

Lancaster County Council Regular Meeting Agenda

Monday, January 22, 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 Billy Mosteller**
4. **Approval of the agenda** *[deletions and additions of non-substantive matter]*
5. **Special Presentations**
 - a. Recognition of Parks and Recreation 10 and under soccer team, State Champions – Presented by Hal Hiott and Steve Harper
 - b. Recognition of Parks and Recreation 15 and under soccer team, State Champions – Presented by Hal Hiott and Steve Harper
 - c. Reid Pointe HOA – post 915 roads (Extension Request) – David C. Wilson, Esquire
 - d. Ashley Glen HOA – post 915 roads (Extension Request) – Timothy Bigham and Frank Laughlin
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 of the January 8, 2018 County Council regular meeting – *pgs. 4-9*
 - b. **3rd Reading of Ordinance 2017-1487 regarding Rezoning Property Owned by Jackie Jordan**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 10.5 Acres Located At 1501, 1503, 1505, And 1511 Great Falls Highway From MDR, Medium Density Residential District To GB, General Business District. – *Planning Commission recommended approval by a vote of 7-0. Passed 5-0 at the December 11, 2017 County Council Meeting. Passed 6-1 at the January 8, 2018 County Council Meeting (Jack Estridge opposed). – Penelope Karagounis – pgs. 10-11*

c. **3rd Reading of Ordinance 2017-1488 regarding Rezoning Property Owned by Branbro Investments LLC**

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 1.77 Acres Owned By Branbro Investments, LLC Located ± 750 Feet South Of The Intersection Of Collins Road And Charlotte Highway From INS, Institutional District To GB, General Business District. – *Planning Commission recommended approval by a vote of 7-0. Passed 5-0 at the December 11, 2017 County Council Meeting. Passed 6-1 at the January 8, 2018 County Council Meeting (Jack Estridge opposed). – Penelope Karagounis – pgs. 12-13*

d. **2nd Reading of Ordinance 2018-1492 regarding Amendment to UDO regarding Signs**

Ordinance Title: An Ordinance To Amend Sections Of The Unified Development Ordinance Relating To Real Estate Signs And Outdoor Storage Yards. – *Planning Commission recommended approval by a vote of 7-0. Passed 7-0 at the January 8, 2018 County Council Meeting. – Penelope Karagounis – pgs. 14-16*

8. **Non-Consent Agenda**

a. **Resolution 0986-R2018 regarding donation of surplus ambulance to the Lancaster County School District**

Resolution Title: A Resolution To Transfer A Surplus Ambulance To The Lancaster County School District. – *(Favorable Recommendation – Public Safety Committee). – Steve Willis – pgs. 17-19*

b. **2nd Reading of Ordinance 2018-1489 regarding Amendment to PDD-20**

Ordinance Title: An Ordinance To Amend A Portion of Ordinance #798, Known Also As PDD-20 As Amended, Regarding The Maximum Sign Surface Permitted On A Building In A Commercial District. – *Planning Commission recommended approval by a vote of 7-0. Passed 7-0 at the January 8, 2018 County Council Meeting. – Penelope Karagounis – pgs. 20-24*

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 reappointment to the Board of Assessment Appeals – *pg. 25*

- Jay Reitzes for a 4 year term ending on 6/30/2021 – 2nd Term

c. Part-time assistance at the Animal Shelter related to the Trap/Neuter/Return program – *(Favorable Recommendation – I & R Committee) – Steve Willis – pg. 26*

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

11. Miscellaneous Reports and Correspondence

- a. Charter Communications – pg. 27

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

13. Executive Session

14. Calendar of Events – pg. 28

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, January 8, 2018

Council Members present were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present were John Weaver, Steve Willis, Sherrie Simpson, Chelsea Gardner, Penelope Karagounis, 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.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting. Charlene McGriff led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the agenda

Brian Carnes moved to approve the agenda. Seconded by Larry Honeycutt. Council approved the agenda by unanimous vote of 7-0.

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Charlene McGriff announced that the Administration Committee meeting on January 11, 2018 will be postponed and rescheduled since they do not have a quorum.

Special Presentations

Chairman Steve Harper and Hal Hiott presented the Parks and Recreation 12 and under soccer team and coaches with a Proclamation honoring their State Championship.

Robin Ghent, Veterans Affairs, presented a report on her visit to Washington, DC and the White House.

