

### AMENDED AGENDA

### OCONEE COUNTY COUNCIL MEETING November 20, 2018 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** 

• November 13, 2018 Regular Minutes

Administrator Report & Agenda Summary

**Public Hearings for the Following Ordinances** 

Third Reading of the Following Ordinances

#### **Second Reading of the Following Ordinances**

Ordinance 2018-32 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT PRINT" OR ITS ASSIGNEE, AND ESTABLISHED PURSUANT TO SECTION 4-1-170 ET SEQ. OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE ALLOCATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; AND MATTERS RELATED THERETO."

Ordinance 2018-34 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; 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 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, reconsidered, removed or otherwise disposed of as provided for under Council's agenda may be taken up, tabled, postponed, reconsidered, 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 2018-35** "AN ORDINANCE TO AMEND DIVISION 2, ARTICLE IV, CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES BY MAKING CLEAR THAT TERM LIMITS DO NOT APPLY TO MEMBERS OF THE COUNTY AERONAUTICS COMMISSION; AND OTHER MATTERS RELATED THERETO."

#### First Reading of the Following Ordinances

#### First & Final Reading for the Following Resolutions

Resolution 2018-16 "A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PICKENS COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO."

**Resolution 2018-17** "A RESOLUTION APPROVING THE EXTENSION BY OCONEE COUNTY, SOUTH CAROLINA OF THE INVESTMENT PERIOD FOR THE FEE AGREEMENT BY AND BETWEEN SANDVIK, INC. AND OCONEE COUNTY, SOUTH CAROLINA, DATED AS OF NOVEMBER 1, 2013 (SANDVIK, INC. PROJECT), PURSUANT TO THE PROVISIONS OF SECTION 12-44-30(13), CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED."

#### **Discussion Regarding Action Items**

# \$50,000 SCPRT "Undiscovered SC" grant application submission by Foothills Farmstead

- SCPRT "Undiscovered SC" is accepting grant applications until December 7, 2018.
- The project property must be owned by a county or city.
- A "Letter of Intent" has been submitted and approved by SCPRT for a request from the Foothills Farmstead in the amount of \$50,000.
- It is a 1:1 matching grant.
- The Foothills Farmstead is requesting to fund the rebuild of the Main Farmhouse by local vendors. If approved, the grant money would be financially managed/lead applicant by Oconee County with the Foothills Farmstead, as the Project Management, being the recipient of SCPRT funds.
- The SCPRT grant is a reimbursing grant, if awarded, the county would be reimbursed for spent funds as often as monthly up to \$50,000 total with required reimbursable documentation to SCPRT.

It is staff's recommendation that Council approve the SCPRT grant submission for \$50,000 and the lead applicant on behalf of the Foothills Farmstead.

A REQUEST, PURSUANT TO SECTION 2-35 OF THE OCONEE COUNTY CODE OF ORDINANCES, FOR THE OCONEE COUNTY COUNCIL TO MODIFY AND REORGANIZE THE "COMMUNITY DEVELOPMENT" DEPARTMENT, SO AS TO ESTABLISH THE BUILDING CODES DIVISION AND THE PLANNING AND

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## ZONING DIVISION AS SEPARATE DEPARTMENTS FOR ADMINISTRATIVE PURPOSES.

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

[None scheduled.]

New Business [may include items which may be scheduled for final action at a future meeting, if required]

[None scheduled.]

#### **Executive Session**

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] Discussion regarding an Economic Development matter, Project Aztec.
- [2] To receive legal advice and discuss a contractual matter regarding the Sewer South Transfer and Operation Agreement with the Oconee Joint Regional Sewer Authority.
- [3] Discussion regarding an Economic Development matter, Project Cell.

#### 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.