



YORK COUNTY

COUNTY COUNCIL

MINUTES • JUNE 5, 2023

FINAL



County Council Meeting

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

6:00 PM

District 1 Tom Audette: Present, Vice-Chairwoman Allison Love: Present, District 3 Tommy Adkins: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Watts Huckabee: Present, District 7 Debi Cloninger: 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

Natalie Hoekstra, Rock Hill/York County Convention & Visitor's Bureau (At Large)

Ben Boyles, Rock Hill/York County Convention & Visitor's Bureau (At Large)

Jeff Hunter, Board of Zoning Appeals (District 1)

Jeff Blair, Board of Zoning Appeals (District 5)

Stephanie Johnson, Employee Grievance Committee

Jeffrey Grayson, Lake Wylie Parks and Recreation Committee

James Lightsey, Flint Hill Fire Tax District Board **ABSENT**

Candace Pixley, Keep York County Beautiful (District 1) **ABSENT**

Ryan Stephens, Catawba Mental Health Board (At Large)

Adelle Spears, Board of Disabilities and Special Needs (At Large)

Appearances

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

(6:04pm) Jerry Hill, President of Calamar Development addressed Council regarding his support for rezoning #22-12 and expressed his appreciation of the County staff that have helped him through this process.

(6:06pm) Steven Tripi, Chairman Bethel Fire Tax Board addressed Council regarding their request of Council to fund an increase mill rate by 1 mill to 4 mills and to reappropriate \$1,066,000.00 of funds in the 22/23 budget to the 23/24 budget to accommodate the full payment of the ladder truck so as not to incur financing costs.

(6:07pm) Jennifer and Sam Dozier, 2850 Gordon Road, Rock Hill, South Carolina addressed Council regarding their support for rezoning #23-22.

Consent Agenda

(6:10pm) Removed item #5 (rezoning item 22-12) from Consent Agenda and placed as #3 in Old Business.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

1. Approval of May 9, 2023 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

2. Approval of May 15, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

3. Approval of May 23, 2023 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

4. Approval of May 30, 2023 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

5. Rezoning Action: Consider Third Reading

Case #	23-12
Tax Map #	267-00-00-012
Zoning Request:	To rezone from AGC to RUD
Acres:	6.86 +/- acres
Council District:	Three (3) - Adkins
Applicant:	Darla Seay Kern

Owner: Darla Seay Kern
Location: 290 South Grandview Road, Clover
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

6. Rezoning Action: Consider Third Reading

Case # 23-13
Tax Map # 605-00-00-033
Zoning Request: To rezone from NC to RSF-40
Acres: 1.0 +/- acre
Council District: Four (4) - Roddey
Applicant: Daniel Cadieux
Owner: Daniel Cadieux
Location: 938 Dunlap Roddey Road, Rock Hill
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

7. Rezoning Action: Consider Third Reading

Case # 23-14
Tax Map # 650-00-00-004
Zoning Request: To rezone from RMX-20 to GC
Acres: 4.170 +/- acres
Council District: One (1) - Audette
Applicant: Mike Boston
Owner: Tega Cay Baptist Church
Location: 1568 Gold Hill Road, Fort Mill
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

8. Rezoning Action: Consider Third Reading

Case # 23-16
Tax Map # 680-00-00-050; 614-00-00-036
Zoning Request: To rezone from RSF-40 to RUD
Acres: 4.63 +/- acre portion of two parcels that total 70.6 acres
Council District: Five (5) - Cox
Applicant: Craig Craze
Owner: Indigo Rush, LLC
Location: Mt. Holly Road, Rock Hill
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

9. Rezoning Action: Consider Third Reading

Case # 23-17
Tax Map # 634-00-00-074
Zoning Request: To rezone from RSF-30 to GC
Acres: 0.26 +/- acres
Council District: Six (6) - Huckabee
Applicant: Bob Miklosko
Owner: Jean Garrison Watts
Location: 2123 Farrow Street, Rock Hill
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

