I. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:33 P.M.

The following members of Council were in attendance: Jay Arrowood, Wayne Griffin, Kimberly Bookert arrived at 6:34, Lee Dumas, Wryley Bettis and Judy Albert.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media.

II. PLEDGE OF ALLEGIANCE

Mayor Rick Danner

III. INVOCATION

Mayor Rick Danner

IV. PUBLIC FORUM

Brian Martin, 3 Meadow Breeze Court, Greer SC 29650 representing the owner of the property asked Council not to proceed with second reading of Ordinance Number 27-2017 stating the owner does not wish to annex the property at this time.

V. MINUTES OF THE COUNCIL MEETING

November 14, 2017

ACTION - Councilman Wryley Bettis made a motion that the minutes of November 14, 2017 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

A. Mayor Rick Danner recognized Lillian Hanley, Storm Water Engineer for eleven years of dedicated service to the City of Greer. She was presented with a Certificate of Appreciation and gift.
VII. DEPARTMENTAL REPORT

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for October 2017 were included in the packet for informational purposes.

Finance

General Fund Cash Balance: $10,803,615.
General Fund Revenue: $2,917,443. General Fund Expenditures: $5,909,009.
Overall Benchmark Variance: $1,456,738.

The City is 8% under budget during this time period.

Hospitality Fund Cash Balance: $1,607,238.
Storm Water Fund Cash Balance: $1,151,237.

B. Fire Chief Dorian Flowers provided highlights from his October Activity Report.

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

12/16/2017 – Cops for Tots
12/15/2017 Friday - Shopping and prep
12/16/2017 Saturday - Distribution

12/1/2017 – Christmas at Greer Station Kick-Off
12/1/2017 Friday – Employee and Family Supper with Santa and Tree Lightning
12/2/2017 Saturday – Breakfast with Santa. All 3 sessions sold out in 45 minutes.
12/3/2017 Sunday – Annual Christmas Parade will begin at 2:30.

12/8/2017 Friday – Employee Appreciation Breakfast
7:00 am Coffee and Conversation, 7:30 Breakfast.

Ordinance Number 27-2017 – Mr. Driggers asked Council’s consideration to hold over Second Reading of Ordinance Number 27-2017 until after Executive Session.

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Board of Zoning Appeals

District 3 Thomas McAbee’s term will expire 12/31/2017.
**ACTION** - Councilwoman Kimberly Bookert made a motion to reappoint Thomas McAbee to the District 3 seat. Councilwoman Judy Albert seconded the motion.

**VOTE** – Motion carried unanimously.

**District 6** William Henry's term will expire 12/31/2017. No nominations were made.

**B. Construction Board of Adjustments and Appeals**

George McCall’s term will expire 12/31/2017.

**ACTION** - Councilman Jay Arrowood made a motion to reappoint George McCall to the Construction Board of Adjustments and Appeals. Councilman Lee Dumas seconded the motion.

**VOTE** – Motion carried unanimously.

**C. Planning Commission**

At Large Kevin Tumblin resigned effective 12/31/2017. No nominations were made.

**ACTION** – Mayor Rick Danner made a motion to appoint Will Lavender to the At Large seat on the Planning Commission. Councilman Lee Dumas seconded the motion.

**VOTE** – Motion carried unanimously.

**D. Recreation Association Board of Trustees**

**District 1** Amanda Somers term expire will expire 12/31/2017. No Nominations were made.

**District 3** Linda Holmes's term will expire 12/31/2017. No nominations were made.

**District 5** Shelly Brown’s term will expire 12/31/2017. No nominations were made.

**X. OLD BUSINESS**

**A. Second and Final Reading of Ordinance Number 27-2017**

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY (1) WILLIAM C. McCULLOUGH, (2) CHATIM LLC., AND (3) KAREN ROBISON LOCATED ON GENOBLE ROAD AND ROBINSON ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

Mayor Danner stated on the recommendation of staff we will hold Ordinance Number 27-2017 until after Executive Session.
B. Second and Final Reading of Ordinance Number 33-2017
AN ORDINANCE AMENDING THE CITY OF GREER CODE OF ORDINANCE
CHAPTER 35 FLOOD DAMAGE PREVENTION, ARTICLE I IN GENERAL,
SECTION 35-10 DEFINITIONS, ARTICLE II ADMINISTRATION, SECTION 35-
31 DESIGNATION OF LOCAL FLOODPLAIN ADMINISTRATOR, ARTICLE III
PROVISIONS FOR FLOOD HAZARD REDUCTION SECTION 35-51 GENERAL
STANDARDS, SECTION 35-52 SPECIFIC STANDARDS AND SECTION 35-53
STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD
ELEVATIONS AND/OR FLOODWAYS.

