November 21, 2019
Charleston, SC

A meeting of Charleston County Council was held on the 21st day of November 2019, 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: J. Elliott Summey, Chairman, who presided; Henry Darby, Jenny Costa Honeycutt, Anna B. Johnson, Brantley Moody, Teddie E. Pryor, A. Victor Rawl, Herb Sass, and Dickie Schweers.

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

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

The Chairman announced the next item on the agenda was the Adell Mikell Resolution.

Ms. Johnson moved for approval of the resolution, seconded by Mr. Moody, and carried.

The resolution is as follows:

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL

Honoring Adell Mikell on the Occasion of Her 100th Birthday

WHEREAS, Adell Mikell was born on December 23, 1919, to the late Roger and George Ann Mikell and is the only remaining child of this union which bore eight children; and,

WHEREAS, Adell Mikell was educated at Nine-Mile Fork School, Haut Gap Adult Education, and Wadmalaw Island Community Center under the late Mrs. Ethel Grimball; and,

WHEREAS, Adell Mikell is the mother of six children, Nickolas, Thomas, and Jesse Mikell preceded her in death, and her living children are Edward, Louis, and Janie Mikell; she is the grandmother of 10 grandchildren, 12 great grandchildren, 8 great-great grandchildren, 7 great-great-great grandchildren, and two special grandchildren Melessia Elaine Mikell and Donovan Phoenix; and,

WHEREAS, Adell Mikell has a host of nieces and nephews including her special nieces Mary Francis Brown, Eloise Chestnut, Elonra Campbell, and Anna Bing and her special nephews James “Milkman” Mack and Sgt. James Browns; and,
WHEREAS, Adell Mikell is a faithful member of New Webster United Methodist Church where she has attended from an early age, sang in the choir, served on the steward board, and ministered as a missionary every Sunday; and,

WHEREAS, Adell Mikell was employed for many years by the Leland, Walpole, and Davis families, and considers those families very special to her; and,

WHEREAS, Adell Mikell became a registered voter under the late Esau Jenkins and was proud to cast her ballot for the first African-American President Barack Obama on November 4, 2008.

NOW THEREFORE BE IT RESOLVED, that Charleston County Council does hereby recognize the many contributions of Adell Mikell to her family, church, and community, and wishes her a very happy 100th birthday.

CHARLESTON COUNTY COUNCIL
J. Elliott Summey, Chairman
November 21, 2019

The Chairman announced the next item on the agenda was third reading of an ordinance for Environmentally Acceptable Packaging and Products.

The ordinance was given third reading.

AN ORDINANCE REGULATING THE USE OF SINGLE USE PLASTIC CARRYOUT BAGS, PLASTIC STRAWS, AND POLYSTYRENE/PLASTIC FOAM PRODUCTS AND PROMOTING THE USE OF REUSABLE CARRYOUT BAGS AND RECYCLABLE PAPER CARRYOUT BAGS AND OTHER MATTERS RELATING THERETO

WHEREAS, single use plastic carryout bags distributed by food or grocery establishments, food providers, retailers, stores, shops, sellers, vendors, and other merchants to customers and used for carrying, transporting, or storing purchased goods or products has a detrimental effect on the environment of Charleston County and the State of South Carolina; and

WHEREAS, single use plastic carryout bags that are put into the curbside recycling bins used throughout the County for recycling purposes hinder the recycling process by impeding the sorting and packaging processes and damaging the machinery; and

WHEREAS, single use plastic carryout bags that are not put into the curbside recyclable bins and instead thrown away or discarded by other means, contribute to overburdened landfills, threaten wildlife and marine life, degrade and litter the beaches and other natural landscapes of Charleston County and South Carolina’s coast; and

WHEREAS, regulating the use of plastic straws and polystyrene/plastic foam products and encouraging the use of locally recyclable or compostable material will further
protection. WHEREAS, other municipalities within the incorporated areas of the County have adopted ordinances banning the use of single use plastic carryout bags by food or grocery establishments, food providers, retailers, stores, shops, sellers, vendors, and other merchants in packaging goods and products after purchase, banning the use of plastic straws, and regulating the use of polystyrene/plastic foam products; and

WHEREAS, Charleston County Council wishes to create a uniform standard regarding the ban of the use of single use plastic carryout bags, plastic straws, and polystyrene/plastic foam products throughout the County, and finds that it is in the best interest of the citizens and residents of the County, environment, and marine life to reduce the use of single use plastic carryout bags, plastic straws, and polystyrene/plastic foam products by business establishments and to encourage the use of reusable carryout bags and recyclable paper carryout bags.

NOW, THEREFORE, be it ordained by the County Council of Charleston County, South Carolina, in meeting duly assembled, County Council adopts the above-stated recitals as findings of fact and enacts the following Ordinance:

SECTION ONE: PURPOSE AND INTENT

This purpose and intent of this Ordinance is to ban the use of single use plastic carryout bags for distribution and use by food or grocery establishments, food providers, retailers, stores, shops, sellers, vendors, and other merchants for their customers to carry, transport, or store purchased goods or products, ban the use and distribution of plastic straws, and ban the distribution of polystyrene/plastic foam products. Business establishments are encouraged to make reusable carryout bags available for sale, recyclable paper carryout bags available for such distribution and use, and use locally recyclable and compostable material.