Citizens Comments

Ben Levine, 5062 Terrier Lane, Indian Land, South Carolina, spoke regarding the amendment to PDD-20 or Ordinance 2018-1489. He provided a handout attached as Schedule A.

Jonathan Renfro, 736 Cherry Street, Chattanooga, Tennessee, spoke regarding the amendment to PDD-20 or Ordinance 2018-1489.

Sara Phillips, 2045 Robert H. Kirk Road, Lancaster, South Carolina, spoke regarding Trap/Neuter/Return. She provided a handout attached as Schedule B.

Waylon Wilson, 15117 Legend Oaks Court, Fort Mill, South Carolina, spoke regarding the minutes from the December 11, 2017 meeting. He stated that the minutes should be corrected regarding his comments for Citizens Comments. He stated that the last sentence in the minutes is in error and that his actual statement was that, "I cannot find any *written* benefit that Lancaster County will realize in the extension of Ordinance 2017-1486." He stated that written is the key word.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item a, Item b, Item c, Item d, Item e and Item f below. Seconded by Larry Honeycutt.

Jack Estridge moved to remove Item d below from the Consent Agenda. Seconded by Brian Carnes. The motion was defeated by a vote of 3-4. Jack Estridge, Brian Carnes and Terry Graham voted in favor of removing Item d from the Consent Agenda and Larry Honeycutt, Steve Harper, Charlene McGriff and Billy Mosteller opposed.

Council approved Consent Agenda Items a, b, c, d, e and f below by a vote of 6-1. Brian Carnes, Larry Honeycutt, Steve Harper, Charlene McGriff, Billy Mosteller and Terry Graham voted to approve the Consent Agenda and Jack Estridge opposed.

- a. Minutes of the December 11, 2017 Council regular meeting

- b. Minutes of the December 14, 2017 Council special meeting
- c. **3rd Reading of Ordinance 2017-1485 regarding Amending the UDO so as to Address Private Driveways in Residential Developments**
Ordinance Title: An Ordinance To Amend Ordinance No. 2016-1422 (Uniform Development Ordinance) By The Deletion Therefrom Of The Existing Wording Of Section 6.11.4G And The Addition Thereto Of Substituted Wording Noted Herein; By The Addition Of Section 6.18H And The Wording Thereof As Noted Herein.
- d. **3rd Reading of Ordinance 2017-1486 regarding Extending the Fee Agreement for Founders Federal Credit Union**
Ordinance Title: An Ordinance To Approve The Extension Of The Investment Period Under The Fee Agreement Dated September 14, 2009 By And Between Lancaster County And Founders Federal Credit Union; To Authorize And Approve An Investment Period Extension And Infrastructure Credit Agreement Providing For, Among Other Things, Special Source Revenue Credits In Connection With The Extension.
- e. **2nd Reading of Ordinance 2017-1487 regarding Rezoning Property Owned by Jackie Jordan**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone \pm 10.5 Acres Located At 1501, 1503, 1505, And 1511 Great Falls Highway From MDR, Medium Density Residential District To GB, General Business District.
- f. **2nd Reading of Ordinance 2017-1488 regarding Rezoning Property Owned by Branbro Investments LLC**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone \pm 1.77 Acres Owned By Branbro Investments, LLC Located \pm 750 Feet South Of The Intersection Of Collins Road And Charlotte Highway From INS, Institutional District To GB, General Business District.

Non-Consent Agenda

Resolution 0985-R2018 regarding the Assessment Role for Walnut Creek Bond Area I

Resolution Title: A Resolution Approving The Updated 2017 Assessment Roll For Bond Area 1 Of The Walnut Creek Improvement District, Lancaster County, South Carolina.

Brian Carnes moved to approve Resolution 0985-R2018. Seconded by Charlene McGriff. Council voted to approve Resolution 0985-R2018 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1489 regarding Amendment to PDD-20

Ordinance Title: An Ordinance To Amend A Portion of Ordinance #798, Known Also As PDD-20 As Amended, Regarding The Maximum Sign Surface Permitted On A Building In A Commercial District.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1489. Seconded by Brian Carnes.

John Weaver stated that some technical, minor modifications have been made to the Ordinance since coming from the Planning Commission. He stated that the Chairman of the Planning Commission is aware of the changes and that the technical, minor modifications are already reflected in the Ordinance before Council. Penelope Karagounis explained the tiers for the wall signage and the changes that have been made, which can be found on page 43 of the agenda package.

