

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**COUNTY COUNCIL MEETING**  
**DORCHESTER COUNTY HUMAN SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERSVILLE**  
**FEBRUARY 05, 2018**  
**7:00 PM**

**1 CALL TO ORDER**

**2 INVOCATION AND PLEDGE OF ALLEGIANCE**

**3 CHAIRMAN'S TIME – MR. JAY BYARS**

3A. Requests to Address Council

3B. Adoption of Minutes from the January 16, 2018, County Council Meeting

3C. Adoption of Proclamation #18-01, Proclaiming February 28, 2018, Rare Disease Day in Dorchester County

3D. 3rd Reading of an Ordinance to Repeal and Replace Ordinance #00-17 Regarding FOIA

3E. 1st Reading, By Title Only, of an Ordinance to Authorize the Execution and Delivery of a Lease Purchase Agreement in Order to Provide for the Acquisition and Installation of Certain Heating, Ventilation, and Air Conditioning (HVAC) Equipment; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto

3F. Correspondence

**4 GUESTS**

4A. Ms. Kelly Hazel, Race Director, Sweet Tea Half Marathon, Presentation of Check to Dorchester County EMS

4B. Mr. John Troyer, Finance Director, Town of Hilton Head Island, on Behalf of the Government Finance Officers Association (GFOA), Recognition of Staff for Receiving the GFOA Distinguished Budget Presentation Award for the FY 2018 Budget Document

**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 #752 by David Steele, to Rezone 12.4 Acres Located at Embassy Drive near Summerville from Single-Family Residential District (R-2) to Attached Single-Family District (R-3), TMS #143-07-00-019
- 5B. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #757 by Albert Glover to Rezone .73 Acres Located at Pernell Court from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #129-00-00-171
- 5C. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #758 by Mary V. Moon & Walter Daniel Moon to Rezone 1.00 Acres Located at 9728 Jamison Road from Single-Family Residential (R-1) to Single-Family Residential Manufactured Housing (R-2M), TMS #154-03-00-002
- 5D. 1st Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Previously Amended, To Amend Article VII, Section 7.4, With Respect to Adding 'Residential' to the Section Title; and To Repeal and Replace Article VII, Section 7.4.6 (a), With Respect to Minimum Lot and Building Requirements [The purpose of this amendment is to clarify the minimum lot size for attached single-family residential units (townhomes), two-family residential units (duplexes), and detached multi-family residential units (patio homes) in the R-3, Single-Family Attached 'Residential' District]
- 5E. 1st Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance #04-13, as Previously Amended, With Respect to Article XVII, Section 17.7 "Traffic Study"; With Respect to Article XVIII, Section 18.4(h) "Traffic Study"; and With Respect to Article XXI, Section 21.13 "Oversized and Off-Site Improvements" and Referral to the Planning Commission and the Planning, Development, and Building Committee (The purpose of this amendment is to enhance the requirements for Traffic Studies and identified improvements.)
- 5F. Request for Approval to Transfer Personnel Savings to Hire a Consultant to Develop Design Guidelines for the New District 5 in the Ashley River Historic Overlay District

**6 COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 6:45 P.M.**

- 6A. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #756 by Michael Adam Ferrara to Rezone 14.55 Acres on Orangeburg Road near Summerville from Single-Family Residential District (R-2) to Multi-Family Residential District (R-4), TMS #152-00-00-039

**7 APPOINTMENTS TO BOARDS AND COMMISSIONS**

7A. Trident Technical College Area Commission Application

7B. BCD COG Application

**8 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**

8A. 2nd Reading of an Ordinance to Repeal Dorchester County Ordinances 10-23 (An Ordinance to adopt a Capital Improvements Plan for public facilities, such public facilities being limited to roads, streets and bridges, including, but not limited to rights-of-ways and traffic signals as the term public facilities is more specifically defined in Section 6-1-920 (18) (d), Code of Laws of South Carolina (1976), as amended and 10-24 (Transportation Impact Fee Ordinance for unincorporated Dorchester County) and to Refund Monies Collected Pursuant Thereto

**9 EXECUTIVE SESSION**

**CONTRACTUAL MATTER**

9A. Contractual Matter Regarding the Dorchester Economic Development Corporation

**LEGAL ADVICE**

9B. Potential Condemnations for Dorchester County Airports

9C. Transfer of Unopened Right of Way in Exchange for TMS #129-11-06-001

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

**10 ADJOURN**

**NON AGENDA ITEMS**

Audit Committee Meeting Minutes, January 16, 2018

Correspondence from Rutherford Smith, P.A., Regarding Reappointment to Trident Technical College Area Commission