June 14, 2018
Charleston, SC

A meeting of Charleston County Council's Finance Committee was held on May 31, 2018, in the Council Committee Room, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

The following committee members were present: A. Victor Rawl, Chairman, who presided, Henry Darby, Anna B. Johnson, Brantley Moody, Teddie Pryor, Joe Qualey, Herb Sass, Dickie Schweers, and J. Elliott Summey.

County Administrator Jennifer Miller and County Attorney Joe Dawson were also present.

Mr. Pryor moved approval of the Special Finance Committee Minutes of May 29, 2018 and Finance Committee Minutes of May 31, 2018, seconded by Mr. Summey, and carried.

The Chairman stated the next item on the agenda was the Consent Agenda. Mr. Summey moved approval of the Consent Agenda, seconded by Mr. Moody, and carried. Ms. Johnson was absent at the time of voting.

Consent Agenda items are as follows:

FY18 Coastal Community Foundation Grant

Request to Approve

ITEM A

County Administrator Jennifer Miller and Sheriff J. Al Cannon, Jr. provided a report regarding a grant application to be submitted for the FY 18 Coastal Community Foundation Grant. It was stated that the Coastal Community Foundation's Cooper River Bridge Run (CRBR) Fund's goal is to promote regular physical activity that will encourage continuous participation in the Cooper River Bridge Run and related activities. In 2006, this fund was created to provide financial assistance to programs that promote and encourage beneficial physical exercise and activity in the community, to include promote and encourage participation in the Bridge Run.

The CRBR Fund's program is a project from September 1, 2018 through August 31, 2019.

The purpose of proposed funding is to provide 28 CRBR registrations for employees of the Sheriff's Office valued at $980 over a one-year period. There is no matching requirement under this grant.

The Administrator and Sheriff recommended that Council allow the Sheriff's Office to apply for and accept, if awarded the FY 2018 Coastal Community Foundation's Cooper River Bridge Run Fund grant to provide 28 CRBR registrations valued at $980 for Charleston County Sheriff's Office's employees with the understanding that:

- The grant period is September 1, 2018 through August 31, 2019.
- There is no match requirement in this grant.

Port Security Grant

Request to Approve

ITEM B

County Administrator Jennifer Miller and Emergency Management Director Jason Patno provided a report regarding a grant application to be submitted for the Port Security Grant.

It was stated that through the U.S. Department of Homeland Security's Port Security (PSGP) Grant Program, funding is available to provide funding to local agencies for activities associated with implementing Area Maritime Security Plans (AMSPs), facility security plans, and other port-wide risk management efforts.

The Emergency Management Department is requesting approval to apply for $240,432.31 in grant funding through the above referenced program in order to strengthen governance integration, enhance Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) prevention, protection, response, and recovery capabilities within the maritime domain, and conduct training. The response training will be made available to all emergency personnel within Charleston County. Funding will be used to purchase CBRNE equipment – Self-contained breathing apparatus (SCBA's), Cylinders, PPE Gear, and Marine Firefighting Training. Training will ensure a robust regional coordination and response to incidents that may occur at or around the Charleston Port.

ITEM	**COST**
Training	$53,955.00
SCBA's, Cylinders, & PPE Gear	$186,437.31
Total	**$240,432.31**

A twenty-five percent (25%), $60,108.08, cash match is required. The county will be required to commit to the cost share requirement at the time of application. The match will come from the Emergency Management: Hazardous Materials Special Revenue Fund.

There are no FTE's or vehicle costs associated with the above referenced grant program.

Department Head recommended that Council approve the Emergency Management Department's request to apply for and accept, if awarded the FY 2018 Port Security Grant Program (PSGP) Grant in the amount of $240,432.31 to purchase CBRNE equipment – Self-contained breathing apparatus (SCBA's), Cylinders, PPE Gear, and Marine Firefighting Training. Training will ensure a robust regional coordination and response to incidents that may occur at or around the Charleston Port.

- A cash match of twenty-five percent (25%), $60,108.08, on behalf of the Emergency Management Department is required and will come from the Hazardous Materials Special Revenue Fund.
- There are no FTE's or vehicle costs associated with this grant.
- The grant performance period is September 1, 2018 through August 31, 2021.

CTC 2018 Resurfacing Plan

Award of Contract

ITEM C

County Administrator Jennifer Miller and Contracts and Procurement Director Barrett Tolbert provided a report regarding the need to award a contract for the CTC 2018 Resurfacing Plan. It was stated that the Charleston County Transportation Committee (CTC) 2018 Resurfacing Plan project will consist of traffic control, milling, surface preparation, asphalt resurfacing, striping and associated appurtenances of various local paved roadways within the boundaries of Charleston County. The approximate total project length is 18 miles.

