



A G E N D A

OCONEE COUNTY COUNCIL MEETING

December 3, 2013 ~ ~ 6:00 PM

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

Call to Order

Public Comment Session / Agenda Items & 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.

Council Member Comments [Council may take a recess after Public Comment & Council Comments]

Moment of Silence

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

Approval of Minutes: November 19, 2013 Regular Meeting

Administrator Report & Agenda Summary

- H 3290 Update / Video

Third & Final Reading of the Following Ordinances

Ordinance 2013-22 “AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN OCONEE COUNTY AND THE CONVEYANCE OF CERTAIN REAL PROPERTY WITHIN THE GOLDEN CORNER COMMERCE PARK; AND OTHER MATTERS RELATED THERETO.”

Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Ordinance 2013-36 “AN ORDINANCE TO CONDITION FUTURE PAYMENTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY ON THE RECEIPT AND SUFFICIENCY OF DETAILED INVOICES FROM THE OCONEE JOINT REGIONAL SEWER AUTHORITY; TO FORMALLY REQUEST THAT A MEMBER OF THE OCONEE COUNTY COUNCIL AND THE OCONEE COUNTY ADMINISTRATOR REPRESENT OCONEE COUNTY AT ANY AND ALL FUTURE MEETINGS OF THE OCONEE JOINT REGIONAL SEWER AUTHORITY; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2013-34 “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” [Brown Adjacent]

The proposed ordinance, 2013-34 (Brown Adjacent), stems from a request submitted by Mr. George P. Brown Jr. The request consists of 1 parcel totaling 105 acres along Forest Path Trl. in the Walhalla area. The parcel is located in the rural suburban area on the Future Land Use Map. The parcel is adjacent to a parcel that was rezoned into the Traditional Rural District on 12/06/2011 (2011-18 Neville Request). As submitted, parcel131-00-02-021, currently in the Control Free District, would be rezoned into the Traditional Rural District.

On Monday, November 18, 2013, the Planning Commission voted 7-0 to recommend approval of Ordinance 2013-34 as requested.

It is staff's recommendation that Council take second reading of Ordinance 2013-34.

Ordinance 2013-32 “AN ORDINANCE TO AMEND ORDINANCE 2013-01 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

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.

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, 2013 AND ENDING JUNE 30, 2014”

Discussion Regarding Action Items

Consent Agenda Items / Local ATAX Requests / \$8,500

- \$1,000 to host a one day Bass Fishing League (BFL) tournament at South Cove County Park February 1, 2014
- \$2,500 to purchase/replenish marketing collateral to use for special events, media events, marketing shows, etc
- \$5,000 for Oconee County PRT for title sponsorship of National Golf Association (NGA) Professional Golf Tournament in April 2014 at Cross Creek Plantation

It is the staff’s recommendation that Council approve three local ATAX requests totaling \$8,500 as outlined above.

Creation of the Oconee County Tourism Alliance

ITB 13-08 / Loose Equipment for Fire Service Trucks / Fire Services / \$61,617.80

This bid for loose equipment contained a total of 17 items, such as salvage covers, pike poles, ladders, hand lights, generators, power saws, smoke ejectors, mounting hardware for the equipment and four individually piped Cascade Systems with fill stations. This equipment will be installed in four service company trucks assigned to Oakway, Mountain Rest, Long Creek and Friendship Fire Stations. The vehicles and equipment will be used to increase operations efficiency and support Insurance Services Organization (ISO) rating improvements.

A total of four vendors were each awarded parts of this bid, however, only the award to Safe Industries exceeded \$50,000 and required approval by County Council. See attached Bid Tab for total award amounts for the other vendors. Specifically the Safe Industries award was for SCBA brackets, pike pole mounting brackets, roof ladder with mounting brackets, 14’ combination ladder and four Cascade Systems.

On November 19, 2013, formal sealed bids were opened for this project. This bid was originally sent to twelve bidders and five firms submitted bids, with Safe Industries, of Greenville, SC, submitting the lowest bid of \$61,617.80.

It is the staff’s recommendation that Council approve the purchase of loose equipment, to Safe Industries, of Greenville, SC; in the amount of \$61,617.80, per ITB 13-08.

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]*

Board/Commission Appointments

- Transit Advisory Task Force Committee *[3 unincorporated area appointments]* *[3 Questionnaires on file]*
- Arts & Historical Commission *[District 3 Seat Open]* *[No Questionnaires on file]*

Executive Session *[for the purpose of discussing contractual matters related to property purchases]*

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

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. *[All upcoming meetings will be held in Council Chambers unless otherwise noted]*