Lancaster County Council Infrastructure and Regulation Committee Tuesday, December 15, 2015

County Council Conference Room Council Administration Building 100 N. Main Street Lancaster, SC 29720

1. Call to Order - Committee Chair Larry Honeycutt

- 3:00 p.m.
- 2. Approval of the agenda [deletions and additions of non-substantive matters]
- 3. Minutes of the November 10, 2015 meeting pgs. 2-5
- 4. Citizens Comments
- 5. <u>Discussion / Action</u>
 - a. Revision of Airport Capital Improvement Plan (CIP). Paul Moses and Steve Willis pgs. 6-7
 - b. Discussion of a county engineer position. Councilman Honeycutt
 - c. Property adjacent to Kershaw Recreation Center. Steve Willis pgs. 8-9
 - d. Update on Sun City Carolina Lakes roads. Jeff Catoe pgs. 10-11
- 6. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Infrastructure and Regulation Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org



MINUTES OF THE LANCASTER COUNTY COUNCIL INFRASTRUCTURE AND REGULATION COMMITTEE COUNTY ADMINISTRATION BUILDING COUNCIL CONFERENCE ROOM 101 N. MAIN STREET, LANCASTER

Members of the Lancaster County Council Infrastructure and Regulation Committee

Larry Honeycutt, Committee Chairman – District 4 Larry McCullough, Council Member – District 1 Jack Estridge, Council Member – District 6



Tuesday, November 10, 2015

The Committee Members present were Larry Honeycutt, Larry McCullough and Jack Estridge. Also, present Steve Willis, John Weaver, Debbie Hardin and other staff members. A quorum of the Lancaster County Council Infrastructure and Regulation Committee was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, Fort Mill Times, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building the required length of time and on the county website.

Approval of Agenda

Larry McCullough moved to approve the agenda. SECONDED by Jack Estridge. Passed 3-0.

Minutes of the October 13, 2015 meeting

MOTION was made by Larry McCullough to approve the minutes of the October 13, 2015 meeting. SECONDED by Jack Estridge. Passed 3-0.

Citizen Comments

There were no citizens that spoke during citizen comments.

Discussion/Action

Clemson Study update

Kathryn Small provided the Committee with an update regarding the Clemson Study. She stated that Clemson would meet with County Council on December 14 at 5:00 p.m. and then with focus groups beginning on December 15. Ms. Small noted that she would forward the calendar to Committee members.

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Letter of intent to apply for Recreational Trails Program funding

Steve Willis noted that this is just a letter of intent to apply and not the actual application. The project is the Lindsay Pettus Greenway, a part of the Carolina Thread Trail. Local grant funding would come from the Carolina Thread Trail. The grant would be for \$100,000.

Larry McCullough requested that we get an update from Sherry Gregory regarding the overall plan and timeframe for this project.

County roads that are driveways

Steve Willis reported that there are roads in the County road system that serves a single residence. He explained that prior to the current ordinance, the acceptance of a road into the county's road system was less formal and many roads were given to Lancaster County with little or no review and approval. A preliminary review indicates that some of these roads may not provide enough public benefit to justify the continued funding of its maintenance by Lancaster County. An example is Doctor David Road. It services one residence only. Mr. Willis further explained that to remove a road from the system, we would need to initiate a court action to abandon the road.

Mr. Willis stated at this time he would like to know what the committee would like in information as we move forward. Chairman Honeycutt would like to see a map of the roads that show the district. Councilman Estridge would like more information on the legalities, if it would affect the utilities, etc., and an outline of the process. Councilman McCullough would like more research as to how these roads would be identified.

Jeff Catoe, Public Works Director, noted that there are three roads identified at present: Doctor David Road, Buzzard Roost Road and Johnson Turkey Barn Road. He further presented yearly cost for maintenance of these roads is as follows:

Dr. David Road – approximately \$550 per year (bush hog/asphalt patch)
Buzzard Roost Road – approximately \$367.75 per year (machine/stone)
Johnson Turkey Barn Road – approximately \$402 per year in maintenance (machine/stone)

Update on Sun City Carolina Lakes roads

Jeff Catoe, Public Works Director, informed the Committee that he and ICE Engineering have reviewed the information provided by Pulte and found the reports to be satisfactory. The Public Works department will schedule to video camera the storm line in Sun City Carolina Lakes, which is about 9 miles.

John Weaver noted pursuant to the Development Agreement, the county is not responsible for construction of the underlying storm water drainage. The issue is, are we gong to accept those roads without having lines camera videoed.

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amera videoed.

Chairman Honeycutt asked what the time period would be to have the roads camera videoed. Jeff Catoe responded that it would take two or three days per POD. He would call Pulte to have a representative work with them to get the work done.

Larry McCullough noted we need to explain what it means to take a road and articulate what we are actually taking.

John Weaver stated in his opinion, it can be shown that the collapse is something other than the road, such as storm water, and it would be defensible on the county.

Chairman Honeycutt requested that this information be brought back to the I&R Committee with information from the camera video and define the county's role.