SECTION TWO: DEFINITIONS AND INTERPRETATIONS

The following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

“Business establishment” Any food or grocery establishment, food provider, retail, or commercial enterprise that provides single use plastic carryout bags to its customers through its employees, agents, or independent contractors associated with that business. The term includes, but is not limited to, retailers, stores, shops, sellers, vendors, warehouses, merchants or any other entity that sells goods and products that use and distribute single use plastic carryout bags to their customers to carry, transport, or store purchased goods or products purchased from the business establishment.

“Charleston County facility” Any building, structure, or vehicle owned and operated by Charleston County, its agents, agencies, and departments.
“Compostable” All material in the product or package, when composted in an industrial or municipal compost operation, will break down, or otherwise become part of, usable compost in a safe timely manner.

“Customer” A client, purchaser, buyer, patron, shopper, and consumer who purchases goods, products, or merchandise from a business establishment.

“Disposable food service ware” Any product, including but not limited to, containers, clamshells, bowls, plates, trays, cartons, cups, straws, stirrers, napkins, and other items designed for one time use with prepared food, take out food, and left overs.

“Food or grocery establishment” Any sales outlet, shop, vehicle, or other place of business that sells or conveys food or beverages, in which the food or beverage is predominately contained, held, or wrapped in packaging.

“Food provider” Any vendor, business, organization, entity, group, individual, or food or grocery establishment that offers food or beverage to the public.

“Polystyrene/plastic foam” A blown expanded and extruded polystyrene, often called Styrofoam, or other plastic foam processed by multiple techniques into consumer products. The products generally include, but are not limited to, cups, bowls, plates, trays, clamshell containers, meat trays, egg cartons, coolers, ice chests, shipping boxes, packing peanuts, and beach or pool toys.

“Reusable carryout bag” A carryout bag specifically designed and manufactured for multiple reuse that meets the following criteria:

A. Displays in a highly visible manner on the bag exterior, language describing the bag’s ability to be reused and recycled;
B. Has a handle, except that handles are not required for carryout bags constructed out of recyclable paper with a height of less than fourteen (14) inches and width of less than eight (8) inches; and
C. Is constructed out of any of the following materials:
   (1) Cloth, canvas, or other washable fabric, or other durable materials whether woven or non-woven;
   (2) Recyclable plastic with a minimum thickness of 4 mils; or
   (3) Recyclable paper.

“Single use plastic carryout bag” A plastic bag, made predominantly from light weight plastic derived from petroleum or other biologically based sources, provided by a business establishment to a customer at the point of sale for the purpose of carrying, transporting, and storing the purchased goods or products.

SECTION THREE: REGULATIONS

A. No person may provide single use plastic carryout bags at any County facility, County-sponsored event, or any event held on County property.
B. No business establishment in the unincorporated areas of Charleston County may provide single use plastic carryout bags to its customers.

C. Business establishments within the unincorporated areas of Charleston County are strongly encouraged to provide prominently displayed signage advising customers of the benefit of reducing, reusing and recycling and promoting the use of reusable carryout bags by customers.

D. No person may provide plastic straws or polystyrene/plastic foam products at any County facility, County-sponsored event, or any event held on County property.

E. No food or grocery establishment or food provider within the unincorporated areas of Charleston County may provide plastic straws or disposable food service ware containing polystyrene/plastic foam to its customers.

F. All Charleston County facilities shall use recyclable or compostable products for disposable food service ware.

G. No business establishment within the unincorporated areas of Charleston County may sell, rent, or provide any polystyrene/plastic foam product to its customers, except as exempted in this Ordinance.

SECTION FOUR: EXEMPTIONS

This Ordinance shall not apply to the following:

A. Laundry dry cleaning bags, door-hanger bags, ice bags, newspaper bags, or packages of multiple bags intended for use as garbage, pet waste, or yard waste;

B. Bags provided by physicians, dentists, pharmacists or veterinarians to contain prescription drugs or other medical necessities;

C. Bags used by a customer or an employee inside a business establishment to:
   (1) Contain bulk items, such as produce, nuts, grains, candy, or small hardware items;
   (2) Contain or wrap raw or frozen foods, any meat products, or any seafood products, whether or not prepackaged;
   (3) Contain or wrap flowers, potted plants or other items to prevent moisture damage to other purchases; or
   (4) Contain unwrapped prepared foods or bakery goods;

D. Bags used by a non-profit organization or other hunger relief charity to distribute food, grocery products, clothing, or other household items;

E. Bags of any type that the customer brings to the store for their own use for carrying away from the store goods that are not placed in a bag provided by the store;

F. Trays made from polystyrene/plastic foam, which are used to contain meats, fruits, and dairy products;

G. Plastic straws necessary for customers with medical or physical conditions;

H. Products made from polystyrene/plastic foam, which are wholly encapsulated or encased by a more durable material, including but not limited to surfboards, boats, and life preservers;

I. Any product purchased, prepared, or packaged outside the unincorporated areas of Charleston County and sold in or delivered in those areas;

J. Emergency, Hospital, and Medical Supply and Services Procurement: In an emergency situation and for immediate preservation of the public peace, health or safety, County facilities, food vendors, County franchises, contractors and vendors doing business with the County; and
K. Any packaging used by a Food or Grocery Establishment that is required in order to comply with South Carolina Department of Health and Environmental Control Retail Food Establishment Regulation 61-25 and similar food safety regulations or required to comply with any federal food safety laws and regulations shall be exempt from the provisions of this Ordinance.

