

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Friday October 19, 2018 4:00 PM

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**MINUTES**  
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The Council Meeting was called to order by Mayor Rogers at 4:00 p.m. Present at call was Councilmember James Waddell, Mayor Rog Rogers, Councilmember Greg Rensberger and Councilmember Shirley Clopton. Councilmember Calvin Cowen was absent. Also present at Call was Town Administrator Cameron Fant and Fire Chief Barry Frost.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by e-mail to the Spartanburg Herald-Journal and the Greer Citizen on October 18, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Thursday October 18, 2018. The agenda was also uploaded to the Town of Duncan Website on October 18, 2018.

Mayor Rogers led the Invocation and the Pledge of Allegiance.

At 4:05 p.m. Mayor Rogers opened the Floor for a Public Hearing for the purpose of zoning property. Rogers said the property is located at 826 Woods Chapel Road in Duncan and is currently unzoned and located in Spartanburg County. The property is roughly 2.95 acres. The proposed zoning of the property is Institutional District. The property is owned by Southeastern Childrens Home and is more particularly described as Spartanburg County Parcel Number 5-19-00-138.01. No one from the Public spoke. After that Mayor Rogers closed the Public Hearing.

At 4:08 p.m. Mayor Rogers made a Motion to go into Executive Session to discuss a Contractual Matter related to the Town of Duncan. Councilmember Waddell made a Second to go into Executive Session. The Vote to go into Executive Session passed 4-0.

At approximately 4:40 Mayor Rogers asked for a Motion to come out of Executive Session to discuss a Contractual Matter related to the Town of Duncan. A Motion was made by Councilmember Clopton and a Second was made by Councilmember Rensberger. The Vote to come out of Executive Session passed 4-0. No action was taken during the Executive Session.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the Second Reading of Ordinance No. 20181009-1, an Ordinance to acknowledge and authorize the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Project VICTORY, with respect to Infrastructure Credits to be applied against Fee in Lieu of Tax Payments related to certain investments in the Town; and Other Matters Related Thereto. Fant took the Floor and reminded Council that back in July the town passed an

MOU for project Victory. Fant said it was time to convert that MOU into an ordinance. Fant said that the ordinance for project Victory was the same as the MOU except that the developers had added additional properties that they annexed into Duncan. Fant reminded Council about the 4 houses that was recently annexed into the town. After that Fant called Barry Frost to the Floor to go thru some of the estimated cost and tax numbers on the project. Next Fant and Frost answered a couple various questions from Council. Fant reminded Council that this would be the Second and Final Reading. After that Mayor Rogers asked for a Motion to accept the Second Reading of Ordinance No. 20181009-1. A Motion was made by Councilmember Clopton and her Motion was followed by a Second from Councilmember Rensberger. The Vote to approve the Second Reading of Ordinance No. 20181009-1, an Ordinance to acknowledge and authorize the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Project VICTORY, with respect to Infrastructure Credits to be applied against Fee in Lieu of Tax Payments related to certain investments in the Town; and Other Matters Related Thereto passed 4-0.

Next Mayor Rogers called Town Administrator Cameron Fant to the Floor for the Second Reading of Ordinance No. AN- 2018-10, an Ordinance to provide for the Annexation and Zoning of property owned by Southeastern Childrens Home, located at 826 Woods Chapel Road Duncan, SC by One Hundred Percent Petition; and to establish a zoning classification of Institutional District for said property. Fant took the Floor and informed Council that the Southeastern Childrens Home might decide that they want to explore putting their property up for sale since the area they are located in seems to be going industrial and land prices are high. They also decided they wanted to first annex the property into the Town of Duncan just like their other property was in the town limits. Fant said the zoning would be for the zoning classification of institutional while they own the property. Fant said this would be the Second and Final Reading. Next Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. AN-2018-10. A Motion was made by Councilmember Clopton. A Second was made by Mayor Rogers. The Vote to Approve the Second Reading of Ordinance No. AN-2018-10 passed 4-0.

Next Mayor Rogers called Town Administrator Cameron Fant to the Floor for Resolution # R-2018101901, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Chapman. Fant took the Floor and informed Council that Project Chapman was named after Mr. Larry Chapman, one of the partners with the CRG group. Fant told Council that this would be the second project done in Duncan by CRG. Fant said the property for this project is located just down the street on Woods Chapel Road. Fant said that CRG would be investing 30 million dollars into Duncan for this investment to build a 465,000 sq. ft. industrial building. Fant said that MOU would be similar in terms to some of the other projects of similar dollars invested. Next Zoning Administrator Barry Frost passed out a rendering of the building and project. After that Fant and Frost answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-2018101901, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Chapman. A Motion was made by Councilmember Clopton and her Motion was followed by a Second from Councilmember Waddell. The Vote to approve

Resolution # R-2018101901, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Chapman passed 4-0.

At approximately 4:52 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Waddell. His Motion was Seconded by Councilmember Clopton. The Vote to close the meeting was unanimous.

Approved by Council this _____ day of _____, 2018

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood