



YORK COUNTY
COUNTY COUNCIL
MINUTES • MAY 6, 2024
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

Appearances

Council and staff to recognize Beth Tolson on her service and retirement with York County.
RESCHEDULED TO ANOTHER DATE

1. Motion to suspend the rules to move item #2 in New Business to the beginning of the meeting.
(6:05pm)

ALLOWED [Unanimous]

MOVANT: Tom Audette

SECOND: Tommy Adkins

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

Council to adopt a Resolution recognizing May 5-11, 2024 at National Correctional Officer Appreciation Week.

(6:05pm)

APPROVED [Unanimous]

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

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

(6:14pm) Tony Smith, 4249 Sherer Road, Sharon, South Carolina addressed Council regarding his support for rezoning 24-12.

(6:16pm) Scott Couchenhour, 122 West Oak Street, Fort Mill, South Carolina thanked Council and staff for the proposed budget and the elimination of the 4.4 mills that went towards a bond.

(6:17pm) Dean Ham, addressed Council regarding his opposition to rezoning 24-12.

(6:19pm) Cynthia Mauney, 368 Cedar Grove Road, addressed Council regarding her opposition to rezoning 24-12.

(6:22pm) Tony Pannell, 1920 Crystal Ridge Road, Rock Hill, South Carolina addressed Council regarding his concerns with wrecker service price list modifications. Mr. Pannell would like additional information regarding the ordinance modifications.

(6:26pm) Carl Faulk, Chief of Newport Fire Department addressed Council regarding his concerns with purchasing turnout gear at an increased price under a new contract.

(6:29pm) Chad McKinnon, 369 Cedar Grove Road, Rock Hill, South Carolina addressed Council regarding his opposition to the rezoning 24-12.

Consent Agenda

(6:30pm)

APPROVED [Unanimous]

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

1. Approval of April 9, 2024 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

2. Approval of April 15, 2024 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

3. Approval of April 16, 2024 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

4. Rezoning Action: Consider Third Reading

Case #	24-10
Tax Map #	255-00-00-083 and 255-00-00-010
Zoning Request:	To rezone from RUD to AGC
Acres:	3.63-acre portion of two parcels
Council District:	Three (3) - Adkins
Applicant:	Will McCormick
Owner:	William and Shanna McCormick, Wayne McCormick, ReBecca McCormick VanVoorhis, Molly Leake
Location:	Beersheba Road, Clover
Planning Commission Date:	March 11, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

5. Rezoning Action: Consider Third Reading

Case #	24-13
Tax Map #	364-00-00-051
Zoning Request:	To rezone from RMX-20 to RSF-30

Acres: 0.295-acre portion of a 2-acre parcel
Council District: Two (2) - Love
Applicant: Richard Burrell
Owner: Barbara Jane Burrell
Location: St. Paul Church Road, Clover
Planning Commission Date: March 11, 2024
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

6. COUNCIL TO PROVIDE SECOND READING OF AN ORDINANCE TO AUTHORIZE THE SALE OF 216 EAST JEFFERSON STREET, YORK SC, IDENTIFIED BY TAX MAP NUMBER #070-10-05-033; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE EXECUTION OF THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

7. Approve applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on April 15, 2024: Brianna Fazio (Assessor's Office), Employee Grievance Committee, Jeremy Wade (IT), Employee Grievance Committee, Dean Hendrix (Engineering), Employee Grievance Committee, Janet Atkinson, Keep York County Beautiful (At Large), Jeffrey Ellison, Catawba Mental Health Board, Lauren Hebert, Board of Zoning Appeals (District 3), Pierre Langevin, York County Forever (District 7), and April Simpkins, York County Natural Gas Board.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

8. Council to approve authorizing the expenditure of \$36,877 in York County Forever Commission funds to Nation Ford Land Trust (NFLT) for expenses related to a Conservation Easement on the approximately 53.267 acres of property along Scenic View Drive and referred to as TM 022-00-00-005.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

9. Council to Provide First Reading by Title Only of AN ORDINANCE AMENDING TITLE VII OF THE YORK COUNTY CODE OF ORDINANCES BY ADDING NEW CHAPTER 72 ENTITLED “YORK COUNTY SHERIFF’S OFFICE WRECKER SERVICES REGULATIONS,” PROVIDING THE REGULATIONS BY WHICH ALL WRECKER SERVICES UTILIZED BY THE YORK COUNTY SHERIFF’S OFFICE SHALL BE GOVERNED, TO PROVIDE QUALIFICATIONS AND CRITERIA FOR WRECKER SERVICES; TO PROVIDE FOR THE ESTABLISHMENT AND MAINTENANCE OF A WRECKER SERVICE ROTATION LIST INCLUDING WRECKER RESPONSIBILITIES; TO ESTABLISH A WRECKER DISCIPLINARY POLICY AND PROVIDING FOR A COMPLAINT/DISCIPLINE PROCEDURE; TO PROVIDE A ROTATION WRECKER COMPLAINT FORM; TO ESTABLISH WRECKER CLASSIFICATIONS; TO ESTABLISH A FEES/RATES SCHEDULES FOR EACH CLASS OF WRECKER; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

