

Charleston, S. C.
January 22, 2013

A regular meeting of County Council of Charleston County was held on the 22nd day of January, 2013, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

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

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

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.

The Chairman stated that Mr. Terry Brown and Mr. Dave Neff with Charleston Trident Independent Transportation Network were in the audience to present a Certificate of Appreciation to Council.

The Chairman requested Jim Lake, Director of the Consolidated 9-1-1- Center to come forward with National Academies of Emergency Dispatch Associate Director, Carlynn Page. The Chairman stated that Ms. Page was at the meeting to present Charleston County Accreditation Award for fire and medical Dispatch

ZREZ 9-12—
14591 1720
Central Park Rd.

An Ordinance rezoning property located at 1720 Central Park Road was given third reading by title only.

AN ORDINANCE

1760

**REZONING THE REAL PROPERTY LOCATED AT 1720
CENTRAL PARK ROAD, PARCEL IDENTIFICATION NUMBER
424-09-00-159 FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-
4) DISTRICT TO THE RESIDENTIAL OFFICE (OR) DISTRICT**

WHEREAS, the property identified as parcel identification number 424-09-00-159 IS currently zoned Single Family Residential 4 (R-4) District; and,

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

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

WHEREAS, upon receipt of the recommendation of the Planning Commission, the County Council held at least 1 public hearing and after close of the public hearing, the County Council has determined the rezoning meets the following criteria of Section 3.4.6 of Article 3.4 of the ZLDR:

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

NOW, THEREFORE, BE IT ORDAINED, by County Council of Charleston County, South Carolina, in meetings duly assembled, as follows:

SECTION I. FINDINGS INCORPORATED

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

SECTION II. REZONING OF PROPERTY

The property identified as parcel identification number 424-09-00-159 is hereby rezoned from the Single Family Residential 4 (R-4) District to the Residential Office (OR) District. The zoning map of Charleston County is hereby amended to conform to this change. Any development on the site must conform to all requirements of the Charleston County Zoning and Land Development Regulations and other applicable laws, rules and regulations.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of

competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval of County Council following third reading.

ADOPTED and APPROVED in meeting duly assembled this 22nd day of January, 2013

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven
Clerk to Charleston County Council

First Reading: December 18, 2012
Second Reading January 8, 2013
Third Reading: January 22, 2013

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

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

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

**ZPD10-12-
14664, 3326,
3328, 3332, 3334
Maybank Hag.**

An Ordinance rezoning 3328, 3332, 3334, 3336 Maybank Highway from a Commercial Transition (CT) Zoning District to a Planned Development Zoning District (PD) District was given third reading by title only.

AN ORDINANCE

1761

REZONING PROPERTIES LOCATED AT 3328, 3332, 3334, AND 3336 MAYBANK HIGHWAY FROM THE COMMERCIAL TRANSITION (CT) DISTRICT TO THE PLANNED DEVELOPMENT (PD) 149 DISTRICT

WHEREAS, the properties located at 3328, 3332, 3334, & 3326 Maybank Highway, identified as Tax Map Parcel Numbers 279-00-00-031, -033, -034, & -303 and are currently zoned Commercial Transition (CT); and,

WHEREAS, the applicant requests the parcels be rezoned to Planned Development (PD) and has submitted a complete application for PD Development Plan approval pursuant to Article 4.23 of the Charleston County Zoning and Land Development Regulations (ZLDR); and,

WHEREAS, the Charleston County Planning Commission has reviewed the proposed PD Development Plan and adopted a resolution, by majority vote of the entire membership, recommending that County Council approve with conditions the proposed development plan, which recommendation is based on the Approval Criteria of Section 4.23.9.E.9 of the ZLDR; and,

WHEREAS, upon receipt of the recommendation of the Planning Commission, County Council held at least 1 public hearing and after close of the public hearing, County Council approves with conditions the proposed PD Development Plan based on the Approval Criteria of Section 4.23.9.E.9 of Article 4.23 of the ZLDR; and,

WHEREAS, County Council has determined the PD Development Plan meets the following criteria:

- A. The PD Development Plan complies with the standards contained in Article 4.23 of the ZLDR;
- B. The development is consistent with the intent of the Charleston County Comprehensive Plan and other adopted policy documents;
- C. The County and other agencies will be able to provide necessary public services, facilities, and programs to serve the development proposed, at the time the property is developed.

