



GREENVILLE COUNTY COUNCIL

Minutes

Regular Meeting

June 5, 2018

6:08 p.m.

County Square – Council Chambers

Council Members

Mr. Butch Kirven, Chairman
Mr. Willis Meadows, Vice Chairman
Mrs. Xanthene Norris, Chairman Pro Tem
Mr. Joe Dill
Mr. Mike Barnes
Mr. Sid Cates
Mr. Rick Roberts
Mr. Bob Taylor
Mrs. Liz Seman
Mr. Ennis Fant, Sr.
Mr. Lynn Ballard
Mr. Fred Payne

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.

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Joe Kernell, County Administrator
Mark Tollison, County Attorney
Dean Campbell, Deputy County Attorney
Jeffrey Wile, Assistant County Attorney
Kimberly Wunder, Assistant County Attorney
John Hansley, Deputy County Administrator
Regina McCaskill, Clerk to Council
Jessica Stone, Deputy Clerk to Council
Pam Gilliam, Administrative Assistant, County Council Office
Paula Gucker, Assistant County Administrator, Public Works
Sarah Holt, Planning Director
Bob Mihalic, Governmental Relations Officer
Chief Deputy Marcus Davenport, Sheriff's Office
Shannon Herman, Assistant County Administrator

OTHERS PRESENT

None

CALL TO ORDER

Chairman Butch Kirven

INVOCATION

Councilor Rick Roberts

PLEDGE OF ALLEGIANCE

Item (4) APPROVAL OF MINUTES

ACTION: Councilor Ballard moved to approve the minutes of the May 15, 2018, Regular Council Meeting.

Motion carried unanimously.

Item (5) APPEARANCES – current agenda items

- **Ed Paxton**, 1 York Circle, Greenville - appeared regarding the Greenville County Library System FY 2019 Budget and the Greenville County Master Lease

Item (6) CONSENT AGENDA

- (a) **FY2018 – 2019 Accommodations Tax Funding Recommendations**
- (b) **Greenville County Redevelopment Authority 2018 Annual Action Plan**
- (c) **Community Project Application / Piedmont Public Service District / Building Maintenance - \$5,000.00**
- (d) **Community Project Application / Piedmont Public Service District / Building Repair - \$3,000.00**
- (e) **Community Project Applications / Dunklin Fire and Rescue District / RIT Pack – \$4,409.60**
- (f) **Waterline Grant – Caroldean Circle, Travelers Rest and Lindsey Lake Road, Travelers Rest**

ACTION: Councilor Seman moved to approve the Consent Agenda Items.

Motion carried unanimously.

Item (7) RESOLUTIONS

- (a) **Greenville County Master Lease**

ACTION: Councilor Taylor moved for adoption a resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$4,000,000 relating to the financing of equipment for public purposes; authorizing the execution and delivery of various documents; and other matters relating thereto.

Motion carried unanimously.

- (b) **Project Infinity / Inducement Resolution**

ACTION: Councilor Taylor moved for adoption a resolution authorizing the execution and delivery of an inducement agreement by and between Greenville County, South Carolina and Project Infinity, whereby, under certain conditions, Greenville County would execute a fee in lieu of tax 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 providing for related matter.

Motion carried unanimously.

Item (8) **ORDINANCES – THIRD READING**

(a) Zoning Ordinances

1. **CZ-2018-10: Property of Votto Otto Boehme and Pamela Gayle Butler, located at 290 Rockcrest Drive, requesting rezoning from R-20 to R-20A.**

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

Motion carried unanimously.

2. **CZ-2018-23: Property of Lisa K. Plumbley, located at 3424 Brushy Creek Road, requesting rezoning from R-12 to C-2.**

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

Motion carried unanimously.

3. **CZ-2018-25, Property of Gabriel Builders Inc., located on White Horse Road, requesting rezoning from R-S to C-3 (front portion of parcel only).**

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

ACTION: Vice-Chairman Meadows moved to hold the item for clarification as the original rezoning request indicated a “cabinet shop” would be built on the site and the survey indicated “mini warehouses”.

Motion to hold carried unanimously.

4. **CZ-2018-26: Property of Luis A. Tabares, located on Highway 418 and Woodside Road, requesting rezoning from Unzoned to R-S.**

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

Motion carried unanimously.

5. **CZ-2018-27: Property of The Alexander Family Partnership, located on Neely Ferry Road and S. Baldwin Road, requesting rezoning from S-1 to R-M8.**

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

Motion carried unanimously.

6. **CZ-2018-29: Property of Huff Creek Venture, LLC, located on Antioch Church Road, requesting rezoning from R-S to FRD with conditions.**

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

Motion carried unanimously.

7. **CZ-2018-30: Property of Smith Road Investments and Thomas P. Hartness Revocable Trust, located on Rocky Point Way, Society Street and Odell Street, requesting rezoning from PD to PD Major Change.**

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

Motion carried unanimously.

