

May 18, 2010
Charleston, SC

A regular meeting of County Council of Charleston County was held on the 18th day of May, 2010 at 7:00 p.m. in Council Chambers, Second Floor, Lonnie Hamilton, III Public Services Building, at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: Teddie E. Pryor, Sr., Chairman, who presided; Colleen Condon; Henry E. Darby; Curtis B. Inabinett; Joe McKeown; A. Victor Rawl; Dickie Schweers; J. Elliott Summey. Paul R. Thurmond was absent

Also present were: Allen O'Neal, County Administrator; County Attorney Joe Dawson; and Dan Pennick, Director of the Zoning/Planning Department.

Rev. Robert Reid gave the invocation. Council Member McKeown led in 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 all news media and persons requesting notification.

Mr. Summey moved approval of the Minutes of May 4, 2010, seconded by Mr. McKeown, and carried.

The Chairman said that Mr. Darby has to leave early in order to attend a function at the school where he is employed and has requested that item 22 be taken up at this time.

Mr. Pryor moved approval of Committee recommendation of May 11, 2010 and Committee recommendation of May 18, 2010, seconded by Mr. Summey, and carried. Council Members Condon, McKeown and Schweers voted nay.

The reports and recommendations concerning the County Fiscal Year 2010 Budget are as follows:

**FY 2011
Charleston
County
Budget**

A report was read from the Special Finance Committee under date of May 11, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Proposed Fiscal Year 2011 County Budgets, which include the General Fund Budget, the Debt Service Fund Budget, the Internal Service Funds Budget and the Special Revenue Funds Budgets, as well as approval of the FY 2011 to 2015 Capital Improvements Plan, the Debt Management Plan and the Transportation Sales Tax Comprehensive Plan of Expenditures.

That Council:

1. Give approval of the FY 2011 General Fund, Debt Service Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds budgets in the amount of \$351,321,444, as presented by the County Administrator.

2, Give approval of the FY 2011 to 2015 Capital Improvements Plan, Debt Management Plan and the Transportation Sales Tax Comprehensive Plan of Expenditures, as presented by the County Administrator.

A report was read from the Special Finance Committee under date May 18, 2010 of it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Charleston County Budget and those agencies' budgets that are included in the County Budget Ordinance, namely:

1. Trident Technical College;
2. Awendaw Consolidated Fire District;
3. East Cooper Fire District;
4. Northern Fire District
5. West St. Andrews Fire District.

Committee recommended that Council:

1. Approve the budgets for Trident Technical College; Awendaw Consolidated Fire District; East Cooper Fire District; Northern Fire District and West St. Andrews Fire District.
2. Include those budget in the first, second and third Ordinance readings of the County Fiscal Year 2011 Budget Ordinance.

An Ordinance authorizing a fiscal year 2011 budget for Charleston County was given first reading by title only.

AN ORDINANCE

TO PROVIDE FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011, HEREINAFTER REFERRED TO AS FISCAL YEAR 2011; TO MAKE APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDS OF SAID COUNTY FOR SUCH PURPOSES, AND TO FURTHER PROVIDE FOR THE LEVY OF TAXES FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY INCLUDING THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT AND TRIDENT TECHNICAL COLLEGE FOR FISCAL YEAR 2011; TO PROVIDE FOR APPROPRIATIONS FROM SUCH SPECIAL FUNDS CREATED FOR THE PURPOSES OF THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY TRIDENT COLLEGE IN ORDER TO SUPPLY THE NECESSARY FUNCTIONS OF SAID UNITS; TO PROVIDE FOR BUDGET CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; TO MAKE

PROVISIONS FOR THE FISCAL AFFAIRS OF SAID COUNTY; AND TO PROVIDE FOR THE ISSUANCE OF TAX ANTICIPATION NOTES IN AN AMOUNT UP TO \$25,000,000 FOR CHARLESTON COUNTY AND UP TO \$200,000 FOR AWENDAW CONSOLIDATED FIRE DISTRICT.

