

Charleston, S. C.
November 20, 2012

A regular meeting of County Council of Charleston County was held on the 20th day of November, 2012, 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; Henry E. Darby; Anna Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; Dickie Schweers and J. Elliott Summey. Council Member Colleen Condon was out of State and absent.

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

Rev. Robert Reid gave the invocation. Assistant Administrator for Community Services, Christine DuRant 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 Council's minutes of November 8, 2012, seconded by Mr. Sass, and carried.

Resolutions

A) Beverly T.

Craven Day

B) Dr. Douglas Gleaton

C) Dr. Rahn Ravenell

D) Dr. David

The Chairman stated that Council had, in its Finance Committee Agenda Meeting of November 20, 2012, approved four Resolutions to be presented tonight.

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

The Chairman requested Council Member Darby to read and present the Resolutions.

Mr. Darby asked for Beverly T. Craven and her family members to come forward, and he read the Resolution, which is as follows:



**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

WHEREAS, Beverly Thompson Craven has faithfully served as Clerk of Charleston County Council since November 9, 1987; **and**,

WHEREAS, during her tenure, she has worked for 40 different members of Charleston County Council; **and**,

WHEREAS, aside from her daily duties as Clerk of Council, Mrs. Craven also represents County Council on the Lowcountry Senior Center Board and the Community Pride Board; **and**,

WHEREAS, Beverly Craven's interest in government began at an early age when she watched the excitement as her mother worked the polls on election days; **and**,

WHEREAS, Beverly went on to marry James "Buck" Craven, who served as a member of the South Carolina House of Representatives and as a Family Court Judge, and she and Buck raised three daughters – Gayle (Craven) Hardee, Terri Craven, and Kathy (Craven) Goeldi; **and**,

WHEREAS, Beverly Craven is the proud grandmother to five: Kenny Shuler, Kristy Holdgate, James Shuler, Hannah Goeldi, and Matthew Goeldi and will soon become a great grandmother for the first time to Abigail Elizabeth Holdgate; **and**,

WHEREAS, Beverly Craven has always been active in the community as a member of the Cathedral of St. John the Baptist, the Hat Ladies of Charleston, the Silver Haired Legislature, the Palmetto Cabinet, the South Carolina Commission on Women, and the South Carolina Clerks to Council Association; **and**,

WHEREAS, in 2007, Beverly Craven was chosen as South Carolina's Outstanding Senior Worker for exhibiting the characteristics of leadership, learning, mentoring and community service while continuing to make meaningful contributions to her employer; **and**,

WHEREAS, in 2010, Charleston County Council dedicated its Council Chambers to the longtime Clerk of Council by naming County Council's official meeting place the Beverly T. Craven Council Chambers.

NOW, THEREFORE, BE IT RESOLVED, that the members of **Charleston County Council** have been honored to employ the lovely Beverly T. Craven for twenty five years, and do hereby proclaim **November 9, 2012**, and each year hereafter

BEVERLY T. CRAVEN DAY

in Charleston County and encourage its citizens to follow the model set forth by Beverly Craven by living each day to its fullest, treating each person with love and respect, and facing the world with a smile because, as the sign that leads into Mrs. Craven's office reminds us, "NICE MATTERS".

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr. Chairman
November 20, 2012

Mr. Darby requested Dr. Douglas Gleaton and his family members to come forward and he read the Resolution, which is as follows:



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Dr. Douglas Gleaton, II, is a native of Charleston, SC, and a graduate of Charleston County Public Schools, attending Burns Elementary, Brentwood Middle, and graduating from Burke High School in 1998; and

WHEREAS, Dr. Douglas Gleaton, II, attended Florida A&M University and the College of Charleston and received his Doctor of Medicine from the Medical University of South Carolina in 2007; and,

WHEREAS, Dr. Douglas Gleaton, II, completed his internship in General Surgery at MUSC in 2008, completed his residency in Family Medicine at Carolinas Medical Center in 2011, received his board certification from the American Board of Medicine in 2011, and is now practicing at Northbridge Family Practice in West Ashley; and,

WHEREAS, Dr. Gleaton's father, Mr. Douglas Gleaton, was a long-time devoted County employee, working many years as a Quality Assurance Evaluator in the then Facilities Management Department; and,

WHEREAS, Dr. Douglas Gleaton, II, and his wife Dr. Kenosha Gleaton are active members of World Overcomers Ministries.

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council** is proud to acknowledge the achievements of Dr. Douglas Gleaton, II, and encourage the children currently enrolled in Charleston County schools to look to the shining example set by Dr. Douglas Gleaton, II, by setting high standards to reach your goals.

CHARLESTON COUNTY COUNCIL

**Teddie E. Pryor, Sr., Chairman
November 20, 2012**

Mr. Darby stated that the next Resolution to be presented was for Dr. Rahn Ravenell, and requested Dr. Ravenell and his family to come forward. The Resolution is as follows:



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Dr. Rahn Ravenell is a native of Charleston, SC, and a graduate of Charleston County Public Schools where he graduated as valedictorian of his class from Burke High School in 1999; and

WHEREAS, Dr. Rahn Ravenell graduated Magna Cum Laude from Florida A&M University and from there obtained his Doctor of Podiatric Medicine degree from Temple University; and,

WHEREAS, Dr. Rahn Ravenell completed his residency at Dekalb Medical, and is now practicing with Associated Foot Specialists with locations in West Ashley and Mt. Pleasant; and,

WHEREAS, Dr. Rahn Ravenell is an author and co-author in the last four editions of the Podiatry Institute's "Reconstructive Foot and Ankle Surgery Annual Update".

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council** is proud to acknowledge the achievements of Dr. Rahn Ravenell, and encourage the children currently enrolled in Charleston County schools to look to the shining example set by Dr. Rahn Ravenell by setting high standards to reach your goals.

CHARLESTON COUNTY COUNCIL

**Teddie E. Pryor, Sr., Chairman
November 20, 2012**

Mr. Darby said that the fourth Resolution that he had the privilege to present tonight was to Dr. David R. Powell, and requested Dr. Powell to come forward with his family. Mr. Darby read the Resolution, which is as follows:



**A RESOLUTION
OF CHARLESTON COUNTY COUNCIL**

WHEREAS, Dr. David R. Powell, II, is a native of Charleston, SC, and a graduate of Charleston County Public Schools where he graduated with honors from Burke High School in 2001; and

WHEREAS, Dr. David R. Powell, II, graduated Cum Laude from Howard University and from there he matriculated to the Howard University College of Medicine;

WHEREAS, Dr. David R. Powell, II, contributed to biomedical research regarding hypothyroidism at Howard University College of Medicine and later in Developmental Cognitive Neurology at Johns Hopkins University School of Medicine before attaining his Doctorate of Medicine in 2010; and,

WHEREAS, Dr. David R. Powell, II, became inspired to pursue medicine after gaining acceptance into the Medical University of South Carolina's Health Science Apprenticeship Program as a Pharmacy Apprentice at the age of 16; and,

WHEREAS, Dr. David R. Powell, II, further affirmed his aspiration of becoming a physician while serving as President of the Burke High School Chapter of Health Occupations Students of America.

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council** is proud to acknowledge the achievements of Dr. David R. Powell, II, and encourage the children currently enrolled in Charleston County schools to look to the shining example set by Dr. David R. Powell, II, by setting high standards to reach your goals.

CHARLESTON COUNTY COUNCIL

**Teddie E. Pryor, Sr., Chairman
November 20, 2012**

Recognitions
A) SCAPA
Planning
Advocate
Award
B) Trident
United Way
C) American
Red Cross

The Chairman announced that at this time, he would like the County Administrator to recognize certain Members of the Audience who were present tonight.

Mr. Taylor said that Zoning and Planning Director Dan Pennick and Members of his Staff, as well as members of the Agricultural Issues Committee were in attendance tonight to present the Planning Advocate Award which was given to Charleston County by the South Carolina Chapter of the American Planning Association. The Award was presented to Council by Former Council Member Curtis Inabinett, who was instrumental in the formation of the Agricultural Issues Committee.

The Chairman thanked all those whose hard work and brought about the County's receiving this award.

Next Mr. Taylor introduced Mr. Chris Kerrigan, President and CEO of Trident Way; Mr. Bruce Hoffman, Vice President and General Manager of KapStone Charleston Kraft LLC and Trident United Way Campaign, Chair and Ms. Caroline Byrd, Resource Development Division Director at Trident United Way, who were in attendance to express appreciation to Charleston County Government employees for a successful United Way Campaign.

Lastly, Mr. Taylor introduced Louise Welch Williams, American Red Cross Regional Chief Executive Officer and J. Sidney Boone, Vice Chair of the Region Board of Directors, who expressed their appreciation to Charleston County Government employees for a successful Red Cross giving campaign.

ZLDR Text
Amendment/
Form Based
Zoning

The Chairman stated that the next item on Council's Agenda was third reading of the proposed Ordinance dealing with amendments to the Zoning Land Development Regulations,

Mr. Summey moved to accept all amendments as reviewed by Council during the Planning/Public Works Committee meeting of November 20, 2012.

This motion was seconded by Mr. Rawl, and carried.

The Ordinance as amended is as follows:

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED, CHAPTER 7, FBZD, FORM-BASED ZONING DISTRICT, AS AMENDED

WHEREAS, the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, Sections 6-29-310, et seq., 6-29-510 et seq., 6-29-710 et seq. and 6-29-110 et seq., of the Code of Laws of South Carolina, 1976, as amended, authorizes the County of Charleston to enact or amend its zoning and land development regulations to guide development in accordance with existing and future needs and in order to protect, promote and improve the public health, safety, and general welfare; and

WHEREAS, the Charleston County Planning Commission has reviewed the proposed text and map amendments of the Charleston County Zoning and Land Development

Regulations Ordinance (ZLDR) in accordance with the procedures established in State law and the ZLDR, and has recommended that the Charleston County Council adopt the proposed text amendments of the ZLDR as set forth herein; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, County Council held at least 1 public hearing and after close of the public hearing, County Council approves the proposed text amendments based on the Approval Criteria of Section 3.3.6 of Article 3.3 of the ZLDR;

WHEREAS, County Council has determined the proposed text amendments meet the following criteria:

- A. The proposed amendments correct an error or inconsistency or meet the challenge of a changing condition; and
- B. The proposed amendments are consistent with the adopted Charleston County Comprehensive Plan and goals as stated in Article 1.5; and
- C. The proposed amendments are to further the public welfare in any other regard specified by County Council.

NOW, THEREFORE, be ordained it, by the Charleston County Council in meeting duly assembled, 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. TEXT AMENDMENTS OF THE ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE

The Charleston County Zoning and Land Development Regulations Ordinance is hereby amended to include the text amendments of Chapter 7, FBZD, Form-Based Zoning District, which are attached hereto as Exhibit "A" and made a part of this Ordinance by reference.

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 following third reading by the County Council.

ADOPTED and APPROVED in meeting duly assembled this 20th day of November 2012.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr., Chairman

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

First Reading: October 16, 2012
Second Reading November 8, 2012
Third Reading: November 20, 2012

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

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

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance as amended to have passed third reading.

An Ordinance rezoning real property was given third reading by title only.

ZREZ-7-12-
14267, 1835
Belgrade Ave

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1835 BELGRADE AVENUE, PARCEL IDENTIFICATION NUMBER 350-01-00-013, FROM THE SINGLE FAMILY RESIDENTIAL (R-4) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT

WHEREAS, the property identified as parcel identification number 350-01-00-013 is currently zoned Single Family Residential (R-4) District; and

WHEREAS, the current owner, or agent thereof, requests a rezoning of the property and submitted a complete application for rezoning the property to the Charleston County Planning Department requesting, among other things, that the parcel be rezoned from the Single Family Residential (R-4) District to the Community Commercial (CC) District pursuant to Article 3.4 of the Charleston County Zoning and Land Development Regulations (ZLDR); and

WHEREAS, the Charleston County Planning Commission reviewed the application for rezoning and adopted a resolution, by majority vote of the entire membership, recommending that Charleston County Council (the "County Council") approve the application for rezoning based on the procedures established in State law and the Approval Criteria of Article 3.4 of the ZLDR; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, the County Council held at least one public hearing, and after close of the public hearing, the County Council determined that the rezoning meets the following criteria of Section 3.4.6 of Article 3.4 of the ZLDR:

- A. The proposed amendment is consistent with the *Comprehensive Plan* and the stated purposes of this ordinance;
- B. The proposed amendment will allow development that is compatible with existing uses, recommended density, established dimensional standards, and zoning of nearby properties that will benefit the public good while avoiding an arbitrary change that primarily benefits a singular or solitary interest;
- C. The proposed amendment corrects a zoning map error or inconsistency;
- D. The amendment addresses events, trends, or facts that have significantly changed the character or condition of an area.

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

The property identified as parcel identification number 350-01-00-013 is hereby rezoned from the Single Family Residential (R-4) District to the Community Commercial (CC) District. The zoning map of Charleston County is hereby amended to conform to this change. Any development on the site must conform to all requirements of the Charleston County Zoning and Land Development Regulations and other applicable laws, rules and regulations.

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 20th day of November, 2012

CHARLESTON COUNTY COUNCIL
Teddie E. Pryor, Sr., Chairman

ATTEST:

Beverly T. Craven
Clerk of County Council

First Reading: October 16, 2012
Second Reading November 8, 2012
Third Reading: November 20, 2012

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

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

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

An Ordinance regarding the sale of County Property known as the Mary Ann Point Road Borrow Pit was given second reading by title only

Sale of Mary
Ann Point
Road Borrow
Pit

AN ORDINANCE

AUTHORIZING COUNTY COUNCIL OF CHARLESTON COUNTY TO CONVEY BY DEED THE PROPERTY IDENTIFIED BY PARCEL ID NUMBER 281-00-00-095, TO DAVID N. JORDAN

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

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

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

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

Shimano
American
Financial
Incentives

An Ordinance authorizing the Execution and Delivery of a Fee Agreement for Shimano was given second reading by title only.

AN ORDINANCE

AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND SHIMANO AMERICAN CORPORATION; AND MATTERS RELATING THERETO. AN ORDINANCE AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND SHIMANO AMERICAN CORPORATION; AND MATTERS RELATING THERETO.

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

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

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

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

Multi-County
Industrial Park
Amendments

An Ordinance to amend the Joint County Industrial Park Agreement between Charleston County and Colleton County was given second reading by title only.

AN ORDINANCE

TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK.

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

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

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

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

Consent
Agenda
A) Urban
Entitlement
Funds- CHDO
& ESG
B) CHS
Development
JEDA Bonds

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

Mr. Summey moved approval of the Consent Agenda, seconded by Mr. Rawl, and carried.

The Consent agenda is as follows:

A report was read from the Finance Committee Meeting of November 20, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Christine DuRant, Assistant Administrator for Community Services, regarding recommendations to Council from the Community Development Advisory Board (CDAB) on the expenditure of funds received from the U. S. Department of Housing and Urban Development (HUD). It was stated that the purpose of the CDAB is to review all incoming requests for funding submitted to the Community Services Department's Urban Entitlement Program and make recommendations to County Council on the award of contracts following the Request for Application process. It was shown that at this time there are two HUD-funded programs for which the County accepted applications. The first program was for Community Housing Development Organizations (CHDO), a private, non-profit, community based organization whose primary purpose is to develop affordable housing for the community and must be locally or state certified to be eligible for application submission and one eligible application for these funds was received from P.A.S.T.O.R. It was further shown that the second funding opportunity was the Emergency Solutions Grant (ESG) and the County received two applications for funding for these funds from Crisis Ministries and the Florence Crittenton Home

Community Recommended:

That Council:

1. Direct staff in the Community Services Department to administer an award of \$223,059 in Community Housing Development Organization (CHDO) funds to P.A.S.T.O.R.S., Inc. for the Holly Grove rental housing development project in the Town of Hollywood.
2. Direct staff in the Community Services Department to administer an award of \$197,405 in Emergency Solutions funds to be allocated as follows:

A) Crisis Ministries	\$ 120,000
B) Florence Crittenton Home	64,252
C) Project Data Management and Administration	13,153

A report was read from the Finance Committee Meeting of November 20, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and the McNair Law Firm representing CHS Development Company, regarding a request for County Council approval of the issuance by the South Carolina Jobs-Economic Development Authority of refunding bonds in an amount not to exceed \$25,000,000. It was stated that the bond proceeds will be used to refinance JEDA's \$32,985,000 original principal amount Economic Development Revenue Bonds (CHS Development Company Project), Series 2003, incurred to finance the renovation and expansion of, and the construction of a new building adjacent to, the old Charleston High School building to be used for offices and/or classroom space, the construction of a parking garage and the construction of approximately 10,000 square feet of leasable commercial space and other improvements, machinery, equipment, apparatus and office furnishings located on land owned by the Medical University of South Carolina Foundation, formerly known as the Health Sciences Foundation of the Medical University of South Carolina. It was shown that JEDA's enabling legislation law requires County Council to hold a public hearing to provide both proponents and opponents of the proposed bond issue the full opportunity to be heard and that following the hearing, County Council will be requested to, by resolution, make a finding as to whether and to what extent the bonds should be issued and to authorize JEDA to issue the bonds.

Committee Recommends that following a public hearing, Council adopt a resolution in support of the issuance of not exceeding \$25,000,000 JEDA Bonds for the CHS Development Company project.

The approved Resolution is as follows:

RESOLUTION

**IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA
JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS NOT
EXCEEDING \$25,000,000 ECONOMIC DEVELOPMENT REFUNDING
REVENUE BONDS (CHS DEVELOPMENT COMPANY PROJECT),
PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE
CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.**

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "Authority") is authorized and empowered under and pursuant to the provisions of Title 41,

Chapter 43, of the Code of Laws of South Carolina 1976, as amended (the "Act"), to utilize any of its program funds to establish loan programs for the purpose of reducing the cost of capital to business enterprises which meet the eligibility requirements of Section 41-43-150 of the Act and for other purposes described in Section 41-43-160 of the Act and thus provide maximum opportunities for the creation and retention of jobs and improvement of the standard of living of the citizens of the State of South Carolina; and

WHEREAS, the Authority is further authorized by Section 41-43-110 of the Act to issue revenue bonds payable by the Authority solely from a revenue producing source and secured by a pledge of said revenues in order to provide funds for any purpose authorized by the Act; and

WHEREAS, the Authority and CHS Development Company, a South Carolina nonprofit corporation (the "Corporation"), entered into an Inducement Agreement (the "Inducement Agreement"), pursuant to which and in order to implement the public purposes enumerated in the Act, and in furtherance thereof to comply with the undertakings of the Authority pursuant to the Inducement Agreement, the Authority proposes, subject to such approval of the State Budget and Control Board of South Carolina and Charleston County, South Carolina (the "County") as may be required by law, to issue not exceeding \$25,000,000 aggregate principal amount of its Economic Development Refunding Revenue Bonds (CHS Development Company Project) (the "Bonds"), under and pursuant to Section 41-43-110 of the Act, to (a) refinance all or a portion of the \$32,985,000 original principal amount South Carolina Jobs-Economic Development Authority Economic Development Revenue Bonds (CHS Development Company Project), Series 2003 (the "Prior Bonds") of the Authority issued to finance the renovation and expansion of, and the construction of a new building adjacent to, the old Charleston High School building for use as offices and/or classroom space, the construction of a parking garage and the construction of approximately 10,000 square feet of leasable commercial space and other improvements, machinery, equipment, apparatus and office furnishings located on land owned by the Medical University of South Carolina Foundation, formerly known as the Health Sciences Foundation of the Medical University of South Carolina, a nonprofit corporation organized under the laws of the State of South Carolina (the "Foundation"), and (b) pay certain cost of issuance related to the Bonds (the "Refunding"); and

WHEREAS, the Corporation is projecting that the assistance of the Authority by the issuance of the Bonds will result in maintaining permanent employment therein for approximately 86 people; and

WHEREAS, the County Council of the County (the "County Council") and the Authority have on this date jointly held a public hearing, duly noticed by publication in a newspaper having general circulation in the County, not less than 15 days prior to the date hereof, at which all interested persons have been given a reasonable opportunity to express their views;

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

SECTION 1. It is hereby found, determined and declared that the Original Project subserves the purposes of the Act and benefits the general public welfare of the County by maintaining services, employment, recreation or other public benefits not otherwise provided locally.

SECTION 2. The County Council supports the Authority in its determination to issue the Bonds to refinance the Prior Bonds.

SECTION 3. The amount of Bonds required to refinance the Prior Bonds is not exceeding \$25,000,000.

SECTION 4. Neither the Refunding nor the Original Project will give rise to a pecuniary liability of the County or a charge against its general credit or taxing power.

SECTION 5. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force from and after its adoption.

Adopted this 20th day of November, 2012.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Chairman

ATTEST:

Beverly T. Craven
Clerk to County Council

SCE&G
Service Line
Agreement/
Folly @ Camp
Roads

A report was read from the Finance Committee under date of November 20, 2012 that it considered the information furnished by County Administrator W. Kurt Taylor, County Administrator and Charleston County Assistant Administrator for Transportation, regarding an electrical service line agreement for Folly Road at Camp Road intersection. It was stated that the County has acquired the entire property identified as TMS# 425-06-00-099 for the Camp Road at Folly Road Intersection Project and the existing SCE&G power distribution pole located along the property frontage will be relocated to accommodate the roadway improvements on Camp Road. It was shown that SCE&G has requested a gratis agreement to encompass the new pole location, and the agreement would cover an area approximately 25' x 35' on the property and would grant SCE&G the right to install and maintain the pole, lines, and accompanying equipment as well as to trim, cut, or remove trees or other underbrush within the limits of the agreement.

Committee recommended that Council authorize the Chairman of Council to execute an agreement, with the condition that any damages to County property during installation will be the responsibility of SCE&G and with the understanding that all documents will be reviewed by the County Legal Department.

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

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

Ms. Johnson thanked citizens for coming and giving comments regarding 526. She said that this was probably the most important decision that this Council will make and that it

was not easy, but one that County Council needs to make. She stated that it was not her desire that Council pass this project on to the City of Charleston. She added that Council wants to do the right thing for all of our citizens, and that we have mostly heard from people against, but she has been told directly from people in favor of the project who are intimidated to come in public and express their opinion. I have encouraged them to come out. Council needs to hear from both sides.

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

Beverly T. Craven
Clerk of Council