



*MAYOR*  
ELISE PARTIN

*MAYOR PRO-TEM*  
JAMES E. JENKINS

*COUNCIL MEMBERS*  
TARA S. ALMOND  
EVA CORLEY  
TIMOTHY M. JAMES

*CITY MANAGER*  
REBECCA V. RHODES

*ASSISTANT CITY MANAGER*  
SHAUN M. GREENWOOD

**CITY OF CAYCE  
Public Hearing & Regular Council Meeting  
February 5, 2013**

A Public Hearing was held at 6:00 p.m. in Council Chambers to obtain public comment on the proposed development agreement between the City of Cayce and Lexington School District II. Those present included Mayor Elise Partin, Council Members Tara Almond, Eva Corley, James Jenkins and Tim James, City Manager Rebecca Rhodes, Assistant City Manager Shaun Greenwood, Mendy Corder, Municipal Clerk and City Attorney Danny Crowe. Mayor Partin asked if the members of the press and the public were duly notified of the Public Hearing in accordance with the FOIA. Ms. Corder confirmed they were notified.

**Opening Statement**

Mayor Partin stated that the purpose of the Public Hearing was to obtain public comment regarding the Proposed Development Agreement between the City of Cayce and Lexington School District II. She stated there was an agreement that came out of a court ruling a few years ago for the School District to move ahead with building the stadium. The School District recently came to the City and said they would like to make a few changes to the plans and the City and School District have worked together to make this happen for the future of the City and the students of Lexington II.

**Public Testimony**

No one from the public in attendance offered any public testimony or comment.

**Close Hearing**

Mayor Partin closed the public hearing noting that no public comment was received.

The Regular Council Meeting immediately followed the Public Hearing. Those present included Mayor Elise Partin, Council Members Tara Almond, Eva Corley, James Jenkins and Tim James, City Manager Rebecca Rhodes, Mendy Corder, Municipal Clerk and Garry Huddle, Municipal Treasurer. Assistant City Manager Shaun Greenwood, Blake Bridwell, Director of Utilities, Public Safety Major, Darwin Fulwood and City Attorney, Danny Crowe were also in attendance. Mayor Partin asked if the members of the press and the public were duly notified of the meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Mayor Partin called the meeting to order. Council Member Jenkins gave the invocation. In honor of the City's Veterans, Mayor Partin invited Ms. Darlene Walton to come forward and lead the assembly in reciting the Pledge of Allegiance. Ms. Walton served in the United States Army Women's Army Corp as a Field Medic/Neuro Psych Technician at Brooks Army Medical Center. She also took care of returning injured soldiers at Ft. Sam in Houston, Texas. She is the Adjutant/Finance Officer for Post 130 Cayce Memorial and the District Adjutant for three years. Ms. Walton served on the Hospital and Vet Benefit Committee for six years and was the State American Legion Representative at Dorn Medical.

Mayor Partin informed the audience that the night's meeting would move quickly since Council and the City Manager had been invited to an awards dinner. American Engineering has been nominated for an award for the design of the City's new Wastewater Treatment Plant. She reminded everyone that the second Council Meeting would be February 20, 2013 at 5pm. Mayor Partin also advised that normally in February the City's Comprehensive Plan is reviewed but this has been moved to the March Council Meeting so there will be more time to discuss the information.

### **Approval of Minutes**

Councilmember Jenkins made a motion to approve the minutes of the January 8, 2013 Regular Meeting and the minutes of the January 16, 2013 Public Hearing and Special Council Meeting as submitted. Councilmember Almond seconded the motion which was unanimously approved by roll call vote.

### **Swearing In of the Municipal Clerk**

Ms. Mendy Corder became the City Municipal Clerk in January 2013. Ms. Davis, one of the Notary Publics for the City administered the Oath to Ms. Corder. Mayor Partin thanked Ms. Corder and Ms. Davis.

### **Presentations**

#### **A. Presentation of a Resolution recognizing Mr. Xen Motsinger**

Mayor Partin read the Resolution the Cayce Housing Authority made for Mr. Motsinger for his 16 years of service to the Cayce Housing Authority. The Chairman of the Cayce Housing Authority thanked Mr. Motsinger for his loyal and dedicated service and Mr. Gilbert Walker, Director of the Columbia Housing Authority thanked him as well. Mayor Partin presented the Resolution to Mr. Motsinger and congratulated him on the award.

**B. Presentation of Whole Sole Award**

Mayor Partin presented the Whole Sole Award to Lt. Jamie Beckham and thanked him for his extraordinary work during the City's recent computer issues.

**Public Comment regarding Items on the Agenda**

Ms. Corder advised that no one had signed up for Public Comment.

