

September 15, 2015  
Charleston, SC

A regular meeting of County Council of Charleston County was held on the 15<sup>th</sup> day of September, 2015, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: Chairman J. Elliott Summey, who presided; Colleen T. Condon; Henry E. Darby; Anna B. Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers.

Also present were County Administrator Keith Bustraan and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation and Mr. Qualey 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. Rawl moved approval of the minutes of August 25, 2015, seconded by Ms. Condon, and carried.

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and the request of the Chase After a Cure organization that County Council recognize September 2015 as Childhood Cancer Awareness Month in Charleston County.

Committee recommended that Council adopt a resolution proclaiming September 2015 Childhood Cancer Awareness Month in Charleston County.

The Chairman presented the resolution to Chase After a Cure Executive Director Adam White.

The resolution is as follows:

## **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

**WHEREAS**, cancer is the No. 1 cause of disease-related death among children; and,

**WHEREAS**, 15,780 children between birth and age 20 are diagnosed with cancer each year; and,

Childhood  
Cancer  
Awareness  
Month  
Resolution  
  
- Request to  
Adopt

**WHEREAS**, 70 children are diagnosed with cancer each year at the Medical University of South Carolina; and,

**WHEREAS**, neuroblastoma accounts for 15 percent of all childhood cancer deaths; and,

**WHEREAS**, neuroblastoma is the most common cancer among infants and the third most common pediatric cancer; and,

**WHEREAS**, neuroblastoma has one of the lowest survival rates of all pediatric cancers and there are few effective treatments for children who relapse with neuroblastoma; and,

**WHEREAS**, efforts of Chase After a Cure raise much-needed funds for childhood cancer research at the Medical University of South Carolina, benefiting children and families in Charleston and beyond; and,

**WHEREAS**, Chase After a Cure is recognizing September 2015 as Childhood Cancer Awareness Month and encouraging citizens to help in its mission to chase away childhood cancer.

**NOW, THEREFORE, BE IT RESOLVED**, in recognition of the importance of the ongoing fight against childhood cancer, Charleston County Council does hereby proclaim September 2015 to be:

## **CHILDHOOD CANCER AWARENESS MONTH**

in Charleston County and urge all citizens to recognize the critical importance of helping our youngest citizens in the fight for their lives. By supporting Chase After a Cure we can all play a role in fighting childhood cancer.

**CHARLESTON COUNTY COUNCIL**  
**J. Elliott Summey, Chairman**  
**September 15, 2015**

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and the request of Charleston Center Director Dr. Chanda Brown that Council recognize September 2015 as Alcohol and Drug Addition Recovery Month and September 20, 2015, as Addiction Professionals Day in Charleston County.

Committee recommended that Council adopt a resolution proclaiming September 2015 Alcohol and Drug Addition Recovery Month and September 20, 2015, Addiction Professionals Day in Charleston County.

The Chairman presented the resolution to Dr. Brown and other Charleston Center employees.

The resolution is as follows:

## **A RESOLUTION OF CHARLESTON COUNTY COUNCIL**

**WHEREAS**, mental and/or substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery; and,

**WHEREAS**, by seeking help, people who experience mental and/or substance use disorders can embark on a new path toward improved health and overall wellness; and,

**WHEREAS**, the focus of National Recovery month this September is to celebrate their journey by spreading the message that behavioral health is essential to overall wellness, and that prevention works, treatment is effective, and people recover; and,

**WHEREAS**, mental and/or substance use disorders affect people of all ethnicities, ages, genders, geographic regions and socioeconomic levels; and,

**WHEREAS**, often individuals who experience a mental and/or substance use disorder feel isolated and alone; yet every year millions of Americans experience these conditions; and,

**WHEREAS**, we need to make more people feel like recovery is possible, and they need to know that help is available; and,

**WHEREAS**, these individuals can get better, both physically and emotionally, with the support of a welcoming community.

**NOW THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby join in the observance of and proclamation of the month of **September 2015** as

### **ALCOHOL AND DRUG ADDICTION RECOVERY MONTH**

in Charleston County and encourage all citizens of Charleston county to recognize the achievement of those who seek to overcome the stigma and secure the benefits of substance abuse treatment and recovery.

#### **ALSO**

**WHEREAS**, addiction professionals are uniquely qualified, frontline health care professionals vital to the process of guiding patients with addictive disorders to recovery; **and**,

**WHEREAS**, these dedicated professionals are committed to increasing public knowledge of alcohol and drug dependency and to enhancing the care of individuals, families and communities through treatment, education and prevention programs; **and**,

**WHEREAS**, National Addiction Professionals Day recognizes and honors the work of addiction professionals while raising awareness about the effectiveness of alcohol and drug addiction treatment.

**NOW THEREFORE, BE IT RESOLVED**, that **Charleston County Council**, does hereby join in observance of and proclamation of September 20, 2015 as

**ADDICTION PROFESSIONALS DAY**

in Charleston County and encourages all citizens of Charleston County to recognize addiction professionals for their commitment to reducing chemical dependency among our residents.

**CHARLESTON COUNTY COUNCIL  
J. Elliott Summey, Chairman  
September 15, 2015**

The Chairman recognized Public Works and Transportation Sales Tax staff who participated in the emergency Main Road drainage and roadway repair project. On the morning of August 31, the Bees Ferry Road/Main Road area received in excess of 6 inches of rain. In conjunction with the rains the area experienced extreme high tides or "kings tides". Due to the combination of these events, a section of Main Road between US 17 and the Limehouse Bridge was overtopped with water. For a period of Monday, Tuesday and Wednesday, this section of Main Road was closed or partially closed to traffic. This caused severe gridlock on the only other road on or off of Johns Island. On Wednesday night September 2, Charleston County personnel, along with their municipal partners, began installing over 3000 sandbags along Main Road. Along with the aid of a vac truck, personnel were able to keep the road open until the water was able to drain. The sandbags were removed from the roadway on September 8. While the water has receded, county personnel continue to work on a solution for issue to reduce the likelihood of this happening again. In all, over 75 county personnel have taken part in this project.