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

SECTION I. FINDINGS INCORPORATED

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

SECTION II. REZONING OF PROPERTIES

- A. Charleston County Council rezones the properties located at 3328, 3332, 3334, & 3326 Maybank Highway, identified as Tax Map Parcel Numbers 279-00-00-031, -033, -034, & -303, from Commercial Transition (CT) to Planned Development (PD-149); and

B. The PD Development Plan submitted by the applicant and identified as the "Planned Development District Guidelines for Kulick Properties, LLC's 'The Tattooed Moose' Restaurant and Event Venue" dated October 8, 2012, including the changes that are attached hereto as Exhibit "A" and made part of this Ordinance by reference, approved by County Council as Planned Development 149 or PD-149, is incorporated herein by reference, and shall constitute the PD Development Plan for the parcels identified above; and

C. Any and all development of PD-149 must comply with the PD Development Plan, ZLDR, and all other applicable ordinances, rules, regulations, and laws; and

D. The zoning map for Tax Map Parcel Numbers 279-00-00-031, -033, -034, & -303 is amended to PD-149 in accordance with Section 4.23.10 of Article 4.23 of the ZLDR.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval of County Council following third reading.

ADOPTED and APPROVED in meeting duly assembled this 22nd day of January, 2013.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

First Reading: December 18, 2012
Second Reading January 8, 2013
Third Reading: January 22, 2013

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

Ms. Condon - aye
Mr. Darby - aye
Ms. Johnson - aye

| | |
|--------------|-------|
| Mr. Qualey | - aye |
| Mr. Rawl | - aye |
| Mr. Sass | - aye |
| Mr. Schweers | - aye |
| Mr. Summey | - aye |
| Mr. Pryor | - aye |

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

EXHIBIT 'A'

**PLANNING AND PUBLIC WORKS COMMITTEE
RECOMMENDED CHANGES AND CONDITIONS TO PD-149
APPROVED BY COUNTY COUNCIL**

1. State that the sale/tasting of beer, wine, and liquor as part of the retail shop will not require additional zoning approvals/permits.
2. State that all special events will be coordinated with the appropriate public safety providers and the Charleston County Building Inspection Services Department prior to any special event and that all special events shall comply with the regulations of the appropriate agencies/departments.
3. State that the "smoke house" will only provide food for the restaurant/catering and special events.
4. State that the fence around the property will be a privacy fence and will be located in the side and rear buffers.
5. State that there will be a minimum average 35 foot buffer around all wetlands.
6. Clarify that the applicant will coordinate with S.C. DOT and Charleston County Transportation Development regarding transportation impacts.
7. Delete Art. 3.10 from the list of sections referenced on page 11.
8. Page 4, rewrite the statement that begins "The sale of beer, wine, and liquor..." to state that: The sale of beer, wine, and liquor shall not require a special zoning permit.
9. Page 5, remove the term "residential" from the sentence that begins "All residential and non-residential development..."

A report was read from the Planning/Public Works Committee under date of January 17, 2013 that it recommended approval of the request to rezone property located at 2345 Ashley Hall Road in the St. Andrews Area.

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

An Ordinance rezoning property located at 1245 Ashley Hall Road was given first reading by title only.

**AN ORDINANCE
REZONING A PORTION OF THE REAL PROPERTY LOCATED AT 1245 ASHLEY HALL ROAD, PARCEL IDENTIFICATION NUMBER 351-12—00=129 FROM THE MIXED SYTLE RESIDENTIAL 12 (m-12) DISTRICT TO THE SINGLE FAMILY RESIDENTIAL 4 (R-4) DISTRICT.**

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

US 17 at Main Rd. Superstreet Project

A report was read from the Planning and Public Works Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator and Jim Armstrong, Deputy Administrator for Transportation and Public Works, regarding the US 17 at Main Road Superstreet project. A presentation was given by staff and representatives of SCDOT’s consultant for the project, Stantech.

