

Tommy Dunn Chairman **Council District 5**

Brett Sanders Vice Chairman **Council District 4**

Craig Wooten **Council District 1**

Gracie S. Floyd **Council District 2**

Ray Graham **Council District 3**

Jimmy Davis Council District 6

M. Cindy Wilson **Council District 7**

Lacey A. Croegaert Clerk to Council

Rusty Burns County Administrator

AGENDA ANDERSON COUNTY Tuesday, October 6, 2020 at 12:00pm **Anderson County Civic Center** 3027 Martin Luther King Jr. Blvd. **Chairman Tommy Dunn, Presiding**

1. CALL TO ORDER: **INVOCATION AND PLEDGE OF ALLEGIANCE:** Mr. Brett Sanders 2. **APPROVAL OF MINUTES:** Minutes of September 15, 2020; not received. 3. 4. CITIZENS COMMENTS: Agenda Matters only 5. DISTRICT 2 COMMENTS: Ms. Gracie S. Floyd (allotted 15 minutes) **ORDINANCE THIRD READING:** 6. a. 2019-059: An ordinance to amend the Agreement for the development of a Joint County Industrial and Business Park (2010) of Anderson and Greenville Counties so as to enlarge the park (Project: Cheney Mill/Cheney Mill Owner LLC) PUBLIC HEARING-NO TIME LIMITS Mr. Burriss Nelson (allotted 5 minutes) b. 2020-017: An ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Anderson County, South Carolina and PRTR, LLC, a company formerly known to the County as Project Westwind, 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 certain Special Source Revenue Credits. (Project Westwind) PUBLIC HEARING-NO TIME LIMITS Mr. Burriss Nelson (allotted 5 minutes) **REPORT FROM FINANCE COMMITTEE HELD MONDAY OCTOBER 5, 2020:** 3. Registration & Elections CTCL Grant Chairman Brett Sanders (allotted 5 minutes)

4. Green Pond SC DNR Grant 5. Viva Recycling Update LLC DHEC Cleanup Grant & S& ME Consulting Services Agreement

6. Continued Discussion of FY 21 Budget

8. ORDINANCE SECOND READING:

7.

- a. 2020-020: An ordinance to adopt the Operating and Capital Budgets of Anderson County for the Fiscal Year beginning July 1, 2020, and ending June 30, 2021, and to make appropriations for such Anderson County Budgets for County ordinary purposes and for other County purposes for which the County may levy a tax other than for Tri-County Technical College purposes; to provide for the levy of taxes on all taxable personal and real estate properties in Anderson County for such ordinary purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of the Anderson County maturing during said Fiscal Year; to adopt the Operating and Capital Budgets of Anderson County for the Fiscal Year beginning July 1, 2020, and ending June 30, 2021, and to make appropriations for such Anderson County Budgets for Tri-County Technical College; to provide for the levy of taxes on all personal and real properties in Anderson County on which school taxes may be levied for such Tri-County Technical College purposes; to provide for the levy assessment and collection of certain other taxes and fees; to provide for the expenditure of said taxes and other revenues coming to the County during said Fiscal Year; and to provide for other matters relating to Anderson County. Mr. Brett Sanders (allotted 20 minutes)
- b. <u>2020-021</u>: An ordinance to approve a template Lease Agreement for Incubator/Soft Landing Economic Development Projects at Anderson County's Facility at 1428 Mr. Burriss Nelson (allotted 5 minutes) Pearman Dairy Road.

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c. <u>2020-022</u>: An ordinance to amend Section 2-38-(c) (4) of the Code of Ordinances, Anderson, South Carolina, so as to establish that each speaker will be allowed not more than three (3) minutes to address the matter for which a public hearing has been scheduled. Chairman Tommy Dunn (allotted 5 minutes)

9. ORDINANCE FIRST READING:

- a. <u>2020-023</u>: An ordinance to amend and Agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties as to enlarge the park. (Project Unity Gateway)
 Mr. Burriss Nelson (allotted 5 minutes)
- b. <u>2020-024</u>: An ordinance to amend the zoning map to rezone +/- 10.01 acres from C-2 (Highway Commercial) to R-M1 (Mixed Residential) on Highway 81 N and 227,231 and 235 Scenic Road, Anderson. TMS # 146-00-08-003; 146-00-08-027; 146-00-08-028 and 146-00-08-029. (District 4)
 PUBLIC HEARING-NO TIME LIMITS Ms. Alesia Hunter (allotted 5 minutes)
- c. <u>2020-025</u>: An ordinance authorizing (1) pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement by and between Anderson County, South Carolina and BMW Manufacturing CO, LLC; and (2) other matters relating thereto.

