

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
April 23, 2019
6:30pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Mayor Curtis

COUNCIL ABSENT – Councilmember Gooch, Councilmember Hutchings

PLEDGE OF ALLEGIANCE – Boy Scout Troop #158

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of March 26, 2019. No corrections noted the minutes were approved as written.

PRESENTATIONS AND UPDATES

- a. **Chamber of Commerce** – Allison McGarity

CITIZEN COMMENTS – None

STAFF REPORTS

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

BUSINESS

- a. **Items Anticipated to Come Before Council**

- 1) **Z-2019-01, Proposed Rezoning of Burdette Central**

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to approve Z-2019-01, Proposed Rezoning of Burdette Central and to move this to the May business meeting. Motion carried unanimously.

- 2) **Infrastructure work for S. Main Street**

Motion by Councilmember Kelley with a 2nd by Councilmember Roche to approve Infrastructure work for S. Main Street and to move this to the May business meeting. Motion carried unanimously.

- 3) **FY20 Budget Presentation**

Motion by Councilmember Kelley with a 2nd by Councilmember Roche to move the FY20 Budget to the

move this item to the May business meeting for vote. Motion carried unanimously.

4) Selection Committee Recommendation for Downtown Master Plan Consultant

Motion by Councilmember Roche with a 2nd by Councilmember Kelley to allow City Administrator, Dianna Gracely to enter into contract negotiations with MKSK or Greenville for the Downtown Master Plan and to move this item to the May business meeting. Motion carried unanimously.

5) Selection Committee Recommendation for Rebranding Consultant

Motion by Councilmember Roche with a 2nd by Councilmember Cummings to allow City Administrator, Dianna Gracely to enter into contract negotiations with Arnett Muldrow & Associates of Greenville for Rebranding and to move this item to the May business meeting. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Kelley to amend the agenda to state that the executive session item is for the receipt of legal advice concerning the statutory requirements for the use of tourism promotion funds allocated to the Simpsonville Welcome Center. Motion carried unanimously.

Motion by Councilmember Hulehan with a 2nd by Councilmember Kelley to go into executive session for the receipt of legal advice concerning the statutory requirements for the use of tourism promotion funds allocated the Simpsonville Welcome Center. Motion carried unanimously.

Council is not expected to take any action at the conclusion of executive Session.

ADJOURNMENT

Motion by Councilmember Roche with a 2nd by Councilmember Cummings to adjourn. Motion carried unanimously.