



YORK COUNTY
COUNTY COUNCIL
MINUTES • JULY 17, 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

(6:02pm) John Robinson, York County Board of Disabilities and Special Needs (District 6)

Appearances

(6:04pm) Council and staff to recognize Lisa Shillinglaw and Donna Hawkins on their service and retirement with York County.

(6:09pm) Neil Brennan with the Lake Wylie Marine Commission provided the Commission's annual update.

(6:24pm) Beth White with York County Farm Bureau thanked Council for their continued support of local farming in York County.

(6:27pm) Katherine Jones, York County Parks and Recreation Director provided an update on York County Parks. Ordinance modifications with fees and looking into ____ ordinance modifications. Final stages of construction at Allison Creek Park. Ebenezer Park traffic issues, park capacity concerns, amended park admittance policy to once the park is full we no longer accept new guests for the day. Park closing in September 2023 for phase 2 renovations. Field Day Park, adding 6 pickleball courts, maintenance building, field safety netting alongside soccer fields and a shade structure over existing playground. Catawba Bend Preserve, loop road design still underway, gatehouse and trailhead restroom design, RFQ Dam repairs, RFQ design build for greenway trail and 4 miles of Loblolly Trail.

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

(6:41pm) Linda Fisher, 334 Foxlair Court, Rock Hill South Carolina addressed Council regarding her concerns with the books that the York County Library is allowing children to access.

(6:43pm) Rosalyn Hudson, 131 Spratt Street, Fort Mill, South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(6:45pm) Elizabeth Simpson, 2105 Winhall Road, Fort Mill, South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(6:47pm) Andrea Hgle, 116 Yorktowne Street, Fort Mill, South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(6:49pm) Elizabeth Tyler, 142 Webbs Mill Drive, Fort Mill, South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(6:51pm) Timothy Steele, 2579 Catawba Church Road, Rock Hill, South Carolina addressed Council regarding his concerns with sexually explicit materials being placed in the children's section at the York County Library.

(6:53pm) Lydia Morales, 1267 Klingman Drive, Fort Mill South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(6:56pm) Penelope Burden, 4th grader at River Trail Elementary addressed Council regarding her opposition to County Council trying to ban books in the Library.

(6:58pm) Erin Johnson, 1812 Lake Edward Road, Rock Hill, South Carolina addressed Council regarding her opposition to the reduction of Library Board members.

(7:00pm) Camden Davis, 3495 Fallowbrook Forest, Clover, South Carolina addressed Council regarding his support of the reduction of Library Board members.

(7:00pm) David Ibragimov, Winthrop University student addressed Council regarding his support of the reduction of Library Board members.

(7:02pm) Lori Moore, 1437 Broadcloth Street, Fort Mill, South Carolina addressed Council regarding her support of the reduction of Library Board members.

(7:04pm) Denise Bach, 254 Hammond Road, Fort Mill, South Carolina addressed Council regarding her support of the reduction of Library Board members.

(7:05pm) Diana Simone, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding her support of the reduction of Library Board members.

(7:08pm) Danielle Graham, 5005 Downman Court, Fort Mill, South Carolina, addressed Council regarding her support for the reduction of Library Board members.

Consent Agenda

(7:11pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

1. Approval of June 13, 2023 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

2. Approval of June 13, 2023 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

3. Approval of June 20, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

4. Rezoning Action: Consider Third 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

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

5. Rezoning Action: Consider Third 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

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

6. Rezoning Action: Consider Third 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

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

7. Council to approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on June 20, 2023: 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, and move Kelli Shannon from an At Large seat to the District 5 seat on the Board of Disabilities and Special Needs.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

8. Council to approve a Venue Agreement with the City of York for the utilization of County properties for staging of Summerfest activities.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

9. Council to authorize the renewal of software maintenance agreement with Azteca Systems, LLC - Cityworks, in the amount of \$51,804.59.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

10. Council to authorize the purchase of an upgrade through Data Network Solutions, of Chapin SC, for the county's email message archiver, in the amount of \$90,036.59.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

11. Council to approve a purchase order request Securitas Technology Corporation for maintenance and repair services for use by the York County Detention Center and York County Prison, for a total amount of \$129,681.00, for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

12. Council to approve the Memorandum of Understanding between The Dept. Of Public Safety Communications and the Catawba Nation Tribal Police Dept.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

