AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER COUNCIL CHAMBERS, ST. GEORGE FEBRUARY 19, 2019 6:00 PM

1 <u>CALL TO ORDER</u>

- 2 <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>
- 3 CHAIRMAN'S TIME MR. GEORGE BAILEY
 - 3A. Requests to Address Council
 - 3B. Adoption of Minutes from the February 04, 2019, County Council Meeting
 - 3C. Adoption of Proclamation #19-02, Proclaiming March 2019, as Bleeding Disorders Awareness Month in Dorchester County Proc1902 BleedingDisordersMonth.docx
 - 3D. Public Hearing and 3rd Reading of Rezoning Request #778 by David Carey to Rezone .48 Acre at 261 Allspice Drive, Near Summerville, TMS #121-16-01-002; .03 Acre at Greyback Road, Near Summerville, TMS #121-16-01-024; and .39 Acre at Greyback Road, Near Summerville, TMS #121-16-01-026, from Single-Family Residential Manufactured Housing (R-1M) to Single-Family Residential Manufactured Housing (R-2M) (The purpose of this rezoning is to reduce the minimum lot size from 14,500 square feet to 7,500 square feet.)

 RR 778 for Packet.pdf
 - 3E. Public Hearing and 3rd Reading of Rezoning Request #779 by Hopper Communities C/O Nautilus Engineering to Rezone an Approximately 2 Acre Portion of an 11.44 Acres Tract Located at Orangeburg Road Near Summerville from Multi-Family Residential (R-4) to Single-Family Attached Residential District (R-3), TMS #136-00-00-130 RR_779_for_Packet.pdf
 - 3F. Public Hearing and 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, With Respect to Article XI, Sections 11.5.9 through 11.5.11 "Additional Requirements" (The purpose of this amendment is to reduce the setback requirements for non-conforming lots platted prior to the adoption of the Ashley River Historic Overlay District.)

Ordinance Amending 04-13 revise section 11.5.9 - 11.5.11.docx

ARHOD Setback ordinance amendment.docx

- 3G. Public Hearing and 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, With Respect to Article XVII, Section 17.7 "Traffic Study", and Article XVIII, Section 18.4 "Traffic Study" (The purpose of this amendment is to revise the standards and process for Traffic Impact Analysis)
 Ordinance Amending 04-13 revise section 17.7 & 18.4.docx
- 3H. Public Hearing and 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, As Previously Amended, With Respect to Article IX, Section 9.2.3 "Conditional Uses"; Article X, Section 10.4.21 "Convenience Retail and Professional Service Businesses in Conservation Districts"; and Article XI, Section 11.5.13 "Additional Requirements For District 5" (The purpose of this amendment is to update the references and requirements for District 5 to reflect the adopted Cooks Crossroads Design Guidelines) 18 Ordinance Amending 04-13 revise section 9.2.3, 10.4.21 and 11.5.13.docx
- 3I. 2nd Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Sixteen Million Dollars (\$16,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2019; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto DM 5688662-v4 New Money Bond Ordinance.DOC Reimbursement Resolution.pdf
- 3J. Correspondence

4 **GUESTS**

- 4A. Mr. Darrin Thomas, President of Thomas Media Group Presentation and Request for Funding for Lowcountry Black Expo Economic Empowerment Summit
- 4B. Mrs. Harriet Holman, Dorchester County Councilwoman, Presentation of Certificate to Mr. Grady Jones in Recognition of His Nine Years of Service on the Dorchester County Planning Commission
- 4C. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO Presentation of the January 2019 Monthly Budget Report

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. Request for Approval for Up to \$100,000 Annually to be Allocated from the Economic Development Fund to Fund Dorchester County's Share of Pine Hill Business Campus Property Owner's Association Operating Costs
- 5B. Request for Approval for an Amendment to the HR Policy Manual Regarding the County's Promotional Policy to Proactively Address Concerns with Compression

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

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

7A. Authorization to Instruct the County Administrator, County Attorney, and Other Appropriate County Staff to Prepare Any Necessary Ordinances, Resolutions, and Any Other Documents Necessary to Commence the Process of the Abolishment and Dissolution of the Ashley River Special Tax District, Effective July 1, 2019

8 <u>EXECUTIVE SESSION</u>

CONTRACTUAL MATTERS

- 8A. Proposed Agreement with Hodges Productions, LLC for Filming at the Former County Detention Center
- 8B. Memorandum of Understanding with Dorchester Seniors, Inc.
- 8C. Discussion of a Potential Real Estate Transaction
- 8D. Property Purchase from Tom Limehouse

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT

8E. Confidential Economic Development Project

ACTION MAY OR MAY NOT BE TAKEN FOLLOWING EXECUTIVE SESSION

9 ADJOURN

NON AGENDA ITEMS

Planning, Development and Building Committee Meeting Minutes, February 04, 2019

Water and Sewer Committee Meeting Minutes, February 04, 2019

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
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