



**MINUTES**  
**GREENVILLE COUNTY COUNCIL**  
Regular Council Meeting  
November 1, 2016  
6:10 p.m.  
County Square – Council Chambers

**COUNCIL MEMBERS**

- Mr. Bob Taylor, Chairman  
Mr. Butch Kirven, Vice Chairman  
Mr. Joe Dill  
Mr. Joe Baldwin  
Mr. Willis Meadows  
Mr. Sid Cates  
Mr. Jim Burns  
Mrs. Xanthene Norris  
Mrs. Liz Seman  
Mrs. Lottie Gibson **Absent**  
Mr. Lynn Ballard  
Mr. Fred Payne

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Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

**STAFF PRESENT**

- Joe Kernell, County Administrator  
Mark Tollison, County Attorney  
Jeff Wile, Assistant County Attorney  
John Hansley, Deputy County Administrator  
Theresa Kizer, Clerk to Council  
Regina McCaskill, Deputy Clerk to Council  
Jessica Stone, Administrative Assistant, Clerk to Council  
Paula Gucker, Assistant County Administrator, Public Works  
John Vandermosten, Assistant County Administrator, Public Safety  
Bob Mihalic, Governmental Relations Officer  
Sandra Yudice, Assistant to the County Administrator

**OTHERS PRESENT**

None

**CALL TO ORDER**

Chairman Bob Taylor

**INVOCATION** – introduced by Councilor Fred Payne

John Tinsley  
Upstate Bridge Outreach Coordinator  
Simpsonville First Baptist Church

**PLEDGE OF ALLEGIANCE**

**Item (4)      APPROVAL OF MINUTES**

**ACTION:** Councilor Norris moved to approve the minutes of the October 18, 2016, Regular Council Meeting.

Motion carried unanimously by Council Members present.

**Item (5)      PUBLIC HEARINGS**

**(a) Project Breeze / Fee in Lieu of Tax Agreement**

A public hearing was held for the purpose of receiving comments from the public regarding an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and a company or companies known to the County at this time as Project Breeze with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

There being no speakers, Councilor Kirven declared the public hearing closed.

**(b) Honeywell International Inc. (formerly Project Edison) / Fee in Lieu of Tax Agreement and Infrastructure Financing Agreement**

A public hearing was held for the purpose of receiving comments from the public regarding an ordinance authorizing amendments to and restatement of fee in lieu of tax arrangement on behalf of Honeywell International, Inc., formerly known as Project Edison/Conan pursuant to a fee in lieu of tax agreement between Greenville County, South Carolina and the Company; authorization and implementation of special source revenue credits pursuant to execution and delivery of an infrastructure financing agreement; and other matters relating to the foregoing.

There being no speakers, Councilor Kirven declared the public hearing closed.

**Item (6)      APPEARANCES**

None

**Item (7)      CONSENT AGENDA**

- (a) FY2015 LEMPG Supplemental Grant**
- (b) 2017 Palmetto Pride Community Pride Grant**
- (c) FY2017 Residential Electronic Recycling Grant**
- (d) FEMA Hazard Mitigation Grant Program**
- (e) Community Project Application / City of Travelers Rest – Travelers Rest Christmas Parade**
- (f) Community Project Application / City of Greer – Brushy Creek Sidewalk Project**

- (g) **Community Project Application / River Falls Fire Department – Emergency Reporting Incident Reporting and Station Management**
- (h) **Community Project Application / Piedmont Public Service District – Piedmont Fire Department**

**ACTION:** Councilor Seman moved adoption of the Consent Agenda.

Motion carried unanimously by Council Members present.

**Item (8)      RESOLUTIONS**

- (a) **Lockheed Martin Corporation / Inducement Agreement**

**ACTION:** Councilor Kirven moved for adoption a resolution authorizing the execution and delivery of an inducement agreement by and between Greenville County, South Carolina and Lockheed Martin Corporation, whereby, under certain conditions, Greenville County will execute a fee in lieu of tax and special source credit agreement with respect to a Project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes, and whereby Lockheed Martin Corporation will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

Motion carried unanimously by Council Members present.

- (b) **Project Siberian / Inducement Agreement**

**ACTION:** Councilor Kirven moved for adoption a resolution authorizing the execution and delivery of an inducement agreement by and between Greenville County, South Carolina and Project Siberian, a South Carolina corporation, whereby, under certain conditions, Greenville County will execute a fee in lieu of tax and special source credit agreement with respect to a project in the County whereby the project would be subject to payment of certain fees in lieu of taxes, and whereby project/company will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

Motion carried unanimously by Council Members present.

**Item (9)      ORDINANCES – THIRD READING**

- (a) **Zoning Ordinances**

- 1. **CZ-2016-44: Property of James A. Maxwell Jr., Dotsie S. & Cecil O. Barnett Revocable Trust and Jane Arthur, Trustee, located at 225 Godfrey Road, requesting rezoning from R-S to FRD.**

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

2. **CZ-2016-52: Property of Jonathan Castro Elizondo, located at 19 Courtland Drive, requesting rezoning from S-1 to R-20, as amended at second reading.**

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

3. **CZ-2016-55: Property of Carroll W. Pittman, located at 2761 E. Phillips Road, requesting rezoning from R-S to S-1.**

**ACTION:** Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

**(b) Project Breeze / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Kirven moved for adoption at third reading an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and a Company or Companies known to the County at this time as Project Breeze with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

**ACTION:** Councilor Kirven moved to hold the item until the December 6th County Council meeting.

Motion to hold carried unanimously by Council Members present.

**(c) Foothills Fire Service Area / Boundary Adjustment**

**ACTION:** Councilor Kirven moved for adoption at third reading an ordinance to establish a new boundary for the Foothills Fire Service Area to reflect that certain properties are being served by the Landrum Area Fire and Rescue District; and to provide for public notice thereof.

Motion carried unanimously by Council Members present.

**(d) Honeywell International Inc. (formerly Project Edison) / Fee In Lieu of Tax Agreement and Infrastructure Financing Agreement**

**ACTION:** Councilor Kirven moved for adoption at third reading an ordinance authorizing amendments to and restatement of fee-in-lieu-of-tax arrangement on behalf of Honeywell International, Inc., formerly known as Project Edison/Conan pursuant to a fee in lieu of tax agreement between Greenville County, South Carolina and the Company; authorization and implementation of special source revenue credits pursuant to execution and delivery of an infrastructure financing agreement; and other matters relating to the foregoing.

Motion carried unanimously by Council Members present.

Item (10) **ORDINANCES – SECOND READING**

(a) **Zoning Ordinance**

1. **CZ-2016-53: Property of Jad Abunijem, located at 3807 White Horse Road, requesting rezoning from R-12 to C-3.** The Planning Commission recommended approval and the Committee recommended denial.

**ACTION:** On behalf of the Committee, Councilor Dill moved approval of the ordinance at second reading.

Councilor Meadows stated the plan was to put a car lot on the property. He stated there were currently 53 car lots on White Horse Road. Councilor Meadows urged his colleagues to deny the request.

Motion was unanimously denied by Council Members present.

(b) **Land Development Regulations Amendment**

**ACTION:** Councilor Dill moved for approval at second reading an ordinance to approve the Greenville County Land Development Regulations for the County of Greenville, South Carolina, providing for the administration, enforcement, and amendment thereof in accordance with the provisions of the South Carolina Planning Enabling Act of 1994, S.C. Code Ann. Title 6, Chapter 29.

**AMENDMENT:** Councilor Dill moved to amend the Land Development Regulations to include those sections recommended for inclusion by the Planning and Development Committee. A copy of the inclusions was placed at each Council Member's seat. The amendment would add the updated Review Districts into the Land Development Regulations.

