

EXECUTIVE SESSION – 5:00 P.M.

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss six matters. None of the matters were scheduled to appear on the agenda except for the last one. The Council discussed City Council appointments to a City Board or Commission and received legal advice related thereto; legal advice as to a potential sale in Tech Park; legal advice regarding a City ordinance; and background information and legal advice concerning potential agreements related to the expansion of City services near University Center, West Main Street, and the I-77 area.

SPECIAL SESSION - 6:00 P.M.

Council met in special session with Mayor Gettys, Mayor Pro Tem Lindsay and Councilmembers Black, Pender, Reno, K. Sutton, and P. Sutton. 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. No members of the media were in attendance.

Upon a motion by Councilmember Pender, the City Council approved the following two agenda items:

**APPROVED MINUTES OF THE SPECIAL JOINT WORK SESSION OF
MARCH 9, 2023**

APPROVED THE MINUTES OF THE REGULAR SESSION OF March 13, 2023

**ORDINANCE TO ADD AN UNCODIFIED ORDINANCE TO THE CODE OF THE
CITY OF ROCK HILL TO RE-CERTIFY A PORTION OF RANDOLPH YARNS MILL
AS A TEXTILE MILL SITE AS PROVIDED BY SECTION 12-65-60 OF THE SOUTH
CAROLINA TEXTILES COMMUNITIES REVITALIZATION ACT (S.C. CODE
SECTION 12-65-10 ET SEQ.) FOR THAT CERTAIN PROPERTY LOCATED AT 175
CEL-RIVER ROAD, ROCK HILL, SOUTH CAROLINA – First Reading**

An ordinance entitled AN ORDINANCE TO ADD AN UNCODIFIED ORDINANCE TO THE CODE OF THE CITY OF ROCK HILL TO RE-CERTIFY A PORTION OF RANDOLPH YARNS MILL AS A TEXTILE MILL SITE AS PROVIDED BY SECTION 12-65-60 OF THE SOUTH CAROLINA TEXTILES COMMUNITIES REVITALIZATION ACT (S.C. CODE SECTION 12-65-10 ET SEQ.) FOR THAT CERTAIN PROPERTY LOCATED AT 175 CEL-RIVER ROAD, ROCK HILL, SOUTH CAROLINA was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

In order to facilitate the development of the Randolph Yarns Mill property, the City previously enacted an ordinance to certify the site as a “textile mill site” under the various statutes and regulations related to, among other things, tax credits and other benefits for development purposes. This proposed ordinance will re-certify the property

as a textile mill site to include additional property. The City Attorney recommended approval.

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

Without objection, Mayor Gettys announced that items 4 b-1 through 4 d-2 related to the annexation and zoning of I-77 and Ablewood Road Area I, I-77 and Mount Holly Road Area I, and I-77 and Lazy Hawk Road Area I would be considered by Council at a future meeting once additional information had been received.

DEFERRED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF I-77 & ABLEWOOD ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 9, 2023

DEFERRED 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 I-77/ABLEWOOD ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.

DEFERRED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF I-77 & MOUNT HOLLY ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 9, 2023

DEFERRED 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 I-77 & MOUNT HOLLY ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.

DEFERRED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF I-77 & LAZY HAWK ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 9, 2023

DEFERRED 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 I-77 & LAZY HAWK ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2023-04 BY SOUTH FORK VENTURES, LLC (RICK WALLISER) TO REZONE APPROXIMATELY 22.98 ACRES AT 2432 & 2444 EBENEZER ROAD, 676 TREXLER LANE, THREE UNADDRESSED PARCELS ALONG CELANESE ROAD AND TREXLER LANE, AND ADJACENT RIGHT-OF-WAY FROM URBAN DEVELOPMENT (UD) AND RESIDENTIAL SINGLE-FAMILY 30 (RSF-30) IN YORK COUNTY TO LIMITED COMMERCIAL (LC) AND INDUSTRY GENERAL (IG). THE SUBJECT PROPERTIES ARE PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCELS 591-00-00-002 & 591-02-01-054 TO -057

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding

Petition M-2023-04 by South Fork Ventures, LLC (Rick Walliser) to rezone approximately 22.98 acres at 2432 & 2444 Ebenezer Road, 676 Trexler Lane, three unaddressed parcels along Celanese Road and Trexler Lane, and adjacent right-of-way from Urban Development (UD) and Residential Single-Family 30 (RSF-30) in York County to Limited Commercial (LC) and Industry General (IG). The subject properties are proposed to be annexed into the City of Rock Hill. Tax Parcels 591-00-00-002 & 591-02-01-054 to -057.

