice-Chair Robert Winkler

(7:52pm) Motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to approve Billy Hagner for the York County Natural Gas Board. Motion Carried.

Council member Robert Winkler voted in opposition of the motion.

Committee and Other Reports

Council Member New/Non-agenda Comments

(7:52pm) Council member Brandon Guffey thanked everyone for coming out to the Ebenezer Park Grand Re-Opening Ceremony.

(7:53pm) Council member William "Bump" Roddey stated that he visited Legion Collegiate Academy and stated that they have offered the use of their fields for the public and possibly utilizing the CVB to advertise for the use of the fields for larger events.

(7:56pm) Council member Allison Love thanked Jonathan Buono for his presentations on the rezonings. Ms. Love felt this was very helpful for everyone to understand the purpose of the proposed rezonings.

(7:56pm) Council member Robert Winkler thanked Mr. Hudspeth for collaborating with the City of York for the use of parking space at the Government Center for Silver in the City.

Citizen Concerns

Executive Session

Receipt of Legal Advice: EEOC Charge/Mediation

Receipt of Legal Advice: Stormwater Litigation

Receipt of Legal Advice: Consideration of Mediated Settlement Agreement, New Heritage Phase 2 Sewer Project, Tract 6

Receipt of Legal Advice: Nation Ford Land Trust MOU

Matters for consideration following Executive Session

1. Motion to authorize the EEOC settlement as discussed in Executive Session.

(8:25pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Motion to approve the Nation Ford Land Trust MOU.

(8:26pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Motion to approve the New Heritage Phase 2 Sewer Project, Tract 6, Mediated Settlement Agreement.

(8:26pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

4. Motion to authorize the county stormwater enforcement in the civil penalty collection action regarding tax parcels 662-00-00-036, 038, and 039.

(8:26pm)

ADOPTED [Unanimous]

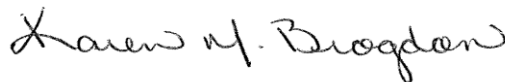
MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Adjourn

There being no further business, the meeting adjourned at 8:26pm.



Karen M. Brogdon, Clerk to Council