



# MINUTES

## FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS  
Monday, December 10, 2018 - 5:30 p.m.

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1. **CALL TO ORDER**

Mayor Knox H. White

2. **INVOCATION**

Councilmember Lillian Flemming

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Lillian Flemming, Wil Brasington, Russell Stall, and George Fletcher

Absent: Jil Littlejohn

5. **APPROVAL OF THE MINUTES**

November 26, 2018; Approved as submitted

6. **COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**

None

7. **CITIZENS WISHING TO ADDRESS COUNCIL**

None

8. **PRESENTATION**

None

9. **PUBLIC HEARING**

None

10. **APPOINTMENTS – Boards and Commissions**

a. Board of Zoning Appeals

Councilmember Doyle recommended Luis Martinez and Seph Wunder each to a full three year term ending December 31, 2021. There being no further nominations, Mr. Martinez and Mr. Wunder were appointed by unanimous consent.

b. Design Review Board – Urban

Councilmember Stall recommended William Crawford to fill an unexpired term ending July 31, 2019. There being no further nominations, Mr. Crawford was appointed by unanimous consent.

c. Greenville Transit Authority

Councilmember Fletcher recommended Inez Morris to a full three year term ending December 31, 2021. There being no further nominations, Ms. Morris was appointed by unanimous consent.

- d. Public Safety Citizen Review Board  
Councilmember Brasington recommended Nelson Arrington and Charles Hinton each to a full four year term ending December 31, 2022, and Delores Durham to fill an unexpired term ending December 31, 2021. There being no further nominations, Ms. Durham, Mr. Arrington, and Mr. Hinton were appointed by unanimous consent.
- e. SCTAC  
Councilmember Flemming recommended Anne Ellefson to a full three term ending December 31, 2021. There being no further nominations, Ms. Ellefson was appointed by unanimous consent.

**CONSENT AGENDA**

*There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.*

Councilmember Brasington moved, seconded by Councilmember Stall, to approve second and final reading of agenda items 11a, 11b, 11c, 11d, and 11e and first and final reading of agenda item 13a of the Consent Agenda. The motion carried unanimously.

**11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)**

- a. Ordinance to approve an Easement Agreement between the city of Greenville and Duke Energy Carolinas, LLC, for the installation and maintenance of electric and/or communications facilities
- b. Ordinance to rezone approximately 29.9 acres located at 61 Villa Road from RM-2, Single-family and Multifamily Residential District, and R-6, Single-family Residential District, to FRD, Flexible Review District (Tax Map Number 0283000100106) (Z-22-2018)
- c. Ordinance to appropriate program income in the amount of \$163,132 earned in Community Development Fund 118
- d. Ordinance to annex approximately 9.375 acres of real property and 1.228 acres of right-of-way located at 10 Spanco Drive and to provide the zoning designation of C-3, Commercial District (Tax Map Numbers 0423000101001, 0423000101002, 0422000100300) (AX-12-2018) (REVISED)
- e. Ordinance to authorize the City Manager to donate approximately 0.172 acre vacant lot at Lola Street and approximately 0.224 acre vacant lot at Birnie Street Extension to Homes of Hope, Inc. for the development of workforce and affordable housing (Tax Map Numbers 0122001401300 and 0123000400500)

**12. NEW BUSINESS – (Ordinance – First Reading)**

None

**13. NEW BUSINESS – (Resolutions – First and Final Reading)**

- a. Resolution to approve a Structural Air Rights Encroachment Permit for Greenville Spring Street Hotel, LLC to construct and install glass and metal canopies at 200 East Washington Street (Tax Map Number 0063000400500)

<b>REGULAR AGENDA</b>
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**14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)**

None

**15. NEW BUSINESS – (Ordinances – First Reading)**

- a. Ordinance to establish a construction permit requirement and permit fee as required by the Adopted International Fire Code for the installation of emergency responder radio coverage in new and existing buildings

Councilmember Flemming moved, seconded by Councilmember Stall, to approve first reading. The motion carried unanimously.

- b. Ordinance to adopt the Flood Insurance Rate Map and Flood Insurance Study for the city of Greenville, effective January 18, 2019, by the Federal Emergency Management Agency (FEMA) and to amend Chapter 19.7 of the Code of Ordinances of the city of Greenville

Councilmember Brasington moved, seconded by Councilmember Doyle, to approve first reading.

Engineering Services Manager Dwayne Cooper stated the amendment is strictly an amendment to one map in the southwestern corner of the City and does not affect any city structures. Councilmember Flemming commented on the area in question and said it has issues with flooding. Mr. Cooper noted there was very little change to flood elevations in connection with this amendment.

After discussion, the motion carried unanimously.

**16. NEW BUSINESS – (Resolution – First and Final Reading)**

None

Interim City Manager acknowledged the work of city employees who assisted with clean up during this past weekend's snow event and recognized Governmental Relations Manager Julie Horton who will be leaving the City at the end of the month.

17. **ADJOURN.** There being no further business, the meeting adjourned at 5:40 p.m.

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KNOX H. WHITE, MAYOR

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CAMILLA G. PITMAN, MMC, Certified PLS  
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON DECEMBER 7, 2018.