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

(a) **Greenville County Library System / FY2019 Budget Ordinance**

ACTION: Councilor Taylor moved for approval at second reading an ordinance to approve the appropriation of funds for the Greenville County Library System for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019; and to authorize the annual ad valorem property tax millage levy for library purposes.

Motion carried unanimously.

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

ACTION: Councilor Taylor moved for approval at second 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 Poetry with respect to certain economic development property in the County, whereby such property would be subject to certain payments in lieu of taxes; and other matters related thereto.

Motion carried unanimously.

(c) **Project Stryker / Fee in Lieu of Tax Agreement**

ACTION: Councilor Taylor moved for approval at second 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 Stryker with respect to certain economic development property in the County, whereby such property would be subject to certain payments in lieu of taxes; and other matters related thereto.

Motion carried unanimously.

(d) **Anderson – Greenville Multi County Industrial Business Park Agreement Amendment (2010 Park) / Project Stryker**

ACTION: Councilor Taylor moved for approval at second 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.

Motion carried unanimously.

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

(a) **Broadmoor Special Tax District / Millage Request**

Councilor Taylor presented for first reading an ordinance to provide for the uniform service fee to be charged in the Broadmoor Special Tax District.

Chairman Kirven stated the item would remain on the floor.

(b) **Woodside Special Tax District / Millage Request**

Councilor Taylor presented for first reading an ordinance to provide for the millage rate to be levied in the Woodside Special Tax District.

Chairman Kirven stated the item would remain on the floor.

(c) Special Tax Districts – Millage Reduction / Canterbury Community, Dunear Community, Monaghan Mills and Russton Place

Councilor Taylor presented for first reading an ordinance to provide for the millage rates to be levied in the Canterbury, Dunear, Monaghan Mills and Russton Place Special Tax Districts.

Chairman Kirven stated the item would remain on the floor.

(d) Project Infinity / Fee in Lieu of Tax Agreement

Councilor Taylor 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 Infinity and with respect to certain economic development property in the County, whereby such property would be subject to certain payments in lieu of taxes: and other matters related thereto.

Chairman Kirven stated the item would remain on the floor.

Item (11) COMMITTEE REPORTS

(a) Committee of the Whole

1. Brookfield Special Tax District / Special Application Period

ACTION: On behalf of the Committee, Vice-Chairman Meadows moved to open a special application period for the Brookfield Special Tax District for a period of two weeks in order to fill an unexpired term of Mr. Dustin Hughes who resigned.

Motion carried unanimously.

Item (12) APPEARANCES BY CITIZENS

- **Vernon Thomas**, 217 E. Bowers Road, Travelers Rest - appeared regarding the Neighborhood Cat Program
- **Ed Paxton**, 1 York Circle, Greenville - appeared regarding Board and Commissions

Item (13) ADMINISTRATOR'S REPORT

No Report

Item (15) REQUESTS AND MOTIONS BY COUNCIL MEMBERS

- Councilor Roberts stated a new set of defibrillators were being purchased through a grant from GHS. He added that he truly felt the additional defibrillators would reduce the chance of a loved one dying from cardiac arrest. He commended the leadership at the Sheriff's Department and County Staff who coordinated the grants and purchased the defibrillators.
- Councilor Seman stated SCTAC was pleased to announce Will Komar as the newest public relations intern. She added that Will was a rising senior at Clemson University, majoring in management and economics.

- Councilor Fant recognized the members of District 25 and Vision 25 who were in attendance and thanked them all for their continued hard work.
- Councilor Ballard invited everyone to attend a meet-and-greet in Piedmont on Saturday, June 9, at 2:00 p.m. He added that Piedmont was attempting to become the “New Travelers Rest.” Mr. Ballard stated an investor had purchased one of the old mills and would be restoring it; there were other plans on the horizon and he was very excited to see efforts to revitalize the town.
- Councilor Payne stated he was very excited to see Greenville County poised to move forward in transportation innovations. He stated an agreement had been reached with the Federal Highway Administration to accept a \$4 million matched grant.
- Councilor Barnes recognized Chief Deputy Davenport, Major Taylor and all the members of the Greenville County Sheriff’s Office who were in attendance. He thanked them all for their hard work.
- Vice-Chairman Meadows thanked Lt. Governor Kevin L. Bryant who visited Greenville County yesterday and presented \$500,000 for the Berea Community Center.
- Councilor Dill requested County Staff re-examine the situation with the feral cats to see if a better solution was available.
- Councilor Dill wished Happy Birthday to Councilor Ballard, Councilor Fant and Councilor Roberts.

Item (15)

ADJOURNMENT

ACTION:

Councilor Dill moved to adjourn the meeting.

Motion carried unanimously and the meeting was adjourned at 6:41 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council