

Lancaster County Council Infrastructure and Regulation Committee Regular Meeting Amended Agenda

Tuesday, June 13, 2017

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

1. **Call to Order Regular Meeting – Committee Chair Larry Honeycutt** 3:00 p.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Citizens Comments**
4. **Approval of Minutes from the May 9, 2017 I&R Committee meeting** – pgs. 2-4
5. **Discussion / Action Items**
 - a. Harrisburg Road Recreation Site – *John Weaver*
 - b. Potential annexation of Kershaw Parks and Recreation Facility – *Steve Willis* – pg. 5
 - c. Parking at Walnut Creek – *Steve Willis/Hal Hiott* – pg. 6
 - d. Regency Park Road – *Larry Honeycutt*
 - e. City leaving Recreation Dept/Commission next year – *Larry Honeycutt*
 - f. Animal Shelter update – *Larry Honeycutt*
6. **Executive Session**
 - a. *Discussion incident to a proposed contractual matter. SC Code 30-4-70.*
7. **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.mylancastercsc.org



Members of Lancaster County Council
I & R Committee

Larry Honeycutt, District 4, Chairman
Terry Graham, District 1
Billy Mosteller, District 3

Minutes of the Lancaster County Council Infrastructure and Regulation Committee Meeting

101 N. Main Street, Lancaster, SC 29720

Tuesday, May 9, 2017

Council Members present were Larry Honeycutt, Terry Graham and Billy Mosteller. Also present were John Weaver, Steve Willis, Sherrie Simpson and various department heads. A quorum of the Lancaster County I & R Committee was present for the meeting.

The following press were 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 and on the county website for the required length of time.

Call to Order

Chairman Larry Honeycutt called the meeting to order at 3:00 p.m.

Approval of the agenda

Billy Mosteller moved to approve the agenda as written. Seconded by Terry Graham. Passed by unanimous vote of 3-0.

Citizens Comments

Janine Gross, 15155 Legend Oaks Court, Indian Land, SC, spoke regarding the Lancaster Animal Shelter Supporters' (LASS) fundraising event and the animal shelter. She read a statement from an anonymous citizen regarding the animal shelter. A copy of the statement was not provided to the Clerk to Council for the minutes.

Approval of Minutes

Billy Mosteller moved to approve the minutes of the April 11, 2017 I&R Committee meeting. Seconded by Terry Graham. Passed by unanimous vote of 3-0.

Discussion / Action Items

Update on selection for Airport Hangar lease.

Paul Moses stated that 3 candidates were interviewed for the Airport Hangar lease. The panel and Airport Commission chose AA Maintenance. Paul Moses discussed the qualifications of AA Maintenance. He stated that he will meet with the County Attorney so that the lease can be prepared. Steve Willis noted that the lease will need to come before County Council in the form of an ordinance with a Public Hearing.

Animal Shelter.

Steve Willis provided an update on the Animal Shelter and the sickness outbreak at the Shelter. He stated that work is progressing on the floors at the Shelter. He also stated that the shelter is using portable pens from the Chesterfield County Animal Shelter to house animals while the floor work and cleaning/disinfection is being completed. The animals have been treated with antibiotics. He noted that even though the veterinarian recommended precautions have been taken, the animals are still sick. He explained that the animal shelter will be closed for 2 weeks due to the continued sickness. York County Animal Shelter will handle emergencies for Lancaster County. Lancaster County will expand their disinfection program to include vans, equipment, etc. He noted that the Shelter may need to consider setting a capacity limit.

A potential new animal shelter was discussed. John Weaver stated the County may potentially purchase new property which may be suitable for a new shelter. He noted that the County has signed a contract with an engineering firm to conduct an environmental study and it will take 3 to 4 weeks to complete. He stated that the engineering firm will then submit a report to the County sometime in mid-June regarding the results. He stated that it could take up to 18 months to build and finish a new shelter if everything ran smoothly. The other option for a new shelter is to use the land the County already owns on Highway 9.

Steve Willis stated that the County does not have to wait on a new animal shelter in order to implement spay/neuter. The County can use a mobile vet van with surgical space while waiting on a new shelter to be built.

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Adjournment

Billy Mosteller moved to adjourn the I&R Committee meeting. Seconded by Terry Graham.
Passed by unanimous vote of 3-0. The I&R Committee meeting adjourned at 3:37 p.m.

Respectfully Submitted:

Approved by the I & R Committee

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Chairman

Agenda Item Summary

Ordinance # / Resolution#:	Discussion Item
Contact Person / Sponsor:	Steve Willis
Department:	Admin
Date Requested to be on Agenda:	June I&R Committee Meeting

Issue for Consideration:

Potential annexation of Kershaw Parks and Recreation Facility.

Points to Consider:

Historically we have annexed county buildings into town limits when they become contiguous. We pay no taxes so there is no fiscal impact.

The Kershaw Parks and Recreation Center on North Matson Street is now contiguous with the town limits of Kershaw. The new industrial park is inside the town limits.

Funding and Liability Factors:

None; we pay no taxes and we still must maintain liability insurance. There is no change in fire, building inspection, law enforcement, etc. services.

Council Options:

Allow me to submit an annexation request to the Town of Kershaw or decide not to submit such.

Staff Recommendation:

Submit the annexation request.

Committee Recommendation:

To be determined.

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Hal Hiott, Director, LCPR/Steve Willis Administrator

Department: I and R

Date Requested to be on Agenda: 06/13/17

Issue for Consideration: Discussion on Parking at Walnut Creek Park.

Points to Consider: Recreation Commission has asked that the old skateboard Park area be turned into parking to help with overflow during tournaments and heavy traffic days. Voted unanimously. Sheriff Department attended Commission meeting and reported the public safety hazards and is working with Recreation and HOA to solve problem. They have also recommended the additional parking.

Funding and Liability Factors: Jeff Catoe is getting bids to convert the area into parking properly. Funding would come from possible leftover monies from EMS fix that were budgeted at Walnut Creek substation. Losing two less than ideal pickle ball courts. If we don't create more parking then the possibility of not hosting tournaments there will have to be considered. This could also have an effect on spending hospitality monies there as this would turn this more into a neighborhood park.

Recommendation: To move forward with project before and be done by August as that will be the next heavy usage time.