SECTION FIVE: REQUESTS FOR EXEMPTIONS

A. A food or grocery establishment or food provider may request an exemption from the requirements of this Ordinance, for a period up to one year, upon written request to the Charleston County Planning Commission showing that this Ordinance would create an undue hardship or practical difficulty not generally applicable to other persons in similar circumstances.

B. A business establishment may request an exemption to sell or provide polystyrene/plastic foam products, upon written request to the Planning Commission showing a public health and safety requirement or medical necessity for the product.

C. All requests for exemption shall be submitted to the Planning Commission in writing only and include all information necessary for the Planning Commission to make a decision, including, but not limited to, documentation showing factual support for the requested exemption. No public or in-person presentation for or against the request shall be permitted.

D. The Planning Commission may approve the request for exemption in whole or in part, with or without conditions. The Planning Commission shall issue its decision, in writing, within forty-five (45) days of receipt of the request. The decision of the Planning Commission shall be final. The Planning Commission shall provide a semi-annual record of the requests and its decisions to the Environmental Management Committee of County Council.

SECTION SIX: ENFORCEMENT AND PENALTIES

A. The Charleston County Sheriff’s Office has the primary responsibility for enforcement of this Ordinance. Secondary responsibility shall belong to any enforcement officer or official of the County.

B. Any business establishment that violates or fails to comply with any of the provisions of this Ordinance after written warning notice has been issued for that violation shall be deemed guilty of a misdemeanor. The penalty shall not exceed one hundred ($100.00) dollars for a first violation; two hundred ($200.00) dollars for a second violation within any twelve-month period; and five hundred ($500.00) dollars for each additional violation within any twelve-month period. Each day that a violation continues will constitute a separate offense.

C. In addition to the penalties set forth in this section, repeated violations of this Ordinance by a person who owns, manages, operates, is a business agent of, or otherwise controls a business establishment, may result in the suspension or revocation of the business license issued to the business establishment for the premises on which the violations occurred. The County will not issue or renew a business license until all outstanding fines against the business establishment for violations of this article are paid in full.
D. Violation of this article is declared to be a public nuisance, which may be abated by the County by restraining order, preliminary and permanent injunction, or other means provided by law, and the County may take action to recover the costs of the nuisance abatement.

SECTION SEVEN: EFFECTIVE DATE AND REVIEW

This Ordinance shall take effect on January 1, 2020.

SECTION EIGHT. 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.

ADOPTED and APPROVED in meeting duly assembled this day of October, 2019.

CHARLESTON COUNTY COUNCIL

____________________________
By: J. Elliott Summey
Chairman of County Council

ATTEST:

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

First Reading: September 12, 2019
Second Reading: September 19, 2019
Third Reading: November 21, 2019

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
Honeycutt - aye
Johnson - aye
Moody - aye
Pryor - nay
Rawl - aye
Sass - aye
Schweers - aye
Summey - aye

The vote being eight (8) ayes and one (1) nay, the Chairman declared the ordinance to have received third reading approval.
The Chairman announced the next item on the agenda was the third reading of an ordinance rezoning PD-88 Edisto Estates II to PD-88A (Adams Run/Parkers Ferry Area).

The ordinance was given third reading.

**AN ORDINANCE**

REZONING THE REAL PROPERTY LOCATED AT 7159, 7225, 7241, 7253, 7269, 7275, 7219, 7209, 7201, 7203, 7189, 7175, 7200, 7210, 7218, 7224, 7230, 7236, 7240, 7242 AND 7254 PARKERS FERRY ROAD, AND 8995 AND 8987 GREENWOOD ROAD, PARCEL IDENTIFICATION NUMBERS 108-00-00-001, 108-00-00-020, 108-00-00-021, 108-00-00-022, 108-00-00-023, 108-00-00-025, 108-00-00-026, 108-00-00-027, 108-00-00-028, 108-00-00-029, 108-00-00-030, 108-00-00-031, 108-00-00-032, 108-00-00-034, 108-00-00-035, 108-00-00-036, 108-00-00-037, 108-00-00-038, 108-00-00-039, 108-00-00-040, 108-00-00-041, AND 108-00-00-042, FROM THE PD, PLANNED DEVELOPMENT ZONING DISTRICT (PD-88) TO THE PD, PLANNED DEVELOPMENT ZONING DISTRICT (PD-88A).

WHEREAS, the properties identified as parcel identification numbers 108-00-00-001, 108-00-00-020, 108-00-00-021, 108-00-00-022, 108-00-00-023, 108-00-00-025, 108-00-00-026, 108-00-00-027, 108-00-00-028, 108-00-00-029, 108-00-00-030, 108-00-00-031, 108-00-00-032, 108-00-00-034, 108-00-00-035, 108-00-00-036, 108-00-00-037, 108-00-00-038, 108-00-00-039, 108-00-00-040, 108-00-00-041, and 108-00-00-042 are currently zoned PD, Planned Development Zoning District (PD-88); and