10. Council to approve purchase of 911 Dispatch Center furniture via state contract, from Motorola Solutions Incorporated of Columbia SC, for a total cost not to exceed \$408,958.77.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

11. Council to approve purchase for services regarding the relocation of York County's 911 Dispatch Center via state contract, from Motorola Solutions Incorporated of Columbia, SC, for a total cost not to exceed \$230,437.85.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

12. Council to approve an increase to existing purchase order for the additional purchase of Safariland Body Armour for use by the Sheriff's Office, from Lawmen's Safety Supply via state contract, for a total cost not to exceed \$85,000.00.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

13. Council to approve purchase request from the Sheriff's Office regarding a license renewal agreement for law enforcement extraction software, with Magnet Forensics of Atlanta GA, for a total cost of \$98,930.86, as provisioned by York County's Procurement Code §35.009.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

14. Council to approve purchase request from the Sheriff's Office regarding a license renewal agreement for law enforcement extraction software, with Cellebrite Inc., of Vienna VA, for a total cost of \$139,970.98, as provisioned by York County's Procurement Code §35.009.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

15. Council to authorize contract negotiations regarding RFQ #2914 for the Moss Justice Center's Booking Renovation Project.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

16. Council to approve award regarding Bid #2915 US21-51 Pennies 3 Project clearing and grubbing project to the lowest responsive and responsible bidder, NJR Group, Inc. of Albemarle NC, for a total cost of \$7,382,250.62

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

17. Council to approve award regarding Bid #2917 for the purchase of 25 sets of firefighting turnout gear and additional sets on an “as need” basis through December 31, 2024, for use by York County Fire Services, to the sole responsive and responsible bidder, Newtons Fire and Safety of Graham NC, for a total cost of \$98,065.50.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

18. Council to approve the installation of door access, cameras and data cabling at Ebenezer Park, by Performance Link Technologies, in the amount of \$137,512.99.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

19. Council to approve the purchase of a total of 507.34 Stream Mitigation Credits for \$116,688.20 on Pennies 4 Project 17228-003: Cel River Road widening project.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

20. Council to ratify an Intergovernmental Agreement for Community Development Block Grant Project with the Catawba Regional Council of Governments.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Watts Huckabee

Public Hearing(s)

1. Public Hearing

(6:32pm) Jonathan Buono, Planning and Development Director provided an overview

(6:32pm) 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 # 24-14
Tax Map # 655-00-00-037

Zoning Request: To rezone from UD to GC
Acres: 1.35-acres
Council District: One (1) - Audette
Applicant: Justin Caskey
Owner: Fort Mill Associates LLC
Location: 1646 Highway 160, Fort Mill
Planning Commission Date: April 8, 2024
Staff Recommendation: Approve
PC Recommendation: Approve

(6:32pm)

APPROVED [Unanimous]

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

2. Public Hearing

(6:33pm) Jonathan Buono, Planning and Development Director provided an overview

(6:34pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member Tom Audette and seconded by Council member Watts Huckabee to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 24-15
Tax Map # 655-00-00-034
Zoning Request: To rezone from UD to GC
Acres: 0.79-acres
Council District: One (1) - Audette
Applicant: Justin Caskey
Owner: Commerce Center LLC
Location: 1642 Highway 160, Fort Mill
Planning Commission Date: April 8, 2024
Staff Recommendation: Approve
PC Recommendation: Approve

(6:34pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Watts Huckabee

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

3. Public Hearing

(6:34pm) Jonathan Buono, Planning and Development Director provided an overview

(6:37pm) 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 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 #	24-16
Tax Map #	555-00-00-008
Zoning Request:	To rezone from RSF-30 to OI
Acres:	0.89-acres
Council District:	Two (2) - Love
Applicant:	Ashley and Hugh Ford, Daniel Owens
Owner:	Ashley and Hugh Ford, Daniel Owens
Location:	3425 Hands Mill Highway, York
Planning Commission Date:	April 8, 2024
Staff Recommendation:	Deny
PC Recommendation:	Deny

(6:37pm)

DENIED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

4. Public Hearing

(6:38pm) Jonathan Buono, Planning and Development Director provided an overview

(6:40pm) 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 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 #	24-17
Tax Map #	382-00-00-065
Zoning Request:	To rezone from RMX-20 to RSF-40
Acres:	15.67-acres
Council District:	Two (2) - Love
Applicant:	Clover School District
Owner:	Clover School District
Location:	1771 Bethel Street, Clover
Planning Commission Date:	April 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:40pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

5. Public Hearing

(6:41pm) Jonathan Buono, Planning and Development Director provided an overview

The following individual spoke in favor of the proposed rezoning:

(6:43pm) Dan Ballou, Morton and Gettys, Attorney at Law addressed Council regarding his support for the proposed rezoning.

