



**Amended A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, January 22, 2013**  
**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 *[Council may take a recess after Public Comment & Council Comments]*

Moment of Silence

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

Approval of Minutes

- January 8, 2013 Regular Meeting
- January 15, 2013 Workshop Meeting re: Economic Development Strategic Plan

First & Final Reading of the Following Resolutions *[Presentation to Citizen]*

Resolution R2013-01 "A RESOLUTION TO MR. TOMMY ABBOTT AS A FOUNDING MEMBER OF AND SERVICE ON THE OCONEE COUNTY PLANNING COMMISSION"

Presentation to Council *[10 minute max. per presentation]*

Jail Proposal / Sheriff Mike Crenshaw

Solar Energy Assessment Presentation / Mr. Terry Kominski, Rouleau & Assts.

Administrator Report & Agenda Summary

Public Hearing Regarding the Following Ordinances

Ordinance 2012-34 "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN" *[Fair Play Overlay]*

Ordinance 2012-38 "AUTHORIZING THE SALE, BY OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY"), OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON (THE "PROPERTY"), AND THE GRANT BY THE COUNTY OF CERTAIN EASEMENTS AFFECTING REAL PROPERTY, OWNED BY THE COUNTY AND LOCATED IN THE CITY OF WALHALLA, SOUTH CAROLINA (THE "CITY"), TO OCONEE COURTHOUSE VENTURES, LLC (THE "COMPANY"), ALL PURSUANT TO AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY TO BE ENTERED INTO BY AND BETWEEN THE COUNTY AND THE COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN THE COUNTY AND THE COMPANY FOR THE PURPOSES OF MAKING AVAILABLE TO THE COMPANY CERTAIN PROJECT INFRASTRUCTURE GRANT FUNDS, INCLUDING THE PROPERTY AND

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THE PROJECT IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK (THE “PARK”), AND MAKING AVAILABLE TO THE COMPANY CERTAIN SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE ESTABLISHMENT OF THE PARK WITH ONE OR MORE ADJOINING COUNTIES FOR THE PURPOSE OF INCLUDING THE PROPERTY AND THE PROJECT WITHIN THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY RELATING TO THE INCLUSION OF THE PROPERTY AND THE PROJECT IN THE PARK AND THE DISTRIBUTION OF PARK REVENUES; AUTHORIZING, RATIFYING AND AFFIRMING ALL PRIOR ACTS OF OCONEE COUNTY AND ITS OFFICERS AND ELECTED OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS OR CERTIFICATES NECESSARY OR DESIRABLE TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO”

### Third & Final Reading of the Following Ordinances

Ordinance 2012-34

*[Full Caption Above]*

### 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 2012-35 “AN ORDINANCETO 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” *[LaMill Request]*

Ordinance 2012-36 “AN ORDINANCETO 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” *[Gladys Circle Request]*

### First Reading of the Following Ordinances

Ordinance 2013-04 “AUTHORIZING THE ISSUANCE AND SALE BY OCONEE COUNTY, SOUTH CAROLINA, OF ITS NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, CONSISTING OF GENERAL OBLIGATION BONDS, SERIES 2013A AND GENERAL OBLIGATION BONDS, TAXABLE SERIES 2013B; FIXING THE FORM AND CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AMENDING ORDINANCE NO. 2012-29 AND OTHER MATTERS RELATING THERETO”

*[Echo Hills, Phase I Development Bond]*

### First & Final Reading of the Following Resolutions

*[No Presentations]*

Resolution R2013-02 “RELATING TO THE DECLARATION OF INTENT BY OCONEE COUNTY, SOUTH CAROLINA, TO REIMBURSE CERTAIN EXPENDITURES PRIOR TO THE ISSUANCE BY THE COUNTY OF ITS 2013A GENERAL OBLIGATION BONDS”

*[related to: Echo Hills, Phase I Development Bond – Reimbursement for monies spent prior to issuance of Bond]*

**Resolution R2013-03 “CONSENT RESOLUTION FOR JOHNSON CONTROLS BATTERY GROUP, INC.”**

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## Discussion Regarding Action Items

Sewer South Preliminary Engineering Presentation / Action *Mr. Andrew Allen, URS*

### South Carolina Certified Work Ready Community [SCCWRC]

At the January 8, 2013 Council Meeting, Mr. Richard Blackwell, Economic Development Director, introduced the SCCWRC program and asked that Council approve a support letter. A draft letter is presented for Council's review.

**It is the staff's recommendation that Council authorize the Council Chairman to execute the SCCWRC letter as presented.**

## Board & Commission Appointments *[listing of all interested candidates provided in backup material]*

- Board of Zoning Appeals *[Districts II, IV, V & 1 At Large Seat]*  
*[Districts II, IV, V and 1 At Large Seat all seeking reappointment]*
- Economic Development Commission *[Districts I, II, IV & V]*  
*[District I & II vacant, District IV & V seeking reappointment]*
- Library Board *[6 At Large Seats]*  
*[D. Day & E. Hughes seeking reappointment]*
- Planning Commission *[Districts II, IV, V & 1 At Large Seat]*  
*[District II & IV vacant, District V & At Large Seat seeking reappointment]*  
*[Planning Commission recommendation for At Large Seat included]*

**NOTE:** Council unanimously approved requiring that all interested candidates *[either in appointment OR reappointment]* **MUST** complete the Board & Commission Questionnaire and forward the completed form to the Clerk to Council in order to be considered for appointment/reappointment.

### Appointments tentatively scheduled for the February 2013 meetings as follows:

- ~ Aeronautics Commission *[3 seats, 1 At Large Seat]*
- ~ Arts & Historical Commission *[3 seats, 1 At Large Seat]*
- ~ Building Codes Appeal Board *[3 seats]*
- ~ Capital Project Advisory Committee *[1 At Large Seat]*
- ~ Conservation Bank Board *[3 seats, 2 At Large Seat]*
- ~ Parks, Recreation & Tourism Commission *[3 At Large Seat]*
- ~ Scenic Highway Committee *[1 At Large Seat]*

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

- Review/Adoption of the Oconee County Board/Commission Questionnaire Form [v3]  
At the January 8, 2013 Council meeting, Councilman Dexter requested that the Board/Commission Questionnaire be revised and presented to Council for review/adoption.

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

## Executive Session

*[for the purpose of receiving an Economic Development update & a litigation matter update]*

- Vote and/or Action on matters discussed 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 & are available on the County Council Website. *[All upcoming meetings will be held in Council Chambers unless otherwise noted]*