Councilor Kirven commended the Planning and Development Committee for its diligent work in regards to the item. He stated they had studied it very carefully and took input from citizens and the County's professional staff.

Motion to amend carried unanimously by Council Members present.

**ACTION:** Councilor Meadows moved to allow amendments at third reading.

Motion to allow amendments at third reading carried by Council Members present.

Motion as amended carried unanimously by Council Members present.

Item (11) **ORDINANCES – FIRST READING**

(a) **Project Advantage / Fee in Lieu of Tax Agreement**

Councilor Kirven presented for first reading an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and Project Advantage, the code name for a Delaware Corporation with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Chairman Taylor stated the item would remain on the floor.

**(b) Greenville - Laurens (1994 Park) Multi-County Industrial Business Park Agreement Amendment / Lockheed Martin Corporation**

Councilor Kirven presented for first reading an ordinance to amend an agreement for the development of a joint county industrial and business park (1994 Park) of Laurens and Greenville Counties so as to enlarge the park.

Chairman Taylor stated the item would remain on the floor.

**(c) Lockheed Martin Corporation / Fee in Lieu of Tax Agreement and Special Source Credit Agreement**

Councilor Kirven presented for first reading an ordinance authorizing the execution and delivery of a fee in lieu of tax and special source credit agreement by and between Greenville County, South Carolina and Lockheed Martin Corporation previously known to the County under the code name of Hunter with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

Chairman Taylor stated the item would remain on the floor.

**(d) Michelin North America, Inc. / Special Source Credit Agreement**

Councilor Burns presented for first reading an ordinance authorizing (1) the execution and delivery of a special source credit agreement by and between Greenville County, South Carolina and Michelin North America, Inc. with respect to certain property in the County, whereby such property will receive certain special source revenue credits in respect of certain qualifying investment in related infrastructure; and (2) other matters relating thereto.

Chairman Taylor stated the item would remain on the floor.

**(e) Greenville - Anderson (2010 Park) Multi County Industrial Business Park Agreement Amendment / Project Siberian**

Councilor Burns presented for first reading an ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park.

Chairman Taylor stated the item would remain on the floor.

**(f) Project Siberian / Fee in Lieu of Tax Agreement**

Councilor Cates presented for first reading an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and Project Siberian, a South Carolina corporation, with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

Chairman Taylor stated the item would remain on the floor.

**(g) Greenville - Anderson (2010 Park) Multi County Industrial Business Park Agreement Amendment / Project Locate**

Councilor Cates presented first reading an ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park.

Chairman Taylor stated the item would be sent to the Finance Committee.

**(h) Project Locate / Fee in Lieu of Tax Agreement**

Councilor Norris presented for first reading an ordinance to authorize the execution and delivery of a fee agreement by and between Greenville County, South Carolina and Project Locate providing for a payment of a fee in lieu of taxes and certain special source revenue credits, and other matters related thereto.

Chairman Taylor stated the item would be sent to the Finance Committee.

**(i) Project Mint / Fee in Lieu of Tax Agreement**

Councilor Norris presented for first reading an ordinance authorizing an amendment to that certain fee in lieu of tax agreement by and among Greenville County, South Carolina, and Project Mint; to enter into such other necessary agreements or amendments to affect the intent of this ordinance; and other related matters.

Chairman Taylor stated the item would be sent to the Finance Committee.

**(j) Greenville - Laurens (Octagon Park) Multi County Industrial Business Park Agreement Amendment / Project Dalmatian**

Councilor Ballard presented for first reading an ordinance to amend that certain master agreement governing the Octagon Industrial Park dated September 1, 2010 between Laurens County and Greenville County to add the Project Dalmatian tract located in Greenville County.

Chairman Taylor stated the item would be sent to the Finance Committee.

**(k) Project Dalmatian / Fee in Lieu of Tax Agreement**

Councilor Ballard presented for first reading an ordinance to authorize the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and a Company known to the County at this time as Project Dalmatian with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, and other matters related thereto.