WHEREAS, the applicant seeks to rezone the property to PD, Planned Development Zoning District (PD-88A), and submitted a complete application for PD Development Plan approval pursuant to Article 4.23 of the Charleston County Zoning and Land Development Regulations Ordinance (“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 the 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 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 the 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 7159, 7225, 7241, 7253, 7269, 7275, 7219, 7209, 7201, 7203, 7189, 7175, 7200, 7210, 7218, 7224, 7230, 7236, 7240, 7242 and 7254 Parkers Ferry Road, and 8995 and 8987 Greenwood Road, Parcel Identification Numbers 108-00-00-001, 108-00-00-020, 108-00-00-021, 108-00-00-022, 108-00-00-023, 108-00-00-025, 108-00-00-026, 108-00-00-027, 108-00-00-028, 108-00-00-029, 108-00-00-030, 108-00-00-031, 108-00-00-032, 108-00-00-034, 108-00-00-035, 108-00-00-036, 108-00-00-037, 108-00-00-038, 108-00-00-039, 108-00-00-040, 108-00-00-041, and 108-00-00-042, from PD, Planned Development Zoning District (PD-88) to PD, Planned Development Zoning District (PD-88A);

B. The PD Development Plan submitted by the applicant and identified as the “Edisto Estates II”, submitted June 14, 2019, including the changes attached thereto as Exhibit “A” and made part of this Ordinance by reference, approved by the County Council as Planned Development 88A or PD-88A, 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-88A 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 Numbers 108-00-00-001, 108-00-00-020, 108-00-00-021, 108-00-00-022, 108-00-00-023, 108-00-00-025, 108-00-00-026, 108-00-00-027, 108-00-00-028, 108-00-00-029, 108-00-00-030, 108-00-00-031, 108-00-00-032, 108-00-00-034, 108-00-00-035, 108-00-00-036, 108-00-00-037, 108-00-00-038, 108-00-00-039, 108-00-00-040, 108-00-00-041, and 108-00-00-042, from PD, Planned Development Zoning District (PD-88) to PD, Planned Development Zoning District (PD-88A), is amended to PD-88A 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 21st day of November, 2019.

CHARLESTON COUNTY, SOUTH CAROLINA
EXHIBIT “A”
RECOMMENDED CHANGES AND CONDITIONS TO PD-88A
APPROVED BY CHARLESTON COUNTY COUNCIL

- Sec. II, Land Use, 2nd sentence: Change language to state: “The project consists of 18 single-family lots.”
- Sec. II, Land Use, 3rd sentence: Change language to state: “Approximate lot sizes range from 2 to 12 acres, and allow one main dwelling, one accessory dwelling and up to two accessory structures, not to exceed a total of 30% lot coverage.”
- Sec. III, Setback Criteria, 1st sentence: Change the language to include Lots 1-4 and 23: “Building setbacks will be as follows: 20’ side setback for all lots, 50’ rear setback for all lots, 200’ front setback for lots 1-10 and 23, and 50’ front setbacks for lots 11-22.”
- Sec. VII, Streets, 1st sentence: Change the language to include Lots 1-4 and 23: “Access for the project is from Parker’s Ferry Road for Lots 1 5-10 and 23, and 13-22 23, and from Greenwood Road for Lots 11-13.

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
Honecutt - aye
Johnson - aye
Moody - aye
Pryor - aye
Rawl - aye
Sass - aye
Schweers - aye
Summey - aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.
The Chairman announced the next item on the agenda was the second reading of an ordinance regarding the sale of 4836 Seewee Road, Awendaw.

The ordinance was given second reading by title only.

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF THE REAL PROPERTY LOCATED AT 4836 SEEWEE ROAD (PARCEL ID #629-00-00-189) TO PHILLIP A. ST. PIERRE AND SALLY ANN RUTH ST. PIERRE**

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

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

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

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

The Chairman announced the next item on the agenda was the second reading of an ordinance regarding the Dominion Energy Easement Request for the Bees Ferry Library.

The ordinance was given second reading by title only.

**AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO THE DOMINION ENERGY SOUTH CAROLINA, INC ON A PORTION OF COUNTY PROPERTY KNOWN AS THE BEES FERRY WEST ASHLEY LIBRARY**

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

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

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

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

The Chairman announced the next item on the agenda was the second reading of an ordinance regarding Financial Incentives for Patriot XSC, LLC (Xebec).

The ordinance was given second reading by title only.

ORDINANCE
AUTHORISING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND PATRIOT XSC, LLC, WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PATRIOT XSC, LLC; PROVIDING FOR PAYMENT BY PATRIOT XSC, LLC OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; AND OTHER MATTERS RELATING THERETO.

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

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

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

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

The Chairman announced the next item on the agenda was second reading of an ordinance regarding Financial Incentives for Project Merry.

The ordinance was given second reading by title only.
ORDINANCE

AUTHORISING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND AN INDUSTRY CURRENTLY KNOWN TO THE COUNTY AS “PROJECT MERRY,” WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PROJECT MERRY; PROVIDING FOR PAYMENT BY PROJECT MERRY OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; AND OTHER MATTERS RELATING THERETO.

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

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

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

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

The Chairman announced the next item on the agenda was the second reading of an ordinance regarding Financial Incentives for Project Goldbug.

The ordinance was given second reading by title only.

