

Charleston, SC
April 5, 2011

A regular meeting of County Council of Charleston County was held on the 5th day of April, 2011 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; Anna B. Johnson; Joseph K. Qualey; A. Victor Rawl; Dickie Schweers; and J. Elliott Summey. County Council Member Darby was absent.

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

Rev. Robert Reid gave the invocation. Council Member 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. Summey moved approval of the minutes of County Council's meeting of March 15, 2011, seconded by Ms. Johnson, and carried.

The Chairman announced that the next item on the agenda would be a Resolution and Candlelighting ceremony in remembrance of the Holocaust.

The Chairman asked the Clerk to read the Resolution, which is as follows:

Holocaust
Resolution

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

***"JUSTICE AND ACCOUNTABILITY IN THE FACE OF GENOCIDE:
What Have We Learned?"***

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

Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; **and,**

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

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

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

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

WHEREAS, pursuant to an Act of Congress, the United States Holocaust Memorial Council designates the Days of Remembrance of the victims of the Holocaust to be Sunday, May 1 through Sunday, May 8, 2011, including the International Day of Remembrance, known as Yom Hashoah, May 1, 2011.

NOW, THEREFORE BE IT RESOLVED that Charleston County Council does hereby proclaim the week of Sunday, May 1 through Sunday, May 8, 2011, as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of Charleston County, should work to promote human dignity and confront hate whenever and wherever it occurs.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Chairman
April 5, 2011

The Chairman invited Rabbi Krohn to come forward to lead the Candlelighting ceremony and requested survivors of the Holocaust and other members of the Jewish Community to join him.

**Cannon Street
YMCA
Resolution**

The Chairman announced that Council's next item was a Resolution recognizing the contribution of the Cannon Street YMCA to the Charleston Community, and requested John Masters and Kate O'Grady to come forward while the Clerk read the Resolution, which is as follows:

A RESOLUTION OF CHARLESTON COUNTY COUNCIL

**RECOGNIZING THE 145 YEARS OF SERVICES
RENDERED TO CHARLESTON COUNTY CITIZENS**

WHEREAS, Charleston County Council recognizes the oldest continuously chartered Heritage YMCA in the United States, which is located in Charleston, South Carolina; **and**,

WHEREAS, the Cannon Street YMCA has been the home to many sports, academic and community based programs throughout its history, including in 1955 when it was home to the famous Cannon Street YMCA All Stars Little League; **and**,

WHEREAS, in 2005 leaders of the **Cannon** Street YMCA and the George Street YMCA merged to create the YMCA of Greater Charleston, and education, athletic and recreational opportunities to the youth of Charleston are still offered by this merged group; **and**,

WHEREAS, on June 23, 2011, the YMCA of Greater Charleston will hold its first annual "Sizzlin' Seersucker Social" fundraiser to benefit the Greater Charleston YMCA Youth Scholarship Initiative.

NOW, THEREFORE BE IT RESOLVED, that in recognition of the many, many services that the Cannon Street YMCA has performed and are still performing for the Citizens of Charleston County, **Charleston County Council**, in meeting duly assembled, does hereby proclaim April 28th 2011 as Cannon Street YMCA Celebration Day.

CHARLESTON COUNTY COUNCIL
Teddie E. Pryor, Chairman
April 5, 2011

**Independent
Transportation
Network
Presentation**

The Chairman announced that Jim Ledbetter and Terry Brown from the ITN Charleston Trident were in the audience to present a plaque commemorating ITN's 25,000th Ride to Council.

Mr. Pryor expressed his appreciation for the plaque and thanked those who have made the ITN Charleston Trident such an asset to the senior citizens of Charleston County.

**East Edisto
Development
Consultant
Request to
Approve**

A report was read from the Finance Committee meeting of March 31st that That it considered the information furnished by Allen O'Neal, County Administrator, and Mack Gile, Budget Director, regarding the need to amend the FY 2011 County Budget Ordinance to allow amendment to the FY 2011 County Budget which would allow the Zoning and Planning Department to hire consultant services to support the County's review and approval of the Mead Westvaco East Edisto Development in the amount of \$175,000.

Committee recommended that Council, prior to giving third reading to the Ordinance amending FY 2011 County Council Budget, agree to follow the County Council's East Edisto Development Agreement Review Team Committee recommendations as follows:

1. Authorized County Staff to proceed with the RFP/RQ process for consultant services needed in reviewing the proposed Mead Westvaco East Edisto development project, and where possible use consultants currently under contract or retainer.
2. Authorized Funds for the consultant services in the amount of \$175,000 for Fiscal Year 2011 to come from the Development Agreement Application fees paid to the County.

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

FY 2011 Budget
Ordinance
A) Request to
Amend
B) Ordinance
3rd Reading

An Ordinance amending the County's Fiscal Year 2011 budget was given third reading by title only

CHARLESTON COUNTY ORDINANCE NO. 1668

AN ORDINANCE TO AMEND THE 2010-2011 BUDGET ORDINANCE NO. 1646, TO PROVIDE FOR THE INCREASE OF CHARLESTON COUNTY'S OPERATING BUDGET BY APPROPRIATING AN ADDITIONAL \$7,985,000 FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011, HEREINAFTER REFERRED TO AS FISCAL YEAR 2011; TO PROVIDE FOR BUDGETARY CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR AND OTHER MATTERS RELATED THERETO.

WHEREAS, Charleston County Council enacted Ordinance Number 1646 on June 15, 2010 which provided approval of the Fiscal Year 2011 budget for Charleston County, and

WHEREAS, the County has experienced a more favorable completion of Fiscal Year 2010 than expected, and

WHEREAS, the County has identified several areas where expenditures should be increased, and

WHEREAS, as provided in Ordinance Number 1646, County Council must approve an amendment to said Budget Ordinance when General Fund Appropriation totals are increased,

NOW, THEREFORE, BE IT ORDAINED BY CHARLESTON COUNTY COUNCIL
that Charleston County Ordinance No. 1646 is hereby amended as follows:

SECTION 1:

Section 2 is amended by increasing the budget amount by \$7,928,000 so that Section 2 shall read as follows:

“There is hereby appropriated from the General, Proprietary, Special Revenue, and Capital Projects Funds referred to in SECTION 1 hereof the following amounts of money for the following respective corporate purposes of Charleston County for and during the period beginning July 1, 2010, and ending June 30, 2011, to wit:

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April 5, 2011

Organization Units:	General Fund	Debt Service Fund	Proprietary Funds	Special Revenue Funds
COUNCIL AGENCIES				
County Council	\$ 1,089,582	\$ -	\$ -	\$ -
Accommodations Tax - Local	-	-	-	8,320,981
Accommodations Tax - State	-	-	-	19,000
Internal Auditor	211,887	-	-	-
Legal	1,020,690	-	-	17,200
Nondepartmental Personnel	252,500	-	-	-
Nondepartmental Operating	(300,595)	27,154,153	-	-
State Agencies	329,859	-	-	-
ELECTED OFFICIALS				
Auditor	1,968,183	-	-	-
Clerk of Court	3,353,451	-	-	621,973
Coroner	1,043,010	-	-	-
Legislative Delegation	178,207	-	-	-
Probate Courts	1,963,221	-	-	-
Register of Mesne Conveyance	1,822,881	-	-	-
Sheriff	56,068,293	-	-	996,835
Solicitor	4,983,594	-	-	1,841,680
Treasurer	1,596,685	-	-	-
APPOINTED OFFICIALS				
Elections and Voter Registration	1,411,953	-	-	-
Library	13,674,355	-	-	-
Master-In-Equity	568,283	-	-	-
Public Defender	-	-	-	4,415,829
Veterans Affairs	278,560	-	-	-
ADMINISTRATOR				
Administrator	861,020	-	-	-
Consolidated Dispatch	5,305,294	-	1,495,000	-
Economic Development	-	-	-	1,277,416
Environmental Management	-	-	25,039,526	-
Grants Administration	1,931,924	-	-	45,246
Human Resources	1,491,323	-	22,768,000	-
DEPUTY COUNTY ADMINISTRATOR				
Deputy County Administrator	21,355	-	-	-
Procurement	857,950	-	1,800,000	-
Public Works: Administration	610,159	-	-	-
Public Works: Civil Engineering	1,125,933	-	-	-
Public Works: Field Operations	5,512,371	-	-	-
Public Works: Mosquito Control	1,658,462	-	-	-
Public Works: Stormwater	-	-	-	1,848,500
Transportation Development	359,684	-	-	-

