JAMES LEX BYARS, III CHAIRMAN

GEORGE H. BAILEY VICE CHAIRMAN

JASON L. WARD COUNTY ADMINISTRATOR

TRACEY L. LANGLEY CLERK TO COUNCIL



CONVERSE A. CHELLIS, IV

C. DAVID CHINNIS

WILLIE R. DAVIS

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

COUNTY COUNCIL OF DORCHESTER COUNTY

500 N. MAIN STREET, SUITE 2 SUMMERVILLE, SOUTH CAROLINA 29483 (843) 832-0196 or (843) 563-0196

MINUTES DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE JANUARY 17, 2017 7:00 P.M.

Pursuant to the Freedom of Information Act, a notice was posted on the bulletin board 24 hours before the meeting, and the following media outlets were notified:

The Eagle-Record, The Summerville Journal Scene, The Post and Courier,

WCBD Channel 2, WCIV Channel 4 and WCSC Channel 5.

PRESENT:

Mr. Jay Byars, Chairman

Mr. George H. Bailey, Vice Chairman

Mr. Con Chellis Mr. David Chinnis Mr. Willie R. Davis Mr. Larry S. Hargett Mr. William R. Hearn, Jr.

Mr. Jason L. Ward, County Administrator

Mr. Charlie Potts, Deputy Administrator/Community Services

Mr. Daniel Prentice, Deputy Administrator/CFO

Mr. John Frampton, County Attorney Mrs. Tracey L. Langley, Clerk to Council

Chairman Byars called the meeting of Dorchester County Council to order. He invited all to stand for the invocation and the Pledge of Allegiance by Councilman Chinnis.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Mr. Thomas E. Hall, Jr., 149 Frank Drive, Summerville, stated concerns about unmaintained properties in Pinehill Acres. He asked that Code Officers enforce cleanup and requested law enforcement patrol the neighborhood.
- Ms. Katherine Carter, 162 George Keen Drive, Summerville, requested County Council assist in enforcing cleanup in Pinehill Acres.
- Mr. Gerhard Jung, 1248 Bacons Bridge Road, Summerville, stated parking lot was damaged during road construction by heavy equipment owned by Banks Construction.

MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one abstention, to adopt the minutes from the January 3, 2017, County Council Meeting. Councilman Chinnis abstained because he was absent from the January 3, 2017, County Council Meeting.

CORRESPONDENCE: No correspondence received.

GUESTS

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the county's major funds through December 31, 2016. He also included a summary of cash on hand in the major funds and status updates on major Water/Sewer and Stormwater projects.

INTRODUCTION OF DIRECTOR OF RISK MANAGEMENT AND SAFETY

Mr. Prentice introduced Ms. Caroline Apple, newly hired Dorchester County Director of Risk Management and Safety. Ms. Apple worked as a District Manager of Risk Management for CSX Transportation. She has over nine years of experience in risk management, field investigations, and claims management through her employment with CSX Transportation and Norfolk Southern Corporation. Ms. Apple has a Bachelor's of Science Degree in Psychology from the College of Charleston and resides with her family in the Charleston area.

RECOGNITION OF DORCHESTER COUNTY FINANCE DEPARTMENT

Mr. Prentice thanked Mrs. Tammie Sullivan and her team in the Finance Department for their efforts and steering the County through the audit process.

PRESENTATION OF DORCHESTER COUNTY AUDITED FINANCIAL STATEMENTS

Mr. Brian D'Amico, CPA, Elliott Davis Decosimo, presented the audited financial statements for the Fiscal Year Ended June 30, 2016. The county received a clean audit.

COUNTY ADMINISTRATOR'S TIME - MR. JASON WARD

ADOPTION OF RESOLUTION #17-02

- 2. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously to adopt Resolution #17-02 and repeal Resolution #16-10, and to provide a new list of positions, which are authorized to home garage county vehicles. This resolution adds the following positions to the home garaging list:
 - Sheriff's Office Victim Advocates
 - Detention and Corrections Transport Supervisors (when tasked with call-out duties)
 - Facilities and Grounds Director of Facilities and Grounds
 - Fire Department Clarification of language given new positions. Change "Fire Battalion Chiefs" to "Fire Battalions" and change "Battalion Chief for Training" to "Fire Training Officer"

COMMITTEE REPORTS

CHAIRMAN CHINNIS - PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:00 p.m. to hold public hearings and consider recommendations for 2nd Reading by Council.

