OFFICE OF THE DORCHESTER COUNTY ADMINISTRATOR  
201 JOHNSTON STREET  
ST. GEORGE, SOUTH CAROLINA 29477  

MEMORANDUM  

TO: DORCHESTER COUNTY COUNCIL  
FROM: COUNTY ADMINISTRATOR  
DATE: SEPTEMBER 1, 2017  
SUBJECT: COUNCIL MEETINGS, September 5, 2017 – St. George County Council Chambers  

6:45 PM Planning, Development, and Building Committee  
7:00 PM County Council  

PLANNING, DEVELOPMENT, AND BUILDING  

Public Hearing and Recommendation for 2nd Reading of Rezoning Request #751 by P. Brandt Shelbourne to Rezone .37 Acres Located at 203 Limehouse Drive from Single-Family Residential Manufactured Housing District (R-1M) to Neighborhood Commercial District (CN), TMS #145-10-01-028 – Mr. Chinnis will open the public hearing and recognize Ms. Kiera Reinertsen, Planning and Zoning Director, who will present the staff report. Following the public hearing, the Chairman will entertain a recommendation to County Council for second reading. The Planning Commission recommends approval by a vote of 6-0 with one absent. Planning and Zoning staff supports this rezoning.  

COUNTY COUNCIL  

Call to Order, Invocation, and Pledge of Allegiance  
The Chairman will call the meeting to order and ask everyone to stand for the invocation followed by the Pledge of Allegiance.  

Chairman’s Time  
Requests to Address Council – At this time, the Chairman will recognize each citizen who completed a card to address Council.
Adoption of Minutes from the August 14, 2017, County Council Meeting – The Chairman will entertain a motion to adopt the minutes as presented. Unless you have corrections, please adopt the minutes as printed.

Adoption of Resolution #17- __, Celebrating the Life of Arthur Shields – The Chairman will read the resolution and entertain a motion for adoption. Ann Shields, his widow, will receive an original copy of the resolution from County Council.

3rd Reading of an Ordinance to Amend the FY 2017-2018 Dorchester County Budget Ordinance Number 17-17 to Recognize All Fire Fund Revenues from District 202 and Increase Expenditures Associated with Dorchester County Fire Rescue Assuming Responsibility for District 202 on July 22, 2017 – The Chairman will entertain a motion for third reading.

Correspondence - All correspondence was sent to County Council as it was received by staff.

Guest
Mr. Tracey Todd, Chairman, Dorchester County Accommodations Tax Committee, Request for Approval of the Accommodations Tax Advisory Committee's Recommendations for Funding Allocations for FY2016-2017 – Mr. Todd will present the committee’s recommendation and answer County Council’s questions. Please consider a motion for approval.

County Administrator’s Time
Request for Approval to Execute Contract with Design Workshop, Inc., for the Dorchester County Comprehensive Plan – The County Administrator will ask County Council to authorize him to execute a contract. Also, staff would like County Council to consider appointing an ad hoc committee consisting of 15 members, two appointees from each council district and one at-large appointee, to assist with the formulation of the new comp plan.

Request for Approval of the FY2017 Carryover Budget – The County Administrator will ask County Council to approve the FY2017 Carryover Budget as recommended by the Business Services Director, Deputy Administrator/CFO, Deputy Administrator and the Administrator.

Request for Approval of the FY2018-2019 Budget Calendar – The County Administrator will ask County Council to approve the FY2018-2019 Budget Calendar as presented. Please note the dates of the budget retreats.

Request for Approval of $25,000 from the Economic Development Fund to be Used to Pay for a Capital Campaign Feasibility Study Conducted by Resource Development Group – The County Administrator will ask County Council to approve the expenditure of $25,000 from the Economic Development Fund to cover the cost of the feasibility study.

Request for Approval to use Personnel Savings in the Business Services Department to Hire a Temporary Part-Time Customer Service Representative to Assist with the Business License Renewal Process – The County Administrator will ask County Council authorize the
hiring of a temporary Customer Service Representative to assist with the Business License renewal process. The Business License Administrator recently resigned.

Request for Approval to Use Personnel Savings to Hire a Temporary Part-Time Customer Service Representative in the Water & Sewer Department – The County Administrator will ask County Council to authorize this position as requested by Water and Sewer. Currently, two employees are out on Family Medical Leave.

