

**EXECUTIVE SESSION**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss six matters not on tonight's agenda, and one matter on tonight's agenda. For items one and two, the City Council received and discussed background information related to potential zoning legal disputes along with the discussion of a zoning issue involving property near I-77, for items three – five received background information and discussed negotiations incident to proposed contractual arrangements and the extension of City utilities to properties within the City's downtown area, for item six received background information and legal advice concerning a potential amendment to an intergovernmental agreement related to the downtown area, and for item seven discussed a litigation issue involving the City's Utility Department.

**SPECIAL SESSION - 6:00 P.M.**

Council met in special session with Mayor Gettys, Mayor Pro Tem Pender and Councilmembers Black, Jackson, Lindsay, and Sutton. Councilmember Reno was not in attendance. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Deputy City Manager Steven Gibson, City Attorney Paul Dillingham, and Municipal Clerk Anne P. Harty. Matthew Kreh from WRHI was also in attendance.

**HELD A PUBLIC HEARING REGARDING BURGIS CREEK SEWER BASIN FEES**

Mayor Gettys and the City Council held a Public Hearing regarding Burgis Creek Sewer Basin Fees.

These fees are related to the City of Rock Hill constructing a new sewer line, sewer pump station and force main into an assigned service area within the Burgis Creek basin. The cost of the sewer line was borne by the City and is to be reimbursed by customers who utilize the sewer line, sewer pump station and force main. The actual costs were divided by the number of customers expected to be served by this infrastructure based on capacity. As each customer ties to the line, their prorated share of the costs will be assessed in addition to any other fees associated with connection. The 2020 unit cost is \$2,795.89 within the City limits and \$3,355.00 outside the City limits.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**RECOGNITION FOR RECEIVING 2019 SILVER PALMETTO AWARD**

The City was recognized for receiving the 2019 Silver Palmetto Award.

The City of Rock Hill was selected to receive South Carolina's prestigious 2019 Silver Palmetto Award. The award is presented annually by the SC Commission on Disabilities and Special Needs to the South Carolina city or town that made the most outstanding contribution to people with disabilities the previous year. The City of Rock Hill received the award for their partnership in building Miracle Park. Chairman of the SC Commission on Disabilities and Special Needs Gary Lemel presented the award recently during the Municipal Association of South Carolina meeting in Columbia.

Gary Lemel, Chairman of the SC Commission on Disabilities and Special Needs was present and addressed the City Council.

Diane Carey, MaxAbilities Board Chair and Executive Director Michelle Shaffer were also present and addressed the City Council.

### **RECOGNIZED PUBLIC WORKS DEPARTMENT FOR RECEIVING 2019 SC APWA AWARDS**

The South Carolina American Public Works Association (SCAPWA) has recognized Angela Jordan for receiving the 2019 Public Works Employee of the Year Award and Terrence Nealy for receiving the 2019 Public Works Manager of the Year Award.

Ms. Jordan and Mr. Nealy were present and were recognized by the City Council.

### **MINUTES OF REGULAR SESSION OF FEBRUARY 10, 2020**

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, the minutes of Regular Session of February 10, 2020 were approved.

### **ORDINANCE TO PROVIDE FOR PUBLIC RIGHT OF WAY USE BY AGREEMENT BETWEEN THE CITY OF ROCK HILL AND NEW CINGULAR WIRELESS PCS, LLC FOR TELECOMMUNICATIONS SERVICES** – First

Reading

An ordinance entitled AN ORDINANCE TO PROVIDE FOR PUBLIC RIGHT OF WAY USE BY AGREEMENT BETWEEN THE CITY OF ROCK HILL AND NEW CINGULAR WIRELESS PCS, LLC FOR TELECOMMUNICATIONS SERVICES was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

The proposed agreement with New Cingular Wireless PCS, LLC (which uses the trade name of AT&T) follows similar agreements between the City and other telecommunication providers. The agreement allows use of the City right of way subject to the terms of the agreement and Article 20 of Chapter 9 of Title 58 of the 1976 Code of Laws of South Carolina ("Telecommunications Act"). Charges and fees are set forth and governed by the Telecommunications Act which further requires the City to manage its public rights-of-way on a competitively neutral and nondiscriminatory basis. Staff recommends approval of first reading of the ordinance approving the agreement.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**ORDINANCE TO APPROVE A POLE ATTACHMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL AND NEW CINGULAR WIRELESS PCS, LLC – First Reading**

An ordinance entitled AN ORDINANCE TO APPROVE A POLE ATTACHMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL AND NEW CINGULAR WIRELESS PCS, LLC was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