Organization Units:	General Fund	Debt Service Fund	Proprietary Funds	Special Revenue Funds
ASSISTANT ADMINISTRATOR				
Assistant Administrator Finance	\$ 460,424	\$ -	\$ -	\$ -
Assessor	3,539,457	-	-	-
Budget	666,244	-	-	-
Finance	1,024,911	-	-	-
Revenue Collections	1,141,905	-	2,019,525	-
ASSISTANT ADMIN GENERAL				
Assistant Administrator General	345,959	-	-	-
Building Inspections	1,371,412	-	-	-
Capital Projects & Facilities	12,567,518	-	-	-
Internal Services	-	-	14,980,392	-
Magistrates' Courts	4,572,326	-	-	95,072
Technology Services	8,928,184	-	4,631,048	-
Zoning/Planning	1,679,484	-	-	-
ASSISTANT ADMIN HUMAN SERVICES				
Assistant Administrator Human	459,215	-	-	-
Department of Alcohol & Other Abuse Services	-	-	10,358,957	-
Emergency Management	618,135	-	-	255,121
Emergency Medical Services	9,933,329	-	-	-
Safety & Risk Management	2,014,038	-	4,471,635	-
INTERFUND TRANSFERS OUT	<u>16,126,452</u>	<u>1,007,157</u>	<u>179,690</u>	<u>507,795</u>
TOTAL	<u>\$176,699,067</u>	<u>\$ 28,161,310</u>	<u>\$ 87,743,773</u>	<u>\$ 20,262,648</u>

SECTION 2: Section 5 is amended by increasing the budget amount of \$1,728,791 by \$57,000 so that Section 5 shall read as follows:

“There is hereby appropriated \$1,785,791 from the funds referred to in SECTION 4 hereof and from such other funds as may be generated by the Awendaw Consolidated Fire District for the corporate purposes of the District for and during the period beginning July 1, 2010, and ending June 30, 2011. The foregoing appropriation is for the operation of a Special Revenue Fund and is subject to the expenditure limitations embodied in SECTION 14 of this ordinance.”

SECTION 3: If any provision of this ordinance or its applications to any circumstance is held by a court of competent jurisdiction to be invalid for any reason, this holding shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared by Council to be severable.

SECTION 4: The remainder of the original ordinance shall continue in full force and effect.

SECTION 5: This ordinance shall take effect following approval of third reading.

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

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

The vote being seven (7) ayes and one absent, the Chairman declared the Ordinance to have received third reading approval.

**4398 Highway
174
Ordinance 2nd
Reading**

An Ordinance rezoning the real property located at 4398 Highway 174 was given second reading by title only.

**AN ORDINANCE
REZONING PROPERTIES LOCATED AT 4398 HIGHWAY 174 FROM
AGRICULTURAL PRESERVATION (AG-10) DISTRICT TO PLANNED**

DEVELOPMENT (PD-148) 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 third reading of the Ordinance. The roll was called and votes recorded as follows:

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

The vote being seven (7) ayes and one absent, the Chairman declared the Ordinance to have received second reading approval.

An Ordinance to amend the Zoning and Land Development Regulations Ordinance, Articles 6.7 and 12.1, Special Event Uses was given second reading by title only.

**Special Events
Ordinance
2nd Reading**

AN ORDINANCE AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: ARTICLES 6.7 AND 12.1, SPECIAL EVENT USES

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
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being seven (7) ayes and one absent, the Chairman declared the Ordinance to have received second reading approval.

**Comprehensive
Plan
Amendments
Ordinance
2nd Reading**

An Ordinance to amend the Zoning and Land Development Regulations Ordinance, Article 3.2, Comprehensive Plan Amendments (Approval Criteria) was given second reading by title only.

**AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND
DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS
AMENDED: ARTICLE 3.2, COMPREHENSIVE PLAN AMENDMENTS
(APPROVAL CRITERIA)**

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
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being seven (7) ayes and one absent, the Chairman declared the Ordinance to have received second reading approval.

**PRC Bond
Ordinance
2nd Reading**

An Ordinance approving of the issuance of not exceeding \$30,000,000 in General Obligation Bonds of the Charleston County Park and Recreation District was given second reading by title only.

**AN ORDINANCE
FINDING THAT CHARLESTON COUNTY PARK AND RECREATION
DISTRICT MAY ISSUE NOT EXCEEDING \$30,000,000 GENERAL OBLIGATION
BONDS, TO AUTHORIZE CHARLESTON COUNTY PARK AND RECREATION
DISTRICT TO ISSUE SUCH BONDS, AND TO PROVIDE FOR THE
PUBLICATION OF THE NOTICE OF THE SAID FINDING AND AUTHORIZATION.**

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

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

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

The vote being seven (7) ayes and one absent, the Chairman declared the Ordinance to have received second reading approval.

**McKnight
Rd/County Rd
Improvement
List
Request to Add**

A report was read from the Planning/Public Works Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Jim Neal, Director of Public Works, regarding the results of a feasibility study for McKnight Road. It was stated that this is an approximately 0.24 mile long, one-lane private road in unincorporated Charleston County near Hamlin Road and Brickyard Plantation. That serves approximately seven residences and provides access to a cemetery. It was shown that this road was on the County's Private Road Improvement Program list, but was removed by Council action on December 17, 2002, because the County was unable to obtain necessary rights-of-way and easements.

Committee recommended that Council authorize acceptance of McKnight Road into the County's Private Road Improvement Program list

**CONSENT
AGENDA
A) Awendaw
Landing Road
B) Folly Beach
Drainage
C) Glenn
McConnell
Parkway
D) Hydraulic
Excavator
E) Fort
Johnson Rd
Sidewalks
F) Citizen
Donations
G) Community
Development
Week
H) Fair Housing
Month.**

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

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

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

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of Procurement, regarding bids received for improvements to Awendaw Landing Road. It was stated that the work includes, but is not limited to, cleaning/grubbing, establishing a County-Standard two-lane paved road section with shoulders and roadside ditches, installing driveway pipes and improving the outfalls. It was shown that 10 bids were received on this project.

Committee recommended that Council authorize an award of contract for Awendaw

Landing and Drainage Improvements to Truluck Construction Company of Charleston, the lowest responsive and responsible bidder satisfying all specifications, in the amount of \$236,692.26, with funding to come from the Roads portion of the Transportation Sales Tax.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of Procurement, regarding bids received for drainage improvements at Folly Beach. It was stated that the two locations are at Third Street East on East Huron Avenue, and East Ashley Avenue at East Second Street. It was shown that nine bids were received regarding this project.

Committee recommended that Council authorize award of a contract for East Drainage Improvements on Folly Beach to Landscape Pavers, LLC, the lowest responsive and responsible bidder, satisfying all specifications in the amount of \$98,888.00 with funding to come from the Roads portion of the Transportation Sales Tax.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of Procurement, regarding bids received for the Glenn McConnell Parkway at the West Ashley Circle Acceleration Lane Project. It was stated that work shall include, but is not limited to, earthwork, asphalt paving, sub-grade preparation, storm drainage improvements, pavement marking and roadway signing, erosion and sedimentation control, and traffic control during construction. It was further stated that 4 bids were received on this project.

Committee recommended that Council authorize award of a contract for the Glenn McConnell Parkway at West Ashley Circle Acceleration Lane to O. L. Thompson Construction Company the lowest responsive and responsible bidder satisfying all specifications, in the amount of \$169,455.70, with funding to come from the Roads portion of the Transportation Tax.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of Procurement, regarding bids received for the purchase of one new replacement hydraulic excavator to be utilized by the Environmental Management Department's Compost Division at the Bees Ferry Landfill. It was stated that the hydraulic excavator is a critical machine to daily compost operations and will enhance the approval of the Department's working plan during monthly inspections by the South Carolina Department of Health and Environment Control. It was shown that five bids were received by the Procurement Department.

