

Lancaster County Council Regular Meeting Agenda

Monday, September 24, 2018

County Administration Building, County Council Chambers
101 N. Main Street
Lancaster, SC 29720

1. **Call to Order Regular Meeting – Chairman Steve Harper** 6:00 p.m.
2. **Welcome and Recognition – Chairman Steve Harper**
3. **Pledge of Allegiance and Invocation – Council Member Larry Honeycutt**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Special Presentations**
 - a. Recognition of Mike Dial, owner of 521 BBQ – ***Presented by the Lancaster County Veterans Council***
 - b. Employee of the Quarter – Second Quarter 2018 – B-shift for Public Safety Communications (Daina Payne, Heidi Keller-Barton, Carla Knight and Julie Hinson) - Presented by Chairman Steve Harper
 - c. Invitation and Information regarding the dedication service to honor Deputy Kirk – ***Lois Rao***
6. **Citizen Comments** *[Speakers are allowed approximately 3 minutes. If there are still people on the list who have not spoken at the end of thirty (30) minutes, Council may extend the citizen comments section or delay it until a later time in the agenda]*
7. **Consent Agenda** *[Items listed under the Consent Agenda have previously been discussed by Council and approved unanimously. As such, these items are normally voted on as a group through a single vote rather than with a Council vote for each individual item. However, any Council member may remove any item on the Consent Agenda for individual discussion and vote]*
 - a. Minutes from the August 27, 2018 County Council regular meeting – ***pgs. 5-13***
 - b. Minutes from the September 10, 2018 County Council regular meeting – ***pgs. 14-20***
 - c. **2nd Reading of Ordinance 2018-1537 regarding Rezoning Property Owned by Kathleen Adams (Applicant Dustin Adams)**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 0.55 Acre Tract Of Property Owned By Ms. Kathleen Adams, Located At 4410 Flat Creek Road From AR, Agricultural Residential District To RUB, Rural Business District. – ***Planning Commission recommended approval by a vote of 6-0. Passed 6-0 at the September 10, 2018 County Council Meeting. – Penelope Karagounis – pgs. 21-22***

d. **2nd Reading of Ordinance 2018-1538 regarding the Conveyance of Three (3) Parcels of Real Property to the Katawba Valley Land Trust**

Ordinance Title: An Ordinance To Authorize and Approve the Conveyance By Lancaster County To Katawba Valley Land Trust Of Three Parcels Of Real Property Located South Of Highway 9 Bypass And Highway 521 And Northeast Of The City Of Lancaster. - *(Favorable Recommendation – Administration Committee). Passed 6-0 at the September 10, 2018 County Council Meeting. – John Weaver – pgs. 23-24*

8. **Non-Consent Agenda**

a. **Resolution 1018-R2018 regarding a Fee Agreement with Project Pepper**

Resolution Title: A Resolution To State the Commitment of Lancaster County To Enter Into A Fee Agreement With Project Pepper, And/Or Its Designee Or Nominee; To Provide The General Terms Of The Fee Agreement Including The Provision Of Special Source Revenue Credits; To Provide That This Resolution Is An Inducement Resolution For Purposes Of The Fee In Lieu Of Tax Simplification Act; And To State The Commitment Of Lancaster County To Place Project Property In A Multi-County Park. – *(Favorable Recommendation – Administration Committee). – Jamie Gilbert – pgs. 25-31*

b. **Resolution 1019-R2018 regarding Grant Match Commitment for a Community Development Block Grant Application**

Resolution Title: A Resolution To Commit To A Grant Match For A Community Development Block Grant Application. – *Steve Willis – pgs. 32-35*

c. **Resolution 1020-R2018 regarding Approving the Updated 2018 Assessment Roll for the Edgewater Improvement District**

Resolution Title: Approving The Updated 2018 Assessment Roll For The Edgewater Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: https://www.mylancasteresc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Edgewater_Assessment_Roll.pdf OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 36-37*

d. **Resolution 1021-R2018 regarding Approving the Updated 2018 Assessment Roll for the Edgewater II Improvement District**

Resolution Title: Approving The Updated 2018 Assessment Roll For The Edgewater II Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: [https://www.mylancasteresc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Edgewater_II_Assessment_Roll\(1\).pdf](https://www.mylancasteresc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Edgewater_II_Assessment_Roll(1).pdf) OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 38-39*

- e. **Resolution 1022-R2018 regarding Approving the Updated 2018 Assessment Roll for the Sun City Carolina Lakes Improvement District**
Resolution Title: Approving The Updated 2018 Assessment Roll For The Sun City Carolina Lakes Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: [https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Sun_City_Carolina_Lakes_Assessment_Roll\(1\).pdf](https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Sun_City_Carolina_Lakes_Assessment_Roll(1).pdf) OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 40-41*
- f. **Resolution 1023-R2018 regarding Approving the Updated 2018 Assessment Roll for Bond Area 1 of the Walnut Creek Improvement District**
Resolution Title: Approving The Updated 2018 Assessment Roll For Bond Area 1 Of The Walnut Creek Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Walnut_Creek_Bond_Area_1_Assessment_Roll.pdf OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 42-43*
- g. **Resolution 1024-R2018 regarding Approving the Updated 2018 Assessment Roll for Bond Area 2 of the Walnut Creek Improvement District**
Resolution Title: Approving The Updated 2018 Assessment Roll For Bond Area 2 Of The Walnut Creek Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: [https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Walnut_Creek_Bond_Area_2_Assessment_Roll\(1\).pdf](https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Walnut_Creek_Bond_Area_2_Assessment_Roll(1).pdf) OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 44-45*
- h. **Resolution 1025-R2018 regarding Approving the Updated 2018 Assessment Roll for Bond Area 3 of the Walnut Creek Improvement District**
Resolution Title: Approving The Updated 2018 Assessment Roll For Bond Area 3 Of The Walnut Creek Improvement District, Lancaster County, South Carolina. - *(A copy of the Assessment Roll can be found on the County website using the following link: [https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Walnut_Creek_Bond_Area_3_Assessment_Roll\(1\).pdf](https://www.mylancastersc.org/vertical/sites/%7BA02FC01E-6C41-44F4-BE02-9B73FC0206C5%7D/uploads/Walnut_Creek_Bond_Area_3_Assessment_Roll(1).pdf) OR in the Clerk to Council's Office) – Veronica Thompson – pgs. 46-47*
- i. **Public Hearing and 3rd Reading of Ordinance 2018-1531 regarding Approval of a Second Master Multi-County Park Agreement Between Lancaster County and Chesterfield County**
Ordinance Title: An Ordinance To Authorize And Approve A Second Master Multi-County Park Agreement By And Between Lancaster County And Chesterfield County; To Require The Payment Of A Fee In Lieu Of Ad Valorem Taxes By Businesses And Industries Located In The Park; To Apply Zoning And Other Laws In The Park; To Provide For Law Enforcement Jurisdiction In The Park; And To Provide For The Distribution Of Park Revenues Within Lancaster County. – *(Favorable Recommendation – Administration Committee). Passed 7-0 at the August 27, 2018 County Council Meeting. Passed 6-0 at the September 10, 2018 County Council Meeting. – Steve Willis – pgs. 48-61*

9. Discussion and Action Items

a. Committee Reports

1. I&R Committee – Committee Chair Larry Honeycutt
2. Public Safety Committee – Committee Chair Brian Carnes
3. Administration Committee – Committee Chair Charlene McGriff

b. Nomination for appointment to the newly created Lancaster County Recreation Advisory Board

- Dan Saffer for District 1 – *pg. 62*

c. Solid Waste Discussion – *Steve Willis*

10. Status of items tabled, recommitted, deferred or held

11. Miscellaneous Reports and Correspondence

a. Charter Communications – *pg. 63*

12. Citizens Comments [*if Council delays until end of meeting*]

13. Executive Session

14. Calendar of Events – *pg. 64*

15. 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 agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org



Members of Lancaster County Council
Steve Harper, District 5, Chairman
Charlene McGriff, District 2, Vice Chairwoman
Larry Honeycutt, District 4, Secretary
Brian Carnes, District 7
Jack Estridge, District 6
Terry Graham, District 1
Billy Mosteller, District 3

Minutes of the Lancaster County Council Regular Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, August 27, 2018

Council Members present at the meeting were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Charlene McGriff, Billy Mosteller and Larry Honeycutt. Also present at the meeting were County Attorney John Weaver, County Administrator Steve Willis, Clerk to Council Sherrie Simpson, Deputy Clerk to Council Chelsea Gardner, Planning Director Penelope Karagounis, Chief Financial Officer Veronica Thompson, Senior Planner Joey Adams-Rackowski, Budget Analyst Kim Belk, various department heads and elected officials, the press and spectators. A quorum of Lancaster County Council was present for the meeting.

The following press were notified of the meeting by e-mail 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 posted in the lobby of the County Administration Building and also on the county website the required length of time.

Call to Order regular meeting

Chairman Steve Harper called the regular meeting of Lancaster County Council to order at approximately 6:00 p.m.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting. Jack Estridge led the Pledge of Allegiance to the American Flag and delivered the invocation.

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Approval of the agenda

Charlene McGriff moved to approve the agenda. The motion was seconded by Brian Carnes.

County Administrator requested that 9d be removed from the agenda.

Council approved the agenda by a vote of 7-0.

Special Presentations

Recognition of Richard Vawter for being named the 2018 Firefighter of the Year through the Lancaster County Fire Rescue Recruitment and Retention program.

Chairman Steve Harper recognized Richard Vawter for being named 2018 Firefighter of the Year through the Lancaster County rescue recruitment and retention program.

Presentation on Recreation Department's Back to School Bash

Mike Barnes with Lancaster County Recreation spoke regarding the Back to School Bash. He mentioned that the event went very well and there was much participation. He thanked everyone that helped with the event.

Citizens Comments

Sara Phillips, Lancaster, SC spoke regarding resolution 1014-R2018 regarding approval of the design and construction of a new Animal Shelter.

Janine Gross, Indian Land, SC spoke regarding resolution 1014-R2018 regarding approval of the design and construction of a new Animal Shelter.

Meta Smith, Indian Land, SC spoke regarding resolution 1014- R2018 regarding approval of the design and construction of a new Animal Shelter.

Jim Abel, Indian Land, SC spoke regarding the fans on greens at the golf course in Sun City and the excessive noise they continue to make.

Jim Mayer, Indian Land, SC spoke regarding the fans on greens at the golf course in Sun City and the excessive noise they continue to make.

Bob Behnke, Indian Land, SC spoke regarding the fans on greens at the golf course in Sun City and the excessive noise they continue to make.

Don Duve, Lancaster, SC spoke regarding the proposed Animal Shelter.

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Arline McCartley, decided to pass on speaking.

Mary Reimers, Lancaster, SC spoke regarding resolution 1014- R2018 regarding approval of the design and construction of a new Animal Shelter.

Elizabeth Hill, Indian Land, SC spoke regarding resolution 1014- R2018 regarding approval of the design and construction of a new Animal Shelter.