Charlene McGriff asked John Weaver if the Council would be in order to approve the 1st reading of the Ordinance since it is not the same as approved by the Planning Commission or if the Ordinance needs to go back to the Planning Commission. John Weaver stated that the Planning Commission makes recommendations to Council and Council can amend an Ordinance if they see fit so this process is in the appropriate order for consideration.

Terry Graham moved that Ordinance 2018-1489 go back before the Planning Commission before the Council has a 2nd Reading. Penelope Karagounis stated that the only thing that changed is the multiplier and everything else is the same, basically. Penelope Karagounis asked if the modifications to PDD-20 need to be re-advertised because there may not be enough time to do that before the next Planning Commission meeting. John Weaver stated that he did not think it needed to be re-advertised since it is being sent back by Council. Steve Harper asked if the change is only a minor technicality and Penelope Karagounis stated that it was. The motion was seconded by Brian Carnes. Council voted to approve the motion by 4-3. Jack Estridge, Brian Carnes, Charlene McGriff and Terry Graham voted in favor of sending Ordinance 2018-1489 back to the Planning Commission for approval and Larry Honeycutt, Steve Harper and Billy Mosteller opposed.

Larry Honeycutt stated that regarding Ordinance 2018-1489 and the amendment to PDD-20 that Council is considering at present, the suggested modification to that which the Planning Commission considered and recommended is reasonable and represents only a rather insignificant change. It has been recommended by the Planning Director and the reason for the change has been explained to Council. He recommended that the Planning Director's recommended change following the Planning Commission's initial recommendation be accepted by Council. The ordinance in the agenda packet reflects the change so no amendment to the ordinance will be necessary.

Council approved the 1st Reading of Ordinance 2018-1489 by unanimous vote of 7-0.

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1st Reading of Ordinance 2018-1492 regarding Amendment to UDO regarding Signs

Ordinance Title: An Ordinance To Amend Sections Of The Unified Development Ordinance Relating To Real Estate Signs And Outdoor Storage Yards.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1492. Seconded by Terry Graham. Council voted to approve the 1st Reading of Ordinance 2018-1492 by unanimous vote of 7-0.

Discussion and Action Items

Nomination for appointment to the Health and Wellness Commission as an At Large representative.

Brian Carnes moved to approve the appointment of Irini Guda to the Health and Wellness Commission as an At Large representative for a four (4) year term that will end on 6/30/2021. Seconded by Larry Honeycutt. The motion to approve the appointment passed by unanimous vote of 7-0.

Pending Projects Update.

Steve Willis reviewed the pending projects and the report is attached as Schedule C. Charlene McGriff requested a monthly update of all projects and Steve Harper agreed.

Fire Study Update.

Steve Willis provided an update on the Fire Study and the report is attached as Schedule C.

Executive Session

Larry Honeycutt moved to go into Executive Session to discuss a Personnel Matter: the Administrator's Evaluation. Seconded by Charlene McGriff. The motion to go into Executive Session passed by unanimous vote of 7-0. Council went into Executive Session at approximately 6:56 p.m.

Charlene McGriff moved to come out of Executive Session. Seconded by Billy Mosteller. The motion to come out of Executive Session passed by unanimous vote of 7-0. Council came out of Executive Session at approximately 7:33 p.m.

Upon returning to open session, Attorney John Weaver noted that Council considered a Personnel Matter during Executive Session, which was the Administrator's Evaluation. He stated that he was not in Executive Session, so he was not aware if votes were taken or decisions were made. Charlene McGriff verified that no votes were taken and no decisions were made during the course of Executive Session.

DRAFT

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Charlene McGriff. The motion to adjourn passed by unanimous vote of 7-0. The Council meeting adjourned at approximately 7:34 p.m.

Respectfully Submitted:

Approved by Council, January 22, 2018

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary

STATE OF SOUTH CAROLINA

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ORDINANCE NO. 2017-1487

COUNTY OF LANCASTER

)

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE ± 10.5 ACRES LOCATED AT 1501, 1503, 1505, AND 1511 GREAT FALLS HIGHWAY FROM MDR, MEDIUM DENSITY RESIDENTIAL DISTRICT TO GB, GENERAL 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) Jackie Jordan applied to rezone property located at 1501, 1503, 1505, and 1511 Great Falls Highway from MDR, Medium Density Residential District, to GB, General Business District.

