

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER COUNCIL CHAMBERS, ST. GEORGE DECEMBER 09, 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 November 18, 2019, County Council Meeting
 - 3C. Public Hearing and 3rd 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 with Microchip language 120519.doc
 - 3D. 2nd 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
 - 3E. 2nd 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
 - 3F. Correspondence

4 **GUESTS**

- 4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO, Recognition of Staff for Receiving the Government Finance Officer's Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018
- 4B. Introduction of Mr. Chad McIntyre, Dorchester County Emergency Medical Services Deputy Director

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. 1st Reading and Referral to the Planning, Development and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #796 by Anthony Conway to Rezone .84 Acre Located at 153 Prince Edward Drive Near Summerville, TMS #128-11-02-001 and 128-11-02-002, from Transitional Residential District (TRM) to Single-Family Residential Manufactured Housing District (R-1M) RR 796 Staff Report.pdf
- 5B. Request for Approval to Allocate \$70,000 for Rosebrock Park Playground
- 5C. Request for Approval to Utilize \$20,000 Economic Development Funds to Fund Year Two of the Contract with Retail Strategies, LLC for Retail Market Analysis and Retail Recruitment for Dorchester County and the Town of Summerville
- 5D. Request for Approval to Add New School Resource Officer for Dorchester School District Four at Odyssey Educational Center

6 <u>COMMITTEE REPORT CHAIRMAN BAILEY – WATER AND SEWER COMMITTEE 5:45</u> P.M.

6A. Request for Approval of New Sewer Service by Lennar – Coastal Carolina for a 53 Lot Subdivision off Hwy 61 Near the Town of Summerville, TMS #160-00-00-092

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

8 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

8A. Adoption of Resolution #19-__, a Resolution Consenting to the Participation and Addition of a Sponsor Affiliate to that Certain Fee Agreement Between Dorchester County, South Carolina, and Mayriver Industries, LLC Dated as of January 7, 2019; and Other Related Matters Pro-View Affiliate Resolution 11.21.2019.docx

- 8B. 1st Reading of an Ordinance Authorizing the Execution and Delivery of an Amendment to the Amended and Restated Agreement for Development of a Joint County Industrial Park, Effective as of May 17, 2010, Between the County and Orangeburg County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park so as to Include Additional Property in the County as Part of the Joint County Industrial Park; and Other Matters Relating Thereto
 - Ordinance authorizing Amendment to MCIP Agreement Dorchester MayRiver Industries.DOCX Amendment to MCIP Agreement Dorchester and Orangeburg MayRiver Industries.DOCX
- 8C. Public Hearing Regarding an Ordinance Authorizing Certain Economic Development Incentives for Magnolia Botanicals, LLC Including Entering Into a Fee In Lieu of Property Tax Agreement for the Project, and Other Related Matters, Between Dorchester County, South Carolina and Magnolia Botanicals, LLC 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

8D. Memorandum of Understanding (MOU) between U.S. Marine Forces, Special Operations Command (MARSOC), Dorchester County, South Carolina, and the Dorchester County Sheriff's Office

9 EXECUTIVE SESSION

CONTRACTUAL MATTERS

- 9A. Potential Purchase of Real Estate
- 9B. Potential Purchase of Real Estate for a Fire Station on Sandridge Road
- 9C. Consideration of Letter of Intent for Commercial Lease at 320-B Midland Parkway for the Dorchester County Alcohol and Drug Commission

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT

9D. Confidential Economic Development Projects

LEGAL ADVICE

- 9E. Courthouse Litigation
- 9F. Status of Referendum Lawsuit.

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

10 RECONVENE FROM EXECUTIVE SESSION

10A. 3rd Reading of an Ordinance Authorizing Certain Economic Development Incentives for Magnolia Botanicals, LLC Including Entering Into a Fee In Lieu of Property Tax Agreement for the Project, and Other Related Matters, Between Dorchester County, South Carolina and Magnolia Botanicals, LLC Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended Doc#_42240250_v_2_Magnolia Botanicals ordinance--Dorchester.DOC Doc#_42191300_v_4_Fee Agmt - magnolia botanicals, LLC.DOC

11 ADJOURN

NON AGENDA ITEMS

Public Works, Property and Utilities Committee Meeting Minutes, November 18, 2019

Public Safety, Health and Human Services Committee Meeting Minutes, November 18, 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