



**YORK COUNTY
COUNTY COUNCIL**

AGENDA • FEBRUARY 15, 2021



County Council Meeting

**York County Government Center
6 South Congress Street
York, SC 29745**

6:00 PM

Call to Order

Christi Cox, Chairwoman

Invocation and Pledge of Allegiance

Council member William "Bump" Roddey, District 4

Oath of Office for newly appointed Board and Commission Members

Paul Cornley, Catawba Mental Health Board
Holly Ritger, Catawba Mental Health Board
Ryan Sanderson, Riverbend Steering Committee
Manning Kimmel, Riverbend Steering Committee
Greg Simmons, Planning Commission (At Large)
Luanne Kokolis, York County Culture and Heritage Commission (District 6)
John Edwards, Keep York County Beautiful (District 3)
Carey Tilley, York County Forever (Ex Officio)
Chris Tollefson, Flint Hill Fire Tax Board

Appearances

Patrick Hamilton to provide the quarterly update on Pennies for Progress.

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

Consent Agenda

1. Minutes of Finance & Operations Committee - Finance & Operations Committee - Feb 1, 2021 5:30 PM
2. Minutes of County Council - County Council Meeting - Feb 1, 2021 6:00 PM
3. Approve the nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on February 1, 2021: John Segura, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board, Anne Violanti, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board, Richard Brake, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board, Tim Schilling, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board, Perry Johnston, Lake Wylie Parks and Recreation District Board, Tom Smith, Lake Wylie Parks and Recreation District Board and Russ Partin, Lake Wylie Parks and Recreation District Board.

"York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager's Office at 803-684-8511 if you need assistance."

4. COUNCIL TO CONSIDER PROVIDING SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND INCENTIVE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT CITRUS COOLER" 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.
5. Council to consider amending and Second Reading of an ordinance to amend the York County Code of Ordinances, Chapter 155, Zoning Code, within the Lake Wylie Overlay District section, to add sections that provide for residential development and design standards applicable only to new single-family attached and detached, multifamily, and accessory structures; to establish traditional lot development standards, to hold a public hearing, and to provide for other matters related thereto.
6. Council to approve authorization for dedicated high speed internet services by AT&T, to Historic Brattonsville for a total cost of \$37,450.00.
7. Council to approve a sole source purchase for twenty two gallon recycling containers and lids, for use by York County's Collection & Recycling Department, from Peninsula Plastics Ltd of Buffalo NY, for a total cost of \$48,021.60.
8. Council to award RFP #2695 regarding the purchase of a Distributed Antenna System for use at the Moss Justice Center Complex and approve the Agreement with Harris Communications, LLC for a total cost not to exceed \$117,971.60.
9. Council to approve a Traffic Improvement and Mitigation Agreement with "Beaver Creek CRE, LLC" for road improvements identified within the TIA for the development of Beaver Creek, a residential subdivision located off Pleasant Road in Fort Mill, referred as tax map numbers 653-00-00-210 and 020-09-01-028.
10. Council to award Bid #2728 regarding the New Heritage Gravity Sewer Phase 2 Project to the lowest responsive and responsible bidder, Cleary Construction Inc., of Thompkinsville KY, in the amount of \$7,642,260.00, which includes a 10% contingency.