Committee recommended that Council direct staff to research funding options for this project and bring the options back to Council within 30 days.

Mr. Summey stated that he would like to propose a substitute motion. The motion is as follows:

That Council approve the expenditure of up to \$1.5 million in funds from the proceeds of Transportation Sales Tax for the completion of the proposed “Superstreet” improvements to the intersections of Highway 17 South, Main Road and Old Charleston Highway, with the understanding that Staff is directed to provide the funds to the South Carolina Department of Transportation (SCDOT) on a reimbursable basis after the available SCDOT funds for the project have been expended.”

The amended motion was seconded by Ms. Johnson and carried.

The Chairman announced that the next item on Council’s agenda was the Consent Agenda. Ms. Johnson moved approval of the Consent Agenda, seconded by Ms. Condon, and carried.

**Consent Agenda
A) Wind Hazmat
B) Emergency Preparedness
C) Millard Refrigeration
D) PSB Rain Garden and Sidewalk Project grant
E) USSS Allocation of Funds
F) PSB Server Room Upgrades**

A report was read from the Finance Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator, and that it considered the information furnished by W. Kurt Taylor, County Administrator and Jason Patno, Director of Emergency Management, regarding U. S. Department of Homeland Security Grant funding available to state and local first response organizations charged with providing assistance at a local level following an attack involving weapons of mass destruction. It was stated that the Lowcountry Weapons of Mass Destruction-Hazardous Materials Regional Response Team program is directed by the South Carolina Law Enforcement Division and coordinated by the Charleston County Emergency Management Department, and is comprised of volunteers. It was shown that this cadre of highly skilled first responders is trained and equipped with the ability to respond to incidents involving explosive, chemical, biological, or radiological weaponry. It was

further stated that through the above referenced grant program, the Emergency Management Department is requesting approval to receive \$50,000 in grant funding, and if awarded, funding will be used to purchase response equipment and sustain the equipment currently used by the Lowcountry Weapons of Mass Destruction Regional Response Team.

Committee recommended that Council approve the Emergency Management Department's request to receive grant funding in the amount of \$50,000 through Weapons of Mass Destruction Regional Response Team Enhancement Grant, with the understanding that no matching funds on behalf of Charleston County are required and that there are no FTE's, vehicles, or reoccurring costs associated with the acceptance of the above referenced grant program which performance period is September 1, 2012 through October 31, 2013.

A report was read from the Finance Committee, under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator and Jason Patno, Director of Emergency Management, regarding U. S. Department of Homeland Security Grant funding available through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Training grant program. It was stated that the Emergency Management Department is requesting permission to accept funding in the amount of \$40,000 to enhance local emergency training capabilities throughout the tri-county area. It was shown that if awarded, grant funding, would be used to provide training to emergency services personnel throughout Charleston, Berkeley, and Dorchester Counties, and this funding would provide training for up to 80 personnel from fire, law, and emergency medical services on how to properly respond to clandestine methamphetamine laboratories (meth labs). It was further shown that the clandestine production of methamphetamine is growing at an alarming rate within our own communities, and that Meth labs can be set up almost anywhere and are often found in private residences, automobiles, and hotel and motel rooms. It was further stated that the rise in the number of meth labs stems from the availability of precursor chemicals and the increasing popularity, ease of manufacture, low production cost, and high profits from the drugs. It was also stated that Staff feels strongly that this course will help to ensure that the first responders are well prepared to respond to these labs.

Committee recommended that Council approve the Emergency Management Department's application for grant funding in the amount of \$40,000 through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness grant program and authorize the required 20% in-kind match on behalf of Charleston County to come from salaries of department personnel associated with the completion of projects identified in the grant scope of work to satisfy the match requirement with the understanding that the grant performance period is September 30, 2012 through June 30, 2013, and that no FTE's or vehicles are associated with the acceptance of the above referenced grant.

