



YORK COUNTY

COUNTY COUNCIL

MINUTES • AUGUST 21, 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

David Ward, Accommodations Tax Advisory Committee
Sandie Smith, Accommodations Tax Advisory Committee
Don Ferguson, Oakdale Fire Tax District Board
Alonzo Adams, Oakdale Fire Tax District Board
Jeff Monroe, Newport Fire Tax District Board

Appearances

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

(6:04pm) Mary Williams, 313 Squirrel Lane, Lake Wylie, South Carolina addressed Council regarding her concerns with the widening of Hwy 557 and the removal of the pond at Woodend Farm.

(6:06pm) John Gossett, 5717 Lake Wylie Road, Clover, South Carolina addressed Council regarding his support for the widening of Hwy 557.

(6:08pm) Gary Ruttan, HOA President for the Camburn Subdivision addressed Council regarding his support for the widening of Hwy 557.

(6:10pm) Ellen Goff, 981 Bonum Road, Lake Wylie, South Carolina addressed Council regarding her concerns with the widening of Hwy 557 and wants to make sure it is done correctly.

(6:12pm) Kyle Eller, 324 Redberry Court, York, South Carolina addressed Council regarding his support for the widening of Hwy 557.

(6:14pm) Erin Bickle, 152 Kentmere Lane, Clover, South Carolina addressed Council regarding her support for the widening of Hwy 557.

(6:15pm) Marissa Stauffer, Camburn Neighborhood resident addressed Council regarding her support for the widening of Hwy 557.

(6:17pm) Joyce Steinel, 4298 Maggie Springs Lane, Clover, South Carolina addressed Council regarding her support for the widening of Hwy 557.

(6:18pm) Amanda Sisko, Harpers Inlet Drive, Lake Wylie, South Carolina addressed Council regarding her support for the widening of Hwy 557.

(6:19pm) Jason Amentler, 1051 Jackson Heights Road, Clover, South Carolina addressed Council regarding his support for the widening of Hwy 557.

(6:21pm) Rozalynn Federline, 1667 Fig Branch Road, Lake Wylie, South Carolina addressed Council regarding her concerns with the widening of Hwy 557 and the removal of the pond at Woodend Farm.

(6:22pm) Wally Buchanan, 256 Baxter Lane, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed Silfab Solar Company coming to Fort Mill.

(6:25pm) Jeff Ledford, 2095 Cutterpoint Drive, Lake Wylie, South Carolina addressed Council regarding his support for the widening of Hwy 557.

(6:27pm) Mike Pfouts, 368 Battery Circle, Lake Wylie, South Carolina addressed Council regarding his support for the widening of Hwy 557.

(6:28pm) Amanda Hauser, 1723 Rutledge Hills Drive, York, South Carolina addressed Council regarding her support for the widening of Hwy 557.

Consent Agenda

(6:31pm) Remove #11 Filming an episode of Roadtrip in America and move to New Business #3.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

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

1. Approval of July 11, 2023 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

2. Approval of July 17, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

3. Approval of August 7, 2023 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

4. Rezoning Action: Consider Second Reading

Case #	23-21
Tax Map #	156-00-00-012; -041
Zoning Request:	To rezone from NC to RC
Acres:	1.78 acres
Council District:	Three (3) - Adkins
Applicant:	Chetan and Manisha Patel
Owner:	Chetan and Manisha Patel
Location:	4020 Black Highway, York
Planning Commission Date:	June 12, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

5. Rezoning Action: Consider Second Reading

Case #	23-25
Tax Map #	721-00-00-013
Zoning Request:	To rezone from UD to GC
Acres:	7.60 acres

Council District: Seven (7) - Cloninger
Applicant: Warren Norman Company
Owner: CV Hwy 21 LLC
Location: 3151 Highway 21, Fort Mill
Planning Commission Date: June 12, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

6. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 90.02, "RATES, FEES, AND CHARGES FOR PUBLIC PARK FACILITIES, SERVICES, OR SPONSORSHIP'S" IN ORDER TO ESTABLISH A FEE SCHEDULE FOR THE BETHEL LAKE WYLIE LAND ACQUISITION AND PRESERVATION PARK DISTRICT; TO MODIFY THE EXISTING FEE SCHEDULE INCLUDING NEW FEES FOR FIELD DAY PARK; TO INCREASE THE RESERVATION FEE FOR CAMPING AND SHELTER RESERVATIONS AT EBENEZER PARK AND ALLISON CREEK PARK; TO ESTABLISH CROSS COUNTRY COURSE EVENT FEES FOR CATAWBA BEND PRESERVE; TO ESTABLISH FOOD TRUCK VENDOR FEES FOR ALL PARKS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

7. COUNCIL TO ADOPT A RESOLUTION ACKNOWLEDGING AND CONSENTING TO THE TRANSFER OF CERTAIN FEE IN LIEU OF TAX SPONSOR AFFILIATE'S BENEFITS FROM 1799 INNOVATION POINT, LLC TO SUNBELT RENTALS, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF THE COUNTY'S ACKNOWLEDGEMENT OF THE RELATED FILOT TRANSFER AND ASSUMPTION AGREEMENT; AND OTHER MATTERS RELATING THERETO

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

8. Council to approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on July 17, 2023: Isabella Bertelli, Keep York County Beautiful (District 7), Scott Kendrick, Flint Hill Fire Tax District Board, Ira Coltharp, Flint Hill Fire Tax District Board, Margaret Parson-Willins, Culture and Heritage Commission (District 5), and Joel Wood, York County Natural Gas Board.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

9. Council to approve a Resolution to support York County Engineering in their submittal for a grant application for funding from the South Carolina Rural Infrastructure Authority pledging matching local funds for infrastructure grants for York County, and other matters related thereto.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

10. Council to dispense with referral to a committee and approve a Resolution to York County supporting the South Carolina American Revolution Sestercentennial Commission and recognizing and approving the York County 250 Committee.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

11. Council to provide First Reading by Title Only of AN ORDINANCE AMENDING CHAPTER 31, COUNTY POLICIES, OF THE YORK COUNTY CODE OF ORDINANCES BY ADDING SECTION 31.12, PARKING AND TOWING, TO AUTHORIZE ELECTED OFFICIALS AND CERTAIN COUNTY EMPLOYEES WHOSE OFFICES ARE LOCATED ON COUNTY OWNED OR CONTROLLED PROPERTY TO POST NOTICES ON OR ADJACENT TO PARKING SPACES SITUATED IN APPROPRIATE PROXIMITY TO THEIR RESPECTIVE OFFICES THAT THE SPACES ARE RESERVED SOLELY FOR EMPLOYEES AND/OR INDIVIDUALS VISITING THE OFFICES ON OFFICIAL BUSINESS; TO AUTHORIZE ELECTED OFFICIALS AND DEPARTMENT DIRECTORS TO DIRECT THAT VEHICLES IN VIOLATION OF THE RESERVATION NOTICE BE TOWED AT THE OWNER'S EXPENSE; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

12. Council to approve annual Worker's Compensation insurance premium for use by York County's Volunteer Firefighters, with Liberty Mutual Insurance of Salt Lake City UT, for a total cost of \$38,787.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

13. Council to approve the Vehicle Replacement Committee's recommendations for vehicle replacement authorizing staff to prepare specifications and seek procurement of replacement vehicles.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

14. Council to approve alternative methods of procurement regarding the purchase of vehicles and equipment in FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

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

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

16. Council to approve the purchase of one new, unused 2023 Ford F250 4x4 crew cab truck with 9' flat bed body via state approved contract, from Santee Automotive of Manning, SC, for the total cost of \$56,950.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

