# AGENDA – AMENDED DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE HULY 5, 2016

JULY 5, 2016 7:00 P.M.

#### 1. INVOCATION AND PLEDGE OF ALLEGIANCE

# 2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the June 20, 2016, County Council Meeting
- 2<sup>nd</sup> Reading of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina, Shall Be Authorized to Issue Not Exceeding \$43,000,000 General Obligation Bonds for the Purposes of Funding New Library Facilities, Parks, Recreational Facilities and Hiking, Biking and Pedestrian Trails
- Correspondence

# 3. COUNTY ADMINISTRATOR'S TIME - MR. JASON WARD

- 1st Reading of an Ordinance (By Title Only) Authorizing a Loan From the South Carolina Public Service Authority to Dorchester County, South Carolina, to Finance the Construction of an Industrial Building in Dorchester County to be Located in the Winding Woods Commerce Park for the Economic Development of Dorchester County; Authorizing the Execution and Delivery of an Intergovernmental Loan Agreement between the South Carolina Public Service Authority and Dorchester County and a Special Source Revenue Bond and Related Security Agreements, if any, to the South Carolina Public Service Authority in Connection Therewith; and Other Matters Relating Thereto
- Adoption of Resolution #16-05, A Resolution Making Application to the State Fiscal Accountability
  Authority of South Carolina for Approval of the Issuance by Dorchester County, South Carolina, of
  a Special Source Revenue Bond Pursuant to the Provisions of Title 4, Chapter 29 of the Code of
  Laws of South Carolina 1976, as Amended, in the Principal Amount of Not Exceeding \$4,200,000
- Request for Approval to Use an Amount Not to Exceed \$600,000 in Remaining 2009 Special Source Revenue Bonds for a Force Main and Pump Station for a New 127-Acre Industrial Park on Jedburg Road
- Request for Approval to Use an Amount Not to Exceed \$300,000 in Remaining 2009 Special Source Revenue Bonds for the Construction of Horton Road and Spaniel Lane in the Eastport Industrial Park
- Request Authorization of the Road Maintenance Acceptance Application for Weston Hall Drive,
   Warbler Way and Donning Drive in The Ponds Subdivision, Phase II
- 1st Reading and Referral to the Planning, Development and Building Committee of Rezoning Request #727 for John Wilder to Rezone 3.59 Acres at 1505 W. 5th North Street, Summerville, from Multi-Family Residential District (R-4) to Commercial Light Industrial Two District (CLI-2), TMS #129-12-04-015
- 1st Reading and Referral to the Planning, Development and Building Committee of Rezoning Request #730 for Richfair Holdings, Inc., to Rezone 8.68 Acres at 4597 Appian Way in North Charleston from Neighborhood Commercial (CN) to Commercial Light Industrial Two (CLI-2), TMS #181-00-00-070

#### 4. COMMITTEE REPORT

# Chairwoman Duncan – Planning, Development and Building Committee (6:30 p.m.)

Public Hearing and Recommendation for 2<sup>nd</sup> Reading by the Planning, Development and Building Committee for Rezoning Request #729 by Mark and Melinda Shambley to Rezone Approximately 3 Acres within an 8.22-Acre Parcel at 122 Kay Lane from Transitional Residential District (TRM) to Commercial-Light Industrial District (CLI), TMS #152-00-00-021

# 5. APPOINTMENTS TO BOARDS AND COMMISSIONS

# 6. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- Termination of Lease Agreement(s) with Old Fort Fire Department for Equipment and Apparatus and Return of Miscellaneous Personal Property
- Executive Session
  - Legal Advice
    - Dorchester County/Berkeley County Boundary Line
  - Confidential Economic Development Projects
  - Contractual Matter
    - Agreement for Ashley River Access Sites Design Services

Action may or may not be taken following Executive Session.

# 7. <u>ADJOURN</u>