YORK COUNTY

PLANNING COMMISSION

MINUTES ● OCTOBER 27, 2022

FINAL

Special Called Meeting	York County Office Complex Large Conference Room, Suite 104 Rock Hill, SC 29732	6:00 PM

Chairwoman Jamie Henrickson: Present, Aubrie Parham: Present, Kate Kraxberger: Present, Matthew Velkovich: Present, Antonio Mickel: Present, Montrio Belton: Present, Greg Simmons: Present, Mike Duralia: Present, Planning Manager Diane Dil: Present, Planning Director Jonathan Buono: Present, County Attorney Michael Kendree: Present, Secretary Bonnie Marsiglia: Present.

Approval of the Agenda

Jamie Hendrickson called the Special called meeting to order at 6:00 p.m. The agenda was approved with a motion by Mike Duralia and a second by Kate Kraxberger.

Old Business

1. The York County Planning Commission to consider adopting a Resolution recommending an Ordinance updating the Capital Improvements Plan incorporated as a component of the Public Education Facilities Impact Fee established and imposed on all new residential development in the York No. 4 School District for adoption by the County Council.

Kristy Spears, Fort Mill School Board Chair, addressed the Commission on behalf of the Impact Fee Resolution. She reminded the Commission that the first 29-30 pages in the *School Impact Fee Study and Amended Capital Improvement Plan* were original information from 2018. Fort Mill Schools wants to do an amendment to spend in a way that doesn't involve bonded debt for new construction. She continued in answering questions of the Commission. Leanne Lordo, Superintendent for Fort Mill School District 4, was also in attendance and was answering questions.

Kate Kraxberger motioned to approve the Resolution. Montrio Belton seconded the motion. This was followed by discussion.

Matt Velkovich recommended that a better process with more guidance be put in place regarding impact fees. Michael Kendree reminded the Commission that it is the amendment before the Commission and not the whole study previously done. Greg Simmons voiced that a complete study should have been done, not just an amendment. Mike Duralia suggested having a workshop and some technical resources available beyond the consultant in front of another impact fee coming before them.

The motion was called to a vote. The motion to approve failed 4/4.

Mike Duralia motioned to go into Executive Session. With a second by Montrio Belton, the motion to go into Executive Session was approved unanimously.

FAIL [4 to 4]

MOVANT:	Kate Kraxberger
SECOND:	Montrio Belton
AYES:	Kate Kraxberger, Antonio Mickel, Montrio Belton, Mike Duralia
NAYS:	Jamie Henrickson, Aubrie Parham, Matthew Velkovich, Greg Simmons

Motion to Reconsider

The meeting reconvened at 6:54 p.m. after Executive Session with no action being taken in Executive Session.

Montrio Belton made a motion to reconsider the motion that failed. Mike Duralia seconded the motion that passed unanimously.

PASSED [Unanimous]

MOVANT:	Montrio Belton
SECOND:	Mike Duralia
AYES:	Henrickson, Parham, Kraxberger, Velkovich, Mickel, Belton, Simmons, Duralia

Motion to Adopt Resolution

Montrio Belton motioned to approve the resolution. Kate Kraxberger seconded the motion. This motion passed 7/1.

APPROVED [7 to 1]

MOVANT:	Montrio Belton
SECOND:	Kate Kraxberger
AYES:	Henrickson, Parham, Kraxberger, Velkovich, Mickel, Belton, Duralia
NAYS:	Greg Simmons

Executive Session

Matters for Consideration following Executive Session

Adjournment

The meeting adjourned at 7:13 p.m. with a motion by Montrio Belton.