Ed Gregor, Indian Land, SC spoke regarding the fans on greens at the golf course in Sun City and the excessive noise they continue to make.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item **a.**, Item **b.**, Item **c.**, Item **d.**, Item **e.**, Item **f.**, Item **g.**, Item **h.**, Item **i.** and Item **j.** below. The motion was seconded by Larry Honeycutt. No further discussion. Council approved Consent Agenda Items **a.**, **b.**, **c.**, **d.**, **e.**, **f.**, **g.**, **h.**, **i.** and **j.** below by a vote of 7-0.

a. Minutes of the August 13, 2018 County Council regular meeting

b. 3rd Reading of Ordinance 2018-1524 regarding Rezoning Property Owned by Christine Adams

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 1 Acre Tract Of Property Owned By Ms. Christine Adams, Located At 391 Rocky River Road From RR, Rural Residential District To RUB, Rural Business District.

c. 3rd Reading of Ordinance 2018-1527 regarding Amending the UDO regarding Chapter 8, updating the Flood Insurance Study

Ordinance Title: An Ordinance To Amend Chapter 8, Natural Resources Protection, Section 8.17 Applicability, Subsection A. Flood Damage Prevention Of The Lancaster County Unified Development Ordinance, Relating To Insert The Effective Date For The Flood Insurance Study (FIS).

d. 3rd Reading Of Ordinance 2018-1528 regarding Amending the UDO regarding Chapter 5, Easement for Wireless Communications Tower

Ordinance Title: An Ordinance To Amend Chapter 5, Use Regulations, Section 5.11.5, Wireless Communications Facility, Subsection E.2. And Subsection N. Of The Unified Development Ordinance So As To Allow For An Additional Alternative For Setback Requirements.

e. 3rd Reading of Ordinance 2018-1529 regarding Amending the UDO regarding Chapter 10, Definitions for Heavy and Light Industries

Ordinance Title: An Ordinance To Amend A Section Of The Unified Development Ordinance, Chapter 10, Section 10.3 (Definitions, Use Type) – Industry, Heavy And Industry, Light

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f. 2nd Reading of Ordinance 2018-1532 regarding Rezoning Application of Lancaster County to Rezone Property Owned by Blue Jay Investments LP from MX to GB

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 8.77 Acre Tract Of Property Owned By Blue Jay Investments LP, Located On Charlotte Highway ± 500 Feet North Of Shelley Mullis Road From MX, Mixed-Use District To GB, General Business District.

g. 2nd Reading of Ordinance 2018-1533 regarding Rezoning Property Owned by Liberty Freewill Baptist Church

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 2.2 Acre Tract Of Property Owned By Liberty Freewill Baptist Church, Located At 3026 Camp Creek Road From RR, Rural Residential District To INS, Institutional District

h. 2nd Reading of Ordinance 2018-1534 regarding Rezoning Property Owned by Daniel and Christina Stalnaker

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 2.93 Acre Tract Of Property Owned By Daniel And Christina Stalnaker, Located ± 2,600 Feet Southwest Of The Intersection Of Highway 521 Bypass South And Twilight Road From NB, Neighborhood Business District To LDR, Low Density Residential District.

i. 2nd Reading of Ordinance 2018-1535 regarding Amending the UDO regarding Chapter 5, Temporary Relocation For Displaced Residents and Temporary Recreational Vehicle

Ordinance Title: An Ordinance To Amend Two Sections Of The Unified Development Ordinance, Section 5.12.4, Subsection E [Temporary Relocation Mobile Homes For Displaced Residents] And Section 5.12.4, Subsection F.2., [Temporary Recreational Vehicle Or Travel Trailer] So As To Broaden And Clarify The Conditions For The Use Of Such Temporary Housing.

j. 2nd Reading of Ordinance 2018-1536 regarding Rezoning Property Owned by Lorraine T. Harper

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of Lorraine T. Harper, Located ± 3,000 Feet Southeast Of The Intersection Of Highway 521 Bypass South And Twilight Road From RN, Rural Neighborhood District To LI, Light Industrial District.

Non-Consent Agenda

Resolution 1013-R2018 regarding Inducement Resolution for Project Dumping

Resolution Title: A Resolution To State The Commitment Of Lancaster County To Enter Into A Fee Agreement With Project Dumping, And/Or Its Designee Or Nominee; To Provide The General Terms Of The Fee Agreement Including The Provision Of Special Source Revenue Credits; To State The Commitment Of Lancaster County To Extend The Term Of An Existing Fee Agreement Associated With Project Dumping; To Provide That This Resolution Is An Inducement Resolution For Purposes Of The Fee In Lieu Of Tax Simplification Act; And To State The Commitment Of Lancaster County To Place Project Property In A Multi-County Park.

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Brian Carnes moved to approve Resolution 1013-R2018. The motion was seconded by Charlene McGriff. Council approved Resolution 1013-R2018 by a vote of 7-0.

Resolution 1014-R2018 regarding Approval of the Design and Construction of a New Animal Shelter

Resolution Title: A Resolution To Authorize And Approve The Design And Construction Of A New Animal Shelter.

Larry Honeycutt moved to approve Resolution 1014-R2018. The motion was seconded by Terry Graham. Council approved Resolution 1014-R2018 by a vote of 7-0.

3rd Reading of Ordinance 2018-1525 regarding Rezoning Application of Lancaster County to Rezone 2 Properties from MX to GB

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A Total Of ± 1.37 Acres Of Property Owned By Transformation Church, Located At 8984 & 8996 Charlotte Highway From MX, Mixed-Use District To GB, General Business District.

Terry Graham moved to approve 3rd reading of Ordinance 2018-1525. The motion was seconded by Charlene McGriff. Council approved Ordinance 2018-1525 by a vote of 7-0.

Public Hearing and 3rd Reading of Ordinance 2018-1526 regarding Special Source Revenue Credit Agreement with Synergy Steel Holdings, Inc. (Project Wine) – Amendment Needed

Ordinance Title: An Ordinance To Authorize The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Between Lancaster County And Synergy Steel Holdings, Inc., Providing For, Among Other Things, Special Source Revenue Credits; And To Express The Intention Of Council To Provide Monies To The Economic Development Fund.

Charlene McGriff moved to approve 3rd reading of Ordinance 2018-1526. The motion was seconded by Billy Mosteller.

Larry Honeycutt made the motion to amend ordinance 2018-1526 to substitute for the project name the actual corporate name, consistent with the ordinance as written for 3rd reading. The motion was seconded by Brian Carnes.

Chairman Steve Harper moved to go into Public Hearing for 3rd Reading of Ordinance 2018-1526.

No citizens spoke during the Public Hearing for Ordinance 2018-1526.

Chairman Steve Harper moved to close the Public Hearing for 3rd Reading of Ordinance 2018-1526.

Council voted to approve the amendment to Ordinance 2018-1526 by a vote of 7-0.

Council voted to approve 3rd reading of Ordinance 2018-1526 as amended by a vote of 7-0.

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Public Hearing and 3rd Reading of Ordinance 2018-1530 regarding placing Synergy Steel Holdings, Inc., Golden Spike, LLC (Project Wine) in a Multi-County Park – Amendment Needed

Ordinance Title: An Ordinance To Amend The Amended And Restated Master Multi-County Park Agreement Between Chesterfield County, South Carolina And Lancaster County, South Carolina, As Amended And Restated As Of November 9, 2015, Exhibits Updated Through April 4, 2018, So As To Further Update The Exhibits By Adding Property Located In Lancaster County (Synergy Steel Holdings, Inc., Golden Spike, LLC).

Brian Carnes moved to approve the 3rd Reading of Ordinance 2018-1530. The motion was seconded by Terry Graham.

Larry Honeycutt made the motion to amend ordinance 2018-1530 to substitute for the project name the actual corporate name, consistent with the ordinance as written for 3rd reading. The motion was seconded by Charlene McGriff.

Chairman Steve Harper moved to go into Public Hearing for 3rd Reading of Ordinance 2018-1530.

No citizens spoke during the Public Hearing for Ordinance 2018-1530.

Chairman Steve Harper moved to close the Public Hearing for 3rd Reading of Ordinance 2018-1530.

Council voted to approve the amendment to Ordinance 2018-1530 by a vote of 7-0.

Council voted to approve 3rd reading of Ordinance 2018-1530 as amended by a vote of 7-0.

1st Reading of Ordinance 2018-1531 regarding Approval of a Second Master Multi-County Park Agreement Between Lancaster County and Chesterfield County

Ordinance Title: An Ordinance To Authorize And Approve A Second Master Multi-County Park Agreement By And Between Lancaster County And Chesterfield County; To Require The Payment Of A Fee In Lieu Of Ad Valorem Taxes By Businesses And Industries Located In The Park; To Apply Zoning And Other Laws In The Park; To Provide For Law Enforcement Jurisdiction In The Park; And To Provide For The Distribution Of Park Revenues Within Lancaster County

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1531. The motion was seconded by Billy Mosteller.

John Weaver explained that this is a Chesterfield County project. We have a Master Multi -County Park Agreement with Chesterfield and we have a number of properties in Chesterfield that are part of that agreement. Chesterfield would like to begin a second a Multi County Park for this particular company for whom they have paid a different Fee in Lieu of tax arrangement. Rather than confusing the two because all the others are standard they have asked that we agree to a second Multi-County Park in Chesterfield County.

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Council voted to approve 1st reading of Ordinance 2018-1531 by a vote of 7-0.

Discussion and Action Items

Committee Reports:

Infrastructure & Regulation (I&R) Committee:

Larry Honeycutt stated that he was out of town for the August 14th I & R meeting and that Billy Mosteller was in charge of that meeting. Billy Mosteller reported that the committee received information and discussed a potential plan to close Hector Road. No action was taken it was just discussion and information only. The Committee also received updates on the recreation center direction signs, Buford playground, and regent parkway. There were no actions taken. There was an executive session held concerning a contractual matter.

Public Safety Committee:

Brian Carnes stated that there was two items on the agenda, one was a presentation by the architect that was doing the study for the detention center. The second item was information regarding the JAG grant.

Administration Committee:

Charlene McGriff reported that the Administration Committee met August 16, 2018. Discussion was had regarding the animal shelter resolution, second multi-county park agreement, and the equipment request from Sheriff Faile for school resource officer. There was also a Catawba Valley Land trust presentation as well as an update on the CDBG application. Kimberly Belk gave a budget review to the committee. There was an executive session held concerning a contractual matter.

Nomination for appointments to the newly created Lancaster County Recreation Advisory Board

- Tim Hallman for District 3 – reappointment from Joint Recreation
- Erica Abbott for District 4 – reappointment from Joint Recreation
- Lester Belk for District 5 – reappointment from Joint Recreation but previously represented District 2
- Martin B. Tiller, Jr. for District 6 – reappointment from Joint Recreation but previously represented the City of Kershaw

Larry Honeycutt made the motion to approve all appointments listed above. The motion was seconded by Billy Mosteller. Council approved all appointments listed above by a vote of 7-0.

Recall Resolution 1010-R2018 from the I & R Committee for the purpose of allowing staff to withdraw the Resolution from further consideration.

Larry Honeycutt made the motion that Resolution 1010-R2018 be recalled from the I & R Committee for the purpose to allow staff to withdraw the resolution from further consideration at this time. The motion was seconded by Terry Graham. Council approved to recall this resolution by a vote of 7-0.