Bids were received from the following Contractors in accordance with the terms and conditions of Invitation for Bid No. 5268-18C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference options.

Bidder	Total Bid Price	DBE Percentage
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	**$3,531,509.85**	**10.02%**
Sanders Brothers Construction Company, Inc. North Charleston, South Carolina 29406 Principal: Chris Davis	$3,568,909.15	10.42%

Department Head recommended that Council authorize award of contract for the CTC 2018 Resurfacing Plan project to Banks Construction Company, the lowest responsive and responsible bidder, in the amount of $3,531,509.85 with the understanding that funds are available in the State "C" Fund for road improvements.

Mosquito Control Awareness Week

Request to Adopt

ITEM D

The resolution being forwarded to County Council for adoption is as follows:

RESOLUTION
OF CHARLESTON COUNTY COUNCIL

WHEREAS, mosquito-borne diseases such as Malaria, Yellow Fever, Encephalitis, Dengue Fever, and Dog Heartworm, have historically been a source of human and animal suffering, illness, and even death in the United States and worldwide; **and**

WHEREAS, mosquitoes in excessive numbers can diminish enjoyment of the outdoors, public parks and playgrounds, impede outdoor work, decrease livestock productivity, and reduce property values; **and**

WHEREAS, mosquitoes can disperse or be transported long distances from their source and can be a public nuisance and health risk throughout the United States and worldwide; **and**

WHEREAS, since 1900, mosquito control professionals in the United States have recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; **and**

WHEREAS, the American Mosquito Control Association (AMCA) was established on June 26, 1935, to provide a nationally organized network to help mosquito control professionals pursue these goals; **and**

WHEREAS, the AMCA continues to be an active partner in the Pesticide Environment Stewardship Program, working closely with the U. S. Environmental Protection Agency and the U. S. Department of Health and Human Services to reduce pesticide risk to humans, animals, and the environment while protecting them from mosquito-borne diseases and nuisance attacks; **and**

WHEREAS, Mosquito Control Awareness Week will increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and highlight the educational programs currently available,

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council,** does hereby proclaim the week of **June 24 – June 30, 2018**, as

MOSQUITO CONTROL AWARENESS WEEK

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our mosquito control and to recognize the contributions which mosquito control employees make every day to our health, safety, comfort, and quality of life.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
June 19, 2018

Boards and Commissions – Uncontested Seats

The Chairman announced the next item on the agenda was Boards and Commissions. Mr. Pryor moved for approval of the applicants for the uncontested seats, seconded by Mr. Qualey, and carried. Ms. Johnson was absent at the time of voting. The uncontested seats are as follows:

ITEM A—St. Andrew's Parks & Playground Commission

Clerk of Council Kristen Salisbury provided a report in regards to the need to make two appointments to the St. Andrew's Parks and Playground Commission. It was stated that an announcement of vacancies for the St. Andrew's Parks and Playground Commission was previously made.

Applications for reappointment were received from Ronald Bailey and Mike Eykyn. No other applications were received.

The St. Andrews Parks and Playground Commission is a Public Service District formed by the state legislature and is composed of five volunteer citizens that live within the Public Service District. The Commission is appointed by the Governor, upon recommendation of Charleston County Council for a term of three years. The duties of the Commission include preparing an annual budget to be approved by Charleston County Council and making and maintaining policy for the Agency. The staff of St. Andrews Parks and Playground report to the Executive Director who in turn reports directly to the Commission.

Committee recommended that Council recommend the Governor reappoint Ronald Bailey and Mike Eykyn to the St. Andrew’s Parks and Playground Commission for terms to expire June 2021.

ITEM B—Charleston County Forestry Board

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the Charleston County Forestry Board. It was stated that an announcement of vacancy for the Charleston County Forestry Board was previously made.

Application for reappointment was received from Jack Kornahrens. No other applications were received.

The five members of the Charleston County Forestry Board shall assist in the general conduct of the forestry program in the County. The Board shall review, revise, and adopt the annual Forest Fire Protection Plan. Members of the Board shall reside in Charleston County. Appointments are made by the State Forester upon recommendation of County Council. Terms are for five years.

Committee recommended that Council recommend the State Forester reappoint Jack Kornahrens to the Charleston County Forestry Board for term to expire June 2023.

