



**MINUTES**  
**GREENVILLE COUNTY COUNCIL**  
**Regular Council Meeting**  
**December 6, 2016**  
**6:02 p.m.**  
**County Square – Council Chambers**

**COUNCIL MEMBERS**

Mr. Bob Taylor, Chairman **Absent**  
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  
Dean Campbell, Deputy 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  
Bob Mihalic, Governmental Relations Officer  
Sandra Yudice, Assistant to the County Administrator  
Paula Gucker, Assistant County Administrator, Public Works  
Eric Vinson, Director, Planning and Code Enforcement  
Tom Meeks, Planning Department  
Sheriff Steve Loftis, Sheriff's Office  
Chief Deputy Eldridge, Sheriff's Office  
John Vandermosten, Assistant County Administrator, Public Safety

**OTHERS PRESENT**

None

**CALL TO ORDER**

Vice Chairman Butch Kirven

**INVOCATION** – introduced by Councilor Joe Dill

Reverend John Arrowood  
Cox Chapel Baptist Church  
Marietta, SC

**PLEDGE OF ALLEGIANCE**

Vice Chairman Kirven recognized Boy Scout Troop 256 and Scoutmaster Chris Cockcroft from Aldersgate United Methodist Church who were in attendance.

**Item (4) APPROVAL OF MINUTES**

Vice Chairman Kirven informed Council a correction to the minutes was in order and each Member had been provided a copy of the correction.

**ACTION:** Councilor Payne moved to approve the corrected minutes of the November 15, 2016, Regular Council Meeting.

Motion carried unanimously by Council Members present.

**Item (5) SERVICE RECOGNITION FOR OUT-GOING COUNCIL MEMBERS**

Vice Chairman Kirven presented Councilor Joe Baldwin and Councilor Jim Burns with a gift to commemorate their service on the Greenville County Council. Both gentlemen addressed the audience and were thanked for their service.

Gaybriel Gibson, daughter of Councilor Lottie Gibson, recapped her mother's service to Greenville County and her dedication in attempting to improve the lives of all citizens. Mrs. Gibson's son, Tim Gibson, accepted the gift on her behalf.

**Item (6) PROCLAMATIONS**

**(a) Honoring Sheriff Steve Loftis**

Councilor Liz Seman presented a proclamation to Sheriff Steve Loftis. Mr. Loftis began protecting and serving the citizens of Greenville County on September 1, 1977. He was appointed Interim Sheriff in 2002 and has honorably led the agency of more than 650 men and women for 14 years. Sheriff Loftis has created and maintained a law enforcement agency that operates at the highest level of integrity and service.

Greenville County Council proudly acknowledged 40-plus years of honorable and distinguished public service by Sheriff Steve Loftis, and honored his outstanding tenure as Greenville County Sheriff where he served with upmost integrity, efficiency and productivity. His highly successful tenure as Sheriff has kept the County safe and prosperous with improved quality of life during times of unprecedented growth, and his programs, policies, mentorship and leadership will have positive impacts on our community for generations to come.

**(b) 2016 Assembly Plant of the Year – Bosch Rexroth**

Councilor Lynn Ballard presented a proclamation to Bosch Rexroth. Since 1989, Bosch Rexroth has been an outstanding member of the Fountain Inn community and has provided quality jobs while growing together with the local workforce and helping to make Greenville County the economic engine of South Carolina.

Greenville County Council proudly acknowledged the associates, and local and global leaders of Bosch Rexroth for the honor of the Fountain Inn facility being named 2016 Assembly Plant of the Year by Assembly Magazine. The outstanding collaboration between the local workforce and Bosch Rexroth has led to sustainable economic growth that benefits all of Greenville County.

Item (7)

**PUBLIC HEARINGS**

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

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 (1994 Park) of Laurens and Greenville Counties so as to enlarge the Park.

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

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

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

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

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

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

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

**(d) Greenville – Anderson (2010 Park) Multi-County Industrial Business Park Agreement Amendment / P & L Development, LLC and Donaldson South Distribution, Inc. (formerly Project Locate)**

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.

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

**(e) P & L Development, LLC and Donaldson South Distribution, Inc. (formerly Project Locate) / 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 P & L Development, LLC and Donaldson South Distribution, Inc. providing for a payment of a fee in lieu of taxes and certain special source revenue credits; and other matter related thereto.

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

**(f) Solar Atmospheres Southeast, Inc. (formerly Project Mint) / Fee in Lieu of Tax Agreement**

A public hearing was held for the purpose of receiving public comments regarding an ordinance authorizing an amendment to that certain fee in lieu of tax agreement by and among Greenville County, South Carolina, and Solar Atmospheres Southeast, Inc. and Greenville Technical Associates, LLC; to enter into such other necessary agreements or amendments to effect the intent of this ordinance; and other related matters.

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

**(g) Greenville – Laurens (Octagon Park) Multi-County Industrial Business Park Agreement Amendment / Poseidon Advanced Materials, LLC (formerly Project Dalmatian)**

A public hearing was held for the purpose of receiving public comments regarding 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 Poseidon Advanced Materials, LLC tract located in Greenville County.

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

**(h) Poseidon Advanced Materials, LLC (formerly Project Dalmatian) / 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 in lieu of tax agreement by and between Greenville County, South Carolina and Poseidon Advanced Materials, LLC 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.

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

**(i) Hospitality Tax / Supplemental Appropriation – Visit Greenville SC and Chico Bolin Park**

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

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

**Item (8)**

**APPEARANCES – current agenda items**

- **Genice Williams**, 6 Birkhall Circle, Greenville – appeared regarding recognition for Lottie Gibson
- **Ed Paxton**, 1 York Circle, Greenville – appeared regarding service recognition of out-going Council Members
- **Gwen Williams**, 5 Willinghall Lane, Greenville – appeared regarding recognition of out-going Council Members

Item (9)            **CONSENT AGENDA**

- (a) **Community Dams Special Tax District Policy**
- (b) **Community Project Application / The Phoenix Center – Serenity Village Walking Path**

Councilor Meadows requested to hold Item (a).

Vice Chairman Kirven stated Item (a) would be held until the end of the meeting.

**ACTION:** Councilor Seman moved approval of the Consent Agenda Item (b).

Motion carried unanimously by Council Members present.

Item (10)           **RESOLUTIONS**

- (a) **New Washington Heights Special Tax District – Certified Results**

**ACTION:** Councilor Payne moved for adoption a resolution to declare the results of the special election held in the proposed New Washington Heights Special Tax District on October 4, 2016.

Councilor Norris stated she wanted to thank the Greenville County staff and attorneys who had worked so hard to create the New Washington Heights Special Tax District.

Motion carried unanimously by Council Members present.

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

- (a) **Zoning Ordinances**

1.    **CZ-2016-57: Property of EKCCJC Holdings, LLC, located on Halton Road, requesting rezoning from S-1 to C-3.**

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

Motion carried unanimously by Council Members present.

2.    **CZ-2016-60: Property of Augusta Grove – Greenville, LLC, located on the Matrix Parkway and Augusta Road, requesting rezoning from I-2 to C-1.**

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

Motion carried unanimously by Council Members present.

3.    **CZ-2016-61: Property of Joseph Batson, located at 207 Old Piedmont Highway, requesting rezoning from R-10 to R-M20.**

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

Motion carried unanimously by Council Members present.

**(b) Anderson – Greenville Multi-County Industrial Business Park Agreement Amendment / Project Strike**

**ACTION:** Councilor Burns 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.

**ACTION:** Councilor Burns moved to hold the item indefinitely.

Motion to hold carried unanimously by Council Members present.

**(c) Milliken & Company (formerly Project Advantage) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns 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 Milliken & Company 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.

Motion carried unanimously by Council Members present.

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

**ACTION:** Councilor Burns moved for adoption at third 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.

Motion carried unanimously by Council Members present.

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

**ACTION:** Councilor Burns moved for adoption at third 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.

Motion carried unanimously by Council Members present.

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

**ACTION:** Councilor Burns moved for adoption at third 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.

Motion carried unanimously by Council Members present.

**(g) Greenville - Anderson (2010 Park) Multi-County Industrial Business Park Agreement Amendment / Gower Corporation (formerly Project Siberian)**

**ACTION:** Councilor Burns 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 Council Members present.

**(h) Gower Corporation (formerly Project Siberian) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns 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 Gower Corporation, 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.

Motion carried unanimously by Council Members present.

**(i) Greenville - Anderson (2010 Park) Multi-County Industrial Business Park Agreement Amendment / P & L Development, LLC and Donaldson South Distribution, Inc. (formerly Project Locate)**

**ACTION:** Councilor Burns 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 Council Members present.

**(j) P & L Development, LLC and Donaldson South Distribution, Inc. (formerly Project Locate) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns moved for adoption at third reading an ordinance to authorize the execution and delivery of a fee agreement by and between Greenville County, South Carolina and P & L Development, LLC and Donaldson South Distribution, Inc. providing for a payment of a fee in lieu of taxes and certain special source revenue credits, and other matters related thereto.

Motion carried unanimously by Council Members present.

**(k) Solar Atmospheres Southeast, Inc. (formerly Project Mint) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns moved for adoption at third reading an ordinance authorizing an amendment to that certain fee in lieu of tax agreement by and among Greenville County, South Carolina, and Solar Atmospheres Southeast, Inc. and Greenville Technical Associates, LLC; to enter into such other necessary agreements or amendments to affect the intent of this ordinance; and other related matters.

Motion carried unanimously by Council Members present.

(l) **Greenville – Laurens (Octagon Park) Multi-County Industrial Business Park Agreement Amendment / Poseidon Advanced Materials, LLC (formerly Project Dalmatian)**

**ACTION:** Councilor Burns moved for adoption at third 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 Poseidon Advanced Materials, LLC tract located in Greenville County.

Motion carried unanimously by Council Members present.

(m) **Poseidon Advanced Materials, LLC (formerly Project Dalmatian) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns 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 Poseidon Advanced Materials, LLC 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.

Motion carried unanimously by Council Members present.

(n) **Sealed Air Corporation (formerly Project Breeze) / Fee in Lieu of Tax Agreement**

**ACTION:** Councilor Burns 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 Sealed Air Corporation (US) 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.

Motion carried unanimously by Council Members present.

(o) **Hospitality Tax / Supplemental Appropriation – Visit Greenville SC and Chico Bolin Park**

**ACTION:** Councilor Dill moved for adoption at third 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.

Motion carried unanimously by Council Members present.

Item (12) **ORDINANCES – SECOND READING**

(a) **Zoning Ordinances**

1. **CZ-2016-58: Property of William Jackson Foster, Jr., located at 400 W. Marion Road, requesting rezoning from R-10 to S-1.** The Planning Commission and Committee recommended denial.

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

**ACTION:** Councilor Dill moved to hold the item until the next regularly scheduled County Council meeting.

Motion to hold carried unanimously by Council Members present.



2. **CZ-2016-54: Property of Travis S. Cobb, located on Anderson Road and Marble Street, requesting rezoning from R-M20 to NC.** The Planning Commission and Committee recommended approval as amended.

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

**AMENDMENT:** Councilor Dill moved to amend the request to include that all standard requirements in Article 12 Development Standards of the Greenville County Zoning Ordinance apply, such as landscaping, lighting, signage, pedestrian access and parking.

Motion to amend carried unanimously by Council Members present.

Motion as amended carried unanimously by Council Members present.

3. **CZ-2016-63: Property of Jaliabapa 1, LLC and Terrell Lankford, located at 3803 White Horse Road, requesting rezoning from R-12 to C-1.** The Planning Commission and Committee recommended approval.

