



YORK COUNTY

COUNTY COUNCIL

MINUTES • FEBRUARY 7, 2022

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

(6:09pm) John Gregory, Catawba Mental Health Board

Appearances

(6:10pm) Council member Allison Love recognized the Lake Wylie Boy Scout Troop #333 who attended the meeting.

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

(6:11pm) Diana Simone, 1107 Market Street, Fort Mill, South Carolina addressed Council regarding her support for Morningstar Ministries Tower completion.

(6:14pm) Larry Byrd 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Ministries Tower completion.

(6:17pm) Sharona Watson, 4033 Sheri Lane, Fort Mill, South Carolina addressed Council regarding her support for the Morningstar Ministries Tower completion.

(6:18pm) Dave Phelps, 8020 Huber Lane, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Ministries Tower completion.

(6:21pm) Debbie Anthony, 117 David Court, Fort Mill, South Carolina addressed Council regarding her support for the Morningstar Ministries Tower completion.

(6:22pm) Kelly Balarie, 2056 Oxford Heights, Fort Mill, South Carolina addressed Council regarding her support for the Morningstar Ministries Tower completion.

(6:25pm) Jeff Carroll, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Ministries Tower completion.

(6:26pm) Zona Garrett, 1526 Sandy Hill Road, York, South Carolina addressed Council regarding her support for the Morningstar Ministries Tower completion.

Committee and Other Reports

(6:29pm) Justice and Public Safety Committee Meeting, Monday, January 24, 2022, 4:00pm
Chairman Brandon Guffey

(6:30pm) Health and Environmental Protection Committee Meeting, Thursday, January 27, 2022, 6:00pm Chairman Tom Audette

(6:33pm) Planning and Economic Development Committee Meeting, Monday, February 7, 2022, 5:00pm Chairman Joel Hamilton

Consent Agenda

(6:33pm) Remove Item #13, Reimbursement Agreement with DR Horton, Inc., and move to item #1 in New Business.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

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

1. Approval of January 11, 2022 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

2. Approval of January 18, 2022 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

3. Approval of January 18, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

4. Approval of January 24, 2022 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

5. Approval of January 27, 2022 Health and Environmental Protection Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

6. Council to approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on January 18, 2022, Kristin Kelly, Keep York County Beautiful (At Large), Tabatha Jefferies, Keep York County Beautiful (At Large), and Anne Violanti, Bethel Lake Wylie Land Acquisition and Preservation Park District Board.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

7. Rezoning Action: Consider Third Reading

Case #	21-23
Tax Map #	484-00-00-024
Zoning Request:	To rezone from RC-I to BD-III
Acres:	1.0 +/- acres
Council District:	Two (2) - Love
Applicant:	Lee Whitley
Owner:	W.F. Papke III Income/Expense, LLC
Location:	6166 Charlotte Highway, Clover
Planning Commission Date:	December 13, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

8. COUNCIL TO CONSIDER AMENDING AND THIRD READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 30, SECTIONS 30.07 AND 30.11, IN ORDER TO CLARIFY THE ROLES OF COUNCIL COMMITTEES, ENUMERATION, APPOINTMENT THERETO, TO RENAME TWO STANDING COMMITTEES, TO CLARIFY THE PROCESS BY WHICH STANDING COMMITTEES RECEIVE AND PROMULGATE ORDINANCES; TO CLARIFY AND CONFORM THE CODE AND RULES OF COUNCIL TO THE COUNCIL'S CUSTOM AND PRACTICE REGARDING ORDINANCES, RESOLUTIONS AND ITS LEGISLATIVE PROCESS AND FURTHER CLARIFY THE COUNCIL REQUIREMENTS AS TO ORDINANCE AND RESOLUTION FORM, APPROVAL, WRITING, REFERRAL, READINGS, AND ADOPTION; TO DISTINGUISH EMERGENCY ORDINANCES; AND, TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

9. COUNCIL TO GIVE SECOND 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 OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT DONALD" 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: Joel Hamilton

