



**YORK COUNTY
COUNTY COUNCIL
AGENDA • JUNE 17, 2019**



County Council Meeting

**York County Government Center
6 South Congress Street
York, SC 29745**

6:00 PM

Call to Order

Michael Johnson, Chairman

Invocation and Pledge of Allegiance

Council member Christi Cox, District 5

Oath of Office for newly appointed Board and Commission Members

- Randy McCurry, Flint Hill Fire Tax Board
- Ira Coltharp, Flint Hill Fire Tax Board
- James White, Newport Fire Tax Board
- William Mitchell, Newport Fire Tax Board
- Donald Mitchell, York County Forever (District 3)
- Stephen Hamilton, York County Forever (Ex Officio)

Appearances

Keep York County Beautiful to present their annual report.

David Hudspeth to present a brief update on the Small Area Plans

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

Consent Agenda

1. Minutes of Planning & Economic Development Committee - Planning & Economic Development Committee - May 31, 2019 3:00 PM
2. Minutes of Finance & Operations Committee - Finance & Operations Committee - Jun 3, 2019 5:30 PM
3. Minutes of Transportation Committee - Transportation Committee - Jun 3, 2019 5:55 PM
4. Minutes of County Council - County Council Meeting - Jun 3, 2019 6:00 PM

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5. Council to consider Third Reading of An Ordinance TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 155, ZONING CODE, SO AS TO PROVIDE FOR AND ESTABLISH A NEW “OUTDOOR LIGHTING STANDARDS” SECTION; TO ESTABLISH AND ADD THE OUTDOOR LIGHTING STANDARDS FOR THE COUNTY AND DESIGNATE THE PURPOSE OF THE STANDARDS, THEIR APPLICABILITY TO NEW CONSTRUCTION; TO PROVIDE FOR EXEMPTIONS; TO REQUIRE AN OUTDOOR LIGHTING PLAN, TO ESTABLISH A FIVE (5’) FOOT SETBACK, SHIELDING REQUIREMENTS, APPROPRIATE LIGHTING LEVELS, MAXIMUM LIGHT LEVELS AT PROPERTY LINE; TO DESIGNATE SPECIAL USE REQUIREMENTS ASSOCIATED WITH OUTDOOR RECREATION; TO RECOMMEND “DARK-SKY APPROVED” FIXTURES; AND TO ESTABLISH NONCONFORMITIES SUBJECT TO DECLARATION AS PUBLIC NUISANCES REQUIRING CORRECTION; TO AMEND SECTION 155.594 APPLICATION FOR ZONING COMPLIANCE; TO ADD REQUIREMENTS FOR OUTDOOR LIGHTING PLAN; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

6. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND RIVER PARK AT 77, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

7. COUNCIL TO APPROVE FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND PARAGON 782, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

8. Council to approve contract renewal regarding RFQ #2418 for temporary staffing services provided by Marathon Staffing Services of Tyngsboro MA, for a total cost not to exceed \$780,000.

9. Council to award Bid #2613 regarding landscaping and grounds care services for York County Government Properties, York County Library Properties, and Culture and Heritage Museum Properties, to the lowest responsive and responsible bidder, Corry Landscape of Gaffney, SC for an annual cost of \$139,525.56.

10. Council to authorize approval for contract negotiations regarding RFQ 2616 for Solid Waste Management and Environmental Monitoring Services, for use by the Public Works Department.

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11. Council to approve authorization for contract negotiations with Summerville-Wilson Incorporated d/b/a Split Rock Studios regarding RFP #2619 for Exhibit Fabrication Design services for the Museum of York County's new permanent exhibit hall, in an amount not to exceed \$994,351.00.
12. Council to rescind award regarding Bid #2592 for the purchase of a Rubber Tire Backhoe Loader, for a total cost of \$107,125.96.
13. Council to approve award regarding Bid #2624 for the construction of the Gold Hill Water Main Extension and Regent Park Sewer Bypass project, to the lowest responsive and responsible bidder, Fuller Co. & Construction, LLC of Bessemer City, NC in the amount of \$1,048,643.90 which includes a 10% contingency.
14. Council to award Bid #2625 regarding the purchase of uniforms for use by the York County Sheriff's Office to the lowest responsive and responsible bidder, Designlab, Inc. of Greenville NC, for a total cost of \$87,125.75.
15. Council to approve contract renewal agreement with Stanley Convergent Security Solutions Inc., for preventive maintenance and services for the Moss Justice Center and Prison's security electronics systems for a total annual cost of \$122,340.00.
16. Council to approve purchase of asphalt materials for use by the Public Works and Engineering Departments to Blythe Brothers Asphalt Company of Charlotte NC, Granite Contracting of McConnells, SC, and Sloan of Blacksburg, SC for FY19-20; in addition authorize approval for Engineering Department to increase open PO with Sloan to complete in-house paving of Enon Church Road FY18-19 Pennies 3
17. Council to Approve the request from Cumming for additional compensation of \$122,871.49 for project management services related to capital building projects.
18. Recommend Council authorize staff to apply for, and accept if awarded, fiscal year 2020 Solid Waste Grants in the total amount of \$53,300.00 with no matching funds required.
19. Council to Approve a Utility Relocation Agreement with Duke Energy totaling \$186,269.24 for Pennies 3 Project 11149-012, Riverview Road, and authorize the County Manager to execute the Relocation Agreement.
20. Council to Approve Amendment #1 in the amount of \$999,830.13 with KCI Technologies for the Pennies 4 Project 17228-009, US 21/Springdale Interchange project.