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

Councilor Meadows stated the property was to be used as a car lot and the area was saturated with car lots. He stated he had spoken to the owner of the property and would like to request to hold the item.

**ACTION:** Councilor Meadows moved to hold the item until the next regularly scheduled County Council meeting.

Motion to hold carried unanimously by Council Members present.

4. **CZ-2016-65: Property of Paul did, Sr., Milliken & Company, located on Highway 123 and 2<sup>nd</sup> Avenue - Judson Mill, requesting rezoning from R-7.5 and I-1 to P-D.** The Planning Commission and Committee recommended approval as amended.

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

**AMENDMENT:** Councilor Dill moved to amend the request to include the following conditions:

- Future light manufacturing, assembly, warehouse or flex space development zone should be designed in a manner that restricts service and delivery truck traffic from accessing 6th Street.
- Development lighting should be designed to avoid negatively impacting adjacent properties, not to exceed 0.5 foot candles at property lines.
- Per section 12:1.4 the Greenville County Zoning Ordinance, sidewalks will be required to be installed along 6th Street adjacent to the development. The installation of this sidewalk should occur at the time of the final development plan approval for the residential development zone.

Motion to amend carried unanimously by Council Members present.

Motion as amended carried unanimously by Council Members present.

- (b) **Proposed Amendment to the Imagine Greenville County Comprehensive Plan / Include the Berea Community Plan (CP-2016-03)**

**ACTION:** Councilor Dill moved for approval at second reading an ordinance to adopt the Berea Community Plan as an amendment to the Imagine Greenville County Comprehensive Plan. The Planning Commission and Committee recommended approval.

Motion was carried unanimously by Council Members present.

**Item (13) ORDINANCES – FIRST READING**

- (a) **New Washington Heights Special Tax District Creation**

Councilor Payne presented for first reading an ordinance to create the New Washington Heights Special Tax District; to define the boundaries of the District and the purpose for which it is created; to establish the New Washington Heights Special Tax District as an Administrative Division of Greenville County; and to impose an annual fee of \$13.00 on all real property located within the District.

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

**Item (14) COMMITTEE REPORTS**

**Consent Agenda**

- (a) **Community Dams Special Tax District Policy**

Councilor Payne stated several communities have approached the County in regards to direction and support on how to maintain dams located in their community. He added the Homeowners' Associations were responsible for taking care of the waters above the dam and the properties below the dams. The solution was to form Special Tax Districts and three communities have applied for this purpose. Councilor Payne stated this has been done in other counties.

Councilor Meadows inquired if the policy only applied to subdivisions and houses around a subdivision.

Councilor Payne stated it would only apply to communities with Homeowners' Associations that represented all the homeowners acting together.

Councilor Meadows stated when he read the proposed policy, he was concerned it applied to dams all over the County. He stated he did not think the County was in the process of spending money on private properties.

Councilor Payne stated he was under the impression if a community of people agreed to work on a problem, the State of South Carolina allowed the County to set up improvement districts. The three communities which have already approached the County were Homeowners' Associations.

Mark Tollison stated if the policy was adopted, it would be a citizen driven process. Seventy five percent (75%) or more of the resident property owners who own at least seventy five percent (75%) of the assessed valuation of real property in the proposed special tax district must agree to the proposed by petition. Mr. Tollison added County Council could then come forward with an ordinance indicating the State Statutes to form a special tax district had been met.

Councilor Kirven asked what defined a district.

Mark Tollison stated it would be on a case by case basis. It could be as big as an entire neighborhood or it could just be the properties that about a community lake. He added the issue would always be to bring in enough property value, since the district would be self-taxed for upkeep.

Councilor Baldwin stated this was occurring throughout the State and Richland County would be a good source of information. He asked if the special tax district would assume liability if the work was not completed properly.

Mark Tollison stated all liability would stay with the owner of the dam as specifically stated in the policy. If the policy was adopted, it would be a money generating vehicle only for interested communities which have met State Statutes to form a special tax district.

Councilor Cates asked if the proposed policy applied to the whole county.

Mark Tollison stated the proposed policy only applied to the unincorporated areas of Greenville County.

Councilor Dill asked why this had not been done previously.

Mark Tollison stated the County had been approached by constituents about the possibility of forming special tax districts to address dams. He stated the proposed policy had been researched and it was felt there was a way to structure the special tax districts in order to meet the specifications of the Home Rule Act for Drainage.

Joe Kernell stated the County had created similar special tax districts in the past for private roads to bring them up to standards. The proposed policy would give residents affected by a failing dam the ability to tax themselves to pay for repairs. Greenville County would not be completing any work on the dams.

**AMENDMENT:** Councilor Meadows moved to amend the motion to state all lakes included in the special tax district be open to the citizens in the special tax district for their personal use and enjoyment.

**ACTION:** Councilor Burns offered a Friendly Amendment that the citizens of the special tax district benefit from the use of the funds rather than creating recreational areas.

Councilor Meadows stated Councilor Burns' Friendly Amendment was too broad; citizens who voted for the special tax district should receive some type of benefit for the use of their money.

Councilor Kirven stated he did not feel the policy should create recreational areas for citizens.

Councilor Meadows asked if a group of citizens wanted to form a special tax district in regards to a dam, could the actual landowner refuse to allow the needed repairs.

Mark Tollison stated at least three (3) communities have approached the County in regards to forming special tax districts for dam repairs. He stated the lakes and dams in question were owned by Homeowner's Association.

Councilor Kirven asked if the lakes and dams were already owned by Homeowner's Associations, why could they not raise their fees to cover the expenses.

Mark Tollison stated that question was encountered by staff on a monthly basis as it related to lighting and other items which may fall under special tax districts.

Councilor Meadows stated, in light of the discussion, he wanted to withdraw his original amendment.

**AMENDMENT:** Councilor Meadows moved to amend the motion to state the requestor of the formation of a special tax district for draining purposes must be a Homeowner's Association.

Councilor Payne stated he would like for Councilor Meadows to withdraw his second amendment. He stated Council did not need to make immediate decisions about a specific application. The proposed policy would allow groups of citizens, whether Homeowners' Associations or not, the ability to form special tax districts for drainage issues.

Motion to amend was denied by a vote of five (Dill, Meadows, Cates, Kirven and Burns) in favor and five (Baldwin, Norris, Seman, Ballard and Payne) in opposition. (Chairman Taylor and Councilor Gibson were absent).

Councilor Seman called the question. Without objection, the question was called.

Motion as presented was approved by a vote of six (Baldwin, Burns, Norris, Seman, Ballard and Payne) in favor and four (Dill, Meadows, Cates and Kirven) in opposition. (Chairman Taylor and Councilor Gibson were absent).

**Item (15) APPEARANCES – non agenda items**

- **Ed Paxton**, 1 York Circle, Greenville – appeared regarding Council Rules and Protocol
- **Johnny Gregory**, 2504 Wade Hampton Blvd., Greenville – appeared regarding DC trip
- **Zasandra Bell**, 44 4<sup>th</sup> Street, Greenville – appeared regarding Judson Community street access

**Item (16) ADMINISTRATOR'S REPORT**

Administrator Joe Kernell reminded everyone about the North Greenville Summary Court Ribbon Cutting to be held Wednesday, December 7 at 10:00 a.m. He added the ceremony would be followed by an Open House.

Mr. Kernell gave a brief update on the storm damage which occurred last week in the southern part of Greenville County. He stated 89 structures sustained minor damage, 32 sustained major damage and 3 structures were destroyed. The figures represented only the damage in the unincorporated areas of the County. He stated it was estimated it would take another two weeks to clean up the debris.

**Item (17) REQUESTS AND MOTIONS BY COUNCIL MEMBERS**

**(a) Open Application Period for the Marietta Water, Fire Sanitation and Sewer District**

**ACTION:** Councilor Dill moved to open an application period for the Marietta Water, Fire, Sanitation, and Sewer District for a period of two weeks in order to receive applications for an unexpired term. This is an elected board and Council has the responsibility of making a nomination to the Governor for an unexpired term of less than two years.

Motion was carried unanimously by Council Members present.

**(b) Transfer Property to Campbell Young Leaders – First Reading**

Councilor Norris presented for first reading an ordinance to authorize and approve the transfer of approximately 6.33 acres of real property located in the Woodside Mill Community to Campbell Young Leaders, a South Carolina non-profit corporation, or its assigns, and to authorize the execution of a deed and any other appropriate documents and agreements related thereto.

Vice-chairman Kirven referred the item to the Finance Committee.

**(c) Project Desperado / Fee in Lieu of Tax Agreement and Infrastructure Tax Credit Agreement – First Reading**

Councilor Burns 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 Desperado with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; authorizing the execution and delivery of an amended and restated infrastructure credit agreement between Greenville County, South Carolina and Project Desperado reflecting an extension of the credit period and an increase in the amount of the infrastructure credit; and other matters related thereto.

Vice-chairman Kirven referred the item to the Finance Committee.

**(d) Amendments to Adult Entertainment Establishments Ordinance – First Reading**

Councilor Dill presented for first reading an ordinance to amend Ordinance No. 2673, concerning adult entertainment regulations in order to modify certain definitions.

Vice-chairman Kirven referred the item to the Planning and Development Committee.

- Councilor Payne stated after hearing the list of projects that were approved during the meeting, he was very proud to live in Greenville County and see the progress being made.
- Councilor Ballard thanked the Greenville County Emergency Response Team for their selfless efforts in fighting the fire at Table Rock as well as dealing with the aftermath of the tornado. He also commended Paula Gucker and staff in regards to their quick response in cleaning up the tornado damage.
- Councilor Seman reminded Council of the Annual City-County SCTAC Board Luncheon Report scheduled for Monday, December 19, from 11:30 a.m. until 1:00 p.m. at the Clemson University One Building.
- Councilor Norris stated she wanted to call attention to the Woodside Avenue and City View Street area. She stated the residents were having problems with field rats and she hoped the County could assist.
- Councilor Burns stated he would miss everyone and wished all a Merry Christmas.
- Councilor Cates wished everyone Merry Christmas and Happy New Year. He added he would miss Councilor Gibson, Councilor Burns and Councilor Baldwin.
- Councilor Meadows wished everyone Merry Christmas.

- Councilor Baldwin stated he had been contacted by some of his constituents regarding Road 290 to amend their rezoning request from C-1 to O-D. He stated he would appreciate it if the fee could be waived.
- Councilor Baldwin hoped some of the things he had brought to the table during his tenure with Council would be remembered. He stressed a need to work together to bring about efficient cost-effective government and to avoid turf battles. Councilor Baldwin stated he had confidence things would continue to run smoothly.
- Councilor Dill encouraged everyone to visit the new Magistrate's office and Fire Department in Travelers Rest. He also stated Slater Mill had been purchased by a new company which preserved jobs and that meant a lot to the Slater community.
- Councilor Dill thanked all the different agencies involved in fighting the fires at Pinnacle Mountain and in Greenville County. He also commended County administration and staff for the assistance provided.
- Councilor Dill stated he would miss all the outgoing Council members and wished everyone a Merry Christmas.
- Councilor Norris stated she would miss all the outgoing Council Members.

**Item (18)**

**ADJOURNMENT**

**ACTION:**

Councilor Dill moved to adjourn the meeting.

Motion carried unanimously by Council Members present and the meeting was adjourned at 7:51 p.m.

Respectfully submitted:

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Theresa B. Kizer, Clerk to Council