Equipment Request for the School Resource Officer positions for the 2018-2019 school year

Larry Honeycutt made the motion to approve the equipment request for the school resource officer positions for the 2018-2019 school year. The motion was seconded by Billy Mosteller. Council voted to approve the equipment request for the school resource officer positions for the 2018-2019 school year by a vote of 7-0.

2018 JAG (Justice Assistance Grant) and period for public comment

Steve Willis reported that it is an annual grant.

There was the opportunity for citizens to speak regarding the proposal of the 2018 JAG grant.

Potential donation of three County Parcels of property to the Katawba Valley Land Trust in conjunction with the Forfeited Land Commission

John Weaver referred council to the pictures in the package regarding the three pieces of property and stated that two are owned by the County and one owned by the Forfeited Land Commission. The Katawba Trust as agreed to take the three properties. It will take some time to do this because it will require a three reading ordinance, but it will be a benefit to the trust.

Terry Graham made the motion to move forward for conveyance. Motion was seconded by Charlene McGriff. The motion passed to move forward by a vote of 7-0.

Upcoming Community Development Block Grant (CDBG) application

Larry Honeycutt made the motion to approve the upcoming Community Development Block Grant (CDBG) application. Motion was seconded by Charlene McGriff. The motion passed by a vote of 7-0.

Discussion of Regent Parkway

Brian Carnes suggested that County Attorney, John Weaver and County Administrator, Steve Willis be given the authority to negotiate with the developer and see if he would be willing to donate the section of road way to the County. There would need to be some upgrades made to the road which was discussed by the County transportation Committee as a possibility.

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Steve Harper suggested that at this time it would best that Attorney John Weaver do the preliminary work to get the answers that Council has.

Discussion of litter in County

Larry Honeycutt discussed the problem of litter that Lancaster County has and how it could affect the County in the future. Larry Honeycutt requested that Lancaster County ask for help from anyone such as attorney general, highway patrol SLED, etc. that could help in any way concerning this problem.

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Charlene McGriff. The motion to adjourn passed by a vote of 7-0. There being no further business, the Council meeting adjourned at approximately 7:27 p.m.

Respectfully Submitted:

Approved by Council, September 24, 2018

Chelsea Gardner
Deputy Clerk to Council

Larry Honeycutt, Secretary



Members of Lancaster County Council

Steve Harper, District 5, Chairman

Charlene McGriff, District 2, Vice Chairwoman

Larry Honeycutt, District 4, Secretary

Brian Carnes, District 7

Jack Estridge, District 6

Terry Graham, District 1

Billy Mosteller, District 3

DRAFT

Minutes of the Lancaster County Council Regular Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, September 10, 2018

Council Members present at the meeting were Jack Estridge, Larry Honeycutt, Terry Graham, Steve Harper, Charlene McGriff and Billy Mosteller. Brian Carnes was absent from the meeting. Also present at the meeting were County Attorney John Weaver, County Administrator Steve Willis, Clerk to Council Sherrie Simpson, Planning Director Penelope Karagounis, Chief Financial Officer Veronica Thompson, Senior Planner Joey Adams-Raczkowski, Economic Development Director Jamie Gilbert, Budget Analyst Kim Belk, various department heads and elected officials, the press and spectators. A quorum of Lancaster County Council was present for the meeting.

The following press were notified of the meeting by e-mail 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 posted in the lobby of the County Administration Building and also on the county website the required length of time.

Call to Order regular meeting

Chairman Steve Harper called the regular meeting of Council to order at approximately 6:00 p.m. He stated that Darren Player is going to give a report and update on the hurricane during the Special Presentations section of the agenda.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting. Terry Graham led the Pledge of Allegiance to the American Flag and delivered the invocation.

DRAFT

Approval of the agenda

Charlene McGriff moved to approve the agenda. The motion was seconded by Terry Graham.

Councilman Larry Honeycutt stated that he would like to amend the agenda by adding back to the agenda an ordinance that received a 3rd Reading passage at the last meeting on August 27, 2018. He noted that the ordinance that he would like to add back onto the agenda for Council's further consideration is Ordinance 2018-1527. He explained that Ordinance 2018-1527 dealt with an amendment to the Unified Development Ordinance (UDO) relating to flood maps. He asked that Ordinance 2018-1527 be added to the agenda as Item 8g on the Non-Consent Agenda and that he would later explain why it needed to be added back and how procedurally the Council can correct the problem in the ordinance. The motion to amend the agenda was seconded by Charlene McGriff. Council approved the motion to amend the agenda by a vote of 6-0.

Council approved the agenda as amended by a vote of 6-0.

Special Presentations

Darren Player reviewed the Hurricane Florence Situation Report handouts, attached as Schedule A.

Citizens Comments

Russ Edwards, from Coronal Energy of Charlottesville, VA, spoke regarding Resolution 1015-R2018.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item **a.**, Item **b.**, Item **c.**, Item **d.**, Item **e.** and Item **f.** below. The motion was seconded by Charlene McGriff. No further discussion. Council approved Consent Agenda Items **a.**, **b.**, **c.**, **d.**, **e.** and **f.** below by a vote of 6-0.

a. 3rd Reading of Ordinance 2018-1532 regarding Rezoning Application of Lancaster County to Rezone Property Owned by Blue Jay Investments LP from MX to GB

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 8.77 Acre Tract Of Property Owned By Blue Jay Investments LP, Located On Charlotte Highway ± 500 Feet North Of Shelley Mullis Road From MX, Mixed-Use District To GB, General Business District.

b. **3rd Reading of Ordinance 2018-1533 regarding Rezoning Property Owned by Liberty Freewill Baptist Church**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A \pm 2.2 Acre Tract Of Property Owned By Liberty Freewill Baptist Church, Located At 3026 Camp Creek Road From RR, Rural Residential District To INS, Institutional District.

c. **3rd Reading of Ordinance 2018-1534 regarding Rezoning Property Owned by Daniel and Christina Stalnaker**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A \pm 2.93 Acre Tract Of Property Owned By Daniel And Christina Stalnaker, Located \pm 2,600 Feet Southwest Of The Intersection Of Highway 521 Bypass South And Twilight Road From NB, Neighborhood Business District To LDR, Low Density Residential District.

d. **3rd Reading of Ordinance 2018-1535 regarding Amending the UDO regarding Chapter 5, Temporary Relocation For Displaced Residents and Temporary Recreational Vehicle**

Ordinance Title: An Ordinance To Amend Two Sections Of The Unified Development Ordinance, Section 5.12.4, Subsection E [Temporary Relocation Mobile Homes For Displaced Residents] And Section 5.12.4, Subsection F.2., [Temporary Recreational Vehicle Or Travel Trailer] So As To Broaden And Clarify The Conditions For The Use Of Such Temporary Housing.

e. **3rd Reading of Ordinance 2018-1536 regarding Rezoning Property Owned by Lorraine T. Harper**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Of Lorraine T. Harper, Located \pm 3,000 Feet Southeast Of The Intersection Of Highway 521 Bypass South And Twilight Road From RN, Rural Neighborhood District To LI, Light Industrial District.

f. **2nd Reading of Ordinance 2018-1531 regarding Approval of a Second Master Multi-County Park Agreement Between Lancaster County and Chesterfield County**

Ordinance Title: An Ordinance To Authorize And Approve A Second Master Multi-County Park Agreement By And Between Lancaster County And Chesterfield County; To Require The Payment Of A Fee In Lieu Of Ad Valorem Taxes By Businesses And Industries Located In The Park; To Apply Zoning And Other Laws In The Park; To Provide For Law Enforcement Jurisdiction In The Park; And To Provide For The Distribution Of Park Revenues Within Lancaster County.

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Non-Consent Agenda

Resolution 1010-R2018 regarding Support for the NCDOT Proposal to Close the Hector Road Crossing

Resolution Title: A Resolution To Voice The Support Of The Lancaster County Council To The Proposal Brought Forward By The North Carolina Department Of Transportation And The CSX Railroad To Close The Hector Road Crossing Located Immediately North Of Highway 75 And To Replace That Crossing With A Railroad Overpass On Helms Road.

Charlene McGriff moved to approve Resolution 1010-R2018. The motion was seconded by Larry Honeycutt.

Steve Willis stated that this Resolution had been brought back to the table from the Infrastructure and Regulation Committee. He noted that staff is requesting the Resolution be withdrawn because the project is several years away from being funded.

Charlene McGriff withdrew her motion for approval.

Terry Graham moved to withdraw Resolution 1010-R2018 from further consideration. The motion was seconded by Larry Honeycutt. Council withdrew Resolution 1010-R2018 from further consideration by a vote of 6-0.

Resolution 1015-R2018 regarding Approval of the Conditional Use Application of Crown Solar Center LLC for a Solar Farm

Resolution Title: A Resolution To Approve The Conditional Use Application Of Crown Solar Center, LLC, To Locate, Design, Construct And Operate A Solar Farm On A Maximum Fifty (50) Acre Portion Of A Two Hundred Five (205) Acre Parcel Of Timber/Pasture, Zoned RN, Identified As Tax Parcel #0110-00-005.00 Located South Of The City Of Lancaster And West Of Highway 521 At The Southeast Corner Of Crown Road And Banner Road.

Larry Honeycutt moved to approve Resolution 1015-R2018. The motion was seconded by Jack Estridge. Council approved Resolution 1015-R2018 by a vote of 6-0.

Resolution 1016-R2018 regarding Approval of the Budget Modification for the Indian Land Fire Department to Accommodate 24 Hour Coverage

Resolution Title: A Resolution To Approve A Budget Modification For The Indian Land Volunteer Fire Department So As To Authorize, Provide And Accommodate For Firefighter Protection On A 24 Hour Per Day/7 Day Per Week Basis.

Terry Graham moved to approve Resolution 1016-R2018. The motion was seconded by Billy Mosteller. Council approved Resolution 1016-R2018 by a vote of 6-0.

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Resolution 1017-R2018 regarding Authorization of Chairman Appointments

Resolution Title: A Resolution To Authorize And Approve The Duty And Responsibility Of The Lancaster County Council Chairman To Appoint Lancaster County Representatives To Various Regional Organizations.

Charlene McGriff moved to approve Resolution 1017-R2018. The motion was seconded by Billy Mosteller. Council approved Resolution 1017-R2018 by a vote of 6-0.

1st Reading of Ordinance 2018-1537 regarding Rezoning Property Owned by Kathleen Adams (Applicant Dustin Adams)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 0.55 Acre Tract Of Property Owned By Ms. Kathleen Adams, Located At 4410 Flat Creek Road From AR, Agricultural Residential District To RUB, Rural Business District.

Larry Honeycutt moved to approve the 1st Reading of Ordinance 2018-1537. The motion was seconded by Jack Estridge. Council approved the 1st Reading of Ordinance 2018-1537 by a vote of 6-0.

1st Reading of Ordinance 2018-1538 regarding the Conveyance to Katawba Valley Land Trust Three Parcels of Real Property

Ordinance Title: An Ordinance To Authorize and Approve the Conveyance By Lancaster County To Katawba Valley Land Trust Of Three Parcels Of Real Property Located South Of Highway 9 Bypass And Highway 521 And Northeast Of The City Of Lancaster.

