

April 24, 2018
Charleston, SC

A meeting of Charleston County Council was held on the 24th day of April 2018, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: A. Victor Rawl, Chairman, who presided, Henry E. Darby, Anna B. Johnson, Brantley Moody, Teddie Pryor, Joseph K. Qualey, Herbert R. Sass, III, Dickie Schweers and J. Elliott Summey.

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

Reverend Yvonne Simmons of St. Phillips AME Church gave the invocation and Vice Chairman Sass led the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to the news media and persons requesting notification.

Mr. Moody moved approval of the minutes of April 10, 2018, seconded by Mr. Pryor, and carried.

The Chairman stated that the next item on the agenda was recognitions and resolutions. Mr. Summey moved approval of the recognitions and resolutions, seconded by Ms. Johnson, and carried.

9-1-1 Kid Hero

Consolidated Dispatch Director Jim Lake recognized Lila Brooks Pearson as the 2018 9-1-1 Kid Hero.

On December 11, 2017, Lila's mom, Emily, experienced a medical emergency. Lila called 911 to report her mom's medical emergency. She did a fantastic job reporting the emergency, answering the call taker's questions and followed the call taker pre-arrival instructions. Her mom is currently doing well. Lila was assisted on the 9-1-1 phone call by Call Taker Jonathan Case and Dispatcher Ellen Greis. Charleston County EMS and St. Andrews Fire Department responded to the call. Lila is a student at Orange Grove Elementary Charter School.

Mr. Lake presented Lila with a medal proclaiming her the 2018 9-1-1 Kid Hero.

Consolidated Dispatch Center CALEA Reaccreditation

CALEA Regional Program Manager Laura Sanders recognized the Charleston County Consolidated Dispatch Center on its Public Safety Communications Reaccreditation from the Commission on Accreditation for Law Enforcement Agencies (CALEA). She reviewed the rigorous process for achieving accreditation and stated that Charleston County's Consolidated Dispatch Center met or exceeded all expectations to receive accreditation.

Consolidated Dispatch Director Jim Lake thanked CALEA for the recognition and thanked County Council, the County Administrator, and the Consolidated Dispatch Board for their leadership and support.

**Registered
Public Safety
Leader
Recognition –
Allyson
Burrell**

Consolidated Dispatch Director Jim Lake recognized the Center's Deputy Director, Allyson Burrell on her successful completion of the Association of Public-Safety Communication Officials (APCO) Institute's Leadership Certificate Program. Allyson has earned the designation of Registered Public-Safety Leader (RPL) and has received acceptance into the APCO Institute Registry of Public-Safety Leaders, a formal and prestigious acknowledgment of excellence within the 9-1-1 industry.

Allyson achieved her RPL through a twelve-month on-line program with instruction on such topics as:

- Communication that motivates and inspires others
- Building and managing high performance teams
- Interpersonal negotiations
- Enhancing team performance
- Leading with confidence

The final award is based on a service project that benefits the public. Allyson's project is working to enact South Carolina legislation that will require direct dial access to 9-1-1 from multi-line telephone systems.

The need for this legislation was illuminated in 2013 when the nine-year-old daughter of Kari Hunt attempted to call 9-1-1 from a hotel room. Kari's estranged husband was stabbing Kari to death in front of their children. The nine-year-old followed her training to dial "911" for help. However, she could not reach help because the hotel phone system required a "9" to obtain access outside the hotel. Kari died from her wounds.

Allyson and other RPLs were recognized during the Distinguished Achievers Breakfast at the 2017 APCO Annual Conference and Exposition in Denver, CO.

Mr. Lake called Allyson the future of the Consolidated Dispatch Center and presented her with a Charleston County Challenge Coin on behalf of County Council. Ms. Burrell stated that she greatly appreciated the support and encouragement she had received from the County throughout her career.

Ms. Johnson recognized the family of PFC Ralph H. Johnson and Mr. Bill Antonetti of the USS Ralph H. Johnson Commissioning Committee. She and Mr. Moody lit candles in memory of PFC Johnson. Ms. Johnson shared a video commemorating the life and legacy of Ralph Johnson and Rev. Yvonne Simmons shared the family's tribute, which she also read at the USS Ralph H. Johnson Commissioning Ceremony. The tribute is as follows:

"Good Evening,

I am Rev. Yvonne B. Simmons. It is my joy and privilege to pastor the congregation of St. Phillip A.M.E. Church. I am also grateful that whenever and wherever the Johnson family members are invited to any event honoring PFC Ralph H. Johnson, the family members also invite me. St. Phillip A.M.E. church is where Ralph and his siblings attended Church School and worship with his grandmother Mrs. Lydia H. Johnson, choir member, missionary and matriarch of the Johnson family. Under her guidance they all

**Resolution
Honoring USS
Ralph H.
Johnson
Commissioning**

received their early indoctrination into the Christian faith. Even when he later moved to the city when he was about 8 years old his sister Helen says he still spent his summers with his grandmother and he attended St. Phillip A.M.E. Church.

She passed on a legacy of faith, prayer, generosity and service. St. Phillip has been blessed and is now blessed with the faithful service of members of the Johnson family. In the Bible that PFC Ralph H. Johnson learned to love and read, in the 15th chapter of the book of John in 13th verse you will find these words, "Greater love hath no man than this that a man lay down his life for his friends. The enemy did not take his life. He willingly exhibited the highest type of human love; the sacrificial love of dying for his friends on March 5, 1968 when he unhesitatingly paid the ultimate price for our freedom. A heartbroken family held his funeral at Fielding's Home for Funerals. The eulogy was given by the pastor then of St. Phillip AME, Rev. William Scott. His remains were then buried in the St. Phillip AME church cemetery. When his heroic deed was revealed, he was posthumously awarded the Congressional Medal of Honor and the Purple Heart. In 1990 his body was exhumed and taken to the Beaufort National Cemetery in Beaufort, S.C.

Mrs. Mary Hart, a member at St. Phillip who lived next to the cemetery remembers that she immediately began to call other church members, upset at what she thought was unauthorized digging going on in the church's cemetery. The exhumation was done by Fielding's Home for Funerals under the direction of the now deceased State Senator Herbert Fielding and his son Julius Fielding. They also brought a Mr. Francis Curry who took pictures as the exhumation took place. The coffin was opened, the body identified and they told his sister, Mrs. Helen Richards, how perfectly intact his uniform still was. In subsequent years the family took great care not to bury any other deceased members where he had once laid. On 9/5/91 the V.A. hospital was named in his honor.

St. Phillip is considered the family's "Home" church because his siblings remained in St. Phillip with their grandmother until they were grown. Mrs. Helen, her daughter Elaine and other family members periodically visit, especially on Mother's Day, Family and Friends celebration and particularly last year when St. Phillip celebrated their 150th Anniversary.

Yet, his sister, Helen felt like there needed to be something at St. Phillip in remembrance of her brother. She decided the "something" would be a memorial stone. So on our Youth Sunday July 23, 2017 several members of the Johnson family gathered at St. Phillip A.M.E. for worship and the dedication of his memorial stone. His biography was read that day as our Moment in Black History by his niece Elaine Johnson Jones. I incorporated his heroic deed into the message for our Youth with a sermon titled "There's a Hero Inside of You." I placed an Olympic-like medal on each of them.

Following the worship experience the memorial stone was dedicated in the very spot where he had originally been buried. The stone bears his name and an engraving of the Purple Heart and the Congressional Medal of Honor. The location of the stone is next to his beloved grandmother Mrs. Lydia H. Johnson who passed away in 1982. Now there is a memorial stone, a perpetual memory of him at St. Phillip A.M.E. When our children or others ask the meaning of this stone we can tell his story again.

As I close these remarks I'm reminded of these words from President Abraham Lincoln's Gettysburg address, he said and I quote, "... The world will little note, nor long remember what we say here, but it can never forget what they did here.

*I know that you may leave here tonight not remembering a lot about what I said because there is nothing I could really say here that could add to the heroic act of PFC Ralph H. Johnson. He exhibited unwavering devotion to duty and country; upholding his Marine motto, *Semper Fideles* 'Always Faithful.' But it is also heartwarming to his family and to his family's Home church that his country has shown that they will never forget what he did here as once again they honor him in the Commissioning of the USS Ralph Johnson DDG114.*

We are proud that he is a part of St. Phillip A.M.E. We are glad that he chose to serve in the Few, the Proud, the Marines!

Hats off to Taylor Skardon and the Commissioning Committee!

Godspeed to Commander Jason Patterson and the members of the crew!

And to all of you who serve, thank you for your service."

