

**Council Members**

District 4: Larry Honeycutt, Chair

District 1: Terry Graham

District 3: Billy Mosteller

**County Attorney**

John K. DuBose III

**Clerk to Council**

Sherrie Simpson

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**October 15, 2019****3:00 PM****101 North Main Street  
Lancaster, SC 29720**

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**LANCASTER COUNTY****Infrastructure and Regulation Committee****Administration Office Conference Room, County Administration Building, 101 North Main Street, Lancaster, SC 29720****AGENDA****1. Call to Order - Committee Chair Larry Honeycutt****2. Approval of the Agenda***[deletions and additions of non-substantive matters]***3. Citizens Comments****4. Approval of Minutes**

- a. Approval of Minutes from the September 10, 2019 Infrastructure And Regulation (I & R) Committee Regular Meeting

**5. Discussion/Action Items**

- a. Update the Capital Improvement Plan for Airport - Ken Holt/Paul Moses/Ed Lee
- b. Discussion of Yard Signs in the County - Larry Honeycutt
- c. Discussion regarding Animal Control Enforcement for Barking Dogs - Larry Honeycutt

**6. Adjournment**

*Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Infrastructure and Regulation Committee agendas are posted at the Lancaster County Administration Building and are available on the Website:*

**[www.mylancastersc.org](http://www.mylancastersc.org)**

## Agenda Item Summary

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Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson/Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 10/15/2019

**Issue for Consideration:**

Approve or amend the minutes from the September 10, 2019 Infrastructure and Regulation (I & R) Committee regular meeting.

**Points to Consider:**

The minutes from the September 10, 2019 I & R Committee meeting are attached for the Committee's review and approval.

**Funding and Liability Factors:**

N/A

**Options:**

The Committee can approve or amend the minutes.

**Recommendation:**

Approve the minutes as written.

**ATTACHMENTS:**

Description	Upload Date	Type
Draft Minutes from the 9-10-2019 Infrastructure and Regulation (I & R) Committee Regular Meeting	10/3/2019	Backup Material

**Council Members**

District 4: Larry Honeycutt, Chair

District 1: Terry Graham

District 3: Billy Mosteller

**County Attorney**

John K. DuBose III

**Clerk to Council**

Sherrie Simpson

**September 10, 2019****3:00 PM****101 North Main Street  
Lancaster, SC 29720****LANCASTER COUNTY****Infrastructure and Regulation Committee****Administration Office Conference Room, County Administration Building, 101 North Main Street, Lancaster, SC 29720****MINUTES****DRAFT**

Committee Members present at the Infrastructure and Regulation (I & R) Committee regular meeting were Larry Honeycutt, Terry Graham and Billy Mosteller. Also present at the meeting were County Administrator Steve Willis, Deputy County Administrator Alison Alexander, County Attorney John DuBose, Clerk to Council Sherrie Simpson, Planning Director Rox Burhans, Stormwater Director Scott Edgar, Recreation Director Hal Hiott, various Department Heads, various staff and citizens. A quorum of the Lancaster County I & R Committee was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local Government Channel. The agenda was posted in the lobby of the County Administration Building and also on the county website for the required length of time.

**Call to Order - Committee Chair Larry Honeycutt**

Larry Honeycutt called the regular monthly meeting of the Infrastructure and Regulation ( I & R) Committee to order at approximately 3:00 p.m.

**Approval of the Agenda**

Billy Mosteller moved to approve the agenda as written. The motion was seconded by Terry Graham. The Committee approved the agenda as written by unanimous vote of 3-0.

**Citizens Comments**

There was one citizen, Gil Small, who wanted to speak during the meeting but he agreed to save his comments until the agenda item that he wanted to speak about was called for discussion.

**Approval of Minutes**

Terry Graham moved to approve the minutes from the August 13, 2019 I & R Committee regular meeting. The motion was seconded by Billy Mosteller. The Committee approved the minutes from the August 13, 2019 I & R Committee regular meeting by unanimous vote of 3-0.

## Discussion/Action Items

### a. Discussion of Aviation Boulevard - Steve Willis

Steve Willis explained that the Committee had mentioned to try and bring Aviation Boulevard into the County road system; however, he noted that the road has two (2) bridges that will require maintenance, which could become expensive. Therefore, he explained that staff recommended leaving the road as a State Secondary Road. He further explained that the County can obtain an encroachment permit to do any proposed landscaping work.

Billy Mosteller moved to leave Aviation Boulevard in the State Secondary Road system. The motion was seconded by Terry Graham. The motion passed by unanimous vote of 3-0.

### b. Proposal for Enhancements at Springs Park Boat Landing - Steve Willis/Hal Hiott

Steve Willis indicated that the Committee could consider Item **b. (Proposal for Enhancements at Springs Park Boat Landing)** and Item **c. (Additional Costs for Springs Park Boat Landing)** at the same time since they deal with the same information. He explained that Duke Energy would be responsible for all of the work on the proposed project and that the County would simply be providing additional funding for added enhancements. He explained that the Administration Committee discussed the item and that they proposed using Hospitality funds for the project. He noted that staff recommended that the funding for the project come out of the General Fund. He explained that the other part of the project is for the County to hire an additional employee to handle maintenance for the boat landing and for trails. He further explained that the position would begin in January of 2020.

Hal Hiott reviewed the proposed plans and its benefits to the County. Steve Willis explained that the project funding would require a budget amendment and that the County only had a ninety (90) day window to respond. The Committee discussed whether this project would be a good use of County money as compared to other needs in the County, the potential maintenance costs, the number of people who might use the amenities, the potential liability for the County and the number of County projects already underway.

