



**City of Fountain Inn
Council Meeting Minutes
February 21, 2019 ~ 6:00 PM ~ 200 N. Main Street, Council Chambers**

The following members of City Council were in attendance: Mayor Sam Lee, Phil Clemmer, Anthony Cunningham, Matthew King, John Mahony, Michael Maier and Rose Ann Woods.

Others Present: Shawn Bell, Naomi Reed, Russell Alexander, Kaylee Summerton, Lori Cooper and David Holmes

Visitors: 17

Call to Order – Mayor Sam Lee

Presentation – First Tryon

Shawn Bell stated that he asked First Tryon to present to Council the city's financial model to explain the Woodside Park Project Revenue Bond. An ordinance will be presented to council in April for the Woodside Park Project financing.

Tyler Troutd with First Tryon presented the financial model focusing on the General Fund installment purchase revenue bond. He also stated there will be a slight change of transfer from the Gas Fund to the General Fund and he showed the impact of that change.

Unfinished Business

Ordinance 2019-001 to amend Article II, Business License – Second Reading

Shawn Bell stated that this is an ordinance to amend Article II, Business Licenses, to achieve uniformity with other municipalities in the state in its business license procedures as requested by the Municipal Association of South Carolina.

Each yearly license shall be issued for the twelve month period of May 1 to April 30th.

The required license tax shall be paid for each business subject to the applicable rate classification on or before the 30th day of April each year, except for those businesses in Class 8 for which a difference due date is specified. This ordinance will be in effect January 1, 2020.

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Motion by Councilmember Cunningham, second by Councilmember Mahony to approve Ordinance 2019-001 on second reading. The motion carried unanimously 7/0.

Z 2019-001 1512 Howard Drive 0353000100500 – Rezone from R-15, Residential District to FRD, Flexible Review District – Second Reading

City Administrator, Shawn Bell stated that this is an ordinance to amend the official zoning map of Fountain Inn.

The Fountain Inn Planning Commission conducted a public hearing on the re-zoning petition and after receiving staff recommendation, the Planning Commission unanimously approved the Rezoning request from R-15 Residential District to RFD, Flexible Review District upon certain conditions.

- Sidewalks must be constructed on Howard Drive
- A recorded plat with a statement that any storm detention or retention pond and any storm drainage facility will remain private property and will not be maintained by the City of Fountain Inn.
- A natural resource inventory, required at the time of application (Sec 5:9.4.6), shall be submitted and approved by staff prior to the Final Development Plan.

The real property referred to is described fully in Docket Number FI 2019-001 which real property is known as a portion of 1512 Howard Drive, containing approximately 32.20 acres Greenville County Tax Map 0353000100500, located in the City of Fountain Inn.

Motion by Councilmember Clemmer, second by Councilmember Woods to approve Z 2019-001 on second reading. The motion carried unanimously 7/0.

AX 2019-001 Speedway Drive 0354000100900, 0556010101200, 0556010101501 and 0556010101500 or parts thereof – to annex and zone the property R-12, Residential District – Second Reading

Shawn Bell stated the ordinance provides for the annexation of the property described to the city limits of the City of Fountain Inn. The zoning classification will be R-12, Residential and will be assigned to Council Ward 1.

Motion by Councilmember King, second by Councilmember Cunningham to approve AX 2019-001 on second reading. The motion carried unanimously 7/0.

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Approval of Splash Pad Construction Documents

Matthew Waschowski presented to Council the Splash Pad construction drawings. He stated Leadership Goldenstrip has raised \$94,000 to date. Construction is planned to begin March 15th and be completed by Memorial Day. Mark your calendar for the March 21st ground breaking ceremony.

Motion by Councilmember Cunningham, Second by Councilmember Clemmer to approve the construction documents as presented. The motion carried unanimously 7/0.

R 2019-007 Zoning Administrator

Motion by Councilmember Maier, second by Councilmember King to approve R 2019-007 as written.

Discussion

Mayor Lee asked for a vote. The motion carried unanimously 6/1. Mayor Lee voted No.

New Business:

Discussion of Council Chambers/Municipal Court Facilities. (Must Do #3)

Shawn Bell advised Council of the space concerns at city hall and proposed moving the Council meetings to the Judicial Court Room. He stated this will allow cubicles or more office space in the council chambers.

The next step will be to hire an architect to see what we can do inside city hall and the court building. He also stated we are running out of space city wide and he is in the process of reviewing areas around town that we can utilize.

Motion by Councilmember Maier, Second by Councilmember Mahony to approve the Council Chambers/Court Facility proposal. The motion carried unanimously 7/0.

Executive Session:

For the discussion of contract negotiations and to receive legal advice concerning a development agreement for Project Falcon.

After coming out of Executive Session, Council may vote on items discussed in Executive Session.

Motion by Councilmember Clemmer, Second by Councilmember Maier to meet in executive session. The motion carried 7/0.

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Back in regular session.

Mayor Lee stated no votes were taken during execution session.

Adjourn

Motion by Councilmember Mahony, second by Councilmember Woods to adjourn the meeting. The motion passed unanimously 7/0.

A handwritten signature in blue ink that reads "Sandra H. Woods". The signature is written in a cursive style.

Sandra H. Woods, CMC
City Clerk