Ms. Johnson presented the resolution Council had adopted honoring the memory of PFC Ralph H. Johnson and the dedication of the US Navy League Charleston Council to the commissioning of the USS Ralph H. Johnson to the Johnson family and the USS Ralph H. Johnson Commissioning Committee. The resolution is as follows:

**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

*Honoring the memory of PFC Ralph H. Johnson and the dedication of the
US Navy League Charleston Council to the commissioning of the USS Ralph H.
Johnson*

WHEREAS, Ralph H. Johnson was born on January 11, 1949, in Charleston, SC, where he grew up with his family, attended Courtenay Elementary School and Simonton Junior High School, was a member of St. Philips AME Church, and dreamed of becoming a member of the US Marine Corps. He enlisted in the U.S. Marine Corps Reserves on March 23, 1967, and was discharged to enlist in the regular Marine Corps on July 2, 1967 ; **and**,

WHEREAS, PFC Ralph H. Johnson served his country in the Vietnam War where he met his untimely and premature death at the age of 19 when he shouted a warning to his fellow Marines and unhesitatingly hurled himself upon a grenade, which was thrown into his three-man fighting hole. The grenade exploded, and Private First Class Johnson absorbed the tremendous impact of the blast and was killed instantly, but saved the lives of others; **and**,

WHEREAS, PFC Ralph H. Johnson was posthumously awarded the Medal of Honor, the United States of America's highest and most prestigious personal military decoration that may be awarded to recognize U.S. military service members who distinguished themselves by acts of valor with a citation that read, in part, "Private First Class Johnson's courage inspiring valor and selfless devotion to duty were in keeping with the highest traditions of the Marine Corps and the United States Naval Service. He gallantly gave his life for his country."; **and**,

WHEREAS, PFC Ralph H. Johnson's inspirational valor has been memorialized with the naming of the Ralph H. Johnson VA Medical Center in Charleston, SC, with a formal dedication ceremony on September 5, 1991, and with the commissioning of the USS Ralph H. Johnson (DDG-114), the US Navy's 64th Arleigh Burke class destroyer, in a time-honored commissioning ceremony on March 28, 2018, in Charleston, SC; **and**,

WHEREAS, the US Navy League Charleston Council is an organization which supports US Navy programs in the Charleston area, and was the lead organization to advocate for the USS Ralph H. Johnson's Commissioning Ceremony to be held in Charleston, SC and to host the Commissioning Ceremony; **and**,

WHEREAS, the US Navy League Charleston Council held a number of world-class events in Charleston surrounding the commissioning of the USS Ralph H. Johnson and, as a way of honoring the community PFC Johnson grew up in and continuing his legacy, has established the Ralph Johnson Memorial Scholarship, which will be presented on a needs basis to a young African American from the State of South Carolina who desires to pursue a STEM degree at The Citadel.

NOW, THEREFORE BE IT RESOLVED that **Charleston County Council** does hereby honor the memory of PFC Ralph H. Johnson and recognizes the dedication of the US Navy League Charleston Council to the commissioning of the USS Ralph H. Johnson, which brought great honor to the family of PFC Ralph H. Johnson and to the citizens of Charleston County.

CHARLESTON COUNTY COUNCIL
A. VICTOR RAWL, Chairman
April 24, 2018

**Administrative
Professionals
Day and Week
Resolution**

A resolution proclaiming April 22-28, 2018, Administrative Professionals Week and Wednesday, April 25, 2018, Administrative Professionals Day in Charleston County was presented to Assessor's Office Administrative Services Coordinator Becky Heath, representing the Charleston Chapter of the International Association of Administrative Professionals. All administrative professionals working for Charleston County Government in attendance at the meeting were recognized. The resolution is as follows:

A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Administrative professionals play an essential role in coordinating the office operations of businesses, government, educational institutions, and other organizations, **and**

WHEREAS, The work of administrative professionals today requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities, **and**

WHEREAS, Administrative Professionals Week is observed annually in workplaces around the world to recognize the important contributions of administrative support staff

and is sponsored by the International Association of Administrative Professionals, and

WHEREAS, Charleston County Council desires to recognize its administrative professionals that provide their abilities and talents and hard work to benefit the Charleston community.

NOW THEREFORE BE IT RESOLVED that **Charleston County Council** does hereby proclaim the week of **April 22-28, 2018**, as

Administrative Professionals Week

and **Wednesday, April 25, 2018**, as

Administrative Professionals Day

in Charleston County, saluting the valuable contributions of administrative professionals in the workplace, and calls on all employers to support continued training and development for administrative staff, recognizing that a well-trained workforce is essential for success in today's business world.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
April 24, 2018

A resolution proclaiming May 2018 Building Safety Month in Charleston County was presented to William Horne and Cheryl Barrickman of the Building Inspection Services Department. The resolution is as follows:

**Building Safety
Month
Resolution**

A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Proclaiming May as Building Safety Month in Charleston County

WHEREAS, building and construction codes improve the safety and security of our citizens and save countless lives by providing reasonable safeguards to protect us from dangerous situations and by addressing other issues such as energy efficiency, water conservation, and resilience; **and**

WHEREAS, building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers, and others in the construction industry work year-round to address building safety concerns, including safeguards to minimize the impact from natural disasters such as ice and snowstorms, hurricanes, tornadoes, wildland fires, floods, and earthquakes, playing a vital role in ensuring the safety of our critical infrastructure; **and**

WHEREAS, the annual observance of Building Safety Month calls attention to the life safety services provided by local and state building departments, fire prevention bureaus, and federal agencies; **and**

WHEREAS, with the theme *Building Codes Save Lives*, the 2018 observance of Building Safety Month encourages all Americans to raise awareness of the importance of safe and resilient buildings to the continued well-being and security of our residents and communities.

NOW THEREFORE BE IT RESOLVED, that **Charleston County Council** does hereby proclaim the month of **May 2018** as **BUILDING SAFETY MONTH** and urges all Charleston County citizens to work together to improve building safety at home and in the community and to recognize the important role building and fire prevention officials play in public safety.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
April 24, 2018

A resolution proclaiming April 2018 Sarcoidosis Awareness Month in Charleston County was adopted. The Clerk reported that the resolution would be mailed to the organization that requested the recognition. The resolution is as follows:

A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Proclaiming April Sarcoidosis Awareness Month in Charleston County

WHEREAS, sarcoidosis is a potentially debilitating and deadly multi-organ, inflammatory disease, estimated to affecting 200,000 people in the United States; **and**,

WHEREAS, the signs and symptoms of sarcoidosis vary widely depending on the person and organs affected and can include debilitating fatigue; shortness of breath; difficulties with balance and coordination; irregular heartbeat; visual problems, including blindness; pain affecting joints and muscles; weakness or numbness of limbs; skin rash and discoloration; mood disorders such as depression and anxiety; organ failure; and sleep difficulties; **and**,

WHEREAS, sarcoidosis can affect people of any age, race, or gender, but is most common among adults between the ages of 20 and 40 and 3.8-fold higher in African Americans than in whites; **and**,

Sarcoidosis
Awareness
Month
Resolution

WHEREAS, research suggests the cause of sarcoidosis is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown;

Whereas, sarcoidosis is a diagnosis of exclusion as there is no objective test, biomarker, known case, or cure; **and**,

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life and prognosis of persons living with sarcoidosis and their families.

NOW, THEREFORE BE IT RESOLVED, that Charleston County Council does hereby proclaim April 2018 as

SARCOIDOSIS AWARENESS MONTH

in Charleston County.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
April 24, 2018

The previous item was the last item for recognitions and resolutions.

An ordinance to rezone the property located at 1959 Stokes Avenue was given third reading.

**ZREZ-12-17-
00075, 1959
Stokes
Avenue—
Ordinance 3rd
Reading**

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1959 STOKES AVENUE, PARCEL IDENTIFICATION NUMBER 475-04-00-026, FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-4) ZONING DISTRICT TO THE PLANNED DEVELOPMENT ZONING DISTRICT (PD-161, THE STOKES TRACT PARKING).

WHEREAS, the property identified as parcel identification number 475-04-00-026 is currently zoned Single Family Residential 4 (R-4) Zoning District; and

WHEREAS, the applicant submitted a complete application for PD Development Plan approval pursuant to Article 4.23 of the Charleston County Zoning and Land Development Regulations (ZLDR); and

WHEREAS, the Charleston County Planning Commission reviewed the proposed PD Development Plan and adopted a resolution, by majority vote of the entire membership, recommending that Charleston County Council (County Council) approve with conditions the proposed development plan based on the Approval Criteria of Section 4.23.9.E.9 of the ZLDR; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, County Council held at least one public hearing, and after close of the public hearing,

County Council approved with conditions the proposed PD Development Plan based on the Approval Criteria of Section 4.23.9.E.9 of Article 4.23 of the ZLDR; and

WHEREAS, County Council has determined the PD Development Plan meets the following criteria:

- A. The PD Development Plan complies with the standards contained in Article 4.23 of the ZLDR;
- B. The development is consistent with the intent of the Charleston County Comprehensive Plan and other adopted policy documents; and
- C. The County and other agencies will be able to provide necessary public services, facilities, and programs to serve the development proposed, at the time the property is developed.

