

Lancaster County Council Infrastructure and Regulation Committee

Tuesday, January 12, 2016

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 December 15, 2015 meeting – pgs. 2-5**
4. **Citizens Comments**
5. **Discussion / Action**
 - a. Planning for Community Development Block Grant (CDBG) activity in 2016. *Steve Willis – pg. 6*
 - b. Parks and Recreational Development Fund (PARD) Grant. *Hal Hiott – pg. 7*
 - c. Review of departmental budget requests FY 2016-2017. *Steve Willis*
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.mylancaster-sc.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

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Tuesday, December 15, 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 November 10, 2015 meeting

MOTION was made by Larry McCullough to approve the minutes of the November 10, 2015 meeting. SECONDED by Jack Estridge. Passed 3-0.

Citizen Comments

Peter Gertler, 6277 – 600 Carolina Commons, Indian Land, spoke regarding the Sun City Carolina Lakes Condominiums and Townhomes and distributed the attached schedule A.

Gary Holland, 8728 Collins Road, Indian Land, spoke regarding development agreements and distributed the attached schedule B.

Waylon Wilson, 15117 Legend Oaks Court, Indian Land, spoke regarding a complaint he lodged regarding a UDO violation. He further spoke regarding an audit of properties receiving an agricultural tax credit.

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Discussion/Action

Revision of Airport Capital Improvement Plan (CIP)

Paul Moses and Steve Willis presented a revision of the Airport CIP to the Committee. The proposed revision would include planning to develop options for the new terminal. Mr. Willis reported that the 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.

Councilman McCullough asked what the overall business plan was for the airport. He wanted more information such as how much we are bringing in vs. how much we are paying out as well as the history of the airport. He also wanted to know how we are going to get the larger aircraft.

Councilman Estridge echoed Councilman McCullough, stating that the airport should be paying for itself and wanted to know the long-range goals. Mr. Moses explained that the CIP is your vision for the future of the Airport and a building block to accomplish the goals.

Mr. Moses passed around a draft plan and other information for the Committee to review, attached as schedule C.

Steve Willis will work with Paul Moses to draft a business case for the Airport and will report to this Committee in the Spring of 2016.

Discussion of a county engineer position

Committee Chairman, Councilman Larry Honeycutt discussed the need for a staff civil engineer. He stated this engineer could help with issues such as storm water, new detention center, an airport terminal, new library, etc.

Larry McCullough moved to recommend to full Council to hire a staff engineer. Passed 3-0.

Steve Willis advised that he is unsure as to where the money would come from to hire this position and that the engineer would need staff as well. He further stated he was not sure where he would even put this department.

Property adjacent to Kershaw Recreation Center

Steve Willis reported that 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.

Mr. Willis further reported that the Parks and Recreation Commission met to review the request and had four points of interest:

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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 might 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.

Jack Estridge moved to recommend to the entire Council working with the Town of Kershaw regarding the 25 acres and asked the Recreation Commission to market the gym to sale and move to another location someday. SECONDED by Larry McCullough. Passed 3-0.

Update on Sun City Lakes roads

Jeff Catoe updated the Committee members on the Sun City Carolina Lakes roads. He stated that on December 7, 2015, 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. The inspection was funded by Pulte Homes.

Mr. Catoe noted that a DVD of the inspection will be supplied to Lancaster County and upon the review by Public Works and IDC Engineering, all information and findings will be reported to the I&R Committee.

Chairman Honeycutt requested that Mr. Catoe inform the Committee of the plan for Sun City Roads at the next I&R Committee meeting.

Future agenda Item request

Councilman McCullough requested that at the next meeting of I&R a discussion be included regarding the UDO re-write. He would also like to discuss development agreements.

Penelope Karagounis reminded the Committee that the impact fee study has begun and the findings will be reported back to full Council upon the completion of the study.

Adjournment

Larry McCullough moved to adjourn. Passed 3-0.

Respectfully Submitted:

Approved by Committee Chair

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Debbie C. Hardin
Clerk to Council

Larry Honeycutt, Committee Chair

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Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Information Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	I&R Committee - January 12, 2016 Council – January 25, 2016

Issue for Consideration:

Planning for Community Development Block Grant activity in 2016.

Points to Consider:

For planning I would like to propose the following projects:

Community Infrastructure – Kershaw Mill sewer phase 2. As we did last time we would be the applicant of record but the town would handle the grant match and actual sewer work.

Community Enrichment – Kenneth has identified some commercial buildings in the Brooklyn and Erwin Farm areas for potential demolition.

Special Projects – Lindsay Pettus Greenway

Funding and Liability Factors:

We would be responsible for the grant match on the demolition project. We would seek Thread Trail funding for the grant match on the Greenway.

Council Options:

Approve or reject any of the planned activities.

Staff Recommendation:

Approve as submitted

Committee Recommendation:

To be determined.

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Hal Hiott

Department: Recreation

Date Requested to be on Agenda: January 12, 2016 for I&R committee

Issue for Consideration:

LCPR would like for committee members to consider a grant match for the ball field fence completion project at Buford Recreation Complex. This capital request was submitted in FY 15-16 budget year and was not approved. PARD grant monies in the total amount of \$35,025.95 are available for this project with a 25% grant match in the amount of \$8,756.50. Total estimated cost of project is \$44,000.00 which includes installing fence and dugouts to make one 200ft field and one 300ft field. Currently, LCPR has approximately 25 baseball, softball, & t-ball teams just in the Buford community alone and only 3 fields to share. This would give this community five practicing and game fields, along with following the Joint Recreation Commission's strategic plan to complete the outdoor facilities at the Buford Recreation Complex.

Points to Consider:

The PARD grant funds that are available in the amount of \$10,989.65 will expire in May of 2016 if not spent. The additional PARD funds that became available on July 24, 2015 in the amount of \$24,036.30 can be put with the \$10,989.65 to complete the field completion project at Buford Recreation Complex, with of course a 25% grant match of these funds from the county. These funds are also available to other municipalities in Lancaster County if not applied for by LCPR. The City of Lancaster applied for the last available funds to install a playground at Buckelew Park.

Funding and Liability Factors:

PARD grants require a 25% match from the municipality. The total amount of PARD grant monies available at this time is \$35,025.95. 25% of these available funds would be \$8,756.50 which would be the total amount of grant match to be paid by Lancaster County. Grant match monies would come from leftover budgeted matches not used by other county departments per Kim in Finance.

Council Options:

Options are limited due to the time constraints for when these monies must be used by. Without the two separate allocations put together, we wouldn't have enough to complete the project and would potentially lose these monies to the other municipalities.

Recommendation:

Recommendations would be to approve so these PARD monies can be obtained before another municipality goes after it and so the project can be completed by May 2016.