



**NEWBERRY COUNTY COUNCIL
AGENDA
December 4, 2019
7:00 P.M.**

Call to order: Henry H. Livingston, III, Council Chairman
Invocation and Pledge of Allegiance: Dr. Harriett Rucker, Councilwoman

- 1. Additions, Deletions, and Adoption of Agenda**
- 2. Personal Appearances**
 - a. David Enzastiga, CPA, Rich and Enzastiga – Financial Audit FY 18/19
- 3. Ordinance #11-18-19:** 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 real estate parcel totaling four and one hundred forty-six thousandths (4.146) acres designated as TMS Parcel NO. 399-144 from R2-rural to General Commercial (GC).
 - a. Public Hearing
 - b. Third Reading
- 4. Ordinance #11-19-19:** 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 real estate parcel totaling four and fifty-four hundredths (4.54) acres designated as TMS Parcel NO. 399-153 from R2-rural to General Commercial (GC).
 - a. Public Hearing
 - b. Third Reading

5. **Ordinance #12-20-19:** An Ordinance amending and revising §153.168 of the Newberry County Code of Ordinances to establish the process to determine an average calculation for the minimum lake shore setback when only one abutting real estate parcel is developed.
 - a. First Reading
6. **Ordinance #12-21-19:** An Ordinance modifying the makeup of the Joint Planning Commission and certain responsibilities as established by Ordinance Number 185 and the amendments thereto.
 - a. First Reading
7. **Ordinance #12-22-19:** An Ordinance authorizing the execution and delivery of a Fee-in-lieu of *Ad Valorem* taxes and incentive agreement by and between Newberry County, South Carolina and Project Tiger Shark; To provide for payment of a fee-in-lieu of taxes; Authorizing certain special source revenue credits; and other related matters.(TITLE ONLY)
 - a. First Reading
8. **Resolution 13-19:** A Resolution committing to negotiate a Fee-in-Lieu of *Ad Valorem* taxes agreement between Newberry County and project Tiger Shark; Identifying the project; and other matters related thereto.
9. **Consideration of 2020 County Council Meeting Schedule**
10. **Consideration of 2020 County Council Committee Meeting Schedule**
11. **Consideration of FY 2020/2021 Budget Calendar**
12. **Appointments**
13. **Committee Reports**
 - a. Finance Committee 11/25/19
Wayne Adams, County Administrator
14. **Public Comments (by those who signed up at the meeting)**

15. Executive Session (if needed)

16. Comments/Requests from County Administrator

17. Comments/Requests from Council Members

18. Future Meetings

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| a. Economic Development Committee | 12-09-2019 | 7:00 p.m. |
| b. Special Called County Council Meeting | 12-11-2019 | 7:00 p.m. |
| c. County Council | 12-18-2019 | 7:00 p.m. |
| d. County Council | 01-15-2020 | 7:00 p.m. |

* No County Council Meeting 01-01-2020 due to New Years Holiday*

19. Adjournment