



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, March 20, 2012
6:00 PM

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

1. **Call to Order**
2. **Extended Public Comment Session** *(2 max. per mg/5 minutes each, prior scheduling required)*
 - None scheduled at this meeting.
3. **Public Comment Session/Agenda Items**
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*
Council may take a brief recess (pre-arranged) prior to the Business portion of the meeting as needed to begin at 6:30 p.m. or after Public Comment (which over comes 12:00)
6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**
 - March 6, 2012 Regular Meeting
9. **Presentations To County Council** *[2 maximum per meeting, 10 minute maximum per presentation]*
 - Upstate Alliance Annual Update: Mr. Hal Johnson
 - Low Income Spay / Neuter Program: Ms. Kathy Dezern
10. **Public Hearing regarding the Following Ordinances:**
Ordinance 2012-04 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO"
[Watson Rezoning Request]
11. **Consideration of the Following Resolutions:**
First & Final Reading of Resolution R2012-03 "A RESOLUTION DIRECTING THE PREPARATION OF ALL REQUIRED DOCUMENTATION AND SUPPORTING MATERIALS ORDERING A REFERENDUM ON CERTAIN MODIFICATIONS TO A 1976 REFERENDUM OF OCONEE COUNTY AT WHICH THE ELECTORS OF OCONEE COUNTY AUTHORIZED THE COUNTY TO ACQUIRE, PURCHASE, CONSTRUCT AND OPERATE A WASTEWATER TREATMENT FACILITY TO SERVE PORTIONS OF OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO"
It is the staff's recommendation that Council take First & Final Reading of Resolution R2012-03.
12. **Consideration of the Following Ordinances:**
Third & Final Reading of Ordinance 2012-04 *[Caption & Request Name Referenced Above]*
It is the staff's recommendation that Council take Third & Final Reading of Ordinance 2012-04.

Vote on Open Motion related to Second Reading of Ordinance 2012-05 “AN ORDINANCE TO REVISE AND AMEND *ARTICLE IV. BOARDS, COMMISSIONS AND COMMITTEES OF CHAPTER 2. ADMINISTRATION, AND ARTICLE II. ECONOMIC DEVELOPMENT COMMISSION OF CHAPTER 24. PLANNING AND DEVELOPMENT OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO*”

Council instructed staff and the county attorney to review and update portions of Article II, Boards, Commissions and Committees. Instruction was to revise the ordinance to bring all boards, commissions and committees into alignment making most co-terminus, confirming memberships, addressing the Questionnaire for Boards/Commissions, etc. Council took first reading of this ordinance in title only on January 18, 2012.

Council initiated second reading of this ordinance on February 7, 2012; however, Council tabled action pending further review/revisions. There is an open motion and second on the floor related to this ordinance.

It is the staff's recommendation that Council complete second reading of Ordinance 2012-05 and schedule the public hearing on or after April 3, 2012.

Vote on Open Motion related to Second Reading of Ordinance 2012-06 “AN ORDINANCE TO REVISE AND AMEND *DIVISION 2. MEETINGS OF ARTICLE II. COUNTY COUNCIL OF CHAPTER 2. ADMINISTRATION OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO*”

Council instructed staff and the county attorney to review and update portions of Division 2 related to Council meetings, Council committees, etc. The instruction was to bring the ordinance into alignment with current Council practices/procedures. Council took first reading of this ordinance in title only on January 18, 2012.

Council initiated second reading of this ordinance on February 7, 2012; however, Council tabled action pending further review. There is an open motion and second on the floor related to this ordinance.

It is the staff's recommendation that Council complete second reading of Ordinance 2012-06 and schedule the public hearing on or after April 3, 2012.

First Reading [in title only] of Ordinance 2012-13 “ AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OCONEE COUNTY AND THE SCHOOL DISTRICT OF OCONEE COUNTY REGARDING THE GRANT BY THE COUNTY OF ECONOMIC DEVELOPMENT FUNDS FOR THE CONSTRUCTION OF SANITARY SEWER SERVICE LINES, FACILITIES, AND APPURTENANCES BY THE SCHOOL DISTRICT; THE APPROPRIATION OF FUNDS THEREFOR; AND OTHER MATTERS RELATED THERETO”

This ordinance relates to a proposed Memorandum of Understanding [MOU] with School District of Oconee [SDOC] related to the new Walhalla High School Sewer Project on Highway 11. The draft document will be presented for second reading after final review by county administration and the SDOC.

