MINUTES COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE February 21, 2012 CONFERENCE ROOM D 4:10 PM

Pursuant to the Freedom of Information Act, notice of the meeting, date, time and place of the agenda was posted on the bulleting board at the entrance of the Council Office and mailed to the newspapers, radio stations, television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

Willis Meadows Xanthene Norris Joseph Baldwin Liz Seman Lottie Gibson

COMMITTEE MEMBERS ABSENT:

None

OTHER COUNCIL MEMBERS PRESENT:

Fred Payne Dan Rawls

STAFF PRESENT:

Paula Gucker Judy James Kim Wunder Keith Drummond Chuck LaGrange Brenda James Mollie Parsons

CALL TO ORDER:

Chairman, Willis Meadows

INVOCATION:

Councilor, Liz Seman

Approval of the Minutes of the Regular Meeting of January 17, 2012

Councilor Xanthene Norris made a motion to approve the minutes of the regular meeting of January 17, 2012 as submitted. The motion carried.

Proposed Greater Greenville Sanitation District Annexations of Certain Properties on Lake Drive and Sandra Drive and a property on E. Mountain Creek Road.

Chuck LaGrange, GGSD, addressed the committee concerning the annexations of 16 properties on Lake Drive and 1 property on E. Mountain Creek Road. Mr. LaGrange explained that Greater Greenville Sanitation District had received more than the required number of signatures on the applications and that these requests had been approved by the Greater Greenville Sanitation Commission. Mr. LaGrange stated that they were requesting Council approval of the annexations.

Councilor Joe Baldwin made a motion to recommend Council approval to hold a public hearing to consider the annexation by Greater Greenville Sanitation District of certain properties on Lake Drive and Sandra Drive and a property on E. Mountain Creek Road.

Councilor Joe Baldwin made a motion to recommend Council approval of the adoption of the proposed resolution for annexation by Greater Greenville Sanitation District of certain properties on Lake Drive and Sandra Drive and a property on E. Mountain Creek Road.

Proposed Ordinance Replacing the Building and Housing Board of Adjustments and Appeals and Creating the Construction Board of Appeals

Keith Drummond, Manager, Codes Enforcement, explained that this request was to revise the legislation that created the Building and Housing Board of Adjustments and Appeals. The original Ordinance, Number 1848, was passed in June of 1988, and amended by Ordinance Number 2055 in November of 1989. Since that time no action had been taken regarding this Appeals Board. This amendment would delete references to a "Standard Code" that was no longer in existence; simplify the actual name of the Board to the Construction Board of Appeals and clearly define the qualifications of the members to this Board.

Mr. Drummond responded to questions from the committee and explained that this Board was established to hear the appeals from determinations and interpretations made by Code Officials in the administration of the adopted Construction Codes, Property Maintenance Code, Flood Damage Prevention Ordnance and other regulations assigned by County Council.

Councilor Liz Seman made a motion to recommend Council approval of the proposed Ordinance replacing the Building & Housing Board of Adjustments & Appeals and Creating the Construction Board of Appeals for first reading. The motion carried.

Ordinance to Dissolve the Upper Paris Mountain Special Tax District

Kim Wunder, Assistant County Attorney, stated that she would briefly introduce this item and the process required to dissolve a special tax district. Mrs. Wunder stated that the Chairman

PWI Minutes of the Upper Paris Mountain Special Tax District was at the meeting to answer any questions that the committee members might have. This district was developed in 1991 to build a water system for the neighborhood. They issued bonds through Greenville County in 1992 and those bonds were paid off in 2007. Mrs. Wunder stated that Mr. Crawford, Chairman, on behalf of the Special Tax District, sent a letter to the Attorney's office asking that the district be dissolved. The water is now provided by Greenville Water System and this special tax district is no longer needed. The process to dissolve this district requires an ordinance and a public hearing.

Councilor Joe Baldwin inquired if there were funds available in this Special Tax District and Mr. Crawford responded that the remaining funds were used to remove the old water tower.

Councilor Xanthene Norris made a motion to recommend Council approval for first reading of the proposed ordinance to dissolve the Upper Paris Mountain Special Tax District.

Interviews and Nominations for Boards & Commissions:

The following applicants were interviewed for Boards & Commissions:

- Greenlink (Greenville Transit Authority) there was one vacancy and two applicants David Mitchell (incumbent) and D. L. Swinton (did not attend);
- Recreation District Commission there was one vacancy and three applicants; b. Lisa Lynn, Oscar Neely, Scott Wigginton (incumbent)

Following the interviews Chairman Willis Meadows announced that the recommended nominations to council were David Mitchell for Greenlink and Scott Wigginton for Recreation.

The committee members thanked the applicants for their interest, for applying for the boards and commissions, for the work they were doing in the county, and encouraged them to apply for other vacancies in the future.

Requests and Motions

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Adjournment	
Councilor Lottie Gibson moved to adjourn the meeting at 4:50 PM.	The motion carried.
Respectfully Submitted	

PWI Minutes

Judy C. James,

Administrative Coordinator