The applicant is proposing to construct office/retail/commercial buildings on both sides of Celanese Road with a climate-controlled self-storage facility. The Planning Commission recommended approval of the rezoning at their March 7, 2023 meeting by a vote of 5-0 (Graham and Nazeer absent).

Dennis Fields, Planner III, Planning & Development, presented the item to the City Council.

Brandon Pridemore, 1186 Stonecrest Boulevard, Tega Cay, project engineer, addressed the City Council.

APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF CELANESE ROAD/EBENEZER ROAD AREA IV LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 10, 2023

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of Celanese Road/Ebenezer Road Area IV lying adjacent to the city limits of the City of Rock Hill, S.C as shown on map dated March 10, 2023.

This is the annexation petition for the properties at 2432 & 2444 Ebenezer Road, 676 Trexler Lane, three unaddressed parcels along Celanese Road and Trexler Lane, and adjacent right-of-way.

Dennis Fields, Planner III, Planning & Development, 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 CELANESE ROAD/EBENEZER ROAD AREA IV 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 CELANESE ROAD/EBENEZER ROAD AREA IV LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C was given first reading upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the properties at 2432 & 2444 Ebenezer Road, 676 Trexler Lane, three unaddressed parcels along Celanese Road and Trexler Lane, and adjacent right-of-way.

Dennis Fields, Planner III, Planning & Development, 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 22.98 ACRES LOCATED ON CELANESE ROAD AND EBENEZER ROAD FROM URBAN DEVELOPMENT (UD) AND RESIDENTIAL

SINGLE-FAMILY 30 (RSF-30) TO LIMITED COMMERCIAL (LC) AND INDUSTRY GENERAL (IG) – 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 22.98 ACRES LOCATED ON CELANESE ROAD AND EBENEZER ROAD FROM URBAN DEVELOPMENT (UD) AND RESIDENTIAL SINGLE-FAMILY 30 (RSF-30) TO LIMITED COMMERCIAL (LC) AND INDUSTRY GENERAL (IG) was given first reading upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the LC and IG zoning for the properties at 2432 & 2444 Ebenezer Road, 676 Trexler Lane, three unaddressed parcels along Celanese Road and Trexler Lane, and adjacent right-of-way as recommended by the Planning Commission.

Dennis Fields, Planner III, Planning & Development, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2023-06 BY THE CITY OF ROCK HILL TO REZONE APPROXIMATELY 6.92 ACRES AT 228 MOUNT GALLANT ROAD AND ONE UNADDRESSED PARCEL FROM URBAN DEVELOPMENT (UD), INDUSTRIAL DEVELOPMENT (ID), AND RESIDENTIAL MIXED 20 (RMX-20) IN YORK COUNTY TO INDUSTRY GENERAL (IG). THE SUBJECT PROPERTIES ARE PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCELS 664-00-00-009 & 666-00-00-015

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2023-06 by the City of Rock Hill to rezone approximately 6.92 acres at 228 Mount Gallant Road and one unaddressed parcel from Urban Development (UD), Industrial Development (ID), and Residential Mixed 20 (RMX-20) in York County to Industry General (IG). The subject properties are proposed to be annexed into the City of Rock Hill. Tax Parcels 664-00-00-009 & 666-00-00-015.

The property is owned by the City and is being annexed. The Planning Commission recommended approval of the proposed IG zoning at their March 7, 2023 meeting by a vote of 5-0 (Graham and Nazeer absent).

Shana Marshburn, Planner II, Planning & Development, presented the item to the City Council.

APPROVED A RESOLUTION PROVIDING FOR ANNEXATION OF PROPERTY BELONGING ENTIRELY TO THE CITY OF ROCK HILL

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved a Resolution providing for annexation of property belonging entirely to the City of Rock Hill.