Committee recommended that Council authorize award of bid for the purchase of a new hydraulic excavator to the lowest responsive and responsible bidder, Stafford

Equipment, of Columbia, South Carolina, in the amount of \$212,633.77 for use by the Environmental Management Department's Compost Division at the Bees Ferry Landfill, and with the understanding that funds are available in the Environmental Management Fiscal Year 2011 Budget.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, Director of Procurement, regarding bids received for Fort Johnson Road sidewalk phase 1 & 2. It was stated that this Project would consist of installing concrete and asphalt sidewalks along Fort Johnson Road from James Island High School to Lighthouse Road and from Highwood Circle north to the end of Fort Johnson Road. It was shown that this project would include, but is not limited to clearing, excavation, sub-grade preparation, grading, aggregate base, asphalt paving, concrete paving, sidewalk installation, storm drainage run-off, erosion and sedimentation control, maintenance of traffic during construction, roadway signing, pavement striping and associated appurtenances. It was further shown that seven bids were received on this project.

Committee recommended that Council authorize award of a contract for Fort Johnson Road Sidewalk Phase 1 & 2 to Plowden Construction Co., Inc. of Sumter, South Carolina, the lowest responsive and responsible bidder satisfying all specifications, in the amount of \$229,123.00, and with the understanding that funding is available through the Transportation Sales Tax

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Community Services, regarding two donations in the amounts of \$128.87 and \$100.00 from a private citizen for the purpose of improving the group therapy room to include the purchase of fabric to recover chairs at the DAODAS Charleston Center. It was stated that after furnishing Council with this request, and prior to the Finance Committee meeting of March 31, 2011, two donations of \$25.00 each were received and a request was made that this \$50.00 also be used to improve the group therapy room at the Charleston Center.

Committee recommended that Council approve the transfer of four donations in the amounts of \$128.87; \$100.00; \$25.00 and \$25.00 from the Charleston Development Corporation to the Charleston Center's budget for the purpose of improving the group therapy room to include the purchase of fabric for chairs.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Community Services, regarding a request that Charleston County Council declare by Resolution April 25-30, 2011 as Community Development Week in Charleston County. It was stated that this year marks the 36th Anniversary of the Community Development block grant program, which is funded through the U. S. Department of Housing and Urban Development (HUD). It was shown that Charleston

County's Community Services Department, through its Urban Entitlement Program manages these dollars to develop viable urban communities, by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for persons of low and moderate income.

Committee recommended that Council declare by Resolution April 25-30, 2011 as Community Development Week in Charleston County.

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Community Services, regarding a request for Charleston County to approve a Resolution designating April as National Fair Housing Month in Charleston County. It was shown that Charleston County's Community Services Department has been funding Fair Housing programs throughout the County since 1998 by investing Urban Entitlement dollars via HUD, and the County has sub-granted over \$200,000 to support the Trident Urban League's Fair Housing Hotline, an awareness campaign, and to provide services to address the impediments to fair housing throughout our area.

Committee recommended that Council approve a Resolution declaring April 2011 as Fair Housing Month in Charleston County.

**SEPTIC 318
Collaboration
Request to
Approve**

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Community Services, regarding the County's participation in a Multi-Agencies application for 319 Funding. It was stated that the 1987 amendment to the Clean Water Act (CWA) established the Section 319 Nonpoint Source Management Program, which program addresses the need for greater federal leadership to help focus state and local nonpoint source efforts. It was shown that Charleston County Community Services is in a position to participate in this project in order to fulfill the role of Community liaison, educator and advocate, and in order to accomplish this portion of the project, Community Services has requested approximately \$30,000, through the grant application, to fund mileage, postage, materials, a part time temporary staff member and an administrative percentage to implement the project successfully.

Committee recommended that Council approve the Community Services Department request to participate in the grant submission and future project implementation for the 319 grant funds. With the understanding that:

1. Charleston County will not be the lead on the application but will be involved with the community education and citizen liaison during the implementation of the project, but upon award of the grant, Council approves the acceptance of approximately \$30,000 in 319 grant funds.

2. No FTEs, vehicles or cash match is associated with this project, and the grant period is 36 months from the time of the award.