A report was read from the Finance Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator and Steve Dykes, Charleston County Economic Development Director, regarding discussions with Millard Refrigerated Services concerning their plans to construct a new facility at Palmetto Commerce Park in North Charleston. It was stated that specifically, the company has plans to invest over \$42.2 million, creating 87 new jobs on a state-of-the-art refrigeration facility with an estimated annual payroll of \$2.6 million, which over the

next twenty years will generate \$12 million in public revenues, with the County share being approximating \$2 million. It was shown that in order to facilitate this expansion, the Economic Development Director has committed to the use of fee-in-lieu-of-taxes (FILOT) on the company's new investment, as well as a Special Source Revenue Credit (SSRC).

(NOTE: Charleston County Council approved an inducement resolution supporting this incentives package for 'Project Epsilon' at its December 13, 2012 Finance Committee and special County Council meetings. The company subsequently revealed its identity as being Millard Refrigerated Services in a press release issued on December 19, 2012. The company sought approval of the inducement resolution during 2012 as a crucial final due diligence step leading to project approval, but will now return to Charleston County Council during the first quarter of 2013 to pursue the required approval process of three readings and a public hearing of a FILOT ordinance and agreement.)

It was further shown that to support this effort, the State of South Carolina has committed to provide a \$3,750,000 Set-Aside grant to offset a portion of site preparation costs associated with the expansion. It was further stated that this grant was awarded to Charleston County by the S.C. Coordinating Council for Economic Development (SCCED) on December 6, 2012 and will be passed through to Millard Refrigerated Services, and will be administered by the Economic Development Department to the company on a reimbursement basis.

Committee recommended that Council accept the \$ 3,750,000 Set-Aside grant from the S.C. Coordinating Council for Economic Development to Charleston County for use by Millard Refrigerated Services in support of their new \$42.2 million site acquisition, site and infrastructure development, and facility construction and creation which is anticipated to create 87 new jobs and \$2.6 million in annual payroll with the understanding that grant funds will be made available to the company by the Economic Development Department on a reimbursable basis in accordance with state grant guidelines.

A report was read from the Finance Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Jim Neal, Public Works Director, concerning a request that Public Works Department extend a sidewalk from the Public Services Building (PSB) to Bridge View Drive to tie into the sidewalk recently completed there. It was stated that this project would be an ideal showcase for Low Impact Development (LID) techniques developed by our Stormwater Program, and the National Fish and Wildlife Foundation (NFWF) has a grant opportunity available for the construction of environmental projects which enhance water quality, and the grant is earmarked for projects that provide environmental restoration and enhancement and the County's LID sidewalk would be an excellent project for the NFWF grant. It was shown that the Public Services Building Low Impact Development (PSBLID) Project includes the construction of a sidewalk that utilizes various permeable surfaces and a rain garden located on the south side of the PSB which demonstrates the use of various types of green infrastructure while restoring and enhancing the environment. It was further shown that the project is currently in the final stages of design and the NFWF grant will be completed in two years (June 1, 2013 to June 1, 2015) upon award of the estimated \$30,000. A minimum one-to-one match is required by means of in-kind services or monetary funds and no additional FTE's are required for this grant.

Committee recommended that Council authorize the Public Works Department to seek \$30,000 through the National Fish and Wildlife Foundation (NFWF) grant for the Public Services Building Low Impact Development (PSBLID) Project, with the understanding that the NFWF grant will be completed in two years (June 1, 2013 to June 1, 2015), a minimum one-to-one match is required by means of in-kind services or monetary funds, and no additional FTE's are required for this grant.

A report was read from the Finance Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Jim Neal, Public Works Director, concerning a request that Public Works Department extend a sidewalk from the Public Services Building (PSB) to Bridge View Drive to tie into the sidewalk recently completed there. It was stated that this project would be an ideal showcase for Low Impact Development (LID) techniques developed by our Stormwater Program, and the National Fish and Wildlife Foundation (NFWF) has a grant opportunity available for the construction of environmental projects which enhance water quality, and the grant is earmarked for projects that provide environmental restoration and enhancement and the County's LID sidewalk would be an excellent project for the NFWF grant. It was shown that the Public Services Building Low Impact Development (PSBLID) Project includes the construction of a sidewalk that utilizes various permeable surfaces and a rain garden located on the south side of the PSB which demonstrates the use of various types of green infrastructure while restoring and enhancing the environment. It was further shown that the project is currently in the final stages of design and the NFWF grant will be completed in two years (June 1, 2013 to June 1, 2015) upon award of the estimated \$30,000. A minimum one-to-one match is required by means of in-kind services or monetary funds and no additional FTE's are required for this grant.

