

**MINUTES
GREENVILLE COUNTY COUNCIL
NOVEMBER 18, 2014
COUNCIL CHAMBERS
6:05 p.m.**

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 PRESENT:

CHAIRMAN BOB TAYLOR	XANTHENE NORRIS
VICE CHAIRMAN WILLIS MEADOWS	LIZ SEMAN
JOE DILL	JOE BALDWIN
LYNN BALLARD	BUTCH KIRVEN
SID CATES	FRED PAYNE
LOTTIE GIBSON	JIM BURNS

COUNCIL MEMBER(S) ABSENT:

NONE

STAFF PRESENT:

JOE KERNELL, County Administrator
MARK TOLLISON, County Attorney
JOHN HANSLEY, Deputy County Administrator
THERESA KIZER, Clerk to Council
REGINA MCCASKILL, Deputy Clerk to Council
SALINA PRUITT, Administrative Assistant, County Council
JOHN VANDERMOSTEN, Assistant County Administrator, Public Safety
PAULA GUCKER, Assistant County Administrator, Public Works
BOB MIHALIC, Governmental Relations Officer
ERIC VINSON, Director, Planning and Code Compliance
SHANNON HERMAN, Assistant to the County Administrator
DEAN CAMPBELL, Deputy County Attorney
JEFF WILE, Assistant County Attorney
RICK BLACKWELL, E911

OTHERS PRESENT:

CHIEF DEPUTY JOHN ELDRIDGE, Sheriff's Office
CHIEF RONNIE BOYCE, Donaldson Fire Department

CALL TO ORDER

Chairman Bob Taylor

INVOCATION

Reverend C.E. "Smoke" Kanipe
Senior Pastor
Mauldin UMC

PLEDGE OF ALLEGIANCE

Item (4)

APPROVAL OF MINUTES

ACTION: Councilor Kirven moved to approve the minutes of the November 4, 2014, County Council meeting.

Motion carried unanimously by all County Council Members.

Item (5)

PROCLAMATIONS

(a) “A” Boys Cross Country State Champions/Greer Middle College Charter High School

Councilor Baldwin presented the Greer Middle College Charter High Schools Boys Cross Country Team with a proclamation for their historic win as the first ever State Championship in any sport for the school. In November of 2014, the Boys Cross Country Team placed 5 runners in the top 13 and won the “A” State Championship.

(b) Micah Williams/Greer Middle College Charter High School

Councilor Baldwin presented Micah Williams, a senior at Greer Middle College Charter High School, with a proclamation for winning the individual “A” State Championship in cross country, while leading Greer Middle College to the Team State Championship.

(c) “AAAA” Girls Cross Country State Champions/Riverside High School

Councilor Baldwin presented the Riverside High School Girls Cross Country Team with a proclamation for placing 5 runners in the top 11 and winning their first “AAAA” State Championship.

(d) “AAAA” Boys Cross Country State Champions/Riverside High School

Councilor Baldwin presented the Riverside High School Boys Cross Country Team with a proclamation for placing 5 runners in the top 21 and winning the “AAAA” State Championship.

REQUEST

Councilor Baldwin requested staff draft a proclamation for Cate Ambrose, a student on the Riverside High School Girls Cross Country Team for winning the individual “AAAA” State Championship in cross country.

Item (6)

PUBLIC HEARINGS

(a) Anderson Multi County Industrial Business Park Agreement/Duke Energy Carolinas LLC (formerly Project Mystery Green)

A public hearing was held for the purpose of receiving public comments regarding 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.

- Ed Paxton 1 York Circle, Greenville – appeared in opposition to the proposed

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

(b) E911/Supplemental Appropriation

A public hearing was held for the purpose of receiving public comments regarding an ordinance to authorize a supplemental appropriation from the Special Revenue Fund, Fund 06-E99 Fund Balance, to increase Fiscal Year 2014-2015 E911 budgeted revenues \$1,355,000 and to increase Fiscal Year 2014-2015 E911 budgeted expenditures \$1,355,000 for the purpose of upgrading the E911 Communications Systems.

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

(c) Project Snap Pea/Fee-in-Lieu-of-Tax Agreement

A public hearing was held for the purpose of receiving public comments regarding an ordinance authorizing the execution and delivery of a fee agreement by and between Greenville County, South Carolina and Project Snap Pea, the code name for a Michigan Corporation, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

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

(d) Relinquishment/Old Watson Mountain Road Spur

A public hearing was held for the purpose of receiving public comments regarding a motion to relinquishment a 456 foot spur on Old Watson Mountain Road to the adjacent property owner (Tax Map No. 0663010101601).

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

Item (7) APPEARANCES – CURRENT AGENDA ITEMS

There were no speakers.

Item (8) CONSENT AGENDA

- (a) Relinquishment/Old Watson Mountain Road Spur (PWI)**
- (b) 2013 Homeland Security Grant – Bomb Team Enhancements (Finance)**
- (c) 2013 Homeland Security Grant – SWAT Team Enhancements (Finance)**
- (d) 2014 Homeland Security Grant – Bomb Team Enhancements (Finance)**
- (e) 2014 Homeland Security Grant – SWAT Team Enhancements (Finance)**
- (f) Community Project Application/Donaldson Center Fire Department/Donaldson Airport - \$6,500 (Finance)**
- (g) Community Project Application/Greenville County Public Works/Christ Rock Church Road - \$620 (Finance)**
- (h) Community Project Application/Governor’s School/Visitor’s Center - \$5,000 (Finance)**
- (i) Community Project Application/City of Travelers Rest/Municipal Events \$1,500 (Finance)**

ACTION: Councilor Dill moved approval of the Consent Agenda items.

Motion carried unanimously by all County Council Members.

Item (9)

RESOLUTIONS

(a) Project Snap Pea/Inducement Resolution

Councilor Meadows moved for adoption an inducement resolution with respect to Project Snap Pea.

Motion carried unanimously by all County Council Members.

Councilor Burns left the meeting at 6:20 p.m.

Item (10)

ORDINANCES – THIRD READING

(a) Zoning Ordinances

- 1. CZ-2014-39**, Property of W.R. Hale & N.H. Riley as Trust, located on E. North Street and Kimbrell Road requesting rezoning from R-15 and R-M20 to R-M5.

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

Councilor Cates stated the homeowners' association and residents were concerned about flooding and traffic. He stated because the property was located near Riverside High School, traffic before and after school was an issue.

Motion carried unanimously by all County Council Members present.

(b) General Obligation Refunding Bond/Series 2006 and 2007

ACTION: Councilor Meadows moved for adoption at third reading an ordinance to provide for the issuance and sale of not exceeding \$9,750,000 Greenville County, South Carolina, General Obligation Refunding Bonds, in one or more series; to prescribe the purpose for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto.

ACTION: Councilor Meadows moved to hold the item until December 2nd, which was the day scheduled for the public hearing.

Motion carried unanimously by all County Council Members present.

(c) Anderson Multi County Industrial Business Park Agreement/Duke Energy Carolinas LLC (formerly Project Mystery Green)

ACTION: Councilor Meadows moved for adoption at third 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 by all County Council Members present.

(d) E911/Supplemental Appropriation

ACTION: Councilor Meadows moved for adoption at third reading an ordinance to authorize a supplemental appropriation from the Special Revenue Fund, Fund 06-E911 Fund Balance, to increase Fiscal year 2015-2015 E911 budgeted revenues \$1,355,000 and to increase Fiscal Year 2014-2015 E911 budgeted expenditures \$1,355,000 for the purpose of upgrading the E911 Communications Systems.

Motion carried unanimously by all County Council Members present.

Item (11)

ORDINANCES – SECOND READING

(a) Zoning Ordinances

- 1. CZ-2014-38**, Property of Timothy William Lyda and Paula Kim Parris Living Trust located on N. Pleasantburg Drive and Worley Road requesting rezoning from R-12 to C-2. The Planning Commission and Committee recommended approval.

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

AMENDMENT: On behalf of the Committee, Councilor Dill moved to amend the request to rezone only a portion of the subject property consisting of approximately 2.5 acres fronting on Highway 291 C-2 Commercial, leaving the remaining 0.27 acres portion in the rear of the property zoned R-12. The applicant submitted a survey depicting the proposed zoning boundary line as requested.

Councilor Norris asked if the proposed amendment was in-line with the earlier discussion with the developers. She stated it was her understanding a plan had to be submitted before further action would be taken.

Councilor Baldwin asked if the zoning split would create two tax map numbers. He stated the proposed amendment was confusing.

ACTION: Councilor Dill moved to refer the item back to the Planning and Development Committee.

Motion to send the item back to the Planning and Development Committee carried unanimously by all County Council Members present.

- 2. CZ-2014-40**, Property of Carol Pierce McKinney, Rocky Point Way (Council District 21) requesting rezoning from PD to R-S. The Planning Commission recommended approval and the Committee forwarded the docket with no recommendation.

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

ACTION: On behalf Councilor Burns, Councilor Cates moved to hold the item until the next County Council meeting.

Motion to hold carried unanimously by all County Council Members present.

Councilor Kirven left the meeting at 6:30 p.m.

- 3. CZ-2014-42**, Property of Barbara Arledge and Terry Watson, 2507 Anderson Road, (Council District 25) requesting rezoning from I-1 to S-1. The Planning Commission and Committee recommended approval.

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

Motion carried unanimously by all County Council Members present.

4. **CZ-2014-43**, Property of Heyward Smith, 54 Smith Circle (Council District 27) requesting rezoning from S-1 to R-S. The Planning Commission and Committee recommended approval.

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

Motion carried unanimously by all County Council Members present.

5. **CZ-2014-45**, Arthur State Bank, Piedmont Golf Course Road

Councilor Dill stated this item had been withdrawn by the applicant.

(b) Text Amendment/Data Centers (CZ-2014-46)

ACTION: Councilor Dill moved for approval at second reading an ordinance to amend the Greenville Zoning Ordinance, as amended, to add a definition for "Data Centers." The Planning Commission and Committee recommended approval.

Motion carried unanimously by all County Council Members present.

(c) Project Picket Fence/Laurens Multi County Industrial Business Park Creation

ACTION: Councilor Meadows moved for approval at second reading and ordinance to develop a joint county industrial and business park (Project Picket Fence) in conjunction with Laurens County, South Carolina to be geographically located in Laurens County and established pursuant to South Carolina Code of Laws of 1976 4-1-170, et sequitur, as amended; to provide for a written agreement with Laurens County regarding the park; and other matters related thereto.

Motion carried unanimously by all County Council Members present.

(d) Laurens Multi County Industrial Business Park Amendment (2000)/(Project Picket Fence)

ACTION: Councilor Meadows moved for approval at second reading an ordinance to authorize execution of a first amendment of agreement for development of joint county industrial and business park between Greenville County, South Carolina and Laurens County, South Carolina for the purpose of extending the term of such agreement; and other matters related thereto.

Motion carried unanimously by all County Council Members present.

(e) Project Snap Pea/Fee-in-Lieu-of-Tax Agreement

ACTION: Councilor Meadows moved for approval at second reading an ordinance authorizing the execution and delivery of a fee agreement by and between Greenville County, South Carolina and Project Snap Pea, the code name for a Michigan Corporation, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Motion carried unanimously by all County Council Members present.

Item (12)

ORDINANCES – FIRST READING

(a) Zoning Ordinances

Councilor Dill presented for first reading the following Zoning Dockets:

1. **CZ-2014-47**, Property of Roger Stewart, 1418 Brushy Creek Road (Council District 21) requesting rezoning from R-15 to C-1.
2. **CZ-2014-51**, Property of Greenville Elks Lodge #858, 7700 Pelham Road (Council District 21) requesting rezoning from C-1 to S-1.
3. **CZ-2014-52**, Property of Samantha Moore, Donald S. Moore and Samantha E. Moore, HAH LLC (Pat Hill), Roy Edwin and Darlene Penny Wood, 1221 E. Georgia Road (Council District 27), requesting rezoning from R-S to R-15.

Chairman Taylor referred the items to the Planning and Development Committee.

Item (13)

COMMITTEE REPORTS

Committee of the Whole

ACTION: On behalf of the Committee, Councilor Meadows requested the Clerk to Council send a letter to the Governor’s Office re-affirming County Council’s support for Mr. Christy’s re-appointment to the Boiling Springs Fire District Board.

Motion carried unanimously by all County Council Members present.

Item (14)

APPEARANCES – NON AGENDA ITEMS

- David McCraw, 109 Breedshill Way, Greer – appeared regarding 60/40
- Ed Paxton, 1 York Circle, Greenville – appeared regarding assessments
- Joseph Garrison, 219 Cherub Court, Greenville – appeared regarding City View revitalization

Item (15)

ADMINISTRATOR’S REPORT

There was no Administrator’s Report.

Item (16)

REQUESTS AND MOTIONS BY COUNCIL MEMBERS

- Councilor Meadows asked staff to look into the reassessment of a certain piece of property he was contacted about that had increased \$20,000 in value after the purchase.
- Councilor Cates informed Council Members that his son-in-law, John Bright, had access to convertible BMWs that could be used by County Council members during the Greenville Christmas Parade.
- Chairman Taylor announced the recent passing of Grady Miller.
- Councilor Seman stated she had two state champions in her district. St. Joseph’s Catholic High School won their fifth state title for “A” girls cross country coached by Marie Kernell and the

girls volleyball team won their fourth state championship.

- Councilor Seman stated she had the opportunity to represent County Council at a celebration for Met Life; their 40th anniversary of being in Greenville County. She reminded Council Members to save the date for the SCTAC Annual Update to City and County Councils on December 15th. She stated SCTAC was recently certified as a Community Development Entity by the US Department of the Treasury which was another tool for SCTAC to use in their economic development efforts.
- Councilor Gibson stated she would be honoring the Christ Church Varsity Football Team with a proclamation on December 2nd for their perfect record.
- Councilor Gibson requested a support letter be sent to the Delegation from Council in regards to providing insurance and other resources for people who had to drop out of the work force to care for a family member.
- Chairman Taylor asked the County Attorney to work with Ms. Gibson to prepare a letter to be presented at the next meeting.
- Councilor Ballard stated he had the honor of representing County Council during the blessing of the new St. Francis Cancer Treatment Facility at Millennium Park; he stated it was an impressive addition.
- Councilor Payne stated GCEDC received a report earlier in the day of an autonomous vehicle project being undertaken by students at Bob Jones University. On December 11th those students were going to present their project to the public at Heritage Green.

(a) Pilot Site for Autonomous Vehicles/Resolution

Councilor Payne moved for introduced a resolution authorizing Greenville County as a pilot site in South Carolina for autonomous vehicle design, development, and testing; and asked the Chairman to refer the resolution to the appropriate committee.

Chairman Taylor referred the item to the Public Works and Infrastructure Committee.

Item (17)

ADJOURNMENT

ACTION: Councilor Payne moved to adjourn the meeting at 7:03 p.m.

Motion carried unanimously by all County Council members present.

Respectfully submitted:

Theresa Kizer, Clerk to Council