

November 23, 2010
Charleston, SC

A regular meeting of County Council of Charleston County was held on the 23rd day of November, 2010 at 7:00 p.m. in the Beverly T. Craven 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; Curtis B. Inabinett; Joe McKeown; A. Victor Rawl; and Dickie Schweers. Council Member Elliott Summey out of town and absent and Council Member Paul Thurmond was ill. Council Member Henry E. Darby was still recovering from injuries received when he was struck by a car and suffered a concussion.

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

Rev. Reid gave the invocation. County Member Inabinett 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. McKeown moved approval of the minutes of November 9, 2010, seconded by Mr. Inabinett, and carried.

The Chairman said that there was a surprise item that was not on the agenda, and requested Mr. Michael G. McShane, Chairman of the South Carolina Department of Natural Resources Board to come forward and explain why he was here tonight.

Mr. McShane said that he was here tonight at the request of Governor Sanford to present to a recipient, South Carolina second highest honor, the Order of the Palmetto and requested Mrs. Louise Maybank to come forward.

Mr. McShane gave a brief summary of all the wonderful things Mrs. Maybank has done for Charleston County and the State of South Carolina, and particularly her work with the Charleston County Greenbelt Bank Board.

Mrs. Maybank was given a standing ovation by Council and Members of the audience.

The Chairman announced that Charleston County Government had been awarded the 2010 Outstanding Planning Award for Large Jurisdictions by the South Carolina Chapter of the American Planning Association.

Mr. Pryor asked Dan Pennick, Director of Zoning and Planning to come forward with his Staff to be recognized for their achievement.

The Chairman requested County Administrator Allen O'Neal to explain the next item on Council's agenda, which was listed as the Francis Marion National Forest/Greenbelt Award.

Mr. O'Neal said that Mr. James B. Snow, Special Counsel for Real Property for the United States Department of Agriculture and Forest Service. Mr. Snow was quoted as saying that over the years he has worked with state and local governments throughout the country and few, if any, are as visionary and proactive as Charleston County. Mr. O'Neal stated that Mr. Snow was very impressed with the County "Greenbelt Program" and very complementary about the things that Greenbelt Program Director Cathy Ruff is doing.

1177
Gregorie
Ferry Road
Ordinance
3rd Reading

An Ordinance approving a zoning change at 1177 Gregorie Ferry Road, East of the Cooper was given third reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1177 GREGORIE FERRY ROAD, PARCEL IDENTIFICATION NUMBER 580-00-00-012 FROM THE PLANNED DEVELOPMENT ZONING DISTRICT (PD-65A) TO THE COMMUNITY COMMERCIAL ZONING DISTRICT (CC).

WHEREAS, the property identified as parcel identification number 580-00-00-012 is currently zoned Planned Development Zoning District (PD-65A) and

WHEREAS, the current owner or agent thereof requests a rezoning of the property and a complete application for rezoning the property was submitted to the Charleston County Planning Department requesting among other things that the parcel be rezoned from Planned Development Zoning District (PD-65A) to Community Commercial District (CC) 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 1 public hearing and after close of the public hearing, the County Council has determined 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 and zoning of nearby property;

- C. The County and other service providers will be able to provide adequate water and sewer supply, storm water facilities, waste disposal and other public facilities, and services to the subject property, while maintaining adequate levels of service to existing development;
- D. The applicant documentation that the proposed amendment will not result in significant adverse impacts on other property in the vicinity of the subject tract or on the environment, including air, water, noise, storm water management, wildlife and natural resources; and
- E. The subject property is suitable for proposed zoning classification considering such things as parcel size, parcel configuration, road access, and the presence of natural resources and amenities.

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 580-00-00-012 is hereby rezoned from the Planned Development Zoning District (PD-65A) to the Community Commercial District (CC). 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 23rd day of November, 2010

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

ATTEST:

Beverly T. Craven, Clerk

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

Ms. Condon	- aye
Mr. Darby	- absent
Mr. Inabinett	- aye
Mr. McKeown	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Thurmond	- absent
Mr. Pryor	- aye

The vote being six (6) ayes and three (3) absent, the Chairman declared the Ordinance to have received third reading approval.

