

# AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE MAY 06, 2019 6:00 PM

- 1 <u>CALL TO ORDER</u>
- 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- 3 CHAIRMAN'S TIME MR. GEORGE BAILEY
  - 3A. Requests to Address Council
  - 3B. Adoption of Minutes from the April 22, 2019, County Council Meeting
  - 3C. Adoption of Proclamation #19-04, Proclaiming May 2019, Mental Health Awareness Month Proc19XX MentalHealthAwareness.pdf
  - 3D. Correspondence

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

- 4A. 1st Reading, By Title Only, and Referral to the Budget, Finance and Purchasing Committee for a Public Hearing and Recommendation Regarding Dorchester County Budget Ordinance for Fiscal Year 2019-2020, An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County
- 4B. Request for Approval of Amendments to the FY2020 Budget Calendar

- 4C. Request for Approval to Allocate \$20,000 of 2010 Bond Proceeds to the Town of St. George for Improvements to the Tennis Facility and \$3,828.05 to the Town of Ridgeville for Playground Equipment
- 4D. Request for Approval to Transfer \$6,000 in Current Year Recreation Fund Contingency for Maintenance Activities for Ashley River Park Site

# 5 <u>COMMITTEE REPORT CHAIRMAN CROSBY – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE 5:00 P.M.</u>

- 5A. Recommendation for Approval of Resolution #19-\_\_, a Resolution to Adopt a New Human Resources Manual and Authorize the County Administrator to Enforce the Policies and Procedures Contained Therein.
  - Resolution 19 Human Resource Policy Manual.docx
- 5B. Request for Approval to Offer Additional Compensation to Non-Exempt Regular Full-Time Employees with a CDL

# 6 <u>COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 5:30 P.M.</u>

6A. Public Hearing and Recommendation for 2nd 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, Zoning and Development Rural District Regulations, to Amend Section 9.1.3.1 and 9.1.3.2, to Eliminate Attached Single-Family and Multi-Family Uses, to Amend Section 9.1.4(a) to Reference TRM District Standards, and to Delete Sections 9.1.5, 9.1.6, and 9.1.10; also with Respect to Article XXV, to Delete the Definitions for Dwelling, Single-Family Attached (The purpose of this amendment is to limit residential development in the Absence of Controls District to appropriate rural densities)

Ordinance\_Amending\_04-13\_modify\_Section\_9.1 (2).docx Revisions to AC District.docx

- 6B. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #783 by Andrea Yelton, to Rezone .45 Acre Located at 1340 Bacons Bridge Road, Near Summerville from Single-Family Residential District (R-1) to Office and Institutional District (OI), TMS #145-09-05-005 RR 783 Staff Report.docx
- 6C. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #784 by William and Syble Haselden, to Rezone .33 Acre Located at 1711 Central Avenue, Near Summerville, TMS #135-16-00-044; 1.38 Acres Located at 1707 Central Avenue, Near Summerville, TMS #135-16-00-045; and .47 Acres Located at Central Avenue, Near Summerville, TMS #135-16-00-083, from Multi-Family Residential (R-4) to Neighborhood Commercial District (CN) RR 784 Staff Report.docx
- 6D. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #788 by Jennie Howell to Rezone 1.39 Acres Located at 104 Argosy Drive Near Summerville from Multi-Family Residential

(R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #143-08-05-019; and by Janis Bryant to Rezone 1.4 Acres located at 102 Argosy Drive Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #143-08-05-020

## APPOINTMENTS TO BOARDS AND COMMISSIONS

### 8 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

RR 788 Staff Report.docx

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8A. Public Hearing for an Ordinance Authorizing, Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and DC Machine, LLC (formerly known as Project Jennifer II) to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits, and Matters Relating Thereto

FILOT Ordinance - Project Jennifer II (circulation draft).docx FILOT Fee Agreement - Project Jennifer II (circulation draft).doc

8B. 3rd Reading of an Ordinance Authorizing, Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and DC Machine, LLC (formerly known as Project Jennifer II) to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits, and Matters Relating Thereto

FILOT Ordinance - Jennifer II (Final Draft)).docx FILOT Fee Agreement - Jennifer II (final draft).doc

- 8C. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and Between Dorchester County, South Carolina, and a Company Known for the Time Being as Project Lex, and One or More Affiliates, to Provide for Special Source Revenue Credits; Authorizing the Expansion of the Joint County Industrial Park Formed with Orangeburg County to Include Property Located in Dorchester County; and Other Matters Related Thereto Project\_Lex\_MCIP\_SSRC\_Ordinance\_\_Dorchester\_(2).docx
- 8D. 2nd Reading of an Ordinance Pursuant to S.C. Code Ann. Sec. 4-19-10, Et Seq. Abolishing and Dissolving an Area of Dorchester County Which Was Added to the Original Special Tax District Known as the Ashley River Fire District by Resolution Adopted September 17, 1984
  19 Ordinance abolishing ARFD BY RESOLUTION 040819.pdf

### 9 <u>EXECUTIVE SESSION</u>

### **CONTRACTUAL MATTER**

9A. Potential Purchase of Property Near EMS Headquarters on US 78

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

### 10 ADJOURN

### **NON AGENDA ITEM**

2019 Black Expo Economic Empowerment Summit

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