Mr. Burriss Nelson (allotted 5 minutes)

- d. <u>2020-026</u>: An ordinance authorizing (1) the conversion and transfer of property subject to an existing Lease Agreement between Anderson County, South Carolina (The "County") and Michelin North America, Inc. (FKA Michelin Tire Corporation) (The "Company"), to a Fee-in-Lieu of Property Taxes arrangement under Title 12, Chapter 44 of the South Carolina Code, as amended; (2) the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and (3) other matters relating thereto. [1988 Fee Agreement]
- e. <u>2020-027</u>: An ordinance authorizing (1) the conversion and transfer of the property subject to an existing Lease Agreement between Anderson Count, South Carolina (The "County") and Michelin North America, Inc. (FKA Michelin Tire Corporation) (The "Company"). To a Fee-in-Lieu of Property Taxes arrangement under Title 12, Chapter 44 of the South Carolina Code, as amended; (2) the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and (3) other matters relating thereto. [1996 Fee Agreement] Mr. Burriss Nelson (allotted 5 minutes)
- f. 2020-028: An ordinance authorizing (1) the execution and delivery of an Infrastructure (Special Source Revenue) Credit Agreement by and between Anderson County, South Carolina (The "County") and Michelin North America, Inc. (FKA Michelin Tire Corporation) (The "Company") to provide for Infrastructure Credits with respect to certain property located in the County; (2) the benefits of a Multi-County Industrial or Business Park designation to be made available to the Company and such property; and (3) other matters relating thereto.
- g. 2020-029: An ordinance authorizing the execution and delivery of and amended and reinstated Fee-in-Lieu of Tax Agreements by and between Anderson County, South Carolina and COI Anderson Industrial, LLC 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 Revenue Credits; and other matters related there to. Mr. Burriss Nelson (allotted 5 minutes)

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- h. <u>2020-030</u>: An ordinance authorizing the execution and delivery of an amendment to a Fee-in-Lieu of Ad Valorem Taxes Agreement between Anderson County, South Carolina and a Company known to the County as Project Ammo to provide for an extension of the investment period therein and grant of additional Special Source Revenue Credits; authorizing the execution and delivery of a purchase and sale agreement to provide for the transfer of certain real property located in the Alliance Industrial Park from the County to Project Ammo; approving the inclusion of the project in a Multi- County Business and Industrial Park; and other matters related thereto. (Project Ammo) (Title Only)
 - i. <u>2020-031</u>: An ordinance to amend Chapter 70, Article 5 of the Anderson Count Code of Ordinance, to include new Zoning District Classifications and also to amend Section 5:2 Residential Agricultural District Setback.
 Ms. M. Cindy Wilson (allotted 5 minutes)
 - **j.** <u>2020-032</u>: An ordinance to amend the Ordinance No. 2018-011 related to the addition of Division 3 Titled Standards and Procedures for Franchising of Private Ambulance Services so as to add a new Section 30-87 Titled Operation within the County without obtaining a Franchise and to appropriately renumber succeeding sections; and other matters related thereto. Mr. Rusty Burns (allotted 5 minutes)

10. <u>RESOLUTIONS</u>:

- a. <u>R2020-022:</u> A resolution authorizing the execution and delivery of an Inducement Agreement by and between Anderson County, South Carolina and Project Malibu, whereby, under certain conditions, Anderson County will execute a Fee in Lieu of Tax and Special Source Credit Agreement with respect to a project in the County whereby the project would be subject to payment of certain Fee in Lieu of Taxes, and whereby Project Malibu will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters. (Project Malibu) Mr. Burriss Nelson (allotted 5 minutes)
- b. <u>R2020-023</u>: A resolution (1) inducing BMW Manufacturing CO., LLC (The "Company") to make certain investment in Anderson County, South Carolina (The "County"); authorizing, under certain conditions, the entering into of a Fee-in-Lieu of Taxes Agreement by and between the County and the Company in the event of such investment; and (3) authorizing other matters related thereto.

Mr. Burriss Nelson (allotted 5 minutes)

- c. <u>R2020-024</u>: A resolution to authorize the County Administrator to execute a Lease Agreement with The United States Army Corps of Engineers ("COE") for the Asbury Park site on Lake Hartwell located at the end of Asbury Park Road for redevelopment by a private entity through sublease with Anderson County; and other matters related thereto. Mr. Rusty Burns (allotted 5 minutes)
- d. <u>R2020-025</u>: A resolution to authorize the County Administrator to negotiate and execute with the United States Army Corps of Engineers a long term lease of the River Forks Recreation Area and the Weldon Island Day Use Area, both located on Lake Hartwell; and other matters related thereto.

Mr. Rusty Burns (allotted 5 minutes)

11. NORBERT LANE RESURFACING APPROVAL:

Mr. Steve Newton (allotted 5 minutes)

12. <u>UPDATE FROM PLANNING AND PUBLIC WORKS COMMITTEE MEETING HELD ON</u> <u>WEDNESDAY, SEPTEMBER 16, 2020 AND LAND USE ADHOC COMMITTEE MEETING HELD</u> <u>ON THURSDAY, OCTOBER 1, 2020</u>: Ms. M. Cindy Wilson and Mr. Tommy Dunn (allotted 10 minutes)

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13. APPOINTMENTS: None

14. <u>REQUESTS BY COUNCIL</u>: The Potter's House Restoration Ministries dba MADD Talent- District 2 YMCA of Powdersville- District 6 Tiaras to Crowns- All Districts South Main Chapel and Mercy Center -Community Resource Guide- All Districts

15. ADMINISTRATORS REPORT:

16. CITIZENS COMMENTS:

17. REMARKS FROM COUNCIL:

18. ADJOURNMENT:

(allotted 14 minutes)

(allotted 2 minutes)

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures in order to participate in this program, service or activity please contact the office of the program, service or activity as soon as possible but no later than 24 hours before the scheduled event.

For assistance please contact the Clerk to Council at 864-260-1036.