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

The Chairman stated that the next item on agenda was the Employee of the Quarter for January-March, 2010 and requested Mr. Joel Evans to come forward to receive his recognition. The Chairman said that Mr. Evans has been a County employee since October 18, 1999, and was chosen based on his active role in the landscape design for the new Lawrimore Park, as well as for his positive attitude and his willingness to go above and beyond his normal work duties.

**Public Works
Week**

A report was read from the Finance Committee under date of May 13, 2010 it considered the information furnished by Allen O'Neal County Administrator, and Jim Neal, Public Works Director, regarding a requested resolution to proclaim May 16-22, 2010 as National Public Works Week in Charleston County in order to recognize the contributions which public works officials make every day to ensure the health, safety, comfort and quality of life of the citizens of Charleston County.

Committee recommended that Council adopt a Resolution proclaiming May 16-22, 2010 as National Public Works Week in Charleston County.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

The Chairman requested Mr. Jim O'Neal, Director of Public Works to Come forward and accept the Resolution, which was read into the record by the Clerk of Council.

The Resolution is as follows:

**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; **and**,

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets and highways, public buildings, and stormwater management; **and**,

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; **and**,

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby proclaim the week of **May 16-22, 2010** as

NATIONAL PUBLIC WORKS WEEK

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials makes every day to our health, safety, comfort, and quality of life.

CHARLESTON COUNTY COUNCIL
Teddie E. Pryor, Sr., Chairman
May 18, 2010

ZREZ 3-10-7522, 19573 Hwy 78

A report was read from the Planning/Public Committee under date of May 13, 2010 that it considered the information furnished by Allen O'Neal County Administration, and Dan Pennick, Planning and Zoning Director, regarding a requested zoning change in Case # ZREZ 3-10-7522 from the Neighborhood Commercial (CN) Zoning District to the Community Commercial (CC) District.

Committee recommended that Council not approve the request for change in zoning in Case # ZREZ 3-10-7522.

Mr. Schweers moved approval of Committee recommendation for Disapproval, seconded by Mr. Summey, and carried.

208 Water Quality Program Development

A report was read from the Planning/Public Committee under date of May 13, 2010 it considered the information furnished by Allen O'Neal County Administrator, and Jim Neal, Public Works Director, regarding the County's designation as a 208 Management Agency. It was stated that Charleston County has been granted Designated Management Agency status under the Federal Clean Water Act, Section 208 Water Quality Management Program, for all unincorporated areas of Charleston County that are not already served. It was further stated that the County had consulted the three major existing wastewater operators, Charleston Water System, Mount Pleasant Water Works, and North Charleston Sewer District, and that each has indicated their willingness and ability to assist the County in the 208 program implementation process.

Committee recommended that Council authorize staff to:

1. Select one or more technical consultants for a contract for wastewater plan review.
2. Further develop long-term solutions and alternatives for administration of the 208 Wastewater/Water Quality Management Planning Program by using in-house forces only.

3. Develop the necessary ordinance amendments to the Zoning and Land Development Regulations Ordinance to establish a process of administration of the County's 208 Designated Management Agency Program until such time as a long-term 208 Wastewater/Water Quality Management Program is developed.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

**Water Tanker
Truck**

A report was read from the Finance Committee under date of May 13, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of the Procurement Department, regarding sealed bids received for the purchase of one new heavy duty 7000 gallon off road water tanker to be utilized by the Environmental Management Department at the Bee's Ferry Landfill. It was stated that the water tanker is a critical machine to the landfill operation and will enhance the working plan in the monthly inspection by the South Carolina Department of Health and Environmental Control.

