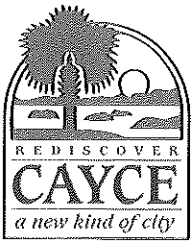


CITY OF CAYCE



MAYOR
ELISE PARTIN

MAYOR PRO-TEM
JAMES E. JENKINS

COUNCIL MEMBERS
TARA S. ALMOND
EVA CORLEY
TIMOTHY M. JAMES

CITY MANAGER
REBECCA VANCE

ASSISTANT CITY MANAGER
SHAUN M. GREENWOOD

CITY OF CAYCE
Regular Council Meeting
July 1, 2014

The July 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 City Manager Shaun Greenwood and Municipal Clerk Mendy Corder. Municipal Treasurer Garry Huddle, Director of Utilities, Blake Bridwell, and Chief Charles McNair were also in attendance. 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 Jenkins gave the invocation. Mayor Partin led the assembly in the Pledge of Allegiance. Mayor Partin informed the assembly that Council Member James was on out of town and unable to attend the meeting.

Approval of Minutes

Council Member Almond made a motion to approve the minutes of the June 3, 2014 Regular Meeting and the June 18, 2014 Special Meeting as submitted. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Presentation

A. Presentation of Cayce Calendar Photo Contest Awards

Mayor Partin explained that every year the City has an amateur photo contest for the Cayce Calendar that is given to all residents. This year it was decided to ask the City's local artists to participate in the contest to showcase their talent. Mr. Skip Willits' photo, "Fog and Rain", was chosen as the winner and is featured on the cover of the calendar and for the month of April. Mr. Charles Hite, Ms. Renea Eshleman and Ms. Venetia Sharpe's photos were also chosen for the calendar. Mayor Partin thanked all the winners for their participation. She advised that calendars were now ready to be picked up at City Hall.

Mayor Partin asked Mr. Hite and Ms. Eshleman to join her at the front of the room. She explained that Mr. Hite had one of his best selling photos enlarged and put on canvas so he could hang it in his home but it was damaged during shipping. He contacted Ms. Eshleman who restored the photo and it was decided to donate the

beautiful photo to the City to install at City Hall. Mayor Partin thanked both artists for the beautiful photograph of the Congaree River and said it would be hung in the lobby of the Municipal Complex.

Public Comment Regarding Items on the Agenda

No public comment was given.

Resolutions and Ordinances

- A. Approval of Resolution Declaring the Elections to be Open and Advising Deadline for Write-In Candidates

Council Member Almond made a motion to approve a Resolution declaring the elections open and advising of the deadline for write-in candidates. Council Member Jenkins seconded the motion. Ms. Vance explained that the Mayor and the Council Members for District Two and District Four are up for re-election in November 2014. Books are open for filing beginning noon, August 1, 2014 and remain open during regular business hours until noon August 15, 2014. Any declaration to be a write-in candidate must be filed at Cayce City Hall within fourteen (14) days after the close of the filing period for candidates. The motion was unanimously approved by roll call vote.

- B. Approval of Ordinance Amending Zoning Map and Rezoning property located at Tax Map Number 005724-06-005 from M-2 to M-1 – Second Reading

Council Member Corley made a motion to approve the Ordinance on second reading amending the zoning map and rezoning the property from M-2 to M-1. Council Member Almond 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 R11000-01-06 (Portion) from D-1 to M-1 - Second Reading

Council Member Corley made a motion to approve the Ordinance on second reading amending the zoning map and rezoning the property from D-1 to M-1. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

- D. Approval of Ordinance Amending Zoning Map and Rezoning property located at Tax Map Number R11100-01-10 (Portion) from D-1 to C-4 – Second Reading

Council Member Corley made a motion to approve the Ordinance amending the zoning map and rezoning the property from D-1 to C-4. Council Member Almond and Council Member Jenkins seconded the motion at the same time and it was unanimously approved by roll call vote.

- E. Approval of Ordinance Calling for a Referendum and Ballot Question to Authorize the South Carolina Department of Revenue to Issue Temporary Permits for Off-Premised Sales of Beer and Wine Without Regard to the Days of Hours of Sales in the City of Cayce – First Reading

Council Member Almond made a motion to approve the Ordinance. Council Member Corley seconded the motion. Ms. Vance explained that staff was previously under the impression that a referendum was needed to allow for Sunday alcohol sales in the City's restaurants. After speaking to the Department of Revenue staff learned that restaurants already have the ability to get a permit because the Blue Laws were suspended in all of Lexington County previously. The City's restaurants have chosen to not get the permit for Sunday alcohol sales.

Ms. Vance explained that the Ordinance currently before Council calls for a referendum to allow grocery stores and gas station owners within the City of Cayce to be eligible to go to the Department of Revenue and purchase a special permit allowing for Sunday sales. The City has received inquiries from citizens, grocery store and gas station owners about the permissibility of Sunday alcohol sales within the City. Currently, there is no City Ordinance that allows for off premise Sunday sales. Staff feels the passing of this Ordinance will help with the recruitment of new business and increase business in Cayce's current grocery stores and gas stations.

Ms. Vance stated that Lexington County is putting this question on their ballot. It is up to the County whether they put unincorporated areas and/or incorporated areas in the County on the ballot. Staff feels that it is best for the City to have their own referendum question on the ballot so regardless of what the County decides to do Cayce residents can vote on this issue and decide for themselves. Mayor Partin clarified that the Ordinance is not allowing Sunday alcohol sales; it is only allowing the question to be put on the ballot. After discussion, the motion was unanimously approved by roll call vote.

Other

- A. Approval of FY14-15 Memorandum of Agreement between the City of Cayce and the Department of Juvenile Justice's Detention Center

Council Member Jenkins made a motion to approve the agreement. Council Member Almond seconded the motion. Ms. Vance stated that the City's attorney did recommend some amendments to the agreement so the motion will need to reflect that. The motion was unanimously approved by roll call vote.

B. Bid Award – Phase IV of Cayce Riverwalk Park

Ms. Vance explained that Phase IV of the Riverwalk was put out to bid previously but all the bids came in high so City staff did the grading and leveling to save money and bid the project out again. The lowest bidder for Phase IV was Johnson and Lesley at \$239,994. However, after contacting the LLR, staff has found this firm unqualified to do this work. The next lowest bidder was AOS Specialty Contractors at \$274,935. Research with the LLR concluded this firm is eligible, has completed work for the City previously, and is in good standing. Through the PRT Recreational Trails grant, the City has received funds totaling \$100,000 for the Riverwalk Phase IV project. Council previously approved up to \$300,000 in TIF funds to be used in conjunction with this grant for construction. Council Member Jenkins made a motion to accept AOS Specialty Contractors bid. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Vance stated the City had received renderings for both the Andrew J. Burnette Park and the Riverland Park. She asked Council to review them and let staff know of any of their ideas for the two parks. She stated staff met with both neighborhoods and felt their individual needs had been addressed in the plans. Once the plans are approved the architects are ready to bid the Parks out for construction.

Ms. Vance stated the Lexington Avenue waterline project is completed. She explained over sixty parcels have new water lines and water taps. They also have increased water pressure and better fire protection now. Ms. Vance stated that the 12,000 Year History Park working group, which was approved with the Memorandum of Understanding with the National Park Services, plans to meet by the end of July. She stated each entity has appointed someone to serve on that group.

Ms. Vance explained that staff is planning to send a letter to all affected businesses explaining the new hospitality tax. Staff is working with the Business License department to ensure that no businesses are missed in the mail out so they will have two months to prepare. Ms. Vance stated the City went live with the new software on July 1, 2014.

Committee Matters

A. Approval to Enter the Following Approved Committee Minutes into the City's Official Record

Council Member Almond made a motion to approve entering the following Committee minutes into the City's official record:

Museum Commission – May 6, 2014
Cayce Events Committee – May 8, 2014
Planning Commission – May 19, 2014

Council Member Corley seconded the motion which was unanimously approved by roll call vote.

B. Appointments and Reappointments

Beautification Board – One (1) Position

Ms. Morgan Gauthereaux Hanes would like to serve on the Board. Her application is attached for Council's review. The Beautification Board does recommend Ms. Hanes for appointment. Council Member Jenkins made a motion to appoint Ms. Hanes. Council Member Almond seconded the motion which was unanimously approved by roll call vote. Council Member Corley stated Ms. Hanes previously served on the Board but then temporarily had to relocate with her job. Ms. Hanes has moved back to the City and would like to serve again.

Consolidated Board of Appeals - One (1) Position

Mr. Charles Mellette's term expired in May and he would like to serve again. His application is attached for Council's review. Council Member Jenkins made a motion to reappoint Mr. Mellette. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

Events Committee – One (1) Position

Mr. Danny Creamer's term expired in June. He would like to serve again and the Committee does recommend him for reappointment. His application is attached for Council's review. Council Member Almond made a motion to reappoint Mr. Creamer. Council Member Corley seconded the motion which was unanimously approved by roll call vote. Mayor Partin explained that the City wouldn't have the Congaree Bluegrass Festival without Mr. Creamer since it was his idea. She also noted that he is a very talented musician.

Planning Commission – One (1) Position

Mr. Ed Fuson's term expired in July and he would like to serve again. His application is attached for Council's review. Council Member Almond made a motion to

reappoint Mr. Fuson. Council Member Corley seconded the motion which was unanimously approved by roll call vote. Council Member Corley commented that Mr. Fuson has lived in the City for 68 years.

Executive Session

- A. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege
- B. Discussion of contractual matters as it relates to sewer service

Council Member Almond made a motion to move into Executive Session to discuss the matters above. 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 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

VII. B.


Council Member Jenkins made a motion to authorize the Mayor to sign the agreement for the provision of 60,000 GPD of sewer capacity by and between Calhoun County and the South Carolina Department of Transportation. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

There being no further business, Council Member Jenkins 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 6:45 p.m.



Elise Partin, Mayor

ATTEST:



Mendy C. Corder, Municipal Clerk