Steve Grant, City Engineer stated additional information was provided in their agenda
packets regarding questions asked during first reading.

ACTION - Councilwoman Judy Albert made a motion to approve Second and Final
Reading of Ordinance Number 33-2017. Councilwoman Kimberly Bookert seconded the
motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 42-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY
OWNED BY JARA JONES LOCATED AT 111 OAKDALE AVENUE FROM R-20
(RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO R-15 (RESIDENTIAL,
SINGLE-FAMILY DISTRICT).

Kelli McCormick, Planning Manager stated there was no new information.

ACTION - Councilman Lee Dumas made a motion to approve Second and Final
Reading of Ordinance Number 42-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

D. First Reading of Ordinance Number 43-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF A PORTION
OF PROPERTY OWNED BY B. SCOTT STREETMAN LOCATED AT 103 FINLEY
AVENUE FROM R-12 (RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO C-3
(COMMERCIAL DISTRICT).

Kelli McCormick, Planning Manager stated there was no new information.

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final
Reading of Ordinance Number 43-2017. Councilman Wrayle Bettis seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION
Notifications:
**ACTION** - In (7:26 p.m.) – Councilman Wryley Bettis made a motion to enter into Executive Session. Councilwoman Judy Albert seconded the motion.

Councilman Wayne Griffin made a motion to enter into Executive Session to discuss (A) contractual negotiation between ACE Environmental and the City, as allowed by SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

Councilman Wryley Bettis made a motion the enter into Executive Session to discuss (B) a proposed contractual offer to Purchase City Owned Property as allowed by State Statute Section 30-4-70(a)(2).

Councilwoman Judy Albert made a motion to enter into Executive Session to discuss (C) matters relating to the proposed location and the provision of service encouraging location of Project Inland 85; as allowed by State Statute Section 30-4-70(a)(5). Motion carried unanimously.

Mayor Danner stated during Executive Session they discuss the above matters and no actions was taken.

**ACTION** - Out (8:37 p.m.) – Councilman Wryley Bettis made a motion to come out of Executive Session. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

**Action After Executive Session**

**Second and Final Reading of Ordinance Number 27-2017**

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY (1) WILLIAM C. MCCULLOUGH, (2) CHATIM LLC., AND (3) KAREN ROBISON LOCATED ON GENOBLE ROAD AND ROBINSON ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

**ACTION** - Councilman Wryley Bettis made a motion to table Second and Final Reading of Ordinance Number 27-2017 until the next meeting (12/12/2017). Councilman Jay Arrowood seconded the motion.

**VOTE** – Motion carried unanimously.

**XII. ADJOURNMENT**

8:38 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk
(a) Public Forum. During a period of thirty (30) minutes at the beginning of each city council meeting, referred to as a public forum, the presiding officer may recognize citizens of the municipality or others who have standing in the municipality, such as business owners, who wish to address council on matters pertaining to items on that meeting's agenda.

Sign-up for Public Forum. At least fifteen (15) minutes prior to the commencement of a city council meeting, a potential speaker, who is not already a petitioner appearing on the agenda and is not a previous petitioner speaking on the same subject, wishing to appear before council must place his or her name, address, and whether he or she is for or against an agenda item on the public forum list. This list shall be maintained by the municipal clerk. Sign ups for public forums will be on a first come, first served basis. The municipal clerk shall make the public forum list available for council and public inspection. No names will be added to the list once the list is given to the presiding officer and the public forum has begun. The presiding officer will give equal time to those for and against the agenda items that are to be discussed during a public forum.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Agenda Item</th>
<th>In Favor / Oppose</th>
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</thead>
<tbody>
<tr>
<td>Brian A. Martin</td>
<td>212 Trade St, Greer</td>
<td>Old Business A, Ordinance #27-2017</td>
<td>Oppose</td>
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### Quick Look Indicators

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<thead>
<tr>
<th>Indicator</th>
<th>This Month</th>
<th>This Year</th>
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<tbody>
<tr>
<td>Storm Water Fund Cash Balance</td>
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<td>$1,151,237</td>
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<tr>
<td>Storm Water Fund Revenue</td>
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<td>Hospitality Fund Cash Balance</td>
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<td>Hospitality Fund Revenue</td>
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<td>Overall Revenue Variance</td>
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<td>$8%</td>
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### As of Month End October, 2017

<table>
<thead>
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<tr>
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