ORDINANCE

AUTHORISING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND AN INDUSTRY CURRENTLY KNOWN TO THE COUNTY AS “PROJECT GOLDBUG,” WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PROJECT GOLDBUG PROVIDING FOR PAYMENT BY PROJECT GOLDBUG OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; PROVIDING FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; AND OTHER MATTERS RELATING THERETO.

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

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes recorded as follows:
The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading approval.

The Chairman announced the next item on the agenda was the second reading of the ordinance regarding Financial Incentives for Patriots Annex, LLC.

ORDINANCE
AUTHORIZED THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE PAYMENTS IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA, FERRY WHARF COTTAGES, LLC, FERRY WHARF IV, LLC, AND PATRIOTS ANNEX, LLC, TO PROVIDE FOR ADDITIONAL PROPERTY TO BE SUBJECT THERETO; AND OTHER MATTERS

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

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

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

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

The Chairman announced the next item on the agenda was the second reading of the ordinance regarding the sale of County owned property (896 Folly Road & 1644 Camp Road).
The ordinance was given second reading by title only.

**AN ORDINANCE**

AUTHORIZING THE CONVEYANCE OF THE REAL PROPERTIES LOCATED AT 896 FOLLY ROAD (PARCEL ID #425-06-00-100) AND 1644 CAMP ROAD TO CORKY’S OUTDOOR POWER EQUIPMENT

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

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

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<tr>
<th>Name</th>
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<tr>
<td>Darby</td>
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The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading approval.

The Chairman announced the next item on the agenda was the SCE&G Easement for the Baxter Patrick Library. He stated this ordinance was adopted on August 20, 2019. Due to a scrivener’s error, the item was added to the agenda to receive first reading of the ordinance.

Ms. Johnson moved to approve the ordinance, seconded by Mr. Sass, and carried.

The title was given first reading by title only.

**AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO THE SOUTH CAROLINA ELECTRIC AND GAS COMPANY ON A PORTION OF COUNTY PROPERTY KNOWN AS THE BAXTER-PATRICK JAMES ISLAND LIBRARY**

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

The Chairman stated that it was listed as SCE&G instead of Dominion Energy and asked that staff look into whether it should be SCE&G or Dominion Energy so the ordinance did not have to be amended again.
The Chairman announced the next item on the agenda was Bees Ferry Sign PD.

A report was provided by the Planning/Public Works Committee under date of November 21, 2019, that it considered the information furnished by County Administrator Jennifer Miller and Director of Planning and Zoning Joel Evans in regards to a request to rezone 0.34 acres on Bees Ferry Road from the Industrial (I) Zoning District to the Planned Development, PD-172, Bees Ferry Road Sign, for placement of a digital billboard. It was stated that the applicant is requesting to rezone from I to PD-172, Bees Ferry Road Sign, to allow for the placement of a digital billboard. Specifically, PD-172 requests the following:

- One (1) digital, LED lit, billboard, lighting in compliance with ZLDR Art. 9.11.5 (F)
- Maximum height of 35'
- Maximum area of 300 square feet (25’ x 12’)
- 5’ right-of-way setback to protect additional trees
- Location criteria: Minimum 88’ from all on-premises signs (Charleston County Landfill sign) and 1,000 feet from all existing off-premise signs.
- Natural vegetative buffer in compliance with Article 9.4 with exception of removal of 10 trees located within the buffer and all other vegetation to be trimmed to a height of 6 feet.

According to Section §4.23.9 E (9) of the Zoning and Land Development Regulations Ordinance (ZLDR), applications for PD Development Plans may be approved only if County Council determines that the following criteria are met:

A. The PD Development Plan complies with the standards contained in this Article;
   
   **Staff Response:** The PD complies with the standards contained in this Article.

B. The development is consistent with the intent of the Comprehensive Plan and other adopted policy documents;
   
   **Staff Response:** Article 9.11 of the ZLDR specifies that signs must be placed 500’ from the next on-premises sign. However, Article 4.23.6.(I), states “Specifications shall be as restrictive, or more restrictive than the standards set forth in this Ordinance; provided, however, that the minimum distance from a Billboard/Digital Billboard proposed as part of a planned development to the nearest on-premises sign(s) may be less restrictive than the standards set forth in this Ordinance.”
   
   Additionally, the digital billboard use is allowed in the current Industrial Zoning District, and in return for the modification of the setback requirements, the applicant has requested a smaller sign than what is allowed in the Industrial Zoning District (proposed 25’ x 12’, 300 sq. ft. vs. 48’ x 14’, 672 sq. ft. allowed), and a shorter sign (35’ proposed vs. 40’ allowed).

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.

**Staff Response:** The County and other agencies will be able to provide services to the proposed development pursuant to the letters of coordination submitted by the applicant.

If Planning Commission recommends approval, staff requests the following conditions:
- Address all subdivision comments no later than the close of business on the public hearing date (11/12/19).

Planning Commission met on October 14, 2019 and approved the zoning request with conditions that staff requested.

Committee recommended approval of the zoning request with the conditions that staff and Planning Commission requested with right to amend until third reading.

Mr. Pryor moved for committee recommendations, seconded by Mr. Moody.

Mr. Darby stated he would like to reiterate what Mr. Finch stated during Public Comments that the billboard is visual pollution without regard to the public input. He stated he does believe the residents have good points, and he will vote against this since the residents do not want it.