(6:45pm) 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 #	24-18
Tax Map #	651-00-00-012; -025
Zoning Request:	To rezone from NC to GC
Acres:	2.19-acres
Council District:	One (1) - Audette
Applicant:	Andrew Boshears
Owner:	Gold Hill One LLC
Location:	939 Gold Hill Road, Fort Mill
Planning Commission Date:	April 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:45pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Watts Huckabee

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

6. Public Hearing

(6:45pm) Jonathan Buono, Planning and Development Director provided an overview

(6:47pm) 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 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 #	24-19
Tax Map #	639-00-00-049
Zoning Request:	To rezone from RMX-20 to RSF-40
Acres:	47.30-acre portion of a 67.39-acre parcel
Council District:	Six (6) - Huckabee
Applicant:	Susan Barnes Ellis
Owner:	Louise Barron Barnes and Susan Barnes Ellis
Location:	1881 and 1895 McClain Drive, Rock Hill
Planning Commission Date:	April 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve

(6:47pm)

APPROVED [Unanimous]

MOVANT: Watts Huckabee

SECOND: Tom Audette

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

7. Public Hearing

(6:48pm) Jonathan Buono, Planning and Development Director provided an overview

(6:49pm) 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 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 #	24-20
Tax Map #	191-00-00-005
Zoning Request:	To rezone from GC to AGC
Acres:	2.0-acre portion of a 30.68-acre parcel
Council District:	Three (3) - Adkins
Applicant:	John Houser
Owner:	John Houser and Gwen Manor
Location:	720 Beersheba Road S., Clover
Planning Commission Date:	April 8, 2024
Staff Recommendation:	Approve

PC Recommendation: Approve

(6:49pm)

APPROVED [Unanimous]

MOVANT: Watts Huckabee

SECOND: Tom Audette

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

8. Public Hearing

(6:49pm) Jonathan Buono, Planning and Development Director provided an overview

The following individuals spoke in opposition of the proposed ordinance:

(7:01pm) Carla Pendleton, 5930 Charlotte Highway, Lake Wylie, South Carolina addressed Council regarding her opposition to the proposed sign ordinance in the Lake Wylie Overlay.

(7:03pm) 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

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER SECOND READING OF AN ORDINANCE TO AMEND CHAPTER 155: ZONING CODE, SECTION 155.937 TEMPORARY SIGNS, TO MODIFY STANDARDS RELATED TO THE LOCATION, SIZE, NUMBER, AND PERMITTING OF TEMPORARY SIGNS IN EACH SIGN DISTRICT; TO MODIFY THE PERMITTED DURATION OF STAY FOR TEMPORARY SIGNS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:04pm) Motion to approve Planning Commission recommendations:

1. Allow two "large" temp sign (32sf) per lot, instead of three
2. Allow six "small" temp signs (4sf) per lot, instead of five
3. Limit duration to 45 days, instead of 90
4. Keep temporary sign limits consistent across all of York County
5. Disallow temp signs in sign triangles.

APPROVED [5 to 2]

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

Old Business

1. Rezoning Action: Consider Second Reading

Case #	24-12
Tax Map #	251-00-00-125
Zoning Request:	To rezone from AGC to RUD
Acres:	6.065-acre portion
Council District:	Three (3) - Adkins
Applicant:	Tony Smith
Owner:	The Homeplace Trust, Jeffrey Curtis Sigmon
Location:	Cedar Grove Road, Clover
Planning Commission Date:	March 11, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve

(7:32pm) Motion to approve with deed restrictions of one(1) dwelling per three (3) acres, with two (2) houses on six (60 acres).

APPROVED [4 to 3]

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

2. COUNCIL TO CONSIDER FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 155: ZONING CODE, TO MODIFY SEPARATION REQUIREMENTS FOR CERTAIN USES IN THE LAKE WYLIE ZONING OVERLAY; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:01pm) Motion to approve Planning Commission recommendations with 2nd reading moved to June 3 to allow staff to provide additional input to Council members.