10. Rezoning Action: Consider Third Reading

Case # 23-18
Tax Map # 650-00-00-666
Zoning Request: Major PD Amendment
Council District: One (1) - Audette
Applicant: Vulcan Property Group
Owner: Xplore Sports, LLC
Location: 170 Grant Farms Road, Fort Mill
Planning Commission Date: April 10, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

11. Council to approve an amendment to an agreement for a \$57,456.00 cost increase for additional services provided by Bethel Lawn and Landscaping of Clover, SC regarding Bid #2646, for the inclusion of landscaping and grounds care services for the newly acquired Allison Creek Park, for a contractual term commencing July 1, 2023 through December 30, 2023, with an option to renew for an additional one year term.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

12. Council to authorize approval of a price adjustment for calcium chloride road base stabilizer for York County's gravel road system from South Eastern Road Treatment of Evans GA, to \$1.2046 per gallon, not to exceed \$260,000.00 in FY2024.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

13. Council to approve Change Order #6 with Midwest Maintenance Inc., of Piqua OH, for the structural stabilization of Historic Brattonsville's Colonel Bratton and Homestead Houses project (RFP #2827) in the amount of \$3,778.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

14. Council to authorize contract negotiations regarding RFP #2847 for York County Disaster Debris Management Services.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

15. Council to authorize contract negotiations regarding RFP #2848 for York County Disaster Debris Monitoring Services.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

16. Council to approve contractual agreement with Governmentjobs.com, Inc. dba/NEOGOV, regarding RFP #2849 for the purchase of a Comprehensive Talent Management Software program for use by the Human Resources Department, to include annual subscription fees for software maintenance and services for a three year term with two optional one year extensions, for an initial cost not to exceed \$88,450.00 for year one.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

17. Council to approve a contractual agreement regarding RFQ #2853, for professional architectural services with SSOE Group of Columbia, SC for the Design of Office Suites at the York County Government Center Facility, for a total cost \$49,500.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

18. Council to reject all bids received regarding Bid #2858 for the purchase of emergency lights and equipment for use by the Department of Fire Safety.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

19. Council to approve award regarding Bid #2859 for the purchase of one Ford F550 2023 model 4X4, Dual Rear Wheel, Crew Cab, 19,500GVW Truck Chassis, to the lowest responsive and responsible bidder, Friendship Ford of Bristol, Bristol TN, for a total cost of \$75,900.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

20. Council to approve award regarding Bid #2860 for the purchase of one Ford F350 2023 model 4x4, Single Rear Wheel, Crew Cab, 11,400GVW Truck, to the lowest responsive and responsible bidder, Friendship Ford of Bristol, Bristol TN, for a total cost of \$75,500.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

21. Council to reject all bids received regarding Bid #2861 for six, four yard stationary compactors and three remote compactor power units.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

22. Council to approve award regarding RFP #2867 for FY 2023-2024 insurance premium services for the administration of York County's Worker's Compensation Insurance program by USI Insurance Services of Raleigh NC, for a total cost of \$514,555.00.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

23. Council to approve award regarding RFP #2869 for inmate telephone services for York County's Detention Center, to Smart Communications Holding Inc., of Seminole FL, for a three year term with an option to renew for two additional one year terms.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

24. Council to approve a one year contract renewal option regarding Bid #2629 for waste tire disposal and recycling services, with U.S. Tire Recycling of Concord, NC for a total cost not to exceed \$115,000 in FY24.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

25. Council to approve purchase of asphalt materials for use by the Public Works and Engineering Departments to Blythe Brothers Asphalt Company of Charlotte, NC, Reeves Construction Company of McConnells, SC and Ferebee Asphalt Corporation of Charlotte, NC for FY2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

26. Council to approve the purchase of veterinary medical supplies for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$300,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

27. Council to approve on call veterinarian services for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$100,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

28. Council to approve the purchase of pipe materials for use by the Public Works and Engineering Departments for a total cost not to exceed \$75,000.00 for FY2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

29. Council to approve award for the disposal of municipal solid waste at Republic Services Fort Mill Transfer Station, for a total cost of \$650,000.00 for FY2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

30. Council to approve renewal of SCDHEC drinking water distribution annual permit fees for York County's Eastern and Western Water Distribution Systems, for a total amount of \$43,455.00.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