Terry Graham moved to approve the 1st Reading of Ordinance 2018-1538. The motion was seconded by Charlene McGriff. Council approved the 1st Reading of Ordinance 2018-1538 by a vote of 6-0.

Amended 3rd Reading of Ordinance 2018-1527 regarding Amending the UDO regarding Chapter 8 – Updating the Effective Date For the Wateree Watershed Flood Insurance Study (Added to the Agenda at the beginning of the meeting)

Ordinance Title: An Ordinance To Amend A Section Of The Unified Development Ordinance, Chapter 8, Section 8.1.7A., Flood Damage Prevention, So As To Update The Effective Date Of The Six New Flood Panels For The Wateree Watershed Flood Insurance Study.

Billy Mosteller moved to amend the 3rd Reading of Ordinance 2018-1527 that was adopted previously on August 27, 2018. The motion was seconded by Charlene McGriff.

Larry Honeycutt moved, pursuant to Robert's Rules of Order, Section 35, to amend the 3rd Reading of Ordinance 2018-1527 that was adopted previously on August 27, 2018. The motion was seconded by Billy Mosteller. Larry Honeycutt explained that Council has before them at their desk two (2) copies of Ordinance 2018-1527. He noted that the filed and executed copy of Ordinance 2018-1527 is what passed on August 27, 2018, which is attached as Schedule B; however, the revised, unfiled and unsigned copy of Ordinance 2018-1527 is what the Ordinance

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should be, which is attached as Schedule C. He stated that the revised version is more detailed and has several changes in the flood map identification numbers. He further noted that this change is necessary, not because of any error made by the County's Stormwater staff; but, rather, because of an oversight by the staff of the South Carolina Department of Natural Resources that was recognized for the first time last week. He explained that the Department of Natural Resources and the County's Stormwater Engineer are in agreement that this amendment of 3rd Reading by substituting the language in the revised version for that which passed on August 27, 2018 will correct the error. He reiterated that, in summary, the motion is to amend the 3rd Reading of Ordinance 2018-1527 through the deletion of the entirety of Section 1 in the original 3rd Reading version (Schedule B) and substituting therefore the entire Section 1 in the revised 3rd Reading version (Schedule C). Council approved the amendment to Ordinance 2018-1527 by a vote of 6-0.

Larry Honeycutt moved to approve the amended 3rd Reading of Ordinance 2018-1527. The motion was seconded by Charlene McGriff. Council approved the amended 3rd Reading of Ordinance 2018-1527 by a vote of 6-0.

Discussion and Action Items

Information only on the Annual Local Emergency Management Performance Grant.

Steve Willis explained that the Annual Local Emergency Management Performance Grant will be used to fund equipment for the Emergency Operations Center which will serve as an emergency backup of the Public Safety Communications (E-911) operation. He noted that the local match is the salaries in Emergency Management and that there is no local cash match required.

Executive Session

Terry Graham moved to go into Executive Session to discuss two (2) Economic Development matters pursuant to SC Code Section 30-4-70(a)(5): Project Dumpling and Project Cherry. The motion was seconded by Charlene McGriff. The motion to go into Executive Session passed by a vote of 6-0. Council went into Executive Session at approximately 6:39 p.m.

Terry Graham moved to come out of Executive Session. The motion was seconded by Charlene McGriff. The motion to come out of Executive Session passed by a vote of 6-0. Council came out of Executive Session at approximately 7:51 p.m.

Upon returning to open session, Attorney John Weaver noted that Council received two (2) Economic Development briefings on Project Dumpling and Project Cherry during Executive Session. He stated that during the course of that briefing, no decisions were made and no votes were taken and so, subsequently, no motions are necessary.

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Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Charlene McGriff. The motion to adjourn passed by a vote of 6-0. There being no further business, the Council meeting adjourned at approximately 7:52 p.m.

Respectfully Submitted:

Approved by Council, September 24, 2018

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary

STATE OF SOUTH CAROLINA

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COUNTY OF LANCASTER

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ORDINANCE NO. 2018-1537

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AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE A ± 0.55 ACRE TRACT OF PROPERTY OWNED BY MS. KATHLEEN ADAMS, LOCATED AT 4410 FLAT CREEK ROAD FROM AR, AGRICULTURAL RESIDENTIAL DISTRICT TO RUB, RURAL BUSINESS DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Dustin Adams applied to rezone property located at 4410 Flat Creek Road from RR, Rural Residential District to RUB, Rural Business District.

(b) On August 21st, 2018 the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from AR, Agricultural Residential District to RUB, Rural Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0090-00-061.00

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	September 10, 2018	Passed 6-0
Second Reading:	September 24, 2018	
Third Reading:	October 8, 2018	(Tentative)

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

ORDINANCE NO. 2018-1538

AN ORDINANCE

TO AUTHORIZE AND APPROVE THE CONVEYANCE BY LANCASTER COUNTY TO THE KATAWBA VALLEY LAND TRUST OF THREE PARCELS OF REAL PROPERTY LOCATED SOUTH OF HIGHWAY 9 BYPASS AND HIGHWAY 521 AND NORTHEAST OF THE CITY OF LANCASTER.

WHEREAS, at present, Lancaster County is the owner of two parcels of undeveloped real property, namely: #1–Parcel ID 0068J-0C-024.01 and #2–Parcel ID 0068J-0C-025.00 and, additionally, the Lancaster County Forfeited Land Commission (FLC) is the owner of a single parcel of undeveloped real property, namely: Parcel ID 0068J-0C-024.00; and

WHEREAS, these three parcels are all situated adjacent to one another in a location south of Pardue Street, each parcel having a low-lying terrain that is uncondusive to development; and

WHEREAS, the Katawba Valley Land Trust has agreed to accept ownership to these three wetlands parcels and, if approved by Council and the FLC, the parcels will continue to provide ecological benefits to both Hannah Creek and Gills Creek drainages and provide undisturbed habitat for a diversity of plants and animals.

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and the powers granted to the County by the General Assembly of the State, it is ordained and enacted that:

Section 1. The Lancaster County Administrator and the Lancaster County Forfeited Land Commission both hereby are authorized to convey to the Katawba Valley Land Trust the following parcels:

- 1. 0068J-0C-024.01**
- 2. 0068J-0C-025.00**
- 3. 0068J-0C-024.00**

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 3. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

First Reading:	September 10, 2018	Passed 6-0
Second Reading:	September 24, 2018	
Public Hearing:	October 8, 2018	(Tentative)
Third Reading:	October 8, 2018	(Tentative)



Resolution#:	1018-R2018
Contact Person / Sponsor:	Jamie Gilbert
Department:	Economic Development
Date Requested to be on County Council Agenda:	September 24, 2018

Issue for Consideration:

Project Pepper is a manufacturing operation considering the establishment of a new 100,000 square foot facility at the Lancaster Business Park. The highly competitive project is expected to result in an investment of \$20,000,000 and create 200 new jobs over five years. The project has looked at several locations in South Carolina and North Carolina. LCDED is working with the company's site location consultant and South Carolina Department of Commerce (SCDOC) to secure the project in Lancaster County.

LCDED and SCDOC have prepared a comprehensive incentive package for Project Pepper to locate at the Lancaster Business Park which has been presented it to the company. Project Pepper has developed a final list of locations for the project and requested that Lancaster County approve an inducement resolution in order to show the county's commitment to the incentives recommended for the project.

LCDED is recommending the following incentives be awarded for Project Pepper:

- 1) A 30 Year Fee-In-Lieu-of-Taxes (FILOT) agreement that provides a property tax assessment rate reduction from 10.5% to 6% with a locked in millage rate at lowest rate available and a five year investment period.
- 2) A 15 Year Special Source Revenue Credit (SSRC) of 70% for years 1-6, 65% for years 7-11 and 60% for years 12-15 each investment made during the investment period.
- 3) The SSRC will require 130 new qualified jobs with a wage rate of at least \$15/hour to be created over a five year period. The 130 qualified jobs will have to be maintained annually from year five until the SSRC is no longer applied in order to receive the full SSRC. Wage rates for the qualified jobs will be adjusted every five years to reflect 72.5% of the county average wage rate at the time.

Points to Consider

- Project Pepper is evaluating several locations for the project and the incentives are critically important in their selection of a location for the project.
- The project will result in a large number of new jobs and substantial investment coming to Lancaster County.
- The company is well respected and a leader in their industry sector.
- SCDOC is recommending Job Development Credits be awarded for the project for all jobs that pay at least \$15/hour.

Funding and Liability Factors

There is no direct funding required or liability factor.

Council Options

Approve Resolution # 1018-R2018 for Project Pepper in order to secure the project in Lancaster County.

Recommendation

Approve Resolution # 1018-R2018

STATE OF SOUTH CAROLINA

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COUNTY OF LANCASTER

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RESOLUTION NO. 1018-R2018

A RESOLUTION

TO STATE THE COMMITMENT OF LANCASTER COUNTY TO ENTER INTO A FEE AGREEMENT WITH PROJECT PEPPER, AND/OR ITS DESIGNEE OR NOMINEE; TO PROVIDE THE GENERAL TERMS OF THE FEE AGREEMENT INCLUDING THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; TO PROVIDE THAT THIS RESOLUTION IS AN INDUCEMENT RESOLUTION FOR PURPOSES OF THE FEE IN LIEU OF TAX SIMPLIFICATION ACT; AND TO STATE THE COMMITMENT OF LANCASTER COUNTY TO PLACE PROJECT PROPERTY IN A MULTI-COUNTY PARK.

WHEREAS, Lancaster County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of the Fee in Lieu of Tax Simplification Act, codified as Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended (the "Act"), to enter into a fee in lieu of tax agreement (the "Fee Agreement") with respect to a project which requires the industry to make a payment of a fee in lieu of taxes, through which powers the industrial development of the State of South Carolina and the County will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and the County and thus to utilize and employ the workforce, products, and natural resources of the State of South Carolina to benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally; and

WHEREAS, Project Pepper, on its own or together with one or more of its subsidiaries, affiliates, successors, assigns, sponsors, lessors, and others (collectively, the "Company"), desires to invest capital in the County in order to construct and/or expand one or more buildings at multiple sites in the County (the "Project"), *provided, that*, approvals of various incentives contemplated for the Project are formalized by the State and/or County; and

WHEREAS, the Project is anticipated to result in an investment of not less than \$20 million in real and personal property and the creation of at least one hundred thirty (130) new, full-time jobs over the number of full-time employees on April 1, 2018; and

WHEREAS, the Company has requested that the County enter into a Fee Agreement, thereby providing for fee-in-lieu of tax ("FILOT") payments ("FILOT Payments") and special source revenue credits ("SSRCs") with respect to the Project; and

WHEREAS, the County has determined on the basis of the information supplied to it by the Company that the Project would be a "project" and "economic development property" as such terms are defined in the Act and that the Project would serve the purposes of the Act; and

WHEREAS, pursuant to the authority of Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended and Article VIII, Section 13(D) of the South Carolina Constitution (collectively, the

“MCP Laws”), the County is authorized to create a multi-county park (an “MCP Park”) pursuant to a qualifying agreement with one or more contiguous South Carolina counties (the “Park Agreement”); and

WHEREAS, the County intends by this Resolution to commit itself to (i) enter into a negotiated fee-in-lieu of tax agreement with the Company under the Act, (ii) provide for SSRCs against the FILOT Payments to be made by the Company in connection with the foregoing fee-in-lieu of tax arrangements, and (iii) locate the Project in an MCP Park.