Committee recognized that Council authorize the Public Works Department to seek \$30,000 through the National Fish and Wildlife Foundation (NFWF) grant for the Public Services Building Low Impact Development (PSBLID) Project, with the understanding that the NFWF grant will be completed in two years (June 1, 2013 to June 1, 2015), a minimum one-to-one match is required by means of in-kind services or monetary funds, and no additional FTE's are required for this grant.

A report was read from the Finance Committee that it considered the information furnished by W. Kurt Taylor, County Administrator, and Alton Cannon, Sheriff of Charleston County, regarding a partnership with the United States Secret Service (USSS) to conduct forensic recovery of digital evidence and the proper procedures regarding electronic evidence collection. It was stated that the project is funded by the United States Treasury Department through an account assigned to the USSS. and the Sheriff's Office will receive \$11,250 from the USSS Electronic Crimes Task Force account to purchase a digital intelligence system. It was shown that the total cost of the system is \$11,516, with the balance to be paid from the general fund budget of the Sheriff's Office. It was shown that the Sheriff's Office is requesting to use this funding for the purchase of a digital intelligence system to conduct forensic recovery of electronic evidence. It was further shown that the funding period will run from October 1, 2012 until February 15, 2013; that there are no FTE's requested in this funding and the Sheriff's Office will be responsible for the fund shortfall of \$266.00.

Committee recommended that Council:

Allow the Sheriff’s Office to participate with USSS and accept \$11,250 from the USSS Electronic Crimes Task Force account, with the understanding that no FTE’s are requested in this funding and the Sheriff’s Office is responsible for the shortfall of \$266.00 from the Sheriff’s Office general fund, and with the further understanding that the grant period will run from October 1,2012 until February 15, 2013.

Mr. Rawl said that he felt Council should apply for any grants possible, so long as they were in the benefit of the County.

A report was read from the Finance Committee under date of January 17, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett Tolbert, regarding sealed bids received for the purchase and installation of two (2) new 20-ton air conditioning units for the Public Services Building to upgrade the cooling systems in the information technology room for the Facilities Department. This requirement was approved in the FY 2013 budget. Due to the growth and advancements of technology, additional information technology equipment has been added in the main Public Services Building information technology equipment room over the years. This new cooling equipment will provide the additional cooling capacity required for the current and future critical information technology equipment as well as providing redundancy should a single cooling unit fail.

Sealed bids were received in accordance with the terms and conditions of IFB No. 4696-13V. The mandatory SBE utilization for this project is 12.2%, and the DBE goal is 20%. The bid tabulation is as follows:

| Bidder | Bid Price | SBE Percentage | DBE Percentage |
|--|---------------------|-----------------------|-----------------------|
| Thompson Construction Group, Incorporated Myrtle Beach, South Carolina Principal: Stephen E. Chapman, Jr. | \$173,882.00 | 12.5% | 12.5% |
| Cullum Services, Incorporated Charleston, South Carolina Principal: Roy E. Draggers | \$201,533.00 | 0% | 12.2% |

Committee recommended that Council authorize award of bid for the purchase and installation of two (2) new 20-ton air conditioning units for the Public Services Building to upgrade the cooling systems in the Information Technology Room for the Facilities Department, to the lowest responsive and responsible bidder, Thompson Construction Group, Incorporated, in the amount of \$173,882.00 with the understanding that the equipment will be utilized at the Public Services Building on Bridge View Drive by the Facilities Department.

A report was read from the Finance Committee Meeting of January 17 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Administrator and Jim Armstrong, