

Agenda Sumter County Council Regular Meeting Tuesday, October 27, 2020 -- Held at 6:00 p.m. Sumter County Administration 13 E. Canal Street, Sumter, SC Third Floor, County Council Chambers "Corrected"

Council members and the public will be asked to wear a facemask and have temperatures checked upon arrival to the meeting. Social Distancing is required.

https://www.youtube.com/channel/UCAHjiqzPaonQ9LFS2kO37tA

- 1. CALL TO ORDER: Chairman Or Vice Chairman Of Sumter County Council
- 2. INVOCATION: Council Member, Staff Member, Or Local Citizen
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA: Regular Meeting Tuesday, October 27, 2020
- 5. APPROVAL OF MINUTES: Regular Meeting Tuesday, October 13, 2020 Regular Meeting Tuesday, July 28, 2020
- 6. LAND USE MATTERS AND REZONING REQUESTS: None Planned Development/Rezoning Requests

7. OTHER PUBLIC HEARINGS:

- (1) Ordinance #20-933 An Ordinance To Authorize The Sale Of Property On Race Track Road. (Council May Take Action On Third Reading Immediately After Public Hearing Or During Old Business.)
- (2) Ordinance #20-934 An Ordinance Authorize The Execution And Delivery Of A Fee Agreement By And Between Sumter County, South Carolina And Project Tiger V Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto. (*Council May Take Action On Third Reading Immediately After Public Hearing Or During Old Business.*)
- (3) Ordinance #20-935 An Ordinance To Amend The Master Agreement Governing The Sumter-Lee Industrial Park Dated December 31, 2012 Between Lee County, South Carolina and Sumter County, South Carolina So As To Enlarge The Park To Include Certain Property Owned And/Or Operated By A Company Identified For The Time Being As Project Tiger V; And Other Related Matters. (*Council May Take Action On Third Reading Immediately After Public Hearing Or During Old Business.*)

8. NEW BUSINESS:

- (1) Sumter County Employee Holiday 2021 Holiday Calendar.
- (2) Sumter County Council 2021 Meeting Calendar.
- (3) It May Be Necessary To Hold An Executive Session To Discuss An Employment Matter, An Economic Development Matter, A Legal Briefing, Or Other Matters Pertaining To An Executive Session, And Take Appropriate Actions Thereafter If Required.

9. OLD BUSINESS:

- (1) Ordinance #20-933 Third Reading An Ordinance To Authorize The Sale Of Property On Race Track Road.
- (2) Ordinance #20-934 Third Reading An Ordinance Authorize The Execution And Delivery Of A Fee Agreement By And Between Sumter County, South Carolina And Project Tiger V Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto.
- (3) Ordinance #20-935 Third Reading An Ordinance To Amend The Master Agreement Governing The Sumter-Lee Industrial Park Dated December 31, 2012 Between Lee County, South Carolina and Sumter County, South Carolina So As To Enlarge The Park To Include Certain Property Owned And/Or Operated By A Company Identified For The Time Being As Project Tiger V; And Other Related Matters.

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- (4) Ordinance #20-937 Second Reading An Ordinance To Extend The Agreement With Waste Management Of South Carolina, Inc. For Transportation And Disposal Of Municipal Solid Waste In A "Subtitle D" Landfill Facility. (*Public Hearing Is Not Required.*)
- (5) Ordinance #20-938 Second Reading An Ordinance To Extend The Contract With Waste Management Of South Carolina, Inc. For Convenience Center Operation, Collection And Disposal Of Municipal Solid Waste. (*Public Hearing Is Not Required*)
- (6) Ordinance #20-939 Second Reading An Ordinance To Authorize The Sale Of The Building Located At 1160 North Wise Drive And Approximately 12.50 Acres Of Property. (*Public Hearing Will Be Held At Third Reading.*)
- (7) Ordinance #20-940 Second Reading An Ordinance Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By and Between Sumter County, South Carolina (The "County") And A Company Identified For The Time Being As Project Lisa, Acting For Itself, One Or More Affiliates, And/Or Other Project Sponsors (Collectively, The "Company"), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Establishment And/Or Expansion Of Certain Facilities In The County (The "Project"); (2) The Benefits Of a Multi-County Industrial Or Business Park To Be Made Available To The Company And The Project; (3) Certain Special Source Revenue Credits In Connections With The Project; And (4) Other Matters Relating Thereto. (Public Hearing Will Be Held At Third Reading.)

10. COMMITTEE REPORTS:

- 1. County Council Orientation (*Chambers and Conference Rooms*), October 27, 2020, 5:15 p.m. at County Council Chamber, 13 E. Canal Street, Third Floor of the Administration Building. (*All Council Members*)
- 2. Report From Council Members On Other Meetings, Trainings, And/Or Conferences.

11. MONTHLY REPORTS

- 1. Sumter County Forfeited Land Commission Meeting -- October 27, 2020, at 5:45 p.m. In The Administration Conference Room, 13 E. Canal Street, Sumter SC.
- 2. Planning Commission Revision of OA-20-03
- 3. Santee Lynches Report Councilman Vivian Fleming McGhaney
- 4. SCDOT Planning Information

12. COUNTY ADMINISTRATOR'S REPORT

13. PUBLIC COMMENT

A. Public Comment Is Suspended Until Further Notice By Sumter County Council.

14. ADJOURNMENT

ADA Information: In compliance with ADA/Section 504, Sumter County Is Prepared To Make Accommodations For Individuals Needing Assistance To Participate In Our Programs, Services, Or Activities.

<u>Press:</u> Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda was posted on the bulletin board at the County Administrative Offices, 13 East Canal Street, Sumter, SC, and the Sumter County website -- [www.sumtercountysc.org] under Our Council *Agendas/Minutes*. In addition, the agenda was electronically sent to newspapers, radio stations, television stations, and concerned citizens.