NOW, THEREFORE, be ordained it by Charleston County Council, in meeting duly assembled, finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. REZONING OF PROPERTY

A. Charleston County Council rezones the property located at 1959 Stokes Avenue, identified as Tax Map Parcel Number 475-04-00-026, from Single Family Residential 4 (R-4) Zoning District to The Stoke Tract Parking Planned Development Zoning District (PD-161); and

B. The PD Development Plan submitted by the applicant and identified as the "Development Guidelines for The Stokes Tract Parking Planned Development, Charleston County, South Carolina," dated January 8, 2018, approved by County Council as Planned Development 161 or PD-161, is incorporated herein by reference, and shall constitute the PD Development Plan for the parcel identified above; and

C. Any and all development of PD-161 must comply with the PD Development Plan, ZLDR, and all other applicable ordinances, rules, regulations, and laws; and

D. The zoning map for Tax Map Parcel Number 475-04-00-026 is amended to PD-161 in accordance with Section 4.23.10 of Article 4.23 of the ZLDR.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval of County Council following third reading.

ADOPTED and APPROVED in meeting duly assembled this 24th day of April, 2018.

CHARLESTON COUNTY COUNCIL
By:

A. Victor Rawl
Chairman of Charleston County Council

ATTEST:

By: _____
Kristen L. Salisbury
Clerk to Charleston County Council

First Reading: March 27, 2018
Second Reading: April 10, 2018
Third Reading: April 24, 2018

EXHIBIT "A"
PLANNING AND PUBLIC WORKS COMMITTEE
RECOMMENDED CHANGES AND CONDITIONS TO PD-161
APPROVED BY CHARLESTON COUNTY COUNCIL

- Section I, 1st paragraph: Amend the sentence to read: "It is the purpose and intent of these guidelines to set forth the objectives and minimum design standards for the Stokes Tract Parking to allow for a pervious parking lot for the adjacent site, TMS 475-04-00-006, with no more than 40 parking spaces. If the site is not developed as a parking lot, it may be developed pursuant to the Single Family Residential 4 (R-4) Zoning District requirements of the Zoning and Land Development Regulations Ordinance in effect at the time of development application."
- Section I, 3rd paragraph, 2nd sentence: Amend the sentence to read: "We will designate 40 or less employee parking spaces within the gravel lot and no new paving or impervious surfaces are being proposed, except where required for ADA compliance, therefore there will be no change in the stormwater runoff, or land disturbance activity other than the planting of new landscaping."
- Sections I and II: Delete the words that are struck through.
- Section II, Point E, 1st sentence: Amend the sentence to read: "The proposed parking lot area will work around all existing trees on the site and will preserve green space around the perimeter of the property."
- Section II, Point F, 1st sentence: Amend the sentence to read: "The PD Guidelines will limit the use of the property to allow for a parking area which will result in a more economical network for the adjacent facility."
- Section II, Point G, 1st sentence: Amend the sentence to read: "Currently the property is a gravel covered lot adjacent to an existing scrapyard."
- Section IV, Point A:
 - Amend the first bullet under "A. Land Use" to read: "Parking for the adjacent property (TMS 4750400006) must comply with the Density, Intensity and Dimensional Standards table below. Furthermore, no parking space shall be occupied by any vehicle, trailer or container for any period in excess of 24 hours at a time."
 - Amend the second bullet under "A. Land Use" to read: "If the site is not developed as a parking lot, it may be developed pursuant to the

Single Family Residential 4 (R-4) Zoning District requirements of the Zoning and Land Development Regulations Ordinance (ZLDR) in effect at the time of development application, and these PD requirements shall not apply.”

- Section IV, Point D, 2nd paragraph:
 - Amend the wording to clarify that these buffers will apply if the site is developed as a parking lot.
 - Delete the third sentence.
- Section IV, Point H: Add a second sentence that reads: “Furthermore, no parking space shall be occupied by any vehicle, trailer or container for any period in excess of 24 hours at a time.”
- Section V, 1st paragraph, 1st sentence: Amend the sentence to read: “If developed as a parking lot for the adjacent site, TMS 475-04-00-006, all development standards not addressed in this PD shall comply with the applicable requirements of the Charleston County ZLDR for the General Office (OG) Zoning District in effect at the time of development application submittal. If the site is not developed as a parking lot, it may be developed pursuant to the Single Family Residential 4 (R-4) Zoning District requirements of the Zoning and Land Development Regulations Ordinance (ZLDR) in effect at the time of development application, and these PD requirements shall not apply.”
- Section V, Point (a), 1st sentence: Amend the sentence to read: “The PD rezoning complies with the County’s zoning standards as the proposed parking area is being responsive to the natural characteristics of the land, and is retaining natural open space and not increasing impervious surfaces on the property, except as otherwise required for ADA compliance.”
- Section V, Point (c), 1st sentence: Amend the sentence to read: “The proposed parking area will be funded and maintained by the property owner.”
- Appendices, Site Plan (Sheet 2 of 5): Amend the plan to show Canopy Trees in the tree island, a reduction in gravel area by the 33” Water Oak tree, and a hard surface pedestrian path from the disabled parking spaces to the property boundary.
- Appendices, Landscape Plan and Circulation/Pervious Area Exhibit (Sheets 3 of 5 and 4 of 5): Amend the plan to show a reduction in gravel area by the 33” WO tree, and a hard surface pedestrian path from the disabled parking spaces to the property boundary.
- Appendices, Site Plan w/ Aerial (Sheet 5 of 5): Amend the plan to show Canopy Trees in the tree island, a reduction in gravel area by the 33” Water Oak tree, and a hard surface pedestrian path from the disabled parking spaces to the property boundary.

The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes recorded as follows:

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

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

The Chairman stated that the next item on the agenda, Three Friars Conservation Easement, had been deferred to this agenda from the County Council meeting of April 5, 2018 and that councilmembers had received additional information regarding this item from Chief Deputy County Attorney Bernard Ferrara.

**Three Friars
Conservation
Easement**

A report was provided by the Finance Committee under date of April 5, 2018, that it considered the information furnished by County Administrator Jennifer Miller and the Director of Greenbelt Cathy Ruff regarding the Urban Greenbelt Projects. It was stated that in accordance with Section 5.6.2 of the Charleston County Comprehensive Greenbelt Plan the urban greenbelt projects listed below have been reviewed by the Urban Grants Review Committee and the Charleston County Park and Recreation Commission (CCPRC). Project summaries and maps are attached. The Urban Grants Review Committee and the CCPRC are recommending approval of the following projects.

Applicant	Project Name	Project Type	Acres	Funding Amount
Lowcountry Land Trust	Three Friars	Conservation Easement	48.00	\$900,000

The Urban Grants Review Committee unanimously approved this project at their February 28, 2018 meeting. The following members were present: Chair Beezer Molten, Vice Chair Taylor Skardon, Julie Hensley, Kevin Bowie, Peggy Potts and Cathy Ruff. The Charleston County Park and Recreation Commission unanimously approved the conservation easement project at their March 19, 2018 meeting. The following members were present: Chair Andy Thomas, Vice-Chair Teddy Manos, Dale Aren, Collin Bruner, Lisa S. King and Mattese Lecque.

Committee recommended that Council:

1. Approve funding for the urban greenbelt projects listed below, provided that upon approval, grant agreements will be executed between the County and appropriate parties.

Applicant	Project Name	Project Type	Acres	Funding Amount
Lowcountry Land Trust	Three Friars	Conservation Easement	48.00	\$900,000

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.

3. Suspend expenditures from Fund Balance for Greenbelt projects until County Council approves how future funding will be issued.

Mr. Schweers moved approval of the committee recommendation. Mr. Qualey seconded the motion.

Mr. Darby asked what the cost of the easement was. Ms. Ruff replied that the cost to the County would be up to \$900,000.

Mr. Darby asked if there would be public access to the property. Ms. Ruff stated that there would not be.

Mr. Darby commented that he could not support the use of tax dollars to further the wealth of wealthy people.

Mr. Moody stated that he appreciated the generous offer of the Kerr family, but that he could not support any project that could potentially interfere with the I-526 project, but stated if the County's offer to settle the price for the property now if condemnation for right-of-way for the 526 project became necessary in the future, he could support it.

Mr. Sass stated that he, too, appreciated the offer, but remained concerned about its impact on the 526 project.

Ms. Johnson reiterated the concerns she shared at the Finance Committee about the project's impact on the 526 and the lack of public access.

Mr. Summey stated that while he somewhat agreed with Mr. Darby's statement, this was an opportunity for County Council to thwart development on Johns Island, and he reiterated his support for the 526 project. He also stated that he feels confident in the County Attorney's advice that the County would still be able to condemn this property for the future 526 project even if it were part of a conservation easement so he would support the application.

Mr. Qualey agreed with Mr. Summey and stated that this generous offer is too good to pass up.

The Chairman called for a roll call vote on the motion to approve the committee recommendation. The roll was called and votes were recorded as follows:

Darby	- nay
Johnson	- nay
Moody	- nay
Pryor	- nay
Qualey	- aye

Sass	- nay
Schweers	- aye
Summey	- aye
Rawl	- aye

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

**Canal Bridge
Road Right-
of-Way
Acceptance**

A report was provided by the Planning and Public Works Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Zoning and Planning Director Joel Evans regarding a request that the County accept the existing road right-of-way for Canal Bridge Road. It was stated that the property owners along Canal Bridge Road, located on Johns Island, are requesting that Charleston County assume the responsibility for the maintenance of this existing privately maintained road being offered for public dedication.

The Public Works Department has inspected the road and determined that the road meets the County's Rural Road standard requirements and can recommend that this road right-of-way be accepted into the County's Public Road Maintenance System. The property owners are requesting that County Council accept their new public dedication and place this existing right-of-way in to the public maintenance system.

Committee recommended that Council accept the owners' public road right-of-way dedication for Canal Bridge Road, located on Johns Island, and place this road into the public maintenance system with the following condition:

- A new plat of Canal Bridge Road's right-of-way is prepared and recorded along with a deed transferring ownership of the road right-of-way area to the Public Road Maintenance System.

Mr. Pryor moved approval of the committee recommendation, seconded by Ms. Johnson, and carried.

**Susie
Jackson
Freedom
Memorial
Garden**

A report was provided by the Planning and Public Works Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and City of Charleston Councilmember William Dudley Gregorie in regards to the Susie Jackson Freedom Memorial Garden. It was stated that the small parcel of property at 75 Calhoun Street is underutilized by the Charleston County Public Library. The City is requesting the County transfer the property to the City for the purpose of creating "The Susie Jackson Freedom Memorial Garden." The City, the Parks Conservancy, and family of Susie Jackson will develop and maintain the garden.

Committee recommended that Council authorize staff to transfer the 12' x 28' useable space at 75 Calhoun Street to the City of Charleston for the express purpose of "The Susie Jackson Freedom Memorial Garden" with the understanding that:

- the City of Charleston, the Parks Conservancy, and the family of Susie Jackson will develop and maintain the garden.
- all documents will be subject to review by the County's Legal Office.

- if the parcel is not developed in accordance with the approved uses, the property will be returned to the County.

Mr. Pryor moved approval of the committee recommendation. Mr. Summey seconded the motion.

Mr. Sass asked if there was assurance that the parcel would be returned to the County if the park was not developed or if the property ever ceased being a park. The Chairman stated that a reverter clause was included in the motion.

The Chairman called for a vote on the motion to approve the committee recommendation, which passed unanimously.

The Chairman stated that the next item on the agenda was the Consent Agenda. Mr. Summey moved approval of the Consent Agenda, seconded by Mr. Pryor, and carried.

Consent Agenda items are as follows:

**BZA
Appointment
(Pryor)**

A report was furnished by the Finance Committee under date of April 19, 2018, that it considered the information provided by Councilmember Teddie Pryor in regards to his recommendation for appointment for the Board of Zoning Appeals. It was stated that Councilmember Teddie Pryor is recommending Brady Quirk-Garvan for appointment to the Charleston County Board of Zoning Appeals for a term to expire December 31, 2018.

The Charleston County Board of Zoning Appeals consists of nine members appointed by Council. This Board hears and decides appeals where it is alleged there is error in order, requirement, decision, or determination made by an administrative official in the enforcement of the County's zoning ordinance. The Board hears and decides appeals for variance from the requirements of the zoning ordinance when strict application of the ordinance would result in unnecessary hardship. The Board also makes decisions regarding the permitting of uses by special exception subject to the terms and conditions set forth in the County's Zoning Ordinance.

Committee recommended that Council appoint Brady Quirk-Garvan for appointment to the Charleston County Board of Zoning Appeals for a term to expire December 31, 2018.

**FY 18
Homeland
Security
Grant
Program
Bomb Squad
and SWAT
Team
Equipment**

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Sheriff J. Al Cannon, Jr. in regards to the FY18 Homeland Security Grant Program. It was stated that the Homeland Security Grant Program (HSGP) is offering funding opportunities for 2018. The Charleston County Sheriff's Office (Sheriff's Office) is responsible for terrorism deterrence, prevention and protection in Charleston County. In addition, the Sheriff's Office is also tasked with preparing and supporting Charleston County government for other hazards as well. Therefore, operational readiness on part of the Sheriff's Office is vital to the businesses, citizens and critical infrastructures of this county. Any gaps in operational capabilities should be identified and addressed accordingly.

Due to this obligatory function, the Sheriff's Office has identified key equipment needs from tactical organizational components within, that are responsible for Homeland

Security missions. The Sheriff's Office has determined through an operational assessment that specified equipment would be necessary to continue to sustain essential Homeland Security readiness and subsequent support for Charleston County. The Sheriff's Office has determined that the following assets are necessary to fulfill this function: robot with accessories and diagnostic software for the Bomb Squad for render safe capabilities for immediate threats and hazards identification of contents of suspicious packages; and protective equipment for the SWAT team. The total amount requested under this grant is \$188,970. This equipment is vital to ensure the Sheriff's Office can respond properly to Homeland Security initiatives and incidents in Charleston County.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded, the FY 18 Homeland Security Grant Program in the amount of \$188,970 to purchase specified equipment necessary to continue to sustain essential Homeland Security readiness and subsequent support for Charleston County with the understanding that:

- The grant period is October 1, 2018 through September 30, 2019.
- No match required.
- No FTE's will be requested.

**FY 18 Victims
of Crime
Grant – Law
Enforcement
Victim
Advocates**

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Sheriff J. Al Cannon, Jr. in regards to the FY18 Victims of Crime Grant—Law Enforcement Victim Advocates. It was stated that the Victims of Crime Act (VOCA) was signed into law on October 12, 1984. The purpose of the Act was to enhance and expand direct services to victims of crime. The Act established within the U.S. Treasury a separate account known as the Crime Victims Fund. The fund is not supported by tax dollars, but rather is generated entirely by fines, penalty assessments, and forfeited bonds collected by the federal government. The U.S. Department of Justice, Office for Victims of Crime, makes annual VOCA crime victim assistance grants to the states, from the Crime Victims Fund housed in the U.S. Treasury.

In South Carolina, the primary purpose of the VOCA grant is to support the provision of direct services to victims of violent crime throughout the state for projects that will provide, enhance, improve, and expand direct services to victims of violent crime.

The Sheriff's Office is requesting permission to apply for and accept, if awarded, funding from the SC Department of Public Safety's (SCDPS) VOCA grant to support the provision of direct services to victims in Charleston County.

The purpose of these funds is to fund four Law Enforcement Victim Advocates (LEVAs) within the Sheriff's Office. The funds will cover four grant-funded FTEs, supplies, training, and victim alert system equipment. Two LEVAs will serve in law enforcement and two LEVAs will serve at the detention center. There one bilingual Spanish-speaking LEVA at each (one in law enforcement and one at detention). There is an in-kind match of \$ 78,540. The in-kind match will be made in volunteer hours. We are requesting \$ 314,159 from the grantor. The grant period is October 1, 2018 through September 30, 2019.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded the Victims of Crime Act (VOCA) grant in the amount of \$ 314,159 to cover four grant-funded FTEs, supplies, training, and victim alert system equipment with the understanding that:

- In-kind match of \$78,540 provided by volunteer hours valued at \$25 per hour.
- There is no cash match required.
- Grant funds will cover four FTEs, training, and equipment.
- One (1) FTE Bilingual Law Enforcement Victim Advocate (LEVA) at the Detention Center
- One (1) FTE LEVA at the Detention Center
- One (1) FTE Bilingual LEVA in Law Enforcement
- One (1) FTE LEVA in Law Enforcement.
- It is understood that at the conclusion of the grant period, the County is under no obligation to retain these positions after the grant period has expired.
- The grant period is October 1, 2018 through September 30, 2019.

**FY 18 Victims
of Crime
Grant –
Victim
Advocacy
Training**

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Sheriff J. Al Cannon in regards to the FY18 Victims of Crime Grant—Victim Advocacy Training. It was stated that the Victims of Crime Act (VOCA) was signed into law on October 12, 1984. The purpose of the Act was to enhance and expand direct services to victims of crime. The Act established within the U.S. Treasury a separate account known as the Crime Victims Fund. The fund is not supported by tax dollars, but rather is generated entirely by fines, penalty assessments, and forfeited bonds collected by the federal government. The U.S. Department of Justice, Office for Victims of Crime, makes annual VOCA crime victim assistance grants to the states, from the Crime Victims Fund housed in the U.S. Treasury.

In South Carolina, the primary purpose of the VOCA grant is to support the provision of direct services to victims of violent crime throughout the state for projects that will provide, enhance, improve, and expand direct services to victims of violent crime.

The Sheriff's Office is requesting permission to apply for and accept, if awarded, funding from the SC Department of Public Safety's (SCDPS) VOCA grant to support the provision of direct services to victims in Charleston County.

The purpose of these funds is to provide a statewide Victim Advocacy Training at no cost to participants.

Specialized training for direct service staff and volunteers to improve the skills of South Carolina victim service providers to better service the needs of crime victims. Topics with a strong emphasis in serving underserved victims in SC of violent crime include:

- *Spousal Abuse
- *Mental Health
- *Elderly Issues.

The Sheriff's Office is requesting \$19,000 from the grantor. There is no match for this funding. The grant period is October 1, 2018 through September 30, 2019.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded the Victims of Crime Act (VOCA) grant in the amount of \$19,000 to provide a statewide Victim Advocacy Training at no cost to participants with the understanding that:

- The grant period is October 1, 2018 through September 30, 2019.
- There is no match.
- No FTEs will be requested.

**Change in
Contingency
Plan for FY 19
Urban
Entitlement
Funding**

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Director of Community Development Jean Sullivan in regards to the change in contingency for FY19 funding. It was stated that due to the uncertainty of the funding level for PY 2018, coupled with statutory date requirements for submission of the Annual Action Plan (AAP), the Department of Housing and Urban Development (HUD) required that a contingency plan be established and included with the AAP. Based on historical information as well as information from the State HUD office, Community Development staff anticipated that funding would be cut or remain level. Working with staff's limited information, the Community Development Advisory Board recommended to Council that any funds received in excess of the projected allocation be evenly divided between agencies that were recommended for funding. This contingency would apply to all three funding streams, CDBG, HOME and ESG. On 03-27-2018, Council approved the AAP with the contingency recommended by the Advisory Board on 04-24-2018.

The President has now signed the federal budget and it appears there is the potential for a significant increase in the HOME funding. Due to the limited numbers of agencies that were approved for HOME funds for PY18, staff does not believe evenly splitting the funding would be in the best interest of the program. Instead, staff is recommending the additional funding be set-aside for future use.

HOME regulations require that not less than 15% of the total annual allocation be set-aside for Housing activities conducted by Community Housing Development Organizations (CHDO). Increasing funding available to CHDOs in the future would provide more funding for housing activities for Low-to-Moderate Income (LMI) households.

Committee recommended that Council approve a change to the contingency to be included with the PY 2018 Annual Action Plan for the HOME funding. The new contingency would be as follows:

- Direct Community Development staff to increase the CHDO set-aside for any funds not awarded to sub-recipients of the PY 2018 HOME funding. The CHDO set-aside will be awarded at a later date and will be used according to HUD regulations to increase the housing stock available to Low-to-Moderate income households.

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Director of Procurement Barrett Tolbert in regards to the CTC Seaside Lane Sidewalk Improvements. It was stated that the Seaside Lane Sidewalk Improvements project is located within the Town of James Island. This project will consist of construction of

CTC Seaside Lane Sidewalk Improvements

approximately 3,400 linear feet of Porous Asphalt Pavement Sidewalk along Seaside Lane (S-10-1702) from the intersection of Dills Bluff Road (S-10-95) to the intersection of Fort Johnson Road (S-10-94). The work will include, but is not limited to, site excavation, asphalt paving, pavement striping, pipe installation, erosion and sediment control, and traffic control.

The Town has agreed to provide matching funding, in the amount of \$204,128.00, from the Town's Capital Improvement budget.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 5242-18R. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference goals.

Bidder	Total Bid Price	DBE Percentage
Truluck Roadway Services, LLC Charleston, South Carolina 29416 Principal: Chris Truluck	\$339,698.00	4.96%
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$355,765.00	100%
Celek & Celek Construction, Inc. Charleston, South Carolina 29416 Principal: Brian F. Celek	\$428,954.00	9.33%
IPW Construction Group, LLC North Charleston, South Carolina 29418 Principal: Cyrus D. Sinor	\$772,757.42	100%

Committee recommended that Council, as agent for the Charleston County Transportation Committee (CTC):

- Authorize award of contract for the Seaside Lane Sidewalk Improvements CTC project to Truluck Roadway Services, LLC, the lowest responsive and responsible bidder, in the amount of \$339,698.00.
- Authorize use of funding in the amount of \$135,570.00 from the State "C" Fund for road improvements.
- Authorize acceptance of matching funding in the amount of \$204,128.00 from the Town of James Island.

CTC 2017 Microsurfacing and Town of Mt. Pleasant 2017 Microsurfacing

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for the CTC 17 Microsurfacing and Town of Mount Pleasant 2017 Microsurfacing Project. It was stated that The Charleston County Transportation Committee (CTC) 2017 Micro-surfacing and Town of Mount Pleasant (TOMP) 2017 Micro-surfacing project will consist of traffic control, surface preparation, micro-surfacing, crack sealing, striping and associated appurtenances of various local paved roadways within the boundaries of Charleston County. The approximate total project length is 13 miles.

The TOMP FY17 project is part of an annual pavement management program that the County has agreed to administer for the Town. This allows us to get better pricing due to economy of scale and the County has the experienced staff to inspect the work. The Town selects the roads to be paved and provides 100% of the funds to complete the work. The bid amount for the TOMP FY17 project is \$459,612.87 and any overruns or additions to the project will be funded by the Town.

Bids were received from the following Contractors in accordance with the terms and conditions of Invitation for Bid No. 5247-18C. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference options.

Bidder	Total Bid Price	DBE Percentage
Slurry Pavers, Inc. Richmond, Virginia 23223 Principal: F. Carter Dabney	\$1,271,561.52	21.32%
*Hudson Construction Company Chattanooga, Tennessee 37406 Principal: Todd Nance	\$1,890,269.99	5.72%

* Contractor is deemed Non-responsive for not providing a bid bond.

Committee recommended that Council, as agent for the Charleston County Transportation Committee (CTC):

- Authorize award of contract for the Charleston County Transportation Committee (CTC) 2017 Micro-surfacing and Town of Mount Pleasant 2017 Micro-surfacing project to Slurry Pavers, Inc., the lowest responsive and responsible bidder, in the amount of \$1,271,561.52.
- Authorize use of funding in the amount of \$811,948.65 from the State "C" Fund for the Charleston County Transportation Committee (CTC) 2017 Micro-surfacing and Town of Mount Pleasant 2017 Micro-surfacing project.
- Authorize acceptance of funding in the amount of \$459,612.87 and any additional funds necessary to complete the project, from the Town of Mount Pleasant per the terms of the Inter-Governmental Agreement – IGA Pavement Management Projects – Town of Mt Pleasant Streets dated January 14, 2016.

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Facilities Director Timothy Przyblowski in regards to the St. Paul's Library Land Transfer Agreement. It was stated that The Town of Hollywood is transferring 4.5 acres of an eight-acre parcel to Charleston County for construction of a new library. The Town has proceeded to construct their Town Hall on the residual 3.5 acres. The portion of the Town's parcel offered to the County does not have road frontage or the ability to access Highway 165 without access across a private adjoining site or through the Town Hall site.

In the early design planning stages, the Town and County contemplated a central single shared driveway that provided access to each site via internal loop road. The location of this shared central driveway on Highway 165 created an asymmetrical (offset)

intersection with Town Council Road along a curve on Highway 165. This created an unsafe condition (sight and stopping distances) for entering and exiting traffic for the new driveway and would be difficult to get approved through SCDOT if at all. The internal loop driveway also created 1) an undesirable parking solution (lengthening travel distance from parking space to entrance), 2) constraining building massing/orientation options and 3) adding excessive length (and therefore cost) associated with the internal loop road.