17. Council to approve purchase of two, new, unused, 2025 Autocar DC64 Tandem Dump truck w/12 cubic yard dump body via cooperative purchase, from Vanguard Truck Centers of Charlotte NC, for the total cost of \$427,850.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

18. Council to approve award regarding dumpster services for the Ft Mill Water and Sewer locations for an annual cost of \$34,440 for a three year term, for a total cost of \$103,320.00, to the lowest responsive and responsible bidder, Republic Services of Charlotte of Fort Mill, SC.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

19. Council to approve the purchase of one new, unused 2023 Ford F250 4x4 extended cab truck with SWAB animal transport body via state approved contract, from Santee Automotive of Manning SC, for the total cost of \$69,845.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

20. Council to approve fire hose testing services by Equipment Testing Specialists dba Mill Dam Enterprises, Inc. of Canton NC, for use by the York County Fire Services Department, for a total cost of \$45,200.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

21. Council to approve the purchase of one new, unused 2024 Ford F150 4X4 crew cab truck via state approved contract, to Santee Automotive of Manning, SC, for the total cost of \$48,052.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

22. Council to approve the purchase of one new, unused 2024 Ford F250 4X4 crew cab via state approved contract, from Santee Automotive of Manning, SC, for the total cost of \$52,140.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

23. Council to authorize the renewal of maintenance and subscriptions with Central Square Technologies in the amount of \$275,561.65.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

24. Council to authorize annual maintenance and hosting for websites with CivicPlus in the amount of \$37,486.32

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

25. Council to authorize annual maintenance agreement with PCI, LLC, of Tampa FL for York County's tax billing and collections system, for a total cost of \$175,500.00

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

26. Council to authorize the purchase of replacement batteries for the UPS in the Government Center's Data Center, through Eaton Corporation, in the amount of \$39,493.70.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

27. Council to approve consulting services for use by the Coroner's Office to Forensic Pathology Consultants, for a total cost not to exceed \$100,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

28. Council to approve toxicology testing of decedent's for use by the Coroner's Office to Forensic Science Network, for a total cost not to exceed \$40,000.00

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

29. Council to approve toxicology testing services for use by the Coroner's Office to NMS Labs, for a total amount of \$60,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

30. Council to approve autopsies to be performed by York Pathology for the Coroner's Office, for a total cost not to exceed \$250,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

31. Council to approve Change Order with Scaffolding Solutions for rental extension of shoring at the McCelvey Center through December 31, 2023, in the amount of \$20,732.61.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

32. Council to consider declaring 0.378 +/- acres of County-owned real estate as surplus and authorizing the sale of property identified as Parcel Number 070-10-05-033, located at 216 East Jefferson Street in York, SC.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

33. Council to approve purchase order for procurement of technologies, chemistries and instrumentation from ThermoFisher Technologies/Life Technologies of South San Francisco CA, for an amount not to exceed \$100,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

34. Council to approve funding for RFP #2724 armed security services at York County's Historic Courthouse and Family Court, by Metropolitan Security Services Inc. dba Walden Security of Chattanooga TN for FY24, for a total cost not to exceed \$125,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

35. Council to approve Sheriff's Office Forensic Biology Laboratory to enter into a three-year software services contractual agreement with Ideagen PLC. The cost of the three-year contract is \$40,893.36 and will be completely funded by the CEBR grant program over the lifetime of the contract with no match.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

36. Council to approve NV5's Contract Amendment No. 2 totaling \$197,176.76 for Project 17228-011: Flint Hill Street Community Drainage Improvement

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

37. Council to approve Transystems' Contract Amendment No. 6 For \$788,491.36 for additional engineering services to finalize the design of Project 03020-012: Mt. Gallant Road Widening from Dave Lyle to Anderson.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

38. Council to approve change order #1 with Eagle Construction in the amount of \$700,000.00 for Pennies Project 11149-008j: FMSB/Spratt Intersection

