

**EXECUTIVE SESSION**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss potential contracts and possible litigation related to utility projects near I-77 and Cherry Road, to receive legal advice and discuss a potential economic development contract related to property in the Knowledge Park area, to receive litigation update and legal advice regarding certain utility issues for a property near Winthrop University, to receive legal advice concerning the Business License Code. And to receive legal advice and discuss potential contracts related to a playground equipment project involving the City's Parks Recreation and Tourism Department.

**SPECIAL SESSION - 6:00 P.M.**

Council met in special session with Mayor Echols, Mayor Pro Tem Williamson and Councilmembers Black, Oborokumo, Reno, and Sutton. Councilmember Pender was not in attendance. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Assistant City Manager Steven Gibson, City Attorney Paul Dillingham, and Municipal Clerk Anne P. Harty. Matthew Kreh from WRHI was also in attendance.

**PROCLAMATION RECOGNIZING THE NORTHWESTERN HIGH SCHOOL BASEBALL TEAM AND HEAD COACH MITCH WALTERS**

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, approved a Proclamation recognizing the Northwestern High School Baseball team and Head Coach Mitch Walters.

The Northwestern Baseball Team won the 2017 Baseball State Championship and their head coach Mitch Walters was named the South Carolina Athletic Coaches Association Baseball Coach of the Year. The school year ended immediately following their victory and the team was not available to be recognized until this time.

Coach Mitch Walters and members of the baseball team were present to accept the proclamation.

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the City Council approved the following four consent agenda items:

**MINUTES OF REGULAR SESSION OF SEPTEMBER 11, 2017**

**ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$1,650,000 TAX INCREMENT BOND (JUNIOR LIEN - DOWNTOWN REDEVELOPMENT PROJECT AREA), SERIES 2017, OF THE CITY OF ROCK HILL, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; AUTHORIZING THE MAYOR OR THE CITY MANAGER OF THE CITY TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO** - Adopted

Minor non-substantive changes have been made to the ordinance to provide flexibility in final bond terms.

**ORDINANCE A THIRD SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A CITY OF ROCK HILL, SOUTH CAROLINA, LIMITED OBLIGATION BOND (HOSPITALITY FEE PLEDGE), IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$10,000,000 TO DEFRAY A PORTION OF THE COSTS OF A TOURISM-RELATED ATHLETIC FACILITY AND RELATED INFRASTRUCTURE, IMPROVEMENTS AND EQUIPMENT; AUTHORIZING THE MAYOR OR THE CITY MANAGER TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE BOND; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; AND OTHER MATTERS RELATING THERETO** - Adopted

Minor non-substantive changes have been made since first reading.

**ORDINANCE TO PROVIDE FOR RIGHT OF WAY GRANTS BY THE CITY OF ROCK HILL TO THE YORK COUNTY NATURAL GAS AUTHORITY-**  
Adopted

There have been no changes to the ordinance since first reading.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2017-12 BY EASTWOOD CONSTRUCTION LLC, TO REZONE APPROXIMATELY 5.91 ACRES EAST OF OLD CATTLEBARN ROAD AND SOUTH OF CROOKED STICK DRIVE FROM RURAL DEVELOPMENT DISTRICT (RUD) IN YORK COUNTY TO SINGLE-FAMILY RESIDENTIAL-4 (SF-4). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCEL 701-00-00-001**

Upon a motion by Councilmember Reno, which was duly seconded and approved upon a vote of 5-1 with Councilmember Sutton dissenting, approved Planning Commission recommendation regarding Petition M-2017-12 by Eastwood Construction LLC, to rezone approximately 5.91 acres east of Old Cattlebarn Road and south of Crooked Stick Drive from Rural Development District (RUD) in York County to Single-Family Residential-4 (SF-4). The subject property is proposed to be annexed into the City of Rock Hill. Tax parcel 701-00-00-001.

The annexation and rezoning is requested in order to add this undeveloped property to the Waterford Commons subdivision and reconfigure the layout to avoid environmentally sensitive areas. A proposed reconfiguration would shift the road away from areas of steep slopes and allow for an improved sanitary sewer layout. The additional acreage would allow approximately 23 lots to be added to the development.

The Planning Commission recommended approval of the proposed SF-4 zoning at their September meeting by a vote of 5-0 (Graham & Thomas absent). Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF STURGIS ROAD AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED SEPTEMBER 14, 2017**

Upon a motion by Councilmember Reno, which was duly seconded and approved upon a vote of 5-1 with Councilmember Sutton dissenting, approved a Petition for Annexation to the City of Rock Hill of Sturgis Road Area II lying adjacent to the city limits of the City of Rock Hill, S.C. as shown on map dated September 14, 2017.