Committee recommended that Council authorize award of bid for the purchase of a new heavy duty off road water tanker truck to the lowest responsive and responsible bidder, ASC Construction Equipment, in the amount of \$435,627.63, with the understanding that this equipment will be utilized by the Environmental Management Department at the Bee's Ferry Landfill and was approve in the FY2010 budget.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

**Trident
Workforce
Development
Board**

A report was read from the Finance Committee under date of May 13, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Grants Administration regard the Trident Workforce Investment Board (TWIB). It was stated that the TWIB is responsible for developing regional workforce policies to carry out the legislative mandate of the Workforce Investment Act (WIV), with funding from the United States Department of Labor (USDOL). It was shown that Membership of the local board must be selected in accordance with the criteria established under the Workforce Investment Act. It was further shown that an advertisement soliciting applications was published and applications for the two Charleston County public sector/legislatively mandated partner and the four private sector seats requiring Charleston County Council's appointment were received and reviewed by the TWIB. It was stated that all eligible applications for appointment were forwarded to Council for review and appointment by Council.

Committee recommended that Council:

1. Appoint James D. Coles, Area Director, South Carolina Employment Security Commission and Frank Oakley Director, Charleston County Department of Social Services as the Legislatively Mandated Partner Appointees for three year terms ending

2. Appoint Steven Brower, CFO, Carolina Starches; Joe Hill, Division VP of Human Resources, Hospital Corporation of America; and Dottie Karst, President, Charles Foster as Private Sector Appointments for three year terms ending in June, 2013.

3. Appoint James Law, Jr., Sales Manager, Coldwell Banker, as a Private Sector Appointment for a one year unexpired term ending in June, 2011.

Mr. McKeown moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

**Trident One
Stop Center**

A report was read from the Finance Committee under date of May 13, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Dan Chandler, Director of Construction and Design, regard the Trident Workforce Investment Board 's lease of its HUB facility known as the One Stop Career Center, which lease will expire on June 30, 2010. It was stated that the Trident Workforce Investment Board will be transferring the lease to the Berkeley/Charleston/Dorchester Council of Governments, and the Executive Directors of COG and One Stop have indicated that they wanted to continue business as usual during the transition time.

Committee recommended that Council authorize the Chairman of Council to execute a Lease Agreement between the County of Charleston and Northwood's Industrial Properties, LLC for property located at 1930 Hanahan Road, North Charleston, SC, for five years, with the option to renew for two, five year terms beginning on July 1, 2010 for an annual rental amount of Two Hundred Ninety Seven Thousand Five Hundred Fifty Three Dollars and Seventy Seven Cents (\$297,553.77), to be increased by three (3%) per cent per year, and with the understanding that this lease can be cancelled for any reason after the first six months of the initial term by giving 120 days written notice to the Landlord, and with the further understanding that, if approved, the County Administrator or Assignee has the authority to approve the exercise of future options and other matters related thereto.

Mr. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

**GAB
Recommendations**

A report was read from the Finance Committee under date of May 13, 2001 that it considered the information furnished by Allen O'Neal, County Administrator, Louise Maybank, Chairperson of the Greenbelt Advisory Board and Cathy Ruff, Director of Greenbelt Programs, regarding recommendation from the Greenbelt Advisory Board. It was stated that in November, 2009, County Council tasked the Greenbelt Advisory Board with evaluating the Greenbelt Program and providing Council with specific recommendations within six months. It was shown that the Greenbelt Advisory Board has held six meeting between January and April, 2010 to review the Comprehensive Greenbelt Program and to develop recommendation for Council.

Committee recommended that Council approve the following:

1. Updated Greenspace Inventory – Task Greenbelt Staff to gather current data on Charleston County properties protected by organizations outside the Greenbelt Program in order to calculate the total number of acres currently protected.

2. Further Funding for Urban Unincorporated Areas – No change is recommended.

3. Urban Allocations to Beach Communities – Allow the beach towns to submit applications to use their urban allocations for allowable minor improvements on land the towns currently own. The improvements would be restricted to those allowed in the Comprehensive Greenbelt Plan: boardwalks, foot bridges, unpaved trails, unpaved roadways and unpaved small parking areas. Also, the beach towns would have to agree to place the land under the same covenants and restrictions as all other lands protected with greenbelt funds. Applications for minor improvements would be limited to the beach towns (Folly Beach, Isle of Palms, Kiawah Island, Seabrook Island and Sullivan’s Island).

