

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE NOVEMBER 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 November 04, 2019, County Council Meeting
- 3C. 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Thirty Eight Million Dollars (\$38,000,000) Dorchester County, South Carolina, General Obligation Bonds; to Prescribe the Purposes for Which the Proceeds Shall be Expended; To Provide for the Payment Thereof; and Other Matters Relating Thereto (Parks and Recreation Bonds) DM 6033164-v2 Parks Bond Ordinance.DOC
- 3D. 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Thirty Million Dollars (\$30,000,000) Dorchester County, South Carolina, General Obligation Bonds; to Prescribe the Purposes for Which the Proceeds Shall be Expended; To Provide for the Payment Thereof; and Other Matters Relating Thereto (Library Bonds) DM 6033272-v2 Libraries Bond Ordinance.DOC
- 3E. Adoption of Resolution #19-__, a Resolution of the Members of the Lake Marion Regional Water Agency Committing to the Purchase of the Water System in the Event of the Sale of the South Carolina Public Service Authority LMRWA Resolution 11182019.pdf

- 3F. Adoption of Resolution #19-__ to Declare the Results of a Bond Referendum Held in Dorchester County, South Carolina on November 5, 2019 (Parks and Recreation Referendum) DM 6032259-v2 Parks Resolution Declaring Results of the Election.DOC
- 3G. Adoption of Resolution #19-__ to Declare the Results of a Bond Referendum Held in Dorchester County, South Carolina on November 5, 2019 (Library Referendum) DM 6032269-v2 Libraries Resolution Declaring Results of the Election.DOC
- 3H. Adoption of Resolution #19-__, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to Capital Projects to be Financed by the Issuance of Bonds for Acquisition of Land and the Design and Construction of Parks and Recreational Facilities at Various Locations throughout the County, Including the Development of the Dorchester County Courthouse Park in St. George, the Ashley River Park, the Ashley River Park-Rosebrock Park-Swamp Fox Connector and the Pine Trace Natural Area in Summerville, and the Development of Hiking, Biking and Pedestrian Trails and Bridges, Together with Associated Infrastructure, at Various Locations throughout the County DM 6032272-v2 Parks Reimbursement Resolution.DOC
- 3I. Adoption of Resolution #19-__, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to Capital Projects to be Financed by the Issuance of Bonds for Acquisition of Land and the Design and Construction of New Library Facilities in the Summerville, North Charleston and Ridgeville Areas of the County DM 6032274-v2 Library Reimbursement Resolution.DOC
- 3J. Adoption of Resolution of #19-__, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures Related to Capital Projects to be Financed by the Issuance of Bonds (Oakbrook Tax Increment Financing District) DM 6039992-v1 Reimbursement Resolution.doc
- 3K. Correspondence

4 <u>GUEST</u>

4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the October 2019 Monthly Budget Report

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

5A. 3rd 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 DM 6013054-v2 Ordinance Establishing TIF District.pdf Dorchester County Council Meeting Agenda - November 18, 2019

- 5B. 3rd 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
- 5C. 3rd Reading of 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
- 5D. Request for Approval to Transfer \$1,250 from Personnel Savings to Training for the Communications Coordinator to Participate in the Leadership Dorchester Program at the Greater Summerville Dorchester County Chamber of Commerce
- 5E. Request for Approval to Add a New Senior Industrial Electrician Classification to the County's Classification Structure and to Promote and Provide a Salary Adjustment to the Incumbent in the Industrial Electrician Slot

6 <u>COMMITTEE REPORT CHAIRWOMAN HOLMAN – PUBLIC WORKS, PROPERTY &</u> <u>UTILITIES COMMITTEE 5:30 P.M.</u>

6A. Recommendation for 3rd 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
19 Ordinance Amending Road Maintence deleting Sec. 83 225(15).rtf

7 <u>COMMITTEE REPORT CHAIRMAN HEARN – PUBLIC SAFETY, HEALTH & HUMAN</u> <u>SERVICES COMMITTEE 5:45 P.M.</u>

7A. Recommendation for 2nd Reading of an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Amending and Supplementing Chapter 4 Animals, Sections 4-1 Through 4-20 Chapter 4 ANIMALS.doc

8 APPOINTMENTS TO BOARDS AND COMMISSIONS

8A. Dorchester County Board of Disabilities and Special Needs

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

9A. 2nd 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 Dorchester County Council

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and Project Blue Magnolia Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended Doc#_42240250_v_2_Blue Magnolia ordinance--Dorchester 102119.DOC Doc# 42191300 v 4 Fee Agmt - blue magnolia 102119.DOC

10 EXECUTIVE SESSION

CONTRACTUAL MATTERS

- 10A. Agreement Between Dorchester County and Dorchester County Water Authority
- 10B. Town of St. George Police Department Lease

LEGAL ADVICE

- 10C. Woodlands, LLC Tract
- 10D. James Greene v. Dorchester County
- 10E. Exclusion of Dorchester County from Federal Opiate Litigation

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

11 ADJOURN

NON AGENDA ITEMS

Budget, Finance and Purchasing Committee Meeting Minutes, November 04, 2019

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

Water and Sewer Committee Meeting Minutes, November 04, 2019

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

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