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. For purposes of the Act, this Resolution is an “Inducement Resolution.” For purposes of Section 12-44-110 of the Act, this Resolution constitutes preliminary approval by the County prior to the execution of a fee agreement.

2. The County commits to enter into a negotiated FILOT arrangement with the Company for the Project, the terms of which shall be set forth in a Fee Agreement in form and manner satisfactory to the County and the Company containing substantially the following terms:

- a. an Investment Period, as defined in the Act, of five (5) years;
- b. the Company’s commitment to create new full-time jobs (*i.e.*, at least thirty (30) hours per week), all with health care benefits and an hourly wage rate (such wage rate to be based on all cash compensation of any kind, including overtime and bonuses) not less than fifteen dollars (\$15.00) (“New Full-Time Jobs”) at the following employment levels and in the designated timeframes with the “Year” number referring to the year that corresponds with the earlier of either (i) the year following the year in which economic development property is first placed in service (that is reported under the Fee Agreement) or (ii) the first year SSRCs are taken, with Year 1 being the first year:
 1. to have employed, as measured over the base number of employees as of April 1, 2018, to be set in the Fee Agreement (the “Base Number of Employees”), in New Full-Time Jobs an average of not less than zero (0) during Year 1,
 2. to have employed, over the Base Number of Employees, in New Full-Time Jobs an average of not less than fifty-two (52) during Year 2,
 3. to have employed, over the Base Number of Employees, in New Full-Time Jobs an average of not less than seventy-eight (78) during Year 3,
 4. to have employed, over the Base Number of Employees, in New Full-Time Jobs an average of not less than ninety-four (94) during Year 4, and
 5. to have employed, over the Base Number of Employees, in New Full-Time Jobs an average of not less than one hundred thirty (130) during Year 5 and each year thereafter in which the Company is receiving a special source revenue credit.

The hourly wage rate of fifteen dollars (\$15.00) shall be adjusted at the end of Year 5 to 72.3% of the then current per capita hourly wage rate as published by the South Carolina Department of Revenue and applied to Years 6 through 10; *provided that*, at the end of Year 10 the hourly wage rate shall be adjusted to 72.3% of the then current per capita

hourly wage rate and applied to Years 11-15. Jobs relocated from other states to the Project shall be counted as New Full-Time Jobs. The Company's commitment to create New Full-Time Jobs as described in this Paragraph 2.b is referred to as the "Jobs Commitment." The provisions of the Fee Agreement providing for the Jobs Commitment will set the Base Number of Employees and will include a total number of jobs for each Year to reflect the Base Number of Employees plus the number of New Full-Time Jobs;

- c. calculation of FILOT Payments using an assessment ratio of six percent (6%);
- d. calculation of FILOT Payments using a millage rate fixed for the life of the FILOT that is the lower of the cumulative property tax millage rate levied by, or on behalf of, all taxing entities within which the Project, or portion of the Project is located, on either (i) June thirtieth of the year preceding the calendar year in which the Fee Agreement is executed, or (ii) the millage rate in effect on June thirtieth of the calendar year in which the Fee Agreement is executed. The millage rate applicable to a specific portion of the Project will be only the millage rate for the taxing entities in which the portion of the Project is located.
- e. in any year after December 31, 2020 in which the Company fails to have employed, as measured over the Base Number of Employees, in New Full-Time Jobs an average of not less than ten (10), for a total number of jobs at the facility to be set in the Fee Agreement, the Company shall pay to the County an additional fee equal to the difference between the total amount of property taxes that would have been paid by the Company had the Project been subject to *ad valorem* property taxes and the total amount of FILOT Payments actually made by the Company.
- f. a term of 30 years for the Fee Agreement and for each phase of the Project;
- g. a special source revenue credit equal to (i) 70% of the FILOT Payments for the first six (6) consecutive years in which FILOT Payments are required to be made under the Fee Agreement, (ii) 65% for Years 7-11; and (iii) 60% for Years 12-15; *provided, however*, that in any year in which the Company fails to meet the Jobs Commitment, the annual special source revenue credit shall be reduced in the same proportion that the Company failed to meet the Jobs Commitment. For example, if in Year 3, the Company should have employed, over the Base Number of Employees, in New Full-Time Jobs an average of not less than seventy-eight (78), but the Company employed an average of sixty-four (64), then the SSRC would be set at 82.05% (64 divided by 78 equals 82.05%) of 70% which results in a special source revenue credit in Year 3 of 57.44% (82.05% times 70% equals 57.44%); and
- h. the Company's commitment to reimburse the County for its administrative expenses associated with the review, negotiation and preparation of all documentation and authorizing proceedings, including attorney's fees, for the Project, but in no event exceeding \$8,000 and for its administrative expenses associated with the annual computation of the special source revenue credits, but in no event exceeding \$1,000 annually.

3. Council shall use its best efforts to adopt a new Park Agreement or amend an existing Park Agreement to include the land on which the Project is located, to the extent that the land, or any portion thereof, is not currently subject to a Park Agreement. The period of time for inclusion of the land in an MCP Park shall be for the same period that the Fee Agreement is effective.

4. (A) The County shall use its best efforts to (i) assist the Company in locating potential grants from the state and utilities for any public infrastructure costs associated with the Project, (ii) assist the Company in applying for state economic development incentives that flow through the County, and (iii) assist the Company in securing job training through the ReadySC program.

(B) As used in this Section 4, "best efforts" include, without limitation, filing all required and necessary documents and applications relating to the grants or assistance, formally recommending approval of the grants or assistance and making the grants or assistance available at the commencement of the construction of the Project if provided by the granting or assisting entity and giving the Company written evidence of the grants or assistance when approved.

5. Council's commitments and agreements contained in this Resolution are conditioned on the County obtaining consents, agreements, amendments or waivers as may be required by law or contract in order to provide the incentives contemplated in this Resolution.

6. Council's commitments and agreements contained in Sections 3, 4 and 5 are subject to the exercise of discretion by granting or approving entities other than the County and the exercise of that discretion is not controlled by the County.

7. Council shall approve the Fee Agreement, and any other agreement or document contemplated by this Resolution in accordance with South Carolina law and the rules and procedures of the Council.

8. County Council finds that (i) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise adequately provided locally, (ii) the Project gives rise to no pecuniary liability of the County or incorporated municipality and to no charge against the general credit or taxing power of either the County or any incorporated municipality, (iii) the purposes to be accomplished by the Project are proper governmental and public purposes, and (iv) the benefits of the Project to the public are greater than the costs to the public.

9. To the extent this Resolution contains provisions that conflict with other orders, resolutions, and parts thereof, the provisions contained in this Resolution supersede all other orders, resolutions and parts thereof and this Resolution is controlling.

10. This Resolution takes effect upon its adoption.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

[SEAL]

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

Agenda Item Summary

Ordinance # / Resolution#:	Resolution 1019-R2018
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	September 24, 2018

Issue for Consideration:

Grant match for a previously discussed Community Development Block Grant application (derelict building demolition).

Points to Consider:

Council has previously considered this grant. The Resolution merely formalizes the grant match commitment (requirement from Department of Commerce).

Funding and Liability Factors:

Budget sheet attached.
Total grant package – \$445,193
Grant portion – \$404,733
Local match – \$40,460

Funding would come from the Grant Match line items.

Council Options:

Approve or reject the Resolution.

Staff Recommendation:

Approve the Resolution.

Committee Recommendation:

This is the grant match for the previously considered CDBG application. That went to Committee but the attached Resolution is coming directly to Council.

RESOLUTION NO. 1019-R2018

**TO COMMIT TO A GRANT MATCH FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

Section 1. Findings.

WHEREAS, this program requires local matching funds of at least 10 percent of the grant amount.

Section 2. Authorization by County Council.

By way of Resolution Number 1019-R2018 the Lancaster County Council hereby agrees to provide a total local match of \$40,460 for this project, as well as any additional funds needed to complete the project

Section 3. Effective date.

This Resolution is effective upon its adoption.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

(SEAL)

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

LANCASTER COUNTY DEMOLITION PROJECT

Project Budget			
September 2018			
<u>Line Item</u>	<u>CDBG</u>	<u>Lancaster County</u>	<u>Total</u>
<u>Clearance</u>			
Initial Inspection	\$0	\$2,100	\$2,100
Cost Estimate Preparation	\$0	\$900	\$900
Asbestos Report & Sampling	\$0	\$11,760	\$11,760
Asbestos Project Design	\$0	\$3,000	\$3,000
Air Monitoring	\$15,600	\$15,000	\$30,600
Asbestos Removal	\$230,765	\$0	\$230,765
Demolition	\$122,368	\$0	\$122,368
Title Searches & Lien Preparation	\$0	\$4,200	\$4,200
TOTAL CLEARANCE	\$368,733	\$36,960	\$405,693
II. ADMINISTRATION	\$36,000	\$3,500	\$39,500
TOTAL PROJECT COST	\$404,733	\$40,460	\$445,193

RESOLUTION NO. 1020 - R2018

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION NO. 1021 - R2018

APPROVING THE UPDATED 2018 ASSESSMENT ROLL FOR THE EDGEWATER II IMPROVEMENT DISTRICT, LANCASTER COUNTY, SOUTH CAROLINA.

WHEREAS, the County Council (the "County Council") of Lancaster County, South Carolina (the "County") by Ordinance No. 834 enacted on July 30, 2007, authorized the creation of the Edgewater II Improvement District (the "District"); and

WHEREAS, the County Council by Ordinance No. 835 enacted on July 30, 2007, authorized and provided for the issuance and sale of \$9,229,000 principal amount Edgewater II Improvement District Assessment Revenue Bonds, Series 2007A, and \$19,651,000 Principal Amount Edgewater Improvement District Assessment Revenue Bonds, Series 2007B and approved the Assessment Roll which included the Rate and Method of Apportionment of Assessments (the "Rate and Method of Apportionment"); and

WHEREAS, the Rate and Method of Apportionment provides in Section G:

The County Council shall update the Assessment Roll is to be updated each year to reflect (i) the current parcels in the district, (ii) the Assessments A and B as allocated for each parcel (including any adjustments to the Assessments), (iii) the principal portion of the Assessments for each parcel, (iv) the Annual Assessments A and B for each parcel, (v) the Annual Credits A and B and Annual Payments A and B to be collected from each parcel for the current Assessment year, (vi) prepayments of the Assessments A and B, and (vii) termination of the Assessments A and B.

WHEREAS, MuniCap, Inc. has prepared an Annual Assessment Report and Update of the Assessment Roll for Imposition of Assessments in 2018 and Collection in 2019 dated September 12, 2018 (the "2018 Assessment Roll").

