

AGENDA

OCONEE COUNTY COUNCIL MEETING Tuesday, October 2, 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 18, 2012 Regular Meeting

Administrator Report & Agenda Summary

Presentations to Council

[10 minute maximum per presentation]

E-Waste Recycling Program Presentation

Mr. Breed & Mr. Still, Solid Waste Director

Oconee County Parks, Recreation & Tourism Department & Convention Visitor's Bureau Tourism Update

Mr. Phil Shirley, PRT Director & Mr. Ken Sloan, CVB Director

Public Hearings for the Following Ordinances

[see ordinance captions below]

[1] Ordinance 2012-30

Third & Final Reading of the Following Ordinances

Ordinance 2012-26 "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" [Echo Hills Rezoning]

Ordinance 2012–30 "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 UNDERDTAKEN WITH RESPECT TO THE FOREGOING; AND OTHER MATTERS RELATING TO THE FOREGOING."

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 2012-20 "AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY") REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LIMITED WARRANTY DEED AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE PROPERTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE AND ENTER INTO ALL NECESSARY AND APPROPRIATE AGREEMENTS TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO" [Echo Hills: Underwood]

Ordinance 2012-22 "AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY") REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LIMITED WARRANTY DEED AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE PROPERTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE AND ENTER INTO ALL NECESSARY AND APPROPRIATE AGREEMENTS TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO" [Echo Hills: Hopkins]

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"

Discussion Regarding Action Items

Golden Corner Commerce Park Master Plan / Approval to Proceed

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.

Sheriff / Approve Acceptance: FY12 Edward Byrne Memorial Justice Assistance Grant / \$21,479

The Edward Byrne Memorial Justice Assistance Grant is administered by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. This program supports the efforts of local governments to prevent and control crime and to improve the criminal justice system. These funds are allocated based on population and crime statistics. This Edward Byrne Memorial Grant is the annual FY 2012 cycle. This grant is a non-competitive allocation. This grant will be used to acquire law enforcement equipment and technology.

NO matching funds are required from Oconee County for this \$21,479 grant.

It is the staff's recommendation that Council accept the FY2012 Edward Byrne Memorial Justice Assistance Grant in the amount of \$21,479 with no local match required.

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

<u>REMINDER:</u> The Oconee County Council will only meet once in November 2012 [11/20/12]. Council will **not** meet on Tuesday, November 6, 2012 to provide for voting and election results.

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]

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