

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MAY 4, 2009
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. JAMIE FELTNER

- Requests to Address Council
- Adoption of Minutes from April 20, 2009, County Council Meeting
- Adoption of Proclamation #09-02, "Public Service Recognition Week"
- Adoption of Proclamation #09-03, "National County Government Week"
- Adoption of Resolution #09-12, "Government Spending Transparency"
- Correspondence

3. GUEST

- Mr. Jon Baggett, Economic Development Director - New Economic Development Website

4. COUNCIL MEMBER'S TIME, MR. RICHARD ROSEBROCK

- Adoption of Resolution #09-11, Approving the Proposed Annexation of 17.06 Acres of Charleston County TMS #379-00-00-065 and TMS #'s 379-00-00-171 through 379-00-00-190 Owned by Grand Palm Development, Inc., From Charleston County into Dorchester County

5. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 1st Reading (by title only) of Dorchester County FY 2009-2010 Budget Ordinance
- 1st Reading to an Ordinance to Amend Article XI, Special Areas of the Dorchester County Zoning and Land Development Standards Ordinance, #04-13, As Amended, To Create a Master-Planned Overlay Areas Form District, and to Authorize the Consideration and Approval of Master-Planned Overlay Areas Form District Regulations
- 1st Reading for Rezoning Request #620, Carmela T. Haklisch, TMS# 154-00-00-030
- Recognition and Authorization of a Codes Enforcement Officer-Animal Control
- 3rd Reading for Ordinance #09-05, "An Ordinance Regarding the Dorchester County Centralized Procurement Ordinance, #83-05, as Amended by Dorchester County Ordinance #97-13"
- Voluntary Income Tax Assistance Recognition

6. COMMITTEE REPORTS

Chairman Larry Hargett, Public Safety, Health and Human Services Committee Report

- Recommendation for 3rd Reading for Ordinance to Prohibit the Open Burning of Leaves, Tree Branches, Bush or Branch Cuttings, Grass Clippings, Yard Clipping, or Other Yard Waste in Certain Zoning Districts of Dorchester County Predominantly Zoned for Residential Purposes
- Fire/Rescue Coordinator
- New Part-Time Personnel Schedule (Fire Department Issue)
- New Harleyville Fire Station Construction

Chairman Willie Davis, Planning, Development and Building Committee Report

- Public Hearing and Recommendation for 2nd Reading for Rezoning Request #619, R.J. Sample, P.E., TMS #122-00-00-145

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

8. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-3rd Reading for Ordinance #09-06, “An Ordinance Authorizing the Execution and Delivery of a First Amendment to Fee Agreement Between Dorchester County, South Carolina and STTOP, LLP and Z, LLC to provide for an Additional Special Source Revenue Credit to STTOP, LLP and Z, LLC for the Creation of New Jobs in Dorchester County; and Matters Related Thereto”

-Executive Session -Legal Advice

-Condemnation of Berlin Myers Parkway Tracts 27 & 28 and
Tract 106

-Closing of Entrance to Endicott Street

-Contractual Matters

-Personnel Matter

9. ADJOURN