

NOTICE:

THIS PAGE AND THE FOLLOWING FEW PAGES THAT LIST THE INDIVIDUAL ITEMS TO BE CONSIDERED BY COUNTY COUNCIL CONSTITUTE THE AGENDA FOR THIS MEETING OF COUNTY COUNCIL. COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE AGENDA DURING THE MEETING. ITEMS MAY BE ADDED TO THE AGENDA BY COUNTY COUNCIL DURING THE MEETING SUBJECT TO S.C. CODE SECTION 30-4-80(A). THE MATERIALS ON INDIVIDUAL ITEMS, INCLUDING ORDINANCES AND RESOLUTIONS, THAT FOLLOW THE AGENDA ARE SEPARATE FROM THE AGENDA. THE COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE INDIVIDUAL ITEMS, SUCH AS ORDINANCES AND RESOLUTIONS, LISTED ON THE AGENDA WHEN IT CONSIDERS THEM DURING THE MEETING.



**Aiken County Council Agenda for February 18, 2020
7:00 PM, 4th Meeting of 2020**

Council Administrator Form of Government for Aiken County
Council Chambers - 1930 University Parkway, Aiken, SC

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

1. February 4, 2020 Worksession (p. 1-2)
2. February 4, 2020 Regular Meeting (p. 3-6)

E. APPROVAL OF AGENDA

F. AWARDS AND RECOGNITIONS

1. Resolution to Recognize Mack Henry Holland for His Dedication and Service to His Community, State, and Country.
(Hightower) (p. 7)

(County Council commends Mr. Mack Henry Holland for his service to humanity and the citizens of Aiken County.)

2. Resolution to Celebrate the Legacy of McGhee and McGhee Contractors in Aiken County.
(Hightower) (p. 8)

(County Council celebrates the McGhee family for their success and contributions to many of the precious structures still standing today in Aiken County.)

3. Resolution to Recognize Gibson Oneal Fallaw for His Accomplishments and Service as Monetta/Oak Grove Magistrate and to Dedicate the New Summary Court Facility in His Honor.
(Rawls) (p. 9-10)

(County Council would like to show their appreciation to Judge Gibson Oneal Fallaw for his lifelong dedication and service to the community, and to dedicate the newly completed Monetta/Oak Grove Summary Court Office to Judge Gibson Oneal Fallaw.)

G. PUBLIC HEARINGS

H. OLD BUSINESS

1. Second Reading of an Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 110-11-01-001 (approximately 3.59 acres) located at 932 and 936 Chime Bell Church Road (S-869), Aiken, SC in Council District 2 from Residential Single Family Conservation District (RC) to Residential Multifamily Development (RD). (County Council) **(p. 11-25)**

(County Council amends the Ordinance to rezone 932 & 936 Chime Bell Church Road from Residential Single Family Conservation District (RC) to Residential Multifamily Development (RD).)

I. CONSENT AGENDA

1. Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmembers from District At-Large, 1, and 4. (Bunker, Rawls, Smith) **(p. 26-27)**

(County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1 and 4.)

2. Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2020 Council Contingency Fund. (County Council) **(p. 28-29)**

(County Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

3. Resolution to Declare Certain Furniture as Surplus to County Needs and Authorize its Disposal. (Development Committee) **(p. 30)**

(County Council hereby deems the furniture and fixtures remaining in the old Monetta Magistrate Office as surplus and authorizes its disposal.)

4. Resolution to Declare Certain Vehicles as Surplus to County Needs and Authorize its Disposal. (Development Committee) **(p. 31-32)**

(County Council hereby deems the listed vehicles and associated equipment as surplus and authorizes its disposal.)

5. Resolution to Approve the Adoption of the Aiken County Veterans Park by the Aiken County Veterans Council. (Development Committee) **(p. 33)**

6. Resolution to Accept a Deed of Dedication for Thimbleberry Drive (C-2878) and an Extension of Geranium Street (C-2876) and Associated Improvements in the Subdivision known as The Summit II at Flat Rock in Trolley Run Station Located in Council District 6 from Sage Mill Residential, Ltd., Subject to Conditions. (Development Committee) **(p. 34)**

(County Council accepts the Deed of Dedication for Thimbleberry Drive, an extension of Geranium Street and associated improvements on the final plat of The Summit II at Flat Rock in Trolley Run Station.)

7. Resolution Award the Contract to and Authorize the Council Chairman, on behalf of Aiken County, to Enter into a Contract with J.E. Stewart Builders, Inc. for Bid 20-15-B, Animal Shelter Enclosure Phase 3.
(Judicial & Public Safety Committee) **(p. 35-44)**

(The Council Chairman is authorized on behalf of Aiken County to enter into a contract with J.E. Stewart builders for the Animal Shelter Enclosure Phase 3, based on the fact that it was the lowest bid.)

8. Resolution to Award the Contract on Solicitation 20-05-P, Veterinarian Services for Aiken County Animal Shelter, to Lisa C. Levy, DVM, and to Authorize the Chairman on behalf of Aiken County to Enter a Contract for Such Services with Lisa C. Levy, DVM.
(Judicial & Public Safety Committee) **(p. 45-47)**

(County Council authorizes the Council Chairman to enter into a contract with Lisa C. Levy for Veterinarian Services for the Aiken County Animal Shelter.)

9. Resolution to Accept a Grant from Palmetto Pride for Equipment and Training for the Litter Enforcement Program.
(Judicial & Public Safety Committee) **(p. 48)**

(County Council accepts grant funds (\$4,506) from Palmetto Pride for equipment and training for the Litter Enforcement Program.)

10. Resolution to Accept a Grant from Palmetto Pride for Marketing, Training, and Supplies for the Keep Aiken County Beautiful Program.
(Judicial & Public Safety Committee) **(p. 49)**

(County Council accepts grant funds (\$9,000) from Palmetto Pride for marketing, training and supplies for the Keep Aiken County Beautiful Program.)

J. INTRODUCTION OF ORDINANCES FOR FIRST READING

K. NEW BUSINESS

L. PUBLIC PRESENTATIONS

M. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2020 Aiken County Contingency Report as of February 5, 2020. **(p. 50-51)**

N. INFORMAL MEETING OF WHOLE

- O. EXECUTIVE SESSION** (If motion for executive session is made and passes. Such motions may also be made at other times during the meeting.)

P. ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION (if any)

Q. ADJOURNMENT