The proposed agreement with New Cingular Wireless PCS, LLC (which uses the tradename of AT&T) follows similar agreements between the City and other telecommunication providers for use of City utility poles. The agreement allows AT&T to attach certain equipment to City utility poles and infrastructure in accordance with the terms and provisions set forth therein. The City encourages joint use of poles and infrastructure as a means to reduce the number of telecommunication structures in its municipal limits. Staff recommended approval of first reading of the ordinance approving the agreement.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**ORDINANCE TO ADD AN UNCODIFIED ORDINANCE TO THE CODE OF THE CITY OF ROCK HILL TO CERTIFY A PORTION OF THE CELANESE ACETATE PLANT AS A TEXTILE MILL SITE UNDER THE SOUTH CAROLINA TEXTILES COMMUNITIES REVITALIZATION ACT – First Reading**

An ordinance entitled AN ORDINANCE TO ADD AN UNCODIFIED ORDINANCE TO THE CODE OF THE CITY OF ROCK HILL TO CERTIFY A PORTION OF THE CELANESE ACETATE PLANT AS A TEXTILE MILL SITE UNDER THE SOUTH CAROLINA TEXTILES COMMUNITIES REVITALIZATION ACT was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance enables certain tax credit options for property formerly known as the Celanese Mill site. The developer, LRB Properties, requested the approval of the ordinance to comply with the certification requirements set forth in the Textile Mill Statute. The City Attorney recommended approval.

Paul Dillingham, City Attorney, presented the item to the City Council.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-03 BY J.D. RINEHART, JR. TO REZONE APPROXIMATELY 14.76 ACRES OF UNADDRESSED PROPERTY LOCATED BETWEEN FARROW DRIVE AND MCCONNELLS HIGHWAY FROM RESIDENTIAL DEVELOPMENT I (RD-I) IN YORK COUNTY TO SINGLE-FAMILY RESIDENTIAL-3 (SF-3). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCEL 535-00-00-013**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2020-03 by J.D. Rinehart, Jr. to rezone approximately 14.76 acres of unaddressed property located between Farrow Drive and McConnells Highway from Residential Development I (RD-I) in York County to Single-Family Residential-3 (SF-3). The subject property is proposed to be annexed into the City of Rock Hill. Tax Parcel 535-00-00-013.

The applicant is requesting annexation and rezoning in order to facilitate the development of a single-family house on the property and a potential future subdivision that would create lots for four additional houses. The applicant is willing to petition to become part of the Meadow Lakes II Homeowner's Association. The proposed use is a conditional use in the SF-3 zoning district. Access to the new houses would be provided from Farrow Drive. The Planning Commission recommended approval of the proposed SF-3 zoning at their February meeting by a vote of 5-0 (Robinson & Smith absent).

Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF MCCONNELLS HIGHWAY AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED FEBRUARY 5, 2020**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of McConnells Highway area II lying adjacent to the City limits of the City of Rock Hill, S.C. as shown on map dated February 5, 2020.

This is the annexation petition for the property between Farrow Drive and McConnells Highway.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF MCCONNELLS HIGHWAY AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.**

– First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF MCCONNELLS HIGHWAY AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property between Farrow Drive and McConnells Highway.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL**

**ZONING MAP AFFECTING APPROXIMATELY 14.76 ACRES OF UNADDRESSED PROPERTY LOCATED BETWEEN FARROW DRIVE AND MCCONNELLS HIGHWAY FROM RESIDENTIAL DEVELOPMENT I (RD-I) IN YORK COUNTY TO SINGLE-FAMILY RESIDENTIAL-3 (SF-3) – First Reading**

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 14.76 ACRES OF UNADDRESSED PROPERTY LOCATED BETWEEN FARROW DRIVE AND MCCONNELLS HIGHWAY FROM RESIDENTIAL DEVELOPMENT I (RD-I) IN YORK COUNTY TO SINGLE-FAMILY RESIDENTIAL-3 (SF-3) was given first reading upon a motion by

Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the SF-3 zoning for the property between Farrow Dr. and McConnells Hwy. as recommended by the Planning Commission.

Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-04 BY BILL BERRY TO REZONE APPROXIMATELY 10.75 ACRES AT 891 ALBRIGHT ROAD, ADJACENT UNADDRESSED PROPERTY, AND ADJACENT RIGHT-OF-WAY FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY AND GENERAL COMMERCIAL (GC) TO COMMERCIAL INDUSTRIAL (CI). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCELS 623-03-01-002 & 623-00-00-005**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2020-04 by Bill Berry to rezone approximately 10.75 acres at 891 Albright Road, adjacent unaddressed property, and adjacent Right-Of-Way from Urban Development District (UD) in York County and General Commercial (GC) to Commercial Industrial (CI). The subject property is proposed to be annexed into the City of Rock Hill. Tax Parcels 623-03-01-002 & 623-00-00-005.

