GEORGE H. BAILEY, SR. CHAIRMAN

C. DAVID CHINNIS VICE CHAIRMAN

JASON L. WARD COUNTY ADMINISTRATOR

TRACEY L. LANGLEY CLERK TO COUNCIL



JAMES LEX BYARS, III EDWARD IVY CROSBY, JR. WILLIAM R. HEARN, JR. LARRY S. HARGETT HARRIET A. HOLMAN

COUNTY COUNCIL OF DORCHESTER COUNTY

500 N. MAIN STREET, SUITE 2 SUMMERVILLE, SOUTH CAROLINA 29483 (843) 832-0196 or (843) 563-0196

MINUTES DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE SEPTEMBER 16, 2019 6:00 P.M.

Pursuant to the Freedom of Information Act, a notice was posted on the bulletin board 24 hours before the meeting, and the following media outlets were notified: The Eagle-Record, The Summerville Journal Scene, The Post and Courier, WCBD Channel 2, WCIV Channel 4 and WCSC Channel 5.

| Mr. George H. Bailey, Chairman |
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| Mr. David Chinnis, Vice Chairman |
| Mr. Jay Byars |
| Mr. Eddie Crosby |
| Mr. Larry S. Hargett |
| Mr. William R. Hearn, Jr. |
| Ms. Harriet A. Holman |
| Mr. Jason L. Ward, County Administrator |
| Ms. Rebecca Vance, Deputy Administrator/Community Services |
| Mr. Daniel Prentice, Deputy Administrator/CFO |
| Mr. John Frampton, County Attorney |
| Ms. Tracey L. Langley, Clerk to Council |
| Mr. Bradley Mitchell, Deputy County Attorney |
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Chairman Bailey called to order the meeting of Dorchester County Council. He invited all to stand for the invocation which was given by Councilman Hargett, followed by the Pledge of Allegiance.

CHAIRMAN'S TIME – MR. GEORGE BAILEY

Chairman Bailey asked the members of County Council if they had any objection to moving agenda item 4A from under Guests to 3A under Chairman's Time. County Council had no objection.

GUEST

MR. TIMOTHY C. WINSLOW, EXECUTIVE DIRECTOR (ELECT), SOUTH CAROLINA ASSOCIATION OF COUNTIES

Mr. Timothy C. Winslow, Executive Director (Elect), South Carolina Association of Counties, presented the J. Mitchell Graham Award to Ms. Tiffany Norton, Dorchester County Public Information Officer, Jason L. Ward, Dorchester County Administrator and Dorchester County Council.

REQUESTS TO ADDRESS COUNCIL

- Mr. Clarence Hughes, 487 South Railroad Avenue, Ridgeville, he asked Council when storm debris would be picked up. He said sand trucks need to slow down coming through Ridgeville to minimize use of jake brakes as he has received complaints about the noise. He also wanted to know when the left side of Highway 27 coming into Ridgeville would be finished.
- Ms. Linda Saylor-Marchant, 410 Bryan Street, Ridgeville, she spoke about Kids Day and introduced Ms. Neece Bacon to provide additional details. County Council was invited to attend the event and be a part of Kids Day.
- Ms. Angie Crum, 324 Coburn Town Road, Ridgeville, she spoke to Council about the Sand Mine Working Group. Ms. Crum requested she be considered for the Sand Mine Working Group if County Council sees fit to initiate the committee. She said the rural and minority communities would like to be included in the committee. She said the sand mines are of great concern to the rural and minority communities.
- Mr. Tim Lewis, 613 E. Main Street, Harleyville, he spoke to Council about the Sand Mine Working Group and said it is of concern to the community. He spoke about the DHEC Meeting approximately one year ago regarding the sand mine in Harleyville. He said sand mines are included in the Comprehensive Plan and absence of control zoning. He said he has questions about the group and its relativity to the Comprehensive Plan.
- Mr. Steven Wright, 2134 Bridlewood Farms, Ridgeville, he commended county staff for their efforts during Hurricane Dorian. He commended Wendy Lee for her work at Dorchester County and wished her success in her new position as Director of Berkeley County Emergency Medical Services.

MINUTES

1. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted unanimously to adopt the minutes from the August 19, 2019, County Council Meeting and September 01, 2019, Emergency Called County Council Meeting.

2020 CENSUS COMPLETE COUNT COMMITTEE

2. On the motion of Councilman Hargett, seconded by Councilman Crosby, County Council voted unanimously to approve a request for the 2020 Census Complete Count Committee. The committee is a cross-section of citizens which includes elected officials, community leaders, and school district officials.

CORRESPONDENCE: No correspondence received.

GUESTS

MR. RON JAICKS, CHAIRMAN, DORCHESTER COUNTY ACCOMMODATIONS TAX COMMITTEE

Mr. Jaicks was not present at the Council Meeting therefore Mr. Daniel Prentice, Dorchester County Chief Financial Officer presented the committee's recommendation on his behalf. Mr. Prentice said the Accommodations Tax Committee met on Tuesday, August 27, 2019, to discuss the disbursement of the Accommodations Tax Funds for FY 2018-2019. The Accommodations Tax Worksheet provides a listing of the amounts requested by the various organizations for FY 2018-2019 collections as well as the amounts recommended by the Accommodations Tax Committee to be distributed to each organization.

3. On the motion of Councilman Byars, seconded by Councilman Chinnis, County Council voted unanimously to approve the recommendations by the Dorchester County Accommodations Tax Advisory Committee as presented, regarding the allocation of \$97,610.22 for tourism related expenditures.

MR. DOUG WARREN, DORCHESTER COUNTY EMERGENCY MEDICAL SERVICES DIRECTOR

Mr. Doug Warren, Dorchester County Emergency Medical Services Director, recognized Ms. Wendy Lee for her 25 years of service to Dorchester County. Ms. Lee was recently hired to serve as the Director of Emergency Medical Services in Berkeley County.

MS. KIERA REINERTSEN, DIRECTOR OF DORCHESTER COUNTY PLANNING AND ZONING

Ms. Kiera Reinertsen, Director of Dorchester County Planning and Zoning, presented the concept of the Sand Mine Working Group to County Council. The 2018 Dorchester County Comprehensive Plan recommends the development of plans and policies for the regulation of sand mining. Staff plans to establish a working group comprised of members of the Planning Commission, members of the Conservation Commission, industry representatives, residents, and environmental experts to establish a set of conditions that would be applied consistently to sand mines and eliminate the Board of Zoning Appeals approval requirement for County Council's consideration and adoption.

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the County's major funds through August 31, 2019. He also included a summary of cash on hand in the major funds and status updates on major Water & Sewer, and Stormwater projects.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

3RD READING OF REZONING REQUEST #790

4. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 3rd reading of Rezoning Request #790 by Franklin Ridge of South Carolina, LLC, to rezone 1.71 acres located at 1558 Central Avenue, near Summerville, TMS #136-09-00-003; .85 acre located at 1554 Central Avenue, near Summerville, TMS #136-09-00-056; and .72 acre located at 1544 Central Avenue, near Summerville, TMS #136-09-00-057, from Neighborhood Commercial District (CN) to General Commercial District (CG).

1ST READING OF REZONING REQUEST #794

5. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 1st reading and referral to the Planning, Development, and Building Committee for public hearings and recommendations regarding Rezoning Request #794 by Floyd Haynes, to rezone .48 acre located at 321 Industrial Road, near Summerville, TMS #129-00-00-163; .48 acre located at 319 Industrial Road, near Summerville, TMS #129-00-00-184; and .48 acre located at 317 Industrial Road, near Summerville, TMS #129-00-00-185, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M).

1ST READING OF AN ORDINANCE ESTABLISHING THE OAKBROOK REDEVELOPMENT PROJECT AREA

6. On the motion of Councilman Crosby, seconded by Councilman Chinnis, County Council voted unanimously to give 1st reading (by title only) of an Ordinance Establishing the Oakbrook Redevelopment Project Area; Making Certain Findings of Blight Within the Redevelopment Project Area; Designating and Defining Redevelopment Projects Consisting of Public Improvements Within the Redevelopment Project Area; Designating Appropriate Redevelopment Project Costs; Approving an Overall Redevelopment Plan;

Providing for Notice and Public Hearing in Connection With the Foregoing; and Other Matters Related Thereto.