ITEM C—Weed & Trash Abatement Hearing Board

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the Weed and Trash Abatement Board. It was stated that an announcement of vacancy for the Weed and Trash Abatement Board was previously made.

An application for appointment was received from Frank Ward Logan. No other applications were received.

The Weed & Trash Abatement Hearing Board is a three-member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens desiring to contest an abatement order issued by a Charleston County Code Enforcement Officer in compliance with the County's Weed & Trash Abatement Ordinance (#1227). Meetings are scheduled on an as-needed basis. All determinations made by this Board are final unless the decision of the Board is appealed to Council within ten days after service of the Board's decision. Terms of the Weed & Trash Abatement Hearing Board are for three years.

Committee recommended that Council appoint Frank Ward Logan to the Weed and Trash Abatement Board for term to expire June 2021.

ITEM D—St. Paul’s Fire District Commission—Edisto Island Seat

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the St. Paul's Fire District Commission—Edisto Island Seat. It was stated that an announcement of vacancy for the St. Paul's Fire District Commission—Edisto Island Seat was previously made.

An application for reappointment was received from Bertha North-Lee. No other applications were received.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the first Thursday of each month at 6:00 pm with special meetings called as necessary.

Committee recommended that Council recommend that the Governor reappoint Bertha North-Lee to the St. Paul's Fire District Commission—Edisto Island Seat for term to expire June 2022.

ITEM E—Housing & Redevelopment Authority

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the Housing & Redevelopment Authority. It was stated that an announcement of vacancy for the Housing & Redevelopment Authority was previously made.

An application for reappointment was received from Laura Morris. No other applications were received.

The Charleston County Housing Authority and Redevelopment Authority is a public housing agency, receiving Federal Funds, charged with providing the County with adequate and safe low-income housing and making same available to qualified persons and families at rentals they can afford. The Authority is composed of seven members, two of whom must be receiving assistance. Terms are for five-year terms.

Committee recommended that Council reappoint Laura Morris to the Housing & Redevelopment Authority for term to expire June 2023.

FY18 St. Andrews Parks & Playground Commission Budget Amendment

Request to Approve

The Chairman announced that the remaining Boards and Commission Vacancies would be postponed to allow Ms. Johnson to arrive and vote. The next item on the agenda was FY18 St. Andrew's Parks and Playground Commission Budget Amendment.

County Administrator Jennifer Miller and Director of Budget Mack Gile provided a report in regards to amending the FY2018 St. Andrew's Parish Parks and Playground Commission Budget Ordinance. It was stated that the Commission's external auditor recommends that a $524,891 interfund transfer from their General Fund to their Enterprise funds be made to clear an interfund loan existing on June 30, 2017.

On May 24, 2018, the St. Andrew's Parish Parks and Playground Commission approved an increase of $345,000 to their FY 2018 General Fund budget to make the interfund transfer of $524,891. To fund the expenditure increase, the Commission's Intergovernmental revenues increase by $345,000. In addition, the Commission is utilizing personnel and operating savings totaling $179,891.

Department Head recommended Council approve and give first reading to an ordinance amending of ordinance 1953 to increase the St. Andrew's Parish Parks and Playground Commission's FY 2018 budget by $345,000 from $2,644,926 to $2,989,926.

Mr. Pryor moved for Department Head recommendations, seconded by Mr. Moody.

Mr. Schweers asked for an overview of what was being requested. Mr. Gile stated that it is a County requirement that the budget be amended if a loan exists more than a year and not intended to be paid. This interfund transfer takes care of the loan from FY17 and this amount is the balance.

The Chairman called for a vote and the motion carried. Ms. Johnson was absent at the time of voting.

The Chairman announced that the Comprehensive Greenbelt Plan Amendments would be postponed to allow Ms. Johnson to arrive and vote. The next item on the agenda was Fee Ordinance Amendments.

Mr. Pryor moved for Department Head Recommendations, seconded by Mr. Schweers, and carried. Ms. Johnson was not present at the time of voting. The Fee Ordinance Amendments are as follows:

ITEM A—Historic Preservation Fees

Historic Preservation Regulations Fees

County Administrator Jennifer Miller and Director of Zoning and Planning Joel Evans provided a report regarding amending the fee ordinance to add Historic Preservation Zoning Permit Fees. It was stated that on March 12, 2018, the Planning Commission unanimously recommended approval of a Historic Preservation Ordinance and related Zoning and Land Development Regulations Ordinance (ZLDR) amendments, as well as the attached Historic Preservation Zoning Permit fees (vote 9 to 0). County Council has been considering the proposed Historic Preservation Ordinance and related ZLDR amendments since the May 8, 2018 public hearing. This request is to amend the Fee Ordinance to incorporate the Historic Preservation Zoning Permit fees recommended by the Planning Commission.