SECOND: William "Bump" Roddey

10. Council to approve a Mitigation Agreement with Lakemont Industrial Properties, LLC for road improvements identified within the TIA for the development of a warehouse building located on Lakemont Boulevard, referred as Tax Map numbers 722-00-00-022.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

11. Council to consider adopting A RESOLUTION AUTHORIZING THE ABANDONMENT OF A PORTION OF THE RIGHT OF WAY FOR A PORTION OF POLARIS ROAD, THE FILING OF THE ABANDONMENT INSTRUMENT BEFORE COUNCIL, AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

12. Council to approve amendment No. 6 to the agreement for Professional Engineering Services for Various Solid Waste Management and Environmental Monitoring Services with Smith Gardner, Inc in the amount not to exceed \$15,000 for a Baxter Collection & Recycling Center Traffic Evaluation.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

13. Council to approve the execution of Amendment 1 of an Engineering Contract with Michael Baker International Inc. of Columbia, SC for \$60,000.00, plus a 10% contingency, for professional services finalizing the construction of the New Heritage Phase 2 Gravity Sewer Line

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

14. Council to approve the purchase of one new, unused 2022 Ford Transit Connect van via state approved contract, from Vic Bailey Ford of Spartanburg SC, for the total cost of \$40,065.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

15. Council to approve declaration of fifteen County owned vehicles as County surplus.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

16. COUNCIL TO GIVE FIRST READING BY TITLE ONLY OF AN ORDINANCE AUTHORIZING THE SALE OF 5+/- ACRES OF LAND LOCATED ON MCFARLAND ROAD, YORK, IDENTIFIED BY TAX MAP NUMBER 401-00-00-002; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

17. Council to approve award of a sole source grant purchase for the procurement of DNA equipment for use by the Sheriff's Office, to Qiagen LLC of Germantown MD, for a total cost of \$98,839.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

18. Council to rescind award regarding Bid #2775 for the purchase of one new, unused 50ft Articulating Boom Lift for a total cost of \$58,796.50.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

19. Council to rescind award regarding Bid #2785 for the purchase of two new, unused, 2022 model, Crossover SUVs for the total cost of \$49,434.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

20. Council to rescind award regarding Bid #2786 for the purchase of two new, unused, 2022 model, Intermediate SUVs, for the total cost of \$59,146.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

21. Council to amend award to Friendship Ford of Bristol, TN regarding Bid #2787 for the purchase of two new, unused, 2022 model, Full Size SUVs, 4x4, for the total cost of \$88,886.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

22. Council to rescind award regarding Bid #2789 for the purchase of two new, unused, 2022 model, Full Size, 4x4, Standard Cab Trucks w/6" bed, for the total cost of \$64,246.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

23. Council to rescind award regarding Bid #2792 for the purchase of four unused, 2022 model, Full Size, 4x4, Crew Cab trucks, w/6' bed, for the total cost of \$142,962.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

Public Hearing(s)

1. Public Hearing

(6:34pm) Rachel Grothe, Zoning Administrator provided a brief overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:38pm) Kyle Eller, 324 Redberry Court, Lake Wylie, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:41pm) Bradley Lesssmeister, 770 Rocky Hollow Trail, Clover, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:47pm) Leroy Johnson, his home is next door to the baseball facility, addressed Council regarding his support for the proposed rezoning.

(6:52pm) Olivia Lingerfelt, 380 North Burris Road, Sharon, South Carolina, addressed Council regarding her support for the proposed rezoning.

(6:53pm) Bryson Gibson, addressed Council regarding his support for the proposed rezoning.

(6:54pm) Reginald Kee, 329 Redberry Court, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:57pm) Alan Gregory, 5398 (Unknown Name) Road, Lake Wylie, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:58pm) Tom Bisignano, 116 Mariners Bluff, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:01pm) Name and Address Unknown, addressed Council regarding his support for the proposed rezoning.

