



CITY OF CAYCE

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 Special Council Meeting November 18, 2013

A Special Council Meeting was held this afternoon at 5:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Eva Corley, Tim James, and James Jenkins, City Manager Rebecca Rhodes, Assistant City Manager Shaun Greenwood, Mendy Corder, Municipal Clerk, Blake Bridwell, Director of Utilities, Major Darwin Fulwood and Garry Huddle, Municipal Treasurer. Mayor Partin asked if members of the press and the public were duly notified of the meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Call to Order

Mayor Partin called the meeting to order and Councilmember Jenkins gave the invocation. Mayor Partin led the assembly in the Pledge of Allegiance.

Other

A. Approval of Proclamation – DECA Month

Mayor Partin explained that DECA's mission is to prepare emerging leaders and entrepreneurs in marketing, finance, hospitality and management. She stated that the proposed Proclamation would make November DECA month in Cayce. She urged all citizens to become familiar with the services and benefits offered by the Brookland-Cayce High School DECA chapter and to support and participate in these programs to prepare them for college and professional careers.

Council Member Almond made a motion to approve the Proclamation declaring November DECA month in Cayce. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

B. Approval of an Ordinance to Amend Section 6.2 ("Purpose of Districts") And Section 6.8 (PDD Planned District Development) of the City of Cayce Zoning Ordinance in relation to Planned Development Districts – Second Reading

Council Member Jenkins made a motion to approve the Ordinance to amend Section 6.2 and Section 6.8 of the Zoning Ordinance. Council Member James seconded the motion which was unanimously approved by roll call vote.

C. Approval of Ordinance Amending Zoning Map and Rezoning Property located at Tax Map Number 006900-01-021 – Second Reading

Council Member James made a motion to approve the Ordinance amending the Zoning Map and rezoning property located at Tax Map number 006900-01-021. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

Mayor Partin stated Mark Weil was in the assembly and is associated with the development of the property. Ms. Rhodes stated that staff did add the Schedule of Uses to the White Paper for Council's review per Council's request.

D. Approval of Ordinance Amending Section 6.9-1 ("Flood Damage Prevention Ordinance") of the Zoning Ordinance – Second Reading

Council Member James made a motion to approve the Ordinance amending Section 6.9-1 of the Zoning Ordinance. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

E. Presentation of Lexington County Penny for Progress

Mr. Kyle Clampitt from Alliance Consulting Engineers introduced himself to Council and explained that Lexington County had hired his firm to act as an extension of the Commission staff for the Penny for Progress project. He explained that on November 4, 2014, the citizens of Lexington County will have the opportunity to vote on the Penny for Progress program which is a funding mechanism for infrastructure needs within Lexington County.

Mr. Clampitt explained that the sales tax dollars raised in Lexington County stay in Lexington County (unlike other taxes) and that out of County residents will be contributing to Lexington County Infrastructure. He stated if successful, the Penny would be the principle source of capital improvement dollars for years to come and would expire after eight years. He explained that the projects chosen would reflect the needs throughout Lexington County and be determined through a series of workshops and public meetings within the County.

Mr. Clampitt stated by law, the money raised as a part of this Program can only be spent on the projects approved by the voters. Residents will see on the ballot how the Penny is being spent and Lexington County is committed to reporting progress to residents. He explained a penny for the projects is a penny for the listed projects only.

Mr. Clampitt explained that the projects submitted are reviewed by a third party consulting engineering company to help ensure that projects have been appropriately detailed for construction costs, as well as staffing, operation, and maintenance. The Penny for Progress Commissioners have been selected in accordance with the Capital

Project Sales Tax Act. The Commissioners selected are six citizens of Lexington County, three live outside of any incorporated area and three live in a municipality in Lexington County. He stated that the Commissioners are an independent body formed to serve in a temporary purpose representing the citizens of Lexington County to assemble a list of qualifying Capital Projects from the citizens of Lexington County, municipalities, schools, and other local agencies. Mayor Partin asked for the names of the six Commissioners. Mr. Clampitt stated Mike Crapps is the Chairman, Lee Bussell, Larry Stroud, Frank Shumpert, Jimmy Shealy and Sammy Hendrix are the other five Commissioners.

The Commissioners will rank the submitted projects to form a Costs Feasible Plan and form a final project list in a prioritized order to include on a referendum for voter consideration on November 4, 2014. Mr. Clampitt stated that County Council cannot modify the ballot question formed by the Penny for Progress Commission.