Department Head recommended that Council amend the Fee Ordinance to incorporate the Historic Preservation Zoning Permit fees recommended by the Planning Commission at their March 12, 2018 meeting:

Service	Fee
O. HISTORIC PRESERVATION APPLICATIONS & PERMITS.	
1. Certificate of Historic Appropriateness	$25.00
2. Designation of Historic Property/District	$25.00

Mr. Moody stated the fees looked low and asked if the fees recommended covered the cost to process the applications and permitting. Mr. Evans stated that all of their fees typically do not cover their costs to process. Mr. Moody stated he understood that, but asked if we could get closer without prohibiting people from applying. Ms. Pietras stated these fees were comparable to the Residential Zoning Fees.

The Chairman asked Mr. Evans to review all of the fees within his department and provide a report to Council in four to six months.

Short-Term Rental Fees

ITEM B—Short-Term Rental Fees

County Administrator Jennifer Miller and Director of Zoning and Planning Joel Evans provided a report regarding amending the fee ordinance to add Short-Term Rental Zoning Permit Fees. It was stated that on March 12, 2018, the Planning Commission recommended approval of Short-Term Rental regulations (vote: 8 to 1) and the attached Short-Term Rental Zoning Permit fees (vote 9 to 0). County Council has been considering the proposed Short-Term Rental regulations since the May 8, 2018 public hearing. This request is to amend the Fee Ordinance to incorporate the Short-Term Rental Zoning Permit fees recommended by the Planning Commission.

Department Head recommended that Council amend the Fee Ordinance to incorporate the Short-Term Rental Zoning Permit fees recommended by the Planning Commission at their March 12, 2018 meeting:

Service	Fee
SHORT-TERM RENTAL ZONING PERMIT APPLICATIONS	
a. Short-Term Rental Permit: *Limited Home Rental (LHR) Note that additional applications, processes, and fees may apply pursuant to the requirements for Short-Term Rentals contained in the Charleston County ZLDR.*	$50.00, provided, however, that the fee for the initial Zoning Permit for a Limited Home Rental Short-Term Rental use shall be $25.00 if the Zoning Permit application is submitted between July 1st and December 31st.
b. Short-Term Rental Permit: *Extended Home Rental (EHR)*	$100.00, provided, however, that the fee for the initial Zoning Permit for an Extended Home Rental Short-Term Rental

Note that in addition to the EHR Zoning Permit application and fee, Site Plan Review and Special Exception applications and required fees must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for EHRs will not be issued until/unless the Site Plan Review application is approved and the Board of Zoning Appeals approves the Special Exception application.	use shall be $50.00 if the Zoning Permit application is submitted between July 1st and December 31st.
c. Short-Term Rental Permit: *Commercial Guest House (CGH)* *Note that in addition to the CGH Zoning Permit application and fee, a Site Plan Review application (with the required fee) must be submitted pursuant to the requirements and processes contained in the ZLDR. Zoning Permits for CHRs will not be issued until/unless the Site Plan Review application is approved.*	$150.00, provided, however, that the fee for the initial Zoning Permit for a Commercial Guest House Short-Term Rental use shall be $75.00 if the Zoning Permit application is submitted between July 1st and December 31st.

Notes (for general information – not to be included in the Fee Ordinance):

- *When all zoning related application and permit fees are included, the EHR Short-Term Rental Permit zoning permit fees total $600 ($100 zoning permit fee + $250 Site Plan Review application fee + $250 Special Exception application fee).*
- *When all zoning related application and permit fees are included, the CHR Short-Term Rental zoning permit fees total $400 - $650 ($120 zoning permit fee + $250 - $500 Site Plan Review application fee). In addition, commercial assessment would apply.*

Short-Term Rental Fees

ITEM C—Building Inspection Services Fees

County Administrator Jennifer Miller and Director of Building Inspection Services Carl Simmons provided a report in regards to amending the Building Inspections Services Fee Ordinance. Below are the recommended changes to the Fee Ordinance 1840 and the justification for changes:

- Section 5 – Inspection Fees, the re-inspection fee is proposed to change from $50.00 to $75.00 based on current trend among other municipalities and our average cost per inspection.
- Section 5 – Inspection Fees, the Floodplain Management Compliance Inspection fee is proposed to change from $75.00 to $100.00 due to the new complexities of the research and staff time needed for investigation on this technical subject.
- Section 6 - Other Fees, expedited plan review fee is proposed to give the applicant the option to have ICC Review their plans.

- Section 6 – Other Fees, re-notification fee is proposed to offset the failure of compliance from the applicant after first request for a complete plan review submittal if additional information is required.

Department Head recommends that Council amend the Fee Ordinance 1840 to incorporate the following changes:

- Section 5 – Inspection Fees, the re-inspection fee is proposed to change from $50.00 to $75.00 based on current trend among other municipalities and our average cost per inspection.
- Section 5 – Inspection Fees, the Floodplain Management Compliance Inspection fee is proposed to change from $75.00 to $100.00 due to the new complexities of the research and staff time needed for investigation on this technical subject.
- Section 6 - Other Fees, expedited plan review fee is proposed to give the applicant the option to have ICC Review their plans.
- Section 6 – Other Fees, re-notification fee is proposed to offset the failure of compliance from the applicant after first request for a complete plan review submittal if additional information is required.

Executive Session

The Chairman stated the next item on the agenda was executive session. Mr. Dawson stated that the need for Executive Session was to discuss a contractual matter related to 995 Morrison Drive and 1357 Remount Road. Mr. Summey moved to go into Executive Session, seconded by Mr. Pryor, and carried.

The Committee went into Executive Session.

At the conclusion of the Executive Session, the Chairman stated that the Committee went into Executive Session to discuss a contractual matter and to receive legal advice, no action was taken, and the Committee had returned to public session.

995 Morrison Drive

Mr. Sass made a motion to authorize the County Administrator to negotiate a purchase and sale agreement for the Morrison Drive Property Exchange based on the terms and conditions discussed in executive session with the understanding that the purchase and sale agreement will be brought back to Council for approval. Mr. Summey seconded the motion.

Mr. Darby stated that this arrangement helps the rich folks' interests by sole sourcing and that he no longer trusts the subordinates of the Administrator. He stated that projects have been messed up in the past and going out on another venture does not make sense to him. He stated this Council favors the well to do more than it favors those who are less fortunate.

Mr. Moody stated that this deal has a chance to be much better by sole sourcing because the County will get two sets of revenue from the sale of the land.

Mr. Darby stated he would understand if it was imperative to sell, but there is no rush to sell the property.

Mr. Qualey stated the arrangement proposed was complicated and he felt it needed to be explained to the public. He stated Council was rushing into this and it was inappropriate to enter into a contract with one group. He added that there are a lot of moving parts with this proposal with many things that could go wrong and they all may.

Mr. Summey amended the motion to instruct staff to prepare a Request for Proposal for the remaining portion of 995 Morrison Drive to be reviewed by Council prior to putting it out for bid. Mr. Sass accepted the amendment.

The Chairman called for a vote. The motion carried. Messrs. Qualey, Schweers, and Darby voted nay.

1357 Remount Road

Mr. Sass made a motion that Council authorize the County Administrator to execute a purchase and sale agreement for 1357 Remount Road based on the terms and conditions discussed in executive session. Mr. Summey seconded the motion.

Mr. Qualey stated that he had just heard about this proposal a few moments ago. He stated that it is an expensive piece of property and there have been no photos of the inside of the building or discussions on whether we need the entire building and what it will be used for. He added that the condition of the building is fair at best and that he believed it is highly inappropriate to have to take a vote on something concerning millions of dollars when it was just discussed moments before.

Mr. Moody asked how many times this matter was discussed. Mr. Summey stated it was discussed at least once, if not twice before tonight in executive session.

The Chairman called for a vote and the motion carried. Messrs. Qualey, Schweers, and Darby voted nay.

The Chairman announced the next item on the agenda was the contested seats for the Boards and Commissions.

Boards and Commissions – Contested Seats

ITEM F—Board of Assessment Appeals

Clerk of Council Kristen Salisbury provided a report in regards to the need to make four appointments to the Board of Assessment Appeals. It was stated that announcement of vacancies for the Board of Assessment Appeals was previously made.

Applications for reappointment were received from William Henry Kleindienst and Trey Lucy. Applications for appointment were received from Charles Brewer, Martha Reagan Moseley, and Margaret Todd Truluck.

The Board of Assessment Appeals hears appeals from the Assessor's valuation of property values. Hearings are workload driven and are usually held on Wednesday afternoons. The Board's fifteen members are appointed by County Council to four-year terms.

Mr. Kleindienst, Mr. Brewer, and Ms. Moseley were present. They introduced themselves and gave a statement of interest in serving on this board.

Mr. Qualey nominated Mr. Kleindienst, Mr. Lucy, Mr. Brewer, and Ms. Truluck. Mr. Moody nominated Ms. Moseley.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Moseley
Johnson	- Kleindienst, Lucy, Brewer, Moseley
Moody	- Kleindienst, Lucy, Brewer, Moseley
Pryor	- Kleindienst, Lucy, Moseley, Truluck
Qualey	- Kleindienst, Lucy, Brewer, Truluck
Sass	- Kleindienst, Lucy, Brewer, Moseley
Schweers	- Kleindienst, Lucy, Brewer, Moseley
Summey	- Kleindienst, Lucy, Moseley, Truluck
Rawl	- Kleindienst, Brewer, Moseley, Truluck

The vote being eight (8) for Kleindienst, seven (7) for Lucy, six (6) for Brewer, eight (8) for Moseley, and four (4) for Truluck, the Chairman declared the committee nominees to be William Kleindienst, Trey Lucy, Charles Brewer, and Martha Reagan Moseley to the Board of Assessment Appeals for term to expire June 2022.

ITEM G—Charleston County Aviation Authority

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the Aviation Authority. It was stated that an announcement of one vacancy for the Charleston County Aviation Authority was previously made. Charleston County shares one appointment to the Aviation Authority with the City of Charleston. Traditionally, the County and City take turns processing the applications for this seat while the other government entity consents to the appointment. It is Charleston County's turn to take applications for this appointment.

Applications for appointment were received from Tyrone Aiken, John DeStefano, Anton Gunn, Jerome Heyward, David Kilborn, and Eugene Massamillo. The incumbent is not seeking reappointment.

The Charleston County Aviation Authority is governed by an 11-member board. The South Carolina House and Senate delegations representing Charleston County each nominate three members (approved by the Governor) and one member is jointly appointed by the Charleston County Council and the Charleston City Council (approved by the Governor). The mayors of the City of Charleston, City of North Charleston and Town of Mount Pleasant and the Chairman of Charleston County Council serve as ex-officio board members. Members approved by the Governor are appointed to four-year terms.

Meetings of the Aviation Authority Board and its Committees are held at 2 p.m. on the third Thursday of each month in the terminal's third floor administrative offices.

Mr. Kilborn and Mr. Heyward were present. They introduced themselves and gave a statement of interest in serving on this board.

Mr. Pryor nominated Mr. Heyward. Mr. Moody nominated Mr. DeStefano. Chairman Rawl nominated Mr. Gunn. Mr. Qualey nominated Mr. Kilborn.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Heyward
Johnson	- Heyward
Moody	- DeStefano
Pryor	- Heyward
Qualey	- Kilborn
Sass	- Kilborn
Schweers	- Kilborn
Summey	- Heyward
Rawl	- Gunn

The vote being one (1) vote for DeStefano, one (1) vote for Gunn, four (4) votes for Heyward, and three (3) votes for Kilborn, the Chairman declared the committee nominee as Jerome Heyward to be recommended to the Governor for appointment to the Aviation Authority for a term to expire June 2022.

ITEM H—Library Board of Trustees

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the Library Board of Trustees. It was stated that an announcement of vacancy for the Library Board of Trustees was previously made.

Applications for appointment were received from Darcy Cameron, Judy Roumillat, and June Thomas.

The Library Board of Trustees is an 11 member Board that is charged by State Statute to control and manage the County Public Library System. Members shall be appointed from all geographical areas of the County. Library Board meetings are held on the fourth Tuesday of each month at 5:15 pm. Members are appointed by County Council for terms of four years. The term for the vacant seat is due to a resignation and will expire in December 2021.

Ms. Cameron and Ms. Thomas were present. They introduced themselves and gave a statement of interest in serving on this board.

Mr. Pryor nominated Ms. Roumillat. Mr. Darby nominated Ms. Thomas. Mr. Qualey nominated Ms. Cameron.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Thomas
Johnson	- Cameron
Moody	- Cameron
Pryor	- Roumillat
Qualey	- Cameron
Sass	- Cameron
Schweers	- Cameron
Summey	- Roumillat
Rawl	- Cameron

The vote being six (6) votes for Cameron, two (2) votes for Roumillat, and one (1) vote for Thomas, the Chairman declared the committee nominee to be Darcy Cameron to the Library Board of Trustees for term to expire December 2021.

ITEM I—St. Paul’s Fire District Commission—Meggett Seat

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the St. Paul’s Fire District Commission—Meggett Seat. It was stated that an announcement of vacancy for the St. Paul’s Fire District—Meggett Seat was previously made.

An application for reappointment was received from Lawrence Gerth. An application for appointment was received from Stephanie Kelly. Appointees to this seat must live in the Town of Meggett. Mayor Buster Herrington of the Town of Meggett has provided a letter of recommendation that Mr. Gerth be reappointed.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the first Thursday of each month at 6:00 pm with special meetings called as necessary.

Ms. Johnson nominated Mr. Gerth. Mr. Qualey nominated Ms. Kelly.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Gerth
Johnson	- Gerth

Moody	- Gerth
Pryor	- Gerth
Qualey	- Kelly
Sass	- Gerth
Schweers	- Gerth
Summey	- Gerth
Rawl	- Gerth

The vote being eight (8) votes for Gerth and one (1) vote for Kelly, the Chairman declared the committee nominee as Lawrence Gerth to be recommended to the Governor for reappointment to the St. Paul's Fire District Commission—Meggett Seat for term to expire June 2022.

ITEM J—St. Paul's Fire District Commission—Hollywood Seat

Clerk of Council Kristen Salisbury provided a report in regards to the need to make one appointment to the St. Paul's Fire District Commission—Hollywood Seat. It was stated that an announcement of vacancy for the St. Paul's Fire District—Hollywood Seat was previously made.

An application for reappointment was received from Clifford Murray. Applications for appointment were received from John Alston, Harry Griffin, and Lloyd Earl Roberts, Jr. Appointees to this seat must live in the Town of Hollywood.

The St. Paul's Fire District Commission Board consists of seven members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. Paul's Fire Protection special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports. The board meets on the first Thursday of each month at 6:00 pm with special meetings called as necessary.

Mr. Alston, Mr. Griffin, and Mr. Roberts were present. They introduced themselves and gave a statement of interest in serving on this board.

Mr. Qualey nominated Mr. Murray. Ms. Johnson nominated Mr. Alston. Mr. Summey nominated Mr. Summey. Mr. Rawl nominated Mr. Roberts.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Griffin
Johnson	- Alston
Moody	- Griffin
Pryor	- Griffin
Qualey	- Griffin
Sass	- Griffin
Schweers	- Griffin

Summey	- Griffin
Rawl	- Roberts

The vote being one(1) vote for Alston, seven (7) votes for Griffin, and one (1) vote for Roberts, the Chairman declared the committee nominee as Harry Griffin to be recommended to the Governor to the St. Paul's Fire District Commission—Hollywood Seat for term to expire June 2022.

ITEM K—Charleston County Parks & Recreation Commission

Clerk of Council Kristen Salisbury provided a report in regards the need to make three appointments to the Charleston County Parks & Recreation Commission. It was stated that announcement of vacancies for the Charleston County Parks & Recreation Commission was previously made.

Applications for reappointment were received from James Collin Bruner, Theodore Luke Manos, and Lisa Shine King. Applications for appointment were received from Roy DeHaven, Tomeka Middleton, and Jeremy Willitts.

The Charleston County Park and Recreation Commission is a seven member Board. The Commission is a policy making board and has specific areas of responsibility outlined in legislation. The Staff administers the policies of the Commission under the direction of the Executive Director. The mission of the Commission is to improve the quality of life in Charleston County by offering a diverse system of park facilities, programs, and services without duplicating services provided by other agencies. The Commission generally schedules three Committee meetings and one Commission meeting each month. Special and additional meetings are held as needed. The Commission is appointed by the Governor, on the recommendation of County Council for two (2) year terms.

Mr. Willitts and Mr. Bruner were present. They introduced themselves and gave a statement of interest in serving on this board.

Mr. Pryor nominated Mr. Bruner, Ms. Shine-King, and Mr. Willitts. Mr. Schweers nominated Mr. Manos.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- Bruner, Willitts
Johnson	- Bruner, King, Willitts
Moody	- Bruner, King, Willitts
Pryor	- Bruner, King, Willitts
Qualey	- Bruner, Manos, Willitts
Sass	- Bruner, Manos, Willitts
Schweers	- Bruner, Manos, King
Summey	- Bruner, Manos, King
Rawl	- Bruner, Manos, King

The vote being nine (9) votes for Bruner, five (5) votes for Manos, six (6) votes for King, and six (6) votes for Willitts, the Chairman declared the committee nominees as James Bruner, Lisa Shine King, and Jeremy Willitts to be recommended to the Governor for appointment to the Charleston County Parks & Recreation Commission for term to expire June 2020.

Comprehensive Greenbelt Plan Amendments

The Chairman stated the last item on the agenda was the Comprehensive Greenbelt Plan Reconsideration. Having voted on the prevailing side of this issue at the Finance Committee meeting of May 31, 2018, Chairman Rawl requested this item be placed on the June 14, 2018 Finance Committee agenda for reconsideration of the vote to defer the matter.

Mr. Rawl made a motion to reconsider the vote to defer, seconded by Mr. Moody.

Mr. Sass stated he agrees with Greenbelt recommendations except for the percentages. He stated that he believed the public was under the impression with the second half-cent sales tax that the funding allocations would remain the same. He stated the Greenbelt Program was originally set up to preserve rural lands, and we have protected rural and urban lands with the 70/30 allocation so that percentage should remain the same. Preserving greenspace and drainage problems, especially on Johns Island, are the pressing issues. Targeting areas like Johns Island and Highway 17 to preserve greenspace now will help with the area not being overbuilt.

Mr. Schweers stated the purpose of the program was to offset urban sprawl in rural areas when more roads were built to help with congestion. He supports urban parks, but we are not going to un-urbanize the urban areas. It is the public's understanding that Greenbelt was to protect the rural areas so he supports the 70/30 allocation. Another item he questions is the rural areas ability to pay as you go system since they are competing with one another. He stated he wonders if the urban areas should also compete, instead of each municipality getting an allocation.

The Chairman stated he appreciates the comments, but all is irrelevant until Council votes on the motion to reconsider. The Chairman called for a vote on the motion to reconsider to defer the Greenbelt recommendations. The motion passed unanimously.

Mr. Summey asked what constitutes urban versus rural. Director of Greenbelt Cathy Ruff stated the urban growth boundaries. Mr. Summey stated that he thinks it is odd we are not using the federal definition used by the COG. He stated he understands that Council voted on the urban growth boundary line years ago, but as population continues to grow, maybe we should be using census tracts instead. He stated many areas in Mt. Pleasant were considered rural ten years ago are no longer rural. He asked where the urban grown boundary line was in Mt. Pleasant. Mr. Evans gave an approximate area of where the line lay.

Ms. Johnson stated her concern was small settlement areas that need protected on Johns Island that are in the urban areas. It seems to be competition between small projects and larger projects. Ms. Johnson stated the small projects can be just as good as the larger projects and how could Greenbelt help those smaller projects. Ms. Ruff stated if the project was in the unincorporated area, a non-profit would have to bring the

project forth. If the project was in a municipality, the municipality would have to agree to use their allocation on the project. Ms. Johnson stated she would like to see Greenbelt give a recommendation to help these smaller projects.
Mr. Moody thanked the Greenbelt Advisory Board for their hard work on the recommendations. He likes the scoring matrix that was developed to help the Cities know which projects they can move forward. He stated he would like to send some recommendations back to the board in order to see some items added under Greenbelt urban uses, such as bathrooms, nominal improvements that would enhance the property. Mr. Moody stated that overall, the Greenbelt Program has been a success, but he would like to see the urban connectivity closer to 100%.

Mr. Pryor made a motion to accept the Greenbelt Advisory Board recommendations as set forth below:

- The 2016 sales tax Greenbelt funds be allocated 50% each to the rural and urban areas.
- The current allocation of 70% rural and 30% urban be applied to any residual funds from the 2004 sales tax.
- Urban funds will be allocated by 2010 population to urban municipalities and unincorporated areas.
- Eliminate Greenbelt Bank Board and Urban Grants Review Committee
- Combine functions into a GAB Subcommittee consisting of 5 GAB members and additional members with expertise (banking, appraisal, etc.)
- All projects reviewed by the subcommittee and full GAB before being forwarded to County Council for consideration

Mr. Pryor added to his motion for staff and the Greenbelt Advisory Board to look into expanding the use of urban funds and bring back recommendations to Council.

Mr. Moody seconded the motion.

The Chairman called for a roll call vote. The roll was called and votes were recorded as follows:

Darby	- aye
Johnson	- nay
Moody	- aye
Pryor	- aye
Qualey	- nay
Sass	- nay
Schweers	- nay
Summey	- aye
Rawl	- aye

The vote being five (5) ayes and four (4) nays, the Chairman declared the motion passed.

The Chairman asked if any members of Council wished to bring a matter before the Body.

Mr. Pryor recognized the Republican nominee for County Council seat—District 9 Jenny Honeycutt. The Chairman welcomed her to the meeting and thanked her for attending.

There being no further business to come before the Body, the Chairman declared the meeting to be adjourned.

Kristen L. Salisbury
Clerk of Council