(b) On November 16, 2017, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (7-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from MDR, Medium Density Residential District to GB, General Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0081P-0A-001.01

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: | December 11, 2017 | Passed 5-0 |
| Second Reading: | January 8, 2018 | Passed 6-1 |
| Third Reading: | January 22, 2018 | |

STATE OF SOUTH CAROLINA

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ORDINANCE NO. 2017-1488

COUNTY OF LANCASTER

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AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE ± 1.77 ACRES OWNED BY BRANBRO INVESTMENTS, LLC LOCATED ± 750 FEET SOUTH OF THE INTERSECTION OF COLLINS ROAD AND CHARLOTTE HIGHWAY FROM INS, INSTITUTIONAL DISTRICT TO GB, GENERAL 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) Lancaster County applied to rezone property with the permission of Branbro Investments, LLC located ± 750 feet south of the intersection of Collins Road and Charlotte Highway from INS, Institutional District, to GB, General Business District.

(b) On November 16, 2017, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (7-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from INS, Institutional District to GB, General Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0013-00-048.04

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: | December 11, 2017 | Passed 5-0 |
| Second Reading: | January 8, 2018 | Passed 6-1 |
| Third Reading: | January 22, 2018 | |

STATE OF SOUTH CAROLINA
COUNTY OF LANCASTER

ORDINANCE NO.: 2018-1492

AN ORDINANCE

TO AMEND SECTIONS OF THE UNIFIED DEVELOPMENT ORDINANCE
RELATING TO REAL ESTATE SIGNS AND OUTDOOR STORAGE YARDS

WHEREAS, in November, 2016, Lancaster County adopted a new complex Unified Development Ordinance (UDO); and

WHEREAS, during the drafting and finalization of that ordinance, it was contemplated that from time to time certain amendments to the UDO text would be necessary for clarification and/or situations that required a revisiting of the UDO so as to provide a more practical application of the regulations involving development standards throughout Lancaster County; and

WHEREAS, the text amendments noted herein have been reviewed and recommended by the Planning Staff, the UDO Advisory Committee and the Planning Commission and it is the finding that following review by Council the recommended amendments are reasonable, necessary and appropriate in all respects;

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

Section 1. **Title**

The text of the Lancaster County Uniform Development Ordinance shall be amended in the following particulars:

- a. **Chapter 7:** Chapter 7.4.7, Subsection I.1.a. hereby is amended by the addition of additional wording so that henceforth Subsection I.1.a. shall read as follows.
“Such Signs may be no greater than 4 square feet in a residential area *and 4 feet in height in a residential area and no greater than 16 square feet and 6 feet in height in a commercial area.*”

- b. **Chapter 2:** Subsection 2.5.3, Use Tables – Section H, Industry/Wholesale/Storage (UDO Page 2-13). This amendment relates to an Outdoor Storage Yard. Henceforth, a Outdoor Storage Yard shall be a permitted use in the General Business District after review (PR – Permitted with Review).
- c. **Chapter 5:** Use regulations, Section 5.9.10. In conjunction with the change made in b. above, a corresponding change is necessary in the wording of the UDO relating to Outdoor Storage Yard. Henceforth, **GB** shall be added to Section 5.9.10 Storage-Outdoor Storage Yard, as will be noted on UDO page 5-32.

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: January 8, 2018 Passed 7-0
Second Reading: January 22, 2018
Third Reading: February 12, 2018 (Tentative)

Agenda Item Summary

Ordinance # / Resolution#: Resolution 0986-R2018
Contact Person / Sponsor: Steve Willis
Department: Administration
Date Requested to be on Agenda: January 22, 2018

Issue for Consideration:

Potential donation of surplus ambulance to Lancaster County School District.

Points to Consider:

About 12 years ago County Council donated a surplus ambulance to LEARN TV at the School District. The vehicle is used as a mobile control studio for taping special events, ballgames, and parades. That vehicle has experienced a major mechanical failure and is no longer repairable.

After being contacted by the School District I made inquiries and learned that we have an ambulance coming off line that would make a suitable replacement. It is mechanically sound but the patient compartment can no longer be certified to meet modern medical requirements for drug storage. It is being retired from the fleet.

It is a 2006 Chevrolet C4500 ambulance (county vehicle # 326) with 181,161 miles. Brandon and Clay report it is mechanically (engine, drive train, chassis) in good condition. The issues in the patient area are not a concern to LEARN TV as they will change the cabinets to hold recorders, monitors, etc.

