

Lexington County Council Committee and Council Meetings Agenda April 22, 2025

212 South Lake Dr., Lexington, South Carolina, 29072 Telephone: 803-785-8103 / <u>CountyCouncil@lexingtoncounty.sc.gov</u>

Committee and Council Meetings will be available for public viewing on the following: 1. Lexington County Spectrum Cable Channel 1302

2. County website at: https://www.lex-co.com/MeetingPortal/LexCoMeetingPortal.html

Committee Meetings are tentatively scheduled and may run behind and/or ahead of the listed time.

Committee Meetings

1:00 P.M. – 1:10 P.M. - Economic Development, G. Conwell, Chairman

- (1) Approval of March 25, 2025, Meeting Minutes...
- (2) EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) Economic Development Garrett Dragano, Director
 - Vote, if any, following Executive Session
- (3) Adjournment

1:10 P.M. – 1:55 P.M. - Planning, T. Cockrell, Chairman

- (1) Approval of March 25, 2025, Meeting Minutes...**B**
- (2) Approval to Apply for the South Carolina Emergency Management Division Hazard Mitigation Grant Program - Community Development - Robbie Derrick, Director, and Vance Vollmer, Environmental Coordinator...<u>C</u>
- (3) Discussion of Ordinance 25-07 Amendments to the Land Development Manual Allowable Disturbed Acres and Street Access - 1st Reading by Title Only - Community Development - Robbie Derrick, Director, and Matt Roland, Land Development Manager...<u>D</u>
- (4) Discussion of Ordinance 25-09 Amendments to the Zoning Ordinance Eastern Residential District and Ordinance 25-10 - Amendments to the Landscape and Open Space Ordinance - Road and District Classifications and Lake Murray Residential District - 1st Readings by Titles Only - Community Development - Robbie Derrick, Director, and Matt Roland, Land Development Manager...<u>E</u>
- (5) Adjournment

1:55 P.M. – 2:00 P.M. - Administration, G. Conwell, Chairman

- (1) Approval of March 25, 2025, Meeting Minutes...
- (2) Adjournment

2:00 P.M. – 2:05 P.M. - Health & Human Services, L. Brigham Jr., Chairman

(1) Approval of March 25, 2025, Meeting Minutes...G

- (2) Approval to Accept the Library Services and Technology Act (LSTA) Summer Reading and Learning Program Grant Award (Goal 1) Library Services- Kelly Poole, Director...<u>H</u>
- (3) Approval to Apply for the ASPCA Rescue Effect Campaign Grant (Goal 1) Animal Services Brittany Jones, Director...I
- (4) Adjournment

2:05 P.M. - 2:10 P.M. - Justice, B. Carrigg, Chairwoman

- (1) Approval of March 25, 2025, Meeting Minutes...J
- (2) Adjournment

2:10 P.M. - 2:40 P.M. - Public Works/Solid Waste Management, D. Hudson, Chairman

- (1) Approval of March 25, 2025, Meeting Minutes...K
- (2) Discussion of Lexington County Transportation Committee Plan (Goal 1) Public Works Brent Hyatt, PE, Director...L
- (3) Discussion on Proposed Drainage Easement at Woodford Rd Council District 1 EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) (Goal 1) Public Works Brent Hyatt, PE, Director...<u>M</u>
 - Vote, if any, following Executive Session
- (4) Adjournment

2:40 P.M. - 4:00 P.M. - Committee of the Whole, T. Cullum, Chairman

- (1) Approval of March 25, 2025, Meeting Minutes...<u>N</u>
- (2) Approval of Pleasant View Tract Residential Subdivision Revision Planning Commission Concurrency Recommendation - Community Development - Robbie Derrick, Director...O
- (3) Presentation of the Lexington County Code Assessment Community Development Robbie Derrick, Director; Leigh Anne King, Craig Richardson, & Gordy Moore Clarion Associates...<u>P</u>
- (4) EXECUTIVE SESSION Employment Matter SC Code Sec 30-4-70(a)(1) Lynn Sturkie, County Administrator
- (5) Adjournment

Lexington County Council Committees

<u>Planning</u>

T. Cockrell, Chairman G. Conwell, Vice Chairman C. Wessinger C. Fisher T. Cullum

<u>Justice</u>

B. Carrigg, Chairwoman C. Wessinger, Vice Chairwoman C. Fisher D. Hudson T. Cullum

Economic Development

G. Conwell, Chairman L. Brigham, Jr., Vice Chairman M. Bishop T. Cockrell T. Cullum

Health & Human Services

L. Brigham, Jr., Chairman D. Hudson, Vice Chairman C. Wessinger B. Carrigg T. Cullum

Public Works / Solid Waste Management

D. Hudson, Chairman C. Fisher, Vice Chairman L. Brigham, Jr. M. Bishop T. Cullum

Administration

G. Conwell, Chairman M. Bishop, Vice Chairman B. Carrigg T. Cockrell T. Cullum

Committee of the Whole

T. Cullum, Chairman G. Conwell, Vice Chairman M. Bishop L. Brigham, Jr. D. Hudson T. Cockrell C. Fisher C. Wessinger B. Carrigg

County Council Committee Goals

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



Lexington County Council Committee and Council Meetings Agenda April 22, 2025

212 South Lake Dr., Lexington, South Carolina, 29072 Telephone: 803-785-8103 / <u>CountyCouncil@lexingtoncounty.sc.gov</u>

Committee and Council Meetings will be available for public viewing on the following:

1. Lexington County Spectrum Cable Channel 1302

2. County website at: <u>https://www.lex-co.com/MeetingPortal/LexCoMeetingPortal.html</u> *Committee Meetings are tentatively scheduled and may run behind and/or ahead of the listed time.*

County Council

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Resolutions

(1) Approval of a Resolution Recognizing May 18-24, 2025, as National Public Works Week...Q

(2) Approval of a Resolution Recognizing July 4, 2025, as Lexington County Peach Festival Day...R

Appointments

(1) Boards & Commissions...<u>S</u>

Approval of Minutes

(1) April 8, 2025...<u>T</u>

Ordinance(s)

- (1) Approval of Ordinance 24-09 An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, (1) the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement Between Lexington County, South Carolina and Techo-Bloc Corp., Acting for Themselves One or More Affiliates, and/or Other Project Sponsors (Collectively, the Company and Previously Identified as Project Terrace); (2) Authorizing Certain Special Source Revenue Credits; (3) the Benefits of a Multi-County Industrial and Business Park to be Made Available to the Project; and (4) Other Matters Relating Thereto 3rd and Final Reading...U
- (2) Approval of Ordinance 25-08 An Ordinance Adopting an Annual Budget for Fiscal Year 2025-2026

- 1st Reading by Title Only

Committee Reports

Planning, T. Cockrell, Chairman

- (1) Approval to Apply for the South Carolina Emergency Management Division Hazard Mitigation Grant Program...C
- (2) Ordinance 25-07 Amendments to the Land Development Manual Allowable Disturbed Acres and Street Access 1st Reading by Title Only
- (3) Ordinance 25-09 Amendments to the Zoning Ordinance Eastern Residential District 1st Reading by Title Only
- (4) Ordinance 25-10 Amendments to the Landscape and Open Space Ordinance Road and District Classifications and Lake Murray Residential District 1st Reading by Title Only

Health & Human Services, L. Brigham, Jr., Chairman

- (1) Approval to Apply for the E-Rate Program... \underline{V}
- (2) Approval to Accept the Library Services and Technology Act (LSTA) Summer Reading and Learning Program Grant Award...<u>H</u>
- (3) Approval to Apply for the ASPCA Rescue Effect Campaign Grant...I

Committee of the Whole, T. Cullum, Chairman

(1) Approval of Quit Claim of Right of Way at Lewis Rast Road....

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Approval of Purchase Requisition: (20) 2025 Chevrolet Tahoes...X
- (2) Approval of Purchase Requisition Batesburg-Leesville Industrial Park Parcel One Site Improvements...Y
- (3) Approval to Award: 2025-RFP-08 Residential Recycling and Solid Waste Education Application...Z

5:30 P.M. - Public Hearings

(1) Ordinance 25-02 - Zoning Map Amendment #M24-01...1

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT