



GREENVILLE COUNTY COUNCIL

Minutes
Regular Meeting
November 7, 2023
6:00 p.m.

County Square - Council Chambers

Council Members

Mr. Dan Tripp, *Chairman, District 28*
Mrs. Liz Seman, *Vice-Chairwoman, District 24*
Mr. Butch Kirven, *Chairman Pro Tem, District 27*
Mr. Joey Russo, *District 17*
Mr. Mike Barnes, *District 18*
Mr. Benton Blount, *District 19*
Mr. Stephen Shaw, *District 20*
Mr. Chris Harrison, *District 21*
Mr. Stan Tzouvelekas, *District 22*
Mr. Alan Mitchell, *District 23*
Mr. Ennis Fant, Sr., *District 25*
Mr. Rick Bradley, *District 26*

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online, on the bulletin board at 301 University Ridge, Greenville, 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
Chris Antley, Assistant County Attorney
Regina McCaskill, Clerk to Council
Jessica Stone, Deputy Clerk to Council
Pam Gilliam, Administrative Assistant

Phillip Simmons, Information Systems
Bob Mihalic, Governmental Relations Officer
Tee Coker, Assistant County Administrator
Hesha Gamble, Assistant County Administrator
Nicole Wood, Assistant County Administrator
Rashida Jeffers-Campbell, Planning Director

Others Present

Conway Belangia, Voter Registration
Steve Cole, Greater Greenville Sanitation

Call to Order

Vice-Chairwoman Liz Seman

Invocation - *Introduced by Chairman Pro Tem Butch Kirven*

Dr. Gary Rogers
Pastor at Campobello Baptist Church
Chaplain at Boiling Springs Fire Department

Pledge of Allegiance

Item (4) Approval of Minutes

a. October 17, 2023 – Regular County Council Meeting

Action: Councilor Seman moved approval of the minutes from the October 17, 2023, Regular County Council Meeting.

Motion carried unanimously.

Item (5) Proclamations and Special Recognition

Vice-Chairwoman Seman recognized the members of Boy Scout Troop 776 from Simpsonville who were in attendance.

Item (6) Appearances – Current Agenda Items

- **Carolyn Mahaffey** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Andrea Cooper** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Emily Poole** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Melanie Ruhlman** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Kevin Miller** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Katie Ann Callahan** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Mark Yost** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Milton Shockley** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Christopher Bailey** – appeared regarding Item 11.a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers
- **Ed Paxton** – appeared regarding Item 7.e. Regulations for Waste Tire Haulers in Greenville County

Item (7) Public Hearings

a. Anderson / Greenville Multi County Industrial Business Park (2023 Park) Agreement

A public hearing was held for the purpose of receiving comments from the public regarding an ordinance to authorize and approve an agreement for the development of a joint industrial and business park (2023 Park / Workforce Housing) by and between Greenville County and Anderson County, geographically located in Greenville County and Anderson County.

There being no speakers, Chairman Pro Tem Kirven declared the public hearing closed.

b. Nissin Foods (U.S.A.) Company, Inc. (formerly Project Slurp) / 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 Nissin Foods U.S.A. Company Inc., with respect to certain economic development in the County, whereby such property would 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, Chairman Pro Tem Kirven declared the public hearing closed.

c. Anderson / Greenville Multi County Industrial Business Park (2010 Park) Agreement Amendment – Project Little Brother

A public hearing was held for the purpose of receiving comments from the public 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, Chairman Pro Tem Kirven declared the public hearing closed.

d. Transfer of Property to SCDOT / 202 Shannon Drive

A public hearing was held for the purpose of receiving comments from the public regarding an ordinance to authorize the sale of a portion on County owned property located at 202 Shannon Drive, to the South Carolina Department of Transportation, for the replacement of the Shannon Drive bridge of Brushy Creek, and to authorize the Chairman of County Council and the County Administrator to execute any necessary deeds and agreements related thereto.

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

e. Regulations for Waste Tire Haulers in Greenville County

A public hearing was held for the purpose of receiving comments from the public regarding an ordinance to establish regulations for waste tire haulers in Greenville County.

- **Ed Paxton** – Signed up to speak in opposition to the proposed.
Mr. Paxton spoke about the proposed item during Appearances – Current Agenda Items and referenced his previous comments.

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

Item (8) Consent Agenda

- a. Commissioning of Codes Enforcement Officer / Travis Tate (RIPW)**
- b. VOCA Grant (Finance)**
- c. State and Local Cybersecurity Grant (Finance)**
- d. EMS Grant-in-Aid FY2024 (Finance)**
- e. SC Hospital Preparedness Grant for Emergency Management (Finance)**
- f. Community Project Application – EMS Vehicle \$7,500.00 (Finance)**

Action: Vice-Chairwoman Seman moved approval of the Consent Agenda Items.

Motion carried unanimously.

Item (9) **Resolutions**

a. Creation of the Greenville County Citizen’s Academy

Action: Councilor Harrison moved for adoption a resolution to create a Greenville County Citizen’s Academy and set out the Academy’s appointment and responsibilities.

Motion carried unanimously.

b. Resolution / Future Land Use Map and Zoning Map Amendment Development

Action: Councilor Fant moved for adoption a resolution directing the Planning Commission to study, develop, and recommend Future Land Use Map and Zoning Map Amendments for Greenville County.

Motion carried by a roll call vote of ten (Russo, Barnes, Blount, Harrison, Mitchell, Seman, Fant, Bradley, Kirven and Tripp) in favor and two (Shaw and Tzouvelekas) in opposition.

c. Resolution / Planning Commission Annual Report

Action: Councilor Fant moved for adoption a resolution requiring the Planning Commission to submit an annual report assessing the impact of major subdivisions served by septic systems in the unzoned areas of Greenville County.

Motion carried unanimously.

Item (10) **Ordinances – Third Reading**

a. Zoning Ordinances

i. CZ-2023-042: Property of Courtney Durham and Ebonie Durham, located at 916 and 914 Lee Vaughn Road and 3700 Woodruff Road, Simpsonville, requesting rezoning from R-S to FRD with a condition.

Action: Councilor Fant moved adoption of the ordinance at third reading.

Motion carried unanimously.

ii. CZ-2023-046: Property of William A. Silva of Was Investment Properties, LLC, located at 1443 S. Batesville Road, Greer, requesting rezoning from I-1 to C-3.

Action: Councilor Fant moved adoption of the ordinance at third reading.

Motion carried unanimously.

iii. CZ-2023-060: Property of James Kirkpatrick, Jr. and Faye K. Kirkpatrick, located at 5 Lockman Drive, Greenville, requesting rezoning from R-15 to R-6.

Action: Councilor Fant moved adoption of the ordinance at third reading.

Motion carried unanimously.

- iv. **CZ-2023-062:** Property of Pinckney Street Partners, LLC, located at 904 and 910 Pinckney Street and Pete Hollis Boulevard, Greenville, requesting rezoning from I-1 to FRD with a condition.

Action: Councilor Fant moved adoption of the ordinance at third reading.

Motion carried unanimously.

- v. **CZ-2023-064:** Property of Dianne Dooley, located at 2808 Fork Shoals Road and Talley Scott Road, Piedmont, requesting rezoning from R-S to R-12.

Action: Councilor Fant moved adoption of the ordinance at third reading.

Motion carried unanimously.

b. Anderson / Greenville Multi County Industrial Business Park (2023 Park) Agreement

Action: Chairman Pro Tem Kirven moved for adoption at third reading an ordinance to authorize and approve an agreement for the development of a joint industrial and business park (2023 Park) (Workforce Housing) by and between Greenville County and Anderson County, such industrial and business park to be geographically located in Greenville County and Anderson County and established pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended; and other matters related thereto.

Motion carried by a roll call vote of ten (Russo, Barnes, Blount, Harrison, Mitchell, Seman, Fant, Bradley, Kirven and Tripp) in favor and two (Shaw and Tzouvelekas) in opposition.

c. Nissin Foods (U.S.A.) Company, Inc. (formerly Project Slurp) / Fee in Lieu of Tax Agreement

Action: Chairman Pro Tem 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 Nissin Foods U.S.A. Company Inc., with respect to certain economic development property in the County, whereby such property would 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.

d. JTKEKT South Carolina Automotive, Inc. (formerly Project Everest) / Fee in Lieu of Tax Agreement

Action: Chairman Pro Tem 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 JTKEKT South Carolina Automotive, Inc., with respect to certain economic development property in the County, whereby such property would be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

Action: Chairman Pro Tem Kirven moved to hold the item until the December 5th Council meeting, at which time the public hearing was to be scheduled.

Motion carried unanimously.

e. Anderson / Greenville Multi County Industrial Business Park (2010 Park) Agreement Amendment - Project Little Brother

Action: Chairman Pro Tem Kirven 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.

f. Donaldson Company Inc. (formerly Project Power) / Fee in Lieu of Tax Agreement

Action: Chairman Pro Tem 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 Donaldson Company, Inc., with respect to certain economic development property in the County, whereby such property would be subject to certain payments in lieu of taxes, including the provision of certain special source credits; and other matters related thereto.

Chairman Pro Tem Kirven stated attached to the agenda packet was a draft of the ordinance and agreement with red-lined amendments. He stated Council did not allow for amendments at third reading.

Action: Chairman Pro Tem Kirven moved to hold the item until the December 5th Council meeting, at which time he planned to move to amend the ordinance to reflect the red-lined changes in order to comply with Council Rule IV (B) (3).

Motion carried unanimously.

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

Action: Chairman Pro Tem Kirven 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: Chairman Pro Tem Kirven moved to hold the item until the December 5th Council meeting.

Motion carried unanimously.

Item (11) Ordinances – Second Reading

a. Land Development Regulations Amendment / Septic Subdivision Requirements and Riparian Buffers

Action: On behalf of the Committee, Councilor Fant moved for approval at second reading an ordinance to amend the Greenville County Land Development Regulations to update design standards for septic developments in the unzoned areas of the County and to establish countywide riparian buffer requirements to protect water quality and to implement features of the Plan Greenville County 2020 Comprehensive Plan.

Chairman Pro Tem Kirven stated staff made recommendations during the workshop. The proposed changes were as follows:

ARTICLE 8 – GENERAL DESIGN STANDARDS

Section 8.2 - Minimum Lot Size

8.22.2 - Standards

A. Riparian Buffer Requirements:

3. A minimum 100-foot riparian buffer as measured from the top of the stream bank inland shall be established along each side of all intermittent, perennial, and blue line streams within watersheds draining 50 acres or more. ~~For lots established by a division of land resulting in 10 or more lots served by septic systems, a minimum one hundred (100) foot riparian buffer as measured from the top of the stream bank inland shall be established along each side of all intermittent, perennial and blue line streams.~~

8.22.3.5 - Buffers and Screening

- E. ~~A minimum fifty (50) foot riparian buffer shall be provided on all waters of the state.~~

Chairman Pro Tem Kirven stated the proposed changes would bring the ordinance in line with the upcoming Unified Development Ordinance as well as in compliance with state and federal regulations. The proposed changes were not to be considered long term in nature. Mr. Kirven stated an annual accounting of affected properties was required for submission by the Planning Commission.

Action:

Chairman Pro Tem Kirven moved to approve the changes outlined in the red-lined version of the proposed ordinance.

Councilor Fant stated work on the proposed item started in January. There had been an attempt to accommodate all those involved and their concerns.

Councilor Tzouvelekas asked Mr. Kirven to summarize the proposed amendments.

Chairman Pro Tem Kirven requested Rashida Jeffers-Campbell summarize the proposed amendments and answer any questions.

Ms. Jeffers-Campbell stated there were currently two amendments in question; the first one would establish a county-wide 50-foot riparian buffer requirement and the second one would require 100-foot riparian buffers only to those sites that drained 50 acres or more, limiting the number of parcels impacted. Initially, the ordinance established a 100-foot riparian buffer requirement to septic subdivisions that created 10 or more lots. That requirement was deemed to be a narrow focus and there were concerns about the width being so great; therefore, a more scientific approach was used. Ms. Jeffers-Campbell stated a riparian buffer was essentially an undisturbed, vegetative area used to filter out pollutants. No buildings were permitted in riparian buffers.

Councilor Tzouvelekas asked if it was possible to separate the riparian buffer and lot size requirements.

Chairman Tripp stated a motion could be made to divide the question. He asked Mr. Tollison to weigh in on a clear division between the two concepts.

Mr. Tollison stated protocol dictated to first address the motion on the floor; subsequent motions could be made after that vote.

Motion as presented carried unanimously.

Chairman Tripp stated he would like to introduce a possible amendment; it would not be impacted if Council voted to divide the question.

Action: Councilor Tzouvelekas moved to divide the question; riparian buffers and lot size would be addressed as separate items.

Mr. Tollison stated there were certain sections of the ordinance that addressed only riparian buffers and others that addressed only lot size. Council could discuss the two concepts separately as a general proposition. Depending on Council's vote in regards to dividing the question, there may be a need to redraft the ordinance.

Councilor Fant asked if it would be easier to offer an amendment regarding the 1.5 acre requirement.

Mr. Tollison stated Mr. Fant's suggestion would address the issue and was a good alternative as opposed to dividing the question; however, he did not want to restrict a Council Member's motion.

Chairman Pro Tem Kirven stated the two issues were interrelated and designed to work in companion with each other. The lot size requirement only applied to the unzoned areas of the County for subdivisions that consisted of 10 or more acres. The requirement did not interfere with an individual's use of a septic tank on private property, agricultural uses or timber harvesting. The two concepts were presented together to give Council and staff time to obtain a measure of the impact of development on small, half-acre lots with septic tanks in the unzoned areas. He stated there were approximately 28,000 undeveloped acres in the zoned areas of the County that were already available for development. Mr. Kirven stated he was opposed to dividing the question.

Motion to divide the question was denied with Councilor Tzouvelekas voting in favor.

Chairman Tripp turned the gavel over to Vice-Chairwoman Seman.

Councilor Tripp stated he was in support of the proposed ordinance; however, he felt there were valid concerns on both sides of the issue. In order to avoid any long-term impacts, he suggested a sunset provision be put in place.

Action: Councilor Tripp moved to create a new section to the ordinance entitled *Section 10: Sunset Provision* along with the following language:

Section 10: Sunset Provision

The provisions and requirement of this Ordinance shall expire two (2) years from its effective date unless re-adopted by Greenville County Council.

Councilor Tripp stated if the ordinance was adopted and problems arose in the future, the proposed amendment provided a date certain to either reauthorize or change it.

Chairman Pro Tem Kirven stated the resolution that passed during the previous evening's Planning and Development Committee meeting required the submission of an annual report from the Planning Commission. The report was to include specific details in regards to the proposed ordinance, designed to provide staff and Council the data necessary to make informed decisions. Mr. Kirven stated a sunset provision meant the ordinance would "go away." He stated that while he supported Mr. Tripp's suggestion, the resolution provided the necessary safeguards.

Councilor Tripp stated he felt the annual report would be beneficial; however, his proposed amendment would set a marker for reevaluation. Mr. Tripp stated the amendment would not automatically sunset the ordinance and would "force" Council to address it. It was a safety valve to ensure the item was addressed.