AGREEMENT WITH MUNICAP, INC. FOR CONTRACTUAL SERVICES RELATED TO TAX INCREMENT FINANCING (TIF DISTRICTS)

7. On the motion of Councilman Crosby, seconded by Councilman Chinnis, County Council voted unanimously to approve a request to authorize the County Administrator to execute an Agreement with MuniCap, Inc. for contractual services related to Tax Increment Financing (TIF Districts).

<u>1ST READING OF AN ORDINANCE TO REQUIRE DEVELOPMENTS TO ADHERE TO THE</u> <u>FUTURE RIGHT-OF-WAY BOUNDARIES FOR DESIGNATED CORRIDORS</u>

8. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 1st reading and referral to the Planning, Development, and Building Committee for public hearings and recommendations for an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Amended, to Add New Article V, Section 5.4.8 "Setbacks from Designated Corridors" (The purpose of this amendment is to require developments to adhere to the future right-of-way boundaries for designated corridors.)

<u>1ST READING OF AN ORDINANCE TO ELIMINATE COURTESY REMINDERS AND</u> ELIMINATE THE \$5.00 FEE

9. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 1st reading and referral to the Water and Sewer Committee for a recommendation for an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Revising Section 44-112, Late and Delinquent Fees; Courtesy Reminders (This revision eliminates courtesy reminders and eliminates the \$5.00 Fee.)

DEVELOPMENT OF VETERANS MEMORIAL FOR DAVIS-BAILEY PARK

10. On the motion of Councilwoman Holman, seconded by Councilman Hargett, County Council voted unanimously to approve a request for \$15,592 in 2010 bond proceeds for planning, design and permitting activities related to development of a Veterans Memorial for Davis-Bailey Park.

DEVELOPMENT OF THE SPLASH FOUNTAIN FOR DAVIS-BAILEY PARK

11. On the motion of Councilwoman Holman, seconded by Councilman Hargett, County Council voted unanimously to approve a request for \$18,222 in 2010 bond proceeds for planning, design and permitting activities related to development of the splash fountain for Davis-Bailey Park.

DEVELOPMENT OF THE SPLASH FOUNTAIN AT ASHLEY RIVER PARK

12. On the motion of Councilwoman Holman, seconded by Councilman Chinnis, County Council voted unanimously to approve a request to allocate \$11,980 in 2010 bond proceeds for planning, design and permitting activities related to development of the Splash Fountain at Ashley River Park.

APPROVAL OF THE FY2020-2021 BUDGET CALENDAR

13. On the motion of Councilman Hargett, seconded by Councilwoman Holman, County Council voted unanimously to approve the FY2020-2021 budget calendar.

APPROVAL OF THE FY2019 CARRYOVER BUDGET

14. On the motion of Councilwoman Holman, seconded by Councilman Chinnis, County Council voted unanimously to approve the FY2019 carryover budget.

APPOINT AND COMMISSION RONALD PAPPAS AS A ZONING CODE ENFORCEMENT OFFICER

15. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to appoint and commission Ronald Pappas as a Zoning Code Enforcement Officer to issue summonses for violations of Dorchester County Zoning and Land Development Standards, Ordinance #04-13, as Amended, pursuant to Section 14.2 of the Zoning and Land Development Standards and per SC Code Section 4-9-145.

FUNDING DEBRIS REMOVAL AND MONITORING SERVICES FOR HURRICANE DORIAN

16. On the motion of Councilwoman Holman, seconded by Councilman Crosby, County Council voted unanimously to approve a request to spend up to \$318,000 from the Solid Waste Fund for the purpose of funding debris removal and monitoring services for Hurricane Dorian.