This is the annexation petition for the property proposed to be added to Waterford Commons.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF STURGIS ROAD AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. – First Reading**

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF STURGIS ROAD AREA II LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Reno, which was duly seconded and approved upon a vote of 5-1 with Councilmember Sutton dissenting.

This ordinance will enact the annexation of the property proposed to be added to Waterford Commons.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 5.91 ACRES LOCATED NEAR STURGIS ROAD FROM RURAL DEVELOPMENT (RUD) TO SINGLE-FAMILY RESIDENTIAL-4 (SF-4) – First Reading**

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 5.91 ACRES LOCATED NEAR STURGIS ROAD FROM RURAL DEVELOPMENT (RUD) TO SINGLE-FAMILY RESIDENTIAL-4 (SF-4) was given first reading upon a motion by Councilmember Williamson, which was duly seconded and approved upon a vote of 5-1 with Councilmember Sutton dissenting.

This ordinance will enact the SF-4 zoning for the property proposed to be added to Waterford Commons as recommended by the Planning Commission. Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2017-13 BY JMB REAL ESTATE LLC TO REZONE APPROXIMATELY 0.46 ACRES AT 2147 & 2153 CHERRY ROAD FROM BUSINESS DEVELOPMENT III (BD-III) IN YORK COUNTY TO COMMUNITY COMMERCIAL (CC). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCEL 634-00-00-102**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2017-13 by JMB Real Estate LLC to rezone approximately 0.46 acres at 2147 & 2153 Cherry Road from Business Development III (BD-III) in York County to Community Commercial (CC). The subject property is proposed to be annexed into the City of Rock Hill. Tax parcel 634-00-00-102.

The annexation and rezoning was prompted by the proposed redevelopment of the site. The property is contiguous to the City and subject to a water and sewer service agreement that allows for annexation at the City's discretion. The applicant is planning to demolish the former restaurant building and construct a tire shop. The Planning Commission recommended approval of the proposed CC zoning at their September meeting by a vote of 5-0 (Graham and Thomas absent).

Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF CHERRY ROAD/MT. GALLANT ROAD AREA LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED JULY 18, 2017**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of Cherry Road/Mt. Gallant Road Area I lying adjacent to the city limits of the City of Rock Hill, S.C. as shown on map dated July 18, 2017.

This is the annexation petition for the property at 2147 and 2153 Cherry Road.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF CHERRY ROAD/MT. GALLANT ROAD AREA LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.** – First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF CHERRY ROAD/MT. GALLANT ROAD AREA LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property at 2147 & 2153 Cherry Road.

Eric Hawkins, Planner III, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 0.46 ACRE LOCATED ON CHERRY ROAD FROM BUSINESS DEVELOPMENT III (BD-III) TO COMMUNITY COMMERCIAL (CC)** – First Reading

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 0.46 ACRE LOCATED ON CHERRY ROAD FROM BUSINESS DEVELOPMENT III (BD-III) TO COMMUNITY COMMERCIAL (CC) was given first reading upon a motion by Councilmember Williamson, which was duly seconded and unanimously approved.

This ordinance will enact the CC zoning for the property at 2147 & 2153 Cherry Road as recommended by the Planning Commission.

Eric Hawkins, Planner III, presented the item to the City Council.

**APPROVED EMPLOYMENT AGREEMENT WITH MUNICIPAL JUDGE**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved employment agreement with Municipal Judge.

Section 19-3 of the City Code provides for the City Council to appoint a judge for a term of two years. The proposed agreement with Judge Jane Modla is through September 25, 2019.

Mayor Doug Echols presented the item to the City Council.

**APPROVED APPOINTMENT OF PART-TIME JUDGES**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved appointment of part-time Judges.

State law requires that Council appoint part-time Judges who hold office for a term of two years. Council appointed Peter Lenzi and Raymond Long as Part-time Judges through September 25, 2019.

Mayor Doug Echols presented the item to the City Council.

**ANNOUNCED SMARTSWITCH WINNER**

This month's SmartSwitch winner, chosen at random by computer, is Angela Folsom. This customer will receive a \$100 credit on their next utility bill.

**CITY COUNCIL COMMITTEE REPORTS**

There were no City Council committee reports.

**MISCELLANEOUS BUSINESS**

Mayor Echols and the City Council recognized students from Westminster Catawba Christian School who were in attendance.

**RETURNED TO EXECUTIVE SESSION**

**RETURNED TO SPECIAL SESSION**

The City Council returned to Special Session and Mayor Echols reported that no action was taken.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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Anne P. Harty, Municipal Clerk