NOTICE:

THIS PAGE AND THE FOLLOWING <u>FIVE</u> PAGES THAT LIST THE INDIVIDUAL ITEMS TO BE CONSIDERED BY COUNTY COUNCIL CONSTITUTE THE COMPLETE AGENDA FOR THIS MEETING OF COUNTY COUNCIL. COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE AGENDA DURING THE MEETING. ITEMS MAY BE ADDED TO THE AGENDA BY COUNTY COUNCIL DURING THE MEETING SUBJECT TO S.C. CODE SECTION 30-4-80(A). THE MATERIALS ON INDIVIDUAL ITEMS, INCLUDING ORDINANCES AND RESOLUTIONS, THAT FOLLOW THE AGENDA ARE SEPARATE FROM THE AGENDA. THE COUNTY COUNCIL MAY CONSIDER AND ADOPT AMENDMENTS TO THE INDIVIDUAL ITEMS, SUCH AS ORDINANCES AND RESOLUTIONS, LISTED ON THE AGENDA WHEN IT CONSIDERS THEM DURING THE MEETING.



Aiken County Council Agenda for August 18, 2020 7:00 PM, 14th Meeting of 2020

Council Administrator Form of Government for Aiken County Council Chambers - 1930 University Parkway, Aiken, SC

- A. CALL TO ORDER
- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. July 21, 2020 Worksession
 - 2. July 21, 2020 Regular Meeting
- E. APPROVAL OF AGENDA
- F. AWARDS AND RECOGNITIONS
- G. PUBLIC HEARINGS
 - 1. Ordinance Declaring Certain Real Property Designated as Aiken County Tax Map Parcel Number 037-06-35-005 Consisting of Approximately 0.33 Acres Located off of SC Highway 421 in Bath, South Carolina as Surplus to County Purposes and to Authorize the Sale and Conveyance of the Property in a manner Determined by Aiken County Council to be in the Best Interest of Aiken County.

(County Council) (pp. 18-20)

(*The real property for Aiken Tax Map Parcel No. 037-06-35-005, is surplus to the County's needs and authorizes the Council Chairman to execute a quitclaim deed for the sale of the property.*)

H. OLD BUSINESS

1. Removal From the Table the Proposed Second Reading of an Ordinance (1) Repealing All Of the Sections In Chapter 4, Animals and Fowl, Of the Aiken County Code Of Ordinances, (2) Replacing Those Existing Sections With New Sections On Definitions; Animal Control; Impoundment, Redemption and Adoption; Dangerous Animals; Rabies Control; Identification; Running At Large; Creating a Public Nuisance; Abuse, Neglect and Abandonment; Tethering Dogs; Enforcement; Penalties; and Related Matters, and (3) Revising the Organization of the Articles and Sections In Chapter 4.

(County Council) (pp. 1-2)

(County Council to consider and repeal all provisions in Chapter 4, Animals, in the Aiken County Code of Ordinances, and replace them with new provisions on the second of three readings of an Ordinance.)

2. Third Reading of an Ordinance to Approve an Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel #127-05-01-002 (approximately 13.8 acres) located at 33 Aspen Court (C-2798), Aiken, SC 29803 in Council District 2 from RC, Residential Single-Family Conservation District; RD, Residential Multifamily Development District; and UD, Urban Development District to UD, Urban Development District. (County Council) (**pp. 3-17**)

(*County Council to consider the rezoning of 33 Aspen Court, Aiken, SC 29803 on the third and final reading of an ordinance.*)

3. Second Reading of an Ordinance Declaring Certain Real Property Designated as Aiken County Tax Map Parcel Number 037-06-35-005 Consisting of Approximately 0.33 Acres Located off of SC Highway 421 in Bath, South Carolina as Surplus to County Purposes and to Authorize the Sale and Conveyance of the Property in a manner Determined by Aiken County Council to be in the Best Interest of Aiken County. (County Council) (**pp. 18-20**)

(*The real property for Aiken Tax Map Parcel No. 037-06-35-005, is surplus to the County's needs and authorizes the Council Chairman to execute a quitclaim deed for the sale of the property upon approval on the second of three readings of this ordinance.*)

I. CONSENT AGENDA

 Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmembers from District At-Large, 1, 2, 3 and 4. (Bunker, Rawls, Furgiuele, Feagin, Smith) (pp. 21-22)

(County Council desires to appoint a member to the designated Boards, Commissions and Committees from Districts At-Large, 1, 2, 3 and 4.)

 Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2021 Council Contingency Fund. (County Council) (pp. 23-24)

(County Council has a certain amount of money allocated in the budget which can be used for projects at its discretion. This resolution distributes some of the money.)

3. Resolution to Establish Millage Rates for Fiscal Year 2021. (County Council) (**p. 25**)

(County Council hereby establishes the millage rates for FY 2021.)

4. Resolution Inducing And Identifying A Proposed Investment Under Code Name Of "Project Aiken Solar" And Other Matters Related Thereto. (County Council) (**pp. 26-27**)

(*County Council approves staff to work with company on negotiating terms of a fee in lieu of taxes agreement.*)

5. Resolution Authorizing, Under Certain Conditions, The Execution And Delivery By Aiken County, South Carolina Of A Fee In Lieu Of Tax Agreement With Chester White Holdings, LLC With Respect To An Industrial Project In The County Whereby The Project Would Be Subject To Payment Of Certain Fees In Lieu Of Taxes, And Whereby Chester White Holdings, LLC Will Be Provided Certain Credits Against Fee Payments In Reimbursement Of Investment In Related Qualified Infrastructure; And Providing For Related Matters. (County Council) (**pp. 28-30**)

(*County Council approves staff to work with company on negotiating terms of a fee in lieu of taxes agreement.*)

6. Resolution Authorizing the Chairman to Execute an Agreement on Behalf of Aiken County with the South Carolina Educational Television Commission and the City of Aiken Relating to Construction of a New Communications Transmission Tower on a Parcel Owned by the City of Aiken Located Adjacent to the City of Aiken Public Safety Headquarters Building Located at 834 Beaufort Street, NE, in the City of Aiken and To Demolish or Remove the Existing Communications Transmission Tower Operated by the South Carolina Educational Television Commission Located on the Rear Portion of a Parcel Owned by Aiken County Located at 828 Richland Avenue, W, in the City of Aiken. (Administrative Committee) (pp. 31-32L)

(County Council authorizes the Council Chairman on behalf of Aiken County to execute an agreement with SCETV and the City of Aiken, regarding the SCETV Aiken Tower.)

7. Resolution to Declare Certain Materials as Surplus to County Needs and Authorize its Disposal. (Development Committee) (pp. 33-35)

(County Council hereby deems certain fencing at the former local SCPA Facility to be surplus and authorizes its donation to Palmetto Animal Welfare Service, Inc. (PAWS) for use in their efforts to *improve the lives of animals.*)

8. Resolution to Accept Easements on Joe Scott Road (C-894) Needed for Capital Projects Sales Tax III Paving Project. (Development Committee) (p. 36)

(County Council hereby accepts two (2) roadway easements from property owners for the paving of Joe Scott Road.)

9.—Resolution to Authorize the Distribution of Local Accommodations Tax Funds for FY 2021. (Development Committee) (pp. 37-39)

(County Council hereby directs the Aiken County Finance Department to reimburse the applicable entities or agencies for expenditures documented pursuant to the Aiken County grant guidelines for local accommodations arant funds.)

10. Resolution to Authorize the Distribution of State Accommodations Tax Funds for FY 2021. (Development Committee) (pp. 40-41)

(County Council approves the allocations of State Accommodations Tax Funds to the applicable entities or agencies.)

11. Resolution to Authorize the County Administrator to Submit and Accept a Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation. (Judicial & Public Safety Committee) (p. 42)

(County Council authorizes the County Administrator to submit and accept a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation for law *enforcement equipment.*)

12. Resolution to Award a Grant Not to Exceed \$50,000 from Capital Projects Sales Tax IV to the Monetta Community Volunteer Fire Department for the Development of an Additional Fire Station.

(Judicial & Public Safety Committee) (pp. 43-49)

(County Council hereby awards a grant of \$50,000 to the Monetta Community Volunteer Fire Department to assist with the payoff of the loan the department acquired for the construction of a station that was completed in March of 2019.)

13. Resolution to Award a Grant Not to Exceed \$50,000 from Capital Projects Sales Tax IV to the New Holland Volunteer Fire Department for the Development of an Additional Fire Station. (Judicial & Public Safety Committee) **(p. 50)**

(*County Council hereby awards a grant of \$50,000 to the New Holland Volunteer Fire Department to assist with the construction of an additional station in its service area.*)

14. Resolution to Award a Grant Not to Exceed \$50,000 from Capital Projects Sales Tax IV to the Couchton Volunteer Fire Department for the Development of an Additional Fire Station. (Judicial & Public Safety Committee) **(p. 51)**

(*County Council hereby awards a grant of \$50,000 to the Couchton Volunteer Fire Department to assist with the construction of an additional station in its service area.*)

 Resolution to Award a Grant Not to Exceed \$50,000 from Capital Projects Sales Tax IV to the Eureka Volunteer Fire Department for the Development of an Additional Fire Station. (Judicial & Public Safety Committee) (p. 52)

(*County Council hereby awards a grant of \$50,000 to the Eureka Volunteer Fire Department to assist with the construction of an additional station in its service area.*)

