



CITY OF SPARTANBURG

SOUTH CAROLINA

CITY COUNCIL AGENDA

City Council Meeting
City Council Chambers
145 W. Broad Street
Monday, May 13, 2024
5:30 PM

- I. Moment of Silence**
- II. Pledge of Allegiance**
- III. Approval of the Minutes of the April 22, 2024 Meeting**
- IV. Approval of the Agenda of the May 13, 2024 Meeting**
- V. Public Comment**
Public Comment Forms available in Council Chambers on the podium. Please turn in the completed form to the City Clerk prior to the start of the meeting.
- VI. Proclamation Declaring May as Mental Health Awareness Month in the City of Spartanburg**
Presenter: Jerome Rice, Jr., Mayor
- VII. Proclamation Declaring May 19-May 24, 2024 as Public Works Week in the City of Spartanburg**
Presenter: Jerome Rice, Jr., Mayor
- VIII. Northside Development Group Update**
Presenter: LaKesa Whitner, Director of Community Programs
- IX. Award of Bid for Removal and Replacement of HVAC System at CC Woodson Recreation Center**
Presenter: Tony McAbee, Facilities Manager
- X. Appointment of City Councilmembers to the Hospitality Tax Committee**
Presenter: Christie Lindsey, City Clerk
- XI. Resolution**
 - A. A Resolution Approving the City of Spartanburg's Fiscal Years 2024-2028 Consolidated Plan and 2024 Annual Action Plan**
Presenter: Martin Livingston, Community Development Director

As required by the Americans with Disabilities Act, the City of Spartanburg will provide interpretive services for the City Council Meetings. Requests must be made to the Communications & Marketing Office (596-2020) 24 hours in advance of the meeting. This is a Public Meeting and notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information

XII. Ordinance

- A. An Ordinance to Provide for and Authorize the Execution and Delivery of a Stadium Sublease Agreement Between the City of Spartanburg, South Carolina and DBH Kinston, LLC; and Other Matters Related Thereto. (Second Reading)
Presenter: Chris Story, City Manager**
- B. An Ordinance Consenting to the Removal of Certain Property Located in the City of Spartanburg from the Joint County Industrial/Business Park (City of Spartanburg Economic Development Partnership Park) Established By and Between Spartanburg County and Cherokee County, Consenting to the Addition of Such Properties to a New Joint County Industrial/Business Park to be Established By and Between Spartanburg County and Cherokee County; Consenting to the Execution and Delivery of an Amended And Restated Agreement for Development of Joint County Industrial/Business Park (City of Spartanburg Economic Development Partnership Park) Between Spartanburg County and Cherokee County; Authorizing the Execution and Delivery of an Amended and Restated Intergovernmental Agreement (City of Spartanburg Economic Development Partnership Park) Between the City of Spartanburg and Spartanburg County; and Other Matters Relating Thereto. (Second Reading)
Presenter: Chris Story, City Manager**
- C. Authorizing the Issuance of Spartanburg Stadium Facilities Corporation Installment Purchase Revenue Bonds (City of Spartanburg Project), Taxable Series 2024, in the Aggregate Principal Amount of Not Exceeding \$67,500,000, by Spartanburg Stadium Facilities Corporation to Provide Funding to Finance the Costs of Design, Acquisition, Construction and Equipping of a Multi-Use Municipal Stadium Intended for Use Principally as a Minor League Baseball Venue; Authorizing the Execution and Delivery of a Ground Lease Agreement By and Between the City and Johnson Development Associates, Inc. or an Affiliate or Subsidiary Thereof; Authorizing the Execution and Delivery of a Base Lease Agreement By and Between the City and the Corporation, and the Conveyance of Certain Property of the City to the Corporation Thereunder; Authorizing the Execution and Delivery of an Installment Purchase and Use Agreement By and Between the City and the Corporation; Consenting to the Form of a Trust Agreement to be Entered Into by the Corporation and the Trustee for the Bonds; and Making Provision for all Other Matters Relating to the Foregoing. (Second Reading)
Presenter: Chris Story, City Manager**

XIII. Staff Updates

XIV. City Council Updates

XV. 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 Economic Development “Project Edge” a Potential Mixed-use Development in the Downtown Area**
- C. An Executive Session to Discuss a Contractual Agreement Pursuant to Section 30-4-70 (a) (2) of the SC Code of Laws**

XVI. Adjournment.

City Code Sec. 2-57. Citizen Appearance. Any citizen of the City of Spartanburg may speak at a regular meeting on any matter pertaining to City Services and operations germane to items within the purview and authority of City Council, except personnel matters, by signing a Citizen's Appearance form prior to the meeting stating the subject and purpose for speaking. No item considered by Council within the past twelve (12) months may be added as an agenda item other than by decision of City Council. The forms may be obtained from the Clerk and maintained by the same. Each person who gives notice may speak at the designated time and will be limited to a two (2) minute presentation.