4. Amendments to Rural Criteria – No change is recommended.

5. Using Additional Tools in Conservation Toolbox – No change is recommended.

6. Greenway Corridors Goal – Restate the Greenway Corridors goal as 200 miles instead of 1,200 acres and use trails developed on properties protected through the Greenbelt Program; bike and pedestrian trails developed through the Roadwise Program; and trails developed through other partnering agencies to assist in meeting this 200 mile goal.

7. Marketing Campaign – Task Greenbelt Staff to work with the County’s Public Information Staff to create a draft marketing plan/strategy to highlight the properties protected through the Greenbelt Program. Any funding needed for marketing materials will be paid from the Greenbelt Administration Budget. The draft marketing plan/strategy will be presented to the Greenbelt Advisory Board for approval.

8. Updated Greenspace Inventory – Task Greenbelt Staff to gather current data on Charleston County properties protected by organizations outside the Greenbelt Program in order to calculate the total number of acres currently protected.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

Code
Enforcement
Officer

A report was read from the Finance Committee under date of May 13, 2010 it considered the information furnished by Allen O’Neal, County Administrator, and Bernard E. Ferrara, Esquire, regarding the Commissioning of Code Enforcement Officers for Charleston County. It was shown that in 1994, Charleston County adopted an Ordinance authorizing the issuance of a uniform Ordinance Summons, which is used to enforce any County Ordinance and these Summons are give out by Charleston County Code Enforcement Officers who are commissioned yearly. It was stated that

County employee, Jim Bunn was inadvertently left off the listing approved for re-appointment on December 31, 2009, and staff is requesting that Jim Bunn be re-appointed as a Code Enforcement Officer for Revenue Collections retroactive to January 1, 2010.

Committee recommended that Council re-appoint and Commission Jim Bunn as a Code Enforcement Officer retroactive to January 1, 2010 through December 31, 2010.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

**Charleston
County Code
Fee
Amendments**

A report was read from the Special Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and LoElla Smalls, Project Officer, regarding proposed Charleston County Code Amendments.

Committee recommended that Council approve and give first readings to two Ordinances amending the Charleston County Code regarding County Fees at this time with the following stipulations:

1. That the fee for zoning verification which will remain at \$10.00 instead of the proposed \$20.00.
2. That the Building Services fees, will be returned to the Finance Committee for further discussion on May 27th.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried. Messrs. McKeown and Schweers voted nay.

Two Ordinances amending Charleston County fee Ordinance was given first reading by title only.

AN ORDINANCE

**AMENDING THOSE PORTIONS OF CHAPTER 2/ARTICLE V/
DIVISION 2/ SECTION 2 -137 AND CHAPTER 7.5/ARTICLE II/
SECTION 7.5 – 35 DEALING WITH FEES.**

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

AN ORDINANCE

**AMENDING THE FOLLOWING PORTIONSS OF THE CHARLESTON
COUNTY CODE:**

1. CHAPTER 3, DEALING WITH ANIMALS AND FOWL
2. CHAPTER 14, DEALING WITH MOBILE HOMES, AND

3. CHAPTER 2/ARTICLE VII/SECTION 2-3-312 DEALING WITH
GEOGRAPHIC INFORMATION SYSTEMS.

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

**FY 2011
Solid Waste
Budget**

A report was read from the Special Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Joe Dawson, Charleston County Attorney, regarding a proposed Ordinance which would impose an annual solid waste recycling and disposal user fee of \$99.00 on every single family residence, including mobile homes and \$70.00 on every multi-family, as well as annual Solid waste recycling and disposal fees for non-residential properties.

Committee recommended that Council approve and give first reading to Solid Waste Ordinance establishing a budget for fiscal year 2011.

Mr. Summey moved approval of Committee recommendation, seconded by Mr. Rawl, and carried. Ms. Condon voted nay.

AN ORDINANCE

RELATING TO THE IMPOSITION OF ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES FOR THE DISPOSITION OF SOLID WASTE AND RECYCLING, PROVIDING FOR CLASSIFICATIONS OF REAL PROPERTY SUBJECT TO ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES, AND ESTABLISHING THE AMOUNT OF THE ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES.

