



# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

**March 15, 2016 ~ ~ 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**

**Invocation by County Council Chaplain**

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

**Approval of Minutes** / March 1, 2016 Regular Meeting

**Administrator Report & Agenda Summary**

**Third & Final Reading for 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"

*[NOTE: the ordinance presented at the November 3, 2015 regular meeting is provided in the backup for reference only.]*

This Third Reading is purposed to bring before Council certain proposed amendments to the Ordinance and the Fee-in-Lieu of Tax Agreement, whereby (1) authority would be given to transfer the subject property directly to the Company and/or its developer for nominal consideration, with the County retaining reversionary rights, and (2) the Company's mandatory minimum investment will be increased, among other matters related thereto.

**It is the staff's recommendation that Council:**

[1] bring Ordinance 2015-34 to the floor for discussion;

[2] consider and act on the amendments as presented, and

[3] table third reading to the April 5, 2016 County Council meeting, at which time the public hearing

will also be held and the company name released.

**Second Reading for the Following Ordinances**

**Ordinance 2016-05** "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 2, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO SEXUALLY ORIENTED BUSINESSES, ONLY; AND OTHER MATTERS RELATED THERETO"

**Ordinance 2016-06** "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 5, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO GROUP HOME DEVELOPMENTS, ONLY; AND OTHER MATTERS RELATED THERETO"

**Ordinance 2016-07** "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 7, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO TATTOOING FACILITIES, ONLY; 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.

**Ordinance 2016-12** “AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF UTILITY CONSTRUCTION AT THE OCONEE INDUSTRY & TECHNOLOGY PARK.”

**Ordinance 2016-13** “AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO BLUE RIDGE ELECTRIC COOPERATIVE NEAR THE OCONEE REGIONAL AIRPORT FOR THE PURPOSE OF RELOCATING EXISTING ABOVE-GROUND ELECTRICAL LINES TO UNDERGROUND LINES; AND OTHER MATTERS RELATED THERETO”

## First Reading for the Following Ordinances

**Ordinance 2016-10 [in title only]** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT SWITCH**; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES; THE PLACEMENT OF THE PROJECT IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK; AND RELATED MATTERS”

**Ordinance 2016-14 [in title only]** “AN ORDINANCE TO AMEND OCONEE COUNTY ORDINANCE 2015-01, THE BUDGET ORDINANCE FOR OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2015 AND ENDING JUNE 30TH, 2016, IN CERTAIN LIMITED REGARDS AND PARTICULARS; AND OTHER MATTERS RELATED THERETO”

This ordinance is required to address three things:

- [1] Provide for an increase in the amount of \$1,000,000 in the Customer Sales Revenue;
- [2] Provide for an increase in the amount of \$500,000 in Equipment, Capital Expense, for the emergency purchase to replace the #44 Crusher; and,
- [3] Provide for an increase in the amount of \$500,000 in the Change in Net Assets.

## First & Final Reading for the Following Resolutions

**Resolution R2016-04** “AN INDUCEMENT RESOLUTION BY OCONEE COUNTY, SOUTH CAROLINA RELATING TO THE COUNTY’S EXECUTION AND DELIVERY OF A FEE AGREEMENT, THE FEES IN LIEU OF TAXES THEREUNDER PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, AND THE PLACEMENT OF CERTAIN PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK, ALL AS TO **PROJECT SWITCH**; AND OTHER MATTERS RELATED THERETO”

## Discussion Regarding Action Items

### Local ATAX Grants / Spring 2016 Cycle / \$60,000

It is the staff’s recommendation that Council approve the Local ATAX grants as presented on the provided worksheet.

**Old Business** *[to include Vote and/or Action on matters brought up for discussion, if required]* None scheduled

**New Business** *[to include Vote and/or Action on matters brought up for discussion, if required]* None Scheduled

## Council Committee Reports

- Planning & Economic Development Committee / Mr. Dexter
- Transportation Committee / Mr. Thrift

## Board & Commission Appointments

Capital Project Advisory Committee / Two At Large Seats *[annual appointment]*

## 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.

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