

EXECUTIVE SESSION

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss three matters not on tonight's agenda which were receive and discuss background information and legal advice related to a potential contract for the sale of City land near West Main Street, receive background information and legal advice incident to proposed contractual arrangements and the extension of City utilities related to properties near the downtown area, and receive legal advice concerning the South Carolina Freedom of Information Act.

SPECIAL SESSION - 6:00 P.M.

Council met in special session with Mayor Gettys, Mayor Pro Tem Pender and Councilmembers Black, Jackson, Lindsay, Reno, and Sutton. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Deputy City Manager Steven Gibson, City Attorney Paul Dillingham, and Municipal Clerk Anne P. Harty. No members of the media were in attendance.

**RECOGNIZED WASTEWATER TREATMENT PLANT OPERATOR,
CHRIS KESSLER, FOR RECEIVING THE WATER ENVIRONMENT
ASSOCIATION OF SC (WEASC) OPERATOR OF THE YEAR AWARD**

The City Council recognized Wastewater Treatment Plant Operator, Chris Kessler, for receiving the Water Environment Association of SC (WEASC) Operator of the Year award.

Chris is responsible for the maintenance and operation of the City's wastewater treatment facility. His responsibilities include ensuring compliance with the National Pollutant Discharge Elimination System permit requirements which serves to protect water quality in the Catawba River.

Heather Lawson, Wastewater Treatment Plant Superintendent, presented the item to the City Council.

Chris Kessler, Wastewater Treatment Plant Operator, was present and was recognized.

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, the City Council approved the following three consent agenda items. The fourth item was removed from the consent agenda without objection in order to receive an update presentation from the City Manager prior to consideration.

MINUTES OF REGULAR SESSION OF MARCH 9, 2020

ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TAX INCREMENT BONDS (CONSOLIDATED REDEVELOPMENT PROJECT AREA) OF THE CITY OF ROCK HILL, SOUTH CAROLINA; PRESCRIBING THE FORM OF BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS FROM THE SOURCES PROVIDED HEREIN; CREATING CERTAIN FUNDS AND PROVIDING FOR PAYMENTS INTO SUCH FUNDS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER MATTERS RELATING THERETO - Adopted

Minor changes were made to the ordinance between first and second reading.

FIRST SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF ROCK HILL, SOUTH CAROLINA, TAX INCREMENT REFUNDING AND IMPROVEMENT BONDS (CONSOLIDATED REDEVELOPMENT PROJECT AREA - DOWNTOWN PROJECTS) IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$19,525,000, AND CITY OF ROCK HILL, SOUTH CAROLINA, TAX INCREMENT REFUNDING AND IMPROVEMENT BONDS (CONSOLIDATED REDEVELOPMENT PROJECT AREA - TEXTILE CORRIDOR PROJECTS) IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$8,475,000, IN ORDER TO DEFRAY THE COSTS OF CERTAIN REDEVELOPMENT PROJECTS AND REFUND CERTAIN OUTSTANDING TAX INCREMENT BONDS; LIMITING THE PAYMENT OF THE BONDS TO THE SOURCES PROVIDED HEREIN; AUTHORIZING THE MAYOR, THE CITY MANAGER AND THE CHIEF FINANCIAL OFFICER TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AND OTHER MATTERS RELATING THERETO - Adopted

There have been changes made first reading of the ordinance to define the Downtown and Textile Corridor Projects and the amounts of new bonds up to the maximum caps in the existing Intergovernmental Agreement with the County. Also, language on the security order and the allocation of tax increment funds has been clarified. Authorization to reimburse any projects cost that may be expended before the actual bonds are closed and other minor items have been made to the ordinance. Finally, the exhibits were added to the ordinance.

