



**YORK COUNTY
COUNTY COUNCIL**

AGENDA • AUGUST 16, 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 Joel Hamilton, District 7

Oath of Office for newly appointed Board and Commission Members

Ed Stewart, York County Culture and Heritage Commission (District 2)

Flint Holbrook, Stormwater Appeals Board

Sandra Calhoun-White, Catawba Mental Health Board

Matt Burrell, York County Board of Disabilities and Special Needs (At Large)

Andrew Jones, York County Board of Disabilities and Special Needs (District 1)

Appearances

Council to recognize Mark Melton on his service and retirement with York County.

Neil Brennan to provide the Lake Wylie Marine Commission Annual Report.

Patrick Hamilton to provide a Pennies for Progress update.

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

Consent Agenda

1. Minutes of Finance & Operations Committee - Finance & Operations Committee - Jul 19, 2021 5:30 PM
2. Minutes of Transportation Committee - Transportation Committee - Jul 19, 2021 5:55 PM
3. Minutes of County Council - County Council Meeting - Jul 19, 2021 6:00 PM
4. Minutes of Zoning Committee - Regular Meeting - Jul 20, 2021 4:00 PM
5. Minutes of County Council Workshop - Workshop - Jul 27, 2021 6:00 PM
6. Minutes of Zoning Committee - Regular Meeting - Aug 11, 2021 10:00 AM
7. Rezoning Action: Consider Second Reading
Case # 21-09

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Tax Map #	511-00-00-013
Zoning Request:	To rezone from AGC to RUD
Acres:	5.0 +/- acres
Council District:	Five (5) Christi Cox
Applicant:	Antonio Wade
Owner:	Ralph and Kathy George
Location:	5336-5346 Sugar Loaf Lane, Rock Hill
Planning Commission Date:	June 14, 2021
Staff Recommendation:	Approve, subject to conditions
PC Recommendation:	Approve, subject to conditions

8. Rezoning Action: Consider Second Reading

Case #	21-10
Tax Map #	738-00-00-044
Zoning Request:	To rezone from RD-II to BD-I
Acres:	0.5 +/- acres
Council District:	Five (5) Christi Cox
Applicant:	Lauren Samra/Connie Long/ Springhaven Development LLC
Owner:	Same as applicant
Location:	1988 Haire Road, Fort Mill
Planning Commission Date:	June 14, 2021
Staff Recommendation:	Approve
PC Recommendation:	Approve

9. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on July 16, 2021: Angie Clinton, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board and Penny Sheppard, York County Culture and Heritage Commission (District 1).

10. Council to consider a request from Sheriff Tolson to allow retiring Sheriff's Office Employee Jimmy Stiles to retain his service weapon.

11. Council to approve annual Worker's Compensation insurance premium for use by York County's Volunteer Firefighters, with Correll Insurance Group Inc. of Rock Hill SC, for a total cost of \$37,838.00.

12. Council to approve York County's annual insurance coverage by the State Fiscal Accountability Insurance Reserve Fund, for a total cost of \$1,507,450.74.

13. Council to approve declaration of a Riso EZ-390U digital duplicator/printer as County surplus equipment.

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14. Council to approve the purchase of 142 copies of Office Standard 2019, 80 copies of Office Pro Plus 2019 and 3 copies of Visual Studio Professional 2019 from Software One of Waukesha WI, in the amount of \$69,819.80.
15. Council to approve purchase of equipment to replace audio components at the Historic Courthouse through BIS Digital, Inc., of Fort Lauderdale FL, for a total of \$38,199.55.
16. Council to authorize the renewal of a maintenance agreement with ESRI in the amount of \$68,081.58.
17. Council to authorize the renewal of a software maintenance agreement with Azteca in the amount of \$46,545.
18. Council to authorize the annual maintenance for network equipment, through Data Network Solutions, for the amount of \$48,693.12.
19. Council to authorize the purchase of licenses for virtual servers, from Data Network Solutions, in the amount of \$8,426.12.
20. Council to approve a one year contract renewal option regarding Bid #2550 for Odor & Corrosion Control Chemical for York County Waste Water Systems, with Southern Environmental Systems of Fort Mill, SC, for the total cost of \$305,078.40
21. Council to approve award regarding Bid #2762 for generator repair & preventative maintenance services to the lowest responsive and responsible bidder, RobRoy Energy Systems, Inc. of Rock Hill, SC, for a total annual cost of \$11,790.00.
22. Council to approve award regarding Bid #2765 the construction of the Pennies 4; 2017 Capital Projects Sales and Use Tax Program: Hubert Graham Way Extension (Dry Run Road) Project, to the lowest responsive and responsible bidder, Boggs Contracting, Inc. of Monroe NC, for a total cost of \$1,779,478.91.
23. Council to approve award Bid #2767 regarding the purchase and installation of data cabling, door access, cameras and monitoring equipment for the Eastern Maintenance Facility, to the lowest responsive and responsible bidder, Performance Link Technologies, of Fort Mill SC, for a total bid amount of \$42,523.12.