**Ordinances and Resolutions**

**A. Approval of Ordinance Approving a Development Agreement between the City of Cayce and Lexington School District II – Second Reading**

Ms. Rhodes advised there were a few minor changes made to the proposed agreement. Also all references to the stadium as a "football" stadium have been changed to read "athletic" stadium. Councilmember James made a motion to approve amending the Development Agreement to reflect the changes as presented. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote. Council Members James then made a motion to approve Second Reading of an ordinance to approve the amended Development Agreement with Lexington School District II for Land Use Development of Brookland-Cayce High School. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

**B. Approval of Ordinance Amending Zoning Map and Rezoning Brookland-Cayce High School at 1300 State Street to a DAD, Development Agreement District – First Reading**

Ms. Rhodes explained that the property is being rezoned to a Development Agreement District to allow staff to make a few minor changes to the original plan for the athletic stadium. The Development Agreement will basically become the ordinance for this rezoning. Councilmember Almond made a motion to approve the Ordinance on first reading. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

**C. Approval of Ordinance Approving and Authorizing the Sale of Three Parcels of Property of the City of Cayce Located in Riverland Park - Second Reading**

Councilmember Jenkins made a motion to approve the ordinance approving and authorizing the sale of three parcels of property of the City of Cayce located in Riverland

Park. Councilmember James seconded the motion which was unanimously approved by roll call vote.

**D. Approval of Ordinance to Amend the City of Cayce FY2012/2013 Utility Budget – Second Reading**

Ms. Rhodes explained the ordinance to amend the budget allows the City to reduce its Utility Debt Reserve Funds for its existing indebtedness by half and allow the City to use those excess funds as gross revenue in the Utility Budget. These changes will make sure the City meets its debt coverage ratio. Council Member Almond made a motion to approve the ordinance to amend the City's FY12/13 Utility Budget. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

**City Manager's Report**

Ms. Rhodes stated the parking lot and the sidewalk for Riverwalk Phase III B has been completed. She stated SCE&G still needs to install the lighting and call boxes. She added that once the project is completed, the City will apply for Phase IV which will extend the Riverwalk Park to the proposed 12,000 Year History Park site. She reported the roof on the bathrooms at the N Avenue entrance of Cayce Riverwalk Park has been repaired. Ms. Rhodes stated the emergency repair on the sewer line on State Street is basically complete. There is some minor clean up that still has to be done. She stated the Guignard Park stairs project has started.

Ms. Rhodes advised that the Priority Investment Schedule Update will also be discussed at the March 5, 2013 Council Meeting since it falls in together with the Comprehensive Plan. She stated she would like to have a serious discussion regarding commercial sanitation pick-up at the February 20, 2013 Council Meeting since responses have been received from some of the commercial users. She asked Council if they had any more questions or would like anything else done to please let her know as soon as possible since staff has already started working on the budget.

Ms. Rhodes stated the budget calendar is a little aggressive this year so whatever decisions are made staff will have time to get this information out to the public. Also the Utility Budget has to be presented to the Purchasers by April 30, 2013 as required through the Wastewater Services Agreement. She stated Council will start looking at the budget at the March 20, 2013 Council Meeting.

Ms. Rhodes stated the website project is moving along quickly and will hopefully be done sometime in March. The next step is to start working on the text for the website.

### **Committee Matters**

- A. Approval to Enter the following approved Committee Minutes into the City's Official Record
  - Planning Commission – October 15, 2012
  - Cayce Events Committee – November 5, 2012
  - Beautification Board – December 11, 2012

Councilmember James made a motion to approve that the minutes be entered into the City's official record. Councilmember Jenkins seconded the motion which unanimously approved by roll call vote.

- B. Appointments and Reappointments
  - Beautification Board – One position

Ms. Sue Miles' term expired in January and the Beautification Board has recommended her for reappointment. Council Member Jenkins made a motion to reappoint Ms. Miles. Council Member Almond seconded the motion which was unanimously approved by roll call vote. Council Member James thanked staff for doing an attendance report on all committee members who are up for reappointment. He stated it is very helpful and nice to see how much time residents give to these committees.

Council Member Jenkins made a motion to postpone the Museum Commission and Board of Zoning Appeals open positions until a recommendation is received from the respective committees. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

- Public Safety Foundation – Four positions

Ms. Rhodes explained that the positions on the Foundation are appointed by Mayor and Council. District 1 has one open position, District 3 has two open positions and the Mayor has one open position. No action was required by Council on this matter since this was postponed in the past until there is a recommendation. Mayor Partin asked Ms. Corder to call and remind the Council Members who have open positions on the Foundation so they can work on filling these positions.

### **Executive Session**

- A. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege

Councilmember Almond made a motion to move into Executive Session to discuss the matters above. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

**Reconvene**

After the Executive Session was concluded, Councilmember Jenkins made a motion to reconvene the Regular meeting. Councilmember James seconded the motion which was unanimously approved by roll call vote. Mayor Partin announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

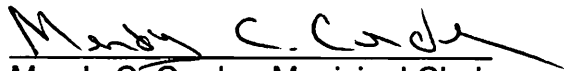
**Possible Actions by Council in follow up to Executive Session**

No action by Council was taken in follow up to Executive Session.

There being no further business, Councilmember James made a motion to adjourn the meeting. Councilmember Corley seconded the motion which was unanimously approved by roll call vote. The meeting adjourned at 6:45 p.m.

  
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Elise Partin, Mayor

ATTEST:

  
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Mendy C. Corder, Municipal Clerk



