

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE MARCH 18, 2019 6:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 <u>CHAIRMAN'S TIME – MR. GEORGE BAILEY</u>

- 3A. Requests to Address Council
- 3B. Adoption of Minutes from the March 04, 2019, County Council Meeting
- 3C. 2nd 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
- 3D. Correspondence

4 <u>GUESTS</u>

- 4A. Mr. Eric Davis, Director of Parks and Recreation, Presentation of 2019 Ashley River Adventure Race
- 4B. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO Presentation of the February 2019 Monthly Budget Report

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

- 5A. 3rd Reading of an Ordinance to Adopt the Cooks Crossroads Design Guidelines "Standing at the Crossroads Designing a Gateway for the Future"
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 19 Ordinance to Adopt Cooks Crossroads Design Guidelines.docx
- 5B. Request for Approval of Road Maintenance Acceptance Application Hickory Ridge Phases 3 & 4
- 5C. Request for Approval to Appropriate Capital Fund, Fund Balance for the Renovation of the Harleyville Fire/EMS Station
- 5D. Request for Approval to Sell a 2011 Crown Victoria, VIN# 2FABP7BV0BX185442, to the Town of Harleyville

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

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

7A. Public Hearing and 3rd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Exel Inc. and Dorchester County, South Carolina, Whereby the County Will Enter Into a Fee In Lieu of Tax and Incentive Agreement With Exel Inc. Providing for Payment by Exel Inc. 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
Evel Inc. - EIL OT Ordinance and Reading and feeding.

Exel_Inc. - _FILOT_Ordinance__3rd_Reading_.pdf Project_TC_-_FILOT_Agreement__3rd_Reading_.pdf

- 7B. Public Hearing for Transfer of Phase 1 Parcels in the Pine Hill Business Campus to the Dorchester County Development Corporation
- 7C. 1st Reading of an Ordinance Abolishing and Dissolving the Special Tax District Known as the Ashley River Fire District and Repealing Ordinance No. 79-09 and Ordinance No. 85-03, Which Established a Special Tax District Known as the Ashley River Fire District and the Resolution Adopted September 17, 1984, Which Added Additional Property to the Original Special Tax District Ordinance AshleyRiverFireDistrict.pdf
- 7D. Adoption of a Resolution Ordering a Public Hearing to be Held on the Question of the Proposed Abolishment and Dissolution of an Area of Dorchester County Which Was Added to the Original Special Tax District Known as the Ashley River Fire District Resolution AshleyRiveryFireDistrict.pdf

8 <u>EXECUTIVE SESSION</u>

CONTRACTUAL MATTERS

- 8A. Agreement with Trust for Public Land
- 8B. Intergovernmental Agreement for Berlin Myers Parkway Phase 3 Project in Dorchester County, South Carolina
- 8C. Potential Sale of Property

LEGAL ADVICE

8D. Establishment of a Tax Increment Financing District

ACTION MAY OR MAY NOT BE TAKEN FOLLOWING EXECUTIVE SESSION

9 <u>ADJOURN</u>

NON AGENDA ITEMS

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

DD2 and DD4 Paper Recycling Services

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