

Mayor Elise Partin	Mayor Pro-Tem James E. Jenkins	Council Members Tara S. Almond Phil Carter Eva Corley	City Manager Rebecca Vance	Asst. City Manager Shaun M. Greenwood
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**City of Cayce
Special Council Meeting
November 21, 2017**

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 and James Jenkins. City Manager Rebecca Vance, Municipal Clerk Mendy Corder, City Treasurer Garry Huddle, Special Projects/Grants Manager Rachelle Moody, Planning and Development Director Carroll Williamson, and Director of Public Safety Byron 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 Corley gave the invocation. Mayor Partin led the assembly in reciting the Pledge of Allegiance. She announced that Council Member Phil Carter was unable to attend the meeting due to an illness.

Public Comment Regarding Items on the Agenda

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

Ordinances and Resolutions

- A. Discussion and Approval of Ordinance 2017-13 Amending the Development Agreement with Lexington County School District Two for Land Use Development of Brookland Cayce High School – Second Reading

Council Member Almond made a motion to approve Ordinance 2017-13 on second reading. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

- B. Discussion and Approval of Ordinance 2017-14 Repealing the Temporary Moratorium on Special Exceptions under Zoning Ordinance Section 9.8 for Parking and Storage of Campers, Recreational Vehicles or Boats in Front or Side yards in Residential Districts – Second Reading

Council Member Almond made a motion to approve Ordinance 2017-14 on second reading. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

C. Discussion and Approval of Ordinance 2017-15 Amending City Code Section 12-153 ("Provision for Reimbursement") of the Incentive Reimbursement Grant Program for Insurance Companies with Corporate Headquarters in the City – First Reading

Council Member Almond made a motion to approve Ordinance 2017-15 on first reading. Council Member Corley seconded the motion. Ms. Vance stated that the Ordinance was following the settlement agreement that was recently approved. She stated that it was a continuation of the Incentive Ordinance that has been in place and continues it for ten more years which is the length of the settlement agreement. The question was called and unanimously approved by roll call vote.

D. Consideration and Approval of Resolution Approving Amendment to Settlement Agreement with Lexington County School District Two

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

City Manager's Report

Ms. Vance stated that the date for the spring Soiree on State has been set for Saturday, April 14, 2018. She stated that the County TIF extension was approved. She stated that the alleyway project behind State Street was finished and looks fantastic. She stated that staff would give an update on the City's property registration program at the December 5 Council Meeting. She stated that Mr. Carroll Williamson has proposed a few amendments to the program that will make it easier on staff and applicants. She stated staff will also have a Resolution to approve the City's Strategic Plan at the December 5 Council Meeting.

Ms. Vance stated that staff has engaged The Retail Coach to look at sixteen to eighteen properties in the City and prepare profiles for the properties and come up with redevelopment options for them as well. She stated that staff has started meeting with property owners on Knox Abbott Drive regarding the Knox Abbott Drive Pedestrian Safety and Traffic Calming Project. She stated that there are seven sites that will be directly impacted by the project and three of the sites are owned by the same person. She stated that staff plans to visit each business on Knox Abbott Drive before the project starts to inform them of the upcoming project and sign a document stating they did receive the notification.

Committee Matters

A. Appointments and Reappointments
Events Committee – One (1) Position

Council Member Almond made a motion to appoint Ms. Sarah Donnelley to the Events Committee. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Council Comments

Mayor Partin stated that she hoped Council Member Carter feels better soon and does not have the flu.

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 negotiations incident to proposed contractual arrangements relating to an agreement with SCE&G for relocation services and other work in progress

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

Reconvene

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

VII. B.

Council Member Almond made a motion to approve the agreement with SCE&G for relocation services, authorize the City Manager to sign the agreement and authorize payment from the City's General Fund. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

Adjourn

Council Member Jenkins made a motion to adjourn the meeting. Council Member Corley seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 5:28 p.m.

Elise Partin, Mayor

ATTEST:

Mendy Corder, 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 November 21, 2017

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.