(7:05pm) Kayden Koewing, 6755 Pine Forest Drive, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:06pm) Will Ardis, 5083 Mill Creek Road, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:07pm) Chuck Adkins, 3825 Overlook Drive, Rock Hill, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:09pm) Perry Johnston, 5001 Lake Mist Drive, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:13pm) Sheldon Brown, 2702 Windswept Cove, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:15pm) Brett Price, 11860 Smith Ford Road, Hickory Grove, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:17pm) Harold Glass, 249 Squirrel Lane, York, South Carolina addressed Council regarding his support for the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(7:21pm) Margaret Blackwell, 5430 Baker Lane, Lake Wylie, South Carolina addressed Council regarding her opposition for the proposed rezoning.

(7:23pm) Joseph Goff, 5013 W. Liberty Hill Road, York, South Carolina addressed Council regarding his opposition for the proposed rezoning.

(7:29pm) There being no one else interested in speaking for or against the proposed rezoning 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 # 21-02
Tax Map # 555-00-00-044
Zoning Request: To rezone from RC-II to BD-I
Acres: 1.93 +/- acres
Council District: Two (2) - Love
Applicant: Sheldon Brown
Owner: Sheldon Brown
Location: 5001 W. Liberty Hill Road, York
Planning Commission Date: December 13, 2021
Staff Recommendation: Deny
PC Recommendation: Deny (8-1)

(7:29pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: William "Bump" Roddey
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Public Hearing

(7:56pm) Brian Ford, provided a brief overview of the proposed rezoning.

(7:58pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member Robert Winkler and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler
SECOND: Allison Love
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 21-24
Tax Map # 339-00-00-010
Zoning Request: To rezone from AGC to RUD
Acres: 9.639 +/- acres
Council District: Three (3) - Winkler
Applicant: Travis Boyd
Owner: Travis Boyd Construction, LLC
Location: 2321 Chester Highway, York
Planning Commission Date: January 10, 2022

Staff Recommendation: Approve
PC Recommendation: Approve

(7:58pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

3. Public Hearing

(7:58pm) Brian Ford, provided a brief overview of the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(8:00pm) Spratt White, Fairway Drive, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed rezoning.

(8:06pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Robert Winkler and seconded by Council member Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 21-25
Tax Map # 434-00-00-019
Zoning Request: To rezone from AGC to RUD
Acres: 1.0 +/- acres
Council District: Five (5) - Cox
Applicant: Michael Delaney
Owner: Julie Delaney
Location: 1555 Faires Road, Rock Hill
Planning Commission Date: January 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(8:07pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

4. COUNCIL TO HOLD A PUBLIC HEARING OF AN ORDINANCE TO REPEAL AND REPLACE CHAPTERS 154: SUBDIVISION CODE AND 155: ZONING CODE; TO ADOPT A REVISED ZONING MAP WHICH RENAMES CERTAIN ZONING DISTRICTS AND PROVIDES FOR NEW ZONING DISTRICTS; TO RELOCATE § 154.038 DEVELOPMENT AGREEMENTS TO CHAPTER 153: PLANNING AND DEVELOPMENT; TO RELOCATE CERTAIN CODE SECTIONS PERTAINING TO TAX DISTRICTS FROM THE ZONING CODE TO CHAPTERS 35: TAXATION AND FINANCE; TO APPROVE THE YORK COUNTY LAND DEVELOPMENT MANUAL RELATED TO THE IMPLEMENTATION OF THE REQUIREMENTS OF CHAPTER 154; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

The following individuals spoke in favor of the proposed ordinance:

(8:11pm) Laddie Parrish, 3116 McFarland Road, addressed Council regarding his support of a small portion of the proposed ordinance that addresses modifications to the zoning districts for quarry's.

The following individuals spoke in opposition of the proposed ordinance:

(8:12pm) Scott Childers, 1349 Filbert Highway, York, South Carolina addressed Council regarding some concerns with the proposed ordinance and the slope provisions, the RUD district being connected to the USB, open space boundaries, and tree save provisions.

(8:17pm) Attorney Jonathan Yates, 105 Broad Street, Charleston, South Carolina addressed Council regarding his opposition to the proposed ordinance and his concerns with the communication tower provision.