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24. Council to authorize an emergency procurement regarding chiller replacement and repairs at the Historical Center of York County and approve the execution of the contract subject to final review and approval of the County Attorney, with Chiller Services Inc. of Charleston NC, for a total cost not to exceed \$61,084.00.
25. Council to approve extension of award RFP #2627 for on-call Engineering Testing and Supplemental Services for one year to the new expiration date of August 19, 2022.
26. Council to approve extension of award RFP #2626 for on-call Professional Engineering services (Site Civil, Water Resources, Transportation, and Water/Sewer Utilities) associated with York County Capital Projects, for one year to the new expiration date of August 19, 2022.
27. Committee to Consider Approval of the Road Acceptance Requests for August 2021: The Bluffs 2 & 4, Henry's Glen 2 & 3 The Ridge at Fort Mill and Hawks Creek Phases 6, 7, and 8
28. Council to approve the Abandonment of Easement Rights on Tract 4 of the New Heritage Phase 2 Gravity Sewer to Opus Regent Two, LLC, and authorize the execution of the "Agreement for Abandonment Agreement" and "Abandonment of Existing Sewer Easement."
29. Council to give Second Reading of AN ORDINANCE TO APPROVE AN EXPANSION OF THE CATAWBA INDIAN RESERVATION BY ADDING TAX MAP PARCELS 768-00-00-002, 767-00-00-018, 767-00-00-022, 767-00-00-029, AND 767-00-00-047 TO THE RESERVATION PURSUANT TO THE 1993 CATAWBA INDIAN TRIBE LAND CLAIMS SETTLEMENT AGREEMENT, SOUTH CAROLINA CODE SECTIONS 27-16-10 ET SEQ., AND PUBLIC LAW 103-116-OCT. 27, 1993; TO APPROVE PROSPECTIVE EXPANSION OF THE RESERVATION INVOLVING SOLELY THE ADDITION OF PARCELS CONTIGUOUS TO THE EXISTING OR EXPANDED RESERVATION AND IN ACCORDANCE WITH THE FEDERAL AND STATE LEGISLATION IMPLEMENTING THE 1993 CATAWBA INDIAN TRIBE LAND CLAIMS SETTLEMENT AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
30. Council to approve a Reimbursement Agreement with Duke Energy Carolinas totaling \$4,303,884.00, which includes allowances for equipment and security, as well as a 10% contingency for York County's cost share associated with the construction of Allison Creek Park.

Public Hearing(s)

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1. Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 21-11
Tax Map # 536-00-00-101
Zoning Request: To rezone from RD-I to RUD
Acres: 13.71 +/- acres
Council District: Four (4) Bump Roddey
Applicant: Rita Pressley
Owner: The 2017 Rita Shaw Pressley Revocable Trust
Location: 1596 Oak Park Road, Rock Hill
Planning Commission Date: July 12, 2021
Staff Recommendation: Deny
PC Recommendation: Approve

2. Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 21-12
Tax Map # 448-00-00-002; 448-00-00-044; 448-00-00-083;
448-00-00-084; 448-00-00-149
Zoning Request: To rezone from BD-I, RUD-I, and AGC-I to RC-I
Acres: 16.278 +/- acres
Council District: Three (3) Robert Winkler
Applicant: Lake Pointe Academy (Ken Rodgers)
Owner: YMCA of Upper Palmetto and the Cotton Hall of York, LLC.
Location: Carolina Crossing Drive, York
Planning Commission Date: July 12, 2021
Staff Recommendation: Approve, subject to conditions
PC Recommendation: Approve, subject to conditions

3. Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 21-13
Tax Map # 535-00-00-155; 535-00-00-156; 535-00-00-157
Zoning Request: To rezone from RC-II to RD-II
Acres: 3.67 +/- acres
Council District: Four (4) Bump Roddey
Applicant: Darby Rentals, LLC
Owner: Darby Rentals, LLC
Location: 1883-1993 Corwin Drive and 1644-1692 Oak Ridge Meadows Ct., Rock Hill
Planning Commission Date: July 12, 2021
Staff Recommendation: Approve, subject to conditions
PC Recommendation: Approve, subject to conditions

Old Business

New Business

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1. Council to approve a Resolution SUPPORTING AND RECOMMENDING A LIST OF POTENTIAL YORK COUNTY PROJECTS ELIGIBLE FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (“ACT”), DIRECTING THE SUBMISSION OF THE LIST OF POTENTIAL YORK COUNTY PROJECTS TO THE UNITED STATES TREASURY DEPARTMENT IN ADVANCE OF AUGUST 31, 2021 AS REQUIRED BY THE ACT; ACKNOWLEDGING THAT SUCH SUBMISSION IS NON-BINDING AND SUBJECT TO THE FACILITATION OF AN ONGOING PUBLIC ENGAGEMENT PROCESS BY YORK COUNTY, AND IS FURTHER SUBJECT TO A FINAL REVIEW AND APPROVAL PROCESS RELATIVE TO EACH PROJECT, AND ULTIMATELY A FORMAL AUTHORIZATION AND APPROPRIATION PROCESS TO OCCUR WITHIN THE TIMELINES ESTABLISHED BY THE ACT; AND AUTHORIZING SUCH ACTION AS MAY BE RELATED THERETO.

Committee and Other Reports

Zoning Committee Meeting, Tuesday, July 20, 2021, 4:00pm and Wednesday, August 11, 2021, 10:00am Chairwoman Allison Love

Finance & Operations Committee Meeting, Monday, August 16, 2021, 5:30pm Chairman Robert Winkler

Council Member New/Non-agenda Comments

Citizen Concerns

Dilap Patel to address Council regarding the Pennies for Progress road project on Riverview Road.

Executive Session:

Receipt of Legal Advice: Litigation Updates

Contractual Matter: Project Thistle 1 and Thistle 2

Receipt of Legal Advice/Contractual Matter: CHC Insurance Settlement Proposal

Receipt of Legal Advice/Contractual Matter: Request for Settlement Authority for County Engineering Project #16245 Tract 125.

Matters for consideration following Executive Session

Adjourn

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