This is the annexation resolution for the City's property located at 228 Mount Gallant Road and one unaddressed parcel on the north side of Mount Gallant Road.

Shana Marshburn, Planner II, Planning & Development, 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 ROCK HILL INDUSTRIAL PARK AREA XI 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 ROCK HILL INDUSTRIAL PARK AREA XI LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property at 228 Mount Gallant Road and one unaddressed parcel.

Shana Marshburn, Planner II, Planning & Development, 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 6.92 ACRES LOCATED ON MOUNT GALLANT ROAD FROM INDUSTRIAL DEVELOPMENT (ID), RESIDENTIAL MIXED 20 (RMX-20) AND URBAN DEVELOPMENT (UD) TO INDUSTRY GENERAL (IG) – 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 6.92 ACRES LOCATED ON MOUNT GALLANT ROAD FROM INDUSTRIAL DEVELOPMENT (ID), RESIDENTIAL MIXED 20 (RMX-20) AND URBAN DEVELOPMENT (UD) TO INDUSTRY GENERAL (IG) was given first reading upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the IG zoning on the property at Mount Gallant Road and an unaddressed parcel as recommended by the Planning Commission.

Shana Marshburn, Planner II, Planning & Development, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2023-07 BY PERRY HIMSL TO REZONE APPROXIMATELY 0.46 ACRES AT 2147 & 2153 CHERRY ROAD FROM GENERAL COMMERCIAL (GC) IN YORK COUNTY TO COMMUNITY COMMERCIAL (CC). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCEL 634-00-00-102

Upon a motion by Councilmember Pender with the condition that language related to the removal of the existing billboard at the end of its lease in March 2028, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2023-07 by Perry Himsl to rezone approximately 0.46 acres at 2147 & 2153 Cherry Road from General Commercial (GC) in York County to Community Commercial (CC). The subject property is proposed to be annexed into the City of Rock Hill. Tax Parcel 634-00-00-102.

The applicant is requesting rezoning to redevelop the site for an Auto Repair use. The Planning Commission recommended approval of the proposed CC zoning at their March 7, 2023 meeting by a vote of 4-0 (Goodner recused; Graham and Nazeer absent).

Dennis Fields, Planner III, Planning & Development, presented the item to the City Council.

APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF CHERRY ROAD/ CRANFORD STREET AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 10, 2023

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of Cherry Road/Cranford Street Area I lying adjacent to the city limits of the City of Rock Hill, S.C. as shown on map dated March 10, 2023.

This is the annexation petition for the property located at 2147 & 2153 Cherry Road.

Dennis Fields, Planner III, Planning & Development, 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 CHERRY ROAD/CRANFORD STREET AREA I 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 CHERRY ROAD/CRANFORD STREET AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property at 2147 & 2153 Cherry Road.

Dennis Fields, Planner III, Planning & Development, 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 0.46 ACRE LOCATED ON CHERRY ROAD FROM GENERAL COMMERCIAL (GC) TO COMMUNITY COMMERCIAL (CC) – 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 0.46 ACRE LOCATED ON CHERRY ROAD FROM GENERAL COMMERCIAL (GC) TO COMMUNITY COMMERCIAL (CC) was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This ordinance will enact the CC zoning for the property at 2147 & 2153 Cherry Road as recommended by the Planning Commission.

Dennis Fields, Planner III, Planning & Development, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION T-2023-02 BY ROCK HILL CITY COUNCIL TO AMEND THE ZONING ORDINANCE AFFECTING CHAPTER 4: LAND USE, AND CHAPTER 5: ACCESSORY AND TEMPORARY LAND USES, IN RELATION TO URBAN AGRICULTURE

Upon a motion by Mayor Pro Tem Lindsay, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition T-2023-02 by Rock Hill City Council to amend the Zoning Ordinance affecting Chapter 4: Land Use, and Chapter 5: Accessory and Temporary Land Uses, in relation to Urban Agriculture.

The City recently approved standards for rural farms including agritourism activities such as farm festivals and farm-to-table restaurants. The City has also seen an increased interest in urban agriculture activities, such as community gardening, over the past couple of years. In order to make it easier and less costly for urban agriculture to take place in the future, staff is proposing a few changes to the zoning regulations and municipal Code of Ordinances for these land uses. The Planning Commission recommended approval of the amendments at their March 7, 2023 meeting by a vote of 5-0 (Graham and Nazeer absent).

