AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER COUNCIL CHAMBERS, ST. GEORGE SEPTEMBER 05, 2017 7:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 <u>CHAIRMAN'S TIME – MR. JAY BYARS</u>

- 3.A. Requests to Address Council
- 3.B. Adoption of Minutes from the August 14, 2017, County Council Meeting
- 3.C. Adoption of Resolution #17-__, Celebrating the Life of Arthur Shields
- 3.D. 3rd Reading of an Ordinance to Amend the FY 2017-2018 Dorchester County Budget Ordinance Number 17-17 to Recognize All Fire Fund Revenues from District 202 and Increase Expenditures Associated with Dorchester County Fire Rescue Assuming Responsibility for District 202 on July 22, 2017
- 3.E. Correspondence

4 <u>GUESTS</u>

4.A. Mr. Tracey Todd, Chairman, Dorchester County Accommodations Tax Committee, Request for Approval of the Accommodations Tax Advisory Committee's Recommendations for Funding Allocations for FY2016-2017

5 <u>COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD</u>

- 5.A. Request for Approval to Execute Contract with Design Workshop, Inc., for the Dorchester County Comprehensive Plan
- 5.B. Request for Approval of the FY2017 Carryover Budget

Dorchester County Council Meeting Agenda - September 05, 2017 Page | 1

- 5.C. Request for Approval of the FY2018-2019 Budget Calendar
- 5.D. Request for Approval of \$25,000 from the Economic Development Fund to be Used to Pay for a Capital Campaign Feasibility Study Conducted by Resource Development Group
- 5.E. Request for Approval to use Personnel Savings in the Business Services Department to Hire a Temporary Part-Time Customer Service Representative to Assist with the Business License Renewal Process
- 5.F. Request for Approval to Use Personnel Savings to Hire a Temporary Part-Time Customer Service Representative in the Water & Sewer Department
- 5.G. Request for Approval to Sell One Deadlined Ford SUV to the Town of Harleyville.
- 5.H. Request for Approval to Utilize Water and Sewer Proceeds as Local Sponsor Funds for the Dorchester Reach Project Not to Exceed the Amount of \$5,000,000
- 5.I. Request for Approval to Convert One Full-Time Dispatcher Position to Two Temporary Part-Time Dispatcher Positions

6 <u>COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND</u> <u>BUILDING COMMITTEE 6:45 P.M.</u>

6.A. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #751 by P. Brandt Shelbourne to Rezone .37 Acres Located at 203 Limehouse Drive from Single-Family Residential Manufactured Housing District (R-1M) to Neighborhood Commercial District (CN), TMS #145-10-01-028

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

8 <u>COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON</u>

- 8.A. Approval of a Resolution Approving the Assessment Rolls for Special Assessments A and B for the Summers Corner Improvement District
- 8.B. Approval of a Resolution Authorizing the Allocation of Special Assessment A for the Summers Corner Improvement District
- 8.C. 2nd Reading of an an Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between Dorchester County and Sportsman Boats Manufacturing, Inc., Whereby

Dorchester County Council Meeting Agenda - September 05, 2017 Page | 2 Dorchester County Will Enter Into a Fee-In-Lieu of Tax Arrangement With Sportsman Boats Manufacturing, Inc., and Providing for Payment By Sportsman Boats Manufacturing, Inc. of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Agreement for the Establishment of a Multi-County Industrial/Business Park; and Other Matters Relating Thereto

8.D. 2nd Reading of an Ordinance Authorizing Certain Economic Development Incentives for Project Turtle, 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 Turtle, Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, As Amended

9 <u>EXECUTIVE SESSION</u>

LEGAL ADVICE

- 9.A. Dorchester County Courthouse Repairs
- 9.B. Fireworks Regulation
- 9.C. Transportation Impact Fee Litigation
- 9.D. Relocation of M59 Armored Personnel Carrier

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

10 ADJOURN

NON AGENDA ITEMS

Water and Sewer Committee Meeting Minutes, August 14, 2017

Planning, Development and Building Committee Meeting Minutes, August 14, 2017