

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL MEETING
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
NOVEMBER 19, 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 November 5, 2018, County Council Meeting

3C. 3rd Reading of an Ordinance to Supplement the Dorchester County Code of Ordinances to Create the Dorchester County Rivers and Waterways Commission by Adding a New Division 11, Sec. 2-419, ET SEQ.

3D. 3rd Reading of an Ordinance to Authorize and Provide for the Issuance and Sale by Dorchester County, South Carolina of not Exceeding \$36,000,000 Principal Amount Summers Corner Improvement District Assessment Revenue Bonds, in One or More Series, for the Purpose of Defraying the Costs of Certain Public Improvements Within the Summers Corner Improvement District; to Limit the Payment of the Bonds Solely to the Assessments Imposed on Real Property Within the Summers Corner Improvement District; to Approve the Form of and Provide for the Execution and Delivery of a Master Trust Indenture and One or More Supplemental Trust Indentures Relating to the Bonds; to Make and Provide Other Covenants and Agreements in Connection with the Foregoing; and to Provide for other Matters Relating Thereto

3E. Adoption of Resolution #18-XX, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to Capital Projects to be Financed by the Issuance of General Obligation Bonds

3F. Correspondence

4 GUEST - MR. DANIEL T. PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

- 4A. Presentation of the October 2018 Monthly Budget Report
- 4B. Presentation of Asbestos Assessment - 823 West 5th North Street, Summerville, SC (Former Carter Electronics Property)

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. 1st Reading and Referral to the Planning, Development, and Building Committee for Public Hearings and a Recommendation Regarding An Ordinance Approving the 2018 Dorchester County Comprehensive Plan
- 5B. 1st Reading and Referral the the Planning Commission and Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #776 by Regina Royal to Rezone .99 Acre Located at 131 Schultz Lake Road Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #151-00-00-072
- 5C. 1st Reading and Referral to the Planning Commission and Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #777 by Jose Fuerte to Rezone 11.1 Acres Located at Sojourner Lane Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #135-00-00-005
- 5D. Request for Approval to Convert All Compensatory Time Earners to Overtime Earners Effective November 24, 2018
- 5E. Request for Approval of Funding Not to Exceed \$338,000 for Emergency Protective Measures and Force Account Labor from the County Reserve Fund Related to Hurricane Florence and Hurricane Michael
- 5F. Request for Approval of \$18,304 in 2010 Bond Proceeds to the Ashley River Park Project
- 5G. Request for Approval of Road Maintenance Acceptance Application Clay Field Trail (6,400LF, STA 10+15 to 74+15)

6 COMMITTEE REPORT CHAIRMAN CHINNIS - PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 6:30 P.M.

- 6A. Recommendation for 2nd Reading of Rezoning Request #773 by James S. Knight, to Rezone .6 Acre located at 1566 Central Avenue Near Summerville from Neighborhood Commercial (CN) to General Commercial (CG), TMS# 136-09-00-009

- 6B. Recommendation for 2nd Reading of Rezoning Request #774 by Andrew Pyrda, to Rezone .97 Acre located at 590 Beech Hill Road Near Summerville from Multi-Family Residential (R-4) to Commercial Light Industrial District (CLI), TMS# 160-11-03-014, and .24 Acre located at 100 Sprucewood Drive Near Summerville from Neighborhood Commercial District (CN) to Commercial Light Industrial District (CLI), TMS# 160-11-03-013

- 6C. Recommendation for 2nd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, With Respect to Article VIII, Section 8.3.5 "Density Standards" (The purpose of this amendment is to revise density requirements for properties within conservation easements in the RR, Rural Residential Zoning District)

7 COMMITTEE REPORT CHAIRMAN BYARS – WATER AND SEWER COMMITTEE 6:45 P.M.

- 7A. Request for Approval of New Water and Sewer Service by Johnson Development Associates for a 1,004 Lot Subdivision and 25 acres of commercial property off Ashley River Road in the City of North Charleston, TMS #179-00-00-002

9 APPOINTMENTS TO BOARDS AND COMMISSIONS

10 COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

11 EXECUTIVE SESSION

LEGAL ADVICE

- 11A. Discussion of a Settlement Proposal with Windstream Communications

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECTS

- 11B. Confidential Economic Development Projects

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

12 RECONVENE FROM EXECUTIVE SESSION

- 12A. Adoption of a Resolution Committing to Negotiate a Fee In Lieu of Ad Valorem Taxes Agreement Between Dorchester County and an Entity Known for the Time Being as “Project Pineapple”, and Identifying the Project; Accompanied by 1st Reading (By Title Only) of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between “Project Pineapple” and Dorchester County, South Carolina, Whereby the County Will Enter Into a Fee In

Lieu of Tax and Incentive Agreement With Project Pineapple Providing for Payment by Project Pineapple of Certain Fees In Lieu of Ad Valorem Taxes; Providing for the Location of the Property and 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

- 12B. 1st Reading, by Title Only, of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement by and Between a Company Known for the Time Being as “Project Dinosaur” (The “Company”) and Dorchester County, South Carolina, Whereby the County Will Enter Into a Fee In Lieu of Tax and Incentive Agreement With the Company Providing for Payment by the Company of Certain Fees In Lieu of Ad Valorem Taxes; Providing for Special Source Revenue Credits in Connection With Such Agreement; Providing for the Location of the Property and the Allocation of Fees In Lieu of Taxes Payable Under the Agreement of the Establishment of a Multi-county Industrial/Business Park; and Other Matters Relating Thereto

13 ADJOURN

NON AGENDA ITEMS

Budget, Finance and Purchasing Committee Meeting Minutes, November 5, 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