31. Council to approve purchase request in the amount of \$60,000.00 to York County Natural Gas Authority for the purchase of compressed Natural Gas (CNG) for use in the County's CNG-powered vehicles for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

32. Council to approve a one-year contract renewal option regarding Bid #2616 for Professional Engineering Services for Various Solid Waste Management and Environmental Monitoring Services and to further approve Amendment No. 8 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 \$478,235.00 in Fiscal Year 2024.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

33. Council to approve a Mitigation Agreement with Springland, Inc. for road improvements identified within the TIA for the development of a mixed tenant commercial project located on Highway 160, referred as Tax Map number 652-00-00-007.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

34. Council to approve the Catawba Workforce Area SC Works System Memorandum of Understanding pursuant to the Workforce Innovation and Opportunity Act (WIOA).

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

35. Council to approve of a sole source procurement exemption for the American Engineering Consultants, Inc (AEC) Contract in a not-to-exceed amount of \$693,010.00 plus 10% contingency for Project 21328 Lake Wylie Western Sewer Study.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

36. Council to approve of a sole source procurement exemption for the Goodwyn Mills Cawood Contract in a not-to-exceed amount of \$97,500.00 plus 10% contingency for Project 21328 Lake Wylie Western Water System Study.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

37. Council to authorize annual maintenance and support from Patriot Properties, Inc for the County CAMA software, in the amount of \$93,730.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

38. Council to approve a purchase request to Mansfield Oil for the purchase of gasoline made through the use of the South Carolina State Fuel Card Program for York County vehicles, for a total amount of \$250,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey

39. COUNCIL TO APPROVE FIRST READING OF AN ORDINANCE BY TITLE ONLY 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 COBRA" 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: Tom Audette
SECOND: William "Bump" Roddey

40. Council to Consider First Reading by Title Only of AN ORDINANCE TO RESCIND AND REPEAL YORK COUNTY ORDINANCE NUMBER 3195 ("ORDINANCE 3195") AND THEREBY RETURN AUTHORITY FOR CONDUCTING MUNICIPAL ELECTIONS IN THE CITY OF ROCK HILL FROM THE YORK COUNTY BOARD OF VOTER REGISTRATION AND ELECTIONS (THE "BOARD") TO THE CITY OF ROCK HILL; TO AUTHORIZE THE BOARD TO RELINQUISH ALL POWERS, DUTIES AND RESPONSIBILITIES AS OTHERWISE CONFERRED UPON THE BOARD BY ORDINANCE NUMBER 3195 TO THE CITY OF ROCK HILL AND TAKE SUCH OTHER NECESSARY AND RELATED ACTION AS MAY BE NECESSARY TO PERFECT THE RELINQUISHMENT OF POWERS, DUTIES, AND RESPONSIBILITIES FOR ITS OWN MUNICIPAL ELECTIONS TO THE CITY OF ROCK HILL, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

41. Council to consider first reading by title only of AN ORDINANCE TO AMEND SECTION 30.32 OF THE YORK COUNTY CODE OF ORDINANCES, "CONDUCT OF MEETINGS," IN ORDER TO AMEND SUBSECTIONS (D) AND (F) TO CLARIFY THE PROCESS AND PROCEDURE RELATIVE TO ALL REQUESTS FOR APPEARANCES BEFORE COUNCIL, TO SPECIFY THE PARAMETERS AND REQUIREMENTS INCIDENT TO ALL REQUESTS, TO CLARIFY THE LIMITATIONS IMPOSED UPON APPEARANCES, AND PROVIDE AN ALTERNATIVE SECTION OF THE AGENDA IN WHICH TO ADDRESS COUNCIL ON A SUBJECT WHEN AN APPEARANCE MAY NOT BE AVAILABLE OR APPROPRIATE, TO AUTHORIZE COUNTY MANAGEMENT TO PROVIDE, AND PERIODICALLY UPDATE AS NECESSARY, AN APPEARANCES POLICY DISTILLING THE REQUIREMENTS RELATIVE TO ALL APPEARANCES BEFORE COUNCIL, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO. [This item shall be referred to the Justice and Public Safety Committee].