Motion to amend carried by a roll call vote of eleven (Russo, Blount, Shaw, Harrison, Tzouvelekas, Mitchell, Seman, Fant, Bradley, Kirven and Tripp) in favor and one (Barnes) in opposition.

Councilor Harrison stated he agreed with 99% of the evening's speakers regarding the item in question. He was in favor of separating the two concepts, as he was much more amenable to the riparian buffers. It was difficult to have a "one size fits all" approach to any topic in Greenville County. Mr. Harrison stated the northern unzoned area of the County was vastly different from the southern unzoned area; therefore, having one approach, especially in dealing with the lot size issue, was dangerous. He stated that while the overall intent in managing growth and limiting developments with septic tanks was good, the proposed solution was not the best moving forward. Mr. Harrison stated he planned to vote in opposition to the proposed.

Councilor Tzouvelekas stated there had been good support for the proposed. He wanted to protect the waterways and wished Council had voted to separate the two issues. Mr. Tzouvelekas stated he felt that two-acre lot sizes and a 75-foot riparian buffers were a better solution. He planned to vote in opposition to the proposed.

Councilor Fant commended the Planning and Development Committee for its hard work in regards to the item in question. Mr. Fant stated he was not in favor of the sunset clause, but, he supported the Chairman and voted for it. Installing a large number of septic tanks on small lots was not a good use of the County's limited land and not good for the environment. Mr. Fant stated land management was one of Council's three responsibilities. Approval of the ordinance would expedite zoning in the unzoned areas of District 26. Mr. Fant stated he would be voting in favor of the proposed.

Councilor Bradley stated 60% of District 26 was unzoned. The proposed item was critical until the zoning issue could be addressed. The only way to stop unwanted growth in an area was to zone it.

Motion as amended carried by a roll call vote of nine (Russo, Blount, Shaw, Mitchell, Seman, Fant, Bradley, Kirven and Tripp) in favor and three (Barnes, Harrison and Tzouvelekas) in opposition.

Vice-Chairwoman Seman returned the gavel to Chairman Tripp.

b. Regulations for Waste Tire Haulers in Greenville County

Action: Councilor Barnes moved for approval at second reading an ordinance to establish regulations for waste tire haulers in Greenville County.

Councilor Shaw questioned the necessity of the ordinance.

Councilor Barnes stated illegally dumped waste tires created significant health, safety and monetary issues for Greenville County.

Motion carried unanimously.

c. Transfer of Property to SCDOT / 202 Shannon Drive

Action: Chairman Pro Tem Kirven moved for approval at second reading an ordinance to authorize the sale of a portion of county owned property located at 202 Shannon Drive to the South Carolina Department of Transportation for the replacement of the Shannon Drive bridge over Brushy Creek, and to authorize the Chairman of County Council and the County Administrator to execute any necessary deeds and agreements related thereto.

Motion carried unanimously.

d. Project Transformation / Fee in Lieu of Tax Agreement

Action: Chairman Pro Tem Kirven 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 Transformation with respect to certain economic development property in the County, whereby such property would 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.

e. Project Front Porch / Fee in Lieu of Tax Agreement Amendment

Action: Chairman Pro Tem Kirven moved for approval at second reading an ordinance authorizing the execution and delivery of an amended and restated 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 Front Porch, with respect to certain economic development property in the County, whereby such property would 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.

Item (12) Ordinances – First Reading

a. Zoning Ordinances

Councilor Fant presented for first reading Zoning Dockets **CZ-2023-073** through **CZ-2023-084**.

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

b. 170 Patriot Hill, LLC – FILOT Name Correction

Chairman Pro Tem Kirven presented for first reading an ordinance authorizing the correction of the name of 170 Patriot Hill LLC, on a fee in lieu of tax agreement by and between Greenville County, South Carolina and 170 Patriot Hill Drive LLC; and other matters related thereto.

