



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, April 3, 2012
6:00 PM

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

1. **Call to Order**
2. **Extended Public Comment Session** *(2 max. per mg/3 minutes each/ prior scheduling required)*
 - None scheduled at this meeting.
3. **Public Comment Session/Agenda Items**
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*
Council may take a brief recess [time permitting] prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [whichever comes later]
6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**
 - March 20, 2012 Regular Meeting
9. **Presentations To County Council** *[2 maximum per meeting / 10 minute maximum per presentation]*
 - ACOG Annual Report to Council / Mr. Steve Pelissier, Executive Director
10. **Consideration of the Following Proclamations:**
First & Final Reading of Proclamation P2012-01 'A PROCLAMATION COMMEMORATING THE FIFTIETH ANNIVERSARY OF THE TRI COUNTY TECHNICAL COLLEGE'
Mr. William "Ham" Hudson, Tri County Technical College Board Chairman, will attend the meeting to accept the Proclamation on behalf of the college.
It is the staff's recommendation that Council approve on first & final reading Proclamation P2012-01.
11. **Public Hearing regarding the Following Ordinances:**
Ordinance 2012-05 "AN ORDINANCE TO REVISE AND AMEND *ARTICLE IV. BOARDS, COMMISSIONS AND COMMITTEES OF CHAPTER 2. ADMINISTRATION, AND ARTICLE II. ECONOMIC DEVELOPMENT COMMISSION OF CHAPTER 24. PLANNING AND DEVELOPMENT* OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"
Ordinance 2012-06 "AN ORDINANCE TO REVISE AND AMEND *DIVISION 2. MEETINGS OF ARTICLE II. COUNTY COUNCIL OF CHAPTER 2. ADMINISTRATION* OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO"
Ordinance 2012-11 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BORGWARNER TORQTRANSFER SYSTEMS INC.; THE GRANTING OF SPECIAL SOURCE REVENUE CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"

12. Consideration of the Following Resolutions:

First & Final Reading of Resolution R2012-04 “A RESOLUTION RE-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; RE-AUTHORIZING THE COMPLETION OF SUCH DUE DILIGENCE AND CONTRACTS; RE-AUTHORIZING THE RECEIPT OF ALL LAWFUL FUNDS AUTHORIZED FOR SUCH PURCHASES; RE-AUTHORIZING THE EXECUTION AND DELIVERY OF ALL CONTRACTS, INTERGOVERNMENTAL AGREEMENTS, AND OTHER DOCUMENTS RELATED TO SUCH PURCHASES; RE-AUTHORIZING THE AMENDMENT OF THE CURRENT OCONEE COUNTY BUDGET ORDINANCE TO PROVIDE ACCOUNTING AND FUNDING FOR THE TOTAL COST OF CONTRACTING FOR AND PURCHASING SUCH PROPERTIES; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading of Resolution R2012-05 A RESOLUTION AUTHORIZING THE CREATION OF THE GOLDEN CORNER COMMERCE PARK; APPROVING AND AUTHORIZING THE EXECUTION AND RECORDATION OF RESTRICTIVE COVENANTS GOVERNING THE OPERATION OF THE PARK AND THE USE AND DEVELOPMENT OF PROPERTY LOCATED WITHIN THE PARK; DESIGNATING THE OCONEE COUNTY ADMINISTRATOR AS THE COUNTY’S AGENT WITH REGARD TO CERTAIN TERMS OF THE RESTRICTIVE COVENANTS; AND OTHER MATTERS RELATED THERETO including the GCCP Restrictive Covenants Document.

13. Consideration of the Following Ordinances:

Third & Final Reading of Ordinance 2012-04 “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO” *[Watson Rezoning Request]*

It is the staff’s recommendation that Council take third & final reading of Ordinance 2012-04.

Third & Final Reading of Ordinance 2012-05 *[text above]*

It is the staff’s recommendation that Council take third & final reading of Ordinance 2012-05.

Third & Final Reading of Ordinance 2012-06 *[text above]*

It is the staff’s recommendation that Council take third & final reading of Ordinance 2012-06.

Third & Final Reading of Ordinance 2012-11 *[text above]*

It is the staff’s recommendation that Council take third & final reading of Ordinance 2012-11.

Second Reading of Ordinance 2012-07 “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO” 2012-07 *[Saxony Forest Rezoning Request]*

It is the staff’s recommendation that Council [1] approve Ordinance 2012-07, and [2] schedule the public hearings for this ordinance on or after May 1, 2012.

Second Reading of Ordinance 2012-08 “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO” *[Dr. Johns & Lonesome Valley Rezoning Request]*

It is the staff’s recommendation that Council [1] approve Ordinance 2012-07, and [2] schedule the public hearings for this ordinance on or after May 1, 2012.

Second Reading of Ordinance 2012-09 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO" *[Camp Creek Farm Rezoning Request]*

It is the staff's recommendation that Council [1] approve Ordinance 2012-07, and [2] schedule the public hearings for this ordinance on or after May 1, 2012.

Second Reading of Ordinance 2012-10 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO" *[Erwin Rogers Drive Rezoning Request]*

It is the staff's recommendation that Council [1] approve Ordinance 2012-07, and [2] schedule the public hearings for this ordinance on or after May 1, 2012.

Second Reading of Ordinance 2012-13 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OCONEE COUNTY AND THE SCHOOL DISTRICT OF OCONEE COUNTY REGARDING THE GRANT BY THE COUNTY OF ECONOMIC DEVELOPMENT FUNDS FOR THE CONSTRUCTION OF SANITARY SEWER SERVICE LINES, FACILITIES, AND APPURTENANCES BY THE SCHOOL DISTRICT; THE APPROPRIATION OF FUNDS THEREFOR; AND OTHER MATTERS RELATED THERETO"

First Reading of Ordinance 2012-14 "AN ORDINANCE TO REWRITE AND REVISE CHAPTER 38 ZONING OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

First Reading of Ordinance 2012-15 "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO NEW HORIZON ELECTRIC"

14. **Discussion & Possible Action Items** *None scheduled for this meeting*
15. **Board & Commission Appointments** *None scheduled for this meeting*
16. **Commission / Board Reports to Council** *[ten minute maximum]* *None scheduled for this meeting*
17. **Council Committee Reports** *None scheduled for this meeting*
18. **Administrator Report**
19. **Old Business**
20. **New Business**
21. **Executive Session** *[[for the purpose of receiving legal advice regarding a contractual matter]*
 - **Vote / Action on matters discussed in Executive Session** *[if required]*
22. **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. *[All upcoming meetings will be held in Council Chambers unless otherwise noted]*