The Chairman also remarked that Public Works Director Jim Neal, Transportation Development Director Steve Thigpen, and Deputy Administrator for Public Works and Transportation Jim Armstrong were all attending a conference during this weather event and the following clean up, but that both Eric Adams and Richard Turner had risen to the challenge, stepped up into leadership roles, and handled the emergency situation with ease. The Chairman presented the Public Works and Transportation Development employees who worked on this project challenge coins.

An ordinance authorizing the issuance of General Obligation bonds by the St. John's Fire District Commission was given third reading by title only. The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes were recorded as follows:

**St. John's Fire  
District Bonds**

**Ordinance  
3<sup>rd</sup> Reading**

- Condon - aye
- Darby - aye
- Johnson - aye
- Pryor - aye
- Qualey - aye
- Rawl - aye
- Sass - aye
- Schweers - aye
- Summey - aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading.

The ordinance is as follows:

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**AN ORDINANCE FINDING THAT THE ST. JOHN'S FIRE DISTRICT, SOUTH CAROLINA, MAY ISSUE NOT EXCEEDING \$1,500,000 OF GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.**

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AUTHORIZING ORDINANCE

September 15, 2015

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**BE IT ORDAINED BY THE COUNTY COUNCIL OF CHARLESTON COUNTY, SOUTH CAROLINA, AS FOLLOWS:**

ARTICLE I – FINDINGS

Section 1.01 Findings of Fact.

The County Council of Charleston County (the “County Council”), the governing body of Charleston County, South Carolina (the “County”), hereby finds and determines:

(a) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the “Constitution”), provides that special purpose districts may incur general obligation bonded indebtedness upon such terms and conditions as the General Assembly may prescribe by general law subject to the following limitations: (i) such debt must be incurred only for a purpose which is a public purpose and a corporate purpose for a county, and (ii) unless excepted therefrom, such debt may be issued in an amount not exceeding eight percent (8%) of the assessed value of all taxable property of such special purpose district (the “Bonded Debt Limit”).

(b) Pursuant to Title 6, Chapter 11 of the South Carolina Code (the same being and hereinafter referred to as the “Enabling Act”), the governing body of any county in the State of South Carolina (the “State”) may authorize the issuance of general obligation bonds by special purpose districts located within its bounds to defray the cost of any authorized purpose and for any amount not exceeding such special purpose district’s applicable Bonded Debt Limit.

(c) St. John’s Fire District, was created as a special purpose district established in the County as a body politic and corporate pursuant to the provisions of Act No. 369 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1959, as amended.

(d) Pursuant to Section 6-11-830 of the Enabling Act, the County Council, upon petition of the governing body of any special purpose district, may determine that it is in the interest of such special purpose district to raise moneys for the furtherance of any power or function of the special purpose district and order a public hearing to be held upon the question of the issuance of general obligation bonds of the District.

(e) The County is in receipt of a petition of the St. John’s Fire District Commission (the “Commission”), the governing body of District, requesting authorization to issue general obligation bonds in order to defray (A) the costs of (i) acquiring and equipping fire apparatus, including, without limitation, a ladder truck, and (ii) purchasing or rehabilitating capital assets used or useful in furtherance of the operation of the District ((i) and (ii), the “Project”), and (B)

the costs of issuance of such general obligation bonds. The Commission estimates that the costs of designing, planning, acquiring, engineering, constructing, improving and equipping of the Project, together with the costs of issuance of the bonds described herein, will not exceed \$1,500,000.

(f) By action previously taken, the County Council, ordered that a public hearing on the question of the issuance of not exceeding \$1,500,000 of general obligation bonds (the "Bonds") of the St. John's Fire District, South Carolina be held in the Charleston County Council Chambers in the Lonnie Hamilton III Public Service Building, located at 4045 Bridge View Drive, 2<sup>nd</sup> Floor, North Charleston, South Carolina 29045, on the 25th day of August, 2015, at 6:30 p.m., and notice of such hearing was duly published once a week for three successive weeks in *The Post and Courier*, a newspaper of general circulation in the County;

(g) The said public hearing has been duly held at the above time, date and place and said public hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of the Enabling Act to make a finding as to whether or not the Bonds should be issued; and

(h) The County Council finds that it is in the interest of the District to authorize and provide for the issuance and sale of the Bonds of the District pursuant to the aforesaid provisions of the Constitution and laws of the State for the purposes of providing funds for the Project and providing for the costs of issuance of the Bonds.

ARTICLE II – AUTHORIZATION

Section 2.01 Public Hearing.

On the basis of the facts adduced at the public hearing held on August 25, 2015, it is found and determined that the Commission is authorized to cause the issuance of the Bonds.

Section 2.02 Extent of Authorization.

The County Council authorizes the issuance of the Bonds by the District to the extent described in the Petition in an amount of not exceeding \$1,500,000 as a single issue or from time to time as several separate issues, as the Commission shall determine, in order to defray (A) the costs of the Project, and (B) the costs of issuance of such general obligation bonds.

Section 2.03 Notice of Adoption.

Notice of the adoption of this Ordinance, in substantially similar form to that attached hereto as Exhibit A, shall be published in The Post and Courier for three successive weeks from the date hereof, as provided in the Enabling Act.

Section 2.04 Ordinance to be Provided to District.

A certified copy of this Ordinance shall forthwith be transmitted to the Commission to advise it of the action taken by the County Council, whereby the Commission has been authorized to issue, pursuant to the provisions of the Enabling Act, the Bonds in the aggregate principal amount of not exceeding \$1,500,000.

Section 2.05 Further Action.

The Chairman and other County officers are herewith authorized and empowered to take such further action as may be necessary to fully implement the action contemplated by this Ordinance.

DONE AT NORTH CHARLESTON, SOUTH CAROLINA, this 15th day of September, 2015.

**CHARLESTON COUNTY COUNCIL**

(SEAL)

\_\_\_\_\_  
J. Elliott Summey, Chairman

Attest:

\_\_\_\_\_  
Beverly Craven, Clerk  
County Council of Charleston County

First Reading: July 21, 2015  
Second Reading: August 25, 2015  
Public Hearing: August 25, 2015  
Third Reading: September 15, 2015

**NOTICE PURSUANT TO SECTIONS 6-11-870 AND 11-27-40(8)  
OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED**

Notice is hereby given pursuant to the provisions of Sections 6-11-870 and 11-27-40(8) of the Code of Laws of South Carolina, 1976, as amended, as follows:

Following a public hearing held on August 25, 2015, the County Council of Charleston County (the "County Council"), the governing body of Charleston County, South Carolina (the "County") adopted that certain ordinance, entitled "AN ORDINANCE FINDING THAT THE ST. JOHN'S FIRE DISTRICT, SOUTH CAROLINA, MAY ISSUE NOT EXCEEDING \$1,500,000 OF GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION" on September 15, 2015 (the "Ordinance");

The St. John's Fire District, South Carolina (the "District"), created as a special purpose district and established in the County as a body politic and corporate pursuant to the provisions of Act No. 369 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1959, as amended, has been authorized by the provisions of the Ordinance to issue not exceeding \$1,500,000 of general obligation bonds of the District (the "Bonds") as a single issue or from time to time as several separate issues, for the purposes of defraying (A) the costs of (i) acquiring and equipping fire apparatus, including, without limitation, a ladder truck, and (ii) purchasing or rehabilitating capital assets used or useful in furtherance of the operation of the District ((i) and (ii), the "Project"), and (B) the costs of issuance of such general obligation bonds.;

For the payment of the principal of and interest on the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District will be irrevocably pledged, and there will be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay the principal of and interest on the Bonds as they respectively mature, and to create such sinking fund therefor;

No election has been ordered in the District upon the question of the issuance of the Bonds; and

Any persons affected by the action aforesaid of the County Council may by action de novo instituted in the Court of Common Pleas for the County within twenty (20) days following the last publication of this Notice, but not afterwards, challenge the action of the County Council.

COUNTY COUNCIL OF CHARLESTON COUNTY

An ordinance granting an easement to Southern First Bank at the Main Library was

given third reading by title only. The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes were recorded as follows:

|   |          |       |
|---|----------|-------|
| 68 Calhoun<br>Street<br>Easement/<br>Southern First<br>Band<br><br>Ordinance<br>3 <sup>rd</sup> Reading | Condon   | - aye |
|   | Darby    | - aye |
|   | Johnson  | - aye |
|   | Pryor    | - aye |
|   | Qualey   | - aye |
|   | Rawl     | - aye |
|   | Sass     | - aye |
|   | Schweers | - aye |
|   | Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading.

The ordinance is as follows:

**AN ORDINANCE  
APPROVING AND AUTHORIZING THE GRANT OF AN EASEMENT TO SOUTHERN  
FIRST BANK ON A PORTION OF COUNTY PROPERTY, IDENTIFIED AS TAX MAP  
PARCEL NUMBER 459-13-03-041, LOCATED AT 68 CALHOUN STREET,  
CHARLESTON, SOUTH CAROLINA**

WHEREAS, Southern First Bank ("Bank") has requested the grant of a 10'-4" by 76'0" (+/-) easement to allow for the Bank's general contractor to access the County's west property line for construction and renovation of the Bank's property to be in effect until construction and renovation is completed and an easement of 2'-4" by 76'0" (+/-) plus a no-build easement of 1'-0" to 2'-0" by 76'-0" (+/-) that would allow the Bank to have windows on the portion of the Bank's building adjacent to Charleston County's property known as the County's Main Library, located at 68 Calhoun Street, Charleston, South Carolina, identified as tax map parcel identification number 459-13-03-041; and

WHEREAS, Bank will pay for all costs of constructing, maintaining, and repairing the easements, as needed; and

WHEREAS, Bank will be responsible for any damages to County property occurring during its use of the easements; and

WHEREAS, Charleston County Council finds that granting the easements is an appropriate public use for this property; and

WHEREAS, Charleston County Council also finds that the easements will be a benefit to the County and other businesses in the area, and it consents to Bank having an easement across the property owned by the County; and

NOW, THEREFORE, BE IT ORDAINED by County Council of Charleston County, South Carolina 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. EASEMENT GRANTED; AUTHORITY TO EXECUTE DOCUMENTS

A. Charleston County Council grants an easement of 10'-4" by 76'0" (+/-) to allow for the Bank's general contractor to access the County's west property line for construction and renovation of the Bank's property to be in effect until construction is completed and an easement of 2'-4" by 76'0" (+/-) plus a no-build easement of 1'-0" to 2'-0" by 76'-0" (+/-) that would allow the Bank to have windows on the portion of the Bank's building adjacent to Charleston County's property known as the County's Main Library, located at 68 Calhoun Street, Charleston, South Carolina, identified as tax map parcel identification number 459-13-03-04. Bank will be responsible for all costs associated with the easement, and Bank will be responsible for any damages to County property occurring during its use, or anyone on its behalf to include its invitees. Bank will pay for all costs of constructing, maintaining, and repairing the access easement, as needed. The location of the easement is shown on the attached drawing, which is incorporated by reference as Exhibit A.