COMMITTEE REPORTS

CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:00 p.m. to discuss the following items:

- 17. On the recommendation of the Committee, County Council voted unanimously to give 2nd reading of Rezoning Request #792 by Jason Esposito C/O CenterPark Homes, to rezone 112.20 acres located on Highway 27, near Ridgeville, TMS #098-00-00-280 and a portion of TMS #098-00-00-094 from Absence of Controls District (AC) to Single-Family Residential District (R-1).
- On the recommendation of the Committee, County Council voted unanimously to give 2nd reading of Rezoning Request #793 by Joseph A. Tucker, to rezone 109 acres located on Highway 61, near Ridgeville, TMS #150-00-00-028 from Absence of Controls District (AC) to Single-Family Residential District (R-1).
- 19. On the recommendation of the Committee, County Council voted six in favor, with one opposed (Bailey), to deny the roadway connection to Community Road for Community Road Townhomes Development.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

ADOPTION OF RESOLUTION #19-13, QUALITY MODELS SOUTH CAROLINA

20. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted unanimously to adopt Resolution #19-13, a Resolution to Approve the Amendment of That Certain Amended and Restated Agreement for Development of a Joint County Industrial Park Between Dorchester County and Orangeburg County so as to Enlarge the Park (Quality Models South Carolina).

ADOPTION OF RESOLUTION #19-14, HUNTLEY-PALMETTO PLAINS

21. On the motion of Councilman Crosby, seconded by Councilman Chinnis, County Council voted unanimously to adopt Resolution #19-14, a Resolution to Approve the Amendment of That Certain Amended and Restated Agreement for Development of a Joint County Industrial Park Between Dorchester County and Orangeburg County so as to Enlarge the Park (Huntley-Palmetto Plains).

2ND READING OF AN ORDINANCE DISSOLVING THE DORCHESTER COUNTY FIRE PROTECTION SPECIAL TAX DISTRICT

22. On the motion of Councilman Crosby, seconded by Councilman Chinnis, County Council voted unanimously to give 2nd reading of an Ordinance Pursuant to S.C. Code Ann. Sec. 4-19-10, Et Seq.

Abolishing and Dissolving the Dorchester County Fire Protection Special Tax District Created by Resolution Adopted May 1, 1989.

1ST READING OF AN ORDINANCE DEALING WITH INGRESS/EGRESS OVER PRIVATE DRIVEWAYS WHEN AN EMERGENCY EXISTS

23. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 1st reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, by Deleting Sec. 38-225(15) Dealing With Ingress/Egress Over Private Driveways When an Emergency Exists.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 8:01 p.m. to discuss the following:

- Contractual Matters
 - Services Agreement with the Town of Hollywood
 - Consideration of Letter of Intent for Commercial Lease at 320-C Midland Parkway for the Dorchester County Alcohol and Drug Commission

RECONVENE FROM EXECUTIVE SESSION

At approximately 8:50 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

LEASE FOR OFFICE SPACE FOR THE DORCHESTER COUNTY ALCOHOL AND DRUG COMMISSION

24. On the motion of Councilwoman Holman, seconded by Councilman Hearn, County Council voted unanimously to authorize the County Administrator to execute the Letter of Intent expressing Dorchester County's intent to enter into a lease for office space for the Dorchester County Alcohol and Drug Commission at 320-C Midland Parkway, Summerville, SC, with corrections to address upfit and Certificate of Occupancy related to the terms of the lease.

THREE PARTY AGREEMENT BETWEEN THE TOWN OF HOLLYWOOD, CHARLESTON WATER SYSTEM AND DORCHESTER COUNTY

25. On the motion of Councilman Hargett, seconded by Councilman Chinnis, County Council voted unanimously to authorize the County Administrator to execute the Three-Party Agreement between the Town of Hollywood, Charleston Water System and Dorchester County with such modifications or amendments as deemed appropriate by the County Administrator in consultation with the Water and Sewer Director and County Attorney.

ADJOURNMENT

26. On the motion of Councilwoman Holman, seconded by Councilman Chinnis, County Council voted unanimously to adjourn at approximately 8:52 p.m.

<u>Tracey L. Langley</u>

Tracey L. Langley, Clerk to Council