

**GREENVILLE COUNTY COUNCIL
REGULAR MEETING
June 4, 2019
6:00 p.m.
Council Chambers - County Square**

1. **Call to Order** Chairman Butch
2. **Invocation** *(introduced by Councilor Bob Taylor)*
3. **Pledge of Allegiance**
4. **Approval of Minutes**
 - a. [May 21, 2019 – Regular County Council Meeting](#)
5. **Public Hearings**
 - a. [Drexel Terrace Special Tax District / Creation](#) Councilor Bob
 - b. [Transfer and Conveyance of Real Property / Hilltop Drive – TMS# 0491.00-03-020.00 and 0491.00-03-005.00](#) Councilor Bob
6. **Appearances**

- Current Agenda Items
7. **Consent Agenda**
 - a. [Greenville County Redevelopment Authority 2019 Annual Action Plan and Budget](#) (Finance)
 - b. **Community Project Applications** (Finance):
 1. [Dunklin Fire District / LED Lighting Conversion - \\$5,000.00](#)
 2. [Blue Ridge High School / Scoreboard Project - \\$13,626.00](#)
 3. [Heritage Green Music Museum / Parking - \\$5,000.00](#)
 4. [City of Travelers Rest / Scottish Games - \\$956.00](#)
 5. [Berea Station Events / Community Signage - \\$2,000.00](#)
 6. [Duncan Chapel Fire District / Ladder Truck Light Bar - \\$2,000.00](#)
 7. [Piedmont Fire Department / Upgrades - \\$5,000.00](#)
 8. [City of Simpsonville / South Greenville Fair \(4H Program\) - \\$2,500.00](#)
8. **Resolutions**
 - a. **Project Blackbird / Inducement Resolution** Councilor Bob

A resolution authorizing the execution and delivery of an inducement agreement by and between Greenville County, South Carolina and Project Blackbird, whereby, under certain conditions, Greenville County will execute a fee in lieu of tax agreement with respect to an industrial project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes; and providing for related matters

[Resolution](#)

b. **Project Ghost / Inducement Resolution** Councilor Bob

A resolution authorizing, under certain conditions, the execution and delivery by Greenville County, South Carolina of a fee in lieu of tax agreement with Project Ghost with respect to an industrial project in the County whereby the Project would be subject to payment of certain fees in lieu of taxes, and whereby Project Ghost will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

[Resolution](#)

9. **Ordinances – Third Reading**

a. **Zoning Ordinances *** Councilor J

1. [CZ-2019-12](#), Property of Judson Mill Ventures, LLC, Easley Bridge Road, 2nd Avenue and 6th Street (Judson Mill) (Council District 23), PD to PD (Major Change) as amended
2. [CZ-2019-27](#), Property of Metts Street Holdings LLC, Metts Street (Council District 23), R-MHP to S-1
3. [CZ-2019-29](#), Property of The Old House, LLC, Rural Renaissance LLC, Hayne W. Hipp and Mason A. Goldsmith, etal, Augusta Road, Pine Drive, Pepper Road, Old Gunter Road, Graystone Drive and Emily Lane (Council Districts 25 & 26), Unzoned to BTM as amended

b. **Greenville County Comprehensive Plan Amendment / Riverdale-Tanglewood Community Plan (CP-2019-03) *** Councilor J

An ordinance to adopt the Riverdale-Tanglewood Community Plan as an amendment to the Imagine Greenville County Comprehensive Plan.

[Ordinance](#)
[Community Plan](#)

c. **Drexel Terrace Special Tax District / Creation **** Councilor Bob

An ordinance to create the Drexel Terrace Special Tax District; to define the boundaries of the district and the purpose for which it is created; to establish the district as an administrative division of Greenville County; and to impose an annual fee of not more than \$45.00 on all real property located within the district.

[Ordinance](#)
[Map](#)

d. **Greenville County Museum of Art / General Obligation Bonds *** Councilor Bob

An ordinance to provide for the issuance and sale of not exceeding \$3,000,000 Greenville County, South Carolina, General Obligation Bonds (Greenville County Museum of Art Project), Series 2019C; to prescribe the purposes for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto.

[Ordinance](#)

- e. **Project Fiber / Fee In Lieu of Tax Agreement and Special Source Revenue Credit Agreement** Councilor Bob
- An ordinance authorizing the execution and delivery of (i) a Fee in Lieu of Tax Agreement and (ii) a separate Special Source Revenue Credit Agreement by and between Greenville County, South Carolina, and a Company known to the County at this time as Project Fiber, 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 source credits; and other matters related thereto.
- [Ordinance](#)
[FILOT Agreement](#)
[SSRC Agreement](#)
- f. **Transfer and Conveyance of Real Property / Hilltop Drive – TMS# 0491.00-03-020.00 and 0491.00-03-005.00 **** Councilor Bob
- An ordinance to authorize the transfer and conveyance of 4.2 acres, more or less, of real property located on Hilltop Drive in the City of Travelers Rest (TMS# 0491.00-03-020.00 and 0491.00-03-005.00) owned by Greenville County for the exclusive use and benefit of the Greenville County Library System.
- [Ordinance](#)
10. **Ordinances – Second Reading**
- a. **Bausch & Lomb Inc. (formerly Project Project) / Fee In Lieu of Tax Agreement Amendment** Councilor Bob
- An ordinance authorizing an amendment to an existing fee agreement between Greenville County, South Carolina and Bausch & Lomb Incorporated to extend the project period for an additional five years, in return and expectation for additional investment in the County.
- [Ordinance](#)
[Agreement](#)
- b. **Project Charm / Fee In Lieu of Tax Agreement and Special Source Revenue Credit Agreement** Councilor Bob
- 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 Charm 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 source revenue credits; and other matters related thereto.
- [Ordinance](#)
[Agreement](#)
- c. **FY2020 Budget Ordinance for Greenville County** Councilor Bob
- An ordinance to approve the FY2020 Budget for Greenville County.
- [Ordinance](#)
- d. **FY2021 Budget Ordinance for Greenville County** Councilor Bob
- An ordinance to approve the FY2021 Budget for Greenville County.
- [Ordinance](#)
11. **Ordinances – First Reading**
- a. **Cytec Carbon Fibers (Solvay) / Fee In Lieu of Tax Agreement** Councilor Bob

An ordinance authorizing the execution and delivery of a first amendment to a fee in lieu of tax agreement by and between Greenville County, South Carolina and Cytec Carbon Fibers LLC; the addition of sponsor affiliates under that agreement; and other matters related thereto.

[Ordinance Agreement](#)

b. Project Blackbird / Fee In Lieu of Tax Agreement

Councilor Bob

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 Blackbird with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

[Ordinance](#)
[FILOT Agreement](#)
[Joinder Agreement](#)

c. Project Ghost / Fee In Lieu of Tax Agreement

Councilor Bob

An ordinance authorizing the execution and delivery of fee in lieu of tax agreements by and between Greenville County, South Carolina and White Horse A, White Horse B, Berry Road, & Gedosch Solar, each a South Carolina Limited Liability Company (collectively the “companies”) 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 source credits; and other matters related thereto.

[Ordinance Agreement](#)

12. Committee Reports

13. Appearances by Citizens – Items not listed on the current agenda

“No matter shall be heard by Council unless it is within Council’s authority or jurisdiction.”
- County Council Rules

14. Administrator’s Report

-

15. Requests and Motions by Council Members

16. Adjournment

* denotes items that have had a public hearing and are not eligible for public comments this evening
** denotes items that have public hearings scheduled on the evening’s agenda

-