

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE NOVEMBER 04, 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 October 21, 2019, County Council Meeting
- 3C. Adoption of Resolution #19-__, a Resolution Honoring the Veterans of World War II Res19XX_Veterans.pdf
- 3D. Adoption of Resolution #19-__, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to the Acquisition of Fire Engines and Equipment to be Financed by a Lease Purchase Obligation (Amount not Exceeding \$3,500,000) DM 6013224-v1 Reimbursement Resolution 2019 (3).doc
- 3E. Public Hearing on the 2019 Edward Byrne Memorial Justice Assistance Grant Program
- 3F. Public Hearing and 2nd Reading 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

DM 6013054-v1 Ordinance Establishing TIF District.pdf

- 3G. Motion to Approve Roadway Connection to Community Road for Community Road Townhomes Development Community Road connectivity staff comments.docx Community Road Townhomes Site Plan.pdf 19236 Community Road TIS Draft Report.pdf 20191016-Connectivity Ordinance Solutions Discussion Notes (RWaters).pdf SCDOT - Arbor Road.pdf
- 3H. Correspondence

4 <u>GUEST</u>

4A. Introduction of Mr. Craig Lloyd, Communications Coordinator for Dorchester County

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

- 5A. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding an Ordinance Amending the 2018 Dorchester County Comprehensive Plan Future Land Use Map Staff Report FLUM Amendment.docx Dorchester - Final Land Use Map.pdf Ordinance to Amend 2018 Comprehensive Plan.docx
- 5B. Request for Approval to Add Policy #9 "Fixed Asset" to the Dorchester County Financial Policies
- 5C. Request for Approval to Sell Fifteen (15) Benches from the Former Dorchester County Courthouse (Offices Annex) to the Town of St. George

6 <u>COMMITTEE REPORT CHAIRMAN BAILEY – BUDGET, FINANCE AND PURCHASING</u> <u>COMMITTEE 5:30 P.M.</u>

6A. Public Hearing and Recommendation for 2nd Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Revise Chapter 2, Article VI, Division 3, Section 2-542 (B)(4) and Division 5, Sections 2-561 (C)(D), 2-564 (D), and 2-565 (D) (The purpose of this ordinance is to amend sections of the Dorchester County Procurement Ordinance including those that govern the timing of release of sealed bid responses and delegation of signature authority.)
Procurement Ordinance Update.docx
Memo - Procurement Ordinance Amendment.docx

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

- 7A. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #795 by Christopher and Melissa Lane, to Rezone 1.0 Acres Located at 126 Argosy Drive, Near Summerville, TMS #144-01-00-023, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1MA) Staff Report.pdf
- 7B. Discuss Ordinance #17-09, an Ordinance to Supplement the Code of Ordinances, Dorchester County, South Carolina to Add a New Section 38-2, ET. SEQ. to Article 1 of Chapter 38 Streets, Sidewalks and Other Public Places to Provide for the Regulation of Connectivity to Streets and Roadways Under the Jurisdiction of Dorchester County Ord1709_Connectivity.pdf

8 <u>COMMITTEE REPORT CHAIRMAN BAILEY – WATER AND SEWER COMMITTEE 5:55</u> <u>P.M.</u>

8A. Recommendation for Approval of a Cost Sharing Agreement for Pinewood Crossing Regional Pump Station

9 APPOINTMENTS TO BOARDS AND COMMISSIONS

10 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

10A. First Reading of an Ordinance Authorizing Certain Economic Development Incentives for a Project Known to the County as Project Blue Magnolia Including Entering Into a Fee In Lieu of Property Tax Agreement for the Project, and Other Related Matters, Between Dorchester County, South Carolina and Project Blue Magnolia Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended

Doc#_42191300_v_4_Fee Agmt - blue magnolia 102119.DOC

11 EXECUTIVE SESSION

LEGAL ADVICE

11A. E-911 Litigation Settlement

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

12 ADJOURN

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