



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, May 15, 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 ng/5 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 (which ever comes later)
6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Consent Agenda Item / Approval of Minutes**
 - May 1, 2012 Special & Regular Meetings
9. **Consideration of the Following Proclamation:**

First & Final Reading of Proclamation P2012-05 "A PROCLAMATION DECLARING MAY 22, 2012, AS FREE CLINIC AWARENESS DAY IN OCONEE COUNTY"
Ms. Vicki Thompson, Executive Director Rosa Clark Clinic, and Mr. Ken Nix, Rosa Clark Board President, along with other board members will be on hand to accept the proclamation.
It is staff's recommendation that Council approve Proclamation P2012-05 on first and final reading.
10. **Public Hearing regarding the Following Ordinances [captions listed below]:**
 1. **Ordinance 2012-07**
 2. **Ordinance 2012-08**
 3. **Ordinance 2012-09**
 4. **Ordinance 2012-10**
 5. **Ordinance 2012-14**
 6. **Ordinance 2012-15**
11. **Consideration of the Following Ordinances:**

Third & Final 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" *[Savony Forest Rezoning Request]*
It is the staff's recommendation that Council approve Ordinance 2012-07 on third & final reading.

Third & Final 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 approve Ordinance 2012-08 on third & final reading.

Third & Final 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 approve Ordinance 2012-09 on third & final reading.

Third & Final 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 approve Ordinance 2012-10 on third & final reading.

Third & Final 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”

It is the staff's recommendation that Council approve Ordinance 2012-14 on third & final reading.

Third & Final Reading of Ordinance 2012-15 “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO NEW HORIZON ELECTRIC”

It is the staff's recommendation that Council approve Ordinance 2012-15 on third & final reading.

Second Reading of Ordinance 2012-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”

Public Hearings regarding this Ordinance along with Ordinances 2012-02 and 2012-03 are scheduled for Monday June 11, 2012.

It is staff's recommendation that Council take second reading of Ordinance 2012-01.

Second Reading of Ordinance 2012-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”

Public Hearings regarding this Ordinance along with Ordinances 2012-01 and 2012-03 are scheduled for Monday June 11, 2012.

It is staff's recommendation that Council take second reading of Ordinance 2012-02.

Second Reading of Ordinance 2012-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”

Public Hearings regarding this Ordinance along with Ordinances 2012-01 and 2012-02 are scheduled for Monday June 11, 2012.

It is staff's recommendation that Council take second reading of Ordinance 2012-03.

Second Reading of Ordinance 2012-18 “AN ORDINANCE TO AMEND THE FISCAL YEAR 2011-2012 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO”

It is the staff's recommendation that Council approve Ordinance 2012-18 on second reading.

Second Reading of Ordinance 2012-19 "ORDERING A REFERENDUM IN OCONEE COUNTY, SOUTH CAROLINA, TO SUBMIT TO THE ELECTORS OF THE COUNTY THE QUESTION OF WHETHER THE AUTHORIZATION PREVIOUSLY GRANTED IN A REFERENDUM HELD ON APRIL 13, 1976, SHALL BE MODIFIED TO AUTHORIZE AND EMPOWER THE COUNTY TO ACQUIRE, CONSTRUCT AND OPERATE WASTEWATER TREATMENT FACILITIES, TO PROVIDE WASTEWATER SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY AND TO UTILIZE FUNDS FROM SPECIFIED SOURCES FOR SUCH PURPOSES; PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTION"

It is the staff's recommendation that Council approve Ordinance 2012-19 on second reading.

First Reading of Ordinance 2012-21 "AN ORDINANCE TO REWRITE AND REVISE CHAPTER 10 *EMERGENCY MANAGEMENT AND SERVICES* AND CHAPTER 26 *ROADS AND BRIDGES* OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

It is the staff's recommendation that Council approve Ordinance 2012-21 on first reading.

12. Discussion & Possible Action Items

Library / \$15,000 / Request to Apply for SC State LSTA Grant (Library Services and Technology Act)

Over the last two years, management staff in the library have been concerned in identifying those skills needed by our employees. We need outside assistance to determine what skills are needed. This has implications for not only the training of brand new employees, but only the continuous training of existing employees as the adoption of new technologies changes how work is done. Moreover, the County's new evaluation procedures ask supervisors to not only evaluate staff members, but also prescribe training for those employees judged as needing improvement.

The project, if approved for funding by the South Carolina State Library, will involve the entire staff of the library department during the grant period of October, 2012 through August, 2013.

The grant will have a match which the Library will provide in kind: \$5,000 salaries and \$3,000 in materials. No additional funds will be required.

It is the staff's recommendation that Council approve the Library's application to the South Carolina State Library for the LSTA grant in the amount of \$15,000.

13. Board & Commission Appointments

- Capital Project Advisory Committee

Council per the ordinance appoints the following members of this committee for one year terms:

[1] a Council to serve as chairman of this committee / Mr. Corbell is the current member of this Committee;

[2] Two At Large Members / Mr. David Mead and Mr. John Rau are current members and wish to be reappointed for a second term

- Aeronautics Commission – Open At Large Position *[deferred from previous meeting]*
- Board of Zoning Appeals – District I Position *[deferred from previous meeting]*
- Building Codes Appeal Board – District III Position *[deferred from previous meeting]*
- Scenic Highway Committee – Open At Large Position *[deferred from previous meeting]*

14. Commission / Board Reports to Council *[ten minute maximum]*

None scheduled for this meeting

15. Council Committee Reports

None scheduled for this meeting

16. Administrator Report

17. Old Business

18. New Business

19. Executive Session *[for the purpose of receiving legal advice regarding a contractual matter and discussion of several Economic Development matters]*

- Vote / Action on matters discussed in Executive Session [if required]

20. 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 & Commission 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]