The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin arrived at 7:07 pm, Mark Hopper, 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.

Reno Deaton, Executive Director of Greer Development Corporation provided information related to the potential Economic Impact of the Victor Park Project (Ordinance Number 5-2020). (attached)

ACTION – Councilmember Wryley Bettis made a motion that the minutes of February 11, 2020 be received as written. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for January 2020 were included in the packet for informational purposes.

Finance
Susan Howell, Budget and Audit Manager presented the Financial Report for the period ending January 31, 2020. (Attached)
General Fund Cash Balance: $17,541,800.
General Fund Revenue: $15,650,081.
General Fund Expenditures: $17,729,597.
Revenue Benchmark Variance: $2,349,770.
Expenditure Benchmark Variance: ($2,851,058.)
Overall Benchmark Variance: ($501,288.)

The City is 4% under budget during this time period.

Hospitality Fund Cash Balance: $808,568.
Storm Water Fund Cash Balance: $1,189,538.

VII. PRESENTATION

A. Police Chief Matt Hamby presented his Annual Report (attached)

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Statement of Economic Interest Report is due March 30th. The report must be completed online.

Municipal Association of South Carolina (MASC) – myself and a team from the City traveled to Columbia earlier today and made a presentation in the communications category for the Municipal Achievement Award. It was very well received. We are looking forward to the results shortly. We partnered with Greer Commission of Public Works, Greer Station Association and Chamber of Commerce with Steve Owens, Communications Manager directing our communications efforts for the City.

Council Planning Retreat thanked Council for there time last week during the Council Retreat.

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Planning Commission
District 3 Mark Hopper resigned effective 12/31/2019 his term expires 6/30/2021.

No action was taken.

B. Recreation Association, Inc. Board of Trustees
District 4 Wayne Yount resigned effective 1/31/2020 his term expires 12/31/2021.

ACTION – Councilmember Lee Dumas nominated Trevor Hoffman to fulfill the remaining term of the District 4 seat on the Recreation Association, Inc. Board of Trustees. Councilmember Mark Hopper second the motion.
VOTE – Motion carried unanimously.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 1-2020
A SECOND SUPPLEMENTAL BOND ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING $2,800,000 CITY OF GREER, SOUTH CAROLINA, ACCOMMODATIONS TAX AND HOSPITALITY TAX REVENUE BOND, SERIES 2020; AND OTHER RELATED MATTERS.

David Seifert, Chief Financial Officer presented the ordinance.

ACTION – Councilmember Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 1-2020. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 2-2020
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PROFESSIONAL PHARMACY OF GREER LOCATED ON SUNNYSIDE DRIVE FROM C-2 (COMMERCIAL DISTRICT) TO RM-1 (RESIDENTIAL MULTI-FAMILY DISTRICT).

Ashley Kaade, Planner stated there was no new information.

ACTION – Councilmember Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 2-2020. Councilmember Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 3-2020
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PEARCE PROPERTIES, LLC LOCATED ON BRUSHY CREEK ROAD FROM DRD (DESIGN REVIEW DISTRICT) TO C-2 (COMMERCIAL DISTRICT).

Ashley Kaade, Planner stated there was no new information.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 3-2020. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.
XI. NEW BUSINESS

A. First Reading of Ordinance Number 4-2020
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY
OWNED BY ROBERT BROWN LOCATED AT 948 OLD JONES ROAD BY
ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING
CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID
PROPERTY.

Ashley Kaade, Planner presented the request.

ACTION – Councilmember Jay Arrowood made a motion to approve First Reading of
Ordinance Number 4-2020. Councilmember Wryley Bettis seconded the motion.

Discussion was held.

Joel Repiscak, Becknell Industrial and Dan Esteban, Stantec Consulting Services spoke
briefly.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 5-2020
AN ORDINANCE APPROVING A MAJOR CHANGE TO A DESIGN REVIEW
DISTRICT (DRD) OF CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ashley Kaade, Planner presented the request. She stated the Planning Commission held
a Public Hearing January 27, 2020 and recommended denial. Staff recommended
approval.

ACTION – Councilmember Wayne Griffin made a motion to approve First Reading of
Ordinance Number 5-2020. Councilmember Jay Arrowood seconded the motion.

Lengthy discussion held. Chris Hill, future owner of property and McFaddin Blanding with
Orange Capital spoke.

VOTE – Motion carried unanimously.

XII. EXECUTIVE SESSION

ACTION – In (7:48 p.m.)

(A) Personnel Matter – Administration
(B) Legal Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a
Personnel matter pertaining to the Administration Department; as allowed by State
Statute Section 30-4-70(a)(1) and a Legal matter; as allowed by State Statute Section
30-4-70(a)(2). Councilmember Wdney Bettis seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they considered the above matters and no action was taken.

ACTION - Out (8:18 p.m.) – Councilmember Lee Dumas made a motion to come out of Executive Session. Councilmember Wayne Griffin seconded the motion. Motion carried unanimously.

XIII. ADJOURNMENT

8:18 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Public Forum
Sign in

February 25, 2020
6:30 pm

(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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<tbody>
<tr>
<td>Reno Demson</td>
<td>111-B Toner St</td>
<td>Victory Mill Dev.</td>
<td>In Favor</td>
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# Financial Performance Summary

## As of Month End January, 2020

<table>
<thead>
<tr>
<th>Quick Look Indicators</th>
<th>This Month</th>
<th>This Year</th>
<th>Balance</th>
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<tr>
<td>General Fund Cash Balance</td>
<td>↑</td>
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<td>$ 17,541,800</td>
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<tr>
<td>General Fund Revenue</td>
<td>↑</td>
<td>↑</td>
<td>$ 15,650,081</td>
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<tr>
<td>General Fund Expenditures</td>
<td>↑</td>
<td>↑</td>
<td>$ 17,729,597</td>
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<tr>
<td>Budget Percentage (Over / Under)</td>
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<td>↓</td>
<td>(4 %)</td>
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<tr>
<td>Revenue Benchmark Variance</td>
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<td>$ 2,349,770</td>
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<td>Expenditure Benchmark Variance</td>
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<td>$ (501,288)</td>
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<td>Hospitality Fund Cash Balance</td>
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<td>↓</td>
<td>$ 808,568</td>
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<tr>
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<td>$ 1,454,473</td>
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<td>$ 1,864,764</td>
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<td>Storm Water Fund Cash Balance</td>
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