#### **NOTICE:**

THIS PAGE AND THE FOLLOWING <u>FIVE</u> 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 July 21, 2020 7:00 PM, 13th 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. June 16, 2020 Worksession
  - 2. June 16, 2020 Regular Meeting
- E. APPROVAL OF AGENDA

## F. AWARDS AND RECOGNITIONS

- 1. Resolution to Recognize Caroline Mulstay for Her Dedication and Service at the Equine Rescue of Aiken.
  - (County Council) (p. 1)
- 2. Resolution to Congratulate Cody Anderson and George Funeral Home on their 100th Anniversary. (County Council) (p. 2)
- G. PUBLIC HEARINGS None

## H. OLD BUSINESS

1. Third Reading of an Ordinance Amending and Revising the Boundaries of the Fire Protection Service Areas Between the Center Volunteer Fire Department and the Monetta Community Volunteer Fire Department.

(County Council) (pp. 3-5)

(The fire protection service areas of the Monetta Community Volunteer Fire Department and the Center Volunteer Fire Department, will be considered by Council to be amended and revised on the second of three readings of an ordinance.)

2. Removal From the Table the Proposed Second 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 to consider and repeal all provisions in Chapter 4, Animals, in the Aiken County Code of Ordinances, and replace them with new provisions on the second of three readings of an Ordinance.)

3. Second Reading of an Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel #127-05-01-002 (approximately 13.8 acres) located at 33 Aspen Court (C-2798), Aiken, SC 29803 in Council District 2 from RC, Residential Single-Family Conservation District; RD, Residential Multifamily Development District; and UD, Urban Development District to UD, Urban Development District. (County Council) (pp. 8-21 TO FOLLOW)

(County Council to consider the rezoning of 33 Aspen Court, Aiken, SC 29803 on the second of three readings of an ordinance.)

#### I. CONSENT AGENDA

(County Council) (pp. 6-7)

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 2021 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 Expressing Support for Legislation Regarding the New Savannah Bluff Lock and Dam. (County Council) (pp. 27-28)

(County Council supports the proposed legislation conveying the New Savannah Bluff Lock and Dam to Aiken County, the City of North Augusta and the City of Augusta along with a Federal cost sharing appropriation of at least \$53 million for the rehabilitation of the structure.)

4. Resolution to Authorizing the Chairman on Behalf of Aiken County to Execute an Option Agreement with the Owner of a Tract of Land Containing Approximately 236 Acres Accessed from Addie Road (S-1341) in the Graniteville Area Designated as Aiken County Tax Map Parcel Number 035-15-01-001. (County Council) (pp. 29-30)

(Council Chairman is authorized to execute an option agreement for purchase of land adjacent to Barden Landfill.)

5. Resolution to Authorize the County Administrator to Dispose of Surplus Property. (Development Committee) (pp. 31-33)

(The County Administrator is authorized to dispose of the vehicles and fleet equipment by sale by a licensed public auction company.)

6. Resolution to Authorize the County Administrator to Apply for and Accept a Grant from the South Carolina Department of Health and Environmental Control for the Used Oil Program. (Development Committee) (p. 34)

(County Council authorizes the Aiken County Administrator to apply for and accept grant funds from the South Carolina Department of Health and Environmental Control.)

7. Resolution to Authorize the County Administrator to Apply for and Accept a Grant from the South Carolina Department of Health and Environmental Control for the Waste Tire Program. (Development Committee) (p. 35)

(County Council authorizes the County Administrator to apply for and accept grant funds from the South Carolina Department of Health and Environmental Control forWaste Tire Projects in Aiken County.)

8. Resolution to Award the Contract to, and Authorize the Council Chairman on behalf of Aiken County to Enter into an Agreement with Vesta Housing Solutions, LLC for Bid 20-25-B, Barden Landfill Office Building.

(Development Committee) (pp. 36-40)

(Council Chairman is authorized on behalf of Aiken County to enter into an agreement with Vesta Housing Solutions, LLC based on the fact that it was the lowest responsive and responsible of the three (3) bids that were received.)

9. Resolution to Execute a Lease with Elizawill, LLC, for the Aiken County Tourism Visitors Center. (Development Committee) (p. 41)

(County Council approves the execution of a lease by the County Council Chairman with Elizawill, LLC, for the ground floor at 133 Laurens Street, NW, Aiken, SC 29801, for the location and operation of the County Tourism Visitors Center.)

10. Resolution to Authorize the Council Chairman on behalf of Aiken County to Enter into an Agreement with Alternative Construction & Environmental Solutions, Inc. for a Change Order for Asbestos Removal Management Services at the Aiken County Public Library. (Development Committee) (pp. 42-48)

(Approval of Change Order No. 2 to Agreement No. 1830 with Alternative Construction & Environmental Solutions, Inc. for asbestos removal management services at the Aiken County Library and the Council Chairman is authorized on behalf of Aiken County to enter into an agreement with Alternative Construction & Environmental Solutions, Inc., on Change Order No. 2.)

11. Resolution to Assign the Official Road Name of Sawtooth Lane PD-2076 (Private Drive) to Existing Un-Named Private Roads in County Council District 1. (Development Committee) (pp. 49-50)

(The official road name of Sawtooth Lane is assigned to a private drive in Council District 1.)

12. Resolution to Assign the Official Road Name of Wheel Estate PD-2077 (Private Drive) to Existing Un-Named Private Roads in County Council District 1. (Development Committee) (pp. 51-52)

(The official road name of Wheel Estate is assigned to a private drive in Council District 1.)

