



**City Council Meeting
City Council Chambers
145 W. Broad Street
Monday, August 28, 2023
5:30 p.m.**

(These minutes approved at the September 11, 2023 Council Meeting)

City Council met this date with the following Councilmembers present: Mayor Jerome Rice, Jr, Mayor Pro Tem Rob Rain, Councilmembers Erica Brown, Jamie Fulmer, Ruth Littlejohn, Meghan Smith and Janie Salley. City Manager Chris Story, Deputy City Manager Mitch Kennedy, Assistant City Manager Kevin Limehouse and City Attorney Robert P. Coler were in attendance. Notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act. All City Council meetings are live streamed/recorded. To view the video for a complete transcript, please visit <https://www.cityofspartanburg.org/city-council>

- I. Moment of Silence - observed
- II. Pledge of Allegiance - recited
- III. Approval of the Minutes of the August 14, 2023 City Council Meeting –
*Councilmember Salley made a motion to approve the minutes as received.
Councilmember Smith seconded the motion, which carried unanimously 7 to 0.*
- IV. Approval of the Agenda for the August 28, 2023 City Council Meeting -
*Councilmember Fulmer made a motion to approve the agenda as received.
Councilmember Littlejohn seconded the motion, which carried unanimously 7 to 0.*
- V. Public Comment –
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk
 1. Judge Kerry Guillory
 2. Willa Reeder
- VI. Presentation of Morgan Square Improvement Design Concept
Presenters: Halsey Cook, CEO Milliken and Company, Chairman of Morgan Square Committee; Darren Meyer, Principal MKSK; Chris Story, City Manager
Darren Meyer presented an overview on the proposed plan for Morgan Square and answered Council questions regarding the design.
Council received the presentation as information only.

VII. Consent Agenda

- A. Ordinance to Amend the City of Spartanburg, South Carolina Zoning Ordinance and Comprehensive Plan Land Use Element, By Amending Section 206, Changes to District Boundaries, Specifically, The Property Located at Barritt Avenue, and is Further Identified as Tax Map ID: 6-21-02-115.00 on the Spartanburg County Tax Map, As a Part and Parcel of The City of Spartanburg Which is Zoned R-6LW, with a Land Use Designation of General Residential-Live Work District to Be Assigned a Zoning Designation of R-6 PDD, with a Land Use Designation of General Residential-Planned Development District and Providing For Severability and an Effective Date.**

Presenter: Martin Livingston, Community Development Director

- B. An Ordinance of the City of Spartanburg, South Carolina, to Adopt the 2023 Comprehensive Plan Consistent with the Requirements of South Carolina Local Government Comprehensive Planning Enabling Act of 1994.**

Presenter: Martin Livingston, Community Development Director

- C. Authorizing the City of Spartanburg, South Carolina to Execute and Deliver an Equipment Lease Purchase Agreement in an Amount not Exceeding \$3,100,000 between the City and the Lessor Thereof to Defray the Cost of Acquiring Certain Equipment; and Others Matters Relating Thereto**

Presenter: Dennis Locke, Finance Director

Councilmember Fulmer made a motion to approve the Consent Agenda.

Councilmember Brown seconded the motion, which carried unanimously 7 to 0.

VIII. Resolution

- A. Resolution Consenting to Inclusion of Tax Map Numbers 7-16-06-208.00, 7-16-06-222.00, 7-16-06-238.00, and 7-16-06-271.00 in Spartanburg-Cherokee Multi-County Industrial or Business Park.**

Presenter: Chris Story, City Manager

Councilmember Littlejohn made a motion to approve the Resolution as presented.

Councilmember Smith seconded the motion, which carried unanimously 7 to 0.

Councilmember Fulmer asked that the CAF that was not included in the Agenda be included as an exhibit to the minutes. (The CAF is attached as Exhibit 1 to these minutes.)

IX. Ordinance

- A. An Ordinance to Grant a Franchise to Lumos Fibers, LLC to Install and Maintain Fiber Optic Cable and Accessories for the Provisions of Telecommunications Services in the Streets and Public Rights of Way in the City.**

Presenter: Robert Coler, City Attorney

Councilmember Fulmer made a motion to approve the ordinance as presented.

Councilmember Brown seconded the motion, which carried unanimously 7 to 0.

X. Approve the Updated Title VI Plan to Comply with Federal Administration Regulations.

Presenter: Dennis Locke, Finance Director

Councilmember Smith made a motion to approve the item as presented.

Councilmember Littlejohn seconded the motion, which carried unanimously 7 to 0.

XI. Staff Updates-Mr. Story advised Council that further information on the Comprehensive Plan would be presented soon to Council. He also answered additional questions Council had regarding the proposed redesign of Morgan Square.

XII. City Council Updates- Each Councilmember gave updates on their activities since the previous council meeting.

XIII. Executive Session-

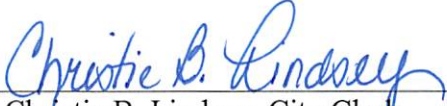
A. Executive Session Pursuant to Section 30-4-70(a)(5) of the South Carolina Code to Discuss Matters Relating to Economic Development “Project Core” a Potential Mixed-use Development in the Downtown Area.

B. Executive Session Pursuant to Section 30-4-70(a)(5) of the South Carolina Code to Discuss Matters Relating to “Project Church” regarding the Proposed Location, Expansion, or the Provision of Services Encouraging Location or Expansion of Industries or Other Businesses in the Area Served by the Public Body.

Councilmember Brown made a motion to enter into Executive Sessions at 7:10p.m.

Councilmember Smith seconded the motion, which carried unanimously 7 to 0.

XIII. Adjournment – Councilmember Smith made a motion to adjourn the meeting. *Councilmember Fulmer seconded the motion, which carried unanimously 7 to 0. The meeting adjourned at 8:07 p.m.*


Christie B. Lindsey, City Clerk



REQUEST FOR COUNCIL ACTION

TO: Spartanburg City Council

FROM: Chris Story, City Manager

SUBJECT: Resolution Consenting to Inclusion of 729 S. Church Street (former Pepsi Site) into a Multicounty Industrial Park (MCIP)

DATE: August 25, 2023

In June, City Council authorized the execution of a development agreement to enable the redevelopment of the former Pepsi property on the Southside for the purpose of bringing needed good wage jobs to the area. Item 2.b. of that agreement specifies the city's intent to consent to placing the property in a multi-county industrial park. The attached recommendation simply formalizes that activity. The resolution applies to four parcels that have been owned by the Pepsi bottling enterprise for decades. This action does not change any aspect of the project as presented and discussed in June.

We recommend your approval. Please let me know if you have any questions.