

# Lexington County Council Committee and Council Meetings Agenda May 27, 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**

# 2:15 P.M. - 2:40 P.M. - Planning, T. Cockrell, Chairman

- (1) Approval of April 22, 2025, Meeting Minutes...
- (2) Approval of Planning Commission Recommendation Ordinance 25-02 Zoning Map Amendment M24-01 - 5327 Bush River Road - Community Development - Robbie Derrick, Director, and Walt McPherson, Zoning Administrator...<u>B</u>
- (3) Approval of Planning Commission Recommendation Ordinance 25-04 Amendments to the Zoning Ordinance Related to Mining Hours of Operation - (Goal 2) - Community Development - Robbie Derrick, Director, and Walt McPherson, Zoning Administrator...<u>C</u>
- (4) Continued Discussion of Potential Amendments to the Zoning Ordinance Eastern Residential District
  Community Development Robbie Derrick, Director...D
- (5) Adjournment

# 2:40 P.M. - 2:50 P.M. - Administration, G. Conwell, Chairman

- (1) Approval of April 22, 2025, Meeting Minutes...
- (2) Approval of Community Development Grant Program Five-Year Consolidated Plan Community Development Sara Byrd, CDBG Grants Administrator...**F**
- (3) Adjournment

# 2:50 P.M. - 4:00 P.M. - Committee of the Whole, T. Cullum, Chairman

- (1) Approval of April 22, 2025, Meeting Minutes...G
- (2) Approval of Contract Extension 2022-RFP-01: CDBG-DR Consultant Procurement Madison Stack, Director...<u>H</u>
- (3) Approval of a Letter of Support for Dining on the Dam...
- (4) Approval of Southwood Drive Residential Subdivision Planning Commission Concurrency Recommendation Community Development Robbie Derrick, Director...J

- (5) Approval of Valley Crest Residential Subdivision Planning Commission Concurrency Recommendation Community Development Robbie Derrick, Director...<u>K</u>
- (6) Approval of Terra Pines Residential Subdivision Planning Commission Concurrency Recommendation Community Development Robbie Derrick, Director...L
- (7) Discussion of Reassessment Millage
- (8) EXECUTIVE SESSION Legal Briefing on Contractual Matter Protected by the Attorney Client Privilege SC Code Section 30-4-70(a)(2)
- (9) EXECUTIVE SESSION Discussion of Real Estate Contract Negotiations SC Code Section 30-4-70(a)(2)
- (10) 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

### <u>Health & Human Services</u>

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



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# **County Council**

# 4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

**Pledge of Allegiance** 

**Chairman's Report** 

**Administrator's Report** 

## **Employee Recognition**

(1) Employee of the First Quarter

# Appointments

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

# **Approval of Minutes**

(1) May 13, 2025...**N** 

### **Ordinance(s)**

 Approval of Ordinance 25-08 - An Ordinance Adopting an Annual Budget for Fiscal Year 2025-2026 - 2<sup>nd</sup> Reading...

# **Committee Reports**

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

(1) Approval to Apply for the 2025 Walmart Spark Good Local Grant...<u>P</u>

# Committee of the Whole, T. Cullum, Chairman

(1) Approval of a Letter of Support for Dining on the Dam...

# **Budget Amendment Resolutions**

### **Bids/Purchases/RFPs**

(1) Approval of Contract Extension - 2024-RFPQ-01: On-Call Road Repairs...Q

- (2) Approval to Award 2025-IFB-42: McCall and McQueen Street Pavement Improvements...R
- (3) Approval to Award 2025-IFB-33: Saxe Gotha Industrial Park 12th Street Extension Phase III....

## 5:30 P.M. - Public Hearing(s)

(1) Ordinance 24-11 - An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12 and Chapter 1 of Title 4, South Carolina Code of Laws, 1976, As Amended, (1) The Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Michelin North America, Including the Provision of Certain Special Source Revenue Credits; (2) The Continued Benefits of a Multi-County Industrial Park to be Made Available to the Project; (3) and Other Matters Relating Thereto...<u>T</u>

# EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

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

### ADJOURNMENT