

**City of Fountain Inn
Council Meeting Minutes
September 10, 2015 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Erick Chapman
Matthew King
Mayor, Gary Long
John Mahony

Michael Maier
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Chris Barrineau (Recreation)
Naomi Buckmire (Administration)
Eddie Case (City Administrator)
Lori Cooper (Public Works)
Keith Morton (Police)
David Holmes (City Attorney)

Ronnie Myers (Fire)
Mike Pitman (Gas)
Andrew Ratchford (City Planner)
Diane Turner (Community Dev)
Keven Turner (Police)
Tammy Finley (Judicial)

VISITORS: 21

CALL TO ORDER

Mayor Long called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman, Rose Ann Woods gave prayer.

PROCLAMATIONS/RECOGNITIONS:

Janice Curtis was recognized for her service to Fountain Inn and Simpsonville Pageant and presented with a proclamation.

Naomi Buckmire – Employee of the Quarter

Introduced Cecilia Kapatan – new Performing Arts employee

PUBLIC COMMENT:

None

CONSENT AGENDA:*

Minutes: August 13, 2015

August 2015 Budget Report - Motion by Michael Maier, second by Rose Ann Woods to approve the Consent Agenda as presented. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Eddie Case gave his Administrator's report and highlighted the August budget report and the preliminary year-end audit report prepared by Jill Vales. Departmental summaries were reported to council as well. (Administrators report attached for detail)

OLD BUSINESS

Eddie Case reminded everyone that the Main Street Ribbon Cutting/Grand Opening is scheduled for Thursday, September 24th from 5:30pm – 9pm at the intersection of Main Street and Trade Street.

Ordinance 2015-007 – an ordinance to approve North Woods Drive Development Agreement, Second Reading

David Holmes explained the Development Agreement. After first reading the planning commission conducted two planning meetings and approved the development agreement. The owner of the property signed the agreement. Jay Martin sent a power point and David will attach it. Staff recommends that council approve this on second reading John Mahony made the motion to approve the North Woods Drive Development Agreement, second by Matthew King. The motion carried unanimously 6/0.

**Mr. Berry Woods recused himself due to conflict of interest.*

Z 2015-002 175 North Woods Drive – Rezone from Industrial to Residential Multi-Family, Second Reading

David Holmes explained the rezoning request from I1 to RM. Planning commission conducted a public hearing. Planning staff recommends council approve the request. Roseanne woods made a motion to approve the rezoning request from Industrial to Residential, second by John Mahony. The motion carried unanimously 6*/0.

**Mr. Berry Woods recused himself due to conflict of interest*

Mayor Long asked if anyone had questions. Councilman Berry Woods wanted to clarify that the rezoning tied into the development agreement. David Holmes confirmed that it would be tied in.

NEW BUSINESS

Eliza Diamond – Scavenger Hunt Project

Eliza Diamond was not present

**Freedom of Information Act changes; New meeting notice and agenda requirements
– David Holmes, City Attorney**

June SC General Assembly made changes to FOIA. An information sheet was handed to council.

S11 – law passed in June –What this means for the City: “You must have an agenda for every public meeting. This includes committee meeting on the City website as well. Requires a special meeting or a called meeting - basically every meeting means there needs to be an agenda. If anything wants to be amended to the agenda will take a 2/3 vote. It cannot be the vote to take the final action unless there is an emergency and the emergency should be defined. There is the potential that you will see things on the agenda that may or may not be voted on or take action on.” David referred to the handout - The matrix on the second page explains different scenarios. Matthew asked if we need to put Executive Session on every agenda. David answered no – but it is put on our agenda monthly.

Motion by Michael Maier to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire
Accounting Specialist