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

**CHDO Set Aside
Funding & HPRP
Funding
Recommendation**

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Christine DuRant, Director of Community Services, regarding recommendations received from the Community Development Advisory Board, which Board consists of representatives from the Town of Awendaw, Charleston County Unincorporated Area, Town of Ravenel, Town of Mount Pleasant, Town of Isle of Palms, Town of Sullivan's Island, Town of Meggett, Town of Hollywood, Town of Lincolnville, a Community Based Representative, a Construction Community Representative, a Legal Community Representative and a Financial Community Representative. It was shown that since 1997, Charleston County has made funding decisions on more than \$40 million in Federal Urban Entitlement funds, and on February 3, 2011, the Community Development Advisory Board made recommendations to fund the Community Housing development Organization (CHDO) Metanoia Corporation \$77,538 for down payment assistance to first time home buyers for new HOME assisted units. It was further shown that there is an unallocated amount of American Recovery and Reinvestment Act Homelessness Prevention and Rapid Re-housing Program dollars (HPRP) in the amount of \$6,974, and the Community Development Advisory Board is recommending awarding these dollars to the Trident Urban League for Homelessness Prevention in the amount of \$6,974.

Committee recommended that Council:

1. Appropriate \$77,538 from Program Year 2009 HOME Investment Partnership funds set aside for Community Housing Development Organizations (CHDOs) as was recommended by the Community Development Advisory Board to direct staff to update the plan reference accordingly.
2. Appropriate \$6,974 in ARRA Homelessness Prevention and Rapid Re-housing Funding as was recommended by the Community Development Advisory Board and direct Staff to update the plan reference accordingly.

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

**Transportation
Advisory Board
Tasks
Request to
Approve**

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and John Knott, Chairman of the Transportation Board, regarding future direction for the

Transportation Advisory Board (TAB). It was stated that Charleston County Council created the Transportation Advisory Board by Ordinance on October 19, 2004 to review recommendations on sales tax expenditures for transportation project and to receive public input. It was shown that the TAB delivered a Comprehensive Transportation Plan to Council in May of 2006 and the Ordinance called for the transportation plan to be reviewed and revised every five years.

Committee recommended that Council:

1. Authorize the Transportation Advisory Board to reconvene, beginning in April or May to review the Comprehensive Transportation Plan with County Staff presenting to the Board an overview of the Transportation Sales Tax Program; the projects completed to date and the status of the remaining bonded projects; as well as an explanation of the objective criteria used for ranking the annual allocations projects.
2. Request the Transportation Advisory Board to consider changed circumstances in the last five years, relative to the original Plan and suggest changes, if any, in future priorities for transportation projects, as well as the use of public and private funding and report its findings and recommendations as soon as it has completed its review, but no later than the end of the calendar year 2011.

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

**Sale of Sheppard
Tract
Recommendation**

A report was read from the Finance Committee under date of March 31, 2011 that it considered the information furnished by Allen O'Neal, County Administrator, and Dan Chandler, Director of County Facilities, regarding County owned property referred to as the Sheppard Tract. It was stated that on November 23, 2010 Council agreed to place a deed restriction on the Sheppard Tract prohibiting it from being used for a Solid Waste Disposal Facility, and to put the property on the market for sale. It was shown that an up dated appraisal of the 753.23 acres was obtained and the property was appraised for \$2,000,000. It was further shown that only one bid in the amount of \$950,000 was received.

Committee recommended that Council reject the \$950,000 bid received for the sale of the Sheppard Tract and authorize Staff to retain the for sale signs on the tract of land.

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

**Transportation
Advisory
Board
Appointment 1**

Mr. Qualey requested unanimous approval of Council to consider an item that was not on the agenda. He stated that the item was a recommendation from him for

Council to approve John F. Martin, Esquire, as his representative to the Charleston County Transportation Advisory Board (TAB).

Mr. Summey moved approval of Mr. Qualey's request, seconded by Mr. Rawl, and carried.

Mr. Qualey moved the appointment of Mr. Martin for a term to run co-terminus with his term on Council..

This motion was seconded by Mr. Summey and carried.

**Public
Forum**

The Chairman asked if anyone in the audience wished to address Council. There was no affirmative response.

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

Mr. Rawl expressed his appreciation to Staff for all the assistance they give to Council and the public.

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

Beverly T. Craven
Clerk of Council