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

Public Hearing(s)

1. Public Hearing

(6:12pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:14pm) Rebecca and Andy Freiheit, 54 and 68 Marina Road, Clover, South Carolina addressed Council regarding their support for the proposed rezoning.

(6:15pm) 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 Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 23-11
Tax Map # 577-00-00-070; - 148
Zoning Request: To rezone from OI and RSF-40 to RMX-20
Acres: 0.07 acres of OI and 0.54 acres of RSF-40
Council District: Two (2) - Love
Applicant: Rebecca Freiheit
Owner: River Hills Marina/Rebecca and Andrew Freiheit
Location: 54 and 68 Marina Road, Clover
Planning Commission Date: May 8, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

(6:15pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

2. Public Hearing

(6:15pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

(6:17pm) 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, Adkins, Roddey, Cox, Huckabee, Cloninger

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	23-20
Tax Map #	373-00-00-169
Zoning Request:	To rezone from UD to RUD
Acres:	4.65 +/- acres
Council District:	Two (2) - Love
Applicant:	David and Gerri Dodd
Owner:	David and Gerri Dodd
Location:	1830 Dulin Road, Clover
Planning Commission Date:	May 8, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:17pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

3. Public Hearing

(6:18pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

(6:20pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Tommy Adkins
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	23-22
Tax Map #	437-00-00-035
Zoning Request:	To rezone from AGC to RUD
Acres:	2-acre portion of a 14.93-acre parcel
Council District:	Five (5) - Cox
Applicant:	Jennifer Dozier
Owner:	Jennifer and Samuel Dozier
Location:	2850 Gordon Road, Rock Hill
Planning Commission Date:	May 8, 2023

Staff Recommendation: Approve
PC Recommendation: Approve

(6:20pm) Motion to approve with conditions.

APPROVED [Unanimous]

MOVANT: Tommy Adkins
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

4. Public Hearing

(6:20pm) 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 Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER THIRD READING 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, SECTIONS (B)(2) AND (B)(10) IN ORDER TO AMEND THE WATER RATE SCHEDULE AND SEWER RATE SCHEDULE AND TO PROVIDE FOR MATTERS RELATED THERETO.

(6:21pm)

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: William "Bump" Roddey
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Old Business

1. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, DISPOSAL OF WASTE AT COUNTY LANDFILL, CHAPTER 33, SECTIONS 50.02 AND 50.33(B) AND (E); IN ORDER TO DEFINE PRIMARY RESIDENCE; TO PROVIDE FOR AN INCREASE IN FEES FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION DEBRIS, AND LAND CLEARING DEBRIS AT THE COUNTY LANDFILL; TO REMOVE FEES FOR CLEAN CONCRETE, BRICK, BLOCK AND ASPHALT; TO REVISE THE FEE EXEMPTION PROVISION AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:22pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

2. COUNCIL TO AMEND AND CONSIDER 3RD READING 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, 2023; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(6:23pm) Motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to approve for discussion.

(7:20pm) After several motions were made amending the budget, the main motion to approve the budget was voted on with Council member Tom Audette voting in opposition.

APPROVED [6 to 1]

MOVANT: Allison Love
SECOND: William "Bump" Roddey
AYES: Love, Adkins, Roddey, Cox, Huckabee, Cloninger
NAYS: Tom Audette

Motion to increase Bethel Rural Fire District rate mill rate by 1 mill and to appropriate fund balance for the remaining funds needed for the purchase of a ladder truck and its accessories. Also, to increase the Bethel Rural Fire District total appropriation for the fiscal year 2023-2024 budget to accommodate the full payment of the ladder truck so as not to incur financing costs.

(6:24pm)

ADOPTED [Unanimous]

MOVANT: Allison Love
SECOND: William "Bump" Roddey
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Motion to add \$60,000 to the pay per call program for Volunteer Firefighters and the money shall be taken from somewhere other than the fire services equipment budget.

(6:25pm)

ADOPTED [4 to 3]

MOVANT: Tommy Adkins
SECOND: Tom Audette
AYES: Tom Audette, Tommy Adkins, Christi Cox, Debi Cloninger
NAYS: Allison Love, William "Bump" Roddey, Watts Huckabee

Motion to increase the recreation funding to \$458,457.24 for the City of Tega Cay/Town of Fort Mill.

(6:45pm) Motion was made by Council member Tom Audette and seconded by Council member Watts Huckabee. After Council discussion, the motion was withdrawn by Council member Tom Audette.

Motion to approve the Recreation Tax dollar value of \$1,590,500 in totality with a request for a Council Workshop on June 13, 2023 to determine the distribution amounts, with Field Day Park funding remaining as recommended in the proposed budget.

(7:10pm)

FAILED [3 to 4]

MOVANT: Tom Audette

SECOND: Tommy Adkins

AYES: Tom Audette, Tommy Adkins, Christi Cox

NAYS: Allison Love, William "Bump" Roddey, Watts Huckabee, Debi Cloninger

3. Rezoning Action: Consider Second Reading

Case #	22-12
Tax Map #	651-00-00-027; 651-00-00-436; 651-00-00-051
Zoning Request:	To rezone from RMX-20 to RMX-6
Acres:	7.50 +/- acres
Council District:	One (1) - Audette
Applicant:	Calamar/RM80, LLC
Owner:	Linda Currance; Kimberly Hilton-Merritt
Location:	Pleasant Road, Fort Mill
Planning Commission Date:	August 8, 2022
Staff Recommendation:	Approve
PC Recommendation:	Approve (5-2 Simmons, Belton)

(7:28pm)

APPROVED [6 to 1]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

AYES: Audette, Adkins, Roddey, Cox, Huckabee, Cloninger

NAYS: Allison Love

New Business

1. Council to approve authorizing the expenditure of \$54,037 in York County Forever Commission funds to Nation Ford Land Trust (NFLT) for expenses related to a Conservation Easement on the approximately 373 acres of property along Smith Valley Road in York and referred to as TMs 217-00-00-004, 217-00-00-018, and 217-00-00-003.

(7:34pm)

DEFERRED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

2. COUNCIL TO CONSIDER FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 154: LAND DEVELOPMENT CODE TO CLARIFY CLUSTER SUBDIVISION DESIGN REQUIREMENTS, TO CLARIFY TRAFFIC SIGNS INSTALLATION RESPONSIBILITY, TO MODIFY TREE CONSERVATION REQUIREMENTS AND MITIGATION, TO ESTABLISH THE YORK COUNTY TREE FUND, AND TO CLARIFY THE APPLICABILITY OF A TRAFFIC IMPACT ANALYSIS; TO AMEND CHAPTER 155: ZONING CODE TO REVISE THE DEFINITION OF “LARGE CAPACITY EVENT VENUE”, TO ALLOW EVENT VENUES AS A CONDITIONAL USE IN AGC, AGC-I, RUD, AND RUD-I, TO AMEND THE DEVELOPMENT STANDARDS FOR EVENT VENUES, TO ELIMINATE RURAL EVENT VENUES AS A TEMPORARY USE, TO MODIFY THE MAXIMUM DURATION OF TEMPORARY SPECIAL EVENTS USES, AND TO CLARIFY NON-CONFORMING STRUCTURES ALLOWED IN THE RIPARIAN BUFFER; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:36pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: William "Bump" Roddey
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

3. COUNCIL TO APPROVE A RESOLUTION COMMITTING YORK COUNTY TO ENTER INTO A FEE AGREEMENT WITH A COMPANY IDENTIFIED UNDER THE CODE NAME “PROJECT COBRA,” WHICH INCLUDES CERTAIN CREDITS AGAINST FEE IN LIEU OF TAX (“FILOT”) PAYMENTS FOR CERTAIN INVESTMENTS IN INFRASTRUCTURE AND OTHER MATTERS RELATED THERETO.

