



A G E N D A

OCONEE COUNTY COUNCIL MEETING

November 3, 2015

6:00 PM

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

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Appointment of County Council Chaplain

Invocation by County Council Chaplain

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

Approval of Minutes

- October 20, 2015 Regular Meeting

Administrator Report & Agenda Summary

Public Hearing Reading of the Following Ordinances

Ordinance 2015-28 "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" *[Gardiner Group PDD]*

Ordinance 2015-32 "AUTHORIZING THE SALE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON 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, TO **HISTORIC OCONEE COURTHOUSE LLC** (THE "COMPANY"); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY AND ONE OR MORE EASEMENT AGREEMENTS 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 AND CERTAIN SPECIAL SOURCE REVENUE CREDITS; 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"

Ordinance 2015-33 "AN ORDINANCE AMENDING OCONEE COUNTY ORDINANCE 2015-01 IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, BY TRANSFERRING \$700,000 BETWEEN FUNDS AND BY AMENDING REVENUE NUMBERS, AND AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY (PATILLO PURCHASE); 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, 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.

Third & Final Reading Regarding the Following Ordinances

Ordinance 2015-28 *[see caption page #1]*

Council will need to move to amend this ordinance on third & final reading in order to adopt the document as presented in the backup material for this meeting.

Ordinance 2015-32 *[see caption page #1]*

Ordinance 2015-33 *[see caption page #1]*

Second Reading of the Following Ordinances

Ordinance 2015-34 "AN ORDINANCE AUTHORIZING A FEE-IN-LIEU-OF-TAX ARRANGEMENT ON BEHALF OF **PROJECT MACKINAW** ("COMPANY") PURSUANT TO A FEE-IN-LIEU-OF-TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA ("COUNTY") AND THE COMPANY; AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATING TO THE FOREGOING"

First & Final Reading of the Following Resolutions

Resolution R2015-16 "A RESOLUTION IDENTIFYING **PROJECT MACKINAW** TO SATISFY THE REQUIREMENTS OF SECTION 12-44-40; COMMITTING TO ENTER INTO SUCH NECESSARY AGREEMENTS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO

Discussion Regarding Action Items

Arts & Historical Grants / \$28,496

It is the staff's recommendation that Council approval of Arts & Historical grants as presented.

Local ATAX / up to \$20,000 / 2016 FLW College National Championship

Fishing Tournament

It is the staff's recommendation for approval of up to \$20,000 from local ATAX to host 2016 FLW College National Championship on Lake Keowee in March 2016.

Old Business

[None scheduled at this meeting.]

[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]

Planning Commission Recommendation / Capital Improvement Listing [CIP v2015-01]

During their regular meeting on October 12, 2015, the Planning Commission voted, unanimously, to approve the Capital Project Improvement List [CIP v2015-1], containing the Pending Project List, Projects Scored List, with the following recommendations: [1] Sewer North, expansion of sewer to the Salem area, should be included on the CIP, and [2] Sewer Line to Coneross I-85 & GCCP project should be clarified by enumerating the phases of the project.

Executive Session *[to include Vote and/or Action on matters brought up for discussion, if required]*

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

[1] discussion regarding pending litigation related to Oconee County v Hanger III, et. al.

[2] discussion of a contractual matter related to the Oconee Joint Regional Sewer Authority

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, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website