



YORK COUNTY COUNTY COUNCIL



AMENDED MINUTES • FEBRUARY 6, 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: Absent.

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) Brittney Brown, Keep York County Beautiful (District 6)

Appearances

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

(6:04pm) Larry Byrd, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:06pm) Kurt Bobson, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:08pm) Madeline Usakheabayer, 866 Treasure Court, Fort Mill, South Carolina addressed Council regarding her support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:10pm) David Herr, 638 Trentholm Trail, Fort Mill, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:12pm) Diana Simone, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding her support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:14pm) Peyton Brockelbank, 111 Jackson Street, Fort Mill, South Carolina addressed Council regarding her support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:16pm) Deborah Anthony, 117 David Court, Fort Mill, South Carolina addressed Council regarding her support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:18pm) Gary Wickham, 336 Windale Drive, Fort Mill, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:20pm) Robert Rummage, 720 Balboa Court, Fort Mill, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:23pm) Teresa Dawcy-Moore, 2083 Bright Flower, York, South Carolina addressed Council regarding her support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:25pm) Robert Rogers, 5713 Potter Road South, South Carolina addressed Council regarding his support for the proposed Morningstar Tower and requested Council allow the tower to be completed.

(6:27pm) Paul Thompson with the 4-H Program introduced Kristen Kunde, the new 4H agent. Ms. Kunde provided information regarding the current programs.

(6:29pm) Douglas Little, 527 Cherokee Farms Trail, addressed Council regarding his support for proposed rezoning 22-48.

Consent Agenda

(6:31pm) Remove #10 (HR Ordinance) to Old Business #1

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

ABSENT: Debi Cloninger

1. Approval of January 3, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

2. Approval of January 10, 2023 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

3. Approval of January 17, 2023 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

4. Approval of January 17, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

5. Approval of January 24, 2023 Public Works Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

6. Rezoning Action: Consider Third Reading

Case #	22-43
Tax Map #	437-00-00-040 (Portion)
Zoning Request:	To rezone from AGC to RUD
Acres:	2.0 +/- acres
Council District:	Five (5) - Cox
Applicant:	Lisa and Jerry Dozier
Owner:	Lisa and Jerry Dozier
Location:	2884 Gordon Road, Rock Hill
Planning Commission Date:	December 12, 2022
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

7. Rezoning Action: Consider Third Reading

Case # 22-45
Tax Map # 723-00-00-046
Zoning Request: To rezone from UD to LI
Acres: 4.0 +/- acres
Council District: One (1) - Audette
Applicant: Landis Pearce
Owner: Reynolds Industries, Inc.
Location: 3601 Foothills Way, Fort Mill
Planning Commission Date: December 12, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

8. Rezoning Action: Consider Third Reading

Case # 22-46
Tax Map # 504-00-00-048
Zoning Request: To rezone from RMX-20 to RUD-I
Acres: 33.78 +/- acres
Council District: Four (4) - Roddey
Applicant: Sarah Love and William King
Owner: Sarah Love and William King
Location: Eastview Road, Rock Hill
Planning Commission Date: December 12, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

9. COUNCIL TO CONSIDER SECOND READING OF AN ORDINANCE AMENDING THE SUBCHAPTER TITLE OF SECTION 131.03, WHICH IS CURRENTLY ENTITLED PROHIBITED BEHAVIOR ON PUBLIC PROPERTY, TO “PROHIBITED BEHAVIOR ON PUBLIC OR PRIVATE PROPERTY”; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

10. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on January 17, 2023: Cynthia Jackson, Bethel-Lake Wylie Land Acquisition & Preservation Park District Board, Thomas Bach, Planning Commission (District 7), Cory Cronin, Bethel Fire Tax District Board, Ann Skar, Accommodations Tax Advisory Committee, Mike Geddings, Catawba Regional Workforce Investment Board, Celeste Tiller, Catawba Regional Workforce Investment Board, Stephen Ballenger, Keep York County Beautiful (District 3), Laura Sturgis, Keep York County Beautiful (At Large), Kurt Robinson, Keep York County Beautiful (At Large), and Emily Wright-Huggins, Keep York County Beautiful (At Large)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

11. Council to authorize contract negotiations regarding RFP #2839 for the replacement of York County's Voice Over Internet Protocol (VOIP) System.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

12. Council to authorize the purchase of replacement network hardware through Data Network Solutions of Chapin, SC, for a total cost of \$31,634.28.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

13. Council to approve Solicitor's Office purchase of computers from Dell (State Contract) in the amount of \$46,403.75 using State Technology funding.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

14. Council to approve the purchase of two new, unused 2023 Dodge Durango Pursuit AWD SUVs via state contract for use by the Sheriff's Office, from Santee Automotive LLC of Manning SC, as part of the SC Dept. of Public Safety Program, for a total cost of \$81,644.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

15. Council to approve insurance premium renewal regarding accident and health coverage for use by the Department of Fire Safety, with Correll Insurance Group-Gaffney of Gaffney SC, for a total cost of \$43,328.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

16. Council to approve amendment No 2 with Michael Baker International (MBI) of Columbia SC in the amount of \$53,800.00 plus 10% contingency for additional design services associated with New Heritage Phase 2 Gravity Sewer Project (YCE Reference No. 17260)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

17. Council to approve an agreement with Area Eleven Special Olympics for 2023 Frozen Fans Polar Plunge Area Eleven Polar Plunge.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

Public Hearing(s)

1. Public Hearing

(6:33pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

ABSENT: Debi Cloninger

Council to Hold a Public Hearing and Consider Third Reading of AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 51.05, WATER AND SEWER RATES AND CHARGES, TERMS AND CONDITIONS OF SERVICE, IN ORDER TO ADD SUBSECTION (17) TO IMPOSE A SURCHARGE FOR CERTAIN WATER AND SEWER CUSTOMERS LOCATED IN THE CLOVER/RIVER HILLS/LAKE WYLIE AREA OF THE COUNTY AS DELINEATED BY THE GEOGRAPHIC AREA CONSTITUTING THE BLUE GRANITE FRANCHISE TERRITORY AND TO PROVIDE FOR MATTERS RELATED THERETO.

(6:33pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

ABSENT: Debi Cloninger

2. Public Hearing

(6:34pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

ABSENT: Debi Cloninger

COUNCIL TO HOLD A PUBLIC HEARING AND AMENDING AND PROVIDING THIRD 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") AND PALLIDUS, INC., A COMPANY PREVIOUSLY IDENTIFIED AS "PROJECT TULLAMORE OPERATING COMPANY", AND BAC/CALARE ROCK HILL LLC, A COMPANY PREVIOUSLY IDENTIFIED AS "PROJECT TULLAMORE EXISTING REAL PROPERTY OWNER", 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, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO.

(6:37pm) County Attorney, Michael Kendree explained that there may be some non-substantive language modifications to the agreement regarding the transfer of property.

Motion to approve with the clarifying transfer language

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

ABSENT: Debi Cloninger

3. Public Hearing

(6:39pm) Jonathan Buono provided an overview of the proposed rezoning.

The following individuals spoke in opposition of the proposed ordinance:

(6:49pm) Julie Curtis, 106 Sterling Drive, York, South Carolina asked a question of staff regarding the Bethel Woods Subdivision.

(6:50) Craig Craze, 3480 Marshall Road, Rock Hill, South Carolina addressed Council regarding his opposition to the proposed rezoning of Pinetuck Holdings, LLC, which is the company he owns and requested that Pinetuck Holdings be removed from the proposed list.

(6:56pm) 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
ABSENT: Debi Cloninger

Rezoning Action: Council to hold a Public Hearing and Consider First Reading

Case # 22-42
Zoning Request: To rezone 53 parcels from various zoning districts to PR
Council Districts: Two, Three, Four, Five, and Six
Applicant: York County
Owner: York County, Duke Energy, SCDNR, Pinetuck Holdings, River Hill Country Club, Inc
Location: York County
Planning Commission Date: November 14, 2022 and January 9, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

Tax Map #	Co unc il Dis trict	Property Owner	Current Use	Land Area	Curr ent Zoni ng
0160000001	3	York County	Worth Mountain, WMA	1,647.80	AG C
2110000007	3	SCDNR	Kirsh Wildlife Conservation	356.63	AG C
2340000001	3	SCDNR	McConnells Tract	249.00	AG C
2440000001	3	SCDNR	James Ross Wildlife Reservation	304.61	AG C
4100000001	5	York County	Brattonsville, vacant land	426.45	AG C
41000000016	5	York County	Brattonsville Area, historic house	46.39	AG C