Funding and Liability Factors:

N/A other than we would forego a minimal amount of revenue from the sale as surplus property. It could not be sold as an ambulance as it can no longer be certified. If approved it would be transferred to the School District at no cost.

Council Options:

Approve or reject the proposed transfer to the School District.

Staff Recommendation:

Approve the transfer.

Committee Recommendation:

The Public Safety Committee recommends that Council approve the transfer to the School District.

RESOLUTION NO. 0986-R2018

TO TRANSFER A SURPLUS AMBULANCE TO THE LANCASTER COUNTY SCHOOL DISTRICT.

Section 1. Findings.

WHEREAS, the Council Public Safety Committee recommends that the staff request to donate ambulance 326 to the School District be granted.

By way of Resolution Number 0986-R2018 the Lancaster County Council hereby declares ambulance 326 to be surplus property and authorizes the donation of this vehicle to the Lancaster County School District. Furthermore, the Lancaster County Administrator, Fleet Operations Director, and such other staff as may be convenient or necessary are authorized to take such action as may be necessary to carry out this Resolution.

Section 3. Effective date.

This Resolution is effective upon its adoption.

AND IT IS SO RESOLVED

Dated his 22nd day of January, 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 # 2018-1489

Contact Person: Penelope G. Karagounis, Planning Director and John Weaver, County Attorney

Date Requested to be on Agenda: January 8, 2018 County Council Meeting

Issue for Consideration:

The original Ordinance No. 798 stated that the maximum sign surface area (excluding freestanding sign surface area) permitted on any building in a commercial district shall be one square foot of sign surface area for each linear foot of frontage for each designated lease area located within in the proposed commercial component.. The applicant is requesting a new calculation based on the linear feet for the retail wall sign surface area for their tenant space.

Location: This site is located on the north side of Jim Wilson Road and Highway 521 in Indian Land, South Carolina. The proposed site will be called the Promenade at Carolina Reserve and developed for a retail center.

Site Area: Tract A-1 on Master Plan is 98.2 acres

The purpose of this amendment is to amend the wall signage provisions only for PDD-20 Parcel A1 and the portion of Parcel A1A North of Jim Wilson Road (Tax Map Numbers are 13, Parcels 113, 113.01, 114, 115, 115.01, 116, 117, and 118 and Tax Map Number 16, Parcels 20, 22, and 23).

Owner/Applicant: Hutton Indian Land, LLC, Jonathon Renfroe - (423) 362-5023
Hutton Development Group 736 Cherry Street, Chattanooga, TN 37402

Points to Consider: This is the first regional shopping center for Lancaster County in the Indian Land community. The terrain of this property is on a slope. This proposed amendment to PDD-20 only affects the wall sign surface area of a building.

Funding and Liability Factors: N/A

Council Options: To approve, deny, or modify the text amendment.

Planning Commission Recommendation:

The Lancaster County Planning Commission met on Thursday, November 16, 2017 and held a public hearing in regards to the amendment of Ordinance No. 798 of PDD-20 Wallace Tract. The Commission made a recommendation to approve the text with an amendment by a vote of (7-0). The amendment was to amend the multiplier for a 120' or more of frontage (Tier 1) to change the multiplier two times instead of the multiplier being 2.5 with a maximum aggregate of 350 square feet. To amend the multiplier of the 100'-119' feet of frontage (Tier 2) by changing the multiplier to 1.75 with a maximum aggregate of 150 square feet. Tier 3 would be amended to a multiplier of 1.5 times with a maximum aggregate of 115 square feet.

STATE OF SOUTH CAROLINA

ORDINANCE NO.: 2018-1489

COUNTY OF LANCASTER

AN ORDINANCE

TO AMEND A PORTION OF ORDINANCE #798, KNOWN ALSO AS PDD-20 AS AMENDED, REGARDING THE MAXIMUM SIGN SURFACE PERMITTED ON A BUILDING IN A COMMERCIAL DISTRICT.