16. Resolution to Award a Grant Not to Exceed \$50,000 from Capital Projects Sales Tax IV to the Hollow Creek Volunteer Fire Department for the Development of an Additional Fire Station. (Judicial & Public Safety Committee) **(p. 53)**

(*County Council hereby awards a grant of \$50,000 to the Hollow Creek Volunteer Fire Department to assist with the construction of an additional station in its service area.*)

17. <u>Resolution Amending Resolution No. 20-07-90 Authorizing the Chairman on Behalf of Aiken</u> <u>County to Execute an Option Agreement with the Owner of a Tract of Land Containing</u> <u>Approximately 236 Acres, More or Less, Accessed from Addie Road (S-1341) in the Graniteville</u> <u>Area and Designated as Aiken County Tax Map Parcel Number 035-15-01-001.</u> <u>(County Council) (Addendum)</u>

J. INTRODUCTION OF ORDINANCES FOR FIRST READING

1. First Reading of an Ordinance Approving The Request Of The City Of Aiken To Expand Its Service Area Or District For Water And Sanitary Sewer Services To Include Certain Unincorporated Areas Located Generally North Of Interstate 20 Along U.S. Highway 1 And S.C. Highway 19; Between Wire Road (S-49) And Interstate 20; And West Of S.C. Highway 19 Near Interstate 20 As Are More Specifically Shown On The Attached Map. (County Council) **(pp. 54-58)**

(County Council considers approval on the first of three readings of this Ordinance on the expansion of the service area or district of the City of Aiken for the purpose of the City extending or installing water and sanitary services to or in the areas added to the City's service area or district.)

2. First Reading of an Ordinance Authorizing the Execution and Delivery of Fee In Lieu of Tax Agreements By and Between Aiken County, South Carolina and a Company or Companies Known to the County at This Time as Project Aiken Solar With Respect to Certain Economic Development Property in the County, Whereby Such Property Will Be Subject to Certain Payments in Lieu of Taxes, Including the Provision of Certain Special Source Revenue Credits; and Other Matters Related Thereto.

(County Council) (Title Only)

3. First Reading of an Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement By and Between Aiken County, South Carolina (the "County") and Chester White Holdings, LLC, Acting For Itself, One or More Affiliates and/or Other Project Sponsors (Collectively, the "Company"), With Respect to the Construction of Certain Facilities at a Location in the County (the "Project") and Other Matters Relating Thereto. (County Council) **(Title Only)** 4. First Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Lake Amelia Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (Project Lake Amelia Solar)

(County Council) (Title Only)

5. First Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clay Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (Project Clay Solar)

(County Council) (Title Only)

6. First Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Wallace I Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (Project Wallace I Solar)

(County Council) (Title Only)

7. First Reading of an Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Edgefield County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clearwater Solar; (2) the Execution and Delivery of a Written Park Agreement with Edgefield County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Aiken County; and (4) Other Matters Related Thereto. (Project Clearwater Solar)

(County Council) (Title Only)

8. First Reading of an Ordinance Authorizing the Chairman to Execute an Agreement on Behalf of Aiken County for the Purchase, Subject to Certain Conditions, of a Tract of Land Located Adjacent to Aiken County's Barden Landfill Containing Approximately 236 Acres, More or Less, Accessed from Addie Road (S-1341) in the Graniteville Area and Designated as Aiken County Tax Map Parcel Number 035-15-01-001. (County Council) (Addendum)

K. NEW BUSINESS

1. First Reading of an Ordinance Amending and Revising the Boundaries of the Fire Protection Service Areas Between the New Ellenton Volunteer Fire Department and the Windsor Volunteer Fire Department.

(County Council) (pp. 59-63)

(County Council considers approval on the first of three readings of an Ordinance for the fire protection service areas of the New Ellenton Volunteer Fire Department and the Windsor Volunteer Fire Department are amended and revised by adding two Aiken County Tax Parcels numbered 192-00-14-001 and 174-00-01-001, to the existing fire protection service area of the Windsor Volunteer Fire Department and removing that area from the existing fire protection service area of the New Ellenton Fire Department.)

2. Resolution Instructing Certain Actions be Taken by County Administration and Staff to Alleviate the Shortage of Emergency Medical Services Personnel and Units in Aiken County. (County Council) (pp. 64-66)

(County Council desires to provide adequate resources to the Emergency Medical Services department of Aiken County to alleviate staff shortages.)

L. ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2021 Aiken County Contingency Report as of July 22, 2020. (pp. 67-68)

N. INFORMAL MEETING OF WHOLE

O. EXECUTIVE SESSION

(If motion for executive session is made and passes. Such motions may also be made at other times during the meeting.)

P. ITEMS REOUIRING ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (if any)

Q. ADJOURNMENT