It became apparent that a dedicated ingress/egress drive for each party would be more efficient and cost effective. The County investigated access through an adjacent triangular shaped private parcel. The location was selected because it formed a conventional and appropriate four way intersection with Town Council Road and required minimal land (0.789 acres of an undevelopable triangular piece of parcel) to accomplish. The Town's access point shifted to the north where Highway 165 was straightening out and would serve as the Town's shared access with the County's Parks and Recreation's proposed new pool complex. Furthermore, the Town is unwilling to allow heavy equipment access to the library site due to completed site work on the Town site.

The James B. Edwards, Jr. Trust is willing to transfer the triangular shaped parcel consisting of approximately 0.789 acres of land (Tract A-1) adjacent to the library site for \$1.00 and provide the necessary drainage easement to receive the stormwater discharge from the entire 8 acre parcel in exchange for certain considerations. The primary consideration is shared access to the Trust's residual parent tract beyond (south of) the triangular tract, a 420 ft. two lane driveway extension stubbed off of the new shared Library access from Highway 165 and the County's commitment to inspect, maintain and repair the receiving ditch within the drainage easement granted.

Committee recommended that Council authorize the Chairman of County Council to execute a Land Transfer Agreement with the James B. Edwards, Jr. Trust to receive 0.789 acres of land for a dedicated ingress/egress drive for the construction of the new St. Pauls/Hollywood Library. All documents will be subject to review by the County Attorney's Office.

The previous item was the last item on the Consent Agenda.

The Chairman stated that the next item on the agenda was appointments to boards and commissions.

Mr. Summey moved approval of appointments for items A-C, seconded by Mr. Pryor, and carried.

Appointments A-C are as follows.

Awendaw-
McClellanville
Consolidated
Fire District
Advisory Board

Appointments (2)

A report was furnished by the Finance Committee under date of April 19, 2018, that it considered the information provided by considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make two appointments to the Awendaw-McClellanville Consolidated Fire District Advisory. It was stated that an announcement of vacancies for the Awendaw-McClellanville Consolidated Fire District Advisory Board was previously made.

Applications for reappointment were received from Joseph K. Bowers, Jr. and Robert Shumate. Following these appointments, there will still be two vacancies on this board and neither incumbent intends to reapply.

The Awendaw-McClellanville Consolidated Fire District was established by County Ordinance and consists of nine members comprised of seven residents of the East Cooper area and a representative from the Towns of Awendaw and McClellanville. The purpose of the Board is to advise Charleston County Council of the nature and level of fire services to be provided in the Awendaw Consolidated Fire District.

Committee recommended that Council reappoint Joseph K. Bowers, Jr. and Robert Shumate to the Awendaw-McMcellanville Consolidated Fire District Advisory for terms to expire in April 2020.

A report was furnished by the Finance Committee under date of April 19, 2018, that it considered the information provided by considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Community Development Advisory Board—Financial Seat. It was stated that an announcement of vacancies for the financial seat on the Community Development Advisory Board was previously made.

An application for reappointment for the financial seat was received from Patrick King.

The Community Development Advisory Committee provides policy guidance for and exercises oversight with respect to activities and services provided under the Housing and Community Development Act of 1974. The Committee makes recommendations to County Council on matters affecting the Consolidated Plan and other related matters as the common interest of the participating governments may dictate. The Committee consists of representatives from 11 local governments and four non-government partners. The non-government partners must be one representative from each the financial, legal, and construction fields as well as one community-based representative. Terms are four years.

Committee recommended that Council reappoint Patrick King to the Community Development Advisory Board—Financial Seat for a term to expire April 2022.

A report was furnished by the Finance Committee under date of April 19, 2018, that it considered the information provided by considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Community Development Advisory Board—Legal Seat. It was stated that an announcement of vacancies for the legal seat on the Community Development Advisory Board was previously made.

An application for appointment for the legal seat was received from Michael W. Allen, Jr.

The Community Development Advisory Committee provides policy guidance for and exercises oversight with respect to activities and services provided under the Housing and Community Development Act of 1974. The Committee makes

Community
Development
Advisory Board –
Financial Seat

Appointment (1)

Community
Development
Advisory Board –
Legal Seat

Appointment (1)

recommendations to County Council on matters affecting the Consolidated Plan and other related matters as the common interest of the participating governments may dictate. The Committee consists of representatives from 11 local governments and four non-government partners. The non-government partners must be one representative from each the financial, legal, and construction fields as well as one community-based representative. Terms are four years.

Committee recommended that Council appoint Michael W. Allen, Jr. to the Community Development Advisory Board—Legal Seat for a term to expire April 2022.

Mr. Summey moved approval of the committee recommendation for item D, Charleston County Housing and Redevelopment Authority appointment, seconded by Mr. Pryor, and carried. Mr. Qualey voted against the motion and stated he would have voted in favor of Charlie Smith.

The committee report for item D is as follows:

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by Clerk of Council Kristen Salisbury in regards to an appointment to the Charleston County Housing and Redevelopment Authority. It was stated that an announcement of vacancies for the Charleston County Housing and Redevelopment Authority was previously made.

Applications for appointment were received from Gertie Smalls-Ford, Sandino Moses, Lillian Coburn Smith, and Charlie Smith.

There is a requirement on this board that two board members must be receiving assistance and that requirement is being met by current board members. 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 appoint Sandino Moses to the Charleston County Housing and Redevelopment Authority for a term to expire April 2023.

The previous item was the last item on appointments to boards and commissions.

The Chairman announced that the next item on the agenda was Financial Incentives for Frontier Logistics. Mr. Summey recused himself from this item stating that he had a conflict of interest as he had proposed a project to this company, which lost and furnished the Clerk of Council with a written statement regarding his conflict of interest.

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by the County Administrator Jennifer Miller and Director of Economic Development Steve Dykes in regards to financial

Charleston
County Housing
and
Redevelopment
Authority

Appointment (1)

Frontier
Logistics
Financial
Incentives

incentives extended to Frontier Logistics, LP. It was stated that in 2016, the Economic Development Director began discussions with executives from Texas-based Frontier Logistics, LP concerning plans to expand their warehousing and logistics operation on the former Navy Yard. Frontier is a major player in the petrochemical, oil and gas sector, and envisions a great competitive opportunity in utilizing the intermodal rail and Port infrastructure in North Charleston for distribution of raw materials utilized in the making of plastics.

A) Inducement
Resolution
B) Ordinance
1st Reading

In April 2016, the Economic Development Director, working alongside representatives of the S.C. Ports Authority and the S.C. Commerce Department, developed a financial incentives package designed to leverage the \$30 million Frontier project and its 34 new jobs. The company continued its site due diligence and property acquisition process with the landowner (S.C. Rails) throughout 2017, eventually culminating in their recent public announcement on Feb. 6, 2018 to proceed with the project.

The company will construct a 400,000 square foot building on 25 acres, which will be directly served by Norfolk Southern RR and CSX RR at the soon to be constructed S.C. Rails intermodal transportation facility at the former Navy Base. The new expanded facility will enable Frontier to increase its distribution from the current 10,000 containers to approximately 32,000 containers per year through the Port of Charleston. Frontier will augment their current staff by adding 34 new employees (average annual wage of \$25,765) with an added annual payroll of \$876,000. This will include primarily unskilled laborers, along with some skilled craftsmen and semi-skilled operators.

Frontier Logistics is locating on the former Navy Yard complex within a Tax Increment Finance (TIF) District controlled by the City of North Charleston, and during the first sixteen years of this deal all new real property revenues will be absorbed by the TIF as required by law. Over that 16 year period, proceeds to the TIF from the Frontier Logistics expansion should approximate \$7,608,190. Tax revenues accruing to the various taxing entities will include the business personal property portion of the investment, as well real property taxes in the four years after the TIF sunsets in 2035 (FY2036). All told, Charleston County should collect approximately \$411,645 over the next twenty years.

To support this company expansion effort by Frontier Logistics, LP the Economic Development Director committed to use of fee-in-lieu-of-taxes (FILOT). The FILOT package features: 6% assessment rate, with millage fixed at the current rate of 291.1 over the 20-year term.

Committee recommended that Council:

1. approve the resolution and ordinance authorizing the execution and delivery of fee-in-lieu-of-taxes (FILOT) incentives to facilitate the \$30 million, 34-person re-location and expansion of their North Charleston operation by Frontier Logistics, LP. The FILOT package features: 6% assessment rate, with millage fixed at the current rate of 291.1 over the 20-year term.