It is the staff's recommendation that Council take first reading in title only of Ordinance 2012-13.

Second Reading of Ordinance 2012-11 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT SUNSHINE; THE GRANTING OF SPECIAL SOURCE REVENUE CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”

Fee-In-Lieu-Of-Tax (FILOT) Agreement and Special Source Revenue Credit (SSRC) for Project Sunshine.

Project Sunshine is a competitive project that carries a \$25,000,000 investment over the next 5-years and the creation of 50+ jobs in that same time frame. They are requesting a FILOT agreement of 6% for the next 20 years with fixed millage. In addition they are requesting a SSRC of 25% for 10 years.

A Cost benefit analysis is provided.

The Fee Agreement will be provided at third reading.

It is the staffs recommendation that Council approval of the second reading of Ordinance 2012-11 for Project Sunshine.

13. Discussion & Possible Action Items

Local ATAX / \$5,000 / Title Sponsorship of National Golf Association (NGA) Professional Golf Tournament

The NGA Pro Golf Tour was established in 1988 and is the No. 3 Men's Golf Tour in the United States after the PGA and Nationwide Tours and is the No. 1 recommended developmental tour by PGA Professionals.

Funding will not only be title sponsorship for 2012, but build relationship to bring NGA Tour to Oconee County annually as the Mountain Lakes Classic at Cross Creek Plantation.

The week long schedule of events will include qualifying Rounds, practice rounds, a Pro-Am Charity tournament, Junior Clinic and a 72 hole tournament for 136 professional golfers. The economic impact of this event could be over \$200,000 for the golfers, caddies, family members and NGA staff alone and will generate hundreds of room nights in our area.

It is the staff's recommendation that Council approve local ATAX grant request for \$5,000 to assist in title sponsorship of Mountain Lakes Classic NGA Professional Golf Tournament.

RFP 11-15 /On Call Professional Engineering Consulting Services / All Departments

Request for Proposals RFP 11-15 for On Call Professional Engineering Consultant Services requested qualified firms to provide personnel and render professional engineering and architectural services for the following purposes / categories: A - Transportation Planning, B - Storm Water Management Planning, C - Roadway and Bridge, D - Environmental Assessment, E - Geotechnical Engineering and Construction Testing, F - General Engineering, G - Surveying, and H - Architectural / Engineering Services.

When the County has a project in any of these categories, a department head may contact the awarded firm for that category and request a proposal for services. This eliminates the need for the County to get quotes from multiple firms for any Professional Engineering Services that fall within these categories.

RFP 11-15 was issued on November 7, 2011 and was sent to 86 firms. Forty proposals were received with firms responding to multiple categories. An Evaluation Committee reviewed and scored the proposals for each separate category and recommended two to four firms in each category to continue to the interview round.

Interviews were held on February 23, 27 and 29, 2012. The committee is recommending award for each category as listed below. This contract will be for one year with four additional one-year term renewals if all work is satisfactory.

There is no dollar amount associated with this approval at this time. All County Departments with a budget for Professional Services may utilize this RFP as long as they do not exceed their budgeted amounts for these services. Any future professional services in any category that exceeds \$50,000 will be brought to Council for approval for that particular project.

It is the staff's recommendation that Council [1] approve the award of RFP 11-15 for On Call Professional Engineering Consultant Services to the following firms for the listed categories:

URS Corporation (formerly BP Barber), Greenville, SC,	A, D, and F
Davis & Floyd, Greenwood, SC	B, C, and G
Froehling & Robertson, Inc., Greenville, SC	E
Craig, Gauden Davis, Greenville, SC	H

and, [2] authorize the County Administrator to execute the original contracts after approval and renew these contracts yearly, up to five years as long as their work is deemed satisfactory.

14. Board & Commission Appointments

None scheduled for this meeting.

15. Commission / Board Reports to Council *[see minute maximum]*

None scheduled for this meeting.

16. Council Committee Reports

- Planning & Economic Development Committee / Mr. Corbell
- Budget, Finance & Administration Committee [2 meetings] / Mr. Dexter

Vote / action on matters reported from Committee [if required]

17. Administrator Report

18. Old Business

19. New Business

20. Executive Session

[for the purpose of receiving legal advice regarding a litigation matter]

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

21. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

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 and are available on the County Council Website. [All upcoming meetings will be held in Council Chambers unless otherwise noted.]