

CITY OF SIMPSONVILLE: SPECIAL CALLED MEETING
— AGENDA —

Council Chambers, Simpsonville City Hall | Feb. 03, 2026 | 6 p.m.



1. CALL TO ORDER

Presiding Officer: Paul Shewmaker, Mayor

2. ROLL CALL

Recorder: Ashley Clark, Clerk of Council

3. PLEDGE OF ALLEGIANCE

4. CITIZEN COMMENTS

(Code of Ordinances: Chapter 2. Article II. Division 2. Sec. 2-69.b.1) Citizens of the City or others who have standing in the City, such as business owners, shall be entitled to appear before council at regular meetings. Such persons may speak regarding matters that are within the jurisdiction of the City, except for personnel matters. At least 10 minutes prior to the time the meeting is scheduled to commence, such person wishing to appear before council must place his or her name, address, and topic to be addressed on the public comments sign-up list maintained by the City Clerk. Individual comments shall be limited to three minutes.

5. EXECUTIVE SESSION

- A. **Resolution R-2026-01, Heritage Park Amphitheatre Management Contract:** May receive legal advice regarding a contractual matter related to the management of the Heritage Park Amphitheatre, as permitted by S.C. Code § 30-4-70(a)(2)
- B. **Banking Services & Amphitheatre Naming Rights:** To receive legal advice regarding contractual matters related to City banking services and naming rights at the Heritage Park Amphitheatre, as permitted by S.C. Code § 30-4-70(a)(2)

Upon coming out of Executive Session, Council may reconvene the meeting in public session to act on matters discussed in Executive Session

6. ADJOURNMENT

PLEASE NOTE CITY COUNCIL MEETING AGENDAS ARE ACCURATE AS OF THE FRIDAY PRIOR TO THE MEETING BUT ARE SUBJECT TO CHANGE UP TO TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING. PLEASE CONTACT SIMPSONVILLE CITY HALL THE DAY OF THE MEETING FOR AN UP-TO-DATE AGENDA AT 864-967-9526.

RESOLUTION NO. 2026-01

A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF SIMPSONVILLE, SOUTH CAROLINA, APPROVING AN AGREEMENT FOR THE PROMOTION, OPERATION, AND MANAGEMENT OF THE HERITAGE PARK AMPHITHEATER; AUTHORIZING THE EXECUTION THEREOF; AND OTHER MATTERS RELATED THERETO.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Simpsonville, South Carolina (the “*City Council*”), the governing body of the City of Simpsonville, South Carolina (the “*City*”) in a meeting duly assembled, as follows:

SECTION 1 Findings. The Council makes the following findings of fact in connection with the adoption of this resolution (this “*Resolution*”):

(A) The City is a municipal corporation of the State of South Carolina (the “*State*”) and as such possesses all general powers granted by the Constitution and statutes of the State to such public entities.

(B) The City owns an outdoor amphitheater located in Heritage Park (the “*Amphitheater*”), which serves as a major venue for concerts, performances, and community events. The City Council desires to ensure that the Heritage Park Amphitheater is promoted, operated, and managed in a manner that enhances programming opportunities, improves operational efficiency, and serves the public interest.

(C) On November 3, 2025, the City issued a Request for Proposals for the promotion, operation, and management of the Amphitheater (the “*RFP*”). A selection committee has reviewed the proposals received in response to the RFP, and, following such evaluation, the City entered negotiations with the top ranked responsive offeror. The City Council now desires to approve the selection of a manager and a contract for the promotion, operation, and management of the Amphitheater.

SECTION 2 Selection of Manager. The City Council hereby approves the selection of [] to provide promotion, operation, and management services for the Amphitheater pursuant to the RFP.

SECTION 3 Approval of Management Agreement. The City Council hereby approves the Management Agreement for the promotion, operation, and management of the Amphitheater between the City of Simpsonville and [], and authorizes the City to enter into such Management Agreement. The Mayor is hereby authorized and directed to execute and deliver the Management Agreement on behalf of the City

SECTION 4 Authorization to Implement Agreement; Ratification of Prior Actions.

The City Administrator is hereby authorized and directed to take such actions as may be reasonably necessary or desirable to implement and administer the Management Agreement in accordance with its terms. The City Council further ratifies, confirms, and approves all actions taken by the selection committee and City staff in furtherance of the Request for Proposals, the evaluation and selection process, and the negotiation of the Management Agreement.

SECTION 5 Severability. If any one or more of the provisions in this Resolution should be contrary to law, then such provision shall be deemed severable from the remaining provisions and shall in no way affect the validity of the other provisions of this Resolution.

SECTION 6 Repealer. All resolutions or parts of any ordinances or resolutions inconsistent or in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict or inconsistency.

SECTION 7 Effective Date. The provisions of this Resolution shall take effect immediately upon the due adoption of this Resolution.

DONE AND RESOLVED IN COUNCIL ASSEMBLED this ____ day of February 2026.

CITY OF SIMPSONVILLE, SOUTH CAROLINA

(SEAL)

By:_____

Mayor

WITNESS

By:_____
City Clerk