AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE JANUARY 02, 2018 7:00 PM

- 1 CALL TO ORDER
- 2 <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>
- 3 CHAIRMAN'S TIME MR. JAY BYARS
 - 3.A. Requests to Address Council
 - 3.B. Adoption of Minutes from the December 04, 2017, County Council Meeting
 - 3.C. Correspondence

4 **GUEST**

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

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

- 5.A. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #756 by Michael Adam Ferrara to Rezone 14.55 Acres on Orangeburg Road from Single-Family Residential District (R-2) to Multi-Family Residential District (R-4), TMS #152-00-00-039
- 5.B. Request for Approval to Use an Additional \$223,000 from Water Impact Fee Funds to Complete the I-95 (Shady Grove) Well Project
- 5.C. Request for Approval of One-Time Award for Employee in the Risk Management & Safety Department
- 5.D. Request for Approval to use Personnel Savings to Hire a Temporary Part-Time Admin III in the Auditor's Office

5.E. Request for Approval of Up to \$40,000 of the Economic Development Fund to be Used for Phase 1 of a Higher Education Feasibility Study for Dorchester County, and for the Study to be Released on a Request for Proposal (RFP)

6 <u>COMMITTEE REPORT CHAIRMAN CHINNIS –PLANNING, DEVELOPMENT &</u> BUILDING COMMI<u>TTEE 6:30 P.M.</u>

- 6.A. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #754 by Ben Coker, Jr. to Rezone 2.17 Acres Located at 3331 W. 5th North Street from Absence of Controls District (AC) to General Commercial District (CG), TMS #110-00-00-016
- 6.B. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #755 by Kenneth Droze to Rezone 3.98 Acres Located at 849 E Butternut Road Near the Town of Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing (R-1M), TMS #128-00-00-070

7 <u>COMMITTEE REPORT CHAIRMAN DAVIS – ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE 6:45 P.M.</u>

7.A. Recommendation for Amendment to the Dorchester County Human Resources Policy Manual Regarding Overtime Calculations and Holiday Pay for Dorchester County Fire Rescue

8 APPOINTMENTS TO BOARDS AND COMMISSIONS

9 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- 9.A. Approval of a Resolution Authorizing the Allocation of Special Assessment A for the Summers Corner Improvement District
- 9.B. 1st Reading by Title Only for an Ordinance to Repeal and Replace Ordinance #00-17 Regarding FOIA

10 <u>EXECUTIVE SESSION</u>

LEGAL ADVICE

- 10.A. Transportation Impact Fee Ordinance
- 10.B. Certification of a Portion of the Re-established Common Boundary of Dorchester and Berkeley Counties

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

11 ADJOURN

NON AGENDA ITEMS

Budget, Finance and Purchasing Committee Meeting Minutes, December 04, 2017