



A G E N D A

OCONEE COUNTY COUNCIL MEETING

January 16, 2018

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- January 2, 2018 Regular Meeting

Administrator Report & Agenda Summary

Proclamation 2018-01

Proclamation 2018-01 Celebrating Oconee County's Sesquicentennial Birthday

E. Morris Oconee County Conservation Bank Board Easement Funding

OCCB UNANIMOUSLY REQUESTED APPROVAL ON DECEMBER 18, 2017 FOR COUNCIL TO APPROVE FUNDING OF \$12,500.00 FOR EASEMENT.

Public Hearings for the Following Ordinances

Third Reading of the Following Ordinances

Second Reading of the Following Ordinances

Ordinance 2017-32 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO."

Ordinance 2017-33 "AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE LAKE OVERLAY DISTRICT WITH PARTICULAR REFERENCE BEING MADE TO THE NATURAL VEGETATIVE BUFFER; AND OTHER MATTERS RELATED THERETO."

First Reading of the Following Ordinances

Ordinance 2018-04 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING SETBACK LANGUAGE FOR COMMERCIAL STRUCTURES; AND OTHER MATTERS RELATED THERETO.”

[Commercial Structure Setback Language]

First & Final Reading for the Following Resolutions

Resolution 2018-01 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC ACCESS AREA LEASE AGREEMENT BETWEEN DUKE ENERGY CAROLINAS, LLC, AS LESSOR AND OCONEE COUNTY, AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

[High Falls County Park Access]

Resolution 2018-02 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC ACCESS AREA LEASE AGREEMENT BETWEEN DUKE ENERGY CAROLINAS, LLC, AS LESSOR AND OCONEE COUNTY, AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

[South Cove County Park Access]

Discussion Regarding Action Items

Board & Commission Appointments *(IF ANY)* *[Seats listed are all co-terminus seats]*

- Building Codes Appeal Board**..... 1 At Large Seat
- Conservation Bank Board**.....District II
- Board of Zoning Appeals**.....District V

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*
[None scheduled.]

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*
[None scheduled.]

Council Committee Reports

- Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....*[01/09/2018]*
- Transportation / Mr. Hart.....*[01/09/2018]*

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] “to receive legal advice and discuss a possible claim against the County and/or others regarding ownership of a certain parcel of real property located within Oconee County.”

[2] “discussion regarding an Economic Development matter, Project Golden.”

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

Council’s meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council’s Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council’s agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council’s agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council’s Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council’s rules.