2. give first reading to the required ordinance.

Mr. Sass moved to approve the committee recommendation, seconded by Mr. Qualey.

Mr. Moody stated that he would support this project because of the nominal funding foregone by the County, but that we cannot keep pushing economic development projects to North Charleston without considering development in other areas of the county.

To Mr. Moody's point, Mr. Summey, as Chairman of the Economic Development Committee, asked Mr. Dykes and Ms. Miller to assist him in meeting with all of the municipalities to determine what areas in each municipality were available for economic development opportunities. He stated that he thought it would do Council and staff good to know what is available.

Mr. Schweers stated that he agreed that an inventory of properties zoned for industrial development would be good.

Ms. Johnson stated that she was concerned about the ability for workers to afford housing in Charleston County and hoped that new industries investing in Charleston County would offer higher wages.

The Chairman called for a vote on the motion to approve, which passed. Messrs. Darby, Pryor, and Ms. Johnson voted against the motion. Mr. Summey had recused himself.

The resolution is as follows:

A RESOLUTION SETTING FORTH THE COMMITMENT OF CHARLESTON COUNTY, SOUTH CAROLINA (THE "COUNTY") TO ENTER INTO A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND AMONG THE COUNTY, FRONTIER LOGISTICS, LP AND FLSC PROPERTIES, LLC, EACH ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE "COMPANIES"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (COLLECTIVELY, THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANIES AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO.

WHEREAS, Charleston County, South Carolina (the "County"), acting by and through its County Council (the "Council"), is authorized and empowered under and pursuant to the provisions of the Code of Laws of South Carolina 1976, as amended (the "Code"), and particularly Title 12, Chapter 44 of the Code (the "Negotiated FILOT Act") and Title 4, Chapter 1 of the Code (the "Multi-County Park Act" and together with the

Negotiated FILOT Act, the “Act”) and by Article VIII, Section 13(D) of the South Carolina Constitution: (i) to enter into agreements with certain investors to construct, operate, maintain, and improve certain projects through which the economic development of the State of South Carolina (the “State”) will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ the manpower, agricultural products, and natural resources of the State; (ii) to covenant with such investors to accept certain fee in lieu of *ad valorem* tax (“FILOT”) payments, including, but not limited to, negotiated FILOT payments made pursuant to the Negotiated FILOT Act, with respect to a project; and (iii) to create, in conjunction with one or more other counties, a multi-county industrial or business park in order to afford certain enhanced income tax credits to such investors; and

WHEREAS, Frontier Logistics, LP (“Frontier”), a limited partnership organized and existing under the laws of the State of Illinois, and FLSC Properties, LLC (“FLSC”), a limited liability company organized and existing under the laws of the State of Texas, each acting for itself or one or more affiliates or other project sponsors (Frontier and FLSC each a “Company” and, collectively, the “Companies”), proposes to establish and/or expand certain facilities at one or more locations in the County (the “Project”); and

WHEREAS, FLSC has acquired the land on which a warehouse and distribution facility will be constructed by Frontier and Frontier will lease the real property from FLSC; and

WHEREAS, the Companies anticipates that, should their plans proceed as expected, they will invest, or cause to be invested, on a combined basis, at least \$30,000,000 in the Project; and

WHEREAS, on the basis of the information supplied to it by the Companies, the County has determined, *inter alia*, that the Project would subserve the purposes of the Act and would be directly and substantially beneficial to the County, the taxing entities of the County and the citizens and residents of the County due to the investment to be made, or caused to be made, by the Companies, which contributes to the tax base and the economic welfare of the County, and, accordingly, the County wishes to induce the Companies to undertake the Project by offering certain negotiated FILOT and multi-county industrial or business park benefits as set forth herein, all of which shall be further described and documented in a Fee in Lieu of Tax and Incentive Agreement to be entered into by the County and the Companies (the “Incentive Agreement”).

NOW, THEREFORE, BE IT RESOLVED by the Council, as follows:

As contemplated by Section 12-44-40(I) of the Negotiated FILOT Act, the County makes the following findings and determinations, based on information provided to it by the Companies:

The Project will constitute a “project” within the meaning of the Negotiated FILOT Act; and

The Project, and the County’s actions herein, will subserve the purposes of the Negotiated FILOT Act; and

The Project is anticipated to benefit the general public welfare of the State and the County by providing services, employment, recreation, or other public benefits not otherwise provided locally; and

The Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against its general credit or taxing power; and

The purposes to be accomplished by the Project are proper governmental and public purposes; and

The benefits of the Project are greater than the costs.

The County hereby commits to enter into the Incentive Agreement with the Companies, whereby the Companies will agree to satisfy, or cause to be satisfied, certain investment requirements with respect to the Project within certain prescribed time periods in accordance with the Negotiated FILOT Act and the County, under certain conditions to be set forth in the Incentive Agreement, will agree to accept negotiated fee in lieu of *ad valorem* tax ("Negotiated FILOT") payments with respect to the Project.

(i) The Negotiated FILOT shall be determined using: (1) an assessment ratio of 6%, (2) the lowest millage rate or millage rates allowed with respect to the Project pursuant to Section 12-44-50(A)(1)(d) of the Negotiated FILOT Act which the parties understand to be 291.1 mills and, which millage rate shall be fixed pursuant to Section 12-44-50(A)(1)(b)(i) of the Negotiated FILOT Act for the full term of the Negotiated FILOT; (3) the fair market value of the Project, determined in accordance with the Negotiated FILOT Act; and (4) such other terms and conditions as will be specified in the Incentive Agreement, including, without limitation, that the Companies, in its sole discretion, may dispose of property and replace property subject to Negotiated FILOT payments to the maximum extent permitted by the Negotiated FILOT Act.

(ii) The Negotiated FILOT shall be calculated as provided in this Section 2(b) for that portion of the Project constituting of economic development property under the Negotiated FILOT Act. For each annual increment of investment in such economic development property, the annual Negotiated FILOT payments shall be payable for a payment period of twenty (20) years. Accordingly, if such economic development property is placed in service during more than one year, each year's investment shall be subject to the Negotiated FILOT for a payment period of twenty (20) years.

Subject to the consent of the City Council of the City of North Charleston, the County will use its commercially reasonable efforts to insure that the Project will be included, if not already included, and will remain, within the boundaries of a multi-county industrial or business park pursuant to the provisions of the Multi-County Park Act and Article VIII, Section 13(D) of the State Constitution on terms which provide the Companies and the Project with any additional jobs creation tax credits afforded by the laws of the State for projects located within multi-county industrial or business parks.

The provisions, terms, and conditions of the Incentive Agreement shall be subject to approval by subsequent Ordinance of the Council. The Incentive Agreement is to be in substantially the form customarily used by the County for similar transactions with such changes therein as shall be approved by said Ordinance.

The Chairman of the Council, the County Administrator, and the Clerk to Council, for and on behalf of the County, are hereby each authorized, empowered, and directed to do any and all things necessary or proper to effect the performance of all commitments of the County under and pursuant to this Resolution.

The execution and delivery of the Incentive Agreement is subject to the enactment by the Council of an ordinance authorizing the same and, in conjunction therewith, compliance with the provisions of the Home Rule Act regarding the procedural requirements for enacting ordinances.

All orders, resolutions, and parts thereof in conflict herewith are to the extent of such conflict hereby repealed. This Resolution shall take effect and be in full force upon adoption by the Council.

Done in meeting duly assembled April 24, 2018.

CHARLESTON COUNTY, SOUTH CAROLINA

By:

A. Victor Rawl, Chairman, County
Council, Charleston County, South Carolina

[SEAL]

Attest:

By:

Kristen L. Salisbury, Clerk to County Council
Charleston County, South Carolina

An ordinance approving financial incentives for Frontier Logistics was given first reading by title only.

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND AMONG CHARLESTON COUNTY, SOUTH CAROLINA (THE "COUNTY"), FRONTIER LOGISTICS, LP, AND FLSC PROPERTIES, LLC, EACH ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE COMPANIES"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANIES AND THE PROJECT; (3) PROVIDING FOR THE ALLOCATION OF FEES IN LIEU OF AD VALOREM TAXES PAID WITH RESPECT TO THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

A report was provided by the Finance Committee under date of April 19, 2018, that it considered the information furnished by County Administrator Jennifer Miller and Contracts and Procurement Director Barrett Tolbert in regards to amending the procurement ordinance to include indefinite delivery contracts. It was stated that in an effort to make the procurement process more efficient and equitable, the Charleston County Contracts and Procurement department is recommending changes to four sections of the Charleston County Procurement ordinance as follows:

Procurement
Ordinance
Amendments
– Indefinite
Delivery
Contracts

A) Request to
Approve
B) Ordinance
1st Reading

- **Amend Section 2-181. Definitions** to add Indefinite Delivery Contracts to the definitions
- **Amend Section 2-182-Methods of Selection** to add Section 2-230(g) Indefinite Delivery Contracts
- **Amend Section 2-183-Source Selection and Contract Approval by County Council**

- **Amend Section 2-230-2-249 Reserved** to add Section 2-230 Indefinite Delivery Contracts

These four changes would make it possible for the Procurement Department to use indefinite delivery contracts to award contracts to multiple vendors for select construction and architectural engineering projects.

An indefinite delivery/indefinite quantity contract (IDC) is a procurement method that provides for an indefinite quantity of services for a fixed time. The purpose of which is to allow the Procurement Department the ability to award contracts for certain kinds of construction projects or professional services to multiple vendors. As projects arise under the IDC, vendors will be awarded delivery orders on a rotational basis. By adding IDCs to the ordinance as a procurement method, the Procurement Department would be able to reduce the amount of time spent on preparing solicitations while increasing the number of opportunities for SBEs and MWDBEs to work with the County.

Committee recommended that Council approve and give first reading to an ordinance to amend Sections 2-181, 2-182, 2-183, 2-230, and 2-249 of the Procurement Ordinance for the purpose of adding indefinite delivery contracts as a method of procuring construction and architectural engineering services.

1. **Amend Section 2-181 - Definitions** - to add Indefinite Delivery Contracts to the definitions
2. **Amend Section 2-182 - Methods of Selection** - to add Section 2-230(g) Indefinite Delivery Contracts
3. **Amend Section 2-183 - Source Selection and Contract Approval by County Council** – to add section 2-230 Indefinite Delivery Contracts
4. **Amend Section 2-230-2-249 Reserved** - to add Section 2-230 Indefinite Delivery Contracts

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Qualey, and carried.

An ordinance amending the Procurement Ordinance was given first reading by title only.

AN ORDINANCE TO AMEND SECTIONS 2-181, 2-182, 2-183, 2-230, AND 2-249 OF THE PROCUREMENT ORDINANCE FOR THE PURPOSE OF ADDING INDEFINITE DELIVERY CONTRACTS AS A METHOD OF PROCURING CONSTRUCTION AND ARCHITECTURAL ENGINEERING SERVICES, AND OTHER MATTERS RELATING THERETO.

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

Business
Inclusion Pilot
Program

The Chairman stated that the next item on the agenda was the Business Inclusion Pilot Program.

Deferred

Mr. Moody moved to defer to the next County Council meeting, seconded by Mr. Darby, and carried.

A report was provided information furnished by the Finance Committee under date of April 19, 2018, that it considered the by Councilmember Sass and The Citadel in regards to an Accommodations Tax Funding Request. It was stated that The Citadel is undertaking an effort to utilize their facilities to attract more tourists. The Citadel is requesting \$350,000 per year in Accommodations Tax funding for 5 years starting in FY2020.

Requested funds will be used to pay for planned improvements and expansion of the stadium. That will allow for special events at Johnson Hagood Stadium.

Committee recommended that Council approve funding in the amount of \$350,000 per year in Accommodations Tax funding for 5 years starting in FY2020 pending confirmation by the Charleston Area Convention and Visitor's Bureau of "The Economic & Fiscal Impact of the Citadel Military College" report from Clemson University's Regional Economic Analysis Lab and with the understanding that:

- Requested funds will be used to pay for planned improvements and expansion of the stadium.
- Continuation of the \$350,000 per year in funding for years 6 through 10 based on the Citadel delivering data to the County Commission demonstrating out of county visitor increase of 15% or more at all of the Citadel venues and events. Will baseline out of county visitors in 2017 and do a comparison 2023.

Mr. Summey moved approval of the committee recommendation. The motion was seconded by Mr. Schweers.

Mr. Pryor stated that while this may be something good, it doesn't go into effect until the FY 2020 budget and he would prefer to address it closer to the time that budget would be approved.

Mr. Darby stated that he would be voting against this item.

Ms. Johnson stated that she would like to talk to someone at The Citadel about the possibility of the SC State game coming back to The Citadel.

Mr. Sass stated that at the Finance Committee, staff from The Citadel had mentioned they would be happy to enter into discussions about the SC State game, but that college football schedules are set a number of years in advance so there might not be an immediate option to accommodate that request.

The Chairman called for a roll call vote on the motion to approve the committee recommendation. The roll was called and votes were recorded as follows:

Darby	- nay
Johnson	- nay
Moody	- aye
Pryor	- nay
Qualey	- aye
Sass	- aye

Schweers	- aye
Summey	- aye
Rawl	- aye

The vote being six (6) ayes and three (3) nays, the Chairman declared the motion to have passed.

Mr. Sass asked if there was a possibility to reconsider the vote on the Three Friars Conservation Easement at this time.

Three Friars
Conservation
Easement
Reconsideration

Mr. Dawson stated that it would be appropriate to reconsider the vote at this time.

Mr. Sass moved to reconsider the Three Friars Conservation Easement. The motion was seconded by Mr. Qualey.

The Chairman called for a roll call vote on the motion to reconsider the Three Friars Conservation Easement. The roll was called and votes were recorded as follows:

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

The vote being six (6) ayes and three (3) nays, the Chairman declared the motion to have passed.

Mr. Sass moved to approve the committee recommendation for the Three Friars Conservation Easement, which was that Council:

1. Approve funding for the urban greenbelt projects listed below, provided that upon approval, grant agreements will be executed between the County and appropriate parties.

Applicant	Project Name	Project Type	Acres	Funding Amount
Lowcountry Land Trust	Three Friars	Conservation Easement	48.00	\$900,000

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.

3. Suspend expenditures from Fund Balance for Greenbelt projects until County Council approves how future funding will be issued.

Mr. Schweers stated his support for the conservation easement and added that Mount Pleasant is a prime example of what will happen to Johns Island in the future without conservation efforts. He stated that people often say a large landowner will never sell their property, but it only takes one generation to say yes before that large piece of property is lost to development. He stated that the property in question is a unique piece of property and that sooner or later, he is sure there will be some public access to it because it could be a source of significant revenue for the family.

Mr. Pryor stated that Council had just voted to dump industrial uses on an underserved community and now it is trying to preserve an affluent area of the County. He added that the underserved areas need the help the most.

Mr. Schweers commented that all of the settlement areas in Mount Pleasant have been served by the Greenbelt program.

Mr. Pryor stated that those purchases were small parcels compared to this larger proposal and that he and Mr. Schweers would have to agree to disagree on this subject. He added that he recalled a proposal that had come before Council in the past for a veterans group to start a community garden on Johns Island and some Councilmembers had fought it tooth and nail. He thought that going down this road on this project was a travesty for the citizens of Charleston County.

Mr. Moody asked how difficult it would be to condemn the property when it was in an easement.

Mr. Dawson stated it was not difficult. It was legal, but the issue at hand was that upon condemnation the property owner had a right to just compensation and the amount of the just compensation would be something to consider. He stated that he had attempted to deal with the issue of compensation for the land today so there was not a need to deal with it in the future, but the landowner had refused the offer.

The Chairman called for a roll call vote on the motion to approve the committee recommendation. The roll was called and votes were recorded as follows:

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

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

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

**Council
Comments**

Mr. Schweers made remarks about the recent fire at the St. Andrews Church in the Old Village of Mount Pleasant. He stated that he was glad to learn that the fire was contained to a small area of the church and that he hoped the church would be able to resume worship services in the sanctuary soon. He recalled that he had attend 4-year old kindergarten at St. Andrews Church.

Chairman Rawl stated that condolences would be sent to the congregation of St. Andrews Church on behalf of County Council.

Mr. Darby recognized a friend in the audience, Mr. Godfroy Boursiquot, President of Codeha (Corde Enfant Haitien) School in Haiti. He stated that Mr. Boursiquot had been working to restore the public school system in Haiti after the devastating earthquake on that island a number of years ago.

Ms. Johnson recognized an intern she had been working with, Lamar Stills, and congratulated him on his upcoming graduation from The Citadel.

Chairman Rawl stated that he intended to call for an Executive Session at the next Finance Committee in order to allow the County Attorney to update Council on contractual matters relating to the SIB and the Mark Clark Completion Project.

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

Kristen L. Salisbury
Clerk of Council