WHEREAS, on March 5, 2007, through the passage of Ordinance #798, County Council did approve the Planned Development District, PDD-20, as amended; and

WHEREAS, a portion of PDD-20 located to the north of Jim Wilson Road and to the east of Highway 521 is being developed as a commercial retail center known as the Promenade of Carolina Reserve; and

WHEREAS, contained within the PDD-20 development document are the requirements for signage within the various parcels that together makeup the total acreage; and

WHEREAS, the developer of the Promenade of Carolina Reserve has made application to amend the PDD-20 signage requirements as to wall signage for parcels A1 and that portion of parcel A1A located north of Jim Wilson Road, particularly from tax map number 13, those parcels identified as numbers 113., 113.01, 114, 115, 115.01, 116, 117 and 118 and, further, from tax map number 16, those parcels identified as numbers 20, 22 and 23; and

WHEREAS, the purpose of the amendment is to allow for reasonably sized signage for the commercial tenants that will be, not only suitable aesthetically, but also proportional with the size of the various commercial spaces within the center; and

WHEREAS, the Planning Commission has considered the purpose of the proposed amendments and has recommended unanimously that legislative action by Council be taken to approve the text amendments to Section 11.7 of PDD-20, all as cited with particularity hereinafter; and

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. Section 11.7. of PDD-20 as amended, is further amended in the following particulars:

11.7 Signage

Signage for Parcel A-1 and A-1-A

Signage may include one freestanding monument or ground mounted project identification sign at or near the entrance to the Site along Highway 521 that will align with Carolina Lakes Boulevard. The copy area on this sign shall not exceed 25 feet in height and 225 square feet in size.

Other project signage may include up to two freestanding monument or ground mounted project identification signs per each of the other entrances to the site along Highway 521 and Jim Wilson Road. The copy area on these freestanding monument or ground mounted type signs shall not exceed 12 feet in height and 250 square feet in size.

Individual development parcels may have one freestanding monument or ground mounted identification sign. The copy area on these freestanding monument or ground mounted type signs shall not exceed 8 feet in height and 75 square feet in size.

All signs may include copy on both sides of the sign.

The following provisions shall apply to all attached signage. This includes, without limitation, all signage on walls, parapets, awnings or canopies, project identification, marquee, display, directional or address information greater than five square feet.

(i) **Tenants within a multi-tenant building with a linear frontage of 110' or greater.** The maximum aggregate signage area for tenants with a linear frontage 110' or greater for all types of wall signs shall not exceed square footage equal to two and a quarter (2.25) X (times) the linear foot length of the tenant's frontage per building side. **For tenants with a linear frontage 110' or greater, no one sign shall exceed 250 square feet and the aggregate sign area for each tenant shall not exceed 350 square feet regardless of linear frontage** (*e.g. if a building has frontage of 125 linear feet then the maximum aggregate square footage for this tenant shall be 281 square feet for all wall signs*).

(ii) **Tenants within a multi-tenant building with a linear frontage of 100' - 109' linear feet.** The maximum aggregate signage area for tenants with a linear frontage of 100' - 109' linear feet for all types of wall signs shall not exceed square footage equal to two (2) X (times) the linear foot length of the tenant's frontage per building side. **No one sign shall exceed 150 square feet and the aggregate sign area for each tenant shall not exceed 175 square feet regardless of linear frontage** (*e.g. if a building has frontage of 100 linear feet then the maximum aggregate square footage for this tenant shall not exceed 175 square feet for all wall signs*).

(iii) **Tenants within a multi-tenant building with a linear frontage less than 100' linear feet.** The maximum aggregate signage area for tenants with a linear frontage less than 100' linear feet for all types of wall signs shall not exceed square footage equal to one and three quarters (1.75) X (times) the linear foot length of the tenant's frontage per building side. **No one sign shall exceed 110 square feet and the aggregate sign area for each tenant shall not exceed 115 square feet** (e.g. if a building has frontage of 50 linear feet then the maximum aggregate square footage for this tenant shall be 88 square feet for all wall signs).

(iv) **Outparcel multi-tenant or single tenant buildings.** The maximum aggregate signage area for outparcel multi-tenant or single tenant buildings for all types of wall signs shall not exceed square footage equal to one and three quarters (1.75) X (times) the linear foot length of the tenant's frontage per building side. **No one sign shall exceed 110 square feet and the aggregate sign area for each tenant shall not exceed 115 square feet** (e.g. if a building has frontage of 50 linear feet then the maximum aggregate square footage for this tenant shall be 88 square feet for all wall signs).

