Mayor Elise Partin Mayor Pro-Tem Tara S. Almond Council Members
Phil Carter
Eva Corley
James E. Jenkins

City Manager Tracy Hegler Assistant City Manager James E. Crosland



City of Cayce Regular Council Meeting March 3, 2020

A Regular Council Meeting was held this afternoon at 6:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Phil Carter, Eva Corley and James Jenkins. City Manager Tracy Hegler, Assistant City Manager Jim Crosland, Municipal Clerk Mendy Corder, City Treasurer Kelly McMullen, Planning and Development Director Carroll Williamson, Director of Public Safety Byron Snellgrove, Director of Human Resources Lynn Dooley and City Attorney Danny Crowe were also in attendance.

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 Council Member Almond gave the invocation. Mayor Partin led the assembly in the Pledge of Allegiance.

Approval of Minutes

Council Member Almond made a motion to approve the February 4, 2020 Regular Council Meeting minutes and the February 19, 2020 Regular Council Meeting minutes as written. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

Public Comment Regarding Items on the Agenda

No one signed up for Public Comment.

Presentations

A. Presentation of Tartan Day South Flag to the City of Cayce by Mr. John Banks

Mr. John Banks presented Council with a Tartan Day South flag that he had designed. He stated that this year is the tenth annual Tartan Day South. He stated that in 2019 he applied for Tartan Day South to have its own tartan. He stated that tartans are usually assigned to families and territories in Scotland. Mr. Banks stated that in the application he asked to use the primary colors of the City since the City of Cayce has been an integral part in funding and assisting with making the festival grow. He stated that Tartan Day South received a certificate from the National Registrar of Scotland for its tartan. He asked if possible that the flag be flown a month prior to the Tartan Day South events every year at City Hall.

Ordinances

A. Discussion and Approval of Ordinance 2020-02 Amending City Code Chapter 12 Business License Ordinance of the City of Cayce – Second Reading

Council Member Carter made a motion to approve Ordinance 2020-02 on Second Reading. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

B. Discussion and Approval of Ordinance 2020-03 Amending the Zoning Map and Rezoning Property Located at the Southwest Corner of Saxe Gotha and 12th Street Extension (Tax Map Number 006897-01-042, Plat Book 16753, Page 163) from M-1 to PDD – First Reading

Ms. Hegler stated that Council approval was needed for the First Reading of an Ordinance to re-zone property located at the southwest corner of Saxe Gotha Road and 12th Street Extension (TMS#006897-01-042) from M-1 Light Industrial to PDD Planned Development District. She stated that the applicant wished to re-zone the property. This property is approximately 36 acres and is currently located in the I-77 Gateway Design Overlay District. Properties surrounding this property are all zoned M-1 Light Industrial and are also in the I-77 Gateway Design Overlay District.

Ms. Hegler stated that the applicant is proposing a village-like development titled Southern Commons with a mixture of uses, including retail, hotel and restaurants, entertainment, multi-family housing and lifestyle storage, as well as a parking structure. Five outparcels are proposed along Saxe Gotha Road. The development will have three entrances off of Saxe Gotha Road and will include internally a Main Street running east and west and a pond and community gathering area on the western end of the development. She stated that the requested re-zoning is in compliance with the Zoning Ordinance and is permitted as a compatible zoning district according to the criteria of the Future Land Use Map. The Planning Commission voted on the requested re-zoning from M-1 to PDD at the Planning Commission meeting on February 25, 2020.

Ms. Hegler stated that staff would like to work with the applicant on additional building design standards as well as the inclusion of more exhibits for Second Reading.

Council Member Carter made a motion to approve Ordinance 2020-03 on First Reading. Council Member Jenkins seconded the motion. Council Member Almond stated that she was in support of the project but would like to see as much retail as possible in the early phases of the project. Mayor Partin called the question which was unanimously approved by roll call vote.

City Manager's Report

Ms. Hegler stated that the City was hosting its second Census Complete Count Committee meeting Friday, March 6, 2020 at 9:30am at the Cayce Museum. She stated that the objective was to develop unique strategies on how staff can spread information about the importance of the Census and ensure that the response rates increase. She stated that Tartan Day South is scheduled for Saturday, April 4 and staff will represent the Soiree on State and the City Museum there. Ms. Hegler stated that staff was in full Soiree-planning swing. She reminded Council that the Soiree is scheduled for April 25, with gates opening at 2:00pm, and music starting at 3:00pm. Ms. Hegler stated that she would distribute to Council a calendar of proposed upcoming budget meetings at the end of the meeting.

Committee Matters

A. Approval to enter the following Committee approved Minutes into the City's Record

Zoning Board of Appeals – December 16, 2019 Planning Commission – January 27, 2020

Council Member Almond made a motion to enter the approved Committee minutes into the City's record. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

B. Appointments and Reappointments
Cayce Public Safety Foundation – One (1) Position

Council Member Carter made a motion to reappoint Ms. Pamme Eades to the Cayce Public Safety Foundation. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

Council Comments

There were no Council comments.

Executive Session

- A. Receipt of legal advice relating to claims and potential claims by and against the City and other matters covered by the attorney-client privilege
- B. Discussion of possible contractual arrangements concerning Lexington County water rates
- C. Discussion of negotiations incident to proposed contractual arrangements for two sewer line projects

D. Discussion of status of franchises and providing of notices under existing franchises

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

Reconvene

After the Executive Session was concluded, Council Member Jenkins 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

A. Discussion and Approval of Proposed Contractual Arrangements for Sewer Line Projects

Council Member Almond made a motion to authorize the City Manager to approve one sewer line project and decline one sewer line project as discussed in Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Adjourn

Council Member Corley made a motion to adjourn the meeting. Council Member Almond seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 6:40 p.m.

	Elise Partin, Mayor	
ATTEST:		
Mendy Corder, CMC, Municipal Clerk		

IF YOU WOULD LIKE TO SPEAK ON A MATTER APPEARING ON THE MEETING AGENDA, PLEASE COMPLETE THE INFORMATION BELOW PRIOR TO THE START OF THE MEETING.* THANK YOU.

COUNCIL MEETING SPEAKERS' LIST

Date of Meeting March 3, 2020

Name	Address	Agenda Item

^{*}Appearance of citizens at Council meetings - City of Cayce Code of Ordinances, Sec. 2-71. Any citizen of the municipality may speak at a regular meeting of the council on a matter pertaining to municipal services and operation, with the exception of personnel matters, by notifying the office of the city manager at least five working days prior to the meeting and stating the subject and purpose for speaking. Additionally, during the public comment period as specified on the agenda of a regular meeting of the council, a member of the public may speak on a matter appearing on the meeting agenda, with the exception of personnel matters by signing a speakers list maintained by the city clerk prior to the start of the public comment period. At the discretion of the mayor or presiding officer, the length of time for any speaker's presentation may be limited and the number speakers also may be limited.