

**NEWBERRY COUNTY COUNCIL
AGENDA
AUGUST 6, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: John E. Caldwell, Councilman

1. Personal Appearances.
 - a. Proposal to renovate Camp Holly Springs, Lynch's Woods Park – Amanda Butler and Katie Corbett, Senior Girl Scout Troop 930.

2. Additions, Deletions, and Adoption of Agenda.

3. **Ordinance #06-20-08:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance #12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone ten tracts containing a total of 19.34 acres designated as TMS Parcel Nos. 335-25, 335-50, 335-53, 335-55, 335-56, 335-58, 335-60, 335-76, 335-77 and 335-80, from Single Family Residential (RS-1) to Single Family Residential (RS-3). [Calvary Church Road. Planning Commission recommends approval.]
 - a. Third Reading.

4. **Ordinance #07-21-08:** An Ordinance to postpone the implementation of revised values resulting from reassessment and equalization.
 - a. Second Reading.

5. **Ordinance #07-22-08:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance #12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a 2.0 acre portion of a tract containing a total of 6.68 acres designated as TMS Parcel #399-153, from Rural (R-2) to General Commercial (GC). [Fish Hatchery Road. Planning Commission recommends approval.
 - a. Public Hearing.
 - b. Second Reading.

6. **Ordinance #07-23-08:** An Ordinance for the purpose of leasing Fairgrounds property to the Newberry Historical Society.
 - a. Public Hearing.
 - b. Second Reading.

7. **Ordinance #07-24-08:** An Ordinance acting on a Council-initiated request to amend the Official Zoning Map established pursuant to Zoning Ordinance #12-24-01, codified in Chapter 153 of the Newberry Code of Ordinances, so as to rezone one hundred twenty-five (125) tracts containing a total of one hundred twenty-nine and eighty-eight one hundredths (129.88) acres designated as TMS parcel numbers 4-2-1 through and including 4-2-14 and 4-2-12/1 (fifteen parcels); and TMS parcel numbers 4-1-1 through and including 4-1-76 and 4-1-53/1, 4-1-100, 4-16/1,2 and 3 (eighty-one parcels); and parcel numbers 5-2-2 through and including 5-2-30 (twenty-nine parcels) from Single-Family Residential (RS-1) to Single-Family Residential (RS-1A).
 - a. Public Hearing.
 - b. Second Reading.

8. **Ordinance #07-25-08:** An ordinance to conduct an advisory, non-binding referendum in conjunction with the general election to be held in November 2008 and other matters relating thereto. (To permit video poker and allow for a corresponding reduction in property taxes from revenues generated.)
 - a. Second Reading

9. Committee Reports.

10. Appointments:

a. District 4:

- (1) Fairgrounds (Vacant - term expires 6/30/2009)
- (2) Recreation Commission – two appointments –
 #1 (Missy Hamm-term expired 6/30/05)
 #2 (Douglas Hipp-term expired 6/30/05)
- (3) Westview (Vacant - term expires 6/30/2009)

b. District 5:

- (1) Airport (Vacant – term expires 6/30/2009)
- (2) Fairgrounds (Vacant – term expires 6/30/2009)

c. District 6:

- (1) Board of Rescue Squads
 Chappells (Robbie Campbell – term expired 6/30/2008)

d. District 7:

- (1) Recreation Commission (Vacant – term expires 6/30/2011)
- (2) Newberry County Water & Sewer Authority (Vacant-term expires 3/23/2009)
- (3) Board of Rural Fire Control – representative to fill vacancy on board from Friendly Fire Department (term expires 6/30/2011)

e. Accommodations Tax Committee:

- (1) Hospitality Industry (Ernest Shealy-term expired 6/30/2007)

f. Planning Commission:

- (1) At large Seat #1 (Terry Fellers – term expired 6/30/2008)
- (2) At large Seat #2 (Mike Meetze – term expired 6/30/2008)
- (3) At large Seat #3 (William C. Derrick – term expired 6/30/2008)
- (4) At large Seat #5 (Evans Toland – term expired 6/30/2008)

g. Board of Rescue Squads:

- (1) At large Seat #1 (Dr. Alan Paysinger – term expired 6/30/2008)
- (2) At large Seat #2 (Carold Wicker – term expired 6/30/2008)

11. Renewal of Recreational Contract between the Town of Prosperity, YMCA, and the County of Newberry – Gerdi Lake, Recreation Coordinator; Jerry Coffey, Director of the YMCA; Karen Livingston, Administrator of the Town of Prosperity.

12. Discussion of method of disbursement for National Guard appropriation approved July 16, 2008.

13. Amendment Five to the Fleet Management and Maintenance Contract dated June 1, 2002 with First Vehicle Services for the term July 1, 2008 through June 30, 2009 – Crystal Waldrop, Procurement Director

14. Award the contract for architectural and engineering services of the new Sheriff's Department Office Building to Stewart Cooper Newell - Crystal Waldrop, Procurement Director

15. Community Hall stove/Surplus – Crystal Waldrop, Procurement Director

16. Aircraft parking apron re-surfacing project - Tommy Whitehead, Director of Public Works.

17. Surplus Equipment – Tommy Whitehead, Director of Public Works
18. Requests by Councilmen.
19. Public Comments (by those who signed up at the meeting).
20. Vote for Executive Session, When Necessary
21. Executive Session.
 - a. Discussion on economic development contract
22. Necessary Action on Matters Discussed in Executive Session.
23. Comments from County Administrator.
24. Comments from Council Members.
25. Future Meetings:
 - a. August 14, 2008 at 7:00 p.m.
 - b. August 20, 2008 at 7:00 p.m.
 - c. September 03, 2008 at 7:00 p.m.
26. Vote to Adjourn.
27. Adjournment.

