



**NEWBERRY COUNTY COUNCIL
AGENDA
NOVEMBER 1, 2017
7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

1. *Adoption of Consent Agenda*

2. *Additions, Deletions, and Adoption of Agenda*

3. *Ordinance #10-21-17:* An Ordinance authorizing the acceptance of the transfer of the authority for conducting municipal elections in the Town of Prosperity to the Newberry County Registration and Elections Commission; to define the powers, duties and responsibilities assumed by the Newberry County Registration and Elections Commission for the conduct of municipal elections in the Town of Prosperity; to provide for reimbursement of all costs and expenses incurred by the Newberry County Registration and Elections Commission in the conduct of such municipal elections; and to provide for other matters relating thereto.

a. Third Reading

4. *Ordinance #10-22-17:* An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, Codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one and one tenths (1.1) acres real estate parcel designated as TMS Parcel No. 464-23 from General Commercial (GC) to Rural (R2).

a. Public Hearing

b. Third Reading

5. **Ordinance: #10-23-17:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one and eighty-four hundredths (1.84) acres portion of a real estate parcel totaling two and fifty-two hundredths (2.52) acres designated as TMS Parcel No. 464-85 from General Commercial (GC) to Rural (R2).
 - a. Public Hearing
 - b. Third Reading

6. **Ordinance #10-24-17:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one and twenty-one hundredths (1.21) acres real estate parcel designated as TMS Parcel No. 57-1-1-12 from Rural (R2) to General Commercial (GC).
 - a. Public Hearing
 - b. Third Reading

7. **Ordinance #10-25-17:** An Ordinance authorizing the extension of the term of two (2) Fee In Lieu Of Tax Agreements and the extension and amendment of one (1) Lease Agreement, all such agreements by and between Newberry County, South Carolina and Kiswire, Inc.; and other related matters.
 - a. Public Hearing
 - b. Second Reading

8. **Ordinance #11-26-17:** An Ordinance authorizing a Fee Agreement by and between one or more companies, identified for the time being as Project Prime, and Newberry County, South Carolina, whereby, under certain conditions, Newberry County, South Carolina will enter into a Fee-In-Lieu Of Property Tax Arrangement with Project Prime to induce Project Prime to expand its existing manufacturing facilities located in Newberry County South Carolina; and other matters related thereto. **(TITLE ONLY)**
 - a. First Reading

9. **Ordinance #11-27-17:** An Ordinance authorizing the execution and delivery of a Fee Agreement by and between Newberry County, South Carolina and Pioneer Frozen Food South Carolina, LLC providing for a payment of a Fee In Lieu Of Taxes, a Special Source Revenue Credit and other matters related thereto. **(TITLE ONLY)**
 - a. First Reading

10. ***Resolution #12-17:*** A Resolution identifying Project Prime, an economic development project, to be located and constructed in Newberry County, South Carolina, and authorizing a Fee-In-Lieu Of Tax Agreement by and between Project Prime and Newberry County, South Carolina; and other matters related thereto.
11. ***Consideration of Request for Proposals for Digital Orthoimagery Services for Assessor's Office*** – Crystal Waldrop, Purchasing Director and Mary Arrowood, Assessor
12. ***Consideration of Request for Proposals for Airport Storm Water Pollution Prevention Plan*** - Crystal Waldrop, Purchasing Director and Mike Pisano, Public Works Director
13. ***Appointments***
14. ***Public Comments (by those who signed up at the meeting)***
15. ***Executive Session***
 - a. Section 30-4-70 (a)(1) of the South Carolina Freedom of Information Act for discussion of matters related to the clerk to council to discuss personnel issues.
16. ***Comments/Request from County Administrator***
17. ***Comments/Request from Council Members***
18. ***Future Meetings***
 - a. Public Works and Planning Committee 11/6/17 @ 7:00 p.m.
 - b. County Council 11/15/17 @ 7:00 p.m.
 - c. Personnel and Intergovernmental Relations Committee 11/27/17 @ 6:00 p.m.
19. ***Adjournment***

CONSENT AGENDA

1. Minutes

- a. October 4, 2017