

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER WILLIE R. DAVIS COUNCIL CHAMBERS, ST. GEORGE JANUARY 21, 2020 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 January 06, 2020, County Council Meeting
- 3C. Adoption of Resolution #20-__, a Resolution Recognizing and Honoring Mayor Anne Johnston Res20XX AnneJohnston.docx
- 3D. Correspondence

4 **GUESTS**

- 4A. Ms. Tammy Thompson, Dorchester County Human Resources Deputy Director, Employee of the Quarter Recognition
- 4B. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO Presentation of the December 2019 Monthly Budget Report

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

5A. 3rd Reading of 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. 1st Reading of an Ordinance to Authorize the Execution and Delivery of an Equipment Lease-Purchase Agreement in Order to Provide for the Acquisition of Certain Camera Equipment for the Sheriff's Office Together with Associated Infrastructure; To Provide the Terms and Conditions of Such Lease-Purchase Agreement; To Provide for the Granting of a Security Interest to Secure All Obligations Under the Lease-Purchase Agreement; To Authorize the Execution and Delivery of All Documents Necessary or Appropriate for the Consummation of Such Lease-Purchase Agreement; And to Provide for Other Matters Related Thereto DM 6109843-v1 Ordinance for Lease.doc

5C. 1st Reading and Referral to the Planning Commission and the Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #799 by Matheus Barion, to Rezone .96 Acre Located at 1805 Central Avenue, Near Summerville, TMS #135-00-00-126; and 1.04 Acres Located at 1807 Central Avenue, Near Summerville, TMS #135-00-00-184, from Multi-Family Residential District (R-4) to Commercial-Light Industrial District (CLI)

RR 799 Staff Report.pdf

- 5D. 1st Reading and Referral to the Planning Commission and the Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #800 by Brian Hunt, to Rezone .41 Acre Located on Eternal Lane, Near Summerville, TMS #145-10-01-043; and .95 Acre Located at 120 Eternal Lane, Near Summerville, TMS #145-10-01-074 from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M) RR 800 Staff Report.pdf
- 5E. 1st Reading and Referral to the Planning Commission and the Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #801 by Moneguie Palmer-Hymes, to Rezone .39 Acre Located at 119 Salters Lane, Near Summerville, TMS #153-09-08-008; and .17 Acre Located at 121 Salters Lane, Near Summerville, TMS #153-09-08-010, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M) RR 801 Staff Report.pdf
- 5F. Request for Approval of a Letter of Support for the Acquisition of Parcels 132-00-00-123.00 and 132-00-00-046.00 by Givhans Ferry State Park
- 5G. Request for Approval to Allocate \$26,000 in Hospitality Tax Funds for Tourism Marketing
- 5H. Request for Approval to Allocate \$57,000 from Recreation Fund Contingency for the Acquisition of Two Pickup Trucks

5I. Request for Approval to Allow the Elections and Voter Registration Department to Hire a Temporary Part-Time Administrative Support Specialist II to Provide Coverage for an Employee Planning to Take Extended Leave

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

7 <u>EXECUTIVE SESSION</u>

CONTRACTUAL MATTERS

- 7A. Annual Development Agreement Update
- 7B. Condemnation Services for the Dorchester County Sales Tax Transportation Authority

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

8 ADJOURN

NON AGENDA ITEMS

Audit Committee Meeting Minutes, January 06, 2020

Water and Sewer Committee Meeting Minutes, January 06, 2020

Administrative and Intergovernmental Affairs Committee Meeting Minutes, January 06, 2020

Planning, Development and Building Committee Meeting Minutes, January 06, 2020

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