



YORK COUNTY COUNTY COUNCIL

MINUTES • DECEMBER 6, 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 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

Appearances

(6:03pm) Mike Moore, Assistant County Manager provided an update on County Parks. Mr. Moore reported the following information:

Ebenezer Park - traffic survey counts taken during Labor Day Weekend 2021, working with consultant to finalize traffic study and recommendations; Park Improvements Phase II design (lakeside and campground restrooms renovations, campsite improvements, drainage improvements and traffic study recommended improvements). Design contract for council approval on December 20, 2021.

Allison Creek Park - construction commenced September 2021, managed by Duke Energy, scheduled completion date December 2022. Lease and utility agreements approved by Council; ramp closure through the end of construction.

Bethel-Lake Wylie Preservation Parks District - Woodend Park, 87 acre property at 5649 Highway 557, Clover closed on November 16, 2021 and a property hike on December 5, 2021; Goat Farm, 6.9 acre property at 3972 Hands Mill Highway, York closed on November 29, 2021; contract for five acres on council agenda for approval, future dog park; pursuing other preservation and parks acquisition projects; planning phase for grounds and facilities maintenance and repairs.

Veteran's Memorial Park - Sign installed, associated landscaping under contract; on-street parking on Garner Street with sidewalk and landscaping in design.

Worth Mountain - Master plan contract awarded, kickoff meeting September 28, 2021, concept design review November 19, 2021, site visit scheduled for December 17, 2021.

Nanny's Mountain - Contract amendment for Phase 1 trailhead construction plans for Council approval in January; Health and Environmental Protection Committee to consider master plan TBD January 2022.

Catawba Bend Preserve - Master plan approved by Committee and adopted by Council, park name established, management tasked with Phase I of park development - preliminary engineering contract for Council approval in January for Phase I, park development including park arrival, gatehouse entry, river greenway and hiking trail system. Additional master plan tasks - utilities master plan - preliminary engineering contract for Council approval in January, pursuing grants writing, branding/marketing, existing residential structures abatement and demolition. Park Maintenance - controlled preventative burns and thinning under forestry contract planned for January 2022.

Parks Department plan to be discussed during Council Retreat in 2022

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

Consent Agenda

(6:11pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

1. Approval of November 10, 2021 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

2. Approval of November 15, 2021 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

3. Approval of November 15, 2021 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

4. Council to Amend and Provide Second Reading of an Ordinance to Convey its interest, if any, in Hinson Lane by Quit Claim Deed to Sunset Cove Management Group, Inc., and to provide for other matters related thereto.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

5. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on November 15, 2021: Janice Carlisle, Board of Assessment Appeals (District 1), Ron Parks, York County Forever (District 6), Stacey Moore, Catawba Regional Council of Government, and Robert Sweet, Veterans Memorial Park Advisory Committee.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

6. Council to approve the 2022 County Council meeting dates calendar.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

7. Council to authorize the subscription renewal for the talent development portal, hosted by Bullseye Engagement, in the amount of \$40,590.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

8. Council to approve the administration of the Cultural and Heritage Museums' Worker's Compensation Insurance program by the South Carolina State Accident Fund, for a total premium cost not to exceed \$42,673.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

9. Council to Consider First Reading of an Ordinance TO AMEND THE EXISTING AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK TO ADD PARCELS WITHIN THE GEOGRAPHICAL BOUNDARIES OF YORK COUNTY TO THE MULTI-COUNTY PARK TO ACCOUNT FOR PARCELS ADDED TO THE PARK IN YEAR 2021; TO REVISE TAX MAP NUMBERS, COMPANY NAMES, OR PROPERTY OWNERS ASSOCIATED WITH CERTAIN PARCELS; TO REMOVE PARCELS FROM THE PARK, IF NECESSARY; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

10. COUNCIL TO CONSIDER ADOPTING A RESOLUTION RETROACTIVELY APPROVING AN ASSIGNMENT AND ASSUMPTION OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND GCP-LEGACY PARK WEST, LLC.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

11. Council to approve the purchase of one new, unused 2021 Ford Police Interceptor Utility AWD SUV via state contract for use by the Sheriff's Office, from Santee Automotive LLC of Manning SC, as part of the SC Office of Highway Safety and Justice Programs, for a total cost of \$40,771.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

12. Council to Consider approval of a Contract by, among, and between DCP, LLC, the Bethel-Lake Wylie Land Acquisition and Preservation Park District (District), and York County for the acquisition of five acres, more or less, for use by the District; and to further authorize County Management to secure surveying services to delineated the boundaries as called out in the Contract.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

Public Hearing(s)

1. Public Hearing

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

The following individuals spoke in favor of the proposed rezoning:

(6:15pm) Tim Helline, the applicant, addressed Council regarding his support for the proposed rezoning.

