

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL MEETING
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
AUGUST 13, 2018
7:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 CHAIRMAN'S TIME – MR. JAY BYARS

3A. Requests to Address Council

3B. Adoption of Minutes from the July 16, 2018, County Council Meeting and July 23, 2018, Special Called County Council Meeting

3C. Adoption of Resolution #18-___, In Memory of Councilman Willie R. Davis

3D. 2nd Reading of a Tenth Supplemental Ordinance Making Provision for the Terms and Conditions of Waterworks and Sewer System Revenue Borrowing by Dorchester County, South Carolina, Authorized by General Bond Ordinance No. 03-06 Enacted by the County Council of Dorchester County, South Carolina on September 2, 2003; Approving the Financing of System Improvements in Dorchester County, South Carolina, Through the Borrowing of Not Exceeding \$5,500,000 from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5 of the Code of Laws of South Carolina, 1976, as Amended; Providing for the Agreement to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement Between Dorchester County and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from Dorchester County to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto

3E. Correspondence

4 GUEST

4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the July 2018 Monthly Budget Report

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #768 by Virginia and Joe VonDohlen to Rezone .22 Acre Located at 106 Beret Street Near North Charleston from Neighborhood Commercial (CN) to General Commercial (CG), TMS #172-15-15-009

- 5B. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #769 by Lori Sparks to Rezone .82 Acre Located at 1700 Central Avenue Near Summerville from Multi-Family Residential (R-4) to Neighborhood Commercial (CN), TMS #135-12-00-082

- 5C. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Previously Amended, to Revise Article XII, Section 12.4.3(a)(8) (The purpose of this amendment is to exclude pine trees from protection in the Industrial Zoning District.)

- 5D. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Previously Amended, to Repeal Article XIV “Administration, Enforcement, Appeals, Complaints and Remedies”, Article XV “Board of Zoning Appeals”, and Article XVI “Amendments” and Replace with New Article XIV, “Administration, Enforcement, & Amendments”, New Article XV “Board of Zoning Appeals”, and New Article XVI “Planning Commission”; and to Revise Sections 7.4.4, 7.5.5, 7.7.5, 7.8.5, 7.9.5, 7.12.5, 8.2.4, 8.3.4, 9.1.3.2, 9.2.4, 11.1.6(a), 11.1.6.(e), 11.1.7, 11.1.8, 11.1.9, 11.2.11, and 11.6.6, to Update Code Section References (The purpose of this amendment is to eliminate errors and inconsistencies, update public notice requirements, create standard processes, and allow for easier finding of information for the Board of Zoning Appeals and Planning Commission.)

- 5E. Request for Approval to Include a Cash Handling Procedures Manual as an Appendix to the Human Resources Policy Manual as Authorized by Resolution #18-22 and Adopted on July 16, 2018, by Dorchester County Council

- 5F. Request for Approval to Amend Policies #1 through #7 of the Dorchester County Financial Policies

- 5G. Request for Approval to Provide Differential Pay to Fluent Bi-Lingual Dorchester County Employees Meeting the Established Criteria for this Skill

- 5H. Request for Approval of \$52,509 in Economic Development Fund Proceeds to be Used to Match the City of North Charleston for Street Lights on Patriot Boulevard

- 5I. Request for Approval for \$38,430 to be Allocated from the Economic Development Fund to Fund Improvements to Deming Way
- 5J. Request for Approval to Use Personnel Savings to Hire an Intern to Assist With Special Projects in the Planning and Zoning Department
- 5K. Request for Approval to Use FY19 Parks and Recreation Department Operating Funds for St. Paul Park Parking Lot Improvements and Highway Right-of-Way Mowing Services

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

7 COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

- 7A. 1st Reading (By Title Only) of an Ordinance Authorizing the Amendment of Certain Economic Development Incentives Applicable to Project SC2, Including Entering Into a First Amendment to Fee Agreement, and Other Related Matters, Among Dorchester County, South Carolina, Project SC2, and Certain Sponsor Affiliates, Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended

8 EXECUTIVE SESSION

CONTRACTUAL MATTERS

- 8A. Agreements for Building Code Services with Harleyville, Ridgeville, and Reevesville
- 8B. Discussion of a Development Services Agreement and an Option to Purchase Industrial Property Located Off Patriot Boulevard
- 8C. Intergovernmental Agreement Between Dorchester County and the Town of Hollywood

LEGAL ADVICE

- 8D. Courthouse Construction Litigation

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT

- 8E. Confidential Economic Development Projects

PERSONNEL MATTER

- 8F. Deputy County Attorney

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

9 ADJOURN

NON AGENDA ITEMS

Planning, Development and Building Committee Meeting Minutes, July 16, 2018

Administrative and Intergovernmental Affairs Committee Meeting Minutes, July 16, 2018

Title VI Notice: Dorchester County fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. County meetings are conducted in accessible locations, materials can be provided in accessible formats, and provided in languages other than English. If you would like accessibility or language accommodation, please contact the Title VI Coordinator one week in advance of any meeting at Dorchester County at (843) 832-0144