Billy Mosteller moved to deny the proposed project. The motion was seconded by Terry Graham. The motion to deny passed by unanimous vote of 3-0.

### c. Additional Costs for Springs Park Boat Landing - Steve Willis/Hal Hiott

Please see Item **c. (Proposal for Enhancements at Springs Park Boat Landing)** for the Committee's discussion and recommendation regarding this Discussion/Action Item.

### d. Discussion of laws pertaining to litter in Lancaster County - John DuBose/Jeff Mullis

Larry Honeycutt and John DuBose explained that this item would be discussed by full Council in Executive Session. Steve Willis noted that the Keep Lancaster County Beautiful Coordinator position would be advertised soon. Billy Mosteller commended Jeff Mullis, Zoning Enforcement Officer, for doing a good job in zoning enforcement.

### e. Discussion of Citizens Walking in the Recreation Department Gyms - Larry Honeycutt/Hal Hiott

Gil Small, Elgin community in Lancaster, SC, spoke regarding his walking schedule at the Buford recreation facility and that he has not been able to walk since the facility was closed and the walking coaches put in place. He explained that he walks for his health.

Hal Hiott explained that keys had been issued to walking coaches in Kershaw and in Buford and explained the walking coach process. The Committee asked Mr. Small if he would be interested in becoming a walking coach.

Larry Honeycutt asked Hal Hiott to get together with Mr. Small to solve the problem.

**f. Discussion of RFATS Collector Road Study and Next Steps - Rox Burhans**

Rox Burhans provided and reviewed a three page handout entitled, "Appendix A \ Maps - RFATS Collector Street Plan," which is attached as Schedule A to the written minutes in the Clerk to Council's office. He explained that development services feels that the study is important and that the County should move forward with its adoption if there is support from Council to do so.

Billy Mosteller moved to adopt the RFATS Collector Road Study and send it forward to full Council with a positive recommendation from the I & R Committee. The motion was seconded by Terry Graham. The motion passed by unanimous vote of 3-0.

Rox Burhans recommended that David Hooper from the Rock Hill - Fort Mill Transportation Study (RFATS) provide an overview of the study to Council.

**Adjournment**

Terry Graham moved to adjourn the I & R Committee regular meeting. The motion was seconded by Billy Mosteller. The motion to adjourn passed by unanimous vote of 3-0. There being no further business, the I & R Committee meeting adjourned at approximately 3:53 p.m.

**DRAFT**

## Agenda Item Summary

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Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Ken Holt/ Ed Lee/ Paul Moses

Department: Administration

Date Requested to be on Agenda: 10/15/2019

**Issue for Consideration:**

Updating the Airport Capital Improvement Plan.

**Points to Consider:**

Having an Airport Capital Improvement Plan is a FAA requirement.

As with any CIP, being included in the plan is not a guarantee of funding. That only happens when Council authorizes the funding.

The new project in the fifth year is a 100 by 100 aircraft hangar.

**Funding and Liability Factors:**

The CIP is for planning purposes and no funding is allocated until approved in the budget.

**Options:**

Approve the CIP or send it back to the Airport Commission for more study.

**Recommendation:**

The Airport Commission recommends approval.

**ATTACHMENTS:**

Description	Upload Date	Type
Proposed Lancaster County Airport Capital Improvement Plan FFY 2021 - FFY 2025	10/2/2019	Backup Material



# Lancaster County Airport (LKR) Capital Improvement Plan (CIP) FFY 2021 - FFY 2025

FFY 2018 & FFY 2019 shown for reference

Federal Fiscal Year (FFY)	Project	Phase	Cost	FAA Share	SCAC Share	Sponsor Share
2018	Apron Rehabilitation & RELLs	Design	\$131,496	\$118,346	\$6,575	\$6,575
	Total		\$131,496	\$118,346	\$6,575	\$6,575
	Entitlements		\$0	+ \$150,000	- \$118,346	= \$31,654
2019	Roll Over Entitlements		\$31,654	+ \$150,000	- \$0	= \$181,654
2020	Apron Rehabilitation & RELLs	Construction	\$887,450	\$798,705	\$44,373	\$44,373
	Terminal Area Plan	Planning	\$90,000	\$81,000	\$4,500	\$4,500
	Total		\$977,450	\$879,705	\$48,873	\$48,873
	Entitlements		\$181,654	+ \$150,000	- \$879,705	= -\$548,051
2021	Terminal Building	Design	\$250,000	\$150,000	\$12,500	\$87,500
	Total		\$250,000	\$150,000	\$12,500	\$87,500
	Entitlements		\$0	+ \$150,000	- \$150,000	= \$0
2022	Roll Over Entitlements		\$0	+ \$150,000	- \$0	= \$150,000
2023	Terminal Building	Construction	\$1,300,000	\$300,000	\$500,000	\$500,000
	Total		\$1,300,000	\$300,000	\$500,000	\$500,000
	Entitlements		\$150,000	+ \$150,000	- \$300,000	= \$0
2024	Roll Over Entitlements		\$0	+ \$150,000	- \$0	= \$150,000
2025	100' X 100' Hangar	Construction	\$1,200,000	\$300,000	\$0	\$900,000
	Total		\$1,200,000	\$300,000	\$0	\$900,000
	Entitlements		\$150,000	+ \$150,000	- \$300,000	= \$0
FAA Total (FFY 2021 through FFY 2025)			\$750,000			

Note: SCAC participates in funding construction of terminal buildings at 50% of the non-federal share up to \$500,000.

Note: SCAC does not participate in funding revenue producing facilities such as hangars.

September 24, 2019