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

**FY 2011
Transportation
Sales Tax
Budget**

A report was read from the Special Finance Committee under date of May 18, 2010 it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the proposed fiscal year 2010 Transportation Sales Tax Budget.

Committee recommended that Council approve and give first reading to a proposed Ordinance establishing a Fiscal Year 2011 budget from the Transportation Sales Tax special revenue fund.

Mr. Summey moved approval of Committee recommendation, seconded by Mr. Pryor, and carried.

AN ORDINANCE

TO ESTABLISH AND MAKE APPROPRIATIONS FOR FISCAL YEAR 2011 FROM THE TRANSPORTATION SALES TAX SPECIAL REVENUE FUND FOR PROJECTS AND PURPOSES PERMITTED BY LAW, TO PROVIDE FOR BUDGET

CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR AND OTHER MATTERS RELATED THERETO.

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

**FY 2011
North
Charleston
District
Budget**

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the North Charleston District.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the North Charleston District

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR NORTH CHARLESTON DISTRICT FOR FISCAL YEAR 2010-2011

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

**FY 2011
James Island
District
Budget**

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the James Island Public Service District.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the James Island Public Service District.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR JAMES ISLAND PUBLIC SERVICE DISTRICT FOR FISCAL YEAR 2010-2011

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

**FY 2011 St.
Paul's Fire
District
Budget**

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the St. Paul's Fire District.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the St. Paul's Fire District.

Mr. Summey moved approval of Committee recommendation, seconded by Mr. Inabinett, and carried. Messrs. McKeown and Schweers voted nay

Ms. Condon stated that she was relying on the St. Paul's Fire Department Commissioners' assessment as to the needs of their Area.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR ST. PAUL'S FIRE DISTRICT FOR FISCAL YEAR 2010-2011, AND AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT OF \$2,500,000.

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

**FY 2010 St.
John's Fire
District
Budget**

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the St. Johns' Fire District.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the St. Johns Fire District

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Condon, and carried. Messrs. McKeown and Schweers voted nay.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE JOHNS ISLAND FIRE DISTRICT FOR FISCAL YEAR 2010-2011, AND AUTHORIZE THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT OF \$1,000,000

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the Park & Recreation Commission.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the Charleston County Park and Recreation Commission.

Mr. McKeown moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR CHARLESTON COUNTY PARK AND RECREATION COMMISSION FOR FISCAL YEAR 2010-2011, AND AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT OF \$4,500,000

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

FY 2011 St. Andrews Parks & Playground

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the St. Andrews Parish Parks and Playground Commission.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the St. Andrews Parks and Playground Commission.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR ST. ANDREWS PARKS AND PLAYGROUND COMMISSION FOR FISCAL YEAR 2010-2011 AND AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION NOTE IN THE AMOUNT OF \$400,000

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

**FY 2010
Cooper River
Park &
Playground**

A report was read from the Finance Committee under date of May 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Chief Budget Officer, regarding the Fiscal Year 2011 Budget for the Cooper River Park and Playground Commission.

Committee recommended that Council approve and give first reading to an Ordinance approving a Fiscal Year 2011 budget for the Cooper River Park and Playground Commission.

Mr. Summey moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE COOPER RIVER PARK AND PLAYGROUND COMMISSION FOR FISCAL YEAR 2010 - 2011

The Ordinance in its entirety will appear in the minutes of Charleston County at the time of third reading.

The Chairman asked if any Member of the Audience wished to bring a matter before Council.

**Public
Forum**

There was no affirmative response.

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

Council Member Condon

Thanked the Charleston County Employees who had participated with her on the "Women Built" project.

Updated Council on the proposed Senior Center for West Ashley.

Expressed her appreciation to Staff and Council for their work on the fiscal year 2011 County Budget. She said that there was still time for Council to continue in their efforts to further reduce the proposed budget.

Council Member Rawl echoed Ms. Condon's remarks and praised Council Members for working with the Budget Staff on the proposed budget - A difficult job during difficult times.

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

Beverly T. Craven
Clerk of Council