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The County Council hereby approves, confirms and adopts the updated 2018 Assessment Roll as attached hereto.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION NO. 1022 - R2018

APPROVING THE UPDATED 2018 ASSESSMENT ROLL FOR THE SUN CITY CAROLINA LAKES IMPROVEMENT DISTRICT, LANCASTER COUNTY, SOUTH CAROLINA.

WHEREAS, the County Council (the "County Council") of Lancaster County, South Carolina (the "County") by Ordinance No. 677 enacted on October 3, 2005, authorized the creation of the Sun City Carolina Lakes Improvement District (the "District"); and

WHEREAS, the County Council by Ordinance No. 678 enacted on November 28, 2005, authorized and provided for the issuance and sale of \$20,000,000 principal amount Sun City Carolina Lakes Improvement District Assessment Revenue Bonds, Series 2006 and approved the Assessment Report and the Rate and Method of Apportionment of Assessments (the "Rate and Method of Apportionment") including the Assessment Roll for the District; and

WHEREAS, the Rate and Method of Apportionment provides in Section F:

The County Council shall update the Assessment Roll each year to reflect (i) the current Parcels in the District, (ii) the names of the owners of the Parcels, (iii) the Assessment for each Parcel, including any adjustments to the Assessments, (iv) the Annual Payment to be collected from each Parcel for the current Assessment Year, (v) any changes in the Annual Assessments, (vi) prepayments of the Assessments, and (vii) any other changes to the Assessment Roll; and

WHEREAS, MuniCap, Inc. has prepared an Annual Assessment Report and Update of the Assessment Roll for Imposition of Assessments in 2018 and Collection in 2019 dated August 23, 2018 (the "2018 Assessment Roll").

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The County Council hereby approves, confirms and adopts the updated 2018 Assessment Roll as attached hereto.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

RESOLUTION NO. 1023 - R2018

WHEREAS, the Rates and Method of Apportionments each provide in Section F, respectively:

The County shall update Appendix B-1 and B-2 of the Assessment Roll A each Assessment Year to reflect (i) the current Parcels in the Improvement District, (ii) the Assessment A as allocated for each Parcel, including any adjustments to the Assessment A, (iii) the Principal Portion of the Assessment for each Parcel, (iv) the Annual Assessment A for each Parcel, (v) the Annual Credit A and Annual Payment A to be collected from each parcel for the current Assessment Year, (vi) prepayments of the Assessment A as provided for in Section I, and (vii) termination of the Assessment A; and

WHEREAS, MuniCap, Inc. has prepared an Annual Assessment Report and Update of the Assessment Roll for Imposition of Assessments in 2018 and Collection in 2019 for Bond Area 1 dated August 28, 2018 (the "2018 Assessment Roll").

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The County Council hereby approves, confirms and adopts the updated 2018 Assessment Roll for A Bond Area 1 of the District as attached hereto.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION NO. 1024 - R2018

APPROVING THE UPDATED 2018 ASSESSMENT ROLL FOR BOND AREA 2 OF THE WALNUT CREEK IMPROVEMENT DISTRICT, LANCASTER COUNTY, SOUTH CAROLINA.

WHEREAS, the County Council (the "County Council") of Lancaster County, South Carolina (the "County") by Ordinance No. 713 enacted on January 30, 2006, as amended by Ordinance No. 2015-1367 enacted on December 14, 2015 (as so amended, the "Improvement District Ordinance"), authorized the creation of the Walnut Creek Improvement District, formerly known as the Edenmoor Improvement District (the "District") and approved the Assessment Reports and the Rates and Methods of Apportionment of Assessments (the "Original Rates and Methods of Apportionment") including the Assessment Rolls for the District; and

WHEREAS, the County Council by Ordinance No. 733 enacted on April 24, 2006, authorized and provided for the issuance and sale of \$24,115,000 principal amount Edenmoor Improvement District Assessment Revenue Bonds, Series 2006A (the "Series 2006A Bonds") and \$11,500,000 Edenmoor Improvement District Assessment Revenue Bonds, Series 2006B (the "Series 2006B Bonds"); provided that the Series 2006B Bonds have been redeemed in full and are no longer outstanding; and

WHEREAS, pursuant to the Improvement District Ordinance, the District was subdivided into three areas (referenced herein as Bond Area 1, Bond Area 2 and Bond Area 3 (each, a "Bond Area"), and the County Council approved a Rate and Method of Apportionment of Assessment A, including the Assessment Roll A for each Bond Area of the District (hereinafter referenced as "Rate and Method of Apportionment for Bond Area 1", "Rate and Method of Apportionment for Bond Area 2" and "Rate and Method of Apportionment for Bond Area 3" and, together, the "Rates and Method of Apportionments"); and

WHEREAS, pursuant to the authorization of Ordinance No. 2015-1368 enacted on December 14, 2015, the County issued (1) \$8,510,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Refunding Revenue Bonds, Series 2017A-1 (secured solely by and payable from Assessments related to Bond Area 1), to refund a portion of the Series 2006A Bonds (the "Series 2017A-1 Bonds"), (2) \$9,670,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Revenue Bonds, Series 2006A-2 Bonds (secured solely by and payable from Assessments related to Bond Area 2) in exchange for an equal aggregate principal amount of Series 2006A Bonds which were outstanding on the date thereof (the "Series 2006A-2 Bonds"), and \$4,695,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Revenue Bonds, Series 2006A-3 Bonds (secured solely by and payable from Assessments related to Bond Area 2) in exchange for an equal aggregate principal amount of Series 2006A Bonds which were outstanding on the date thereof (the "Series 2006A-3 Bonds"); and

WHEREAS, Pursuant to Ordinance No. 2016-1393 enacted on November 14, 2016, the County issued \$3,380,000 Walnut Creek Improvement District Assessment Revenue Bonds, Series 2016A-2 (secured solely by and payable from Assessments related to Bond Area 2), to defray the costs of certain infrastructure projects within or for the benefit of Bond Area 2 of the District; and

WHEREAS, the Rates and Method of Apportionments each provide in Section F, respectively:

The County shall update Appendix B-1 and B-2 of the Assessment Roll A each Assessment Year to reflect (i) the current Parcels in Bond Area 2 of the Improvement District, (ii) the Assessment A as allocated for each Parcel, including any adjustments to Assessment A, (iii) the Principal Portion of the Assessment A for each Parcel, (iv) the Annual Assessment A for each Parcel, (v) the Annual Credit A and Annual Payment A to be collected from each parcel for the current Assessment Year, (vi) prepayments of the Assessment A, and (vii) termination of the Assessment A; and

WHEREAS, David Taussig & Associates, Inc. has prepared an Annual Assessment Report and Update of the Assessment Roll A for Imposition of Assessments in 2018 and Collection in 2019 for Bond Area 2 dated September 11, 2018 (the "2018 Assessment Roll A").

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The County Council hereby approves, confirms and adopts the updated 2018 Assessment Roll A for Bond Area 2 of the District as attached hereto.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

RESOLUTION NO. 1025 - R2018

WHEREAS, the County Council (the “County Council”) of Lancaster County, South Carolina (the “County”) by Ordinance No. 713 enacted on January 30, 2006, as amended by Ordinance No. 2015-1367 enacted on December 14, 2015 (as so amended, the “Improvement District Ordinance”), authorized the creation of the Walnut Creek Improvement District, formerly known as the Edenmoor Improvement District (the “District”) and approved the Assessment Reports and the Rates and Methods of Apportionment of Assessments (the “Original Rates and Methods of Apportionment”) including the Assessment Rolls for the District; and

WHEREAS, the County Council by Ordinance No. 733 enacted on April 24, 2006, authorized and provided for the issuance and sale of \$24,115,000 principal amount Edenmoor Improvement District Assessment Revenue Bonds, Series 2006A (the “Series 2006A Bonds”) and \$11,500,000 Edenmoor Improvement District Assessment Revenue Bonds, Series 2006B (the “Series 2006B Bonds”); provided that the Series 2006B Bonds have been redeemed in full and are no longer outstanding; and

WHEREAS, pursuant to the Improvement District Ordinance, the District was subdivided into three areas (referenced herein as Bond Area 1, Bond Area 2 and Bond Area 3 (each, a “Bond Area”)), and the County Council approved a Rate and Method of Apportionment of Assessment A, including the Assessment Roll A for each Bond Area of the District (hereinafter referenced as “Rate and Method of Apportionment for Bond Area 1”, “Rate and Method of Apportionment for Bond Area 2” and “Rate and Method of Apportionment for Bond Area 3” and, together, the “Rates and Method of Apportionments”); and

WHEREAS, pursuant to the authorization of Ordinance No. 2015-1368 enacted on December 14, 2015 (the “Bond Ordinance”), the County issued (1) \$8,510,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Refunding Revenue Bonds, Series 2016A-1 (secured solely by and payable from Assessments related to Bond Area 1), to refund a portion of the Series 2006A Bonds (the “Series 2016A-1 Bonds”), (2) \$9,670,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Revenue Bonds, Series 2006A-2 Bonds (secured solely by and payable from Assessments related to Bond Area 2) in exchange for an equal aggregate principal amount of Series 2006A Bonds which were outstanding on the date thereof (the “Series 2006A-2 Bonds”), and \$4,695,000 aggregate principal amount of its Walnut Creek Improvement District Assessment Revenue Bonds, Series 2006A-3 Bonds (secured solely by and payable from Assessments related to Bond Area 2) in exchange for an equal aggregate principal amount of Series 2006A Bonds which were outstanding on the date thereof (the “Series 2006A-3 Bonds”); and

WHEREAS, the Rates and Method of Apportionments each provide in Section F, respectively:

The County shall update Appendix B-1 and B-2 of the Assessment Roll A each Assessment Year to reflect (i) the current Parcels in Bond Area 3 of the Improvement District, (ii) the Assessment A as allocated for each Parcel, including any adjustments to Assessment A, (iii) the Principal Portion of the Assessment A for each Parcel, (iv) the Annual Assessment A for each Parcel, (v) the Annual Credit A and Annual Payment A to be collected from each parcel for the current Assessment Year, (vi) prepayments of the Assessment A, and (vii) termination of the Assessment A; and

WHEREAS, David Taussig & Associates, Inc. has prepared an Annual Assessment Report and Update of the Assessment Roll A for Imposition of Assessments in 2018 and Collection in 2019 for Bond Area 3 dated September 11, 2018 (the "2018 Assessment Roll A").

NOW, THEREFORE, BE IT RESOLVED by the Council of Lancaster County, South Carolina:

1. The County Council hereby approves, confirms and adopts the updated 2018 Assessment Roll A for Bond Area 3 of the District as attached hereto.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

AND IT IS SO RESOLVED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie M. Simpson, Clerk to Council

STATE OF SOUTH CAROLINA

COUNTY OF LANCASTER

)
)
)

ORDINANCE NO. 2018-1531

AN ORDINANCE

TO AUTHORIZE AND APPROVE A SECOND MASTER MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN LANCASTER COUNTY AND CHESTERFIELD COUNTY; TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN LANCASTER COUNTY.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations; Purpose.