Brett Manery of Pulte Homes spoke agreeing with Mr. Weaver regarding the language in the Development Agreement, however states that he believed the intent was to convey the storm drainage to the county with the road system. Mr. Manery noted that the storm water system is inspected at the time of installation.

Josh Vann, Attorney for Pulte noted that they have submitted all the as built information and asked for consideration of starting the clock on the one-year warranty of the roads, which is from the date they are deeded over to the county.

Update on the latest draft plans for recycling center

Steve Willis provided an update regarding the Indian Land Recycling Center. We are awaiting the DHEC/LCWSD/Zoning final approval. The tentative bid date is January 2015 and the anticipated completion date would be 2nd quarter 2016.

Update on the status of legacy roads

Jeff Catoe updated the committee regarding the status of legacy roads. He noted that legacy road status would add more maintenance miles to Lancaster County, but after the December 31, 2016 deadline, no new roads will be accepted by the county, unless Council warrants by super majority, that the road has economic value to Lancaster County. Once completed, about four (4) additional miles of roadway will be added to the road system.

The following roads/developments have requested acceptance and in some form have started the process:

Chastain Village – HOA Silver Run – HOA Millstone Creek – HOA Hunters Ridge – Developer Fox Ridge – Developer Shiloh North – Developer Whitehall – Developer Providence Estates – Developer LANCASTER COUNTY COUNCIL INFRASTRUCTURE AND REGULATION COMMITTEE
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Adjournment

Larry McCulloug	n moved to	adjourn.	Passed 3-0.
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Respectfully Submitted:

Approved by Committee Chair

Debbie C. Hardin Clerk to Council Larry Honeycutt, Committee Chair



Agenda Item Summary

Ordinance # / Resolution#:

Information/ Discussion Item

Contact Person / Sponsor:

Paul Moses/ Steve Willis

Department:

Airport/ Admin

Date Requested to be on Agenda:

I&R Committee - December 15, 2015

Issue for Consideration:

Revision of Airport CIP.

Points to Consider:

The proposed revision would include planning to develop options for the new terminal.

The current Airport Long Range Plan includes a new terminal, new hangars, and related infrastructure on land, which would have to be acquired, at the eastern end of the runway.

Council has expressed prior concerns regarding the cost of such and the practicality of abandoning existing infrastructure in place at the western end of the runway.

Funding and Liability Factors:

The funding for the planning would be 90% federal, 5% state, and 5% local.

Council Options:

Approve or reject the proposed change.

Staff Recommendation:

Approve the planning to bring Council and the Airport Commission options on the terminal and hangars.

Committee Recommendation:

To be determined.

	Lancaster County Airport (LKR) 2017 -2021 (FY2015 and FY2016 Shown for Reference)	2015 and FY20	16 Shown for Ref	erence)		
Fiscal Year	Project	Cost	FAA Share	State Share	Sponsor Share	a.
	Apron Expansion Design and Permitting	\$160,099	\$144,089	\$8,005	\$8,005	AL REAL
2015	Total	\$160,099	\$144,089	\$8,005	\$8,005	A PROPERTY.
	Entitlements	\$150,000 +	\$0	\$144,089	= \$5,911	COT USA
and the same of th	ALP Update	\$80,000	\$72,000	\$4,000	\$4,000	T-UPUE
2016	Total	\$80,000	\$72,000	\$4,000	\$4,000	
	Entitlements	\$5,911 +	\$150,000	\$72,000	= \$83,911	100000
	Carryover Entitlements toward Apron Construction	\$0	0\$	\$0	0\$	D. COLOR
2017	Total	\$0	0\$	\$0	\$0	
NAME OF THE OWNER, OF THE OWNER, OF THE OWNER, OF THE OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER,	Entitlements	\$83,911 +	\$150,000	0\$	= \$233,911	Service 1
	Carryover Entitlements toward Apron Construction	\$0	\$0	\$0	\$0	
2018	Total	\$0	0\$	\$0	\$0	
	Entitlements	\$233,911 +	\$150,000	. 0\$	= \$383,911	
	Apron Expansion Bidding and Construction	\$1,660,000	\$1,494,000	\$83,000	\$83,000	3
2019	Total	\$1,660,000	\$1,494,000	\$83,000	\$83,000	
	Entitlements	\$383,911 +	\$150,000	\$1,494,000	680'096\$- =	
	New Terminal Building: NEPA Documentation/Preliminary Design	\$100,000	\$90,000	\$5,000	\$5,000	
2020	Total	\$100,000	\$90,000	\$5,000	\$5,000	Sherway
	Entitlements	÷ 0\$	\$150,000	000'06\$	000'09\$ =	TEMPS
	New Terminal Building: Final Design	\$100,000	000'06\$	\$5,000	\$5,000	
2021	Total	\$100,000	\$90,000	\$5,000	\$5,000	
A TOTAL DESIGNATION OF THE PARTY OF THE PART	Entitlements	\$60,000 +	\$150,000	000'06\$	= \$120,000	1
	TOTALS	\$2,020,099	\$1,818,089	\$101,005	\$101,005	
	Current Entitlement Balance: \$0 (After Taxiway A Construction Project)	axiway A Const	ruction Project)			33 C. (\$1



Agenda Item Summary

Ordinance # / Resolution#:

Information/ Discussion Item

Contact Person / Sponsor:

Hal Hiott

Department:

Parks & Recreation

Date Requested to be on Agenda:

I&R Committee - December 15, 2015

Issue for Consideration:

The Town of Kershaw is interested in acquiring the unused property at the Kershaw recreation Center. This would be coupled with adjacent town property for a potential industrial park site.