Chairman Taylor stated the item would be sent to the Finance Committee.

Item (12) **COMMITTEE REPORTS**

(a) **Committee of the Whole**

1. **Hospitality Tax / Supplemental Appropriation – Visit Greenville SC and Chico Bolin Park / 1<sup>st</sup> Reading**

On behalf of the Committee, Councilor Kirven presented for first reading an ordinance to amend Exhibit A established as an addendum to Ordinance 4079, as last amended by Ordinance No. 4758, so as to appropriate additional operating funds for tourist related projects – Visit Greenville SC and Chico Bolin Park, as amended in the Committee of the Whole to include the additional \$75,000 for Visit Greenville SC, without recommendation on specific amounts.

Chairman Taylor stated the item would remain on the floor for second reading.

2. **Hospitality Tax / Supplemental Appropriation – SC Children’s Theatre and Greenville Center for Creative Arts / 1<sup>st</sup> Reading**

On behalf of the Committee, Councilor Kirven presented for first reading an ordinance to amend Exhibit A established as an addendum to Ordinance 4079, as last amended by the ordinance preceding this one, so as to appropriate additional operating funds for tourist related projects – SC Children’s Theatre and Greenville Center for Creative Arts, without recommendation on specific amounts.

Chairman Taylor stated the item would remain on the floor for second reading.

Item (13) **APPEARANCES – non agenda items**

- **Ed Paxton**, 1 York Circle, Greenville – appeared regarding DDSN / Thrive Upstate

Item (14) **ADMINISTRATOR’S REPORT**

No report

Item (15) **REQUESTS AND MOTIONS BY COUNCIL MEMBERS**

(a) **Reconsideration of Zoning Docket CZ-2016-49**

**ACTION:** Per notice given in the packet and at the request of the applicant, Councilor Dill moved to suspend Council Rule III (D)(9) in order to reconsider Zoning Docket CZ-2016-49, that was given third reading approval on October 4th.

Motion to suspend Council Rule III (D)(9) carried unanimously by Council Members present.

**ACTION:** Councilor Dill moved to reconsider Zoning Docket CZ-2016-49.

Motion to reconsider carried unanimously by Council Members present.

**ACTION:** Councilor Dill moved to hold Zoning Docket CZ-2016-49 until February 7, 2017.

Motion to hold carried unanimously by Council Members present.



- Councilor Meadows commended the Public Works Department and other County employees for assisting the lower part of the State during the Hurricane Matthew. He also stated there was a need for a backhoe in the Marietta area last week due to a fire. Councilor Dill contacted Paula Gucker and arrangements were made for a backhoe. Councilor Meadows stated these actions showed how Greenville County listened to people and offered help when needed.
- Councilor Cates stated he had left his computer in the breakroom the previous evening. He contacted Richard Sleiman who came back to County Square, after hours, to assist him. He thanked Mr. Sleiman for his assistance.
- Councilor Burns stated it was great Greenville County had so many economic development deals and proved this was a great place to live. He added there were lots of companies looking to locate in Greenville County and he hoped all of them would look favorably at the opportunity.
- Councilor Norris reminded everyone to pray for Councilor Gibson.
- Councilor Seman stated a state-of-the-art lean manufacturing facility headquartered in Greenville was planning to expand into the former Coast Sign company building located on Perimeter Road at SCTAC.
- Councilor Ballard recognized four Furman students who were in attendance.
- Councilor Payne stated he was grateful to live in a great county.
- Councilor Kirven stated Veterans Day was on November 11th and invited everyone to come to County Square at 10:00 a.m. and enjoy the ceremony.

**Item (17)**

**ADJOURNMENT**

**ACTION:**

Councilor Kirven moved to adjourn the meeting.

Motion carried unanimously by Council Members present and the meeting was adjourned at 6:45 p.m.

Respectfully submitted:

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Theresa B. Kizer, Clerk to Council