

Mayor
Elise Partin

Mayor Pro-Tem
James E. Jenkins

Council Members
Tara S. Almond
Phil Carter
Eva Corley

City Manager
Rebecca Vance

Asst. to City Manager
Rachelle Moody



**CITY OF CAYCE
Regular Council Meeting
January 2, 2018**

The January Regular Council Meeting was held this evening at 6:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Eva Corley and James Jenkins. City Manager Rebecca Vance, Assistant to the City Manager Rachelle Moody, Municipal Clerk Mendy Corder, Director of Planning and Development Carroll Williamson, City Attorney Danny Crowe, and Assistant Director of Public Safety Jim Crosland were also in attendance. Council Member Carter was unable to attend due to an illness in his family.

Mayor Partin asked if members of the press and the public were duly notified of the Council Meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Call to Order

Mayor Partin called the meeting to order. 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 December 5, 2017 Regular Council Meeting minutes as written. Council Member Corley 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.

Presentation

A. Presentation of Ambassador Award

The recipient of the Ambassador Award was unable to attend. Therefore the presentation was postponed to the February 7, 2018 Council Meeting.

Resolutions and Ordinances

A. Discussion and Approval of Resolution Recognizing the Woman's Club of Cayce's 80th Anniversary

Mayor Partin read the Resolution which stated that the Woman's Club of Cayce was founded in 1937. The Woman's Club Clubhouse has been in continuous use since 1940, serving as one of the focal points in the community. The Woman's Club of Cayce also participated in creating the William J. Cayce Memorial Park by donating benches and erecting the brick entrance, using bricks donated by the Guignard sisters. In 1949 the Club established what is currently the Cayce-West Columbia Library. The library was staffed by Club Member Mrs. J.M. Plumer three days a week and over 700 books were checked out in the first month.

Council Member Almond made a motion to approve the Resolution. Council Member Corley seconded the motion which was unanimously approved by roll call vote. Council thanked the Woman's Club for all they have done for the community and for helping to better the lives of people in need.

B. Discussion and Approval of Resolution Congratulating Mr. Leo Redmond on His Retirement

Mayor Partin stated that Mr. Redmond is very humble and not comfortable with public recognition therefore he was not in attendance. She read the Resolution which stated that Mr. Redmond is a lifelong resident of Cayce. He is one of the original founders who built the Cayce Historical Museum and donated it to the City of Cayce on April 12, 1991. Mr. Redmond has been involved with the Museum since its inception and began working at the Museum on July 1, 1994. It was his mission to preserve and celebrate Cayce's rich history to ensure its future growth and prosperity.

Mr. Redmond's diverse historical knowledge of Cayce has earned him great respect among his peers. One of the largest collections of Native American artifacts in the Southeast, with nearly 7,000 pieces on display, was donated to the Museum based on the families respect for Mr. Redmond's expertise in building a display for the collection. Throughout his career Mr. Redmond worked diligently to continue to strengthen the Cayce Historical Museum and ensure its future as a valuable educational and cultural asset for the City of Cayce and of which the citizens of Cayce can be proud.

Council Member Almond made a motion to approve the Resolution congratulating Mr. Redmond on his retirement. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

C. Discussion and Approval of Resolution to Adopt the Municipal Association 2018 Advocacy Initiatives

Mayor Partin stated that the Municipal Association of South Carolina identified five advocacy initiatives based on the feedback from local officials. The 2018 initiatives

are encouraging business growth and development, providing quality services, increasing funding for law enforcement, expanding funding sources for infrastructure and reducing blight. Council Member Almond made a motion to approve the Resolution. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

D. Discussion and Approval of Ordinance 2017-16 Amending Article IV ("Rental, Non-Owner Occupied and Unoccupied Property Regulations") of Chapter 10 ("Buildings and Building Regulations") of the Cayce City Code – Second Reading

Ms. Vance stated that Council approval is needed for the second reading of an Ordinance amending Article IV of Section 10 ("Rental, Non-Owner Occupied and Unoccupied Property Regulations") to include substituting the word "registration" for the word "permit" throughout the article since no physical permit is actually issued. She stated the Ordinance also removes the requirement for a listing of tenant names and contact information as a part of registration but does require certain tenant information upon specific request of the City. Council Member Corley made a motion to approve the Ordinance on second reading. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

E. Discussion and Approval of Ordinance 2018-01 Adding a New Section 6.10-4 of the City of Cayce Zoning Ordinance Relating to Design Overlay Districts

Council Member Almond made a motion to approve the Ordinance on first reading. Council Member Corley seconded the motion. Ms. Vance stated that Council approval is needed for the first reading of an Ordinance amending Section 6.10 Design Overlay District of the Zoning Ordinance to permit exemptions for properties that are zoned Planned Development District and Development Agreement District. These two zoning districts have specific uses and development standards for each property that are approved by City Council. She stated that exempting them from the Design Overlay Districts on Knox Abbott Drive and 12th Street Extension will provide flexibility when dealing with larger, planned developments.

Ms. Vance stated that the intent of the Design Overlay Districts located on Knox Abbott Drive and 12th Street Extension is to provide continuity of design and use by adding additional restrictions that each property must follow when developed. These restrictions apply regardless of the underlying zoning district. She stated that as the properties within the 12th Street Extension Overlay District develop, there will likely be opportunities for rezoning to PDD and DAD. Ms. Corder called the question and the motion was unanimously approved by roll call vote.

City Manager's Report

Ms. Vance stated that the Planet Fitness in Parkland Plaza is now open and is having their Grand Opening Reception on January 16, 2018 from 5pm to 7pm. She congratulated Council Member Jenkins on being appointed to the National League of Cities 2018 Public Safety and Crime Prevention Federal Advocacy Committee. She stated that Ms. Rachelle Moody was promoted to the Assistant to the City Manager position.

Committee Matters

- A. Approval to enter the following Committee approved Minutes into the City's Record
Planning Commission – October 16, 2017

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

- B. Annual Appointment of Council Members to City Foundations

Council Member Almond made a motion to postpone the appointment of Council Members to the City Foundations to the February 7, 2018 Council Meeting. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Council Comments

Council Member Jenkins thanked staff for their assistance with a street light issue in his district. Ms. Vance stated that staff has a good system for reporting street lights in need of repair or locations where a street light is needed.

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. Personnel Matter – Discussion of Cayce Historical Museum

Mayor Partin asked if there was anything that needed to be discussed relating to Item VIII. A. Ms. Vance stated that there was. 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 Corley 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.

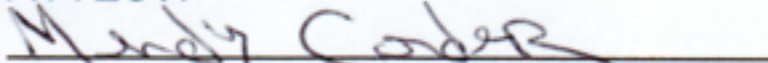
Council Member Almond made a motion to approve a Resolution for the Lorick condemnation case as discussed in Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Adjourn

There being no further business, Council Member Corley 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 7:01 p.m.

Elise Partin, Mayor

ATTEST:


Mendy C. Corder, CMC, Municipal Clerk

