



A G E N D A

OCONEE COUNTY COUNCIL MEETING

May 20, 2014 ~ 6:00 PM

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

- May 6, 2014: Regular Meeting

Administrator Report & Agenda Summary

- Request approval to add Barton's Mill Landing to the US Army Corps of Engineers Lease Agreement

Public Hearings regarding 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 **PLASTIC PRODUCTS COMPANY, INC.**; 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]*

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]*

Third and Final Reading regarding the Following Ordinances

Ordinance 2014-09 *[see caption page 1]*

- This ordinance will require a **motion to amend** to reflect the name of the company prior to action for 3rd Reading
- Cost Benefit Analysis is provided

Ordinance 2014-10 *[see caption page 1]*

Ordinance 2014-12 *[see caption page 1]*

Second Reading of the Following Ordinances

Ordinance 2014-01 AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Ordinance 2014-02 AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the "School District") AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Ordinance 2014-03 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Ordinance 2014-14 AN ORDINANCE TO IMPOSE A ONE PERCENT CAPITAL PROJECT SALES TAX, SUBJECT TO A REFERENDUM, WITHIN OCONEE COUNTY, SOUTH CAROLINA, PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, AS CODIFIED IN §4-10-300, *ET SEQ.*, OF THE SOUTH CAROLINA CODE OF LAWS, 1976, *AS AMENDED* (THE "ACT"); TO SPECIFY THE PURPOSES, PROJECTS AND FACILITIES FOR WHICH THE PROCEEDS OF SUCH TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR WHICH SUCH TAX MAY BE IMPOSED; TO PROVIDE THE MAXIMUM AMOUNT OF GENERAL OBLIGATION BONDS TO BE ISSUED TO PROVIDE FOR THE PAYMENT OF ANY COSTS OF THE PROJECTS AND FACILITIES AND TO PLEDGE SUCH TAX TO THE PAYMENT OF THE BONDS; TO PROVIDE THE MAXIMUM COST OF THE PROJECTS OR FACILITIES TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX OR BONDS; TO PROVIDE THE MAXIMUM AMOUNT OF NET PROCEEDS OF THE TAX EXPECTED TO BE USED TO PAY THE COST OF THE PROJECTS OR DEBT SERVICE ON THE BONDS; TO ORDER A REFERENDUM PRESCRIBED BY THE ACT TO BE CONDUCTED BY THE OCONEE COUNTY REGISTRATION AND ELECTIONS COMMISSION; TO PROVIDE FOR THE ADMINISTRATION OF SUCH TAX; AND OTHER MATTERS RELATING THERETO.

First Reading of the Following Ordinances

Ordinance 2014-15 [in title only]: AN ORDINANCE TO AMEND THE BUDGET FOR OCONEE COUNTY'S GENERAL FUND AND THE ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND BOTH IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014.

First and Final Reading of Resolutions

Resolution R2014-11: A RESOLUTION EXPRESSING INTENT TO CEASE COUNTY MAINTENANCE ON UNSUITABLE OR UNNEEDED COUNTY ROADS; TO AUTHORIZE A THIRD-PARTY PETITION TO IMPEAD THIRD-PARTY RESPONDENTS INTO EXISTING OPEN LITIGATION FOR THE JUDICIAL CLOSURE AND ABANDONMENT OF SUCH UNSUITABLE OR UNNEEDED COUNTY ROADS; TO AUTHORIZE THE CONDITIONAL ACCEPTANCE OF CERTAIN RIGHTS-OF-WAY FROM THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION UPON THE JUDICIAL CLOSURE AND ABANDONMENT OF ALL OF THE UNSUITABLE OR UNNEEDED COUNTY ROADS CONTAINED IN THE THIRD-PARTY PETITION; AND OTHER MATTERS RELATED THERETO.

Discussion Regarding Action Items

Airport Hazard Mitigation Property Purchase

The FAA has recently advised all airports within the National Plan of Integrated Airport Systems to comply with airport design standards with respect to vertical obstructions to air navigation in the vicinity of airports. Surveys of the Oconee County Airport Runway 7 approach safety areas have concluded the presence of numerous vertical penetrations of these safety areas. These penetrations create a hazard to landing aircraft during night and instrument weather conditions. Currently two instrument approach procedures have been removed from service at Oconee County Airport because they adversely affect the overall utility and viability of the airport. The properties have gone thru a title search, an appraisal and review appraisal iaw with the Uniform Relocation act of 1970

The FAA has made a priority (mandate) of removing all obstructions to air navigation on instrument approaches to runways of NPIAS airports. Funding of obstruction mitigation/removal is eligible thru the FAA's Airport Improvement Program grant program, thus reducing the cost to sponsors for removing the offending obstructions.

Note: purchase of the properties will offer future financial benefits to the county in terms of infrastructure modification.

Staff Recommends Council authorize the County Administrator to negotiate a purchase price and sign a land purchase offer (contract) for four parcels of land located on timber ridge lane. Offer shall not exceed \$52,800 (FMV + 10%).

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

- Budget, Finance & Administration Committee/ Mr. Reg Dexter, Chair

Board/Commission Appointments

- Anderson-Oconee-Pickens Behavioral Health Services Commission
[One At Large Seat Vacant / Mr. Hamilton Resigned / No Questionnaires on file]

Executive Session

[for the purpose of receiving an update regarding a litigation matter and for the purpose of discussing a potential litigation matter]

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

Public Comment Session / **Non Agenda Action Items** *[time permitting]*

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Council Member Comments

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.

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.