

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**COUNTY COUNCIL**  
**201 JOHNSTON STREET, ST. GEORGE, SC 29477**  
**APRIL 17, 2017**  
**7:00 PM**

**1 CALL TO ORDER**

**2 INVOCATION AND PLEDGE OF ALLEGIANCE**

**3 CHAIRMAN'S TIME – MR. JAY BYARS**

3.A. Requests to Address Council

3.B. Adoption of Minutes from the April 3, 2017, County Council Meeting

3.C. Adoption of Proclamation #17-\_\_ , Peace Officers' Memorial Day

3.D. Adoption of Resolution #17-\_\_ , Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to Capital Projects to be Financed by the Issuance of Bonds for Acquisition of Land and the Design and Construction of New Library Facilities in Summerville and North Charleston and Recreational Facilities, Including the Development of the Dorchester County Courthouse Park in St. George, the Ashley River Park and the Pine Trace Natural Area in Summerville, and the Development of Hiking, Biking and Pedestrian Trails, Together with Associated Infrastructure, at Various Locations Throughout the County

3.E. Adoption of Resolution #17-\_\_ to Declare the Results of a Bond Referendum Held in Dorchester County, South Carolina on November 8, 2016

3.F. Correspondence

**4 GUEST**

4.A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the March 2017 Monthly Budget Report

**5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD**

5A. 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Forty-Three Million Dollars (\$43,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series

2017; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto (These funds are for Library Facilities and for Parks, Recreational Facilities, and Hiking, Biking, and Pedestrian Trails)

- 5B. 3rd Reading of Rezoning Request #745 by Allen 62, LLC to Rezone 9.55 Acres Located at 515 Hodge Road from Transitional Residential District (TRM) to Commercial Light-Industrial (CLI), TMS #122-00-00-174, #122-00-00-175 and #122-00-00-178
  
- 5C. 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance #04-13, as Previously Amended, With Respect to the creation of Article VII, Section 7.13 "Public Institutional District", and to the amendment of Article X, Section 10.4.16 "Public Administration Facilities in Neighborhood Commercial Districts" (The intent of this amendment is to establish a new Public Institutional Zoning District and designate certain use conditions.)
  
- 5D. 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance #04-13, as Previously Amended, With Respect to Article X, Section 10.4.4 "Manufactured Housing Unit Standards" (The purpose of this amendment is to amend the use conditions for manufactured housing.)
  
- 5E. 3rd Reading of an Ordinance Repealing Ordinance #06-21, The South Carolina Model Flood Prevention Ordinance and Adopting the Most Recent "South Carolina Model Flood Prevention Ordinance"
  
- 5F. Request for Approval of Road Maintenance Acceptance Application for Wentworth Hall Phase 2A & 2B

## **6 APPOINTMENTS TO BOARDS AND COMMISSIONS**

### **7 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**

- 7.A. Adoption of a Resolution Authorizing (1) the Execution and Delivery of a Fee In Lieu Of Tax and Incentive Agreement By and Between Dorchester County, South Carolina (the "County") and a Company Identified for the Time Being as Project Plank, Acting for Itself, One or More Affiliates, and/or Other Project Sponsors (Collectively, the "Company"), Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect to the Establishment and/or Expansion of Certain Facilities in the County (the "Project"); (2) the Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; (3) Certain Special Source Revenue Credits in Connection With the Project; and (4) Other Matters Relating Thereto
  
- 7.B. 1st Reading of an Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Dorchester County, South Carolina (The "County") and a

Company Identified for the Time Being as Project Plank, Acting for Itself, One or More Affiliates, and/or Other Project Sponsors (Collectively, The “Company”), Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Fees In Lieu of Ad Valorem Taxes with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The “Project”); (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; (3) Certain Special Source Revenue Credits in Connection with the Project; and (4) Other Matters Relating Thereto

7.C. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a First Amendment to Fee-In-Lieu of Tax Agreement By and Between Scout Boats, Inc., and Dorchester County, Whereby Dorchester County Will Enter Into an Amendment to its Existing Fee-In-Lieu of Tax Agreement with Scout Boats, Inc., Project 1607 Providing for Payment By Scout Boats, Inc., of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; and Other Matters Relating Thereto

## **8 EXECUTIVE SESSION**

8.A. Confidential Economic Development Project

## **CONTRACTUAL MATTER**

8.B. Cooperative Intergovernmental Agreement between Dorchester County Sales Tax Transportation Authority and SCDOT

## **LEGAL ADVICE**

8.C. Summers Corner Improvement District

8.D. J.R. Wilson v. BZA

## **9 ADJOURN**

## **NON-AGENDA ITEMS**

PDB Committee Meeting Minutes, April 3, 2017