

**LEE COUNTY COUNCIL
REGULAR MEETING
OCTOBER 11, 2022, 9:30 A.M.
FAMILY COURT ROOM – SECOND FLOOR OF THE COURTHOUSE**

- ITEM #1) OPEN MEETING, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- ITEM #2) REQUEST FOR MOTION ON ADOPTION OF RECOMMENDED AGENDA**
- ITEM #3) REQUEST FOR MOTION ON ADOPTION OF MINUTES FROM REGULAR MEETING MINUTES OF SEPTEMBER 13, 2022**
- ITEM #4) COUNTY COUNCIL AUTHORIZATION OF COUNTY ADMINISTRATOR TO ACCEPT USDA GRANT AWARDS**
- ITEM #5) REQUEST FOR MOTION ON ADOPTION OF FIRST READING APPROVAL OF ORDINANCE**

AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44, AND TITLE 4, CHAPTER 1 AND TITLE 12, CHAPTER 6 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE CREDIT AGREEMENT BY AND BETWEEN LEE COUNTY, SOUTH CAROLINA, AND PROJECT GRAPEFRUIT AND PROJECT GRAPEFRUIT LANDLORD, ACTING FOR THEMSELVES, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, "COMPANY"); PROVIDING FOR (1) THE ASSIGNMENT OF ONE OR MORE EXISTING FEES-IN-LIEU OF AD VALOREM TAXES AGREEMENTS OR OTHER SIMILAR AGREEMENTS AND/OR ARRANGEMENTS; (2) A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVES; (3) CERTAIN SPECIAL SOURCE CREDITS TO BE APPLIED AGAINST FEES IN LIEU OF *AD VALOREM* TAXES; (4) MODIFYING A JOINT COUNTY INDUSTRIAL AND

**BUSINESS PARK BETWEEN LEE AND SUMTER COUNTIES SO AS TO ENLARGE THE PARK TO INCLUDE PROPERTY OF THE COMPANY;
(5) CONSENT AND APPROVAL OF FIRE SPRINKLER TAX CREDIT;
AND (6) OTHER RELATED MATTERS.**

A. ZONING TEXT AMENDMENT TO ZONING ORDINANCE, ARTICLE VI, SECTION 6-16 TABLE OF PERMITTED USES, SECTION 2-21-3 "PRIVATE GOLF COURSE SERVICES" AS A NEW USE TO BE PERMITTED OUTRIGHT IN A RURAL DISTRICT AND AMENDMENT TO INCLUDE SECTION 2-21-3 "GOLF COURSE" IN THE "AMUSEMENT AND RECREATION SERVICES" SECTION

- ITEM #6) RESOLUTION PROVIDING APPROVAL FOR CERTAIN INCENTIVES TO INDUCE PROJECT GRAPEFRUIT AND PROJECT GRAPEFRUIT LANDLORD, ACTING FOR THEMSELVES, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), TO ESTABLISH OR EXPAND CERTAIN FACILITIES IN LEE COUNTY, SOUTH CAROLINA ("COUNTY") INCLUDING (1) THE ASSIGNMENT OF ONE OR MORE FEE IN LIEU OF AD VALOREM TAXES AGREEMENTS AND/OR ARRANGEMENTS; (2) A NEGOTIATED FEE IN LIEU OF AD VALOREM TAX ARRANGEMENT; (3) CERTAIN SPECIAL SOURCE CREDITS TO BE APPLIED AGAINST FEES IN LIEU OF AD VALOREM TAXES; (4) INCLUSION OF THE PROJECT SITE IN A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK; AND (5) OTHER RELATED MATTERS**
- ITEM #7) RESOLUTION TO ACCEPT PROPERTY FROM LEE COUNTY FRIENDS OF THE LIBRARY**
- ITEM #8) RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN J & S AERIAL AND LEE COUNTY GOVERNMENT**
- ITEM #9) RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING TO UPGRADE THE SHOOTING RANGE FOR LAW ENFORCEMENT OFFICERS**
- ITEM #10) RESOLUTION ON THE RENEWAL OF CONTRACT WITH THIRD PARTY FOR BILLING SERVICES FOR FIRE DEPARTMENT**
- ITEM #11) COMMITTEE REPORTS**
- A. HEALTH, EDUCATION & WELFARE – Josey, Caughman, Boyd**
 - B. PLANNING, TAXES & PERSONNEL – Beasley, Caughman, Boyd**
 - C. BUILDINGS, LAND & PROPERTY – Eckley, Beasley, Boyd**
 - D. PUBLIC SAFETY – Caughman, Eckley, Fountain**
 - E. RECREATION & PUBLIC RELATIONS – Boyd, Eckley, Fountain**
 - F. WAYS AND MEANS – Fountain, Josey, Beasley**

G. ADMINISTRATOR'S REPORT

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ITEM #12) PUBLIC COMMENT

ITEM #13) ADJOURN

** Individuals who need auxiliary aids for effective communications concerning the above meeting should contact Julie Stokes, at (803) 484-5341 Ext. 3159, twenty-four hours prior to the scheduled meeting. County Council Meetings are scheduled on the second Tuesday of every month, at 9:30 a.m., or unless otherwise noted. ALL PERSONS AT THIS MEETING ARE HEREBY NOTIFIED THAT THE AUDIO PORTION OF THE MEETING IS RECORDED.

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There will be a Planning, Taxes & Personnel Committee immediately following the Council Meeting. It will be an Executive Session on a personnel matter.

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