APPROVED [Unanimous]

MOVANT: Watts Huckabee

SECOND: Tom Audette

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

New Business

1. COUNCIL TO CONSIDER FIRST READING OF AN ORDINANCE TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 151: FLOOD DAMAGE PREVENTION, TO ADOPT THE REGENT PARK FLOOD STUDY AND ACCOMPANYING MAPS, TO ESTABLISH THE REGENT PARK FLOODPLAIN OVERLAY DISTRICT, TO AMEND AND ADOPT HIGHER STANDARDS ABOVE THE NATIONAL FLOOD INSURANCE PROGRAM'S MINIMUM STANDARDS BASED ON A "NO ADVERSE IMPACT" APPROACH TO FLOODPLAIN MANAGEMENT FOR DEVELOPMENT WITHIN THE REGENT PARK FLOODPLAIN OVERLAY DISTRICT; TO REVISE CHAPTER DEFINITIONS, SECTION REFERENCES, AND OTHER DE MINIMIS CLARIFICATIONS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(8:20pm) Chairwoman Cox would like to discuss this item at a future workshop to discuss if there is a need for a Flood Damage Prevention Plan in other areas of the County.

APPROVED [Unanimous]

MOVANT: Debi Cloninger

SECOND: Tom Audette

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

2. COUNCIL TO CONSIDER 1ST 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, 2024; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2024; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(8:26pm)

DEFERRED [4 to 3]**MOVANT:** Tom Audette**SECOND:** Tommy Adkins**AYES:** Tom Audette, Tommy Adkins, Christi Cox, Watts Huckabee**NAYS:** Allison Love, William "Bump" Roddey, Debi Cloninger**Committee and Other Reports**

(8:40pm) Finance & Operations Committee Meeting, Monday, May 6, 2024 5:30pm
Chairwoman Allison Love

Citizen Concerns**Council Member New/Non-agenda Comments**

(8:43pm) Council member William "Bump" Roddey stated that he is extremely proud of the City of Rock Hill and York County Emergency Management for their actions during and after the storm and the community members who have stepped in and helped their neighbors with clean up, food, donations, etc.

(8:48pm) Council member Tom Audette stated that the local NAMI team meets monthly and stated that the impact of the storm for people with mental health issues has been difficult and he is requesting that a member of our Emergency Response Team speak with these individuals to help them navigate their storm damage. Also, Mr. Audette stated that the widening of Exit 85 intersection should be completed in September 2027.

(8:50pm) Council member Debi Cloninger stated that the Strawberry Festival in Fort Mill had to be cancelled due to the bad weather in the area and this had a negative financial impact to small businesses in the area. However, local businesses opened their stores on Sunday and allowed vendors to come and sell their products that they were unable to sell during the festival.

(8:52pm) Council member Tommy Adkins expressed his condolences to the family of the Officers in Mecklenburg County, North Carolina that lost their lives last week in an Officer involved shooting. Mr. Adkins also thanked Mr. Edwards for his work on the storm response.

(8:53pm) Chairwoman Christi Cox stated that she is amazed at the support from the County Manager and Emergency Management on their work directly following the storm on April 20, 2024. Chairwoman Cox stated that our Local Delegation has been very responsive with our financial support requests. Ms. Cox also requested that a full discussion be held regarding the modifications that were made to the AGC district before and after recode, at the next Council meeting.

Executive Session

Receipt of Legal Advice: Consideration of Mediated Settlement for Project: US-21 Force Main Replacement, Project No. 19301, Tract No. 33

Receipt of Legal Advice: Request to Authorize Condemnation regarding Project 17228-003, Tract 26 (S-50/Cel River Widening Phase 2)

Receipt of Legal Advice: Request to Authorize Condemnation regarding Project No. 17228-004, Tract 16 (Sutton/Spratt/FM Parkway Widening)

Contractual Matter: Proposed Property Acquisition

Receipt of Legal Advice: Litigation/Legal update

Receipt of Legal Advice/Contractual Matter: Proposed Sale of County property

Receipt of Legal Advice/Contractual Matter: Rock Hill March 20, 2024 TIF Request

Matters for consideration following Executive Session

1. Motion to authorize settlement agreement for Project US 21 Force Main Replacement, Project No. 19301, Tract 33 as discussed in Executive Session.

(10:06pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

2. Motion authorize condemnation regarding Project No. 1228-003, Project S-50/Cel River Widening Phase 2, Tract 26 as discussed in Executive Session.

(10:06pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

3. Motion to authorize condemnation regarding Project No. 17228-004, Project Sutton/Spratt/Fort Mill Parkway Widening, Tract 16 as discussed in Executive Session.

(10:07pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

4. Motion to reject the noticed changes to the third amendment to the Intergovernmental Agreement between the City of Rock Hill and York County regarding the consolidated redevelopment project area (TIF District) as contained in the March 20, 2024 letter delivered to David Hudspeth; and to direct Management to issue a letter to the City communicating Council's action.

(10:07pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

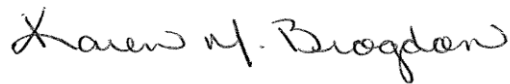
SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

Adjourn

There being no further business, the meeting adjourned at 10:07pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Karen M. Brogdon, Clerk to Council