Mr. Clampitt stated that only projects that are owned or proved that they will be owned by Public Entities shall be considered eligible submittals. For example, a County, municipality, special purpose district (e.g. water and sewer authority), or some combination of qualifying entities; limited exceptions provide for joint ownership of projects by school districts with other public entities.

Mr. Clampitt explained that eligible projects would be highways, roads, streets, bridges, and public parking garages and related facilities. Also courthouses, administration buildings, civic centers, hospitals, emergency medical facilities, police stations, fire stations, jails, correctional facilities, detention facilities, libraries, coliseums, educational facilities under the direction of an area commission for technical education, or any combination of these projects. He stated cultural, recreational, or historic facilities, or any combination of these facilities; water, sewer, or water and sewer projects; flood control projects and storm water management facilities; beach access and beach renourishment; dredging, dewatering, and constructing spoil sites, disposing of spoil materials, and other matters directly related to the act of dredging would also qualify.

Mr. Clampitt stated a valid project submission would need to include a Project description, detailed cost estimate, a Project site plan, map, building elevation (if needed) and a complete signed/sealed submission checklist. If multiple projects are submitted by an eligible entity, then a prioritized ranking of projects by the eligible entity is required, most important to least important. Mayor Partin thanked Mr. Clampitt for his presentation and stated Council would discuss potential projects and may have questions for him later in the meeting.

F. Discussion of Potential Projects for Penny for Progress

Ms. Rhodes stated that in her professional opinion it was important for the City to participate in the Penny for Progress process and wait and see what projects are on the list then decide if the City will endorse the project. She explained that it was staff's job to talk to Council and see what projects they would like to see on the list and then begin working on submissions for the project.

Ms. Rhodes stated that in past Council Retreats Council mentioned projects they believe are important to the future of the City. Some of those projects are listed below:

- Water and Sewer Improvements – The Avenues, Broadacres, and North Frink Street Water Distribution and Refurbishment
- Wastewater Collection System Inflow and Infiltration Analysis and Rehabilitation Project
- All other projects listed on the Capital Investment Plan
- City Hall/Public Safety Construction and Improvements – new City hall, renovations to old City Hall, new Public Safety building, renovations to old Public Safety building, a Fire Sub Station near Hunter's Mill, a Police/Fire Sub Station in Richland County
- Pedestrian improvements and traffic calming for Knox Abbott Drive
- Stormwater drainage improvements

Ms. Rhodes explained that one of the problems with the City's stormwater drainage issue is that if the City created a drainage system the City would then own the drainage system. At that point the City would need to find a funding source to operate and maintain the system which will be very costly.

Ms. Rhodes stated that the 12,000 Year History project is not on the City's list because it is a regional project that will benefit the entire County.

Ms. Rhodes asked Council to inform staff of any other projects that they would like to place on the list and stated Council will need to rank each project in order of importance before the list is submitted to the Commissioners. She explained that each project will require a lot of research and staff time. Council Member Jenkins voiced concern that the City is still in negotiations with the property owner of the proposed new City Hall site. Ms. Rhodes stated she should have terms from the property owner within the next few days.

Mayor Partin suggested that each Council member submit their top five projects to staff and see how close they are in agreement and go from there. Council Member Almond asked Ms. Rhodes to e-mail Council the twenty questions that need to be answered for each proposed project and the qualifications. Mayor Partin asked Ms. Corder to send Council a reminder e-mail on November 26th to submit their rankings to Ms. Rhodes by December 2, 2013. Ms. Rhodes stated she would e-mail the

compilation of projects to Council once she received their rankings so it can be discussed at the December 3, 2013 Council Meeting.

Executive Session

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

- A. Receipt of legal advice relating to a claim and potential claim by the City and other matters covered by the attorney-client privilege
- B. Discussion of negotiations concerning proposed contractual arrangements as it relates to the 12,000 Year History Park
- C. Discussion of employee annual leave policy

Reconvene

After the Executive Session was concluded, Council Member James made a motion to reconvene the Regular meeting. Council Member Almond 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

III. A

Council Member James made a motion to approve the settlement agreement as agreed to at the mediation of the City of Cayce vs. McClam. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

There being no further business, Council Member James made a motion to adjourn the meeting. Council Member Almond seconded the motion which was unanimously approved by roll call vote. The meeting adjourned at 7:20 p.m.

Elise Partin, Mayor

ATTEST:

Mendy C. Corder, Municipal Clerk