

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL
201 JOHNSTON STREET, ST. GEORGE, SC 29477
JUNE 19, 2017
7:00 PM

1 **CALL TO ORDER**

2 **INVOCATION AND PLEDGE OF ALLEGIANCE**

3 **VICE-CHAIRMAN'S TIME – MR. GEORGE BAILEY**

3.A. Requests to Address Council

3.B. Adoption of Minutes from the June 5, 2017, County Council Meeting and the June 8, 2017, Special Called County Council Meeting

3.C. Approval of an Amendment to the 2017 County Council Meeting Calendar to Remove the July 3rd County Council Meeting

3.D. Correspondence

4 **GUESTS**

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

4.B. Mr. John (Jack) Mitchell, Regional Director External and Public Affairs, AT&T
- Presentation of Check

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

5.A. 3rd Reading of Rezoning Request #746 by Andrew Ladson, to Rezone 1.48 Acres Located at 163 Pine Land Lane from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #153-10-00-022 and TMS #153-10-00-028

5.B. 3rd Reading of Rezoning Request #747 by Dorchester County, to Rezone 85.91 Acres Located on Renken Road from Planned Development District (PD), and General Commercial District (CG) to Public Institutional District (PI), TMS #161-00-00-025 and TMS #161-00-00-074

- 5.C. 3rd Reading of Rezoning Request #748 by Ronald and Doreen Slosser, to Rezone 1.89 Acres Located at 107 Weeping Willow Lane and 0 Embassy Drive from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #143-07-00-036 and TMS #143-07-00-037
- 5.D. 1st Reading and Referral to the Planning, Development and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #750 by Robin Greene Jefferson to Rezone .79 Acres at 135 Orangeburg Road from General Commercial (CG) to Suburban Residential (SR), TMS #152-11-04-011.
- 5.E. Request for Approval to Provide Direct Assistance to Tri-County Link and the Charleston Metro Chamber of Commerce, Accelerate Greater Charleston 2 Program Using Unrealized General Fund Revenues
- 5.F. Request for Approval to Transfer Personnel Savings to Use as a Match for a Grant to Hire a Consultant to Develop Design Guidelines for the New District 5 in the Ashley River Historic Overlay District and to Put Towards Hiring a Consultant for the Comprehensive Plan.
- 5.G. Request for Approval of Planning and Zoning Manager Position Reclassification

6 COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT & BUILDING COMMITTEE 6:45 P.M.

- 6.A. Recommendation for 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 XI, Section 11.2.6(A)(1): "Minimum Visual Buffer (MVB) Standards" to Add a New Subsection 1 (The purpose of this amendment is to reduce and standardize the Minimum Visual Buffer for Industrial properties.)

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

8 COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

- 8.A. Public Hearing for 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”) Now or to be Hereafter Owned and/or Operated by James Hardie Building Products, Inc., a Company Previously Identified as/or 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

- 8.B. 3rd 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 as James Hardie Building Products, Inc., 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

- 8.C. Public Hearing for an Ordinance (1) Approving an Amendment to the Existing Amended and Restated Agreement for Development of Joint County Industrial Park By and Between Dorchester County, South Carolina and Orangeburg County, South Carolina to (A) Enlarge the Boundaries of the Industrial Park to Include, to the Extent Not Already Included, Certain Property Located in Dorchester County, South Carolina Now or to be Hereafter Owned and/or Operated by James Hardie Building Products, Inc., a Company Previously Identified as Project Plank, and (B) Provide for an Extended Term for Inclusion of Such Property in the Park; and (2) Authorizing Other Related Matters

- 8.D. 3rd Reading of an Ordinance (1) Approving an Amendment to the Existing Amended and Restated Agreement for Development of Joint County Industrial Park By and Between Dorchester County, South Carolina and Orangeburg County, South Carolina to (A) Enlarge the Boundaries of the Industrial Park to Include, to the Extent Not Already Included, Certain Property Located in Dorchester County, South Carolina Now or to be Hereafter Owned and/or Operated by James Hardie Building Products, Inc., a Company Previously Identified as Project Plank, and (B) Provide for an Extended Term for Inclusion of Such Property in the Park; and (2) Authorizing Other Related Matters

9 EXECUTIVE SESSION

CONTRACTUAL MATTER

- 9.A. County Administrator's Contract

- 9.B. Agreement with Francis R. Willis SPCA

LEGAL ADVICE

- 9.C. Judge Mary L. Blunt Retirement Issue

Action May or May Not be Taken on Executive Session Items After Reconvening in Open Session

10 ADJOURN

NON-AGENDA ITEMS

Administrative and Intergovernmental Affairs Committee Meeting Minutes, June 5, 2017

Planning, Development and Building Committee Meeting Minutes, June 5, 2017