Request for Approval to Sell One Deadlined Ford SUV to the Town of Harleyville – The County Administrator will ask County Council to authorize the sale of a 2010 Ford Explorer to the town at cost of $3,000 as recommended by Fleet Manager and the Deputy Administrator.

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Request for Approval to Utilize Water and Sewer Proceeds as Local Sponsor Funds for the Dorchester Reach Project Not to Exceed the Amount of $5,000,000 – The County Administrator will ask County Council to authorize the use of not to exceed $5,000,000 from the S.C. Local Government Investment Pool, which has a current balance of $7,871,768. The Army Corps of Engineers must have all funding on hand prior to awarding a contract. A grant from the S.C. Rural Infrastructure Authority will reimburse $3 Million of this amount and Santee Cooper has committed to providing a $1.1 Million grant to offset the funds. This project is currently out to bid and we do not need to discuss the total project budget publicly.

Request for Approval to Convert One Full-Time Dispatcher Position to Two Temporary Part-Time Dispatcher Positions – The County Administrator will ask County Council to authorize these two temporary part-time positions to reduce overtime as requested by the Sheriff and recommended by Human Resources. One full-time position will be converted to two 24 hour-week temporary part-time positions until the open positions have been filled and employees have been trained. The fulltime position will be temporarily frozen.

Committee Report
Mr. Chinnis will report the results of the Planning, Development, and Building Committee Meeting held earlier in the evening.

Appointments to Boards and Commissions
At this time, County Council will make any appointments to boards and commission or make recommendations to the Governor for appointments.

County Attorney’s Time
Approval of a Resolution Approving the Assessment Rolls for Special Assessments A and B for the Summers Corner Improvement District - The County Attorney will ask County Council to approve the resolution. For tax year 2017, Special Assessment A consists of $70,000 in administrative expenses and there is no Special Assessment B.

Approval of a Resolution Authorizing the Allocation of Special Assessment A for the Summers Corner Improvement District - The County Attorney will ask County Council to approve the resolution allocating the Special Assessment A to the parcels, as shown on Appendix A. “The appendix has been prepared in accordance with the Rate and Method of Special
Assessment A for the Summers Corner Improvement District and is based upon information provided by the owner of the real property parcels.”

2nd Reading of a Resolution Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between Dorchester County and Sportsman Boats Manufacturing, Inc., Whereby Dorchester County Will Enter Into a Fee-In-Lieu of Tax Arrangement With Sportsman Boats Manufacturing, Inc., and Providing for Payment By Sportsman Boats Manufacturing, Inc. of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Agreement for the Establishment of a Multi-County Industrial/Business Park; and Other Matters Relating Thereto – The County Attorney will ask County Council to give second reading. The terms of the FILOT Agreement are a 6% assessment ratio for 20 years with a 20% SSRC for 5 years. Sportsman Boats plans to invest $3,500,000 and create 100 new jobs.

2nd Reading of an Ordinance Authorizing Certain Economic Development Incentives for Project Turtle, Including Entering Into a Fee In Lieu of Property Tax Agreement for the Project, and Other Related Matters, Between Dorchester County, South Carolina and Project Turtle, Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, As Amended – The County Attorney will ask County Council to give second reading. The terms of the FILOT Agreement with Project Turtle are 6% assessment ratio for 30 years. Project Turtle plans to invest $8,500,000 and create 10 new jobs.

Executive Session

Legal Advice
- Dorchester County Courthouse Repairs – The County Attorney and the Deputy Administrator/CFO will advise County Council on potential litigation to recover the costs of repairs to the columns and other items at the courthouse.

- Fireworks Regulation – The County Attorney will advise County Council on an ordinance that can be drafted to limit the hours when fireworks can be lawfully discharged in the unincorporated areas of the county.

- Transportation Impact Fee Litigation – The County Attorney will update County Council on the impact fee litigation based on the findings thus far.

- Relocation of M59 Armored Personnel Carrier – County Council will receive information on the process to relocate the M59 in accordance with military requirements and in order to ensure proper display.

Adjourn
The Chairman will entertain a motion to adjourn.

Non-agenda item:
- W&S Committee Meeting Minutes, August 14, 2017
- PDB Committee Meeting Minutes, August 14, 2017