

**AGENDA  
LEXINGTON COUNTY COUNCIL**

**June 11, 2019**

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building  
212 South Lake Drive, Lexington, South Carolina 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.**

**4:30 P.M. - COUNCIL CHAMBERS**

**Call to Order/Invocation**

**Pledge of Allegiance**

**Chairman's Report**

**Administrator's Report**

**Appointments**

- (1) Boards and Commissions .....X

**Approval of Minutes**

- (1) Meeting of April 23, 2019 .....Y

**Ordinance(s)**

- (1) Ordinance 18-13 - A Comprehensive Update to the Zoning Ordinance and the Addition of New and Updated Overlays -3<sup>rd</sup> and Final Reading .....Z
- (2) Ordinance 19-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2019-2020 - 3<sup>rd</sup> 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 - 2<sup>nd</sup> Reading .....2
- (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 - 2<sup>nd</sup> Reading .....3
- (5) Ordinance 19-08 - An Ordinance Approving Wrecker Rotation - 2<sup>nd</sup> Reading .....4

**Committee Reports**

**Economic Development, T. Cullum, Chairman**

- (1) Proposed Sub-Recipient Contract Agreement with the Richland-Lexington Airport District .....W

**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 - 2<sup>nd</sup> Reading .....A

**Budget Amendment Resolutions**

**Bids/Purchases/RFPs**

- (1) Transportation and Disposal of Subtitle "D" Municipal Solid Waste - Procurement and Solid Waste Management .....5
- (2) Morgue Transportation Services - Procurement and Coroner's Office .....6

**EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**