13. COUNCIL TO APPROVE A CROSS-DEPUTIZATION AGREEMENT BY AND BETWEEN THE CATAWBA INDIAN NATION, YORK COUNTY, AND THE YORK COUNTY SHERIFF'S OFFICE

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

14. Council to approve the Clark Paterson Lee Contract in a not-to-exceed amount of \$117,980.00 plus 15% contingency for Project 22340 District 3 Sheriff's Office Up Fit.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

15. Council to authorize contract negotiations regarding RFQ #2866 for consulting services associated with the York County Sheriff's District 3 Office Up-Fit project.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

16. Council to approve award regarding Bid #2875 for renovations of the Sheriff Office's facility located at 515 Cherry Road in Rock Hill, to the lowest responsive and responsible bidder, Heartland Contracting LLC, of Indian Trail NC, for a total cost of \$189,682.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

17. Council to approve contract renewal payment regarding services by the South Carolina Department of Juvenile Justice for a total cost of \$40,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

18. Council to approve purchase order regarding medical services for use by the York County Detention Center to Cardinal Health Pharmacy Distribution of Atlanta GA, for a total cost of \$115,000.00 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

19. Council to approve the first year of a two year renewal option with Trinity Services Group, Inc., of Oldsmar, FL for food services at York County's Detention Center, for a total cost of \$783,472.00 for FY 2023/2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

20. COUNCIL TO GIVE AUTHORIZATION TO APPLY FOR AND TO ACCEPT IF AWARDED, A SOUTH CAROLINA COORDINATING COUNCIL ECONOMIC DEVELOPMENT SET-A-SIDE GRANT C-22-3774 FOR PROJECT COBRA IN THE AMOUNT OF \$200,000. NO LOCAL MATCH IS REQUIRED.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

21. COUNCIL TO GIVE AUTHORIZATION TO APPLY FOR AND TO ACCEPT IF AWARDED, A SOUTH CAROLINA COORDINATING COUNCIL ECONOMIC DEVELOPMENT GRANT C-23-3794 FOR PROJECT FIRECRACKER IN THE AMOUNT OF \$200,000. NO LOCAL MATCH IS REQUIRED

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

22. Council to approve Amendment No. 2 with Black & Veatch Corporation for additional services associated with Project Freedom

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

23. COUNCIL TO APPROVE SECOND READING AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX 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: Allison Love

24. COUNCIL TO APPROVE FIRST READING BY TITLE ONLY 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 SPONSORSHIPS” 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: Tom Audette

SECOND: Allison Love

25. Council to approve Utility Relocation Agreement with Duke Energy totaling \$412,068.49 for Pennies 3 Project 11149-010, SC 160 East Improvement, and authorizing The County Manager to execute the Relocation Agreement.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

26. Council to authorize contract negotiations regarding RFQ #2878 for Progressive Design-Build services for dam repair at the Catawba Bend Preserve.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

27. Council to authorize an agreement for the 2023-2024 South Carolina Department of Health and Environmental Control Solid Waste Reduction and Recycling Grant for a total of \$20,750 with no matching funds required from York County.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

28. Council to authorize an agreement for the 2023-2024 South Carolina Department of Health and Environmental Control Used Oil Grant for a total of \$20,125 with no matching funds required from York County.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

29. Council to approve the first year of a two year renewal option with Unifirst Corporation of Charlotte NC, regarding Bid #2680 for the rental of uniforms for use by county employees, for an estimated cost of \$43,538.56 for FY 2023-2024.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

30. Council to approve award regarding Bid #2879 for the purchase of McAdam Base Materials to the lowest responsive and responsible bidder, Heidelberg Materials of McConnells SC, for the total cost of \$14.50 per ton.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

31. Council to approve contractual agreement with Devita and Associates Inc. of Greenville SC, for professional mechanical engineering services regarding RFQ #2851 for electrical and lighting upgrades at the York County Rock Hill Library facility, for a total cost of \$158,000.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

32. Council to approve contractual agreement with Devita and Associates Inc. of Greenville SC, for mechanical design services regarding RFQ #2851, for waterline and water heater replacement at the York County Prison facility, for a total cost of \$83,700.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

33. Council to approve contractual agreement with AME Consulting Engineers PC, of Charlotte NC, regarding RFQ #2851, for a professional mechanical engineering study for the waterline replacement project at the Moss Justice Center, for a total cost of \$35,000.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

34. COUNCIL TO APPROVE INSURANCE PREMIUM REGARDING VEHICLE AND EQUIPMENT REPLACEMENT COVERAGE FOR USE BY YORK COUNTY FIRE, WITH CORRELL INSURANCE GROUP-GAFFNEY OF GAFFNEY SC, FOR A TOTAL COST OF \$105,783.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

35. Council to approve award regarding Q552 for the testing /inspecting of fire alarm systems for York County facilities, to the lowest responsive and responsible bidder, Convergent of Matthews NC, for a total annual cost of \$50,140.00, for a three year term.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

36. Council to approve a contract with Kimley-Horn for a not-to-exceed amount of \$250,000 for cost estimation/risk assessment for potential roadway improvement projects associated with the 2024 Capital Projects Sales and Use Tax Initiative.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

37. Council to approve a contract with HDR, Inc. for a not-to-exceed amount of \$250,000 for cost estimation/risk assessment for potential roadway improvement projects associated with the 2024 Capital Projects Sales and Use Tax Initiative.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

38. Council to approve amending an existing contract between York County and the Catawba Regional Council of Governments (CRCOG) for the purpose of obtaining certain technical, professional, and administrative services of the South Carolina Rural Infrastructure Authority's South Carolina Infrastructure Investment Program grant activities associated with the County's Crowder's Creek Pump Station Upgrade project.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

39. Council to approve annual insurance premium coverage for use by the Information Technology Department, with Peoples First Insurance of Rock Hill, SC, for a total cost of \$42,660.76.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

Public Hearing(s)

1. Public Hearing

(7:12pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

(7:14pm) There being no one interested in speaking for or against the proposed rezoning 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 First 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

(7:14pm)

APPROVED [Unanimous]

MOVANT: Tommy Adkins

SECOND: Tom Audette

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

2. Public Hearing

(7:15pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

Chairwoman Christi Cox recused herself from this matter and left the room.

The following individuals spoke in opposition of the proposed rezoning:

(7:20pm) Hannah Hopper, 2318 Boheler Road, Clover, South Carolina addressed Council regarding her opposition to the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(7:22pm) Chris Wright, owner of property in question addressed Council regarding his support to the proposed rezoning.

(7:24pm) 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 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 First Reading

Case #	23-24
Tax Map #	259-00-00-043
Zoning Request:	To rezone from AGC to RUD
Acres:	1-acre portion of a 5.121-acre parcel
Council District:	Three (3) - Adkins
Applicant:	Ashley and John Copper
Owner:	Ashley Cooper
Location:	2354 Boheler Road, Clover
Planning Commission Date:	June 12, 2023
Staff Recommendation:	Deny
PC Recommendation:	Approve

(7:24pm)

DENIED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Tom Audette

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

RECUSED: Christi Cox

3. Public Hearing

(7:28pm) Jonathan Buono, Planning & Development Director provided an overview of the proposed rezoning.

The following individual spoke in opposition of the proposed rezoning:

(7:33pm) Jennifer Patterson, Primose Walk, Fort Mill, South Carolina addressed Council regarding her opposition to the proposed rezoning.

(7:34pm) 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 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 #	23-25
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

(7:34pm)

APPROVED [Unanimous]

MOVANT: Debi Cloninger

SECOND: Tom Audette

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

Old Business

1. Council to consider second 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.

(7:34pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

2. Council to consider third reading 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.

(7:35pm)

APPROVED [5 to 2]

MOVANT: Tom Audette

SECOND: Tommy Adkins

AYES: Audette, Love, Adkins, Cox, Cloninger

NAYS: William "Bump" Roddey, Watts Huckabee

3. COUNCIL TO CONSIDER THIRD 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.

(8:01pm)

APPROVED [6 to 1]

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

New Business

1. Rezoning Action: Consider First 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

(8:23pm)

APPROVED [Unanimous]

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

2. Consider approving a Resolution declaring August 17, 2023 as the 25th Anniversary of the York County Forever Commission.

(8:25pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

3. Council to ratify an emergency procurement in the amount of \$770,111.10 to Cleary Construction Inc. of Thompkinsville KY, for Sugar Creek's Slope Stabilization associated with New Heritage Phase 2 project #17260.