Individual sign area shall be measured by enclosing the extreme limits of each line of writing, representation, emblem, or other display that comprise the sign within a single contiguous perimeter. The area within the perimeter may be composed of multiple squares and/or rectangles added together to calculate the total individual sign area. If the writing, representation, emblem, or other display are encompassed within a frame and/or bounding color area that is an integral part of the sign design, the sign area shall be measured by the frame or bounding color area excluding the wall color to which the sign is applied. *This measurement approach is intended to exclude white space that may result from multiple lines of text or graphics with varied lengths and/or similar.*

Section 2. Severability

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the other 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 supersedes all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon passage of 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: | January 8, 2018 | Passed 7-0 |
| Second Reading: | January 22, 2018 | |
| Third Reading: | February 12, 2018 | (Tentative) |

LANCASTER COUNTY BOARDS & COMMISSIONS
APPLICATION FOR SERVICE



Name Jay Reitzes County Council District _____

Mailing Address _____ City/Zip _____

Street Address _____ Registered Voter yes ☒ no ☐

Tel. Number (home) _____ (work) _____ (other) _____

Email: Jay@TheCPAJD.com

Occupation CPA Place of employment Reitzes Consulting Inc

Address _____ Normal working hours _____
(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 Board of Assessment Appeals 2nd choice _____

3rd choice _____

Reason for interest

I have enjoyed serving for the past several years.

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)

Multi-State, Multi-Tax & Real Estate experience

- JD & BBA

Tax, Accounting,
Strategic Planning

Do you presently serve any State, County or Municipal Boards? yes If yes, list Board of Assessment Appeals

Have you ever served on a county board? yes If yes, list Board of Assessment Appeals

Additional pertinent information

Applicant's signature Jay Reitzes Date 1/5/18

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

Agenda Item Summary

| | |
|---------------------------------|---|
| Ordinance # / Resolution#: | Discussion Item |
| Contact Person / Sponsor: | Steve Willis/ Alan Williams/ Jeff Catoe |
| Department: | Admin/ Animal Shelter/ Public Services |
| Date Requested to be on Agenda: | January 22, 2018 |

Issue for Consideration:

Discussion of need for part-time assistance at Animal Shelter related to the T/N/R program.

Points to Consider:

We have commenced the Trap/ Neuter/ Return (T/N/R) program for cats. The program is working well but we have underestimated the amount of resources needed.

We also need to look at adding a part-time staff position for transport while we do not have a medical area. The trips to the vet are consuming around 3 hours per day which is cutting into our ability to provide needed services at the Shelter.

I would like to request consideration of adding a 20 hour (4 hours per day) position at the Animal Shelter.

Funding and Liability Factors:

Kim estimates the cost for the part-time position would be \$6,000 for the rest of this fiscal year. Moving forward the recurring cost would be approximately \$12,900 per year.

Council Options:

Approve or reject the request for additional personnel.

Staff Recommendation:

Approve the request.

Committee Recommendation:

I&R Committee recommends approval of the request.



January 10, 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.

On December 31, 2017 RLTV stopped transmitting their broadcast signal. As a result, RLTV will no longer be carried on our channel line-up.

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".

Michael E. Tanck
Director of Government Affairs
Charter Communications

MEETINGS & FUNCTIONS – 2018

| DAY/DATE | TIME | FUNCTION/LOCATION |
|-----------------------------|-----------|---|
| Monday, January 22, 2018 | 6:00 p.m. | Council Meeting Council Chambers, Administration Building |
| Monday, February 12, 2018 | 6:00 p.m. | Council Meeting Council Chambers, Administration Building |
| Tuesday, February 13, 2018 | 3:00 p.m. | Infrastructure & Regulation (I&R) Committee Council Conference Room, Administration Building |
| Tuesday, February 13, 2018 | 5:00 p.m. | Public Safety Committee Council Conference Room, Administration Building |
| Thursday, February 15, 2018 | 6:00 p.m. | Administration Committee Council Conference Room, Administration Building |
| Monday, February 26, 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 month 7:00 p.m. ... Fire Commission, Covenant Street EOC Building
 1st Tuesday of each month 6:00 p.m. ... Zoning Appeals Board, County Council Chambers
 2nd Tuesday of each month 6:30 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 Tuesday 6:00 p.m. ... Historical Commission, Historic Courthouse
 3rd Thursday of each month 6:30 p.m. ... Community Relations Commission, Marine Corps League Lodge
 1st Thursday of each month 5:00 p.m. ... Planning Commission work session, County Council Chambers
 3rd Tuesday of each month 6:00 p.m. ... Planning Commission, County Council Chambers