AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE MARCH 04, 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. Motion to Reconsider Adoption of Minutes from the February 04, 2019, County Council Meeting
 - 3C. Adoption of Minutes from the February 04, 2019, County Council Meeting
 - 3D. Adoption of Minutes from the February 19, 2019, County Council Meeting
 - 3E. Public Hearing and 3rd 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
 - 3F. 1st Reading (By Title Only) and Referral to the Public Safety, Health & Human Services Committee for a Public Hearing and Recommendation Regarding an Ordinance to Prohibit the Passing of Objects to and from Motor Vehicles in the Right of Way in Dorchester County
 - 3G. 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) Dorchester County, South Carolina, General Obligation Refunding 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 5716046-v3 Refunding Bond Ordinance.DOC
 - 3H. Correspondence

4 **GUEST**

4A. Mrs. Leonitta L. Turner, Dorchester County Human Resources Director, Presentation of Employee of the Year Award

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

5A. Motion to Commission Joy Krutek to Issue Summonses for Violations of Dorchester County Hospitality Tax Ordinance Ordinance 18-09 Hospitality Tax.pdf SC Code 4-9-145.pdf

- 5B. Request for Approval to Use Personnel Savings in the Public Works Department to Purchase Road Materials
- 5C. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #781 by Doug Richardson to Rezone 3.6 Acres on Dorchester Road, Near Summerville from Multi-Family Residential District (R-4) to Neighborhood Commercial District (CN), TMS #153-00-00-056

 RR 781 Staff Report.docx
- 5D. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #782 by Michele Costanzo to Rezone .84 Acre on Dorchester Road, Near Summerville, TMS #153-00-00-006; .92 Acre on Dorchester Road, Near Summerville, TMS #153-00-00-039; and 1.93 Acres on Dorchester Road, Near Summerville, TMS #153-00-00-052, from Multi-Family Residential District (R-4) to Neighborhood Commercial District (CN)

 RR 782 Staff Report.docx

6 <u>COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT &</u> BUILDING COMMITTEE 5:45 P.M.

6A. Public Hearing and Recommendation for 2nd Reading of an Ordinance to Adopt the Cooks Crossroads Design Guidelines "Standing at the Crossroads - Designing a Gateway for the Future" 2315DGBookFinal(screen)_low resolution.pdf
19 Ordinance to Adopt Cooks Crossroads Design Guidelines.docx

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- 8A. Memorandum of Agreement Related to Section 4(f) Impacts to the Sawmill Branch Trail for the BGM Phase III Project
- 8B. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax and Dorchester County Council

 Meeting Agenda March 04, 2019

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Incentive Agreement By and Between "Project TC" and Dorchester County, South Carolina, Whereby the County Will Enter Into a Fee In Lieu of Tax and Incentive Agreement With Project TC Providing for Payment by Project TC 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 [Modified Document] Project TC - FILOT Ordinance.docx [Modified Document] Project TC - FILOT Agreement (Dorchester County).docx

8C. 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

9 EXECUTIVE SESSION

CONTRACTUAL MATTERS

- 9A. Discussion of a Lease for the Dorchester County Archives and History Center
- 9B. Intergovernmental Agreement for Berlin Myers Parkway Phase 3 Project in Dorchester County, South Carolina
- 9C. Discussion of a Potential Lease Agreement for the First Circuit Solicitors Office
- 9D. Fee In Lieu of Tax Project TC

PERSONNEL MATTER

9E. Extension of Employment Agreement (County Administrator)

ACTION MAY OR MAY NOT BE TAKEN FOLLOWING EXECUTIVE SESSION

10 ADJOURN

NON AGENDA ITEMS

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

Water and Sewer Committee Meeting Minutes, February 04, 2019

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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