The applicant is requesting the annexation of one parcel and rezoning of both parcels in order to facilitate the development of automobile sales, and create additional outparcels with the remaining property. The proposed automobile sales use is a conditional use in the CI zoning district. The building size, location, and site layout is undetermined at this time, as the location will depend on a future sanitary sewer connection, which is currently on the other side of Albright Road. The Planning Commission recommended approval of the proposed CI zoning at their February meeting by a vote of 5-0 (Robinson and Smith absent).

Dennis Fields, Planner II, presented the item to the City Council.

**APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF ALBRIGHT ROAD AREA III LYING ADJACENT TO THE CITY LIMITS**

**OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED FEBRUARY 5, 2020**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of Albright Road Area III lying adjacent to the City limits of the City of Rock Hill, S.C. as shown on map dated February 5, 2020.

This is the annexation petition for the property adjacent to 891 Albright Road.

Dennis Fields, Planner II, presented the item to the City Council.

**ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF ALBRIGHT ROAD AREA III LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. – First Reading**

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF ALBRIGHT ROAD AREA III LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property adjacent to 891 Albright Road.

Dennis Fields, Planner II, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 10.75 ACRES AT 891 ALBRIGHT ROAD AND ADJACENT UNADDRESSED PROPERTY FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY AND GENERAL COMMERCIAL (GC) TO COMMERCIAL INDUSTRIAL (CI) – First Reading**

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 10.75 ACRES AT 891 ALBRIGHT ROAD AND ADJACENT UNADDRESSED PROPERTY FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY AND GENERAL COMMERCIAL (GC) TO COMMERCIAL INDUSTRIAL (CI) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the CI zoning for the property at 891 Albright Rd. and the adjoining unaddressed property as recommended by the Planning Commission.

Dennis Fields, Planner II, presented the item to the City Council.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION T-2020-01 BY ROCK HILL CITY COUNCIL TO**

**AMEND THE ZONING ORDINANCE AFFECTING CHAPTER 4: LAND USE: PRIMARY USES AND CHAPTER 5: LAND USE: ACCESSORY AND TEMPORARY USES, IN RELATION TO REGULATIONS FOR SHORT-TERM RENTALS**

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition T-2020-01 by Rock Hill City Council to amend the Zoning Ordinance affecting Chapter 4: Land Use: Primary Uses And Chapter 5: Land Use: Accessory and Temporary Uses, in relation to Regulations for Short-Term Rentals.

Short-term rentals such as AirBNB, HomeAway, or VRBO-Vacation Rentals by Owner, have always been prohibited in the City Code. Any tenancy of 30 or fewer days is considered a hotel/motel use and is not allowed to occur in a residence. In spite of this, short-term rental activity has become more prevalent in Rock Hill in recent years. Staff has developed a proposal to regulate this use and gathered input from several different groups of stakeholders (hosts, past complainants, hotel owners/managers, apartment managers, Home Owners Associations, Council of Neighborhood representatives, and tourism industry professionals). The proposed regulations have been generally well-received by the short-term rental host community and staff believe they contain sufficient protections for adjacent residents as well. The Planning Commission recommended approval of the amendments at their February meeting by a vote of 4-0 (Graham recused, Robinson and Smith absent).

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

Larry Schindel, 1598 Williamsburg Drive, addressed the City Council regarding the item.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 4: LAND USE: PRIMARY USES AND CHAPTER 5: LAND USE: ACCESSORY AND TEMPORARY USES, IN RELATION TO REGULATIONS FOR SHORT-TERM RENTALS** – First Reading

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 4: LAND USE: PRIMARY USES AND CHAPTER 5: LAND USE: ACCESSORY AND TEMPORARY USES, IN RELATION TO REGULATIONS FOR SHORT-TERM RENTALS was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance will enact the amendments to the Zoning Ordinance regarding short-term rentals as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION T-2020-02 BY ROCK HILL CITY COUNCIL TO AMEND THE ZONING ORDINANCE AFFECTING CHAPTER 4: LAND USE:**

**PRIMARY USES; CHAPTER 6: COMMUNITY DESIGN STANDARDS; CHAPTER 8: DEVELOPMENT STANDARDS; AND CHAPTER 9: SITE AND BUILDING DESIGN STANDARDS, IN RELATION TO REGULATIONS FOR RESIDENTIAL INFILL USES**

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition T-2020-02 by Rock Hill City Council to amend the Zoning Ordinance affecting Chapter 4: Land Use: Primary Uses; Chapter 6: Community Design Standards; Chapter 8: Development Standards; and Chapter 9: Site and Building Design Standards, in relation to regulations for Residential Infill Uses.