Mr. Rawl stated it is his understanding that this property is already zoned industrial, allowed to put up a full sized sign under its current zoning restrictions, but would have to be 25 feet from the right of way. Mr. Rawl asked if they would still require a permit for the larger sign. Mr. Evans stated when the applicant came first approached staff about this project, the larger sign within the wetlands was one of the options, but they would need a permit through the Army Corps of Engineers. Mr. Rawl asked if the Planned Development was not approved, the applicant would have to jump through some hoops to get the permitting required for the sign. Mr. Rawl clarified that if the Planned Development was approved, the sign would be closer to the road near the Bees Ferry Landfill and the size would be substantially smaller, less than half. Mr. Evans stated that was correct. Mr. Rawl stated although he is well aware that the sign is a permitted use, he is concerned that Adams Signs is not speaking with the residents. He stated he will vote in favor of the Planned Development, but if Adams Signs does not speak to the residents, he will not vote in favor the next time.

The Chairman called for a vote, and the motion passed.

The ordinance was given first reading by title only.

AN ORDINANCE
REZONING A 0.34-ACRE PORTION OF THE REAL PROPERTY LOCATED AT 1376 BEES FERRY ROAD, PARCEL IDENTIFICATION NUMBER 301-00-00-038, FROM THE INDUSTRIAL (I) ZONING DISTRICT TO THE PD, PLANNED DEVELOPMENT ZONING DISTRICT
The ordinance in its entirety shall appear in the minutes of Charleston County Council at the time of third reading.

The Chairman announced the next item on the agenda was Boards and Commission.

Mr. Pryor moved for approval of the Committee recommendations, seconded by Mr. Rawl, and carried.

The items are as follows:

ITEM A:
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the St. John’s Fire District Commission (Wadmalaw Seat). It was stated that an announcement of vacancies for the St. John’s Fire District Commission was previously made.

An application for reappointment was received from Mary Jones representing Wadmalaw Island.

The St. John’s Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John’s Fire District 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 term for this seat will expire 12/23.

Committee recommended that Council recommend that the Governor reappoint Mary Jones to the St. John’s Fire District Commission representing Wadmalaw for a term to expire 12/23.

ITEM B:
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the St. John’s Fire District Commission (Seabrook Island Seat). It was stated that an announcement of vacancies for the St. John’s Fire District Commission was previously made.

An application for reappointment was received from Debra Lehman representing Seabrook Island.

The St. John’s Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District
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 term for this seat will expire 12/23.

Committee recommended that Council recommend that the Governor reappoint Debra Lehman to the St. John’s Fire District representing Seabrook Island for a term to expire 12/23.

**ITEM C:**
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Accommodations Tax Advisory Committee (Cultural Seat). It was stated that an announcement of vacancies for the Accommodations Tax Advisory Committee was previously made.

Application for appointment was received from John Douglas LaVerne representing the cultural organizations.

The Charleston County Accommodations Tax Advisory Committee is a seven (7) member board appointed by Charleston County Council and charged by State Statute to make recommendations to Council on the expenditure of revenue generated from the state accommodations tax. The board shall consist of the following: two (2) representatives of the lodging industry whose business is located in Charleston County, a representative of the hospitality industry whose business is located in Charleston County, a representative of cultural organizations located in Charleston County, a representative who resides in Charleston County West of the Ashley (to include areas West Ashley, James Island, Johns Island, Wadmalaw Island, Hollywood, Ravenel, St. Paul’s areas, Edisto Island), a representative who resides in Charleston County East of the Cooper (to include areas in Mt. Pleasant, Awendaw, McClellanville, South Santee), and a member at large who resides in any area of Charleston County.

Seven appointments initially be appointed for staggered terms of two or three years and for terms of three years following the initial appointment.

The term for this seat will expire 3/21.

Committee recommended that Council appoint John Douglas LaVerne to the Accommodations Tax Advisory Committee to represent the cultural organizations for a term to expire 3/21.

**ITEM D:**
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an 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 was previously made.
Applications for appointment were received from Larry Main and Curtis Morrison representing Edisto Island.

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 third Thursday of each month at 6:00 pm with special meetings called as necessary.

The term for this seat will expire 6/24.

Committee recommended that Council recommend that the Governor appoint Mr. Morrison to the St. Paul's Fire District representing Edisto Island.

ITEM E:
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Accommodations Tax Advisory Committee (Hospitality Seat). It was stated that an announcement of vacancies for the Accommodations Tax Advisory Committee was previously made.

Applications for appointment were received from Christopher Harvey and John Keener representing the hospitality industry. Christopher Harvey is also eligible to represent the lodging industry.

The Charleston County Accommodations Tax Advisory Committee is a seven (7) member board appointed by Charleston County Council and charged by State Statute to make recommendations to Council on the expenditure of revenue generated from the state accommodations tax. The board shall consist of the following: two (2) representatives of the lodging industry whose business is located in Charleston County, a representative of the hospitality industry whose business is located in Charleston County, a representative of cultural organizations located in Charleston County, a representative who resides in Charleston County West of the Ashley (to include areas West Ashley, James Island, Johns Island, Wadmalaw Island, Hollywood, Ravenel, St. Paul's areas, Edisto Island), a representative who resides in Charleston County East of the Cooper (to include areas in Mt. Pleasant, Awendaw, McClellanville, South Santee), and a member at large who resides in any area of Charleston County.

Seven appointments initially be appointed for staggered terms of two or three years and for terms of three years following the initial appointment.

The term for this seat will expire 3/22.
Committee recommended that Council appoint Mr. Keener to the Accommodation Tax Advisory Committee representing the Hospitality Industry.

ITEM F:
A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by Clerk of Council Kristen Salisbury regarding the need to make an appointment to the Accommodations Tax Advisory Committee (Lodging Seat). It was stated that an announcement of vacancies for the Accommodations Tax Advisory Committee was previously made.

Applications for appointment were received from Brad Harvey and Christopher Harvey representing the lodging industry. Christopher Harvey is also eligible to represent the hospitality industry.

The Charleston County Accommodations Tax Advisory Committee is a seven (7) member board appointed by Charleston County Council and charged by State Statute to make recommendations to Council on the expenditure of revenue generated from the state accommodations tax. The board shall consist of the following: two (2) representatives of the lodging industry whose business is located in Charleston County, a representative of the hospitality industry whose business is located in Charleston County, a representative of cultural organizations located in Charleston County, a representative who resides in Charleston County West of the Ashley (to include areas West Ashley, James Island, Johns Island, Wadmalaw Island, Hollywood, Ravenel, St. Paul's areas, Edisto Island), a representative who resides in Charleston County East of the Cooper (to include areas in Mt. Pleasant, Awendaw, McClellanville, South Santee), and a member at large who resides in any area of Charleston County.

Seven appointments initially be appointed for staggered terms of two or three years and for terms of three years following the initial appointment.

The term for this seat will expire 3/21.

Committee recommended that Council appoint Christopher Harvey to the Accommodations Tax Advisory Committee representing the lodging industry.

The Chairman announced the next item on the agenda was the Evergreen Cemetery.

A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by County Administrator Jennifer Miller and Director of Facilities Tim Przybylowski regarding a request to authorize to access and maintain Evergreen Cemetery at the Baxter Patrick Library. It was stated that the recently opened Baxter Patrick James Island Library is located adjacent to the privately owned Evergreen Cemetery. The historical significance of the Cemetery to the local community was respected and integrated into the Library design by linking the Cemetery to the new Library with a cultural and educational walk that tells the story of James Island using museum quality signboards. In addition, new granite markers identify fifty-five (55) unmarked gravesites that exist outside the Cemetery on County land. The Evergreen Cemetery and the area containing the 55 newly marked gravesites are
protected behind a new fence with pedestrian and vehicular-gated access. A genealogy kiosk is located within the Library allowing patrons to look up family or friends that may be buried in the Cemetery. The concrete and paver educational walk connects the Library with a contemplative space within the fenced area that offers a bench to sit and quiet spot to reflect under a grand live oak. Prior to the Library’s grand opening, and with the owner’s prior permission, the Library Design-Builder cleaned up the grounds ridding the site of invasive and overgrown vegetation that obscured the Cemetery’s natural serene setting. There is now no clear delineation of public and private property lines within the newly fenced area. The County believes it is in the best interests of its citizens to have access to the Cemetery and the known heirs have agreed to allow public access to the site.

Committee recommended that Council authorize the County Administrator to execute an Access and Maintenance Agreement with the Known Heirs of Sarah E. Grimball for a one-year period, renewed annually, unless the parties decide otherwise with the understanding that the Legal Office will review all final documents prior to execution.

Mr. Pryor moved for Committee recommendations, seconded by Ms. Johnson

Ms. Johnson stated the graveyard is giving the public access and allowing the Library to study genealogy.

The Chairman stated as he recalls graveyards are not privately owned. Mr. Dawson stated they had a similar issue with a County owned boat landing and graveyard and are trying to remain consistent. The draft agreement is written in such a way that meets the statutory test that allows Council to do what is being voted on.

Mr. Sass asked if something occurs on the graveyard site, if the County was held harmless. Mr. Dawson stated they tried to address those issues and allow the Administrator to review it on an annual basis since it is a one (1) year agreement. The bottom line is the County is already maintaining it and the Administrator is simply ensuring Council is okay with that.

The Chairman called for a vote, and the motion carried.

A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by County Administrator Jennifer Miller and Charleston Center Director Dr. Chanda Funcell regarding a request to accept an award for the State Opioid Response Grant. It was stated that the Charleston Center has been awarded a subgrant through the State Opioid Response (SOR) Grant, federally funded by the U.S. Substance Abuse and Mental Health Services Administration- US Department of Health and Human Services. This subgrant award is in the amount of $100,000.00 to support for one full Certified Medical Assistant (CMA) position and 20 additional hours of Nurse Practitioner (NP) time at Charleston Center. These positions were approved by County Council on July 30, 2019 through the acceptance of subgrant CHA-CMA-20 (Directive 19-198). These positions support efforts of the State Opioid Response by providing additional support to patients with opioid use disorders at Charleston Center.
Committee recommended that Council authorize the acceptance of funds in the amount of $100,000 from the State Opioid Response Grant with the understanding that:

- Once the funds have been accepted, the budget management and monthly reporting become the responsibility of The Charleston Center.
- No new positions are requested.
- The two grant funded positions may be continued after the grant ends if revenues are sufficient to support it within Charleston Center.
- No match is required.
- The award period is from October 1, 2019 through September 29, 2020.

