

AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER WILLIE R. DAVIS COUNCIL CHAMBERS, ST. GEORGE FEBRUARY 18, 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 February 03, 2020, County Council Meeting
 - 3C. Public Hearing and 3rd Reading of Rezoning Request #798 by Chilton Rogers to Rezone 109.46 Acres Located at W. 5th N. Street, Near Summerville from Absence of Controls (AC) to Single-Family Residential District (R-2), TMS #110-00-00-020 PC Staff Report (1).docx
 - 3D. Public Hearing and 3rd Reading of 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
 - 3E. Public Hearing and 3rd Reading of 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

4 **GUEST**

4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the January 2020 Monthly Budget Report

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. 3rd 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
- 5B. 1st Reading and Referral to the Water and Sewer Committee for a Public Hearing and Recommendation of An Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Amend Chapter 44, Utilities, Article III, Water and Sewer Services, Division 23, Section 44-206 and Section 44-207

 water&sewerrateincrease220.doc
- 5C. Request for Approval for \$50,000 to be Allocated from the Economic Development Fund to Assist BID Group in Fire Protection for Expansion

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

6A. Request for Approval for Sewer Service by HH Multi, LLC for a 288-Unit Apartment Complex on Dorchester Road Near Highway 17A, TMS #151-00-00-033

7 APPOINTMENTS TO BOARDS AND COMMISSIONS

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

8A. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax Agreement By and Between Dorchester County, South Carolina and a Company or Companies Known to the County at This Time as Project Night With Respect to Certain Economic Development Property in the County, Whereby Such Property Will Be Subject to Certain Payments in Lieu of Taxes; and Other Matters Related Thereto

Updated Project Night Fee Agreement Dorchester County.doc Updated Project Night Fee Ordinance.doc

- 8B. 2nd Reading of an Ordinance to Amend an Agreement for the Development of a Joint County Industrial and Business Park of Dorchester and Orangeburg Counties so as to Enlarge the Park (Project Night)
 - Updated Project Night MCIP Ordinance Dorchester County.doc
- 8C. Request for Approval of Condemnations Requested by Dorchester County Transportation Authority for US 78 Phase 2B
- 8D. Adoption of A Resolution Authorizing, Under Certain Conditions, the Execution and Delivery by Dorchester County, South Carolina of a Fee In Lieu Of Tax Agreement With Project Green-Dor With Respect to an Industrial Project in the County Whereby the Project Would be Subject to Payment of Certain Fees In Lieu of Taxes, and Whereby Project Green-Dor Will be Provided Certain Credits Against Fee Payments in Reimbursement of Investment in Related Qualified Infrastructure; and Providing for Related Matters

 Project Green Dor. Dorchester County Indusement Resolution does.

Project Green-Dor - Dorchester County Inducement Resolution.docx

9 EXECUTIVE SESSION

CONTRACTUAL MATTERS

- 9A. Lease for Dorchester County Archives and History Center
- 9B. Discussion of Amendments and Extension of the Ponds Development Agreement
- 9C. Potential Purchase of Real Estate for Parks and Recreation
- 9D. Facilities Agreement for Trident Technical College
- 9E. Lease Renewal for Economic Development

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT

9F. Confidential Economic Development Projects

LEGAL ADVICE

9G. James Greene v. Dorchester County

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

10 ADJOURN

NON AGENDA ITEMS

Planning, Development and Building Committee Meeting Minutes, February 03, 2020

Water and Sewer Committee Meeting Minutes, February 03, 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