



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, August 3, 2010

6:00 PM

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

1. Call to Order
2. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
3. Extended Public Comment Session *(Limited: 2 citizens per meeting for 5 minutes, prior scheduling required)*
 - No Citizens Signed up for Public Comment at this meeting.
4. Council Member Comments *[directly following Public & Extended Public Comment Session if applicable & time permits]*
5. Meeting Recess *[Meeting will Recess no later than 6:50 p.m.]*

6. Meeting Reconvenes *[Meeting will Reconvene at 7:00 p.m.]*
7. Moment of Silence
8. Pledge of Allegiance to the Flag of the United States of America
9. Approval of Minutes
 - July 20, 2010: Regular Meeting
 - July 27, 2010: Workshop Meeting

10. Consideration of the Following Ordinances:

[1] Second Reading of [Ordinance 2010-14](#) AN ORDINANCE TO REQUEST DEFERRAL OF THE FORMULATION OF A REFERENDUM BALLOT QUESTION BY THE CAPITAL PROJECTS SALES TAX COMMISSION OF OCONEE COUNTY, SOUTH CAROLINA; TO AMEND CHAPTER 2, ARTICLE IV OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO COMMITTEES IN ORDER TO ESTABLISH THE CAPITAL PROJECTS COMMITTEE; AND OTHER MATTERS RELATED THERETO

[3] Second Reading of [Ordinance 2010-21](#) AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, TO ESTABLISH THE AGRICULTURAL RESIDENTIAL DISTRICT AND THE PUBLIC AND RECREATIONAL LANDS DISTRICT, AND ALL RELATED USES, STANDARDS AND REQUIREMENTS; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

As part of a recent review of adopted zoning regulations, the Planning Commission proposed the creation of 2 new zoning districts designed to meet needs not addressed by currently adopted districts. Specifically, the Agricultural Residential District (ARD) would promote the relatively unrestricted lifestyle of rural communities, while limiting high-density development, and the impacts of intense agricultural, commercial and industrial uses not compatible with the existing development; and the Public and Recreational Lands District (PRLD) will allow for the continuation and identification of public lands, while supporting those uses consistent with the mission of the managing agency. The Planning Commission voted unanimously to recommend the proposed districts, and County Council gave First Reading in Title Only on May 18, 2010. Council delayed further consideration until completion of a review of other zoning-related recommendations from the Planning Commission.

It is the staff's recommendation that Council take second reading of Ordinance 2010-21, and schedule a public hearing on or after August 17, 2010.

[4] Second Reading of [Ordinance 2010-29](#) AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN OCONEE COUNTY REAL PROPERTY, CONTINGENT ON THE SATISFACTORY COMPLETION OF ALL DUE DILIGENCE AND CONTRACTUAL REQUIREMENTS ESTABLISHED BY OCONEE COUNTY TO THE SATISFACTION OF OCONEE COUNTY COUNCIL; AUTHORIZING THE COMPLETION OF SUCH DUE DILIGENCE AND CONTRACTS; AUTHORIZING THE RECEIPT OF ALL LAWFUL FUNDS

AUTHORIZED FOR SUCH PURCHASES; AUTHORIZING THE EXECUTION AND DELIVER OF ALL CONTRACTS, INTERGOVERNMENTAL AGREEMENTS AND OTHER DOCUMENTS REALTED TO SUCH PRUCHASES; AUTHORIZING THE AMENDMENT OF THE CURRENT OCONEE COUNTY BUDGTET ORDINANCE TO PROVIDE ACCOUNTING AND FUNDING THE TOTAL COSTS OF CONTRACTING FOR AND PURCHASING SUCH PROPERTIES; AND OTHER MATERS RELATED THERETO”

11. Discussion & Possible Action Items *[5 min. per Action Item]*
 - [1] Bid 09-21 / \$129,182 / Second Roll-Off Truck with Hoist & Tarp System Solid Waste
In May of 2010 County Council approved the award of Bid 09-21 to Nu-Life Environmental, Inc. of Easley, SC, for the purchase of a roll-off truck. The Solid Waste department requested an additional roll-off truck in their FY 2010-2011 budget and before the budgeted amount was approved, Procurement contacted Nu-Life Environmental and they agreed to hold their exact bid price for an additional identical truck.
This second truck will be used by the Solid Waste department to replace a 1994 Ford LNT 9000 roll-off truck. This truck was wrecked in 2008 and although it was repaired, it has had continuing problems that make it very unreliable. This truck has been in the fleet for 16 years, it is well past its useful life, and will be sold on GovDeals.
It is the staff's recommendation that Council award Bid 09-21 for Solid Waste for a second Roll-Off Truck with Hoist and Tarp System to Nu-Life Environmental, Inc. of Easley, SC, in the amount of \$129,182.00.
 - [2] Local ATAX / not to exceed \$1,700 / Advertising in AAA magazine
This will be a 1/6 page ad for six issues over the next year. AAA regional magazine is delivered to 1.1 million homes in NC and SC bi-monthly and places Oconee County in front of those for consideration when making travel plans. The goal of broad based marketing is to get the attention of the reader so they may further explore the opportunities through our website. Each ad has a specific URL for tracking the success of the ad for future considerations. You can view the website at www.experienceoconee.com
It is the staff's recommendation that Council approval \$1,700 from Local ATAX funding for advertising in the AAA magazine as outlined above.
12. Board & Commission Appointments *[None at this meeting]*
13. Commission / Board Reports to Council **[ten minute maximum]**
 - None this meeting *[Planning Commission to present August 17, 2010]*
14. Council Committee Reports
 - Planning & Economic Development Committee / Mr. Corbeil
 - Real Estate, Facilities & Land Management Committee / Mr. Suarez
15. Administrator Report
16. Old Business
17. New Business
18. Executive Session *[for the purpose of discussing a personnel matter]*
 - Vote/Action on matters discussed in Executive Session *[if required]*
19. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

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.

Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building and are available on the
County Council Website www.oconeesc.com/council.html
[All upcoming meetings will be held in Council Chambers unless otherwise noted]