NINTH SUPPLEMENTAL ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF ROCK HILL, SOUTH CAROLINA, COMBINED UTILITY SYSTEM REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$23,000,000; DELEGATING THE AUTHORITY TO THE MAYOR OR CITY MANAGER TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE BONDS; PRESCRIBING THE FORM AND DETAILS OF THE BOND;

ESTABLISHING CERTAIN FUNDS AND ACCOUNTS IN CONNECTION WITH THE BONDS; AND OTHER MATTERS RELATING THERETO - Adopted

An ordinance entitled A NINTH SUPPLEMENTAL ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF ROCK HILL, SOUTH CAROLINA, COMBINED UTILITY SYSTEM REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$23,000,000; DELEGATING THE AUTHORITY TO THE MAYOR OR CITY MANAGER TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE BONDS; PRESCRIBING THE FORM AND DETAILS OF THE BOND; ESTABLISHING CERTAIN FUNDS AND ACCOUNTS IN CONNECTION WITH THE BONDS; AND OTHER MATTERS RELATING THERETO was given second reading and adopted upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

With the recent Federal Funds interest rate cuts, the City looked into potential bond refunding savings. A Request for Proposal for a fixed rate 12-year repayment term on the City's variable rate combined utility system debt 2013A and 2013B was circulated after first reading. Interest rate proposals were received and staff recommended refunding the debt to a fixed rate of 1.79% per annum.

David B. Vehaun, City Manager, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE V, TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, CONCERNING THE RESTRICTION OF TRUCK TRAFFIC ON PINWOOD ROAD – First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE V, TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, CONCERNING THE RESTRICTION OF TRUCK TRAFFIC ON PINWOOD ROAD was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

Several years ago, the Traffic Commission approved posting Pinewood Lane, a SCDOT controlled road, to restrict through truck traffic. Since that time, SCDOT has removed signs restricting through trucks on SCDOT controlled roads unless there is a local ordinance. Staff recommended approval of the ordinance and posting Pinewood Lane to restrict through truck traffic.

Steven Gibson, Deputy City Manager, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-05 BY THE HOUSING DEVELOPMENT CORPORATION OF ROCK HILL TO REZONE APPROXIMATELY 10.4 ACRES ON OSCEOLA AVENUE AND ELLEN AVENUE FROM SINGLE-FAMILY RESIDENTIAL-4 (SF-4) TO MASTER PLANNED-RESIDENTIAL (MP-R). TAX PARCELS 631-02-01-002 TO -015, 631-02-02-001, -035, & -037

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation

regarding Petition M-2020-05 by the Housing Development Corporation of Rock Hill to rezone approximately 10.4 acres on Osceola Avenue and Ellen Avenue from Single-Family Residential-4 (SF-4) to Master Planned-Residential (MP-R). Tax Parcels 631-02-01-002 To -015, 631-02-02-001, -035, & -037.

The applicant is requesting rezoning in order to develop a mix of residential uses on the property. The proposed master plan for the Village at Osceola is 33 total units, including single-family detached, single-family attached, and multi-family residential units. In line with workforce housing goals, the project is a mixed-income development with some units for rent, some for sale at an affordable rate, and some for sale at a market rate. The rental units will be managed and inspected by the Housing Development Corporation of Rock Hill monthly. State Housing grants will fund this project. The Planning Commission recommended approval of the rezoning at their March meeting by a vote of 4-0 (Goodner recused; Graham & Robinson absent).

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

Jennifer Wilford, Director of Housing and Neighborhood Services, addressed the City Council.

Alan C. Walters, 156 Oakland Avenue, addressed the City Council.

Aaron Barnes, 1424 Beckworth Avenue, addressed 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 10.4 ACRES ON OSCEOLA AVENUE AND ELLEN AVENUE FROM SINGLE-FAMILY RESIDENTIAL-4 (SF-4) TO MASTER PLANNED-RESIDENTIAL (MP-R) – 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 10.4 ACRES ON OSCEOLA AVENUE AND ELLEN AVENUE FROM SINGLE-FAMILY RESIDENTIAL-4 (SF-4) TO MASTER PLANNED-RESIDENTIAL (MP-R) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the MP-R zoning for the proposed Village at Osceola located on Osceola Avenue and Ellen Avenue as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-06 BY WESTMINSTER PRESBYTERIAN CHURCH, THOMAS BRANCHE, DUKE POWER COMPANY, AND THE CITY OF ROCK HILL TO REZONE APPROXIMATELY 94.12 ACRES AT 2840 MT GALLANT ROAD (PORTION), 3642 INDIA HOOK ROAD (PORTION) A PORTION OF THE UN-ADDRESSED PARCEL TO THE SOUTH, 4037 & 4199 INDIA HOOK ROAD, THE ADJOINING UN-ADDRESSED PARCEL, AND 3900