- 3. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #737 by Bruce Boysen to Rezone 40 Acres at the Intersection of Dorchester Road and Highway 17A from General Commercial (CG) to Planned Development District (PD), TMS #151-00-00-033.
- 4. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #738 by RHH Land Investors, LLC to Rezone 33.05 Acres on Orangeburg Road at East Butternut Road from General Commercial (CG) and Multi-Family Residential District (R-4) to Planned Development District (PD), TMS #128-00-00-045, #128-00-00-126, #128-00-00-128.
- 5. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #739 by Jimmy and Charlene Tucker to Rezone 0.99 Acre at 130 Tucker Road from Multi-Family Residential District (R-4) to Single-Family Residential District (R-1M), TMS #143-06-00-040.
- 6. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #740 by Jimmy Tucker to Rezone 1.22 Acres at 125 Tucker Road and 127 Tucker Road from Multi-Family Residential District (R-4) to Single-Family Residential District (R-1M), TMS #143-06-00-027.
- 7. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #741 by Alphonso Tucker to Rezone 0.76 Acres at 131 Tucker Road from Multi-Family Residential District (R-4) to Single-Family Residential District (R-1M), TMS #143-06-00-033.
- 8. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #742 by Mildred Tucker to Rezone 0.56 Acres at 129 Tucker Road from Multi-Family Residential District (R-4) to Single-Family Residential District (R-1M), TMS #143-06-00-026.
- 9. On the recommendation of the committee, Council voted unanimously to approve 2nd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, As Previously Amended, With Respect to Article VII, Section 7.11.5(a): "Suburban Residential Communities," to Change the Allowed Land Use Maximums and to Add New Land Uses; With Respect to Article VII, Section 7.11.5(b): "Traditional Communities," to Limit the Amount of Agricultural Land Allowed; With Respect to Article VII, Section 7.11.5(f): to Establish a New Urban Community Type; With Respect to Article VII, Sections 7.11.6(a) and (b): to Allow Additional Community Service Uses and Disallow Quick Service Business Uses; With Respect to Article VII, Section 7.11.10(c): to Correct an Incorrect Code Reference; With Respect to Article VII, Sections 7.11.10(d)(2) & (3): to Establish Design Parameters for the Newly Created Urban Community Type and Revise the Commercial Separation Requirement in Residential and Traditional Communities. (The purpose of this amendment is to facilitate the development of property with a true mixture of uses, as required in a PDD.)

CHAIRMAN CHELLIS - PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE

10. Chairman Chellis said the Committee met at 6:30 p.m., and voted two in favor, with one opposed to adjourn debate on 2nd Reading and of an Ordinance, Amending and Supplementing the Code of Ordinances, Dorchester County, South Carolina, by Deleting Section 36-180, Chapter 36, Article VI and Substituting in Lieu Thereof a New Section 36-180, Chapter 36, Article VI (Stormwater Fee), and keep it in committee.

Council voted six in favor, with one opposed, to reject the Committee's recommendation.

11. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted six in favor, with one opposed to approve 2nd Reading and return the item to Committee.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

- 12. On the motion of Councilman Chellis seconded by Councilman Hearn, Council voted unanimously to appoint Eddie Crosby, to the Dorchester County Library Board of Trustees.
- 13. On the motion of Councilman Hearn, seconded by Councilman Chinnis, Council voted unanimously to reappoint Joe Debney, to the Dorchester County Parks & Recreation Commission.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

FILOT ORDINANCE - PROJECT GATEWAY

On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to give 2nd Reading of an Ordinance Authorizing Certain Economic Development Incentives for Project Gateway, Including Entering Into a Fee In Lieu of Property Tax Agreement for the Project, and Other Related Matters, Between Dorchester County, South Carolina and Project Gateway, Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended.

ADJOURNMENT

14. On the motion of Councilman Davis, seconded by Councilman Chinnis, Council voted unanimously to adjourn at approximately 7:57 p.m.

Tracey L. Langley, Clerk to Council