

Charleston, SC
April 10, 2012

A regular meeting of County Council of Charleston County was held on the 10th day of April, 2012, at 7:00 p.m., in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located 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; Anna B. Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers. Council Member J. Elliott Summey was absent.

Also present were: W. Kurt Taylor, County Administrator and County Attorney Joseph Dawson.

Rabbi Adam Rosenbaum gave the invocation. Clerk of Council, Beverly T. Craven 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.

Ms. Condon moved approval of Council's minutes of March 27th, 2012, seconded by Ms. Johnson, and carried.

A report was read from the Administration Policy/ Rules Committee under date of March 22nd, 2012 that it considered the requests for Council to adopt the following Resolutions and to recognize the EMS Paramedic Team.

**Request
Resolutions
A) Holocaust
Remembrance
B) Alive at 25.
C) Public Safety
Telecommunicator
911 Education
Month**

A) Holocaust Remembrance Resolution
B) Alive at 25 Resolution
C) Public Safety Telecommunicator/911 Education Month.
and recognize the EMS Paramedic Team Competition on winning the 2012 Statewide Paramedic competition for 2012.

Committee recommended that Council approve adoption of the requested Resolutions.

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

The Chairman requested Rabbi Rosenbaum, survivors of the holocaust and members of the Charleston Jewish Community to come forward to accept the Resolution and conduct the Candlelighting ceremony.

The Resolution is as follows:



**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL
PROCLAIMING THE DAYS OF REMEMBRANCE
IN MEMORY OF THE VICTIMS OF THE HOLOCAUST**

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945 – six million Jews were murdered; Roma (Gypsies), people with disabilities, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons; and millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; **and**,

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; **and**,

WHEREAS, we, the people of Charleston County, should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; **and**,

WHEREAS, we, the people of Charleston County, should actively rededicate ourselves to the principles of individual freedom in a just society; **and**,

WHEREAS, the Days of Remembrance have been set aside for the people of Charleston County to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; **and**,

WHEREAS, pursuant to an Act of Congress, the United States Holocaust Memorial Council designates the Days of Remembrance of the victims of the Holocaust to be Sunday, April 15 through Sunday, April 22, 2012, including the International Day of Remembrance, known as Yom Hashoah, Thursday, April 19, 2012.

NOW, THEREFORE BE IT RESOLVED that Charleston County Council does hereby proclaim the week of Sunday, April 15 through Sunday, April 22, 2012, as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of Charleston County, should work to promote human dignity and confront hate whenever and wherever it occurs.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Chairman
April 10, 2012

The Chairman stated that County at its meeting on March 27, 2012 had approved a Resolution recognizing the Alive at 25 Program. He said that tonight representatives

of the Alive at 25 Program were in the audience to explain the Program to Council and requested Deputy Lee Girard and Captain Jim Woods of the Charleston County Sheriff's Department and Ms. Brooke Russell, representing the Alive at 25 Program to come forward to receive Council's Resolution and to explain the Alive at 25 Program.

The Resolution is as follows:



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Charleston County Council recognizes that the Alive At 25 program is a young driver intervention program that zeroes in on drivers between the ages of 15 and 24 – the group most likely to be involved in fatal collisions; and,

WHEREAS, Alive At 25 is a survival course developed by the National Safety Council and is designed to prevent the number one killer of teens, automobile crashes; and,

WHEREAS, Alive at 25 is taught by off-duty officers and is delivered in one 4-1/2 hour program which focuses on the behaviors and decision making paradigms that young drivers and passengers display behind the wheel; and,

WHEREAS, the South Carolina National Safety Council, The Allstate Foundation, South Carolina Department of Public Safety, South Carolina Highway Patrol, South Carolina Office of Highway Safety, Charleston County Sheriff's Office, and other law enforcement agencies, high schools, judicial circuits, and local community leaders have partnered to reverse the rate of teen deaths by automobile accidents by implementing a bold and aggressive education program; and,

WHEREAS, the Alive at 25 program encourages young drivers to take responsibility for their behavior in various driving situations and to be aware of peer pressure and environmental distractions.

NOW THEREFORE, BE IT RESOLVED that County Council of Charleston County does hereby endorse the Alive At 25 program with hopes that the program's goals are met because one life lost is one too many.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr. Chairman

March 27, 2012

A report was read from the Finance Committee under date of April 5, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, regarding a request for Council to approve a Resolution to honor all of Charleston County's 9-1-1 call takers and emergency response dispatchers for National Telecommunicator Week, April 8-14.

Committee recommended that Council approve a Resolution honoring Charleston County Public Safety Telecommunicator and recognizing April as National Public Safety Telecommunicator and 9-1-1 Education Month.

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

The Chairman requested the Consolidated Dispatch Director, Jim Lake to come forward with members of his Staff who were available to be present.

The Resolution was read and is as follows:

**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL****Honoring our Public Safety Telecommunicators and
Recognizing April as "National Public Safety Telecommunicator and 9-1-1
Education Month"**

Whereas, **9-1-1** is nationally recognized as the number to call in an emergency to receive immediate help from law enforcement, fire, EMS or other appropriate emergency response entities; and,

Whereas, Charleston County's 9-1-1 system, through Intergovernmental Agreement, is undergoing consolidation of emergency response communications, evolving toward one Public Safety Answering Point (PSAP) for the County by 2014; and,

Whereas, the Public Safety Telecommunicators are at the core of the 9-1-1 system and all emergency response efforts, making them our first "first responders", and

recognizing that their jobs answering 9-1-1 calls and dispatching emergency response units are among the toughest of public service jobs; and,

Whereas, our Public Safety Telecommunicators provide critical service to our citizens and emergency response entities which requires enormous personal dedication, ongoing training, and professional skill; and,

Whereas, our Public Safety Telecommunicators are facing significant change and unique challenges due to the process of transition to full consolidated dispatch in Charleston County; and,

Whereas, in 2011, the Charleston County Consolidated 9-1-1 Center, having achieved partial consolidation serving 15 emergency response entities (law enforcement, EMS, Fire, Rescue), answered more than 855,000 calls, with a growing number of 9-1-1 calls from wireless and IP-based communications services; and,

Whereas, the growth and variety of means of communications, including mobile and IP-based systems, impose challenges for accessing 9-1-1 and require increased technology, transition, education and awareness; and,

Whereas, Charleston County Council is proud of our County's 9-1-1 System, the transition to full Consolidated Dispatch, the dedication and professionalism of our Public Safety Telecommunicators, and the ongoing public safety awareness events which teach the importance and proper use of 9-1-1.

NOW, THEREFORE BE IT RESOLVED, that Charleston County Council honors our Public Safety Telecommunicators and recognizes April as "National Public Safety Telecommunicator and National 9-1-1 Education Month".

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr., Chairman
April 10, 2012

EMS Paramedic Team Competition

The Chairman stated that Charleston County Council has another good reason to be proud of its employees, and requested Don Lundy, Emergency Medical Director, to come forward with the EMS Paramedic Competition Team Members, Mike Peck and Matt Adams.

Mr. Lundy said that Mike and Matt had recently competed with the best paramedic teams in the Lowcountry to place first in the Lowcountry, and on March 28th had competed with the other three region winners and the champion team from last year at the State finals in Myrtle Beach, and as a result of their hard work and dedication, they earned the 2012 Statewide Paramedic Competition.

ZLDR Amendments Ordinance 2nd Reading

An Ordinance giving second reading to proposed Zoning and Land Development Amendments was read by title only.

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED, AT THE FOLLOWING LOCATIONS: SECTION 3.4.6 (APPROVAL CRITERIA, ZONING MAP AMENDMENTS [REZONINGS]; ARTICLE 3.16 (DEVELOPMENT AGREEMENTS); CHAPTER 4 (BASE ZONING DISTRICTS); ARTICLE 4.26 (WATERFRONT DEVELOPMENT STANDARDS); ARTICLE 4.27 (PLANNED DEVELOPMENT ZONING DISTRICT); CHAPTER 6 (USE REGULATIONS); TABLE 6.1-1 (USE TABLE); SECTION 6.4.7 (DWELLING GROUPS); SECTION 6.4.54 (KENNEL); ARTICLE 6.5 (ACCESSORY USES AND STRUCTURES); SECTION 6.5.7 (ACCESSORY DWELLING UNITS); CHAPTER 7 (FORM-BASED ZONING DISTRICT); CHAPTER 9 (DEVELOPMENT STANDARDS); ARTICLE 9.11 (SIGNS); CHAPTER 12 (DEFINITIONS); AND APPENDIX A (ROAD CONSTRUCTION STANDARDS).

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have received second reading approval.

Ms. Condon moved to allow amendments prior to third reading. This motion was seconded by Mr. Sass, and carried.

**Radio User
Fee Ordinance
Amendment
Ordinance 2nd
Reading**

An Ordinance increasing fees in the radio communications department was given second reading by title only.

AN ORDINANCE

AMENDING CHARLESTON COUNTY ORDINANCE NUMBER 1405 TO INCREASE FEES IN THE RADIO COMMUNICATIONS DEPARTMENT FOR USERS OF CHARLESTON COUNTY'S ASTRO-25 DIGITAL RADIO SYSTEM

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have received second reading approval.

St. Pauls Fire
District GO
Bonds
A) Resolution
B) Ordinance

A report was read from the Finance Committee under date of April 5, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Gary Pope, Attorney for the St. Paul's Fire District, regarding St. Paul's request for Council to authorize not exceeding \$700,000 in general obligation bonds in order to renovate, equip and furnish a District Fire Station and acquire equipment for a computer network.

Committee recommended that Council:

Adopt a Resolution authorizing a Public Hearing and notice thereof.

Give first reading to the authorizing Ordinance on April 10, 2012, second reading on May 8, 2012 and third reading on May 22, 2012.

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

The Resolution is as follows:

A RESOLUTION

CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$700,000 OF GENERAL OBLIGATION BONDS OF THE ST. PAUL'S FIRE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED, by the County Council of Charleston County (the "**County Council**"), the governing body of Charleston County, South Carolina (the "**County**");

WHEREAS, the County Council is empowered by Act No. 1189 enacted at the 1974 Session of the South Carolina General Assembly entitled:

AN ACT TO AUTHORIZE THE GOVERNING BODIES OF ALL COUNTIES OF THE STATE WHEREIN EXIST SPECIAL PURPOSE DISTRICTS CREATED PRIOR TO MARCH 7, 1973. TO ISSUE BONDS OF SUCH DISTRICTS IN FURTHERANCE OF POWERS EXISTING IN SUCH DISTRICTS AS OF MARCH 7, 1973; TO PROVIDE THE PROCEDURES PURSUANT TO WHICH SUCH BONDS MAYBE ISSUED; TO PRESCRIBE THE TERMS AND CONDITIONS UNDER WHICH BONDS MAYBE ISSUED AND THEIR PROCEEDS EXPENDED; TO MAKE PROVISION FOR THE PAYMENT OF SUCH BONDS AND TO VALIDATE ALL BONDS OF SUCH DISTRICTS ISSUED OR SOLD PRIOR TO THE EFFECTIVE DATE OF THIS ACT.

approved July 9, 1974, as amended (hereinafter called the “**Enabling Act**”), to authorize the governing body of any special purpose district created prior to March 7, 1973 and located in whole or in part within the County to issue general obligation bonds of such special purpose district in order to provide funds to be used in the furtherance of any power or function committed to such special purpose district and in effect on March 7, 1973; and

WHEREAS, the St. Paul’s Fire District, South Carolina (hereinafter called the “**District**”) is a special purpose district located within the County created prior to March 7, 1973, having been created by Act No. 440 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1949, as amended, and is authorized, inter alia, to acquire and operate such facilities as shall be required for the provision of fire service within the District and to do all things necessary or convenient to carry out such authority; and

WHEREAS, the St. Paul’s Fire District Commission, the governing body of the District (the “**Commission**”), has petitioned the County Council to authorize the issuance of not exceeding \$700,000 of general obligation bonds of the District (the “**Bonds**”) in order to provide funds to (A) defray the costs of (i) purchasing and rehabilitating equipment and apparatuses used or useful in furtherance of the operation of the District, (ii) acquiring computer networks and related equipment, (iii) acquiring real property, together with associated costs, and (iv) constructing, rehabilitating, repurposing, demolishing, improving, equipping and furnishing structures of the District (collectively, the “**Project**”); and (B) pay the costs of issuance of such general obligation bonds (the “**Bonds**”). The Commission estimates that the cost of acquiring, designing, engineering, constructing, and equipping of the Project and the cost of issuance of the Bonds, will be an amount not exceeding \$700,000; and

WHEREAS, the Commission will make a final determination of the scope and description of the Project prior to its adoption of a resolution authorizing the issuance of the Bonds, provided that the amount of the Bonds shall not exceed \$700,000; and

WHEREAS, the County Council is now minded to proceed in accordance with the provisions of the Enabling Act with respect to the issuance of the Bonds.

NOW THEREFORE, BE IT RESOLVED, by the County Council in a meeting duly assembled:

SECTION 1. The County Council finds that it may be in the interest of the District to raise moneys for the purpose of providing for the Project, and in that connection hereby orders a public hearing to be held upon the question of the issuance of the Bonds.

SECTION 2. A public hearing shall be held on the question of the issuance of the Bonds in the Charleston County Council Chambers in the Lonnie Hamilton III Public Service Building, located at 4045 Bridge View Drive, 2nd Floor, North Charleston, South Carolina 29045, on the 8th day of May, 2012 at 6:55 p.m., and the notice of such hearing attached hereto as Exhibit A shall be published once a week for three (3) successive weeks in *The Post and Courier*, which is a newspaper of general circulation in the County. The first such publication shall not be less than sixteen (16) days prior to the hearing date.

SECTION 3. The aforesaid public hearing shall be conducted publicly at the time and place above stated and both proponents and opponents of the proposed issuance of the Bonds shall be given a full opportunity to be heard in person or by counsel.

SECTION 4. Following the above aforesaid public hearing, the County Council shall determine whether and to what extent the Bonds should be issued.

SECTION 5. The Chairman of the County Council is hereby authorized and empowered to take all necessary action to provide for the holding of the aforesaid public hearing in accordance with the provisions of the Enabling Act.

DONE AT CHARLESTON, SOUTH CAROLINA, this 10th day of April, 2012.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr., Chairman

Attest:

Beverly T. Craven, Clerk of Council

An Ordinance regarding the issuance of St. Paul's Fire District bonds was given first reading by title only.

AN ORDINANCE

FINDING THAT THE ST. PAUL'S FIRE DISTRICT, SOUTH CAROLINA MAY ISSUE NOT EXCEEDING \$700,000 OF GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.

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

CONSENT

AGENDA

A) Paul Coverdell
Forensic Science
Improvement
Grant

B) Citizens Corps
Grant

The Chairman announced that the next item on Council's agenda was the Consent Agenda.

Mr. Rawl moved approval of Council's Consent Agenda, seconded by Ms. Condon, and carried.

A report was read from the Finance Committee meeting of April 5, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Rae Wooten, Charleston County Coroner regarding grant applications being solicited by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and the National Institute of Justice (NIJ) for the 2012 Paul Coverdell Forensic Science Improvement Grants Program. It was stated that this program furthers the Department's mission by providing States and units of local governments with tools needed to meet the challenges of crime and justice, and specifically, seeks to improve the quality and timeliness of forensic science and medical examiner services.

It was shown that the Charleston County Coroner's Office is requesting permission to apply for the 2012 Paul Coverdell Forensic Science Improvement Grants Program in order to improve forensic services to meet the requirements of the Preservation of Evidence Act (Section 17-28-10 thru Section 17-28-360), which law requires that physical evidence and biological material related to the conviction or adjudication of a person with predetermined offenses be preserved. It was further shown that the Act requires that appropriate chain of custody be maintained, in order that sufficient documentation is available to locate the physical evidence and biological material and that the evidence is preserved under conditions reasonably designed to preserve the forensic value of the physical evidence and biological material

It was further stated that the Coroner's Office is requesting \$175,000.00 from NIJ to fund the development and operation of an evidence management system to include:

- A one year grant funded Evidence Technician
- The purchase or development and installation of data management software.
- Laboratory/Computer equipment which will be used in an evidence room and used to improve forensic services.
- Supplies needed to setup and operate an evidence room.
- This grant also provides funds needed to prepare the Coroner's Office for accreditation by the International Association of Coroner's and Medical Examiners to include application and maintenance fees.

- Funds are also available to provide external training of staff in order to improve the quality of forensic services.
- Equipment such as a cooler with body tray system and evidence dryer
- Contractual professional services i.e. forensic anthropologist/odontologist

Committee recommended that Council approve the Coroner's request to apply for 2012 Paul Coverdell Forensic Science Improvement Grant in the amount of \$175,000.00, with the understanding:

1. That no match is required
2. That one granted funded FTE is required, and that the grant funded FTE position associated with this request, will conclude at the end of the grant funding and the County will have no obligation to retain this position.
3. That the grant period will runs from October 1, 2012 through September 31, 2013, with the potential to reapply for two more years.

A report was read from the Finance Committee under date of April 5, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Jason Patno, Director of Emergency Management, regarding U.S. Department of Homeland Security grant funding. It was stated that the South Carolina Emergency Management Division has awarded the Charleston County Emergency Management Department grant funding in the amount of \$4,347.00, which, if approved, will be used to support the County's Community Emergency Response Team (CERT) Program, covering the cost associated with the printing and binding of preparedness guides, as well as promotional items that include, but are not limited to pens, pencils, water bottles, cups, etc. It was shown that the CERT Program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations.

Committee recommended that Council approve the Emergency Management Department's request to receive \$4,347 in grant funding through the Citizens' Corps program to support the Community Emergency Response Team, with the understanding that no matching funds, FTE's, vehicles or reoccurring costs are associated with acceptance of the above referenced grant which runs from April 1, 2012 through August 15, 2012 are required.

A report was read from the Finance Committee under date of April 9, 2012, that it considered the information furnished by W. Kurt Taylor, County Administrator, and Dan Chandler, Direction of Facilities Management, regarding the original agreement from Carolina Park Development which agreement was to donate four (4) acres to Charleston County, to construct a library facility. CDM of Charleston, LLC, agreed to reimburse the County for costs expended for constructing and furnishing the library, not to exceed \$2,250,000. It was stated that on September 2, 2010, CDM of Charleston, LLC, transferred the four (4) acres of property, known as TMS 598-03-00-114, in Carolina Park to the County. with the understanding that the use of the property is restricted to be used as a library, unless otherwise expressly approved by the Grantor. It has been determined by the Charleston County Library Board that the

four (4) acre parcel would not be large enough to build a 40,000 square foot facility and provide required parking spaces, buffering and future expansion and CDM of Charleston, LLC, has offered the County a six (6) acre parcel in the same vicinity in exchange for the four (4) acre parcel. It was shown that in exchange for the larger and more valuable parcel, Carolina Park would contribute \$1.2 million dollars, paid over seven (7) years in equal payments to support the library operations, and that the payments would start when construction begins. It was further shown that the six (6) acre parcel would allow the County and Library system to build a facility that can adequately serve the growing East Cooper population and allow for future expansion.

Committee recommended that Council:

1. Approve the swap of the four (4) acre site, TMS 598-03-00-114, for the larger six (6) acre site in Carolina Park, which will be subdivided from TMS 540-00-00-035, to allow the County and Library system to build a facility that can adequately serve the growing East Cooper population and allow for future expansion.
2. Carolina Park will pay \$1.2 million dollars over seven (7) years beginning when construction starts, to be used by Charleston County for construction, furnishings, operating costs, and/or debt service payments for amounts borrowed for construction of the new Library facility.
3. The Legal Department will modify the Development Agreement with the Town of Mt. Pleasant, in reference to the Town's Ordinance 11064.

Mr. Sass moved approval of Committee recommendation, seconded by Mr. Rawl and carried.

An Ordinance approving a Land Swap for the proposed Mount Pleasant Library site was given first reading by title only.

**AN ORDINANCE
AMENDING ORDINANCE NUMBER 1268 AND AUTHORIZING FURTHER
AMENDMENTS TO THE DEVELOPMENT AGREEMENT FOR THE PROJECT
KNOWN AS CAROLINA PARK.**

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

**Sale of
Property
164 Maple
Street
A) Request to
Approve
B) Ordinance
1st Reading**

A report was read from the Finance Committee Meeting of April 5, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Dan Chandler, Director of Facilities, regarding County owned property located at 164 Maple Street, which includes two buildings on approximately three fourths (3/4) of an acre of land. It was shown that the facility was formerly used by Palmetto Pathways and Dorchester Mental Health and has been vacant since 2007. It was stated that in 2008 and again in 2010, the County publicly bid through the Sealed Bid process, the sale of this property and both times, all offers were well below appraised value. It

was further stated that after negotiations to increase the bids failed, the property was put back into inventory and recently the County received an unsolicited proposal to purchase this property which Staff believes will compare favorably to the appraised value. The County has no use for this property now or in the foreseeable future.

Committee recommended that Council:

1. Authorize staff to negotiate and sell, at a fair market value, the property located at 164 Maple Street, also known as Property ID Number 463-11-01-084.
2. Authorize the Legal Department will review and approve all documents.

A proposed Ordinance authoring the sale of real property was given first reading by title only.

**AN ORDINANCE
APPROVING AND AUTHORIZING THE SALE AND CONVEYANCE OF
REAL PROPERTY OWNED BY CHARLESTON COUNTY KNOWN AS
THE MAPLE STREET MANOR PROPERTY IDENTIFIED AS TAX MAP
PARCEL IDENTIFICATION NUMBER 463-11-01-084.**

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

**Johnnie Dodds
Blvd Right of
Way Acquisition
Request to
Approve**

A report was read from the Finance Committee Meeting held on April 5, 2012, that it considered the information furnished by County Administrator W. Kurt Taylor and County Attorney Joseph Dawson, in executive session, regarding condemnation of two properties located on Johnny Dodds Boulevard in Mount Pleasant.

Committee recommended that Council authorize the County Attorney's Office to settle the two (2) Condemnation cases as discussed in executive Session.

Mr. Rawl moved approval of Committee recommendation, seconded by Ms. Johnson, and carried.

Public Forum

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

Ms. Johnson reminded Council and the audience of the Earth Day Festival which will be held at the Riverfront Park in North Charleston on Saturday, April 14th and urged everyone to come out to celebrate.

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

Beverly T. Craven
Clerk of Council