AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER COUNCIL CHAMBERS, ST. GEORGE APRIL 16, 2018 7:00 PM

- 1 <u>CALL TO ORDER</u>
- 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- 3 CHAIRMAN'S TIME MR. JAY BYARS
 - 3A. Requests to Address Council
 - 3B. Adoption of Minutes from the March 19, 2018, County Council Meeting
 - 3C. Adoption of Proclamation #18- , Proclaiming May 2018 Building Safety Month
 - 3D. Adoption of Resolution #18-__, Regarding Guiding Principles for Neighborhood and Land Development Design Standards
 - 3E. Correspondence

4 **GUESTS**

- 4A. Senator John W. Matthews, Jr. and Representative Patsy G. Knight, Presentation of Check for Sponsorship of Three Work Keys and Manufacturing Classes for Certificate
- 4B. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO Presentation of the March 2018 Monthly Budget Report

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

5A. 3rd 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,

Dorchester County Council Meeting Agenda - April 16, 2018 Page | 1

- 5B. 3rd 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" (The purpose of this amendment is to enhance the requirements for Traffic Studies and identified improvements.)
- 5C. 3rd Reading of Rezoning Request #757 by Albert Glover to Rezone .73 Acre Located at Pernell Court from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #129-00-00-171
- 5D. 3rd Reading of Rezoning Request #758 by Mary V. Moon & Walter Daniel Moon to Rezone 1.00 Acre Located at 9728 Jamison Road from Single-Family Residential District (R-1) to Single-Family Residential Manufactured Housing District (R-2M), TMS #154-03-00-002
- 5E. 3rd Reading of Rezoning Request #761 by Lorene Cochran, to Rezone .76 Acre located at 138 Salters Lane Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #153-09-08-004
- 5F. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #762 by O'Reilly Automotive Stores, Inc. to Rezone 1.34 Acres Located at Central Avenue in Summerville from Multi-Family Residential District (R-4) to General Commercial District (CG), TMS #135-12-00-070
- 5G. Request for Approval to Transfer Capital Fund Debt Service Savings to Acquire and Replace the County's Storage Area Network (SAN) Ahead of Scheduled Replacement in FY 2019
- 5H. Request for Approval to Transfer Capital Fund Savings for the Purpose of Increasing the Headcount and Establishing Four Full-Time Positions in the Emergency Medical Services (EMS) Department to Staff a New Prime-Time Medic Unit.

6 <u>COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 6:30 P.M.</u>

- 6A. Public Hearing and Request for Approval of Roadway Connection to Wallace Ackerman Drive for McKewn Plantation Subdivision
- 6B. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #760 by Hopper Communities to Rezone 4.37 Acres Located on Orangeburg Road in Summerville from General Commercial District (CG) to Single-Family Attached Residential District (R-3), TMS

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

- 7A. Reallocation of Remaining Funds from Pump Station 77 Rehabilitation for Emergency Repairs of Pump Station 100 and Pump Station 23
- 7B. Request for Approval for New Sewer Service by Eastport Commerce Center, LLC for a 128,000 SF Industrial/Flex Building in Jedburg on TMS 129-00-00-091

8 APPOINTMENTS TO BOARDS AND COMMISSIONS

8A. Trident Technical College Area Commission Application

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

9A. Public Hearing and 3rd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes and Incentive Agreement By and Between Dorchester County, South Carolina and Paul Bippus Precision, LLC to Provide for Payment of a Fee-In-Lieu of Taxes; Authorizing Certain Special Source Revenue Credits; Locating the Project in a Multi-County Industrial Park; and Other Related Matters

10 EXECUTIVE SESSION

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECTS

10A. Confidential Economic Development Projects

CONTRACTUAL MATTERS

10B. Non-Renewal of Multi-Party Agreements Between Dorchester County and Area Jurisdictions

LEGAL ADVICE

10C. 507 Ladybug Lane - Dan Ryan Homes

10D. Non-Disclosure Agreement Between the Town of Hollywood and Dorchester County

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

11 RECONVENE FROM EXECUTIVE SESSION

- 11A. Adoption of a Resolution Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code of Laws 1976, as Amended, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Ambassador, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-In-Lieu of Taxes Arrangement with Dorchester County, South Carolina; Providing for Other Related Economic Development Incentives; and Other Matters Related Thereto
- 11B. 1st Reading of an Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Dorchester County, South Carolina and Project Ambassador, as Sponsor; to Amend an Existing Amended and Restated Agreement for Development of Joint County Industrial Park; and Other Related Matters
- 11C. A Resolution Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code of Laws 1976, as Amended, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Shore, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-In-Lieu of Taxes Arrangement with Dorchester County, South Carolina; Providing for Other Related Economic Development Incentives; and Other Matters Related Thereto
- 11D. 1st Reading by Title Only of an Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Dorchester County, South Carolina and Project Shore, as Sponsor; to Amend an Existing Amended and Restated Agreement for Development of Joint County Industrial Park; and Other Related Matters

12 ADJOURN

NON AGENDA ITEM

Planning, Development and Building Committee Meeting Minutes, March 19, 2018

Summer Youth Employment Program

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