B. The Chairman of Council is authorized to execute and deliver all documents and instruments necessary for the grant of this easement.

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 following third reading.

ADOPTED and APPROVED in meeting duly assembled this 15<sup>th</sup> day of September, 2015.

CHARLESTON COUNTY COUNCIL

By: \_\_\_\_\_  
J. Elliott Summey  
Chairman of County Council

ATTEST:

By: \_\_\_\_\_  
Beverly T. Craven  
Clerk to County Council

An ordinance amending the requirements for appointment to the Awendaw-McClellanville Consolidated Fire District Advisory Board was given third reading by title

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

|          |       |
|----------|-------|
| Condon   | - aye |
| Darby    | - aye |
| Johnson  | - aye |
| Pryor    | - aye |
| Qualey   | - aye |
| Rawl     | - aye |
| Sass     | - aye |
| Schweers | - aye |
| Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading.

The ordinance is as follows:

**AN ORDINANCE  
 AMENDING CHARLESTON COUNTY ORDINANCE NUMBER 1786,  
 CREATING THE AWENDAW MCCLELLANVILLE CONSOLIDATED  
 FIRE PROTECTION DISTRICT; AND OTHER MATTERS RELATING  
 THERETO**

WHEREAS, by Charleston County Ordinance Number 1786, Charleston County Council dissolved the Awendaw Consolidated Fire District and created a fire protection district pursuant to the authority of Title 4, Chapter 19, Section 4-19-20 et seq., Code of Laws of South Carolina, 1976, as amended, called the Awendaw McClellanville Consolidated Fire Protection District; and

WHEREAS, Section 9, Advisory Board – Created; Composition; Terms; of Ordinance 1786 created the Awendaw Consolidated Fire District Advisory Board (“Board”), and currently authorizes Charleston County Council to appoint seven of the nine members of the Board and requires that these seven members be residents of the district; and

WHEREAS, Section 9, Advisory Board – Created; Composition; Terms; of Ordinance 1786 provides that in the event a member appointed by County Council resides in a location which becomes annexed by the Town of McClellanville or the Town of Awendaw, the member shall continue to serve until his or her term expires or he or she chooses to resign; and

WHEREAS, Charleston County Council desires to amend Charleston County Ordinance Number 1786, Section 9, to remove any restrictions on whether the members appointed by Charleston County Council reside in the unincorporated District or within the Town of Awendaw of the Town of McClellanville, and to remove any restrictions on members duly appointed by Charleston County Council residing in a location which becomes annexed by the Town of McClellanville or the Town of Awendaw;

NOW, THEREFORE, be ordained it, by the Charleston County Council in meeting duly assembled, as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals are incorporated herein by reference and made a part of the Ordinance.

SECTION II. TEXT AMENDMENTS OF ORDINANCE NUMBER 1786

Charleston County Ordinance Number 1786 is hereby amended to include the text amendments, 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 15<sup>th</sup> day of September 2015.

CHARLESTON COUNTY COUNCIL

By: \_\_\_\_\_  
J. Elliott Summey  
Chairman of County Council

ATTEST:

By: \_\_\_\_\_  
Beverly T. Craven  
Clerk of Charleston County Council

EXHIBIT "A"

TEXT AMENDMENT TO  
CHARLESTON COUNTY ORDINANCE NUMBER 1786, AS AMENDED,  
SECTION 9, ADVISORY BOARD – CREATED; COMPOSITION; TERMS;

There is hereby created for the purpose of advising Charleston County Council of the nature and level of fire services to be provided in the Awendaw Consolidated Fire District an advisory board to be known as the Awendaw Consolidated Fire District Advisory Board. This board shall consist of nine members. Seven members of the board shall be residents of the district appointed by the Charleston County Council for terms of two years, or until their successors are duly appointed. One member shall be a resident of the Town of McClellanville, appointed by the Town Council for a term of two years, or until his or her successor is duly appointed. One member shall be a resident of the Town

of Awendaw, appointed by the Town Council for a term of two years, or until his or her successor is duly appointed. County Council may, by resolution, establish staggered terms for the members of the Advisory Board.

The advisory board shall adopt suitable bylaws, rules and regulations for its proper operation; provided however, that such bylaws, rules and regulations are not inconsistent with the general policy established by the Charleston County Council. The advisory board shall meet at such times and places as may be determined by the chairman and shall meet at least once each quarter.

Insofar as the District is intended to serve the unincorporated area, and the Towns of McClellanville and Awendaw, if a member of the board resides in a location which is annexed by the Town of Mount Pleasant, that member shall no longer be eligible to remain on the board, and the seat shall be vacated upon such annexation.

The Awendaw Consolidated Fire District Advisory Board ("Advisory Board") shall have the following powers and duties:

To confer with and advise the County Administrator and County Council on all matters relating to fire protection services within the Consolidated District and other fire districts where Consolidated District provides fire protection service at the discretion of County Council.

To collect data and information as to the type of fire protection services best suited to the Consolidated District.

To cooperate with the fire departments, fire boards and commissions in the County and with all and any other agencies and organizations within and without the County which the advisory commission may desire to cooperate with in the furtherance in the development of efficient fire protection for the Consolidated District.

To recommend to County Council for its consideration a budget setting the level of ad valorem taxes to be collected within the district during the fiscal year. The budget shall identify all anticipated sources of revenue and expenditures of the Consolidated District for the budget year. The fiscal year of the Consolidated District shall run from July 1 and run to June 30 each successive year.

To work together with the Fire Chief in preparing an annual budget for the Consolidated District.

To perform other such actions as are deemed necessary by the Advisory Board to promote and enhance fire protection within the Consolidated District.

An ordinance approving certain amendments to the Zoning and Land Development Regulations was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

|          |       |
|----------|-------|
| Condon   | - aye |
| Darby    | - aye |
| Johnson  | - aye |
| Pryor    | - aye |
| Qualey   | - aye |
| Rawl     | - aye |
| Sass     | - aye |
| Schweers | - aye |
| Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE  
 AMENDING THE CHARLESTON COUNTY ZONING AND LAND  
 DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS  
 AMENDED: CHAPTER 2, REVIEW AND DECISION-MAKING BODIES;  
 CHAPTER 3, DEVELOPMENT REVIEW PROCEDURES; CHAPTER 4  
 BASE ZONING DISTRICTS; AND CHAPTER 8, SUBDIVISION  
 REGULATIONS.**

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

An ordinance rezoning 1232 Main Road was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

**Rezoning 1232  
Main Road**

**Ordinance  
2<sup>nd</sup> Reading**

|          |       |
|----------|-------|
| Condon   | - aye |
| Darby    | - aye |
| Johnson  | - aye |
| Pryor    | - aye |
| Qualey   | - nay |
| Rawl     | - aye |
| Sass     | - nay |
| Schweers | - nay |
| Summey   | - aye |

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

The ordinance title is as follows:

**AN ORDINANCE  
REZONING THE REAL PROPERTY LOCATED AT 1232 MAIN ROAD,  
PARCEL IDENTIFICATION NUMBER 281-00-00-042, FROM THE  
AGRICULTURAL/RESIDENTIAL (AGR) ZONING DISTRICT TO THE  
RURAL COMMERCIAL (CR) ZONING DISTRICT.**

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

An ordinance granting an easement to SCE&G was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

- Condon - aye
- Darby - aye
- Johnson - aye
- Pryor - aye
- Qualey - aye
- Rawl - aye
- Sass - aye
- Schweers - aye
- Summey - aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE  
APPROVING AND AUTHORIZING THE GRANT OF AN EASEMENT TO SOUTH  
CAROLINA ELECTRIC AND GAS COMPANY ON A PORTION OF COUNTY  
PROPERTY, IDENTIFIED AS TAX MAP PARCEL NUMBER 460-14-00-019,  
LOCATED AT 3-5 CHARLESTON CENTER DRIVE, CHARLESTON, SOUTH  
CAROLINA**

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

An ordinance approving the dissolution of the Charleston Center Advisory Board was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

- Condon - aye
- Darby - aye
- Johnson - aye
- Pryor - aye
- Qualey - aye
- Rawl - aye

|          |       |
|----------|-------|
| Sass     | - aye |
| Schweers | - aye |
| Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE  
 AMENDING AND DELETING SECTIONS 11-154, 11-155, 11-156, 11-157 AND 11-158  
 OF CHAPTER 11, HEALTH AND SANITATION, ARTICLE X, ALCOHOL AND OTHER  
 DRUG ABUSE DEPARTMENT, OF THE CHARLESTON COUNTY CODE OF  
 ORDINANCES, AND DISSOLVING THE CHARLESTON CENTER ADVISORY BOARD**

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

An ordinance approving financial incentives for Project Gray was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

|          |       |
|----------|-------|
| Condon   | - aye |
| Darby    | - aye |
| Johnson  | - aye |
| Pryor    | - aye |
| Qualey   | - aye |
| Rawl     | - aye |
| Sass     | - aye |
| Schweers | - aye |
| Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHARLESTON COUNTY AND PROJECT GRAY, WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH PROJECT GRAY, AND PROVIDING FOR PAYMENT BY PROJECT GRAY OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.**

The ordinance in its entirety will appear in the Minutes of Charleston County Council at

the time of third reading.

Prior to second reading of the General Obligation bonds ordinance, Ms. Condon moved to allow amendments on third reading. The motion was seconded by Mr. Rawl, and carried.

An ordinance authorizing the issuance of General Obligation bonds by Charleston County was given second reading by title only. The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

|          |       |
|----------|-------|
| Condon   | - aye |
| Darby    | - aye |
| Johnson  | - aye |
| Pryor    | - aye |
| Qualey   | - aye |
| Rawl     | - aye |
| Sass     | - aye |
| Schweers | - aye |
| Summey   | - aye |

The vote being nine (9) ayes, the Chairman declared the ordinance to have received second reading.

The ordinance title is as follows:

**AN ORDINANCE**

**TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$153,000,000 GENERAL OBLIGATION BONDS OF CHARLESTON COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO.**

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

Mr. Pryor moved approval of items 13-15. The motion was seconded by Mr. Rawl. The Chairman stated that item 15 E, appointments to St. Andrew's Park and Playground Commission had been removed from the agenda, but would be considered at the next County Council meeting. Mr. Pryor asked why the appointments were being removed and the Chairman stated that the item was removed from the agenda at Ms. Condon's request because of issues surrounding recreational baseball and softball in the West Ashley area.

Ms. Condon stated that there had been significant concern from her constituents West Ashley regarding baseball and softball and that a public hearing on the concerns had been scheduled for September 24 and she would like to delay a vote on these appointments until after that public hearing.

Mr. Schweers requested that item 15 G, appointments to the Library Board of Trustees

by voted on separately. The Chairman consented to his request.

The Chairman called for a vote on items 13, 14, and 15 A, B, C, D, and F. The motion passed unanimously. Those items are as follows:

Item 13

A report was furnished by the Administration Policy/Rules Committee under date of September 10, 2015, that it considered the review of Charleston County Rules of Council for inconsistencies in the practice of County Council as compared to the Rules of Council.

Committee recommended that Council:

1. amend Rule 5.1 to read:

*5.1 Members of County Council shall follow the Ethics and Conflict of Interest Laws of the State of South Carolina. Council Members shall file a Statement of Conflict of Interest with the Clerk of Council when it is necessary to be recused from voting on an issue.*

2. amend Rule 9.8 to read:

*9.8 The Clerk also shall provide administrative support to Council under the supervision of the Chairman of Council and maintain an office open to the public.*

3. amend Rule 4.1.D to read:

*4.1.D **Environmental Management Committee** consists of four members of Council. It functions as a review, oversight and advisory body on the recycling and disposal of solid waste and matters relating thereto.*

Item 14A

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Charleston County Sheriff Al Cannon regarding a request for Council to approve and ratify approval of the Mutual Aid Agreement between Charleston County Sheriff's Office and Dorchester County Sheriff's Office, which would secure to each other the benefits of mutual aid to provide assistance, including, but not limited to emergency situations, riot or disorder, natural disaster, mass processing of arrests, transporting prisoners, marine enforcement, and other law enforcement purposes. It was shown that in accordance with a recent South Carolina Supreme Court decision, County Council's approval is required for a Sheriff's Office approved Law Enforcement Assistance and Support Agreement to be valid.

Committee recommended that Council approve and ratify the Charleston County's Sheriff Mutual Aid Agreement with the Dorchester County Sheriff's Office.

The resolution is as follows:

**A RESOLUTION**

To Approve Law Enforcement Assistance and Support Agreement Between Charleston County Sheriff's Office and Dorchester County Sheriff's Office

**WHEREAS:**

- 1. A recent South Carolina Supreme Court decision found that for a Sheriff's Office approved Law Enforcement Assistance and Support Agreement to be valid, it would have to be approved by the County Council; and
- 2. The Charleston County Sheriff's Office has entered into a Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office; and
- 3. Staff recommends that Council approve and ratify the Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED**, in meeting duly assembled, **CHARLESTON COUNTY COUNCIL** does hereby approve the Law Enforcement Assistance and Support Agreement with the Dorchester County Sheriff's Office (attached and included herein by reference).

**CHARLESTON COUNTY COUNCIL**

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J. Elliott Summey, Chairman  
September 15, 2015

Item 14B

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for the 2015 Transportation Sales Tax Microsurfacing Plan. It was stated that the 2015 Microsurfacing Plan work shall include traffic control, surface preparation, asphalt Microsurfacing, striping and associated appurtenance of various state and local paved roadways within the boundaries of Charleston County. The total project length is approximately 13.98 miles.

Charleston County Transportation Development has worked diligently for many years to identify innovative ways to maintain the road network. Microsurfacing is one of the innovative tools that can be used to preserve a road that is currently in good condition at a cost that is significantly lower than a full rehabilitation or reconstruction of a roadway. It is a cold mixed asphalt mixture consisting of fine aggregate, asphalt and other additives that is proportioned to seal aged raveled pavement. The seal protects the existing pavement surface from water, sun UV rays and traffic wear. By sealing our roads with

Microsurfacing and other preservation treatments while they are in good condition extends the life of the pavement and provides for a better service life to the citizens while reducing the life cycle cost of maintaining our road network.

It was shown that bids were received in accordance with the terms and conditions of Invitation for Bid No. 4971-15C. The mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

| <b>Bidder</b>   | <b>Total Bid Price</b> | <b>SBE Percentage</b> | <b>DBE Percentage</b> |
|---|------------------------|-----------------------|-----------------------|
| <b>Hudson Construction Company<br/>Chattanooga, Tennessee 37406<br/>Principal: Chauncey Nance</b> | <b>\$733,863.87</b>    | <b>20.8%</b>          | <b>20.80%</b>         |
| Slurry Pavers, Inc.<br>Richmond, Virginia 23223<br>Principal: F. Carter Dabney                    | \$811,940.91           | 21.6%                 | 21.64%                |

Committee recommended that Council authorize award of bid for the TST 2015 Microsurfacing project to Hudson Construction Company, the lowest responsive and responsible bidder, in the amount of \$733,863.87, with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

Item 14C

A report was furnished by the Finance Committee that it considered the information furnished by County Administrator Keith Bustraan and Transportation Development Director Steve Thigpen regarding a request that County staff be allowed to manage the Charleston County Transportation Committee's 2016 "C" Funds Improvement Program. It was stated that, as has been the practice for many years, County staff administers the funds, engineering design, contracts, and performs construction management services for the CCTC. County managed CTC project costs are reimbursed from funds appropriated for the projects. The CCTC has allocated \$2,814,000.00 for resurfacing various State, County, and Municipal roads and an additional \$1,641,500.00 for construction of the projects listed in the attached spread sheet titled "CTC FY 2016 Small Project Construction Program". Other construction projects, not listed on the attached sheet, may be selected at the discretion of the CCTC at a later date.

"C" Funds are derived from 2.66 cents per gallon of the state gasoline user fee which is deposited in the County Transportation Fund to be allocated to all counties within the state. "C" Funds are apportioned to each County in the following manner:

1. one-third based on the ratio of the land area of the county to the land area of the state,
2. one-third based on the ratio of county population to state population as

determined by the latest ten year census, and

3. one-third based on the ratio of rural road mileage in the county to rural road mileage in the state.

The Charleston County Transportation Committee (CCTC) has accepted the responsibility to administer its funding in Charleston County with the daily responsibilities of the program being managed by County staff.

Committee recommended that Council authorize county staff to enter into necessary agreement(s) with the South Carolina Department of Transportation and others to enable County staff to carry out project design, contract administration, and construction management for the CCTC's FY 2016 "C" Fund Road Improvement Program.

#### Item 15A

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding the need to make appointments to the Business License/User Fee Appeals Board. It was stated that an announcement of vacancies for the Business License/User Fee Appeals Board was previously made.

An application for reappointment was received from Jason Scott Luck. An application for appointment was received from J. Barnwell Fishburne.

The Business License/User Fee Appeals Board is a six member board that is charged by County Council to receive testimony and make written determinations concerning appeals of citizens and the business community aggrieved by any action taken by the Business License/User Fee Department. Half of the members of this board must be either CPAs or attorneys and other applicants are encouraged to have a strong legal and/or financial background. Meetings are scheduled in the evenings, after normal working hours, on an as-needed basis. All determinations made by this Board are final unless the decision of the Board is appealed to Council within ten days after service of the Board's decision. Terms of the Business License/User Fee Appeals Board are for four years.

Committee recommended that Council:

1. reappoint Jason Scott Luck to the Business License User Fee Appeals Board for a term to expire in September 2019.
2. appoint J. Barnwell Fishburne to replace Robert Moise on the Business License User Fee Appeals Board for a term to expire in September 2019.

#### Item 15B

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk to Council Kristen Salisbury regarding the need to recommend that the

Governor make appointments to the Charleston County Disabilities and Special Needs Board. It was stated that an announcement of vacancies for the Disabilities and Special Needs Board was previously made.

Applications for reappointment were received from P. Cooper Coker, Geoffrey Groat, Catherine LaFond, Elizabeth Lee, and Dr. Elizabeth Pilcher. No other applications were received. Following these appointments, one vacancy will remain on the Disabilities and Special Needs Board.

Members of the Disabilities and Special Needs Board are appointed by the Governor for four year terms. County Council recommends to the Governor persons to be appointed. The mission of the Board is to assist people with disabilities in meeting their needs, pursuing their dreams and achieving their possibilities; and to minimize the occurrence and reduce severity of disabilities through prevention. The Board meets on the fourth Thursday of each month at 5:30 pm.

Committee recommended that Council recommend that the Governor reappoint P. Cooper Coker, Geoffrey Groat, Catherine LaFond, Elizabeth Lee, and Dr. Elizabeth Pilcher to the Charleston County Disabilities and Special Needs Board for terms to expire in September 2019.

#### Item 15C

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk to Council Kristen Salisbury regarding the need to make an appointment to the Procurement Appeals Board. It was stated that an announcement of vacancies for the Procurement Appeals Board was previously made.

An application for appointment was received from Elliotte Quinn. No other applications were received. Following this appointment, one vacancy will remain on the Procurement Appeals Board.

The Charleston County Procurement Appeals Board meets only in the case of a formal protest by a vendor regarding the solicitation of an award or an appeal from a determination made by the Director of Procurement. The Chairman of this five member Board must be an attorney. Terms are for two years.

Committee recommended that Council appoint Elliotte Quinn to the Procurement Appeals Board for a term to expire in June 2017.

#### Item 15D

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk to Council Kristen Salisbury regarding the need to make appointments to the Charleston County Housing and Redevelopment Authority. It was stated that an announcement of vacancies for the Charleston County Housing and Redevelopment Authority was previously made.

Applications for reappointment were received from Jennet Robinson Alterman and Althea Richardson. No other applications were received.

The Charleston County Housing Authority and Redevelopment Authority is a public housing agency, receiving Federal Funds, charged with providing the County with adequate and safe low income housing and making same available to qualified persons and families at rentals they can afford. The Authority is composed of seven members, two of whom must be receiving assistance. Terms are for five year terms.

Committee recommended that Council reappoint Jennet Robinson and Althea Richardson to the Charleston County Housing & Redevelopment Authority for terms to expire in July 2020.

Item 15F

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk to Council Kristen Salisbury regarding the need to make appointments to the St. John's Fire District Commission for the Wadmalaw Island Seat. It was stated that An announcement of one vacancy for the Wadmalaw Island seat on the St. John's Fire District Commission was previously made.

An application for appointment was received from Mary Jones.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

Committee recommended that Council recommend that the Governor appoint Mary Jones to the Wadmalaw Island seat on the St. John's Fire District Commission to fill out the term of Don Rivers, which will expire in December 2015, and for a new term to expire in December 2019.

Item 15G

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk to Council Kristen Salisbury regarding the need to make an appointment to the Library Board of Trustees. It was stated that an announcement of one vacancy for the Library Board of Trustees was previously made.

Applications for appointment were received from Mark Moore, Troy Strother, Susan Strunk, Penny Travis, and Tod Williams.

The Library Board of Trustees is an 11 member Board that is charged by State Statute

to control and manage the County Public Library System. Members are appointed by County Council for terms of four years. Members shall be appointed from all geographical areas of the County. Library Board meetings are held on the fourth Tuesday of each month at 5:15 pm.

Committee recommended that Council appoint Troy Strother to the Library Board of Trustees to the seat vacated by JA Moore for a term to expire in December 2016.

The Chairman called for a vote on item 15 G, appointments to the Library Board of Trustees. The motion passed. Messrs. Qualey, Sass, Schweers and Ms. Condon voted against the motion.

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the FY 2016 CARTA Budget. It was stated that State Regional Transportation Authority Law requires the Charleston Area Regional Transportation Authority (CARTA) Board of Directors to adopt an annual budget that has been approved by jurisdictions representing 50 percent of the population in its service area. At their July 15, 2015 meeting, the CARTA board approved the CARTA DRAFT Fiscal Year 2016 Annual Budget and submitted it to each member jurisdiction for approval.

It was shown that the total requested FY2016 budget is \$29,450,516. This is a \$1,220,866 increase from their FY2015 approved budget and reflects higher capital spending for buses. CARTA's FY2016 budget includes \$7,854,000 in Transportation Sales Tax funding which was previously approved by County Council as part of the County's FY2016 budget.

Committee recommended that Council approve the Fiscal Year 2016 Charleston Regional Transportation Authority Operating and Capital budget totaling \$29,450,516 in both revenues and expenses.

Mr. Pryor moved approval of the Committee recommendation. Ms. Johnson seconded the motion.

Mr. Sass stated that he voted against this item in Committee, but had spoken to CARTA Chairman Mike Seekings and Ron Mitchum since then and would be able to support the item.

The Chairman called for a vote on the motion. The motion passed. Messrs. Qualey and Schweers voted against the motion.

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding the need to expend funds borrowed in 2013 to finance road projects related to the latest Boeing expansion. It was stated that The County borrowed funds in 2013 to finance road projects related to the latest Boeing expansion. As part of monitoring the spending of the bond funds, staff recommends that the original appropriation be adjusted to improve the utilization of the bond proceeds.

It was shown that the Special Source Revenue Bond Ordinance authorized the use of bond proceeds for three projects: South Aviation Avenue Extension, a new connector road to the Charleston International Airport, and a new interchange on I-26 connecting to the Palmetto Commerce Parkway. The initial appropriation allocated \$80 million to the South Aviation Avenue Extension Project. After reviewing the estimated cash flows for the projects, staff recommends reallocating a portion of the bond proceeds from the South Aviation Avenue Extension to the Palmetto Commerce Parkway Interchange.

Committee recommends that Council approve an adjustment in appropriations in the 2013 Special Source Revenue Bond to move \$20 million from the South Aviation Avenue Extension project to the Palmetto Commerce Parkway Interchange project.

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

A report was furnished by the Finance Committee under date of September 10, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Budget Director Mack Gile regarding funding for Outside Agencies. It was stated that due to its size and prominence in the community, Charleston County Government receives numerous requests for contributions. These contributions are difficult to prioritize because of their timing and their diverse purposes.

The FY 2016 budget was finalized with limited flexibility and no Council Contingency. In addition, there is no expectation of significant unbudgeted revenues or unused funding at mid-year. Since the development of the budget, staff has been made aware of unbudgeted issues that cumulatively are approaching \$500,000.

Considering these factors, staff has developed a recommendation to address the following contribution requests that have been received since the budget was passed:

- *Business Development: Economic Development Fund*
  - Charleston Regional Development Alliance \$ 17,800
  - Lowcountry Local First 20,000
  - Charleston Harbor Accelerator 45,000
  - African American Tourism Conference 1,000
  - Total \$ 83,800
  
- *Tourism Development: Local Accommodations Tax Fund*
  - Yorktown Foundation (Vietnam Experience) \$ 44,000
  
- *Other: General Fund*
  - Coastal Crisis Chaplaincy \$100,000
  - Carolina Youth Development 50,000
  - Black Expo 20,000
  - Charleston Currents 2,000
  - SC Coalition for Voter Participation 690
  - Total \$172,690

For those requests that are related to *Business Development*, the Economic Development Fund has flexibility to fully fund the requests. However, this may impact the amount available for economic incentives during FY 2016.

For the *Tourism Development* request, the Local Accommodations has sufficient fund balance. However, fund balance is intended for use in the FY 2017 budget to fund the commitments related to the public safety expansion, and accommodation tax revenues are falling slightly below budget.

For the *General Fund* requests, there is not sufficient budget to fully fund all of the requests. After reviewing the FY 2016 budget, the following funds could be reallocated

|                                       |                  |
|---------------------------------------|------------------|
| • Council: SC Legal Services          | \$ 5,780         |
| • Nondepartmental: salary adjustments | 16,500           |
| • Public Works personnel lapse        | 40,000           |
| • Other personnel lapse               | <u>22,720</u>    |
| Total                                 | <u>\$ 85,000</u> |

Committee recommended that Council:

1. Appropriate \$17,800 to the Charleston Regional Development Alliance, \$20,000 to Lowcountry Local First, \$45,000 to Charleston Harbor Accelerator, and \$1,000 to Wando-Huger CDC for the African American Tourism Conference from the Economic Development fund.
2. Appropriate \$44,000 to the Yorktown Foundation from the Local Accommodation Tax fund.
3. Appropriate \$50,000 to the Coastal Crisis Chaplaincy and \$20,000 to the Black Expo from the General Fund including a \$5,780 reduction in the \$150,000 appropriation to SC Legal Services.
4. Appropriate \$690 to the SC Coalition for Voter Participation with funding to come from the Administrator’s Budget.

There was a discussion amongst the Council Members regarding the need to develop a policy for funding outside agencies with a specific timeline for entertaining requests. Following the discussion, the Chairman requested that the Administration Policy/Rules Committee address a new policy at their meeting of September 24. The following motions were made following the discussion:

Mr. Pryor moved approval of recommendation 1, seconded by Mr. Rawl, and carried. Messrs. Qualey and Schweers voted against the motion.

Mr. Pryor moved approval of recommendation 2, seconded by Ms. Johnson, and carried unanimously.

Mr. Pryor moved to defer action on recommendation 3 until mid-year review, seconded

by Mr. Qualey, and carried unanimously.

Mr. Pryor moved approval of recommendation 4, seconded by Mr. Rawl. This motion was withdrawn.

The Chairman asked if any member of Council wished to address the Body.

Mr. Qualey thanked the Chairman for his work on the Main Road Drainage project.

Mr. Rawl also thanked the Chairman and employees for their work on Main Road and also requested an update on the status of the MRF engineering plans at an upcoming Finance Committee.

Mr. Pryor requested a recycling update at an upcoming Finance or Environmental Management Committee.

Mr. Sass thanked staff and the Chairman for their work on Main Road. He stated that Chairman Summey was the right man in the right place at the right time.

Chairman Summey again recognized the hard work of the young men and women in Public Works and Transportation Development on the Main Road project.

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

Kristen L. Salisbury  
Deputy Clerk  
Charleston County Council