(6:19pm) 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 Joel Hamilton to close the public hearing.

ADOPTED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

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

Rezoning Action: Hold Public Hearing and Consider First Reading

Case #	21-20
Tax Map #	714-00-00-023
Zoning Request:	To rezone from AGC to LI
Acres:	9.92 +/- acres
Council District:	Seven (7) - Hamilton
Applicant:	Tim Helline
Owner:	William and Doris Coltharp Limited Family Partnership
Location:	2120 Coltharp Road, Fort Mill
Planning Commission Date:	November 8, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve (6-2)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

2. Public Hearing

(6:23pm) 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 Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

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 ZONING CODE SECTION 155.347 "TEMPORARY PROHIBITION OF NEW DEVELOPMENT" WITHIN THE LAKE WYLIE ZONING OVERLAY DISTRICT TO EXTEND THE TEMPORARY PROHIBITION ON APARTMENTS, CONDOMINIUMS, AND TOWNHOME DWELLINGS; TO EXTEND THE SECTION'S EXPIRATION DATE; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:23pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Joel Hamilton

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

Old Business

New Business

1. COUNCIL TO CONSIDER THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2022 FUNDING IN THE TOTAL AMOUNT OF \$42,250.

(6:24pm)

Project Name	2022 Requested Amount	Accommodations Committee Recommended	FY2021 Council Approved Funding Amount
Arts Council - Arts & Cultural Events	\$ 5,000	\$ 2,500	\$ 2,500
Cultural & Heritage Museums - Marketing	\$ 71,972	\$ 8,500	\$ 10,000

Rock Hill/York County CVB	\$ 200,000	\$ 20,000	\$ 20,000
Old English District Marketing Promotion	\$ 15,000	\$ 7,750	\$ 7,750
NAACP MLK Parade	\$ 10,000	\$ 1,500 (\$5,000)	\$ 5,000
Fort Mill History Museum	\$ 7,000	\$ 2,000	\$ 2,000
TOTAL	\$ 308,972	\$ 42,250	\$ 47,250
Budgeted Revenue for FY 2022	\$ 90,000		
York Co. GF per State Law	\$(25,000)		
York Co. 5% per State Law	\$(3,250)		
Remaining Funds to be Distributed	\$ 61,750		
30% to Designated Marketing Organization per State Law (Rock Hill/York County CVB)	\$ 19,500		

Motion to approve with an amendment to allocate \$5,000 to NAACP MLK Parade.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

2. Council to ratify a one year contract renewal option regarding RFP #2690 for temporary staffing services, with Marathon Staffing, Inc., of Columbia, SC.

(6:27pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

3. Council to ratify a one year contract renewal option regarding RFP #2690 for temporary staffing services, with Spur Staffing, Inc., of Huntsville, AL.

(6:27pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

4. Council to approve a substitution for appropriated funding regarding the purchase of an Intercept Body Scanner for use by the York County Prison, from Tek 84 of Poway CA, for a total purchase amount of \$164,000.00, as part of the Coronavirus State and Local Fiscal Recovery Funds program.

(6:28pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

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

Committee and Other Reports

(6:28pm) Planning and Economic Development Committee Meeting, Monday, December 6, 2021, 5:00pm, Chairman Joel Hamilton

Council Member New/Non-agenda Comments

(6:29pm) Council member William "Bump" Roddey congratulated South Pointe High School for winning the Football State Championship. Also, Mr. Roddey recognized guests in the room from Catawba Ridge High School.

(6:30pm) Council member Joel Hamilton also congratulated South Pointe High School for winning the Football State Championship.

(6:30pm) Vice Chairman Robert Winkler informed staff that the SCAC Board voted to approve a one time relief refund to all Counties their SCAC Annual dues and to be expecting a check.

Citizen Concerns

Executive Session

Receipt of Legal Advice: County Boards and Commissions

Receipt of Legal Advice/Contractual Matter: Thistle I and Thistle II

Economic Development Potential Property Site(s) Acquisition(s)

Matters for consideration following Executive Session

1. Motion to authorize closing terms as discussed in Executive Session for Thistle I.

(7:45pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

2. Motion to authorize closing terms as discussed in Executive Session for Thistle II.

(7:45pm)

ADOPTED [Unanimous]

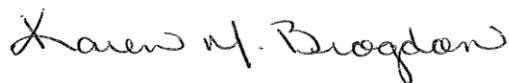
MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

Adjourn

There being no further business, the meeting adjourned at 7:45pm.



Karen M. Brogdon, Clerk to Council