An Ordinance amending the Charleston County Zoning and Land Development Regulations Ordinance Number 1202 was given second reading by title only.

**Ashley
River
Scenic
Overlay
District
Ordinance
2nd
Reading**

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE NUMBER 1202, AS AMENDED, CHAPTER 5 (OVERLAY AND SPECIAL PURPOSE ZONING DISTRICTS), ARTICLE 5.7, DRC-O, DORCHESTER ROAD CORRIDOR OVERLAY ZONING DISTRICT.

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	- absent
Mr. Inabinett	- aye
Mr. McKeown	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Thurmond	- absent
Mr. Pryor	- aye

The vote being six (6) ayes and three (3) absent, the Chairman declared the Ordinance to have received second reading approval.

**Project Jena
Financial
Incentives
Ordinance
2rd Reading**

An Ordinance authorizing the execution and delivery of a Fee Agreement between Charleston County and Project JENA 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 PROJECT JENA; 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 second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- absent
Mr. Inabinett	- aye
Mr. McKeown	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Thurmond	- absent
Mr. Pryor	- aye

The vote being six (6) ayes and three (3) absent, the Chairman declared the Ordinance to have received second reading approval.

**Multi County
Industrial
Park
Amendments
Ordinance
2nd Reading**

An Ordinance amending the Joint County Industrial Park 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 second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- absent
Mr. Inabinett	- aye
Mr. McKeown	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Thurmond	- absent
Mr. Pryor	- aye

The vote being six (6) ayes and three (3) absent, the Chairman declared the Ordinance to have received second reading approval.

**University
Boulevard
Overlay
District
A) Request
to Approve
B) Ordinance
1st Reading**

A report was read from the Planning/Public Works Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Dan Pennick, Director of Zoning and Planning, regarding proposed amendment to the University Boulevard Overlay District.

Committee recommended approval.

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

An Ordinance amending the Charleston County Zoning and Land Development Regulations was given first reading by title only.

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE NUMBER 1202, AS AMENDED CHAPTER 5 (OVERLAY AND SPECIAL PURPOSE ZONING DISTRICTS), ARTICLE 5.9 SECTION 5.9.14, UB-0, UNIVERSITY BOULEVARD OVERLAY DISTRICT.

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

**Road Right
of Way and
Drainage
Easements
Request to
Accept**

A report was read from the Planning/Public Works Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, Dan Pennick, Director of Zoning and Planning, and Jim Neal, Director of Public Works regarding roads right-of-way and drainage easement dedication of property known as Lands of Hamlin Place, LLC. It was stated that this Phase of the roads has been constructed to Primary County Road Code standards, which includes asphalt surface, rolled curb and gutter and drainage system has been constructed to County standards and include drainage easements of various widths. It was shown that

the property and improvements have been field checked by Planning and Public Works Staff who have determined that the road and drainage system are constructed to county standards, except for the construction of required sidewalks and can be accepted for public dedication and maintenance.

Committee recommended that Council approve, as recommended, the acceptance and maintenance in Subdivision #8622-L – Lands of Hamlin Place LLC Linnen Place Subdivision Phase II of the road right-of-way and drainage system with a condition that a financial guarantee in the form of irrevocable bank letter of credit in an amount of \$47,370.00 for the installation of the required sidewalks and encroachment permit (as defined in the Zoning and Land Development Regulations Ordinance, section 8.10.3 and 8.14.1) is in place.

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

Consent Agenda
A) Capital
Improvement
Plan Funding
B) 2007 Bond
Fund Close
Out
Request to
Approve

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

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

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Budget Director, regarding the Capital Improvement Plan (CIP) for FY11-15 was presented and approved by Council as part of the FY11 budget process, the implementing funding actions were not included. It was stated that the first outstanding item is the allocation of \$10.6 million for the Radio System Expansion and the second outstanding item is the use of \$3,750,000 for the Emergency 911 Fund's fund balance for the Consolidated Dispatch project and with the approval of these items the allocation of funds will be consistent with the CIP.

Committee recommended that Council:

1. Allocate \$10.6 million for the Radio System Expansion in accordance with the Capital Improvement Plan for FY11-FY15 as follows:

Project	2009 GOB	Interest, Sales, Transfer, Others	Change
Judicial Center	(850,000)	0	(850,000)
Consolidated Dispatch	(1,910,000)	0	(1,910,000)
Detention Center	(662,552)	(4,966,992)	(5,629,544)
Parking Garages	0	(500,000)	(500,000)
Contingency	(1,003,422)	(707,034)	(1,710,456)
Subtotal	(4,425,974)	(6,174,026)	(10,600,000)
Radio System	4,425,974	6,174,026	10,600,000
Total	0	0	0

2. Designate \$3,750,000 from the Emergency 911 Fund's fund balance for the Consolidated Dispatch project.

A report was read from the Finance Committee under date of November 18, 2010 That it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Budget Director, regarding funds borrowed by the County in 2007 to finance several capital projects. It was stated that as a part of the FY 2010 audit, Finance Staff needs to have the 2007 General Obligation Bond closed out, and in order to close out the bond, several adjustments are necessary to shift appropriations between bond funds, which action will change the funding source for the mentioned projects but will not change the Council approved dollar amount for each projects' budget

Committee recommended that Council:

1. Add the Judicial Center as an approved project of the 2009 General Obligation Bond.
2. Approve adjustments to appropriations in the Capital Projects Funds to close out the 2007 Bond as follows:

Project	2007 Bond Appropriation	2009 Bond Appropriation	Appropriation Change
Judicial Center	(2,017,978)	2,017,978	0
Consolidated Dispatch	(2,023,054)	2,023,054	0
Detention Center	4,478,452	(4,478,452)	0
Contingency	(737,420)	737,420	0
Total	0	0	0

**Greenbelt
Applications**
**A) Lowcountry
Open Land
Trust
Rashford
Properties**
**B) Willtown
Improvement
Organization**
**C) Town of Mt.
Pleasant
Rifle Range
Road
Request to
Approve**

The Chairman stated that there were three items on Council's next agenda item.

Mr. McKeown requested to vote separately on item B.

The Chairman called for a motion on items A & C.

Mr. Schweers moved approval on items A & C, seconded by Mr. McKeown, and carried.

Items A & C are as follows:

A report was read from the Finance Committee under date of November 18, 2010 t that it considered the information furnished by Allen O'Neal, County Administrator, and Cathy Ruff, Director of Greenbelt Programs, regarding allowing the Rashfords to place an easement on their property It was stated that the Lowcountry Open Land Trust requested the Bank Board to allow the project to move forward by excluding the disputed area from the terms of the conservation easement, as well as 11 acres that are currently under a conservation easement managed by the US Fish and Wildlife Bureau. It was shown that the Bank Board considered this request in June but deferred action until the following was completed: (1) a composite plat or survey

showing the area to be placed under easement, none of which is disputed; (2) a title opinion in favor of the County; and (3) a revised preliminary appraisal on the new area. It was further stated that these items were completed and presented to the Bank Board at their November 4th meeting and based on the new survey, and the new appraisal which is based on the 251 acres reduces the conservation easement value and the Bank Board agreed that the amount of greenbelt funding should be amended to reflect these reductions.

Committee recommended that Council:

1. Approve the following amended rural greenbelt project provided that upon approval, a grant agreement will be executed between the County and appropriate parties.

Applicant	Project Name	Acres	Funding
Lowcountry Open Land Trust	Rashford Properties	251	414,200

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Approve the use of \$414,200 from the 2007 General Obligation Bonds for this Greenbelt project.

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Cathy Ruff, Director of Greenbelt Programs, regarding a project proposed by the Urban Grants Review Committee and recommended for approval to the Charleston County Park and Recreation Commission (CCPRC) in accordance with Section 5.6.2 of the Charleston County Comprehensive Greenbelt Plan. It was stated that the urban greenbelt project for the Town of Mount Pleasant has been reviewed by the Urban Grants Review Committee and has been recommended to the Charleston County Park and Recreation Commission (CCPRC) for approval. It was further stated that the Urban Grants Review Committee and the CCPRC have approved this project

Committee recommended that Council

1. Approve funding for the following urban greenbelt project, upon ratification by the Charleston County Park and Recreation Commission, and provided that upon approval, a grant agreement will be executed between the County and appropriate parties.

Applicant	Project Name	Acres	Funding
Town of Mt Pleasant	Rifle Range Road Property	180.58	\$4,657,161

2. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
3. Approve the use of \$4,657,161 to be funded from a combination of 2007 General Obligation Bonds, Greenbelt Operating Contingency and/or future Greenbelt Bond Issues.

The Chairman called for a vote on Committee recommendation of agenda item 12B.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Rawl and carried. Mr. McKeown abstained and furnished the Clerk with a statement of Conflict of Interest stating that his firm was involved in the sale of the property.

Agenda item 12B is as follows:

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Cathy Ruff, Director of Greenbelt Programs, regarding The Wiltown Improvement Organization's master plan for use of the property. It was stated that plans include constructing an open pavilion on the property for family picnics, receptions, reunions and other community gatherings, and the Greenbelt Bank Board recommended approving the project with an impervious service limit of 2% of the acreage (20,000 sq. ft.) at its November 4, 2010 meeting.

Committee recommended that Council:

1. Approve funding for the following rural greenbelt project provided that upon approval, a grant agreement will be executed between the County and appropriate parties.

Applicant	Project Name	Acres	Funding
Wiltown Improvement	Wiltown Community Park	21	\$213,000

2. Approve the limitation of impervious service that can be placed on the property to 2% of the acreage (20,000 sq. ft.).
3. Authorize the County Administrator to require the execution and delivery of proper agreements and instruments to implement the conditions of the approval of the grant funds, and to effectuate the goals of the Greenbelt Program ordinances and policies.
4. Approve the use of \$213,000 from the 2007 General Obligation Bonds for this Greenbelt project.

**Interwrap Corporation\ Financial Incentives
A) Request to Approve
B) Ordinance
1st Reading**

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Steve Dykes, Economic Development Director, regarding a manufacturer seeking to relocate and expand its local distribution center within Charleston County. It was stated that to facilitate the company's decision to choose North Charleston, the Economic Development Director committed to the use of fee-in-lieu-of-taxes (FILOT) and designation of the property as part of the Charleston-Colleton Multi County Industrial Park (MCIP). It was further stated that specifically the FILOT package would feature a 6% assessment rate, with millage fixed at the 2010 level of 273.8 (Tax District 4-3 City of North Charleston) over the next twenty years.

Committee recommended that Council approve an Ordinance and fee-in-lieu-of-taxes (FILOT) agreement authorizing the execution and delivery of FILOT to Interwrap Corporation for its \$10.5 million, 60 person distribution project, with the understanding that FILOT terms would include property assessment rate of 6%, millage fixed at the 2010 level of 273.8 (tax District 4-3 City of North Charleston) for a term of twenty years.

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

An Ordinance approving a Fee in Lieu of Taxes Agreement was given first reading by title only.

AN ORDINANCE

AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA ("CHARLESTON COUNTY") AND INTERWRAP CORP. ACTING ON BEHALF OF ITSELF OR ANY AFFILIATE OR OTHER PROJECT SPONSOR (THE "COMPANY"}, PURSUANT TO WHICH CHARLESTON COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALORUM TAXES WITH RESPECT TO THE EXPANSION AND ESTABLISHMENT OF CERTAIN DISTRIBUTION AND/OR MANUFACTURING FACILITIES IN ONE OR MORE LOCATIONS IN THE COUNTY ("THE PROJECT") (2) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO COMPANY; AND (3) OTHER MATTERS RELATING THERETO.

