

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

June 11, 2019

**Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101**

If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or dburnett@lex-co.com at least two business days prior to the scheduled meeting date.

Times are tentatively scheduled committee meetings that may run behind or ahead of schedule.

2:00 p.m. - 2:35 p.m. - Planning, E. Bergeson, Chairman

- (1) Ordinance 19-01 - An Ordinance Authorizing Amendments to Article 10 - Sexually Oriented Businesses of the County of Lexington Zoning Ordinances (Goal 1) - 2nd Reading - Community Development - Robbie Derrick, Development Manager and Walt McPherson, Zoning AdministratorA
- (2) Standardized Parking Requirements for Subdivisions
- (3) Meeting of March 12, 2019 - Approval of MinutesB
- (4) Meeting of March 26, 2019 - Approval of MinutesC
- (5) Old Business
 - 1. Impact Fee Discussion for West Region Facility
- (6) Adjournment

2:35 p.m. - 2:45 p.m. - Administration, D. Summers, Chairman

- (1) HOME Investment Partnerships (HOME) Program Affordable Housing - 312 Cross Hill - (Goals 1, 2) - Community Development - Charles Garren, Director.....D
- (2) Meeting of February 12, 2019 - Approval of MinutesE
- (3) Meeting of February 26, 2019 - Approval of MinutesF
- (4) Meeting of March 12, 2019 - Approval of MinutesG
- (5) Adjournment

2:45 p.m. - 2:55 p.m. - Health & Human Services, L. Brigham, Jr., Chairman

- (1) Meeting of February 12, 2019 - Approval of MinutesH
- (2) Meeting of February 26, 2019 - Approval of MinutesI
- (3) Meeting of March 12, 2019 - Approval of MinutesJ
- (4) Meeting of March 26, 2019- Approval of MinutesK
- (5) Adjournment

2:55 p.m. - 3:00 p.m. - Justice, B. Keisler, Chairman

- (1) Meeting of February 26, 2019 - Approval of MinutesL
- (2) Meeting of March 26, 2019 - Approval of MinutesM
- (3) Adjournment

3:00 p.m. - 3:15 p.m. - Public Works/Solid Waste Management/Airport, T. Cullum, Chairman

- (1) Meeting of March 12, 2019 - Approval of MinutesN
- (2) Meeting of March 26, 2019 - Approval of MinutesO
- (3) Old Business
 - 1. Buck Corley Sidewalk ROW Acquisition
 - 2. Bub Shumpert Rd.
 - 3. Old Charleston Rd.
 - 4. Update on Stormwater Utility Framework Meeting
 - 5. Stormwater Land Development Manual Revisions
 - 6. Big Thursday Court
 - 7. Bush River Road Sidewalk TAP Grant Project (COG)
 - 8. Sharpes Hill
 - 9. Third-Party Inspections
 - 10. Railroad Avenue in Pelion
- (4) Adjournment

3:15 p.m. - 3:45 p.m. - Committee of the Whole, S. Whetstone, Chairman

- (1) Discussion of Possible Ban of Plastic Bags - Caroline Bradner; Land, Water and Wildlife Project Manager, Coastal Conservation League
- (2) Transportation and Disposal of Subtitle "D" Municipal Solid Waste - Procurement and Solid Waste Management - Procurement - Brad Cain, DirectorP
- (3) Public Safety Uniforms - Procurement and Public Safety - Procurement - Brad Cain, DirectorQ
- (4) Electronic Waste Transportation and Recycling Service - Procurement and Solid Waste Management - Procurement - Brad Cain, DirectorR
- (5) Meeting of March 12, 2019 - Approval of MinutesS
- (6) Meeting of March 26, 2019 - Approval of MinutesT
- (7) Old Business
 - 1. Penny Tax Discussion
 - 2. Potential New Revenue Investment
 - 3. Increased Litter on County Roads
- (8) Adjournment

3:45 p.m. - 4:15 p.m. - Economic Development, T. Cullum, Chairman

- (1) Meeting of March 12, 2019 - Approval of MinutesU
- (2) Meeting of March 26, 2019 - Approval of MinutesV
- (3) Proposed Sub-Recipient Contract Agreement with the Richland-Lexington Airport District (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Mike Eades, DirectorW
- (4) Adjournment

GOALS

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

Economic Development

T. Cullum, Chairman
E. Bergeson, V Chairman
L. Brigham, Jr.
D. Hudson
B. Carrigg
S. Whetstone

Planning

E. Bergeson, Chairman
D. Hudson, V Chairman
D. Summers
G. Conwell
S. Whetstone

Administration

D. Summers, Chairman
G. Conwell, V Chairman
L. Brigham, Jr.
B. Keisler
S. Whetstone

Health & Human Services

L. Brigham, Jr., Chairman
D. Summers, V Chairman
B. Carrigg
G. Conwell
S. Whetstone

Justice

B. Keisler, Chairman
B. Carrigg, V Chairman
E. Bergeson
T. Cullum
S. Whetstone

Public Works \ Solid Waste Management \ Airport

T. Cullum, Chairman
B. Keisler, V Chairman
L. Brigham, Jr.
D. Hudson
E. Bergeson
S. Whetstone

Committee of the Whole

S. Whetstone, Chairman
L. Brigham, Jr., V Chairman
D. Hudson
D. Summers
B. Keisler
E. Bergeson
B. Carrigg
G. Conwell
T. Cullum

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212 South Lake Drive, Lexington, South Carolina 29072
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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Appointments

(1) Boards and CommissionsX

Approval of Minutes

(1) Meeting of April 23, 2019Y

Ordinance(s)

- (1) Ordinance 18-13 - A Comprehensive Update to the Zoning Ordinance and the Addition of New and Updated Overlays -3rd and Final ReadingZ
- (2) Ordinance 19-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2019-2020 - 3rd and Final Reading.....1
- (3) Ordinance 19-06 - An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, SC Code of Laws 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Lexington County, SC and Flextronics America, LLC, a Company Previously Identified as Project Ruby I; to Provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Matters Relating Thereto - 2nd Reading2
- (4) Ordinance 19-07 - An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12, SC Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Lexington County, SC and Juul Labs, Inc. (Formerly Known a Project Ruby II) to Provide for a Fee in Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Matters Relating Thereto - 2nd Reading3
- (5) Ordinance 19-08 - An Ordinance Approving Wrecker Rotation - 2nd Reading4

Committee Reports

Economic Development, T. Cullum, Chairman

- (1) Proposed Sub-Recipient Contract Agreement with the Richland-Lexington Airport DistrictW

Planning, E. Bergeson, Chairman

- (1) Ordinance 19-01 - An Ordinance Authorizing Amendments to Article 10 - Sexually
Oriented Businesses of the County of Lexington Zoning Ordinances - 2nd ReadingA

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Transportation and Disposal of Subtitle "D" Municipal Solid Waste - Procurement and Solid
Waste Management5
(2) Morgue Transportation Services - Procurement and Coroner's Office6

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT