

City of Anderson
Regular Meeting
January 11, 2016

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Roberts, Council Members Kirven, Thompson, Buck Roberts, Stewart, Laughridge, Harbin, and John Roberts. Mayor Pro Tem Chapman was not present. Also in attendance were City Manager, Linda McConnell; Assistant City Manager, David McCuen; Utilities Accountant, Margot Martin; and City Attorney, Frankie McClain. The invocation was given by Councilman John Roberts with respects to the flag by Mayor Roberts.

APPROVAL OF MINUTES

A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (8-0) to approve the minutes of the December 7, 2015 meeting as presented.

REQUEST CONSIDERATION OF AN ORDINANCE TO REVISE THE PLANNED DEVELOPMENT DISTRICT (PDD) DOCUMENT FOR TRACT B OF THE MAYFIELD, LOCATED OFF HARRIETT CIRCLE

City Manager, Linda McConnell said the subject property consists of approximately 29 acres of a 139-acre parcel that was annexed in 2003. The 139 acres was divided into 5 tracts, each with specific development guidelines under the PDD, Planned Development District zoning standards. Two tracts have been developed as a residential subdivision known as Rockwell Plantation, Tract A was revised in 2015 to provide more density (93 single-family homes) along with more buffering. It is in the early stages of development. The subject property, known as Tract B, is located off Harriett Circle and abuts Tract B.

Current language for Tract B allows single-family residential and multi-family residential. The proposal is to construct 101 single-family houses and an amenity center for residents, but a PDD revision is necessary in order to accommodate a higher density development plan. Revisions to PDD documents are handled in the same manner as a rezoning, requiring Planning Commission review and approval by City Council.

Specifically, the applicant proposes to revise the following in Tract B:

- Eliminate the language that allows multi-family development
- Reduce the minimum lot size from 10,000 square feet to 6,000 square feet (6,600 square foot average)
- Reduce the minimum lot widths from 75 feet to 50 feet

- Revise the side yard setback language to be 5 feet per side, instead of 10% of the lot width

As a point of comparison, the chart below shows the range and average lot sizes for surrounding developments in The Mayfield PDD.

Subdivision	Minimum Lot Size (Sq. Ft.)	Average Lot Size (Sq. Ft.)
Tract A (under construction)	7,800	9,200
Tract B – Current Guidelines	10,000	N/A
Tract B – Proposed	6,000	6,600
Tract C – Undeveloped	N/A	N/A
Tract D-Rockwell Plantation Phase II	8,500	9,500
Tract E-Rockwell Plantation Phase I	7,500	8,500

The Planning Commission considered this request at their January 5th meeting and recommended approval. Although staff and the Planning Commission would prefer a lesser density more in keeping with the surrounding area, eliminating the multi-family development potential should be most beneficial as the PDD continues to develop. The staff received several calls from residents inquiring about the request, but no one from the surrounding area attended the Planning Commission meeting.

A motion by Councilman Laughridge seconded by Councilman Buck Roberts carried unanimously (8-0) to continue this request until next Council Meeting to give staff and developer more time to review the proposed changes to the PDD.

REQUEST CONSIDERATION OF RESOLUTION 16-01 AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE CITY OF ANDERSON AND THE TOWN OF PENDLETON

Mrs. McConnell said Section 23-1-210 of the Code of Laws of South Carolina (1976, as amended) provides that law enforcement officers may be transferred on a temporary basis to work in law enforcement in other municipalities or counties in this state under the conditions set forth in said section and pursuant to an agreement entered into by the entities stating the conditions and terms of the temporary employment of officers to be transferred.

Municipalities are authorized by the South Carolina Code of Laws to enter into Mutual Aid Agreements for the benefit of the citizens. Section 23-1-210 of the Code of Laws for South Carolina specifically authorizes an agreement for the transfer of law enforcement officers to

work in law enforcement in any other municipality or county in the state. Prior to any transfer, the concerned municipalities are required to enter into a written agreement stating the terms of the temporary employment of all officers to be transferred. The Pendleton Police Department desires to enter into such agreement with the City of Anderson Police Department for the purpose of securing to each other the benefits of mutual aid in the event of natural disaster, disorder, or other emergency situations. The agreement has been approved and executed by the Town of Pendleton.

The citizens of the City of Anderson and the Town of Pendleton will benefit by having enhanced law enforcement response in the event of natural disasters, disorder, or other emergency situations.

This mutual aid agreement will be funded by the General Fund.

A motion by Councilman Harbin seconded by Council Member Thompson carried unanimously (8-0) to approve Resolution 16-01 authorizing a mutual aid agreement between the City of Anderson and the Town of Pendleton.

REQUEST CONSIDERATION OF RESOLUTION 16-02 AUTHORIZING THE APPOINTMENT OF AN ALTERNATE COMMISSIONER TO THE ANDERSON REGIONAL JOINT WATER SYSTEM BOARD OF COMMISSIONERS

Mrs. McConnell said the Utilities Division request consideration of a resolution to remove former City Manager, John Moore and appoint Assistant City Manager, David McCuen, as alternate commissioner on the Anderson Regional Joint Water System Board of Commissioners.

The City of Anderson is a member of the ARJWS. Article III of the ARJWS bylaws states that, "... In addition, each member may appoint by resolution of its governing body, an alternate representative who shall perform the duties of the member's commissioner in the absence of the member's commissioner. Each Commissioner and Alternate Commissioner shall be recognized as such upon delivery to the Commission of a certified copy of a resolution of the member's governing body appointing such Commissioner or Alternate Commissioner. Each such Commissioner and Alternate Commissioner shall so serve until the Commission has received a certified copy of a resolution of the member's governing body removing such Commissioner or Alternate Commissioner or appointing a successor".

Approval of this resolution will give the City full voting power afforded by membership in the ARJWS.

A motion by Councilman John Roberts seconded by Councilman Laughridge carried unanimously (8-0) to approve Resolution 16-02 to remove former City Manager, John Moore

and appoint Assistant City Manager, David McCuen, as alternate commissioner on the Anderson Regional Joint Water System Board of Commissioners.

REQUEST CONSIDERATION OF APPOINTMENT TO THE MUNICIPAL ELECTION COMMISSION

Mrs. McConnell said the Municipal Election Commission (MEC) is composed of three people who serve six-year terms. The Commission is charged with the task of conducting the municipal elections. However, in 1994, the City transferred responsibility for the actual conduct of the elections to the Anderson County Registration and Elections Commission. This was done in an effort to provide for the uniformity in the conduct of municipal elections statewide. Thus, the MEC now serves more in an oversight capacity by certifying ballots, election results, etc. Time commitment is minimal due to the election process occurring every two years. However, the MEC members are required to attend local training as well as state wide training thus some travel is required.

The current three member Commission is composed of David Ford, Clara Humphrey, and Art Kaldas. Mr. Ford's term extends through December 31, 2017, Mr. Kaldas' term extends through December 31, 2019, and Ms. Humphrey's term expired December 31, 2015.

Ms. Humphrey is willing to continue serving in this capacity. The staff recommends her reappointment to the MEC for a term of service through December 31, 2021.

A motion by Council Member Thompson seconded by Councilman John Roberts carried unanimously (8-0) to approve reappointment of Clara Humphrey to the Municipal Election Commission for a term of service through December 31, 2021.

ADMINISTRATIVE BRIEFING

QUARTERLY PROGRESS REPORT

Mrs. McConnell asked Council to review the Quarterly Progress Report included in the Council Packet.

UPCOMING EVENTS

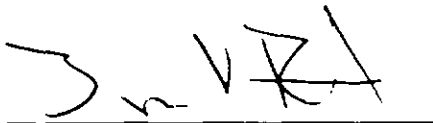
City Manager, Linda McConnell reminded Council of the following upcoming events and all meetings in January 2016.

- January 14th – Anderson County Municipal Association Meeting
- January 15th – Martin Luther King Breakfast
- January 18th – City Offices Closed and last day of Holiday Ice at Carolina Wren Park
- January 19th – Westside Community Coalition
- January 21st – Southeast Anderson Task Force
- January 28th – Concerned Citizens of Eastside

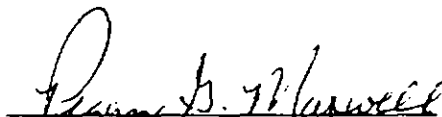
ADJOURNMENT

A motion by Councilman Buck Roberts seconded by Councilman Laughridge carried unanimously (8-0) to adjourn.

ATTEST:



Terence V. Roberts
Mayor



Peggy G. Maxwell
City Clerk Treasurer