(a) The Council finds and determines that:

(1) the County is authorized by art. VIII, section 13(D) of the South Carolina Constitution and by Sections 4-1-170, -172 and -175 of the Code of Laws of South Carolina 1976, as amended, to jointly develop, in conjunction with contiguous counties, industrial and business parks ("multi-county parks");

(2) the County and Chesterfield County currently have a master multi-county park arrangement in place, more specifically, the Amended and Restated Master Multi-County Park Agreement, Amended and Restated as of November 9, 2015, with Exhibits Updated Through April 4, 2018; and

(2) the use of multi-county parks is important in attracting and encouraging the investment and retention of capital and the retention and creation of jobs in the County.

(b) It is the purpose of this ordinance to authorize and approve a second master multi-county park agreement with Chesterfield County for properties in Lancaster County and properties in Chesterfield County (the "Park").

Section 2. Approval of Second Master Agreement; Authority of Officials.

(A) The Council Chair and the Council Secretary are authorized, empowered and directed, in the name of and on behalf of Lancaster County, to execute, acknowledge, and deliver a Second Master Multi-County Park Agreement between Chesterfield County, South Carolina and Lancaster County, South Carolina (the "Second Master Agreement"). The Clerk to Council is authorized to attest the execution of the Second Master Agreement by the County officials. The form of the Second Master Agreement is attached to this ordinance as Exhibit A and all terms, provisions and conditions of the Second Master

Agreement are incorporated into this ordinance as if the Second Master Agreement were set out in this ordinance in its entirety. By adoption of this ordinance, Council approves the Second Master Agreement and all of its terms, provisions and conditions. The Second Master Agreement is to be in substantially the form as attached to this ordinance and hereby approved, or with such changes therein as the Council Chair and Council Secretary determine, upon advice of counsel, necessary and that do not materially change the matters contained in the form of the Second Master Agreement.

(B) Prior to the execution of the Second Master Agreement, as provided in Section 2(A) of this ordinance, the Council Chair and Council Secretary are authorized and directed to remove any property from the schedule of properties proposed to be included in the Park if the property is inside the boundaries of a municipality and the municipality has not consented to the creation of the Park as required by Section 4-1-170(C) of the Code of Laws of South Carolina 1976, as amended, unless the property was previously included in another multi-county park .

Section 3. Payment of Fee in Lieu of Tax.

The businesses and industries located in the Park must pay a fee in lieu of *ad valorem* taxes as provided for in the Second Master Agreement. With respect to properties located in the Lancaster County portion of the Park, the fee paid in lieu of *ad valorem* taxes shall be paid to the Treasurer of Lancaster County. That portion of such fee allocated pursuant to the Second Master Agreement to Chesterfield County shall be thereafter paid by the Treasurer of Lancaster County to the Treasurer of Chesterfield County within forty-five (45) business days of receipt for distribution in accordance with the Second Master Agreement. With respect to properties located in the Chesterfield County portion of the Park, the fee paid in lieu of *ad valorem* taxes shall be paid to the Treasurer of Chesterfield County. That portion of such fee allocated pursuant to the Second Master Agreement to Lancaster County shall thereafter be paid by the Treasurer of Chesterfield County to the Treasurer of Lancaster County within forty-five (45) business days of receipt for distribution in accordance with the Second Master Agreement. The provisions of Section 12-2-90, Code of Laws of South Carolina 1976, as amended, or any successor statutes or provisions, apply to the collection and enforcement of the fee in lieu of *ad valorem* taxes.

Section 4. Applicable Ordinances and Regulations.

Any applicable ordinances and regulations of Lancaster County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Lancaster County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply. Any applicable ordinances and regulations of Chesterfield County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Chesterfield County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply.

Section 5. Law Enforcement Jurisdiction.

Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Lancaster County is vested with the Sheriff's Department of Lancaster County. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Chesterfield County is vested with the Sheriff's Department of Chesterfield County. If any of the Park properties located in either Lancaster County or Chesterfield County are within the boundaries of a municipality, then jurisdiction to make arrests and exercise law enforcement jurisdiction is vested with the law enforcement officials of the municipality.

Section 6. Distribution of Revenue.

(a) Revenues generated from industries or businesses located in the Lancaster County portion of the Park to be retained by Lancaster County shall be distributed within Lancaster County in accordance with this subsection:

(1) First, unless Lancaster County elects to pay or credit the same from only those revenues which Lancaster County would otherwise be entitled to receive as provided under item (3) below, to pay annual debt service on any special source revenue bonds issued by Lancaster County pursuant to, or to be utilized as a credit in the manner provided in Section 4-1-175, Code of Laws of South Carolina 1976, as amended;

(2) Second, at the option of Lancaster County, to pay for, or reimburse Lancaster County for, any expenses incurred by it in the administration, development, operation, maintenance and promotion of the Park or the industries and businesses located therein or for other economic development purposes of Lancaster County; and

(3) Third, to those taxing entities in which the property is located, in the same manner and proportion that the millage levied for the taxing entities would be distributed if the property were taxable but without regard to exemptions otherwise available pursuant to Section 12-37-220, Code of Laws of South Carolina 1976, as amended, for that year.

(b) Notwithstanding any other provision of this section:

(1) all taxing entities which overlap the applicable properties within the Park shall receive at least some portion of the revenues generated from such properties; and

(2) all revenues receivable by a taxing entity in a fiscal year shall be allocated to operations and maintenance and to debt service as determined by the governing body of the taxing entity.

(c) Revenues generated from industries or businesses located in the Chesterfield County portion of the Park shall be retained by Lancaster County.

Section 7. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other Lancaster County orders, resolutions and ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 8. Severability.

If any section of this ordinance is, for any reason, determined to be void or invalid by a court of competent jurisdiction, it shall not affect the validity of any other section of this ordinance which is not itself void or invalid.

Section 9. Effective Date.

This ordinance is effective upon Third Reading.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie M. Simpson, Clerk to Council

First Reading:	August 27, 2018	Passed 7-0
Second Reading:	September 10, 2018	Passed 6-0
Public Hearing:	September 24, 2018	
Third Reading:	September 24, 2018	

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Exhibit A to Ordinance No. 2018-1531

**Second Master Multi-County Park Agreement
between
Chesterfield County, South Carolina and Lancaster County, South Carolina**

See attached.

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Second Master Multi-County Park Agreement

between

Chesterfield County, South Carolina and Lancaster County, South Carolina

_____, 2018

This SECOND MASTER MULTI-COUNTY PARK AGREEMENT is made and entered into as of the _____ day of _____, 2018, by and between CHESTERFIELD COUNTY, SOUTH CAROLINA ("Chesterfield County") and LANCASTER COUNTY, SOUTH CAROLINA ("Lancaster County") (collectively, Chesterfield County and Lancaster County are the "Parties"), each a body politic and corporate, a political subdivision of the State of South Carolina ("Second Master Agreement").

In consideration of the mutual agreements, representations and benefits contained in this Second Master Agreement and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, Chesterfield County and Lancaster County agree as follows:

1. Effective Date. This Second Master Agreement is effective at 12:00 a.m. (midnight), _____, 2018 (the "Effective Date").

2. Authorization. Article VIII, section 13(D) of the South Carolina Constitution and Sections 4-1-170, -172, and -175 of the Code of Laws of South Carolina 1976, as amended (the "MCP Law"), authorizes contiguous counties to jointly develop industrial and business parks within the geographical boundaries of one or more of the participating counties. Lancaster County authorized and approved this Second Master Agreement by passage of Ordinance No. 2018-_____ and Chesterfield County authorized and approved this Second Master Agreement by passage of Ordinance No. 2018-19-_____.

3. Purpose. The purpose of this Second Master Agreement is to (i) provide for the establishment of a multi-county park in accordance with the MCP Law consisting of multiple properties located in each county, (ii) encourage the investment of capital and the creation of jobs in Lancaster County and Chesterfield County, and (iii) to provide a simple process for the two counties to use the multi-county park mechanism as a tool to recruit new business and industry to locate in the respective counties and to encourage the expansion of existing business and industry.

4. Agreement to Develop Park. The Parties agree to jointly develop an industrial and business park in accordance with the MCP Law and the terms and conditions of this Second Master Agreement (the "Park").

5. The Park. (A) Location. The Park consists of property located in Lancaster County, as further identified in Exhibit A (Lancaster County) to this Second Master Agreement, and property located in Chesterfield County, as further identified in Exhibit B (Chesterfield

County), to this Second Master Agreement. The Park may consist of non-contiguous properties within each county.

(B) *Addition and Removal of Property.*

(1) *County Action Required.* Property may be added to the Park by ordinance of the county in which the subject property is located and resolution of the non-host county. Property may be removed from the Park by ordinances of both counties.

(2) *Revised Exhibits.* If property is added to or removed from the Park, this Second Master Agreement is deemed amended and a revised Exhibit A (Lancaster County) or Exhibit B (Chesterfield County), as applicable, shall be prepared by the county in which the added or removed property is located. The revised exhibit must contain a description or other identification of the properties included in the Park, after the addition or removal. A copy of the revised exhibit shall be provided to the Administrator, Clerk to Council, Assessor, Auditor and Treasurer of Lancaster County and Chesterfield County.

(3) *Public Hearings and Notice.* Prior to the adoption by either county of an ordinance authorizing the removal of property from the Park, the county council in the county in which the property to be removed is located, shall hold a public hearing. The county that will conduct the public hearing must give notice of the public hearing by publication in a newspaper of general circulation in the county in which the public hearing will be held at least once and not less than fifteen (15) days prior to the public hearing. Notice of the public hearing shall also be served in the manner of service of process at least fifteen (15) days prior to the public hearing upon the owner of the real property and, if applicable, the lessee of any real property which would be removed from the Park.

6. Fee in Lieu of Taxes. Pursuant to article VIII, section 13(D), of the South Carolina Constitution, all property located in the Park is exempt from all *ad valorem* taxation. The owners or lessees of any property situated in the Park shall pay in accordance with this Second Master Agreement and the MCP Law an amount equivalent to the *ad valorem* property taxes or other in-lieu-of payments that would have been due and payable but for the location of the property within the Park ("Fee in Lieu of Taxes" or "FILOT").

7. Allocation of Expenses. Lancaster County and Chesterfield County shall bear the expenses for the development, operation, maintenance and promotion of the Park and the cost of providing public services, in the following proportions:

If property is in the Lancaster County portion of the Park:

(1)	Lancaster County	100%
(2)	Chesterfield County	0%

If property is in the Chesterfield County portion of the Park:

(1)	Lancaster County	0%
(2)	Chesterfield County	100%

8. Allocation of Revenues. Lancaster County and Chesterfield County shall receive an allocation of revenue generated by the Park through payment of Fee in Lieu of Taxes (net of any special source revenue bond payments or special source revenue credits) in the following proportions:

If property is in the Lancaster County portion of the Park:

(1)	Lancaster County	99%
(2)	Chesterfield County	1%

If property is in the Chesterfield County portion of the Park:

(1)	Lancaster County	1%
(2)	Chesterfield County	99%

9. Revenue Allocation Within Each County. (A) *Host County.* Revenues generated by the Park through the payment of Fee in Lieu of Taxes shall be distributed to Lancaster County and to Chesterfield County, as applicable, according to the proportions established by Paragraph 8 of this Second Master Agreement. With respect to revenues allocable to Lancaster County or Chesterfield County by way of FILOT generated within the respective county (the "Host County"), such revenue shall be distributed within the Host County in the manner provided by ordinance of the council of the Host County; provided, that (i) all taxing districts which overlap the applicable revenue-generating portion of the Park shall receive at least some portion of the revenues generated from such portion, and (ii) with respect to amounts received in any fiscal year by a taxing entity, the governing body of the taxing entity shall allocate the revenues received between operations and debt service of the taxing entity. Each Host County is specifically authorized to use a portion of the revenue for economic development purposes as permitted by law and as established by ordinance of the council of the Host County.