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21. Council to approve the purchase of 800 Mhz radios via state contract for the York County Sheriff's Office, for a total cost of \$35,659.16.
22. Council to consider approval of an open purchase order in the amount of \$100,000 with ThermoFisher Technologies for supplies, reagents and chemistries.
23. Council to approval contract renewal regarding transport services for use by the Coroner's Office, with Carolina Bio Cleanup LLC, of Rock Hill, SC, for a total cost not to exceed \$120,000.00.
24. Council to approve consulting services for use by the Coroner's Office to Forensic Pathology Consultants, for a total cost not to exceed \$40,000.00.
25. Council to approve toxicology testing of decedents for use by the Coroner's Office to Forensic Science Network, for a total cost not to exceed \$40,000.00.
26. Council to approve toxicology services for use by the Coroner's Office to National Medical Services (NMS Labs), for a total cost not to exceed \$40,000.00.
27. Council to approve autopsy services for use by the Coroner's Office to York Pathology Associates, for a total amount not to exceed \$200,000.00.

Public Hearing(s)

1. COUNCIL TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE ANIMAL CONTROL ORDINANCE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 55: ANIMALS [The ordinance amendments were referred back to Committee at the June 3, 2019 Council meeting and the public hearing will not be held at this time, but will be re-advertised for a future Council meeting]
2. COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER AMENDING AND THIRD READING AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, DISPOSAL OF WASTE AT COUNTY LANDFILL, CHAPTER 33, SECTIONS 50.02 AND 50.33(B) AND (E), IN ORDER TO DEFINE MATERIAL RECOVERY FACILITY AND RECYCLABLE MATERIALS; TO PROVIDE FOR AN INCREASE IN FEES FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION DEBRIS, AND LAND CLEARING DEBRIS AT THE COUNTY LANDFILL; TO ADD FEES FOR CLEAN CONCRETE, BRICK, BLOCK AND ASPHALT AND FOR THE ACCEPTANCE AND PROCESSING OF RECYCLABLE MATERIALS; TO PROVIDE A FEE EXEMPTION PROVISION AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

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3. Council to Hold a Public Hearing and Provide Second Reading of An Ordinance AUTHORIZING THE COUNTY'S SALE OF ITS SPECULATIVE BUILDING LOCATED IN EAST YORK INDUSTRIAL PARK, LOCATED AT 1725 GENTHE COURT, YORK, SOUTH CAROLINA, 29745, DESCRIBED AS A +/- 40,000 SQUARE FOOT INDUSTRIAL BUILDING ON OR ABOUT 11.6 ACRES, SOLD "AS IS, WHERE IS" TO FIVE STAR HOLDINGS, LLC, AND IDENTIFIED BY TAX MAP NUMBERS 400-00-00-020, AS IS MORE PARTICULARLY SHOWN ON THE COMBINATION PLAT (WITH PART OF PARCEL 400-00-00-002) FILED IN THE YORK COUNTY REGISTER OF DEEDS PLAT BOOK 158, PAGE 368, WITH SUCH SALE EVINCED BY THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO; APPROVING THE AGREEMENT AND ITS EXECUTION; AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO FURTHER EXECUTE SUCH DOCUMENTS INCIDENT TO THE CLOSING AND SALE OF THE PROPERTY, INCLUDING THE DEED FOR THE PROPERTY; PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

Old Business

1. Council to consider third Reading of AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, TO AMEND CHAPTER 152 – STORMWATER MANAGEMENT AND SEDIMENT CONTROL IN ORDER TO PROTECT, MAINTAIN, AND ENHANCE THE ENVIRONMENT OF YORK COUNTY AND THE SHORT-TERM AND LONG-TERM PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF THE CITIZENS OF YORK COUNTY BY ESTABLISHING REQUIREMENTS AND PROCEDURES TO CONTROL THE POTENTIAL ADVERSE EFFECTS OF INCREASED STORMWATER RUNOFF ASSOCIATED WITH BOTH FUTURE DEVELOPMENT AND EXISTING DEVELOPED LAND; TO COMPLY WITH THE FEDERAL AND CORRESPONDING STATE STORMWATER DISCHARGE (NPDES) REGULATIONS (40 CFR 122.26 AND SC REGULATION 61-9.122.26) DEVELOPED PURSUANT TO THE CLEAN WATER ACT AND TO ENSURE THAT YORK COUNTY HAS THE AUTHORITY TO TAKE ANY ACTION REQUIRED BY IT TO OBTAIN AND COMPLY WITH ITS NPDES PERMIT FOR STORMWATER DISCHARGES; TO APPROVE THE YORK COUNTY STORMWATER MANAGEMENT DESIGN MANUAL RELATED TO THE IMPLEMENTATION OF THE REQUIREMENTS OF CHAPTER 152; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

New Business

1. Council to consider the 2019 Hospitality Tax Marketing Grant Applications.

Committee and Other Reports

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Public Works Committee Meeting, Friday, June 14, 2019, 2:00pm, Chairman William "Bump" Roddey

Council Member New/Non-agenda Comments

Citizen Concerns

Executive Session:

Contractual Matter/Personnel Matter: County Manager Resignation and Appointment of Interim Manager

Matters for consideration following Executive Session

Adjourn

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