411000000 2	5	SCDNR	Draper WMA	806.3 9	AG C
412000000 1	5	York County	Brattons ville Area, vacant land	55.00	AG C
412000000 2	5	York County	Brattons ville Area, vacant land	129.4 0	AG C
412000000 3	5	York County	Brattons ville Area, historic house	2.10	AG C
412000000 4	5	York County	Brattons ville Area, historic house	1.40	AG C
429000000 1	5	York County	Brattons ville Area, historic house	2.90	AG C/ RU D
429000000 2	5	York County	Brattons ville Area, historic house	1.00	AG C
429000000 3	5	York County	Brattons ville Area, vacant land	72.43	AG C
429000001 4	5	York County	Brattons ville Area, vacant land	37.47	AG C
480000000 2	2	York County	Woodend Farm	65.50	RU D
480000000 4	2	York County	Woodend Farm	20.82	RU D
484000000 6	2	York County	Bethel Lake Wylie Park Preservation	46.81	RS F- 40
484000002 6	2	York County	Bethel Lake Wylie Park Preservation	13.00	RS F- 40
486000001 0	2	York County	Nanny's Mountain	105.0 0	R M X- 30
486000008 1	2	York County	Nanny's Mountain	3.04	R M X- 30
486000010 9	2	York County	Nanny's Mountain	1.00	R M X- 30
550000011	2	Duke	Allison Creek Access	23.09	AG

4		Energy			C
5500000115	2	Duke Energy	Allison Creek Access	28.13	AGC
5510000053	2	Duke Energy	Allison Creek Access	113.00	AGC
5570000002	2	York County	The Naked Goat Market	6.88	GC
5590000180	2	York County	Paddlers Cove, vacant land	18.42	PD
5590000181	2	York County	Field Day Park	50.53	PD
5770000001	2	River Hill CC, Inc	River Hills Golf Course	111.58	RSF-40/OI
5780000003	2	Duke Energy	Buster Boyd Access	5.45	UD
5860000002	6	Duke Energy	Ebenezer Park	21.00	RSF-30
58600000012	6	Duke Energy	Ebenezer Park	5.00	RSF-30
61400000014	3	Pinetuck Holdings	Pinetuck Golf Course	114.44	RSF-40
61400000037	3	Pinetuck Holdings	Pinetuck Golf Course	37.41	RSF-40
62300000001	4	SCDNR	Blackjacks Heritage Preserve	91.87	UD
62300000006	4	SCDNR	Blackjacks Heritage Preserve	94.3	UD
62400000017	4	SCDNR	Blackjacks Heritage Preserve	27.62	UD
74700000001	5	York County	Catawba Bend Preserve	120.89	RUD
74700000002	5	York County	Catawba Bend Preserve	187.99	RUD
747000000042	5	York County	Catawba Bend Preserve	120.10	RUD
770000000035	5	York County	Catawba Bend Preserve	33.26	RUD

771000000 1	5	York County	Catawba Bend Preserve	272.6 4	RU D
772000000 1	5	York County	Catawba Bend Preserve	282.5 7	RU D
772000000 2	5	York County	Catawba Bend Preserve	11.91	RU D
772000000 7	5	York County	Catawba Bend Preserve	18.75	RU D
772000000 8	5	York County	Catawba Bend Preserve	13.93	RU D
772000000 9	5	York County	Catawba Bend Preserve	7.26	RU D
772000001 0	5	Duke Energy	Hoke Island	33.00	RU D
772000001 8	5	York County	Catawba Bend Preserve	69.82	RU D
772999992 8	5	York County	Catawba Bend Preserve	5.12	RU D
772000003 5	5	York County	Catawba Bend Preserve	7.87	RU D
773000000 1	5	York County	Catawba Bend Preserve	467.5 5	RU D
773000000 2	5	York County	Catawba Bend Preserve	259.8 8	RU D

(6:57pm) Motion to approve and remove the Pinetuck Holdings properties from the rezoning.

APPROVED [5 to 1]

MOVANT: William "Bump" Roddey

SECOND: Tom Audette

AYES: Audette, Adkins, Roddey, Cox, Huckabee

NAYS: Allison Love

ABSENT: Debi Cloninger

4. Public Hearing

(6:57pm) Jonathan Buono provided an overview of the proposed rezoning.

