



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**April 15, 2014**  
**6:00 PM**  
Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Waltham, SC

**Call to Order**

**Public Comment Session / Agenda Action Items Only**

Council will hear public comment during this portion of the meeting for Agenda Action Items on today's agenda only. Agenda Action Items are defined as Administrator Report Items, Ordinances, Resolutions, Proclamations, Action Items, advertised Old Business item, advertised New Business item and Recommendations from Committees ONLY. *Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.*

**Council Member Comments** *[Council may take a brief recess after Public Comment or Council Comments]*

**Moment of Silence**

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

**Approval of Minutes**

- April 1, 2014: Regular Meeting

**First and Final Reading of Proclamations**

**Proclamation P2014-02** "A PROCLAMATION HONORING MR. ARCHIE INGRAM BARRON, SR., OCONEE COUNTY COUNCIL DISTRICT III REPRESENTATIVE, UPON HIS DEATH"

**Proclamation P2014-03** "A PROCLAMATION FOR VOLUNTEER FIREFIGHTERS & RESCUE SERVICE APPRECIATION DAY"

**Presentations to Council**

*[10 minute max. per presentation]*

Capital Project Sales Tax Commission Presentation/ Mr. Russell Price, Chairman

**Administrator Report & Agenda Summary**

**Public Hearings regarding the Following Ordinances**

**Ordinance 2014-07** "AN ORDINANCE TO ESTABLISH THE OFFENSE, EXCEPTIONS, DEFINITIONS, AND PENALTIES OF DISTRACTED DRIVING IN OCONEE COUNTY; AND OTHER MATTERS RELATED."

**Ordinance 2014-08** "AN ORDINANCE CALLING FOR A REFERENDUM TO AUTHORIZE THE SOUTH CAROLINA DEPARTMENT OF REVENUE TO ISSUE TEMPORARY PERMITS TO ALLOW FOR THE POSSESSION, SALE, AND CONSUMPTION OF ALCOHOLIC LIQUORS BY THE DRINK TO BONA FIDE NONPROFIT ORGANIZATIONS AND BUSINESS ESTABLISHMENTS AUTHORIZED TO BE LICENSED FOR CONSUMPTION-ON-PREMISES SALES AND TO ALLOW THE SALE OF BEER AND WINE AT PERMITTED OFF-PREMISES LOCATIONS WITHOUT REGARD TO THE DAYS OR HOURS OF SALE; AND OTHER MATTERS RELATED THERETO."

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, 1999 edition. The 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, talked, postponed, removed or otherwise disposed of as provided by Council's Rules and Model Rules of Parliamentary Procedure for South Carolina Counties, later editions, if then specified under Council's rules.

## Third and Final Reading regarding the Following Ordinances

**Ordinance 2014-06** “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (PROJECT STAR) IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/ BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; TO PROVIDE THAT JOB TAX CREDITS ALLOWED BY LAW BE PROVIDED FOR BUSINESSES LOCATING IN SAID PARK; TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION WITHIN SAID PARK; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SENECA RELATED TO THE CREATION OF THE PARK WITHIN THE CITY LIMITS OF THE CITY OF SENECA AND THE DISTRIBUTION OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES DUE TO OCONEE COUNTY FROM THE PARK, AND THE PAYMENT BY OCONEE COUNTY TO THE CITY OF SENECA OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF THE SENECA FOR SERENE HOSPITALITY, LLC; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY AND SERENE HOSPITALITY, LLC; AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, THE AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC.”

**Ordinance 2014-07** [*Caption Page 1*]

**Ordinance 2014-08** [*Caption Page 1*]

## Second Reading of the Following Ordinances

**Ordinance 2014-09** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT TAU; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT”

**Ordinance 2014-10** “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 ”

[*Seneca Rail Site Rezoning*]

On March 24, 2014, at a regular meeting, the Planning Commission voted 7-0 to recommend that the parcel be rezoned into the Industrial District.

It is staff's recommendation that Council [1] take second reading of Ordinance 2014-10.

**Ordinance 2014-12** “AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09, 2011-15, 2011-34, 2013-06 and 2013-26 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK”

[*Project Tau*]

## First Reading of the Following Ordinances

**Ordinance 2014-13** [*in title only*] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT MAY; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, AUTHORIZATION OF A TWENTY PERCENT (20%) INFRASTRUCTURE TAX CREDIT”

[*Project May*]

## Discussion Regarding Action Items

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.

**Old Business** *[to include 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]*

### **Council Committee Reports**

- Transportation Committee/ Mr. Thrift

### **Board/Commission Appointments**

- Anderson Oconee-Pickers Behavioral Health Services Commission  
*[Dwight At Large Seen Vacant / Mr. Hamilton Resigned / No Questionnaires on file]*

**Executive Session** *[for the purpose of receiving an update regarding a litigation matter]*

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

### **Public Comment Session / **Non Agenda Action Items** *(time permitting)***

Council will hear public comment during this portion of the meeting for Non-Agenda Items

*Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person*

### **Council Member Comments**

### **Adjourn**

*Agenda Meeting Minutes: A.D. on-line will be prepared for the special items or items on the agenda. Items in Council Goodwill  
All discussions should be made on the floor of Council in front of the public prior to the meeting adjourn.*

*Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building & are available on the County Council Website*

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