

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL MEETING
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
OCTOBER 02, 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 September 18, 2017, County Council Meeting

3.C. 2nd Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Acquisition of Certain Fire Trucks and Public Safety Radio Equipment; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto

3.D. Correspondence

4 **GUESTS**

4.A. Mr. J.P. Johns, P.E., Water Resource Leader, Woolpert, Dorchester County Stormwater Design Standards Review Presentation

4.B. Ms. Lisa Valentine, Chief Executive Officer of Summerville Medical Center, Update on Expansion at Summerville Medical Center

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

5.A. 1st Reading and Referral to the Planning, Development and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #753 by Deloris Campbell and Sara Grant to Rezone .66 Acre at 107 Dubois Road from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #135-00-00-082

5.B. Request for Approval to Allocate FY 2016-2017 30% Accommodations Tax Proceeds to the

National Heritage Corridor to Continue Marketing Initiatives through the Villages of Dorchester Campaign

5.C. Request for Approval to Reclassify Three Fire Captains to Battalion Chiefs as a Result of Increased Operational Responsibilities Due to the Assumption of Old Fort Fire Department

5.D. Request for Approval to Transfer Capital Fund Savings from the EMS Medic 2 Project to Fund Critical Information Technology Infrastructure Upgrades

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

7 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

7.A. Adoption of a Resolution Identifying Thrace-Linq, Inc. (also known as Project Turtle) and Expressing the Intent of Dorchester County, South Carolina, to Authorize and Enter Into a Fee In Lieu of Property Tax Agreement for Thrace-Linq, Inc. (also known as Project Turtle), 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, in Order to Induce Thrace-Linq, Inc. (also known as Project Turtle) to Locate a Project in Dorchester County

7.B. Public Hearing and 3rd Reading of an Ordinance Authorizing Certain Economic Development Incentives for Thrace-Linq, Inc. (also known as 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 Thrace-Linq, Inc. (also known as Project Turtle), Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended

8 EXECUTIVE SESSION

CONTRACTUAL MATTER

8.A. Assignment of Land Use Agreement with Summerville Soccer Club

LEGAL ADVICE

8.B. Dorchester County / Berkeley County Line Dispute

8.C. Potential Amendment to Business License Ordinance #17-15

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

9 RECONVENE FROM EXECUTIVE SESSION

- 9.A. 1st Reading of an Ordinance to Amend Dorchester County Business License Ordinance Number 17-15, as Previously Amended, With Respect to Section 22: "Rate & Classification," - to Add Five Tiers to the Declining Rate Schedule for Businesses Reporting Gross Income in Excess of \$5,000,000

10 ADJOURN

NON AGENDA ITEM

Planning, Development and Building Committee Meeting Minutes, September 18, 2017