



# AG E N D A

## OCONEE COUNTY COUNCIL MEETING

### Tuesday, August 14, 2012

### 6:00 PM

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

Call to Order

Public Comment Session / Agenda Items & 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.

Council Member Comments *[Directly following Public Comment Sessions if applicable & time permits]*

Council may take a brief recess prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [which ever comes later]

Moment of Silence

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

Approval of Minutes

- July 17, 2012 Regular Meeting

Presentations to Council by Outside Organizations *[10 minute max. per presentation]*

Providence Group / Oconee County Library Strategic Plan

Administrator Agenda Summary & Discussion Regarding Action Items:

Solar Energy Initiative for Oconee County / Rouleau & Associates, Inc.

As a result of the Real Estate, Facilities & Land Management Committee's recommendation at the last Council meeting; staff met with Rouleau & Associates, Inc.

Echo Hills / Phase I Development

Administrator's request for approval to proceed with the development of Echo Hills Phase 1 and to develop ordinances for the issuance of a Special Revenue Bond.

Public Hearing regarding the Following Ordinances *[captions listed below]:*

- [1] Ordinance 2012-16 *[Watson2 Rezoning]*
- [2] Ordinance 2012-26 *[Echo Hills Rezoning]*
- [3] Ordinance 2012-27
- [4] Ordinance 2012-28

Third & Final Reading of the Following Ordinances:

Ordinance 2012-16 "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO" *[Watson2 Rezoning]*

Ordinance 2012-27 AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT, LIMITED WARRANTY DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE PROPERTY; AND OTHER MATTERS RELATED THERETO

Ordinance 2012-28 “AN ORDINANCE TO PROVIDE FOR THE CREATION OF THE STONE POND SPECIAL TAX DISTRICT; TO DESIGNATE THE BOUNDARIES OF THE SPECIAL TAX DISTRICT; TO ESTABLISH THE NATURE OF SERVICES TO BE PERFORMED THEREIN; TO DESIGNATE THE AMOUNT OF UNIFORM ANNUAL FEES TO BE LEVIED AND COLLECTED FOR THE SPECIAL TAX DISTRICT; TO PROVIDE FOR THE OPERATION OF THE SPECIAL TAX DISTRICT; AND OTHER MATTERS RELATED THERETO”

## Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Ordinance 2012-29 “AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2012, OF OCONEE COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$1,600,000; FIXING THE FORM AND CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO”

This Ordinance approves issuance of a General Obligation Bond for the construction of a new Anderson Oconee Behavioral Health Services [AOBHS] facility in Seneca; with all bond payments being made by AOBHS.

## First Reading of Ordinances:

Ordinance 2012-30 [*In Title Only*] “AN ORDINANCE AUTHORIZING OCONEE COUNTY, SOUTH CAROLINA (THE “COUNTY”) TO PURCHASE OR OTHERWISE ACQUIRE CERTAIN REAL PROPERTY LOCATED IN THE COUNTY (THE “PROPERTY”); AUTHORIZING THE SALE OR CONVEYANCE OF A PORTION OF SUCH PROPERTY; AMENDING ORDINANCE NO. 2012-01 OF THE COUNTY TO THE EXTENT NECESSARY TO PROVIDE FOR APPROPRIATION OF FUNDS FOR THE PURCHASE OF THE PROPERTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE AND ENTER INTO ALL NECESSARY AND APPROPRIATE AGREEMENTS TO ACCOMPLISH THE FOREGOING AND TO DETERMINE CERTAIN MATTERS RELATED TO THE FOREGOING; RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR AND OTHER COUNTY OFFICIALS AND STAFF UNDERTAKEN WITH RESPECT TO THE FOREGOING; AND OTHER MATTERS RELATING TO THE FOREGOING”

Ordinance 2012-31 [*in Title Only*] AN ORDINANCE TO AMEND SECTION 1-7, ENTITLED *GENERAL PENALTY; CONTINUING VIOLATIONS* OF CHAPTER 1, ENTITLED *GENERAL PROVISIONS*, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO”

This Ordinance will address various portions of the language in the Building Codes chapter of the Oconee County Code of Ordinances.

## First & Final Reading of Resolutions:

Resolution R2012-09 “A RESOLUTION APPROVING THE WESTERN PIEDMONT REGIONAL EMERGENCY MANAGEMENT TASK FORCE NATURAL HAZARDS MITIGATION PLAN DEVELOPED TO ASSIST COUNTIES IN THE UPSTATE IN REDUCING THE HUMAN AND ECONOMIC COSTS OF NATURAL DISASTERS AND SERVES ANDERSON, ABBEVILLE, GREENWOOD, OCONEE AND PICKENS COUNTIES AND HAS BEEN UPDATED BY THE WESTERN PIEDMONT REGIONAL EMERGENCY MANAGEMENT TASK FORCE”

Resolution R2012-10 “INDUCEMENT RESOLUTION PROVIDING FOR QUALIFICATION OF POINTE WEST INC. FOR A FEE IN LIEU OF TAX AGREEMENT”

Resolution R2012-11 “A RESOLUTION TO APPROVE THE ACCEPTANCE OF THE NEW PORTION OF DOUG HOLLOW ROAD, TO APPROVE EXECUTION OF THE MAINTENANCE AGREEMENT FOR DOUG HOLLOW ROAD”

## Council Committee Reports

None scheduled for this meeting.

## Board & Commission Appointments

- Library Board

*[Mr. Biff Kennedy resigned effective immediately – 3 Questionnaire’s on file – per ordinance an attempt should be made to represent all geographic areas of the county]*

## Commission / Board Reports to Council

None scheduled for this meeting.

## Old Business

- Vote / Action on matters brought up for discussion under Old Business [if required]

## New Business

- Vote / Action on matters brought up for discussion under New Business [if required]

## Executive Session *for the purpose of discussing three issues:*

*[1] a Contractual Matter*

*[2] an Economic Development Matter, and*

*[3] a Personnel Matter*

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

## 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.

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]