#### **NOTICE:**

THIS PAGE AND THE FOLLOWING TWO PAGES THAT LIST THE INDIVIDUAL ITEMS TO BE CONSIDERED BY COUNTY COUNCIL CONSTITUTE THE COMPLETE 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 May 19, 2020 7:00 PM, 10th 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. May 5, 2020 Worksession (p. 1)
  - 2. May 5, 2020 Regular Meeting (pp. 2-5)
- E. APPROVAL OF AGENDA
- F. AWARDS AND RECOGNITIONS
- G. PUBLIC HEARINGS
- H. OLD BUSINESS
  - 1. Third Reading of an Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcels #118-15-01-001, #118-10-02-001, and #118-11-04-002 (totaling approximately 19.7 acres) located at 124 Spann Lane (P-903) and 9101, 9103, and 9107 Gregory Road (S-980), Aiken, SC in Council District 8 from IND, Industrial District to UD, Urban Development District. (County Council) (pp. 6-10)
    - (County Council to consider the third and final reading for the rezoning located Spann Lane and *Gregory Road, located in Council District 8.)*
  - 2. Second Reading of an Ordinance Declaring Certain Real Property, Along With All Buildings And Improvements Located Thereon, Identified As The Portion Of Aiken County Tax Map Parcel Number 104-20-21-001 Consisting Of Approximately 9.33 Acres, More Or Less, Located West Of Morgan Street And Also Bounded By Barnwell Avenue, Richland Avenue And Vaucluse Road As Surplus To County Purposes And Authorizing The Sale Of The Property In A Manner Determined By Aiken County Council To Be In The Best Interest Of Aiken County And Repealing Aiken County Ordinance Number 19-03-07. (County Council) (p. 11-22)

(County Council to consider sale of County owned property on second reading of an Ordinance.)

#### 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, Feagin, Smith) (pp. 23-24)

(County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1, 3 and 4.)

2. Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2020 Council Contingency Fund. (County Council) (pp. 25-26)

(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 Extend the Contract with Aiken Regional Medical Centers, Inc. for the Aiken County Employee Health Program.

(Administrative Committee) (p. 27)

(The Council Chairman is authorized to execute a one year extension of the contract with Aiken Regional Medical Centers, Inc., for the Employee Health Program.)

4. Resolution to Authorize the Council Chairman to Execute a Lease on behalf of Aiken County with Greenway Energy, LLC for Office Space at the Applied Research Center formerly known as the Center for Hydrogen Research.

(Administrative Committee) (pp. 28-46)

(Council Chairman is authorized to execute a lease on behalf of Aiken County with Greenway Energy, LLC for laboratory and office space at the Applied Research Center.)

5. Resolution to Authorize the Council Chairman to Execute an Intergovernmental Agreement on Behalf of Aiken County with the Town of Monetta and Authorize the Council Chairman or County Administrator to File a Joint Application with the Town of Monetta for a Community Development Block Grant for Improvements to the Town's Water System. (Development Committee) (pp. 47-49)

(Council Chairman is authorized to execute an Intergovernmental Agreement between Aiken County and the Town of Monetta relating to the project for the installation of a 150,000 gallon elevated water tank for the Town's water system.)

6. Resolution to Assign the Official Road Name to a road in a Private Subdivision in County Council District # 2.

(Development Committee) (p. 50)

(County Council approves the official names to Private roads in <u>Bridle Creek Phase 3-A</u> Subdivision: Parque lane & Gundy Drive.)

7. Resolution to Accept a Deed of Dedication for an extension of Tralee Drive (C-2886), an extension of Edenberry Row (C-2887), an extension of Tramore Row (C-2888), an extension of Bellingham Drive (C-2703) and Associated Improvements in the Subdivision known as The Retreat at Storm Branch Section Five Phase A Located in Council District 3 from Storm Branch Ventures, LLC. (Development Committee) (p. 51)

(County Council hereby accepts the Deed of Dedication for an extension of Tralee Drive, an extension of Edenberry Row, an extension of Tramore Row, an extension of Bellingham Drive, and associated improvements in The Retreat at Storm Branch Subdivision.)

8. Resolution to Authorize the County Administrator to Submit and Accept a Grant from the Bureau of Justice Assistance (BJA) Fiscal Year 2020 Coronavirus Emergency Supplemental Funding for Law Enforcement Equipment.
(Judicial & Public Safety Committee) (p. 52)

(County Council authorizes the County Administrator to submit and accept a grant from the Bureau of Justice Assistance Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Assistance Grant Program.)

9. Resolution to Approve the Form and Contents of the Application for Volunteer Fire Departments Seeking Capital Projects Sales Tax IV Funding for Construction of an Additional Station. (Judicial & Public Safety Committee) (pp. 53-56)

(County Council does hereby approve the grant application for additional station funding for the volunteer fire departments.)

# J. INTRODUCTION OF ORDINANCES FOR FIRST READING

1. First Reading of an Ordinance (1) Repealing All of the Sections in Chapter 4, Animals and Fowl, of the Aiken County Code of Ordinances, (2) Replacing Those Existing Sections With New Sections On Definitions; Animal Control; Impoundment, Redemption and Adoption; Dangerous Animals; Rabies Control; Identification; Running At Large; Creating a Public Nuisance; Abuse, Neglect and Abandonment; Tethering Dogs; Enforcement; Penalties; and Related Matters, and (3) Revising The Organization of the Articles and Sections In Chapter 4. (County Council) (Title Only)

## K. NEW BUSINESS

# L. PUBLIC PRESENTATIONS

## M. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

- 1. Fiscal Year 2020 Aiken County Contingency Report as of May 6, 2020. (pp. 57-58)
- **N. EXECUTIVE SESSION** on matters including the possible sale of the real property known as the former Aiken County Complex/Hospital and possible purchase of real property by Aiken County.

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

- O. ITEMS REQUIRING ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if any)
- P. ADJOURNMENT