(8:23pm) Keith (last name unknown) with Optimum Towers, Mt. Pleasant, South Carolina addressed Council regarding his opposition to the proposed ordinance and his concerns with vested rights and communication tower provisions.

(8:24pm) Quinn Smith, 6121 Charlotte Highway, York, South Carolina addressed Council regarding his opposition to the proposed ordinance and the negative effects that it will have on local businesses, land owners and local developers.

(8:28pm) John Harding, 5945 Old York Road, South Carolina addressed Council regarding his opposition to the proposed ordinance and the negative effects that it will have on local businesses, land owners and local developers.

(8:33pm) Brian Killiam, 746 Doe Road, Clover, South Carolina addressed Council regarding his opposition to the proposed ordinance and his concerns with the proposed restrictions to one plus acre lot developments.

(8:34pm) There being no one else 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.

This matter was a public hearing only. No action was taken.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

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

5. COUNCIL TO HOLD A PUBLIC HEARING OF AN ORDINANCE TO AMEND YORK COUNTY CODE OF ORDINANCES, CHAPTER 31: COUNTY POLICIES, SECTION 31.01, RATES, FEES AND CHARGES FOR ZONING APPEALS, APPLICATIONS FOR VARIANCES, REZONING REQUESTS, PERMITS, INSPECTIONS, PLAN REVIEWS AND OTHER APPLICATIONS, PROCEDURES AND SERVICES RENDERED BY THE YORK COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND THE YORK COUNTY ENGINEERING DEPARTMENT TO RETITLE THE SECTION "LAND DEVELOPMENT FEE SCHEDULE"; TO CREATE FEES FOR NEW PROCEDURES PURSUANT TO REVISIONS TO THE ZONING CODE AND LAND DEVELOPMENT CODE; TO REVISE AND REORDER THE FEE TABLE AND TABLE NOTES; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:35pm) 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.

This matter was for public hearing only. No action was taken.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

6. Public Hearing

(8:36pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Robert Winkler and seconded by Council member Joel Hamilton to close the public hearing.

ADOPTED [Unanimous]

MOVANT: Robert Winkler
SECOND: Joel Hamilton
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER THIRD READING OF AN ORDINANCE TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 150, BUILDING REGULATIONS, IN ITS ENTIRETY, TO INCORPORATE CERTAIN PROVISIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, NATIONAL ELECTRICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL ENERGY CONSERVATION CODE, AND INTERNATIONAL EXISTING BUILDING CODE, AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA; TO REORDER, CLARIFY, AND RESTATE PROVISIONS OF THE EXISTING BUILDING REGULATIONS, INCLUDING, INTER ALIA, THE APPLICATION PROCEDURES, COMPLIANCE REQUIREMENTS, AND FEES FOR BUILDING PERMITS, THEIR SCOPE, REVOCATION, EXPIRATION, AND TERMINATION; THE INSPECTION PROCEDURES FOR CONSTRUCTION AND CERTIFICATES OF OCCUPANCY; THE ADMINISTRATION AND ENFORCEMENT REQUIREMENTS FOR THIS CHAPTER; THE POWERS AND DUTIES OF THE BUILDING OFFICIAL, INCLUDING BUT NOT LIMITED TO, RIGHTS-OF-ENTRY, THE ISSUANCE OF STOP WORK ORDERS, AND THE PROVISION OF ALTERNATIVE MATERIALS AND DESIGN; VARIANCES AND APPEALS RELATED TO THE CHAPTER; THE BUILDING APPEALS BOARD, ITS MEMBERSHIP, POWERS, PROCEDURES, AND RELATED DUTIES AND AUTHORITY; AND, THE PENALTIES AND POTENTIAL REMEDIES FOR VIOLATIONS OF THIS CHAPTER; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:38pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

7. Public Hearing

The following individuals spoke in favor of the proposed ordinance:

(8:39pm) Carol Williams 640 Cel River Road, Rock Hill, South Carolina addressed Council regarding her support for the proposed ordinance.