Chairman Tripp stated the item would remain on the floor.

c. Mountain Creek Area Moratorium

As noticed on the County Council agenda, Councilor Shaw presented for first reading an ordinance establishing a moratorium on the approval of preliminary plan applications, review district zoning map amendments, and multifamily residential developments within the Mountain Creek Plan Study Area for a period of nine months.

Chairman Tripp referred the item to the Planning and Development Committee.

Item (13) Committee Reports

a. Committee of the Whole

i. Board and Commission Appointments

Action: On behalf of the Committee, Vice-Chairwoman Seman moved to elect the following by acclamation:

Library Board of Trustees (6 vacancies)

- Elizabeth Collins
- Stephanie Cunningham
- Allan Hill
- Tommy Hughes
- Marcia Moston
- Joe Poore

Accommodation Tax Advisory Committee (5 vacancies)

- Penny Cooper
- Joyce McCarrell
- Christine Zolli

Airport Commission (1 vacancy)

- Jeff Gold

Airport Environs Planning Commission (2 vacancies)

- Brad Medcalf
- Van Swafford

Alcohol and Drug Abuse Commission (1 vacancy)

- Cheryl Schosky

Board of Tax Assessment and Appeals (5 vacancies)

- Eric Carnell
- Richard Christie
- Steve Hudson
- Terri Wicker

Chanticleer Community Commission (3 vacancies)

- John Pazdan
- Jay Pruitt
- Peter Schwartz

<i>Clear Spring Fire and Rescue District (3 vacancies)</i>	<ul style="list-style-type: none"> • Aaron Dix • Keven Holtzclaw • Tim Scott
<i>Devenger Pointe Special Tax District (2 vacancies)</i>	<ul style="list-style-type: none"> • Angela Ownbey • Bradley Toulson
<i>Greater Greenville Sanitation (2 vacancies)</i>	<ul style="list-style-type: none"> • Toni Crouch • Michael Porter
<i>Greenville County Redevelopment Authority (5 vacancies)</i>	<ul style="list-style-type: none"> • Barry Coleman • David Doser • Denise Ernul • Robert Julian • Diana Weir
<i>Historic Preservation Commission (5 vacancies)</i>	<ul style="list-style-type: none"> • Elsie Bickmann • Anne Peden • James Scott • Jason Smit
<i>Human Relations Commission (4 vacancies)</i>	<ul style="list-style-type: none"> • William Belfour • Melinda Brockman • Jamika Nedwards • Keyisha Smith
<i>Linkside Special Tax District (2 vacancies)</i>	<ul style="list-style-type: none"> • Richard Matthews
<i>Museum Commission (2 vacancies)</i>	<ul style="list-style-type: none"> • Julie Garrett • Mary Johnston
<i>Old Mill Estates Special Tax District (1 vacancy)</i>	<ul style="list-style-type: none"> • David Dalby
<i>Terra Pines Estates Special Tax District (1 vacancy)</i>	<ul style="list-style-type: none"> • James Hollis
<i>Zoning Board of Appeals (2 vacancies)</i>	<ul style="list-style-type: none"> • Laura Godfrey

Motion carried unanimously.

b. Roads, Infrastructure and Public Works Committee

Vice-Chairwoman Seman announced the Roads, Infrastructure and Public Works Committee would be holding a workshop on Monday, November 13 at 5:00 p.m. to discuss the Road Paving List update as well as additional information regarding the County's roads.

Item (14) **Administrator's Report**

Mr. Kernell stated applications for the Citizen's Academy had been placed at each Council Member's seat. He requested they be returned by the end of November.

Mr. Kernell stated demolition of the old County Square building was scheduled to begin later in the week. EMS was still located in the far end of the building and was scheduled to relocate to its new offices in January; demolition of that portion would be completed after the move.

Item (15) **Requests and Motions**

There were no requests or motions.

Item (16) **Adjournment**

Action: Councilor Fant moved to adjourn the meeting.

Motion carried and the meeting adjourned at 7:22 p.m.

Respectfully submitted:

Regina G. McCaskill
Clerk to Council