1. CALL TO ORDER
   Mayor Knox H. White

2. INVOCATION
   Councilmember Wil Brasington

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL
   The following members of City Council were in attendance: Mayor Knox White, Lillian Flemming, Jil Littlejohn, Wil Brasington, Russell Stall, and George Fletcher
   Absent: Amy Doyle

5. APPROVAL OF THE MINUTES
   December 10, 2018; Approved as submitted
   January 7, 2019, 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
   a. Proposed abandonment of a portion of right of way on Cavalier Drive (AB-3-2018)

      Engineering Services Manager Dwayne Cooper presented a request from Christ Church Episcopal School for a proposed abandonment for a portion of right of way on Cavalier Drive for the purpose of replacing their property fencing which is located in the right of way. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

   b. Proposed abandonment of an unimproved, unnamed alley located off of East 5th Street and an unnamed alley located off of 3rd Street near Woodside Mill (AB-4-2018)

      Mr. Cooper presented a request from Woodside Property Owner, LLC, for a proposed abandonment for an unimproved, unnamed alley off of East 5th Street and an unnamed alley off of 3rd Street both near Woodside Mill for the purpose of
combining the property with their property as part of the applicant's proposed redevelopment plan for Woodside Mill. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

c. Proposed abandonment of a portion of 2\textsuperscript{nd} and 3\textsuperscript{rd} Street alley located off of East Main Street near Woodside Mill (AB-5-2018)

Mr. Cooper presented a request from Woodside Property Owner, LLC, for a proposed abandonment for a portion of 2\textsuperscript{nd} and 3\textsuperscript{rd} Street Alley for the purpose of combining the property with the applicant's property. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

d. Proposed abandonment of Questover Drive (AB-6-2018)

Mr. Cooper presented a request from the city of Greenville for a proposed abandonment of Questover Drive for the purpose of accommodating current and future development within Verdae and to secure a portion of right of way needed for a realignment project with Salters Road Venture. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

10. APPOINTMENTS – Boards and Commissions

None

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 Stall moved, seconded by Councilmember Brasington, to approve second and final reading of agenda items 11a, 11b, 11c, and 11d, and first reading of agenda item 12a of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final 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 (Roll Call)

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
c. Ordinance to amend Article 19-7, Stormwater Management, of the Code of Ordinances of the City of Greenville to provide for determination as to whether proposed building sites will be reasonably safe from flooding

d. Ordinance to grant a stormwater easement to the Greenville Housing Authority (Roll Call)

12. NEW BUSINESS – (Ordinance – First Reading)

a. Ordinance to appropriate $1,500 in the Miscellaneous Grants Fund from the Phoenix Center to fund the Greenville Police Department’s Alcohol Enforcement Team’s Enforcement Activities

13. NEW BUSINESS – (Resolutions – First and Final Reading)
None

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)
None

15. NEW BUSINESS – (Ordinances – First Reading)

a. Ordinance to abandon a portion of right of way on Cavalier Drive (AB-3-2018)

   Councilmember Fletcher moved, seconded by Councilmember Brasington, to approve first reading. The motion carried unanimously.

b. Ordinance to abandon an unimproved, unnamed alley located off of East 5th Street near Woodside Mill and an unnamed alley located off of 3rd Street near Woodside Mill (AB-4-2018)

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

c. Ordinance to abandon a portion of 2nd and 3rd Street Alley located off of East Main Street near Woodside Mills (AB-5-2018)

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

d. Ordinance to abandon Questover Drive (AB-6-2018)

   Councilmember Brasington moved, seconded by Councilmember Stall, to approve first reading. The motion carried unanimously.
e. Ordinance to appropriate $26,080 in the Law Enforcement Special Revenue Fund, Department of Homeland Security Account, and to accept a grant award in the amount of $26,080 from the Office of Justice Programs, Bulletproof Vest Partnership for the purpose of funding the purchase of body armor for the Greenville Police Department.

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

f. Ordinance to enter into a Development Agreement between the city of Greenville and the South Carolina Children’s Theater for the provision of public improvements.

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

Debbie Bell, Executive Director of the South Carolina Children’s Theater expressed her appreciation for the support of Council for the theater. Ms. Bell stated opening date of the theater’s new facility is anticipated for February, 2020.

After discussion, the motion carried unanimously.

g. Ordinance to confirm the Lease of Falls Cottage and the Falls Cottage property to the Carolina Foothills Garden Club, the sublease of the lease of Falls Cottage and the Falls Cottage Property to Mary S. Jones, Allen D. Jones, and Kent T. Fisher, and for other purposes as set out herein.

Councilmember Stall moved, seconded by Councilmember Fletcher, to approve first reading.

City Attorney Michael Pitts stated the agreement serves as an extension of the current lease while it contemplates the ability to sublease the property.

After discussion, the motion carried unanimously.

h. Ordinance to appropriate $57,500 in the General Fund for the recruitment of a City Manager.

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

i. Ordinance to provide City consent to a Right of Way Agreement between the Greater Greenville Chamber of Commerce and Renewable Water Resources on property located at 24 Cleveland Street (Tax Map Number 0069000300105).

Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first reading. The motion carried unanimously.
j. Ordinance to rezone a portion of 1041 Verdae Boulevard from C-3, Regional Commercial District, and S-1, Service District, to S-1, Service District (Tax Map Number 0545010102204) (Z-24-2018)

Councilmember Brasington moved, seconded by Councilmember Littlejohn, to approve first reading. The motion carried unanimously.

k. Ordinance to amend Section 19-4-3.2(G) of the Code of Ordinances of the City of Greenville pertaining to wireless communication facilities (Z-27-2018)

Councilmember Littlejohn moved, seconded by Councilmember Fletcher, to approve first reading.

Mr. Pitts verified the amendment was to comply with federal regulations, which were passed in October of 2018 and went into effect on January 14, 2019.

After discussion, the motion carried unanimously.

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

   a. Resolution to certify 900 Pendleton Street as an abandoned building site (Tax Map Number 0078000200900)

      Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first and final reading. The motion carried unanimously.

   b. Resolution to certify 1301 E. Washington Street as an abandoned building site (Tax Map Numbers 0048000601400 and 0048000601500)

      Councilmember Brasington moved, seconded by Councilmember Stall, to approve first and final reading. The motion carried unanimously.

17. ADJOURN. There being no further business, the meeting adjourned at 5:45 p.m.

KNOX H. WHITE, MAYOR

CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON JANUARY 11, 2019.