

AGENDA

OCONEE COUNTY COUNCIL MEETING Tuesday, September 18, 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 September 4, 2012 Regular Meeting

Presentation to Council from Outside Organizations

Appalachian Council of Government [ACOG] Comprehensive Economic Development Strategy [CEDS] Report / Mr. Chip Bentley *or* Mr. David Shellhorse

Seamon Whiteside & Associates

[1] Golden Corner Commerce Park [GCCP] Master Plan

The Economic Development Commission requests Council's approval to move forward with development for the GCCP based on the proposed Master Plan; with the understanding that this plan will most likely change as the park develops based on the future needs of companies locating within the park.

[2] Fair Play Village Master Plan

County Council recently approved development of a master plan for the Fair Play village in an effort to help the area deal with changes expected to result from the development in and around the GCCP. The Fair Play Community Association has reviewed the draft, and is currently working to develop a series of recommendations for County Council's consideration that are consistent with the plan. If endorsed by County Council, the plan would become the guiding vision for moving the Fair Play village into the future.

Administrator Report & Agenda Summary

First & Final Reading of the Following Proclamations

<u>Proclamation P2012-07</u> "A PROCLAMATION HONORING THE UPSTATE HERITAGE QUILT TRAIL UPON THE DEDICATION OF THE 100^{TH} QUILT"

Third & Final Reading of the Following Ordinances

None at this meeting.

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, 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.

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 2012-31 "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"

First Reading of Ordinances

Ordinance 2012-32 "AN ORDINANCE TO AMEND SECTION 6-84, ENTITLED VIOLATION AND PENALTIES OF ARTICLE III, ENTITLED ADMINISTRATION, OF CHAPTER 6, ENTITLED BUILDINGS AND BUILDING REGULATIONS, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, TO PROVIDE FOR ONLY CIVIL PENALTIES IN THE EVENT OF A VIOLATION OF THE BUILDING CODES AND REGULATIONS ADOPTED PURSUANT TO CHAPTER 6 OF THE OCONEE COUNTY CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO"

First & Final Reading of the Following Resolutions

Resolution R2012-14 "A RESOLUTION OF THE OCONEE COUNTY COUNCIL AUTHORIZING THE SALE, TRANSFER AND DISPOSAL OF SURPLUS EQUIPMENT AND SUPPLIES"

Resolution R2012-15 "A RESOLUTION TO SUPPORT THE DESIGNATION OF A TRICOUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) SEPARATE FROM THAT OF THE GREENVILLE-PICKENS AREA TRANSPORTATION STUDY (GPATS) MPO TO CARRY OUT A CONTINUOUS, COOPERATIVE AND COMPREHENSIVE TRANSPORTATION PLANNING PROGRAM REQUIRED OF MPO'S UNDER FEDERAL LAW WITHIN A DESIGNATED PLANNING AREA TO INCLUDE OCONEE COUNTY, SOUTH CAROLINA"

Discussion Regarding Action Items

2012 General Election Part Time Employee / Registration & Elections / \$4,200 from Contingency Registration & Elections is respectfully requesting \$4,200 from Contingency funds to cover the cost of part-time temp employee for the 2012 General Election. Funding for this item was budgeted for and approved, but was depleted due to the need of the part-time position during petition signature validation. There was no way of knowing or predicting the large number of petition candidates and the workload involved at the time of budget preparation.

It is the staff's recommendation that Council authorize the transfer of up to \$4,200 from Council Contingency to Registration & Elections to cover needed part time employees as outlined above.

Local & State ATAX Recommendations from PRT Commission / \$161,447.51

A portion of Local and State ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. All ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission and approved by County Council. All ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant. These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete.

It is the staff's recommendation that Council award the Local & State ATAX grants as outlined on the attached worksheet for a total amount of \$161,447.51.

Council Committee Reports

None scheduled for this meeting.

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, 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.

Board & Commission Appointments

• Library Board [1 open seat = 5 Questionnaires on file for consideration]

Old Business [to include a Vote and/or Action on matters brought up for discussion, if required]

New Business [to include Vote and/or Action on matters brought up for discussion, if required]

Executive Session [for the purpose of discussing a contractual 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]