Leah Youngblood, Director, Planning & Development, 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 AND CHAPTER 5: LAND USE: ACCESSORY AND TEMPORARY USES CONCERNING URBAN AGRICULTURE – 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 CONCERNING URBAN AGRICULTURE was given first reading upon a motion by Mayor Pro Tem Lindsay, which was duly seconded and unanimously approved.

This ordinance will enact amendments to Chapters 4 & 5 of the Zoning Ordinance as recommended by the Planning Commission.

Leah Youngblood, Director, Planning & Development, presented the item to the City Council.

ORDINANCE AMENDING CHAPTER 6, ANIMALS, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING FOWL AND SWINE – First Reading

An ordinance entitled AN ORDINANCE AMENDING CHAPTER 6, ANIMALS, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING FOWL AND SWINE was given first reading upon a motion by Mayor Pro Tem Lindsay, which was duly seconded and unanimously approved.

This ordinance will enact amendments to Chapter 6 of the Municipal Code.

Leah Youngblood, Director, Planning & Development, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2023-08 BY CATAWBA RIVER INVESTMENTS LLC (KEITH GLENN) TO REZONE APPROXIMATELY 93.36 ACRES AT 4758 & 4870 MOUNT GALLANT ROAD AND ADJACENT RIGHT-OF-WAY FROM SINGLE-FAMILY 2 (SF-2) TO RURAL (RU). TAX PARCELS 548-00-00-008 & -101

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2023-08 by Catawba River Investments LLC (Keith Glenn) to rezone approximately 93.36 acres at 4758 & 4870 Mount Gallant Road and adjacent right-of-way from Single-Family 2 (SF-2) to Rural (RU). Tax parcels 548-00-00-008 & -101.

The applicant would like to subdivide the property into 10-acre residential lots, with an exemption from utility services, as allowed in the Rural zoning district. The Planning Commission recommended approval of the proposed RU zoning at their March 7, 2023 meeting by a vote of 5-0 (Graham and Nazeer absent).

Dennis Fields, Planner III, Planning & Development, 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 93.36 ACRES LOCATED ON MOUNT GALLANT ROAD AND MUSEUM ROAD FROM SINGLE FAMILY RESIDENTIAL-2 (SF-2) TO RURAL (RU) – 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 93.36 ACRES LOCATED ON MOUNT GALLANT ROAD AND MUSEUM ROAD FROM SINGLE FAMILY RESIDENTIAL-2 (SF-2) TO RURAL (RU) was given first reading upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the RU zoning for the properties at 4758 & 4870 Mount Gallant Road as recommended by the Planning Commission.

Dennis Fields, Planner III, Planning & Development, presented the item to the City Council.

APPROVED REALLOCATION OF HOSPITALITY TAX FUNDS

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved reallocation of Hospitality Tax Funds.

Parks, Recreation & Tourism is requesting the reallocation of \$350,000 Hospitality Tax Funds for various project uses, including \$132,000 for repairs to the bleacher pad adjacent to the BMX track finish line, \$68,000 for design and construction of stairs from “Pines” parking lot to the BMX facility entrance that will create less walking distance to the facility, \$50,000 for a new timing system to accommodate races during the 2024 UCI BMX Worlds Racing Championship, and \$100,000 for the installation of a new storage unit for Manchester Meadows’ equipment behind the existing Maintenance Building.

John Taylor, Director, Parks, Recreation & Tourism, presented the item to the City Council.

ANNOUNCED SMARTSWITCH WINNER

Mayor Gettys announced Peggy Thomas as this month’s SmartSwitch winner, chosen at random by computer. This customer receives a \$100 credit on their next utility bill.

CITY COUNCIL COMMITTEE REPORTS

There were no City Council committee reports.

MISCELLANEOUS BUSINESS

Mayor Gettys asked City Attorney Paul Dillingham the status of the York County lawsuit filed against the City.

Mayor Gettys reported that City Council met earlier in executive session and that no action was taken.

There being no further business the meeting was adjourned.

Minutes approved and adopted this _____ day of _____ 2023.

Anne P. Harty, Municipal Clerk