Points to Consider:

At this point this is simply an information item to the Committee. The only action that would be in order if the Committee feels this idea has no merit and wishes to stop the discussion.

The Parks and Recreation Commission has met and had four points of interest:

- 1. They would want to review any comparable land the town may have to swap.
- 2. If none, they would want to see what land the town may acquire to exchange.
- 3. As a last resort, they would consider a sale.
- 4. They have asked for an appraisal (Assessor's Office is working on that now) and would want assurances the funding would be used to acquire new recreational property.

Of course, all of this would be subject to Council approval and passage fo an ordinance with a public hearing.

Funding and Liability Factors:

Unknown at this time.

Council Options:

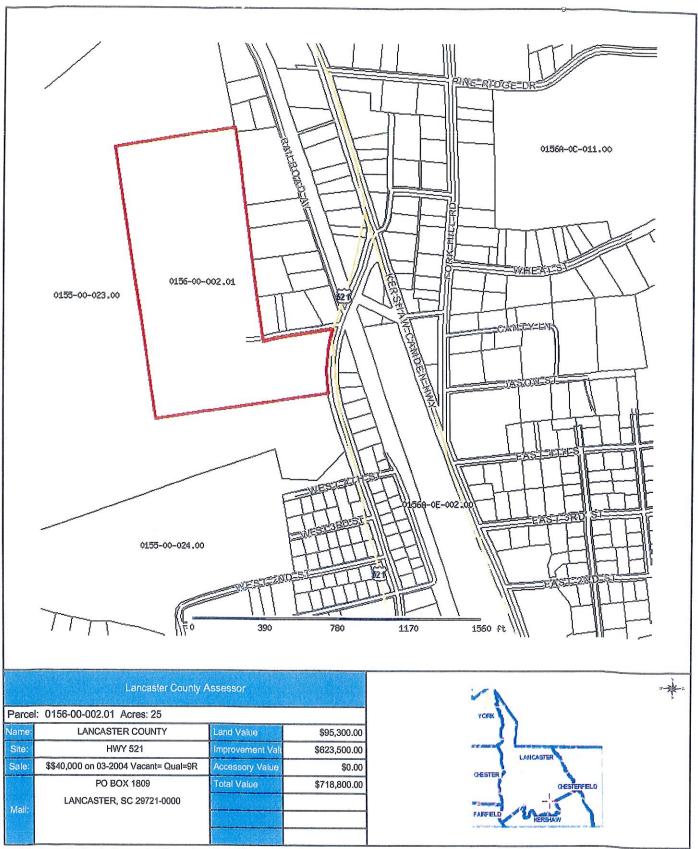
N/A – information only at this time.

Staff Recommendation:

Explore options for consideration by Town Council, Parks and Recreation Commission, and County Council.

Committee Recommendation:

To be determined.



The Lancaster County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER LANCASTER COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---Date printed: 12/10/15:13:46:53



Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Jeff Catoe

Department: Public Works

Date Requested to be on Agenda: 12/15/2015

Committee: I&R

Issue for Consideration:

Update on Sun City Carolina Lakes roads

Points to Consider:

On 12/7/15, a random inspection of storm drainage in Sun City Carolina Lakes Pod V, Phase 1, and Phase 2 Was conducted by Tarheel Pavement Services with representatives from Pulte Homes and Lancaster County Present.

Funding and Liability Factors:

Inspection funded by Pulte Homes

Council Options:

Information only (see attached)

Recommendation:

Gather more information for staff to review and report.

Storm Drain Inspection Report

Sun City Carolina Lakes Pod V, Phase 1, Phase 2

December 7, 2015

On Monday, December 7, 2015, Tarheel Pavement performed a storm inspection of random areas in Sun City Carolina Lakes Pod V, Phase 1, and Phase 2 using video equipment. Representatives from Lancaster County and Pulte Homes were present. The following observations were noted:

- All pipe alignments were satisfactory in all phases/pods viewed. Each joint was also panned by the camera. No stress cracks or cracked bell and spigot connections were visible.
- The camera made a clean transition at each break.
- Some sediment was noted in isolated areas, all in cross lines, and Pulte agreed to flush the lines at a later date. Sediment was minimal.
- Each area was selected by Lancaster County. Pod V, Phase 1, and Phase 2 were selected as all three phases had separate utility contractors that installed the storm system.
- Boxes, frames, grates, and steps were acceptable and functioning properly.
- Inverts were in all catch basins and junction boxes.
- A DVD of the inspection will be supplied to Lancaster County. Public Works will review
 the DVD, and have one of the IDC engineering firms review by a staff engineer and
 comment as well.
- All information and findings will be reported to the I&R Committee.