ELKS PARK ROAD FROM RESIDENTIAL DEVELOPMENT DISTRICT (RD-I) AND URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO OFFICE AND INSTITUTIONAL (OI) AND MASTER PLANNED RESIDENTIAL (MP-R). THE SUBJECT PROPERTY IS PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCELS 638-00-00-005 (PORTION), 638-00-00-007 (PORTION), 640-00-00-017 (PORTION), 640-00-00-010, -013, & -015, AND 639-00-00-093

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission Recommendation Regarding Petition M-2020-06 By Westminster Presbyterian Church, Thomas Branche, Duke Power Company, And The City Of Rock Hill To Rezone Approximately 94.12 Acres At 2840 Mt Gallant Road (Portion), 3642 India Hook Road (Portion) A Portion Of The Un-Addressed Parcel To The South, 4037 & 4199 India Hook Road, The Adjoining Un-Addressed Parcel, And 3900 Elks Park Road From Residential Development District (Rd-I) And Urban Development District (Ud) In York County To Office And Institutional (Oi) And Master Planned Residential (Mp-R). The Subject Property Is Proposed To Be Annexed Into The City Of Rock Hill. Tax Parcels 638-00-00-005 (Portion), 638-00-00-007 (Portion), 640-00-00-017 (Portion), 640-00-00-010, -013, & -015, And 639-00-00-093

The applicants are requesting the annexation and rezoning in order to facilitate the development of a public park on a portion of the property and to bring a parcel containing City infrastructure into the city limits. The twenty-foot wide parcels are being annexed to establish contiguity between the city limits and the Duke Power Company property. Duke is required to develop the park in accordance with its re-licensing agreement issued by the Federal Energy Regulatory Commission for operation of the Catawba-Wateree Hydro Project. The park will be operated and maintained by the City and will include fishing, picnicking, swimming, restrooms, and parking facilities. The proposed park is permitted in the OI zoning district. The City's raw-water intake is classified as a Major Utility (Type A) and is a Special Exception in the OI zoning district. Since this is an existing use, it will be treated as if a Special Exception has been granted upon annexation. The proposed MP-R zoning for the Branche and Westminster properties is intended to allow those owners to continue using their properties as they are currently used. The Planning Commission recommended approval of the proposed OI and MP-R zoning at their March meeting by a vote of 4-1 (Martens opposed; Graham & Robinson absent).

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF INDIA HOOK ROAD/MT. GALLANT ROAD AREA LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MARCH 4, 2020

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock

Hill of India Hook 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 March 4, 2020.

This is the annexation petition for the property at the end of India Hook Road.

Leah Youngblood, Planning and Zoning Manager, 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 INDIA HOOK ROAD/MT. GALLANT ROAD AREA I 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 INDIA HOOK ROAD/MT. GALLANT ROAD AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property at the end of India Hook Road.

Leah Youngblood, Planning and Zoning Manager, 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 94.12 ACRES AT 2840 MT GALLANT ROAD (PORTION), 3642 INDIA HOOK ROAD (PORTION) A PORTION OF THE UN-ADDRESSED PARCEL TO THE SOUTH, 4037 & 4199 INDIA HOOK ROAD, THE ADJOINING UN-ADDRESSED PARCEL, AND 3900 ELKS PARK ROAD FROM RESIDENTIAL DEVELOPMENT DISTRICT (RD-I) AND URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO OFFICE AND INSTITUTIONAL (OI) AND MASTER PLANNED RESIDENTIAL (MP-R) –

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 94.12 ACRES AT 2840 MT GALLANT ROAD (PORTION), 3642 INDIA HOOK ROAD (PORTION) A PORTION OF THE UN-ADDRESSED PARCEL TO THE SOUTH, 4037 & 4199 INDIA HOOK ROAD, THE ADJOINING UN-ADDRESSED PARCEL, AND 3900 ELKS PARK ROAD FROM RESIDENTIAL DEVELOPMENT DISTRICT (RD-I) AND URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO OFFICE AND INSTITUTIONAL (OI) AND MASTER PLANNED RESIDENTIAL (MP-R) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the OI & MP-R zoning for the property at the end of India Hook Road as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-07 BY THE CITY OF ROCK HILL TO REZONE APPROXIMATELY 22 ACRES AT 310 RED RIVER ROAD (PORTION) FROM INDUSTRY GENERAL (IG) TO INDUSTRY HEAVY (IH) AND APPROXIMATELY 64.99 ACRES AT 140 RED RIVER ROAD AND 1788 QUALITY CIRCLE FROM INDUSTRY GENERAL (IG), INDUSTRY HEAVY (IH), AND SINGLE-FAMILY RESIDENTIAL-3 TO OFFICE AND INSTITUTIONAL (OI). TAX PARCELS 667-01-01-012 AND 662-07-01-103

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-07 BY THE CITY OF ROCK HILL TO REZONE APPROXIMATELY 22 ACRES AT 310 RED RIVER ROAD (PORTION) FROM INDUSTRY GENERAL (IG) TO INDUSTRY HEAVY (IH) AND APPROXIMATELY 64.99 ACRES AT 140 RED RIVER ROAD AND 1788 QUALITY CIRCLE FROM INDUSTRY GENERAL (IG), INDUSTRY HEAVY (IH), AND SINGLE-FAMILY RESIDENTIAL-3 TO OFFICE AND INSTITUTIONAL (OI). TAX PARCELS 667-01-01-012 AND 662-07-01-103.

The wastewater treatment plant property is currently split between IH and IG zoning. The park property beside the wastewater treatment plant is split between IH, IG, and SF-3. The rezoning will change all of the treatment plant property to IH and all of the park property to OI. The City has plans to expand the wastewater treatment plant and the rezoning will establish the necessary zoning for the expansion. The Planning Commission recommended approval of the rezoning at their March meeting by a vote of 5-0 (Graham and Robinson absent).

Leah Youngblood, Planning and Zoning Manager, 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 22 ACRES AT 310 RED RIVER ROAD (PORTION) FROM INDUSTRY GENERAL (IG) TO INDUSTRY HEAVY (IH) AND APPROXIMATELY 64.99 ACRES AT 140 RED RIVER ROAD AND 1788 QUALITY CIRCLE FROM INDUSTRY GENERAL (IG), INDUSTRY HEAVY (IH), AND SINGLE-FAMILY RESIDENTIAL-3 TO OFFICE AND INSTITUTIONAL (OI) – 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 22 ACRES AT 310 RED RIVER ROAD (PORTION) FROM INDUSTRY GENERAL (IG) TO INDUSTRY HEAVY (IH) AND APPROXIMATELY 64.99 ACRES AT 140 RED RIVER ROAD AND 1788 QUALITY CIRCLE FROM INDUSTRY GENERAL

(IG), INDUSTRY HEAVY (IH), AND SINGLE-FAMILY RESIDENTIAL-3 TO OFFICE AND INSTITUTIONAL (OI) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the IH zoning for the Manchester Creek Wastewater Treatment Plant and OI zoning for the City park property as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2020-08 BY WARREN NORMAN COMPANY TO REZONE APPROXIMATELY 1.67 ACRES AT 502 CHERRY ROAD, 940, 942, & 946 OAKLAND AVENUE, AND ADJACENT RIGHT-OF-WAY FROM GENERAL COMMERCIAL (GC) TO LIMITED COMMERCIAL (LC). TAX PARCELS 629-01-06-001 TO -004

Mayor Gettys recused himself from this discussion and the following ordinance due to a potential conflict of interest and turned the gavel over to Mayor Pro Tem Pender. An official copy of his statement has been made a part of these minutes.

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2020-08 by Warren Norman Company to rezone approximately 1.67 acres at 502 Cherry Road, 940, 942, & 946 Oakland Avenue, and adjacent Right-Of-Way from General Commercial (GC) to Limited Commercial (LC). Tax Parcels 629-01-06-001 To -004.