(6:59pm) 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
ABSENT: Debi Cloninger

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 22-44
Tax Map # 719-00-00-199
Zoning Request: To rezone from LI to OI
Acres: 88.13 +/- acres
Council District: Seven (7) - Cloninger
Applicant: Fort Mill School District – York 4
Owner: Fort Mill School District – York 4
Location: 278 Gold Hill Road, Fort Mill, SC
Planning Commission Date: January 9, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

(6:59pm)

APPROVED [Unanimous]

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

5. Public Hearing

(7:00pm) Jonathan Buono provided an overview of the proposed rezoning.

The following individuals spoke in opposition to the proposed rezoning:

(7:11pm) Jonathan Wright, 912 Stallion Spirit Trail, Clover, South Carolina addressed Council regarding his opposition to the proposed rezoning.

(7:20pm) Patty Gallagher, 738 Rocky Hollow Trail, Clover, South Carolina addressed Council regarding her opposition to the proposed rezoning.

(7:26pm) George Becker, 888 Stallion Spirit Trail, Clover, South Carolina addressed Council regarding his opposition to the proposed rezoning.

(7:32pm) Craig Feely, 737 Rocky Hollow Trail, Clover, South Carolina addressed Council regarding his opposition to the proposed rezoning.

(7:33pm) Teresa Wright, 912 Stallion Spirit Trail, Clover, South Carolina addressed Council regarding her opposition to the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(7:37pm) Jonathan Beamguard, 1840 Beamguard Road, Clover, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:40pm) Kylie Beamguard, 1840 Beamguard Road, Clover, South Carolina addressed Council regarding her support for the proposed rezoning.

(7:42pm) Olivia Valentine, 1736 Beamguard Road, Clover, South Carolina addressed Council regarding her support for the proposed rezoning.

(7:44pm) William Ratchford (property owner), 937 Stallion Spirit Trail, Clover, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:57pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to close the public hearing..

ALLOWED [Unanimous]

MOVANT: Tommy Adkins

SECOND: Tom Audette

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

ABSENT: Debi Cloninger

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-48
Tax Map #	360-00-00-046
Zoning Request:	To rezone from RSF-40 to RUD
Acres:	15.15 +/- acres
Council District:	Three (3) - Adkins
Applicant:	William Ratchford
Owner:	William Ratchford
Location:	937 Stallion Spirit Trail, Clover
Planning Commission Date:	January 9, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(7:57pm)

APPROVED [Unanimous]

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

6. Public Hearing

(8:12pm) Jonathan Buono provided an overview of the proposed rezoning.

(8:14pm) 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 Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-49
Tax Map #	386-00-00-006
Zoning Request:	To rezone from AGC to RUD
Acres:	1.12-acre portion of 38.14 +/- acres
Council District:	Two (2) - Love
Applicant:	Pamela Pendleton
Owner:	Estate of Donald Kenneth Johnson, Pamela Pendleton, PR
Location:	155 Walnut Farm Road, York
Planning Commission Date:	January 9, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(8:14pm) Motion to approve with the following condition:

1. The property shall be subdivided so that no more than one zoning district is applied to a parcel. An approved subdivision plat encompassing the portion of the property zoned RUD shall be recorded with the York County Register of Deeds within 90 days of the rezoning approval.

APPROVED [Unanimous]

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

7. Public Hearing

(8:15pm) Jonathan Buono provided an overview of the proposed rezoning.

(8:19pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member Tommy Adkins and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-50
Tax Map #	155-00-00-014, -015, -023
Zoning Request:	To rezone from AGC to RUD and from RUD to AGC
Acres:	5.23-acre portion of 16.149 +/- acres
Council District:	Three (3) - Adkins
Applicant:	Carla Yoder
Owner:	Mary Ann Lanier and Carla Yoder
Location:	McKnight Road, York
Planning Commission Date:	January 9, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

(8:19pm) Motion to approve with the following conditions:

1. The property shall be subdivided so that no more than one zoning district is applied to a parcel. The recombination plat must be substantially conforming to the survey created by Pete Hinson Land Surveying dated 9-20-22, submitted with the rezoning application. An approved subdivision plat shall be recorded with the York County Register of Deeds within 90 days of the rezoning approval.

APPROVED [Unanimous]

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

Old Business

1. Council to Amend and provide Third Reading of AN ORDINANCE TO AMEND CHAPTER 33 OF THE YORK COUNTY CODE OF ORDINANCES IN ORDER TO CLARIFY DEFINITIONS RELATED TO EMPLOYEE CLASSIFICATION, TO REFINER POLICIES AND PROCEDURES RELATED TO RECRUITMENT, EQUAL OPPORTUNITY STANDING, HIRING PRACTICES, RECLASSIFICATIONS, PERFORMANCE APPRAISALS, TERMINATION OF EMPLOYMENT AND RESIGNATION PRACTICES, TO CREATE AN ALTERNATIVE WORK ARRANGEMENT POLICY TO REPLACE THE TELECOMMUTING POLICY, TO AMEND THE WORKERS COMPENSATION AND ANNUAL LEAVE POLICIES, TO AMEND THE COUNTY SUBSTANCE ABUSE POLICY, INCLUDING REQUIREMENTS FOR POST-ACCIDENT TESTING, TO AMEND THE INCLEMENT WEATHER POLICY, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(8:20pm) Motion to refer this item to the Finance & Operations Committee for further review.

DEFERRED [Unanimous]

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

New Business

1. Council to approve a sole source purchase of network switches from Data Network Solutions of Chaplin SC, for a total cost of \$821,368.95 for the replacement of York County's current broadband network, as part of the Coronavirus State And Local Fiscal Recovery Funds program.

(8:25pm)

APPROVED [Unanimous]

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

2. COUNCIL TO CONSIDER FIRST READING OF AN ORDINANCE TO AMEND YORK COUNTY CODE OF ORDINANCES, CHAPTER 31: COUNTY POLICIES, SECTION 31.01 LAND DEVELOPMENT FEE SCHEDULE, TO CREATE FEES FOR DESIGN EXCEPTIONS TO THE LAND DEVELOPMENT MANUAL, SKETCH PLAN REVIEWS, AS-BUILT DRAWING REVIEWS, AND TO REVISE SIGN PRODUCTION FEES AND IMPROVEMENT GUARANTEE FUND FEES; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:26pm) This matter shall be referred to the Finance & Operations Committee for additional review prior to second reading.

APPROVED [Unanimous]

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

Committee and Other Reports

(8:29pm) Public Works Committee Meeting, Tuesday, January 25, 2023, 5:30pm Chairman William "Bump" Roddey

Citizen Concerns

(8:31pm) David Yarnes addressed Council regarding his support for the Morningstar Tower Project.

(8:47pm) Chris Reed addressed Council regarding the Morningstar Tower Project.

Dan Watson to address Council regarding the Comprehensive Plan and the proposed McAfee Court rezoning. **ABSENT**

1. Motion to suspend the rules to move Council Member New/Non-agenda Comments until after Executive Session.

(8:49pm)

ALLOWED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

ABSENT: Debi Cloninger

Executive Session

Receipt of Legal Advice: Litigation Update

Matters for consideration following Executive Session

Council Member New/Non-agenda Comments

(10:36pm) Chairwoman Christi Cox referred the retiree benefit issue to the Health & Environmental Protection Committee. Also, the Justice & Public Safety Committee still needs to revisit the incentive pay issue, standard operating procedures and policies and study/research of fire the tax districts. Chairwoman Cox also explained how the committee meetings are held and which committees have standing committee dates.

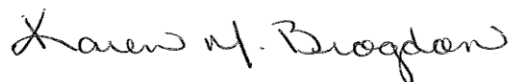
(10:39pm) Council member Allison Love would like the appropriate Council Committee to address an issue with nuisance dogs and review the ordinance. Chairwoman Cox would like management and legal to gather additional information, review and determine what would be the best committee.

(10:40pm) Council member Watts Huckabee would like to have a Health & Environmental Protection Committee to discuss preservation efforts, greenspace, and saving agriculture land.

(10:42pm) Council member Tom Audette reported that several grant opportunities are available to York County through RFATS and based on the new census numbers the committee members will be reallocated based on where the growth in the County is. Mr. Audette also reported that beginning in February 2023 he is the Chair of RFATS.

Adjourn

There being no further business, the meeting adjourned at 10:44pm.



Karen M. Brogdon, Clerk to Council