



CITY OF CAYCE

MAYOR
ELISE PARTIN

MAYOR PRO-TEM
JAMES E. JENKINS

COUNCIL MEMBERS
TARA S. ALMOND
PHIL CARTER
EVA CORLEY

CITY MANAGER
REBECCA VANCE

ASSISTANT CITY MANAGER
SHAUN M. GREENWOOD

City of Cayce Special Council Meeting August 17, 2016

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, Phil Carter, Eva Corley and James Jenkins. City Manager Rebecca Vance, Assistant City Manager Shaun Greenwood, Municipal Clerk Mendy Corder, City Treasurer Garry Huddle and Director of Public Safety Bryon Snellgrove 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 Carter gave the invocation. Mayor Partin led the assembly in reciting the Pledge of Allegiance.

Approval of Minutes

Ms. Corder stated that she had corrected the July 20, 2016 Council Meeting minutes that previously had the incorrect filing period dates for the City's November Election. Council Member Almond made a motion to approve the corrected minutes. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Public Comment Regarding Items on the Agenda

Ms. Corder stated no one had signed up for public comment.

Ordinances and Other

- A. Discussion and Approval of Match Funding for Phase 1 and 2 of the Julius Felder Sidewalk Improvement Project

Ms. Vance stated that staff was requesting matching funds for the SC DOT TAP Funding project that will install sidewalks on Julius Felder Street. She stated that the City was awarded Phase I, Phase II and Phase IIB. DOT would like to combine the three phases for bidding and match purposes. She stated that the City has already paid DOT \$44,297 of match funds that were paid for with C Funds from Lexington County. She stated that DOT needed \$92,847.63 from the City for this project to move forward. Ms. Vance stated that DOT is planning to bid out the project soon. She stated that the sidewalk project on Julius Felder Street cost a total of \$605,000.

Council Member Jenkins made a motion to approve utilizing \$92,847.63 from the General Fund fund balance for this project. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

- B. Discussion and Approval of Ordinance 2016-10 Amending Section 4-11 of the Cayce City Code Relating to Drinking in Public – Second Reading

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

- C. Discussion and Approval of Ordinance 2016-11 Annexing Properties Located at 1416 Alex Street (TMS#005750-09-004), 1418 Alex Street (TMS#005750-09-005), and Naples Avenue (TMS#005750-09-015) into The City Limits Under the Provisions of South Carolina Code Sec. 5-3-150 (3) – Second Reading

Council Member Almond made a motion to approve the Ordinance annexing properties located at 1416 and 1418 Alex Street and property on Naples Avenue on Second Reading. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

- D. Discussion and Approval of Ordinance 2016-12 Amending Zoning Map and Rezoning Property Located at 331 Clark Street (TMS#004655-02-001) from C-3 to RS-3 – Second Reading

Mayor Partin stated that the applicant withdrew his request for 331 Clark Street to be rezoned so no action was needed by Council.

- E. Discussion and Approval of Ordinance 2016-13 Amending Zoning Map and Rezoning Property Located at 1225 G Avenue (TMS#004633-05-006) from C-1 to RS-3 – Second Reading

Council Member Corley made a motion to approve Ordinance 2016-13 on Second Reading. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

- F. Discussion and Approval of Ordinance 2016-14 Amending Zoning Map and Rezoning Property Located at 1222 H Avenue (TMS#004633-05-012) from C-1 to RS-3 – Second Reading

Council Member Almond made a motion to approve Ordinance 2016-14 on Second Reading. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

- G. Discussion and Approval of Ordinance 2016-15 Amending Zoning Map and Rezoning Property Located at 1211 G Avenue (TMS#004633-05-007) from C-1 to RS-3 – Second Reading

Council Member Almond made a motion to approve Ordinance 2016-15 on Second Reading. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Vance stated that staff has sent out over 500 letters to property owners that have failed to register their rental, vacant or non-owner occupied property. She stated that approximately fifty people have paid the late fees to date. She stated that there have been individuals who are not pleased about having to pay the late fee.

Committee Matters

- A. Appointments and Reappointments

Mayor Partin stated that there is currently one open position on the Events Committee. The City has received a potential member application from Ms. Rachel Scurry and the Committee recommends her for appointment. Mayor Partin stated that Council and staff were thrilled that Ms. Scurry was able to serve on the Events Committee again. Council Member Corley made a motion to appoint Ms. Scurry to the Events Committee. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

Mayor Partin stated that there are currently two open positions on the Beautification Foundation. The City has received a potential member application from Mr. Darryn Bouknight. Council Member Almond made a motion to appoint Mr. Bouknight to the Foundation. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

Council Comments

Council Member Jenkins stated that staff was doing a good job of staying safe and hydrated in the extremely hot weather. Council Member Carter thanked Chief Snellgrove for the professionalism he and his staff have displayed while dealing with the many issues they have faced recently.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements regarding the funding of a waterline project

B. Discussion of negotiations incident to proposed contractual arrangements relating to the City's Tax Increment Finance District

Mayor Partin stated that Council would not be discussing Item VII. A. in Executive Session. Council Member Almond made a motion to move into Executive Session to discuss Item VII. B. Council Member Jenkins 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

There was no action taken in follow up to Executive Session.

Adjourn

Council Member Almond made a motion to adjourn the meeting. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 6:03 p.m.

Elise Partin, Mayor

ATTEST:

Mendy Corder, Municipal Clerk