Mr. Rawl moved for Committee recommendations, seconded by Mr. Pryor, and carried.

The Chairman announced the next item on the agenda was Financial Incentives for Project Sterility.

A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by the County Administrator Jennifer Miller and Economic Development Director Steve Dykes regarding the approval of the Financial Incentives extended to Project Sterility. It was stated that the life-science industry sector continues to thrive in Charleston County, creating well-paying new jobs and capital investment. In early 2019, the Business Retention and Expansion Director began discussing a potential expansion with ‘Project Sterility,’ a North Carolina-based life-science manufacturing company operating in North Charleston. The company currently employs approximately 80 people and is expanding its current facility in response to the rapid growth which it anticipates during the next five years. ‘Project Sterility’ plans to invest approximately $17.1 million in the project of which $6.7 million will be in real property (land and building) and $10.4 million will be business personal property (machinery & equipment). The company will create 30 new jobs (average annual salary of $60,822) with an added annual payroll of $1,824,680. Over the next twenty years, annual property tax revenues to the various taxing entities from this expansion should approximate $3,017,284 with approximately $510,926 of that figure coming due to Charleston County. Economic impact analysis of Project Sterility was conducted by the Director of Research of the Charleston County Economic Development Department utilizing IMPLAN, one of the most widely used economic impact assessment software tools in the nation. The analysis indicates that additional economic stimulus will occur during the construction phase, as well as during the annual operation. Specifically, some 37 jobs (some part-time and temporary) are anticipated to be created/supported during construction, supporting an estimated $2.3 million in labor income. During annual operation, the 30 direct jobs being created by Project Sterility are anticipated to support an additional 35 jobs through indirect and induced economic activity, supporting an additional $1.9 million in labor income. To support this expansion, the Economic Development Director committed to Fee-In-Lieu-of-Tax (FILOT) and Multi-County-Industrial-Park (MCIP) designation. FILOT terms will include a 6% assessment rate with a fixed millage at the 2017 level for tax district 4-3 North Charleston of 300.0 mills over the twenty-year term.
Committee recommended that Council approve an ordinance authorizing the execution and delivery of fee-in-lieu-of-taxes (FILOT) incentives associated with the $17.1 million, 30-person expansion for ‘Project Sterility.’ FILOT terms to include 6% assessment ratio, with millage of 300.0 (the 2017 level for tax district 4-3 North Charleston) remaining fixed throughout the twenty-year term. Charleston County also pledges to include the property in its Charleston-Colleton MCIP by taking further action in 2019.

Mr. Pryor moved for Committee recommendations, seconded by Mr. Rawl, and carried.

The ordinance was given first reading by title only.

**ORDINANCE**

**AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND AN INDUSTRY CURRENTLY KNOWN TO THE COUNTY AS “PROJECT STERILITY,” WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PROJECT STERILITY; PROVIDING FOR PAYMENT BY PROJECT STERILITY OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES; AND OTHER MATTERS RELATING THERETO.**

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

The Chairman announced the next item on the agenda was 995 Morrison Drive.

A report was provided by the Finance Committee under date of November 21, 2019, that it considered the information furnished by the County Administrator Jennifer Miller, Director of Facilities Tim Przybylowski, and the County Attorney Joe Dawson regarding 995 Morrison Drive.

Committee recommended that Council:

- Authorize the Chairman to execute all necessary documents and agreements regarding the sale of property to Laurel Island Development based on the County Attorney and County Administrator’s negotiations and terms and conditions discussed in Executive Session on June 19, 2018, and reviewed by the County Attorney.
- Adopt a resolution consenting to the removal of the Laurel Island Properties from the Charleston Neck TIF District.

Mr. Moody moved for committee recommendations, seconded by Mr. Rawl, and carried. Messrs. Darby and Schweers voted nay.

The resolution is as follows:

**A RESOLUTION CONSENTING TO THE REMOVAL OF THE LAUREL ISLAND PROPERTIES FROM THE CHARLESTON NECK TIF DISTRICT**
WHEREAS, by letter dated June 26, 2019, the City Council of the City of Charleston requested that Charleston County consent to the removal of the Laurel Island Properties from the Charleston Neck TIF District as described therein;

WHEREAS, pursuant to S.C. Code Ann. § 31-6-80(F)(1)(a), the County may consent to changes to the redevelopment plan by resolution of the governing body;

NOW, THEREFORE, the Charleston County Council, in meeting duly assembled, hereby resolves as follows:

Charleston County Council hereby consents to the removal of the Laurel Island Properties from the Charleston Neck TIF District.

Approved this 21st day of November, 2019.

Attest:

Kristen Salisbury  J. Elliott Summey
Clerk of Council  Chairman

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

Mr. Moody wished everyone a Happy Thanksgiving.

Mr. Darby stated he is frustrated with the way government seems to think they know what will help a community when they do not live in the community. I-526 will not help the residents in Ferndale and he does not believe the State of South Carolina has offered all available options to that community.

Mrs. Honeycutt stated she ran on a platform of safe roads when she ran for office. Unfortunately this body has deferred the Riverland Drive and Central Park Road intersection project over and over again. She appreciates Senator Senn coming and offering a possible alternative, but if that option does not come back as a safe alternative, she would ask this body to do what is right and vote for staff recommendation.

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

Kristen L. Salisbury  
Clerk of Council