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

39. Council to approve a Memorandum of Agreement with SCDOT to relocate York County's water and sewer lines in conjunction with the SCDOT 1-77 at SC 160 project. (Estimated at \$400,000.00)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

40. Council to approve York County's annual insurance coverage by the State Fiscal Accountability Insurance Reserve Fund, for a total cost of \$1,666,579.99, for fiscal year 2023-2024.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

41. Council to approve and authorize acceptance of an insurance settlement regarding a wrecked 2015 York County Ford Explorer SUV.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

42. Council to approve contract renewal (RFP #2684) with Carolina Bio Cleanup of Rock Hill SC, regarding transport services for the Coroner's Office, for a total cost not to exceed \$260,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

43. Council to approve a contractual amendment for the preventative maintenance and service of HVAC systems in County facilities with MSS Solutions LLC of Charlotte NC, for an annual cost of \$209,083.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

44. Council to approve contractual agreement regarding RFP #2847 for York County on call disaster debris management services with Southern Disaster Recovery LLC, of Greenville SC.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

45. Council to approve contractual agreement regarding RFP #2848 for York County on call disaster debris monitoring services with Thompson Consulting Services LLC, of Maitland FL.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

46. Council to approve amendment to contractual agreement with Governmentjobs.com, Inc. dba/NEOGOV, regarding RFP #2849 for the additional purchase of a background check integration module to the Comprehensive Talent Management Software program, in the amount of \$6,515.19, for a total cost of \$94,965.19.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

47. Council to approve contractual agreement regarding RFQ #2853 for professional architectural services with Stewart Cooper Newell of Gastonia NC, for the shower replacement project at the Moss Justice Facility, for a total cost of \$61,040.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

48. Council to authorize contract negotiations regarding RFP #2864 for the purchase of a comprehensive vehicle tracking system.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

49. Council to reject all bids received regarding Bid #2870 for the US 21/SC 51 Road Improvements project.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

50. Council to approve award regarding Bid #2880 for the installation of digital water meters to the lowest responsive and responsible bidder, Fortiline, Inc., of Concord NC, for a total cost of \$744,000.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

51. Council to approve award regarding Bid #2883 for the SC 160 East Construction Project to the lowest responsive and responsible bidder, Boggs Contracting Inc., of Monroe NC, for a total cost of \$5,932,064.56.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

52. Council to approve the purchase of Safariland Body Armour for use by the Sheriff's Office via state contract, for a total cost of \$60,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

53. Council to approve a sole source procurement of supplies and chemistries from ThermoFisher Technologies/Life Technologies of South San Francisco CA, for an amount not to exceed \$100,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

Public Hearing(s)

1. Public Hearing

(6:33pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

The Following individuals spoke in favor of the proposed rezoning:

(6:38pm) Senator Michael Johnson, Attorney at Law, 1201 Carolina Place, Fort Mill, South Carolina addressed Council regarding his support for his client's request for a rezoning.

(6:40pm) Scott Couchenhour, 122 West Oak Street, Fort Mill, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:40pm) Scott Childers, 3475 Lakemont Boulevard, Fort Mill, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:41pm) 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 Watts Huckabee to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	23-27
Tax Map #	723-00-00-082
Zoning Request:	To rezone from UD to OA
Acres:	2.48 acres
Council District:	One (1) - Audette
Applicant:	Michael Johnson
Owner:	Cabela's Wholesale, Inc
Location:	Cabelas Drive, Fort Mill
Planning Commission Date:	July 10, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:41pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Watts Huckabee

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

2. Public Hearing

(6:44pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:45pm) Jim Friedberg, 1201 Village Harbor Drive, addressed Council regarding his support for the proposed rezoning.