(8:31pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

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 THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 30 ORGANIZATION AND RULES OF COUNTY COUNCIL AND CHAPTER 56 PUBLIC NUISANCES , SECTIONS 31.04 (A), (D), AND (C) AND 56.116 (A), 56.117 AND 56.999, IN ORDER TO APPOINT AND COMMISSION LITTER CONTROL OFFICERS FOR THE PURPOSE OF ENFORCING LITTERING VIOLATIONS ON PUBLIC AND PRIVATE PROPERTY WITHIN THE UNINCORPORATED AREAS OF THE COUNTY; TO AUTHORIZE LITTER CONTROL OFFICERS TO USE ORDINANCE SUMMONSES FOR THE ENFORCEMENT OF APPLICABLE COUNTY ORDINANCES IN THE UNINCORPORATED AREAS OF THE COUNTY; TO AUTHORIZE LITTER CONTROL OFFICERS TO CARRY A FIREARM AND MAKE CUSTODIAL ARRESTS; TO PROHIBIT THE TRANSPORT OF LOOSE MATERIAL BY TRUCK, TRAILER, OR OTHER MOTOR VEHICLE WITHIN THE UNINCORPORATED AREAS OF THE COUNTY UNLESS SUCH MATERIAL IS COVERED AND SECURED IN A MANNER TO PREVENT LITTERING; TO PROVIDE A TIERED FINE SCHEDULE WHICH INCREASES IN AMOUNT FOR EACH SUBSEQUENT OFFENSE; TO HOLD A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:33pm) Motion to defer and refer this matter back to the Public Works Committee for further discussion.

DEFERRED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

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

5. Council to approve the renewal of a professional services contract with Bolton & Menk, Inc. of Charlotte, NC, regarding RFP #2810 for grant writing and administration services, contingent upon County Attorney's approval.

(8:35pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

6. COUNCIL TO RECONSIDER ITS JUNE 20, 2023 VOTE ON THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2024 FUNDING IN THE TOTAL AMOUNT OF \$123,750.00.

(8:35pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

7. COUNCIL TO CONSIDER THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2024 FUNDING IN THE TOTAL AMOUNT OF \$123,750.00.

(8:36pm) Motion to allocate the \$65,000 that was designated for County parks to the Rock Hill/York County Convention and Visitor's Bureau.

Motion was made by Council member Watts Huckabee to amend the original motion to designate \$50,000 of the \$65,000 to the Rock Hill/York County Convention and Visitor's Bureau for marketing support for the 2024 UCI BMX Racing World Championships.

Amendment fails for lack of a second.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

8. Council to consider recreation tax allocations for FY 2024.

(8:50pm)

	Original Mgmt Allocation	Change	Allocation for Consideration
York	\$116,598	\$10,000	\$126,598
Hickory Grove	\$10,600		\$10,600
McConnells	\$10,600		\$10,600
Sharon	\$10,600		\$10,600
Smyrna	\$10,600		\$10,600
Clover	\$213,374	(\$50,000)	\$163,374
Rock Hill	\$457,381	\$10,000	\$467,381
Fort Mill	\$188,571	\$15,000	\$203,571
Tega Cay	\$188,571	\$15,000	\$203,571

APPROVED [4 to 3]

MOVANT: Tom Audette

SECOND: Tommy Adkins

AYES: Tom Audette, Tommy Adkins, Christi Cox, Debi Cloninger

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

Committee and Other Reports

(8:58pm) Justice & Public Safety Committee Meeting, Wednesday, June 21, 2023 6:00pm
Chairman Tommy Adkins

(8:59pm) Planning & Zoning Committee Meeting, Monday, July 10, 2023 4:30pm Chairwoman
Debi Cloninger

(9:02pm) Finance & Operations Committee Meeting, Monday, July 17, 2023 5:40pm
Chairwoman Allison Love

Citizen Concerns

(9:03pm) Tim Veeck with Habitat for Humanity addressed Council regarding affordable housing in York County and the HOME Investment Partnerships Program.

Council Member New/Non-agenda Comments

(9:15pm) Council member William "Bump" Roddey would like to review all the County's boards and commissions with more than 7 members.

(9:16pm) Council member Tom Audette would also like to review boards and commissions that have more than 7 members.

Executive Session

Contractual Matters: Economic Development Project Update

Receipt of Legal Advice: Fire Agreed Upon Procedures

Personnel Matter: County Manager, County Attorney and Clerk to Council Evaluations

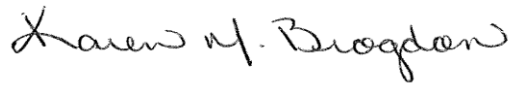
Contractual Matter and Receipt of Legal Advice: Pennies 4 Project - Hwy 557

Personnel Matter: Clerk of Court's Office

Matters for consideration following Executive Session

Adjourn

There being no further business, the meeting adjourned at 12:25am.

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