13. Resolution to Change the Official Road Name of Ligons Road PD-1934 (Private Drive)/P-565 (Private Road) to Easter Branch Lane PD-2072/P-2071 in County Council District 1. (Development Committee) (pp. 53-55)

(Ligons Road PD-1934 (Private Drive)/P-565 (Private Road) is hereby recognized as Easter Branch Lane PD-2072/P-2071.)

14. Resolution to Direct that a Speed Limit Sign Be Erected on Brailsford Dr (C-2880) in Council District 7.

(Development Committee) (p. 56)

(A 25 miles per hour speed limit sign will be placed on Barilsford Dr.)

15. Resolution to Authorize the County Administrator to Apply for and Accept a Grant from the South Carolina Department of Health and Environmental Control for the Solid Waste Reduction and Recycling Program Grant.

(Development Committee) (p. 57)

(County Council authorizes the County Administrator to apply for and accept grant funds from the South Carolina Department of Health and Environmental Control for the Solid Waste Reduction and Recycling Grant Program in Aiken County.)

16. Resolution to Approve a Scope Change for an Accommodations Tax Grant Project to the City of North Augusta Parks, Recreation and Tourism Department. (Development Committee) (pp. 58-62)

(County Council hereby approves the scope change for the previously-awarded Accommodations Tax Grant to the City of North Augusta Parks, Recreation and Tourism Department for acoustical panels for a gym, which replaces the original request for additional bleacher systems for the gym.)

17. Resolution to Appoint Members to the Aiken County Accommodations Tax Advisory Committee. (Development Committee) (p. 63)

(County Council approves to appoint Judy Whaley to the Aiken County Accommodations Tax Advisory Committee.)

18. Resolution Calling on the Citizens of Aiken County to Take Recommended Precautions to Prevent the Further Spread of the COVID-19 Pandemic. (Judicial and Public Safety Committee) (p. 64)

(County Council recommends that the citizens of Aiken County take appropriate steps including, but not limited to, social distancing, the use of hand sanitizer, the frequent washing of hands, the use of properly worn masks or face coverings, the avoidance of large crowds, staying home when feeling ill and quarantining if one believes they may have been in contact with an infected individual.)

19. Resolution to Authorize the County Administrator to Apply for and Accept the 2020 S.C. Department of Public Safety Coronavirus Emergency Supplemental Grant. (Judicial and Public Safety Committee) (p. 65)

(County Council authorizes the County Administrator to submit an application and accept 2020 State of S.C. Department of Public Safety Highway Safety and Justice Programs.)

20. Resolution to Authorize the County Administrator to Apply for and Accept the 2020-2021 S.C Emergency Management Agreement Grant (20EMPG01) from the South Carolina Emergency Management Division.

(Judicial and Public Safety Committee) (p. 66-69)

(County Council authorizes the County Administrator to apply for and accept the 2020-2021 S.C. Emergency Management Division Agreement Grant (LEMPG 20EMPG01) from the South Carolina Emergency Management Division.)

21. Resolution to Authorize the Council Chairman on behalf of Aiken County to Execute a Lease Amendment with North Augusta Business Technology Center, L.P. for Space for the North Augusta DSS Office.

(Administrative Committee) (p. 70)

(Council Chairman on behalf of Aiken County is authorized to execute a lease amendment with North Augusta Business Technology Center, L.P. for space for the North Augusta DSS Office.)

22. Resolution to Authorize the Council Chairman or County Administrator on behalf of Aiken County to Execute Agreements or Contracts with M Braun, Inc., Aecon-Wachs, Technical Services, Johnson, Laschober, and Associates, Executive Services and Consultation, Inc., and Kangieser Electric, Inc. for the SRNS-SRNL Hydrogen Technology Research Laboratory (HTRL) Hydrogen Processing Demonstration System (HPDS) program located in the High-Bay of the Applied Research Center (ARC) at the Savannah River Research Campus (SRRC) Subject to the Condition that the County Administrator Determines that Agreements or Contracts are Needed with the Aforesaid Vendors.

(Administrative Committee) (pp. 71-81)

(Council Chairman or County Administrator is authorized to execute agreements or contracts with the vendors listed above as needed to support the Hydrogen Technology Research Laboratory Hydrogen Processing Demonstration System program at the Applied Research Center at the Savannah River Research Campus.)

### J. INTRODUCTION OF ORDINANCES FOR FIRST READING

1. First Reading of an Ordinance Declaring Certain Real Property Designated as Aiken County Tax Map Parcel Number 037-06-35-005 Consisting of Approximately 0.33 Acres Located off of SC Highway 421 in Bath, South Carolina as Surplus to County Purposes and to Authorize the Sale and Conveyance of the Property in a manner Determined by Aiken County Council to be in the Best Interest of Aiken County. (County Council) (pp. 82-84)

(The real property for Aiken Tax Map Parcel No. 037-06-35-005, is surplus to the County's needs and authorizes the Council Chairman to execute a quitclaim deed for the sale of the property.)

### K. NEW BUSINESS

## L. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2020 Aiken County Contingency Report as of July 1, 2020. (pp. 85-87)

#### 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 ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if any)
- Q. ADJOURNMENT

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# **NOTICE:**

AT THE CONCLUSION OF THE REGULAR MEETING, COUNTY COUNCIL WILL HOLD A WORKSESSION ON POSSIBLE AMENDMENTS TO THE ANIMAL CONTROL ORDINANCE.