**Multi County Industrial Park Ordinances
A) Boeing Amendments
1. Request to Approve
2. Ordinance
1st Reading
B) Interwrap & Project Jena Amendments
1. Interwrap & Project Jena Amendments
1. Request to Approve
2. Ordinance
1st Reading**

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

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Steve Dykes, Economic Development Director, regarding the additions of properties to the Charleston-Colleton Multi County Industrial Park (MCIP). It was stated that the Economic Development Director committed (MCIP) designation for Charleston County Aviation Authority properties at the Charleston International Airport (under lease to the

Boeing Company) as part of the greater financial Incentives package that helped leverage the Boeing decision to locate its 787 Final Assembly Facility in North Charleston in 2009, and in 2010 this designation was committed for a piece of property being purchased by Boeing in Palmetto Commerce Park to host the Boeing Interiors facility. It was further stated that in 2010 MCIP designation was also committed to support an expansion by Interwrap, a distributor of specialized paper coatings and to attract a new distribution facility known as Project "Jena".

Committee recommended that Council approve two Ordinances amending Ordinance 972, adopted on September 19, 1995, as previously amended, to add:

1. The real and business property owned by the Boeing Company at its 787 Final Assembly Facility (Charleston International Airport), and its Interiors Facility (Palmetto Commerce Park), and
2. Interwrap at its North Charleston-based distribution facility and Project "Jena" at its North Charleston Based distribution facility to the Charleston-Colleton Multi County Industrial Park (MCIP).

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

An Ordinance adding real and business property owned by the Boeing Company was given first 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.

An Ordinance amending the Joint County Industrial Park Ordinance to include Project "Jena" and Interwrap Corporation was given first 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.

**Motorola
System
Upgrade
Request to
Approve**

A report was read from the Finance Committee meeting of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Walt L. Smalls, Deputy Administrator for General Services regarding the history of Charleston County Digital Radio System.

Committee also considered the results of negotiations with Motorola on the new radio system upgrade.

Committee recommended that Council:

1. Authorize Staff to finalize negotiations and sign a contract with Motorola for Phase I & II of the County's new network redesign for \$11,013,000.00 with a 2% (\$240,000.00 contingency. Phase III will be completed at a later date
2. Authorize Staff to enter into 4 tower lease agreements for two five year contract periods at an annual increase to the operating expenses of \$194,400.00 and a one- time Capital cost of \$652,305.00.
3. Authorize Staff to hire L. H. Kimball to perform project management and implementation services not to exceed \$360,000.00.

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

**Sheppard Tract
Options
Recommendation**

A report was read from the Finance Committee under date of November 18, 2010 that it considered the information furnished by Allen O'Neal, County Administrator, and Walt L. Smalls, Deputy Administrator for General Services regarding options for the County owned property known as the "Sheppard Tract".

Committee also considered the information received from the County Attorney.

Committee recommended that Council place a deed restriction now against a Solid Waste Disposal Facility on the Charleston County owned property know as the "Sheppard tract", and put the property on the market for sale.

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

The Chairman asked if any Member of the Audience wished to address Council

**Public
Forum**

Mr. David Coe of 1206 West Capers Road, James Island suggested that Council hire a Harbor Master to facilitate finding boats that are not being taxed in Charleston County.

Mr. Willie Thompson, Jr., discussed the drainage problems that have been going on Davidson Road since 1980.

The Chairman stated that Staff was working on this since he spoke at Council's last meeting.

Mr. Wilbur Jones of 4077 Pineview Road thanked Council for the action they took this evening in placing a deed restriction on the "Sheppard Tract" property that states that this property cannot be used as a landfill.

Messrs. Bob Dupree and Seabrook Platt of Adams Run thanked Council for "lifting a burden" from them by restricting use of the Sheppard Property

Rev. Charles Rivers of Pineland Road Parker's Ferry said that everyone in his area was not opposed to the landfill and that Mr. Wilbur Jones lived on Johns Island and not in the area of the Sheppard Property.

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

Ms. Condon thanked Staff for their work with Motorola and added that nothing was more important than public safety for the citizens of Charleston County.

Mr. Rawl Congratulated Dan Pennick, and the Zoning and Planning Staff; the Greenbelt Board and Cathy Ruff and Mrs. Louise Maybank for the Awards they received tonight.

Mr. McKeown added his congratulations.

Mr. Schweers spoke of Mrs. Maybank's leadership and thanked her for all she is doing to improve our County.

The Chairman thanked Staff for all they do and wished everyone a "Happy Thanksgiving Day".

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

Beverly T. Craven
Clerk of Council