AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER COUNCIL CHAMBERS, ST. GEORGE FEBRUARY 20, 2018 7:00 PM

- 1 <u>CALL TO ORDER</u>
- 2 <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>
- 3 CHAIRMAN'S TIME MR. JAY BYARS
 - 3A. Requests to Address Council
 - 3B. Adoption of Minutes from the February 5, 2018, County Council Meeting
 - 3C. Public Hearing and 3rd Reading of an Ordinance to Repeal Dorchester County Ordinances 10-23 (An Ordinance to adopt a Capital Improvements Plan for public facilities, such public facilities being limited to roads, streets and bridges, including, but not limited to rights-of-ways and traffic signals as the term public facilities is more specifically defined in Section 6-1-920 (18) (d), Code of Laws of South Carolina (1976), as amended) and 10-24 (Transportation Impact Fee Ordinance for unincorporated Dorchester County) and to Refund Monies Collected Pursuant Thereto
 - 3D. 2nd Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Purchase Agreement in Order to Provide for the Acquisition and Installation of Certain Heating, Ventilation, and Air Conditioning (HVAC) Equipment; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto
 - 3E. 1st Reading of an Ordinance to Amend the Dorchester County Zoning and Land Development Standards Ordinance, Number #04-13, With Respect to Article XXI, Section 21.13 "Oversized and Off-Site Improvements" to Add a New Subparagraph (C) Requiring Developers of Major Subdivisions and Developers of 10 Units or More of Single Family-Attached and/or Multi-Family Projects to Contribute Funding Towards Transportation Improvements in Dorchester County
 - 3F. Correspondence

4 **GUEST**

4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the January

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

- 5A. 1st Reading and Referral to the Planning Commission and Planning, Development, and Building Committee for a Public Hearings and Recommendations Regarding Rezoning Request #761 by Lorene Cochran, to Rezone .68 Acres located at 138 Salters Lane Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #153-09-08-004
- 5B. Recommendation from the Conservation Commission to Increase Vegetative Buffers on the Ashley Scenic River from the Current 50 Feet to 100 Feet for Development Activity Excepting Forestry Operations
- 5C. Request for Approval of Funding Not to Exceed \$145,000 for Emergency Protective Measures and Force Account Labor from the County Reserve Fund Related to Winter Storm Grayson

6 <u>COMMITTEE REPORT CHAIRMAN BYARS –WATER AND SEWER COMMITTEE 6:45 P.M.</u>

6A. Request for New Sewer Service by Southwind Homes, LLC, for 135 Townhomes Located off Shady Lane Near the Town of Summerville, TMS# 153-00-00-007

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

7A. Board of Elections & Voter Registration Application

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

8A. Request for Approval of Condemnations for the St. George Airport

9 EXECUTIVE SESSION

LEGAL ADVICE

9A. Opioid Litigation

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

10 ADJOURN

NON AGENDA ITEMS
Planning, Development and Building Committee Meeting Minutes, February 5, 2018