11. Consider First Reading by Title Only of AN ORDINANCE TO AUTHORIZE THE SALE OF A 31,278 SQUARE FOOT (0.718 ACRE, MORE OR LESS) PORTION OF AN UNDEVELOPED PARCEL LOCATED IN FORT MILL AND IDENTIFIED BY TAX MAP NUMBER 719-00-00-027, AND THE SALE OF 20,961 SQUARE FEET (0.481 ACRE, MORE OR LESS), OF AN EXISTING RIGHT-OF-WAY ALONG S-1726 (GOLD HILL ROAD) ABUTTING THE PROPERTY IDENTIFIED BY TAX MAP NUMBER 719-00-00-027 IN FORT MILL; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE BOTH PORTIONS OF PROPERTY IN EXCHANGE FOR GRANTING THE COUNTY A PORTION OF PROPERTY IDENTIFIED BY TAX MAP NUMBER 719-00-00-018 BY DEED IN ORDER TO ALLOW FOR THE WIDENING OF US 21/SC 51 AND THE REALIGNMENT OF OLD NATION ROAD AND GOLD HILL ROAD AS PART OF PENNIES FOR PROGRESS PROJECT NO. 11149-004, US 21/SC 51; TO AUTHORIZE THE CHAIRWOMAN TO EXECUTE THE PROPERTY EXCHANGE AGREEMENT AND DEEDS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
12. Consider First Reading by Title Only of AN ORDINANCE TO AUTHORIZE THE SALE OF 663 SQUARE FEET (0.015 OF AN ACRE, MORE OR LESS) OF A PROPERTY IDENTIFIED BY TAX MAP NUMBER 725-00-00-034, AND 12,880 SQUARE FEET OF AN EXISTING RIGHT-OF-WAY (0.296 OF AN ACRE, MORE OR LESS) ALONG S-641 (FLINT HILL ROAD) BETWEEN SC HWY 51 AND SPRINGHILL FARM ROAD, IN FORT MILL; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PORTIONS OF PROPERTY IN EXCHANGE FOR GRANTING THE COUNTY A PORTION OF TAX MAP NUMBER 725-00-00-010 BY DEED TO ALLOW FOR THE RE-ALIGNMENT OF SPRINGHILL FARM ROAD AND FLINT HILL ROAD TO CREATE ONE INTERSECTION WITH SC HWY 51 AS PART OF PENNIES FOR PROGRESS PROJECT NO. 11149-004, US 21/SC 51; TO AUTHORIZE THE CHAIRWOMAN TO EXECUTE THE PROPERTY EXCHANGE AGREEMENT AND DEEDS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.
13. Consider First Reading by Title Only of AN ORDINANCE TO AUTHORIZE THE SALE OF 12,887 SQUARE FEET (0.296 OF AN ACRE, MORE OR LESS) OF AN EXISTING RIGHT-OF-WAY ALONG S-48 (SPRINGHILL FARM ROAD) IN FORT MILL; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PORTION OF PROPERTY IN EXCHANGE FOR GRANTING THE COUNTY PORTIONS OF PROPERTIES IDENTIFIED BY TAX MAP NUMBERS 725-00-00-007 AND 725-00-00-066 TO ALLOW FOR THE CONSTRUCTION OF THE NEW INTERSECTION AND SC 51 AS PART OF PENNIES FOR PROGRESS PROJECT NO. 11149-004, US 21/SC 51; TO AUTHORIZE THE CHAIRWOMAN TO EXECUTE THE PROPERTY EXCHANGE AGREEMENT AND DEEDS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

14. Consider First Reading by Title Only of AN ORDINANCE TO AUTHORIZE THE SALE OF 34,438 SQUARE FEET (0.791 OF AN ACRE, MORE OR LESS) OF AN EXISTING RIGHT-OF-WAY ALONG S-48 (SPRINGHILL FARM ROAD) LOCATED NEAR SC HWY 51 IN FORT MILL; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PORTION OF PROPERTY IN EXCHANGE FOR GRANTING THE COUNTY A PORTION OF PROPERTY IDENTIFIED BY TAX MAP NUMBER 725-00-00-025 TO ALLOW FOR THE RELOCATION OF SPRINGHILL FARM ROAD AND CONSTRUCTION OF THE NEW INTERSECTION AS PART OF PENNIES FOR PROGRESS PROJECT NO. 11149-004, US 21/SC 51; TO AUTHORIZE THE CHAIRWOMAN TO EXECUTE THE PROPERTY EXCHANGE AGREEMENT AND DEEDS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

Public Hearing(s)

Old Business

New Business

Committee and Other Reports

Council Member New/Non-agenda Comments

Citizen Concerns

Executive Session:

Contractual Matter: 2 property acquisitions in the Fort Mill area.

Matters for consideration following Executive Session

Adjourn