

**Main Agenda**  
**Spartanburg County Council**  
**Monday, February 17, 2020**  
**5:30 PM**  
**County Council Chambers**  
**County Administrative Office Building**

- I. **Call to Order**  
Honorable Manning Lynch, Chairman
  
- II. **Invocation**  
Chaplain Amos Durham
  
- III. **Pledge of Allegiance**
  
- IV. **Presentations**
  - A. Proclamation giving honor and remembrance for **Mr. Jack “John” George Burth Jr.** on his life and service to Spartanburg County.  
(Mr. Burth's family to receive)
  
  - B. Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the high achievements of Students, Coaches and Technical Mentors competing in **Cyber Patriot**, the National High School Cyber Competition. (Ms. Marcia Schenck, Department Chair, Computer and Engineering Technologies, Spartanburg Community College, and Mr. Steve Ford to receive)
  
  - C. Resolution endorsing, supporting and proclaiming the Week of April 19, 2020 through April 26, 2020 as **Keep One Spartanburg Beautiful Week** in Spartanburg County. (Executive Director Christy Snow; Board President Wesley Hammond; and Vice President Jes Sdao Swanson, Keep OneSpartanburg Beautiful, to receive)
  
- V. **Employee Recognition**

VI. **Approval of Minutes**

- A. January 27, 2020 (Regular Meeting)

VII. **Conduct Public Hearings Pertaining to the Following**

- A. To consider an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Tyger Lake Spartanburg LLC** 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.
- B. To consider an Application for Special Public Event Exclusion from the Noise Ordinance requested by **Pontheolla Mack Abernathy, Clevedale Historic Inn and Gardens**, from 5:30 p.m. until 11:00 p.m. on Saturday, May 2, 2020 for a Wedding and Reception at 1050 Willis Road, Spartanburg.
- C. To consider an Application for Special Public Event Exclusion from the Noise Ordinance requested by **Pontheolla Mack Abernathy, Clevedale Historic Inn and Gardens**, from 5:30 p.m. until 11:00 p.m. on Saturday, June 20, 2020 for a Wedding and Reception at 1050 Willis Road, Spartanburg.

VIII. **Committee Reports**

Committee Meetings to be held at 4:00 p.m.

A. **Economic Recruitment and Development Committee**

Honorable David Britt, Chairman

No Items Scheduled.

B. **Personnel and Finance Committee**

Honorable Bob Walker, Chairman

1. Receive information and take desired action in reference to a Resolution authorizing the **Master Lease Agreement** in the principal amount of not exceeding \$2,788,156 relating to the financing of equipment for public purposes; authorizing the execution and delivery of various documents; and other matters relating thereto.

**Action Requested: Adopt Resolution**

2. Receive updated financial data and personnel vacancy report.

C. **Livability Committee**

Honorable Jack Mabry, Chairman

1. Receive information and take desired action in reference to a request from **Partners for Active Living** that Council designate up to \$100,000 from the existing trails funding for Wadsworth Trail Phase 5, Anderson Mill Road side path.

**Action Requested: Action Requested: Support request through the appropriation of funds from the Bicycle and Pedestrian Infrastructure "Trails Bank"**

2. Receive information and take desired action in reference to a request from the **Parks Department** to submit a grant application to the South Carolina Department of Parks, Recreation and Tourism, which will allow Spartanburg County to apply for funding through the Land and Water Conservation Fund Grant Program.

**Action Requested: Approval of grant application submittal**

3. Receive information and take desired action in reference to a request from the **Parks Department** to submit a grant application to the South Carolina Department on Aging, which will allow Spartanburg County to apply for funding through the Senior Center Permanent Improvement Program.

**Action Requested: Approval of grant application submittal**

4. Receive Parks Department Activities Update.

D. **Public Safety and Judiciary Committee**

Honorable Michael Brown, Chairman

1. Receive information regarding activities of Building Codes Department.

E. **Land Use Committee**

Honorable Roger Nutt, Chairman

1. Receive Planning Department Reports on Development Activity.

F. **Public Works, Buildings and Grounds Committee**

Honorable Roger Nutt, Chairman

1. **Capital Penny Phase I Update**
2. Receive information regarding activities of Public Works Department.

IX. **Public Comment Period**

X. **Old Business**

- A. Render third reading to an Ordinance abolishing the **Domestic Violence Board**.
- B. Render third reading to an Ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Partans, LLC** with respect to certain economic development property in the County, whereby such property will receive certain special source credits; and other matters related thereto.
- C. Render third reading to an Ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Liberty Street Apartments, LLC**, with respect to certain economic development property in the County, whereby such property will receive certain special source credits; and other matters related thereto.

- D. Render third reading to an Ordinance to amend the **Spartanburg County Floodplain Ordinance** in accordance with guidance from the South Carolina Department of Natural Resources which mandate certain changes and recommend other changes based upon the South Carolina State Model Ordinance.
  
- E. Render third reading to an Ordinance authorizing the execution and delivery of Fee In Lieu Of Tax Agreements by and between Spartanburg County, South Carolina and **Oriole Solar LLC, Spring Solar LLC, and Stone Solar LLC**, South Carolina limited liability companies, formerly identified collectively as Project Stone, 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.
  
- F. Render third reading to an Uncodified Ordinance to authorize the **Sale of County Owned Property** identified as Tax Map Number 4-06-00-100.01, located at Highway 101, Woodruff, South Carolina and more fully described as those certain tracts or parcels of land situate, being and lying in the County of Spartanburg, State of South Carolina containing approximately 0.50 acres.
  
- G. Render second reading to an Ordinance authorizing the execution and delivery of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Tyger Lake Spartanburg LLC** 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.

## XI. **New Business**

- A. Consider an Application for Special Public Event Exclusion from the Noise Ordinance requested by **Pontheolla Mack Abernathy, Clevedale Historic Inn and Gardens**, from 5:30 p.m. until 11:00 p.m. on Saturday, May 2, 2020 for a Wedding and Reception at 1050 Willis Road, Spartanburg.

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XII. **Miscellaneous Council/Administrative Matters and Budget Amendment Resolutions**

A. **Budget Amendment Resolutions if Needed**

General Fund  
Spartanburg Parks Fund  
Hospitality Tax Fund  
Road Maintenance Fee Fund  
Storm Water Management Fund  
Solid Waste Management Fund  
Methane Fund  
Palmetto Landfill Fund  
Forfeited Gambling Fund  
Drug Enforcement Fund  
Sheriff Federal Sharing Fund  
Detention Fund  
911 Phone System Fund  
Victim Assistance Fund  
Fire Department Fund  
Public Defender 7th Circuit Fund  
Special Revenue Fund  
Upstate Workforce Board Fund  
The Forrester Center Fund  
Community Development Fund  
Industrial Development Fund  
Transportation Grants Fund  
Community College Fund  
Charles Lea Center Fund  
Library System Fund  
CIP Fund  
Capital Penny Fund  
Debt Service Fund  
Fleet Services Fund  
Facilities Maintenance Fund  
Information Technologies Fund  
Insurance Fund

### XIII. Adjourn



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