(8:41pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member Robert Winkler and seconded by Council member Joel Hamilton to close the public hearing.

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

COUNCIL TO HOLD A PUBLIC HEARING AND PROVIDE THIRD 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 PDM US, LLC, A DELAWARE LIMITED LIABILITY COMPANY, A COMPANY PREVIOUSLY IDENTIFIED TO THE COUNTY AS “PROJECT WALKER” 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.

(8:41pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

Old Business

1. COUNCIL TO CONSIDER AMENDING AND THIRD READING OF AN ORDINANCE TO REDISTRICIT AND REDEFINE THE VOTING DISTRICTS WITHIN YORK COUNTY THROUGH REAPPORTIONMENT, AS TO POPULATION, OF THE SEVEN SINGLE-MEMBER ELECTORAL DISTRICTS WITHIN THE COUNTY FOR THE ELECTION OF MEMBERS OF YORK COUNTY COUNCIL PURSUANT TO THE UNITED STATES CENSUS OF 2020 AND IN COMPLIANCE WITH SECTION 4-9-90 OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED; TO AMEND SECTION 11.04 OF THE YORK COUNTY CODE TO CODIFY THE BLOCK INFORMATION PERTAINING TO THE NEW DISTRICTING; AND TO ADOPT THE CONFORMING REDISTRICITING MAP; AND TO PROVIDE FOR OTHER MATTERS RELATING TO THE REDISTRICITING AND REAPPORTIONMENT OF COUNTY COUNCIL DISTRICTS IN YORK COUNTY.

(8:42pm) Motion to approve third reading of the Redistricting Ordinance with the amendment before Council bringing the 5 census blocks to the north of the Calabash Branch back into District 2 and correspondingly adjusting and adopting the revised map and census block information to reflect the boundary change, with all other aspects of the Redistricting plan and block information approved at second reading remaining the same.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Robert Winkler

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

New Business

1. Council to approve a Reimbursement Agreement with DR Horton, Inc, totaling approximately \$352,586.00 for Upsizing the Water and Sewer Infrastructure.

(8:44pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

Council Member New/Non-agenda Comments

(8:49pm) Council member Robert Winkler stated his appreciation to the citizens that have come out to the Council meetings to express their concerns with Council.

(8:49pm) Council member Tom Audette congratulated the Nation Ford High School JROTC on their accomplishments at the National Rifle Championships held in Phoenix, Arizona.

(8:50pm) Chairwoman Christi Cox stated that she has asked staff to address an issue with event centers in the Recode Project.

Citizen Concerns

(8:50pm) Dave Yarnes with Morningstar Ministries addressed Council regarding the Morningstar Heritage Project. Mr. Yarnes requested that the County immediately reverse their decision to reinstate the lawsuit and to stop any further litigation. Mr. Yarnes explained that the pending lawsuit is halting Morningstar from continuing the restoration of the Heritage Tower and they would like to continue work immediately.

Rick Joyner also addressed Council regarding the Morningstar Heritage Project and he stated that the Morningstar Community feels they are being treated differently and would like an explanation from Council on why they are denying Morningstar the right to develop its own property. Mr. Joyner also requested that the County end the litigation immediately.

Executive Session

Contractual Matter/Receipt of Legal Advice: County Water/Sewer - Blue Granite Update

Contractual Matter/Receipt of Legal Advice: Project Freedom 1, Project Freedom 2

Contractual Matter/Receipt of Legal Advice: Municipal Jail Agreements

Receipt of Legal Advice: Recode Project

Matters for consideration following Executive Session

1. Motion to authorize the County Attorney to execute contracts for Project Freedom 1 and Project Freedom 2.

(9:44pm)

ADOPTED [Unanimous]

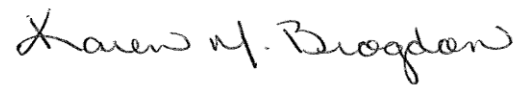
MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

Adjourn

There being no further business, the meeting adjourned at 9:44pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Karen M. Brogdon, Clerk to Council