Minutes of the Simpsonville City Council Committee of the Whole Meeting August 23, 2022 6:30pm Council Chambers – City Hall

CALL TO ORDER – Mayor Shewmaker

COUNCIL PRESENT – Councilmember Gooch, Councilmember Rupe, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, Mayor Shewmaker

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES - Minutes from July 26, 2022, approved as written.

CITIZEN COMMENTS – None

POINT OF PERSONAL PRIVILEGE: Proclamation for Law Enforcement Appreciation Week Recognition of several employees

STAFF REPORTS

- a. Monthly Financial Report Finance Director, Christine Furino
- b. Economic Development Report Planning and Economic Development Director, Jason Knudsen
- c. Community Relations Specialist Report Community Relations Specialist, Justin Campbell
- d. City Administrator Report City Administrator, Dianna Gracely

BUSINESS

Items Anticipated to Come Before Council

- a. AXZ-2022-03, Annexation of property located at 201 Hwy 14 Motion by Councilmember Hutchings with a 2nd by Councilmember Roche to approve AXZ-2022-03, Annexation of property located at 201 Hwy 14. Motion carried unanimously.
- b. Z-2022-01, Rezoning of properties located at 210, 214 & 218 Ladean Court Motion by Councilmember Roche with a 2nd by Councilmember Rupe to approve Z-2022-01, Rezoning of properties located at 210, 214 & 218 Ladean Court. Motion carried unanimously.
- c. Recommendations for Youth Advisory Board Motion by Councilmember Hutchings with a 2nd by Councilmember Roche to approve the recommendation for the Youth Advisory Board. Motion carried unanimously.
- d. Approval of Quit Claim Deed to Bayou Holdings Company Motion by Councilmember Roche with a 2nd by Councilmember Hulehan to approve the Quit Claim Deed to Bayou Holdings Company. Motion carried unanimously.
- e. Zencity Program for Community Engagement Motion by Councilmember Cummings with a 2nd by Councilmember Hutchings to approve Zencity Program for Community Engagement. Motion carried unanimously.

f.

Selection Committee Recommendation for Amphitheatre Management Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to approve the Selection Committee recommendation for Amphitheatre Management. Motion carried unanimously.

Recommended Change to Animal Control Ordinance g.

Motion by Councilmember Hulehan with a 2nd by Councilmember Rupe to approve the recommended change to the Animal Control Ordinance. Motion carried unanimously.

h. Parking Agreement with Temple Baptist Church

Motion by Councilmember Roche with a 2nd by Councilmember Hutchings to approve the parking agreement with Temple Baptist Church. Yes =6, No=0. Councilmember Rupe recused from discussion and vote.

ADJOURN