(B) *Non-Host County.* Revenues allocable to Lancaster County by way of FILOT generated within Chesterfield County shall be distributed solely to Lancaster County. Revenues allocated to Chesterfield County by way of FILOT generated within Lancaster County shall be distributed solely to Chesterfield County.

10. Fees In Lieu of Taxes Pursuant to Title 4 and Title 12 Code of Laws of South Carolina. The Parties agree that the entry by Lancaster County into any one or more fee in lieu of tax agreements pursuant to Title 4 or Title 12 of the Code of Laws of South Carolina 1976, as amended ("Negotiated Fee-in-Lieu of Tax Agreements"), with respect to property located within the Lancaster County portion of the Park and the terms of those agreements shall be at the sole

discretion of Lancaster County. The Parties further agree that entry by Chesterfield County into any one or more Negotiated Fee-in-Lieu of Tax Agreements with respect to property located within the Chesterfield County portion of the Park and the terms of those agreements shall be at the sole discretion of Chesterfield County.

11. Assessed Valuation. For the purpose of calculating the bonded indebtedness limitation and for the purpose of computing the index of taxpaying ability pursuant to Section 59-20-20(3) of the Code of Laws of South Carolina 1976, as amended, allocation of the assessed value of property within the Park to Lancaster County and Chesterfield County and to each of the taxing entities within the participating counties shall be identical to the allocation of revenue received and retained by each of the counties and by each of the taxing entities within the participating counties, pursuant to Paragraphs 8 and 9 of this Second Master Agreement.

12. Applicable Regulations. Any applicable ordinances and regulations of Chesterfield County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Chesterfield County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply. Any applicable ordinances and regulations of Lancaster County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Lancaster County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply.

13. Law Enforcement Jurisdiction. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Chesterfield County is vested with the Sheriff's Department of Chesterfield County. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Lancaster County is vested with the Sheriff's Department of Lancaster County. If any of the Park properties located in either Chesterfield County or Lancaster County are within the boundaries of a municipality, then jurisdiction to make arrests and exercise law enforcement jurisdiction is vested with the law enforcement officials of the municipality.

14. Severability. If any provision or any part of a provision of this Second Master Agreement is held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Second Master Agreement.

15. Amendments. The provisions of this Second Master Agreement may be modified or amended only in a writing signed by the Parties.

16. Headings and Catch Lines. The headings of the paragraphs and subparagraphs of this Second Master Agreement are inserted for convenience only and do not constitute a part of this Second Master Agreement.

17. Governing Law. This Second Master Agreement, and all documents executed in connection with it, shall be construed in accordance with and governed by the laws of the State of South Carolina.

18. Counterparts. This Second Master Agreement may be executed in any number of counterparts, and all of the counterparts taken together constitute one and the same instrument.

19. Binding Agreement. This Second Master Agreement is binding upon and shall inure to the benefit of the respective Parties.

20. Merger. This Second Master Agreement, and all documents executed in connection with it, express the entire understanding and all agreements of the Parties with each other, and neither Lancaster County nor Chesterfield County has made or shall be bound by any agreement or any representation to the other party which is not expressly set forth in this Second Master Agreement.

21. Waiver. Either party may waive compliance by the other party with any term or condition of this Second Master Agreement only in a writing signed by the waiving party. The failure or delay on the part of any party hereto in exercising any right, power, or remedy hereunder shall not operate as a waiver thereof, nor shall any single or partial exercise of any such right, power, or remedy preclude any other or further exercise thereof or the exercise of any other right, power, or remedy hereunder. No waiver of any provision hereof shall be effective unless the same shall be in writing and signed by the waiving party hereto.

22. Termination. (A) *Duration and Renewal.* This Second Master Agreement commences on the Effective Date and ends on December 31, 2068, *provided*, that this Second Master Agreement is automatically extended for a renewal term of ten (10) years, and for not more than a total of five (5) ten (10) year renewal terms, unless either Lancaster County or Chesterfield County gives written notice to the other not less than one hundred eighty (180) days prior to the end of the applicable term that the party objects to the extension of this Second Master Agreement. If either county gives written notice to the other of its objection to the extension of this Second Master Agreement, then the county in which the real property is located shall give notice of the termination of this Second Master Agreement to the owner of the real property and, if applicable, the lessee of any real property, located within the Park in that county not less than ninety (90) days prior to the end of the applicable term and the notice shall be provided in the manner set forth in subparagraph (B)(3) of Paragraph 5 of this Second Master Agreement.

(B) *Mutual Termination.* Notwithstanding the provisions of subparagraph (A) of this Paragraph 22, the Parties may mutually agree to terminate this Second Master Agreement at any time upon passage of an ordinance to that effect by each county and after conducting a public hearing and giving notice as set forth in subparagraph (B)(3) of Paragraph 5 of this Second Master Agreement.

SIGNATURES FOLLOW ON NEXT PAGE.

WITNESS our hands and seals as of the date first above written.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

(Seal)

ATTEST:

Sherrie M. Simpson, Clerk to Council

CHESTERFIELD COUNTY, SOUTH CAROLINA

(SEAL)

Al Johnson
Chair, County Council

ATTEST:

Betty M. Boswell
Clerk to Council

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EXHIBIT A (Lancaster County)

Lancaster County Property

NONE

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EXHIBIT B (Chesterfield County)

Chesterfield County Property

_____, 2018

(Effective _____, 2018)

Project Coconut

Tax Map No.

Owner

Project Coconut

Project Coconut

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The Lancaster News

701 North White Street
PO Box 640
Lancaster, SC 29721
803-283-1133

NOTICE OF PUBLIC HEARING

Lancaster County Council

A public hearing has been scheduled by the Lancaster County Council for Monday, September 24, 2018, at 6:00 p.m. in the Lancaster County Council Chambers, second floor, County Administration Building, 101 North Main Street, Lancaster, South Carolina, or at such other location in or around the complex posted at the main entrance. The purpose of the public hearing is to receive public comment on Ordinance No. 2018-1531, an ordinance titled "AN ORDINANCE TO AUTHORIZE AND APPROVE A SECOND MASTER MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN LANCASTER COUNTY AND CHESTERFIELD COUNTY; TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN LANCASTER COUNTY." At the public hearing and any adjournment of it, all interested persons may be heard either in person or by their designee.

This is to certify that the attached Legal Notice was published in The Lancaster News in the issue of September 5, 2018.

Beris G. Gaudin

Notary Public of South Carolina

My Commission Expires
January 13, 2021

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Don Saffer County Council District 1
Mailing Address _____ City/Zip _____
Street Address Same Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____ (other) _____
Email: Daniel.J.Saffer@gmail.com
Occupation Management Place of employment Apm Terminals North America

Address _____ Normal working hours 8-5 some travel
(most meetings are scheduled after 6:00 pm - lack of attendance can be reason for replacement on a commission)

Name of Board or Commission in which you are interested

1st choice Recreational Advisory Board 2nd choice _____

3rd choice _____

Reason for interest

Believe that the county can improve its sports & rec offerings and I am willing to help. With the growth of the Indian Land area needs may be different than others.

Why do you feel you are qualified to serve on these boards? In addition, note education, areas of expertise, skills & interests. (continue on separate sheet if needed)

Sports have been a large part of my life playing collegiately and still in rec leagues today. Have been employed with the same company 13+ years and currently am responsible for Commercial Strategy & Pricing, skills which I believe will help bring new perspective to the board and its evolving challenges.

Do you presently serve any State, County or Municipal Boards? No If yes, list _____

Have you ever served on a county board? No If yes, list _____

Additional pertinent information

VP of HOA EXEL Board - Belair at Carolina Lakes

Applicant's signature

Date

Receipt of application does not guarantee an appointment. Applicants will be notified of appointments by mail.

Return completed application to Sherrie Simpson, Lancaster County Council Office, P.O. Box 1809, Lancaster, SC 29721
Form Revised 1-20-17



September 5, 2018

Mr. Steve Willis
County Administrator
County of Lancaster
101 N. Main Street., 2nd Floor
Lancaster, SC 29721

Re: Charter Communications - Upcoming Changes

Dear Mr. Willis:

I am writing to you as part of our ongoing efforts to keep you apprised of developments affecting Charter Communications subscribers in your area.

At the request of WTVI we have changed the multicast channels of WTVI 2 from GOV to NHK World and WTVI 3 EDU to PBS Create.

For a current channel lineup, visit www.spectrum.com/channels.

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions about this change, please feel free to contact me at (704) 378-2739 or via email at michael.tanck@charter.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael E. Tanck", written over a horizontal line.

Michael E. Tanck
Director of Government Affairs
Charter Communications

MEETINGS & FUNCTIONS – 2018

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, September 24, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Monday, October 8, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, October 9, 2018	3:00 p.m.	Infrastructure & Regulation (I&R) Committee Council Chambers, Administration Building
Tuesday, October 9, 2018	5:00 p.m.	Public Safety Committee Meeting Council Conference Room, Administration Building
Thursday, October 11, 2018	6:00 p.m.	Administration Committee Meeting Council Conference Room, Administration Building
Monday, October 22, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building

LANCASTER COUNTY STANDING MEETINGS

The Tuesday following 1st Council meeting (most of the time it is the 2nd Tuesday)
5:00 p.m. ... Public Safety Committee
 The Tuesday following the 1st Council meeting (most of the time it is the 2nd Tuesday)
3:00 p.m. ... Infrastructure and Regulation Committee
 The Thursday following the 1st Council meeting (most of the time it is the 2nd Thursday)
6:00 p.m. ... Administration Committee
 1st Thursday of each month7:00 p.m. ... Fire Commission, Covenant Street EOC Building
 1st Tuesday of each month6:00 p.m. ... Zoning Appeals Board, County Council Chambers
 2nd Tuesday of each month6:30 p.m. ... Recreation Commission, 260 S. Plantation
 Last Tuesday of each month (Every other month – Beginning with Feb.) 6:00 p.m. Library Board, Carolinian Room, Library
 2nd Wed (Jan/March/May/July/Sept/Nov)11:45 a.m. ... Health & Wellness Comm., various locations
 2nd Tuesday6:00 p.m. ... Historical Commission, Historic Courthouse
 3rd Thursday of each month6:30 p.m. ... Community Relations Commission, Marine Corps League Lodge
 1st Thursday of each month5:00 p.m. ... Planning Commission work session, County Council Chambers
 3rd Tuesday of each month6:00 p.m. ... Planning Commission, County Council Chambers