Affordable housing advocates and homebuilders alike have expressed an interest in seeing a modification of the Zoning Ordinance to allow for small-scale multi-family projects. In response, staff proposes to amend the Zoning Ordinance to create a “residential infill” use type, which would be allowed by special exception (a Zoning Board of Appeals’ public hearing process) in the Single-Family 8 (SF-8), Multi-Family 15 (MF-15), Neighborhood Office (NO), Neighborhood Commercial (NC), Office and Institutional (OI), Downtown (DTWN), and Mixed Use Corridor (MUC) zoning districts. Each request for this use would be evaluated against a list of criteria to ensure that it is consistent with the character of the area and compatible with the surrounding uses. Information is attached in response to City Council’s request at the time of sponsorship of the amendments. The Planning Commission recommended approval of the amendments at their February meeting by a vote of 4-0 (Goodner recused, Robinson & Smith absent).

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 4: LAND USE: PRIMARY USES; CHAPTER 6: COMMUNITY DESIGN STANDARDS; CHAPTER 8: DEVELOPMENT STANDARDS; AND CHAPTER 9: SITE AND BUILDING DESIGN STANDARDS, IN RELATION TO REGULATIONS FOR RESIDENTIAL INFILL USES** – First Reading

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 4: LAND USE: PRIMARY USES; CHAPTER 6: COMMUNITY DESIGN STANDARDS; CHAPTER 8: DEVELOPMENT STANDARDS; AND CHAPTER 9: SITE AND BUILDING DESIGN STANDARDS, IN RELATION TO REGULATIONS FOR RESIDENTIAL INFILL USES was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance will enact the amendments to establish regulations for residential infill uses as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.



**APPROVED A RESOLUTION AUTHORIZING YORK COUNTY TO ACQUIRE PERMANENT UTILITY EASEMENTS FOR PENNIES PROJECT 11149-014, SC 72**

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, approved a resolution authorizing York County to acquire permanent utility easements for Pennies Project 11149-014, SC 72.

This resolution pertains to the SC 72 Pennies for Progress project and allows the York County ROW consultant to acquire City easements in conjunction with the road ROW. The County will pay for the ROW acquisitions services as well as any land acquisition costs.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**APPROVED A RESOLUTION AUTHORIZING YORK COUNTY TO ACQUIRE PERMANENT UTILITY EASEMENTS FOR PENNIES PROJECT 11149-012, RIVERVIEW RD**

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, approved a resolution authorizing York County to acquire permanent utility easements for Pennies Project 11149-012, Riverview Rd.

This resolution pertains to the Riverview Road Pennies for Progress project and allows the York County ROW consultant to acquire City easements in conjunction with the road ROW. The County will pay for the ROW acquisitions services as well as any land acquisition costs.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**APPROVED BURGIS CREEK SEWER BASIN FEES**

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Burgis Creek Basin Fees.

These fees are related to the City of Rock Hill constructing a new sewer line, sewer pump station and force main into an assigned service area within the Burgis Creek basin. The cost of the sewer line was borne by the City and is to be reimbursed by customers who utilize the sewer line, sewer pump station and force main. The actual costs were divided by the number of customers expected to be served by this infrastructure based on capacity. As each customer ties to the line, their prorated share of the costs will be assessed in addition to any other fees associated with connection. The 2020 unit cost is \$2,795.89 within the City limits and \$3,355.00 outside the City limits. A schedule of Residential Capacity Unit Fees is attached as information. Staff recommend approval.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

**ANNOUNCED SMARTSWITCH WINNER**

This month's SmartSwitch winner, chosen at random by computer, is Wendell Fowler. This customer will receive a \$100 credit on their next utility bill.

**CITY COUNCIL COMMITTEE REPORTS**

There were no City Council committee reports.

**MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

**RETURNED TO EXECUTIVE SESSION**

**RETURNED TO SPECIAL SESSION**

The City Council returned to Special Session and Mayor Gettys reported that no action was taken. Mayor Gettys also stated that he misspoke earlier and that one item on the executive session was on tonight's agenda.

**ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, SOUTH CAROLINA AND YORK COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO**

- Tabled

An ordinance entitled AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, SOUTH CAROLINA AND YORK COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO was tabled upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance would have authorized the execution and delivery of an Intergovernmental Agreement with York County related to the 2020 Amendment to the Downtown Redevelopment Plan (Downtown and Textile Corridor Redevelopment Project Areas) for the City of Rock Hill. The agreement supports the plan to combine the Downtown and Textile Corridor TIF areas and to raise the limits on the amount of TIF debt authorized. This agreement was also on the York County Council agenda for consideration, but with edits unacceptable to the City. The City Council previously approved a similar, but acceptable Intergovernmental Agreement with Rock Hill School District #3.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Anne P. Harty, Municipal Clerk