(6:46pm) 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 Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Tom Audette

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

Rezoning Action: Hold a Public Hearing and Consider Third Reading

Case #	23-29
Tax Map #	562-01-01-014
Zoning Request:	To rezone from NC to GC
Acres:	2.1 acres
Council District:	Two (2) - Love
Applicant:	1201 Village Harbor, LLC
Owner:	1201 Village Harbor, LLC
Location:	1201 Village Harbor Drive, Lake Wylie
Planning Commission Date:	July 10, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:46pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

3. Public Hearing

The following individuals spoke in opposition of the proposed FILOT ordinance:

(6:48pm) Joe Fazzari, addressed Council regarding his concerns with the proposed FILOT ordinance.

(7:16pm) Bradford Smith, Middlebridge Court, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed FILOT ordinance.

(7:19pm) Danielle Graham, Diamond Court, Fort Mill, South Carolina addressed Council regarding her opposition to the proposed FILOT ordinance.

(7:23pm) Brad Ellis, Regent Park resident addressed Council regarding his opposition to the proposed FILOT ordinance.

(7:25pm) Todd Huey, Par One Court, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed FILOT ordinance.

(7:29pm) Name Unknown, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed FILOT ordinance.

(7:35pm) Dave Felts, 8020 Hubert Lane, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed FILOT ordinance.

(7:40pm) Dave Price, Williams Road, Rock Hill, South Carolina addressed Council regarding his opposition to the proposed FILOT ordinance.

The following individuals spoke in favor of the proposed FILOT ordinance:

(7:42pm) Pete MacVean, 907 Lake Club Drive, Rock Hill, South Carolina addressed Council regarding his support for the proposed FILOT ordinance.

(7:47pm) Dave Wilburn, 222 Cowboy Circle, Rock Hill, South Carolina addressed Council regarding his support for the proposed FILOT ordinance.

(7:54pm) David Buist, Professional Engineer and member of the Rock Hill Chamber of Commerce Board addressed Council regarding his support for the proposed FILOT ordinance.

(7:56pm) Marc Howie, Vice President of York Electric addressed Council regarding his support for the proposed FILOT ordinance.

(7:59pm) Treff MacDonald, COO of Silfab Solar, addressed Council regarding his support for the proposed FILOT ordinance.

(8:08pm) John Gossett, 5717 Lake Wylie Road, Lake Wylie, South Carolina addressed Council regarding his support for the proposed FILOT ordinance.

(8:23pm) Renee Terreri, HR Director of Silfab Solar addressed Council regarding her support for the proposed FILOT ordinance.

(8:28pm) Dave Oxendine, 2550 Neely Store Road, Rock Hill, South Carolina addressed Council regarding his support for the proposed FILOT ordinance.

(8:29pm) Dean Faile, President of the York County Regional Chamber of Commerce addressed Council regarding his support for the proposed FILOT.

(8:33pm) 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 Watts Huckabee to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

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

COUNCIL TO HOLD A PUBLIC HEARING AND APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA (THE "COUNTY"), SILFAB SOLAR CELLS SC INC., AND SILFAB SOLAR PV SC INC., COMPANIES PREVIOUSLY AND COLLECTIVELY IDENTIFIED AS "PROJECT MOUNTIE", WITH RESPECT TO CERTAIN PROPERTY, INCLUDING, WITHOUT LIMITATION, ECONOMIC DEVELOPMENT PROPERTY, IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF AD VALOREM TAXES; AND OTHER MATTERS RELATED THERETO.

(8:33pm)

APPROVED [4 to 3]

MOVANT: Watts Huckabee

SECOND: William "Bump" Roddey

AYES: Tommy Adkins, William "Bump" Roddey, Christi Cox, Watts Huckabee

NAYS: Tom Audette, Allison Love, Debi Cloninger

Old Business

1. Rezoning Action: Consider Second Reading

Case #	23-19
Tax Map #	618-00-00-056; -057; -058
Zoning Request:	To rezone from RUD to LI
Acres:	10.67 +/- acres
Council District:	Five (5) - Cox
Applicant:	J & M Southern Properties, LLC
Owner:	Little Giant Food Stores
Location:	Mt. Holly Road, Rock Hill
Planning Commission Date:	April 10, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(9:39pm)

DEFERRED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

2. Council to consider third reading 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 AND CITIZEN CONCERNS BEFORE COUNCIL AND USE OF THE PUBLIC FORUM PORTION OF THE AGENDA, 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 OR CITIZEN CONCERN MAY NOT BE AVAILABLE OR APPROPRIATE, TO AUTHORIZE COUNTY MANAGEMENT TO PROVIDE, AND PERIODICALLY UPDATE AS NECESSARY, A POLICY DISTILLING THE REQUIREMENTS SET OUT HEREIN RELATIVE TO ALL APPEARANCES, PUBLIC FORUM, AND CITIZEN CONCERNS BEFORE COUNCIL, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(9:40pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

New Business

1. Council to consider adopting A PROCLAMATION OF THE YORK COUNTY COUNCIL STATING ITS SUPPORT FOR THE CONSTRUCTION OF THE PENNIES FOR PROGRESS SC-557 ROADWAY IMPROVEMENTS PROJECT (PROJECT NO. 11149-009) PURSUANT TO THE APPROVED DESIGN PLANS REFERENCED IN THE LETTER FROM SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (“SCDOT”) DATED SEPTEMBER 8, 2022 AUTHORIZING THE COUNTY TO PROCEED TO CONSTRUCTION.

(9:41pm) Secretary Christy Hall from South Carolina Department of Transportation addressed Council and provided a timeline of the Hwy 557 project and plans.

APPROVED [5 to 2]

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

2. Council to approve award regarding Bid #2882 for improvements to Ebenezer Park Phase II to the lowest responsive and responsible bidder

(10:38pm)

APPROVED [Unanimous]

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

3. Council to consider authorization of a venue agreement at Ebenezer Park to film an episode of "Road Trip America".

(10:42pm)

APPROVED [Unanimous]

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

Committee and Other Reports

(10:44pm) Finance & Operations Committee Meeting, Monday, August 21, 2023, 5:30pm
Chairwoman Allison Love

Citizen Concerns

(10:47pm) Mary Williams, 313 Squirrel Lane, Lake Wylie, South Carolina addressed Council regarding her concerns with the approved Highway 557 project and her concerns with the dissolution of the Bethel Lake Wylie Preservation Park District Board. Ms. Williams introduced Robin Currence, 1919 Lincoln Road, York, South Carolina. Ms. Currence explained that she was a previous vendor at the Goat Farm Market events and having community events is a wonderful thing and would like to have County Council support any community events, no matter where they take place. Ms. Williams also requested that the events be opened back up in

order to have events in September and October. Ms. Williams also offered her assistance to staff to help with the process of allowing events again.

Council Member New/Non-agenda Comments

(10:58pm) Council member William "Bump" Roddey stated that he hopes that the contentious decisions that have been made over the last few months, do not divide our community and citizens of York County.

(11:00pm) Council member Watts Huckabee addressed Council regarding pre-65 retiree insurance medical premium coverage levels.

(11:12pm) Council member Tom Audette wished the children going back to school good luck and safety throughout the year.

(11:13pm) Council member Allison Love invited everyone out to Summerfest in York this weekend.

(11:14pm) Council member Tommy Adkins requested that an item be referred to the Justice and Public Safety Committee to discuss the Keep York County Beautiful Board ordinance modifications.

Executive Session

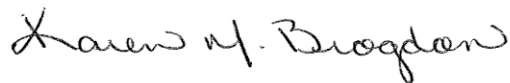
Receipt of Legal Advice: Litigation Update

Contractual Matter: EMS Agreement

Matters for consideration following Executive Session

Adjourn

There being no further business, the meeting adjourned at 11:29pm.

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

Karen M. Brogdon, Clerk to Council