The applicant is proposing to build 3 two-story buildings, with approximately 15,843 sq ft of restaurant space including 1500 sq ft of outdoor seating, and 11,000 sq ft of retail/office on Cherry Road between Oakland Ave and College Ave Ext. In order to do this, the applicant is requesting rezoning from GC to LC. The proposed building would front Cherry Road, however access would be provided from both Oakland Avenue and College Avenue Ext. Sidewalks exist on all street frontages, and the applicant is considering adding on-street parking on College Avenue Ext. to support the project.

The Planning Commission recommended approval of the rezoning at their March meeting by a vote of 5-0 (Graham and Robinson absent).

Leah Youngblood, Planning and Zoning Manager, 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 1.67 ACRES AT 502 CHERRY ROAD, 940, 942, & 946 OAKLAND AVENUE FROM GENERAL COMMERCIAL (GC) TO LIMITED COMMERCIAL (LC) – 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

1.67 ACRES AT 502 CHERRY ROAD, 940, 942, & 946 OAKLAND AVENUE FROM GENERAL COMMERCIAL (GC) TO LIMITED COMMERCIAL (LC) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the LC zoning for the property at the corner of Oakland Avenue and Cherry Road as recommended by the Planning Commission.

Leah Youngblood, Planning and Zoning Manager, presented the item to the City Council.

Upon completion of the item, Mayor Pro Tem Pender returned the gavel to Mayor Gettys.

APPROVED A RESOLUTION TO APPROVE MUTUAL AID AND LAW ENFORCEMENT SUPPORT AGREEMENT

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved a Resolution to approve Mutual Aid and Law Enforcement Support Agreement.

This agreement allows the City of Rock Hill to send Police Officers to North Myrtle Beach during Bike Week. There is no obligation to send Police Officers but the agreement provides jurisdiction, payment terms, and procedures if officers are sent. This is the same agreement approved last year and includes reimbursement and payment from North Myrtle Beach for salary, benefits, lodging, and per-diem.

Major Michael Belk, Police Department, presented the item to the City Council.

APPROVED PHASE II OF AN ART INITIATIVE IN THE DOWNTOWN AREA

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved Phase II of an Art Initiative in the Downtown Area.

The Women's Art Initiative has requested permission to place a second phase of Haiku poems on the downtown sidewalks in time for National Poetry Month in April. 17 poems from local high school students were selected for this phase. The Haiku Walk area will be on Elk Avenue, Trade Street Walkway, Arts Council Alley, and Commerce Alley.

Totty Wilkerson, Women's Art Initiative, presented the item to the City Council.

APPROVED THE 2020-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED PLAN GOALS

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved the 2020-2024 Community Development Block Grant (CDBG) Consolidated Plan Goals.

HUD requires all CDBG entitlement communities to develop, among other items, a Consolidated Plan to guide its work over a five-year period. The City of

Rock Hill is drafting the Plan that will cover the program years 2020 through 2024. At this time, the City Council is being asked to consider the Consolidated Plan Goals of improving public infrastructure, increasing affordable housing opportunities, maintaining existing affordable housing, alleviating homelessness, and supporting public service programs. City Council's approval of these goals recommended by staff will allow the Consolidated Plan to be available for the required public comment period. This Plan will include a community needs assessment, housing market analysis, strategic plan, and annual action plan including funding allocations. Following the public comment period, the full plan will be presented to the City Council for consideration on April 27.

Amanda Werts, Grants Supervisor, presented the item to the City Council.

ANNOUNCED SMARTSWITCH WINNER

This month's SmartSwitch winner, chosen at random by computer, is Jonathan Hardy. 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

Aaron Barnes, 1424 Beckworth Avenue, addressed the City Council regarding the COVID-19 pandemic.

Mayor Gettys announced that the deadline for payment of City Business Licenses has been extended from April 30, 2020 to June 15, 2020 without penalty.

David Vehaun, City Manager, gave a report on City business operations during the COVID-19 pandemic.

Mayor Gettys reported that the City Council met earlier in Executive Session and that no action was taken.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this _____ day of _____ 2020.

Anne P. Harty, Municipal Clerk