(7:40pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: William "Bump" Roddey
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

4. Council to consider first reading by title only of AN ORDINANCE TO AMEND SECTION 30.09 OF THE YORK COUNTY CODE OF ORDINANCES, "ELECTION AND APPOINTMENT TO BOARDS AND COMMISSIONS," TO ADD NEW SUBSECTION (E)(3) TO SPECIFY THAT ALL DISTRICT-SPECIFIC APPOINTMENTS TO ANY YORK COUNTY BOARD OR COMMISSION, WHETHER BY DIRECT COUNTY COUNCIL APPOINTMENT OR BY RECOMMENDATION FOR APPOINTMENT, SHALL BE REQUIRED TO MAINTAIN THEIR RESIDENCE IN THE DISTRICT OF APPOINTMENT THROUGHOUT THE DURATION OF THE TERM OF APPOINTMENT, OR BE SUBJECT TO IMMEDIATE REMOVAL AND REPLACEMENT, TO CLARIFY THAT ANY COUNTY-WIDE APPOINTEE MOVING OUT OF THE COUNTY SHALL BE GROUNDS FOR A BOARD MEMBER'S IMMEDIATE REMOVAL AND REPLACEMENT, UNLESS AN EXTRA-COUNTY DOMICILE IS SPECIFICALLY PERMITTED BY ORDINANCE, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:40pm) Motion to approve and disband referring to committee.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

5. Council to consider first reading by title only of AN ORDINANCE TO AMEND SECTION 91.05 OF THE YORK COUNTY CODE OF ORDINANCES, "COUNTY LIBRARY BOARD CREATED; COMPOSITION; OFFICERS; MEETINGS," IN ORDER TO REDUCE THE SIZE OF THE COUNTY LIBRARY BOARD, TO SEVEN (7) DISTRICT-SPECIFIC MEMBERS APPOINTED BY COUNTY COUNCIL, TO CLARIFY CONDITIONS FOR MEMBERSHIP TO THE BOARD; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:41pm) Motion to approve and disband referring to committee.

APPROVED [5 to 2]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Cox, Cloninger
NAYS: William "Bump" Roddey, Watts Huckabee

Committee and Other Reports

(7:46pm) Economic Development Committee, Tuesday, May 16, 2023 5:00pm Chairman Tom Audette

(7:47pm) Health and Environmental Protection Committee, Thursday, May 18, 2023 4:00pm Chairman Watts Huckabee

(7:51pm) Public Works Committee Meeting, Wednesday, May 31, 2023 4:00pm Chairman William "Bump" Roddey

(7:54pm) Finance & Operations Committee, Monday, June 5, 2023 5:20pm Chairwoman Allison Love

Citizen Concerns

Council Member New/Non-agenda Comments

(7:57pm) Council member Watts Huckabee stated that he is concerned with the animal control population and would like some recommendations from staff for animal reduction at the shelter and would like additional information regarding the Coroner's Office and the plans for their future.

(7:58pm) Council member Allison Love would like a recommendation from management regarding a spay and neuter program at the animal shelter and would like the Public Works Committee to review this further.

Council member Love would also like county wide connectivity discussion to be held at a future Planning & Zoning Committee meeting.

Chairwoman Cox referred the connectivity item to the Planning & Zoning Committee for additional discussion.

Chairwoman Cox did not refer the animal control/spay and neuter program issue to the Public Works Committee at this time.

(8:02pm) Council member Tom Audette stated that the Access Bus Program in Lake Wylie, Fort Mill and Tega Cay is getting great results and has been a huge benefit to the elderly and disabled in the area. Mr. Audette would like to refer a sticker program on vehicles for those that use the recycling centers in York County to the Public Works Committee for review.

Chairwoman Cox referred the proposed sticker program to the Public Works Committee to review further.

(8:06pm) Council member Debi Cloninger reported that the Sheriff's Department is doing a 3 month operation to crack down on fentanyl trafficking in York County.

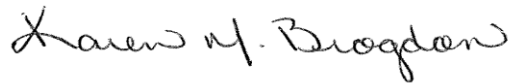
(8:08pm) Chairwoman Christi Cox thanked everyone for their support on the budget and notified residents that they should see a decrease in their millage on their bills going forward.

Executive Session

Matters for consideration following Executive Session

Adjourn

There being no further business, the meeting adjourned at 8:08pm.

A handwritten signature in black ink that reads "Karen M. Brogdon". The signature is written in a cursive, flowing style.

Karen M. Brogdon, Clerk to Council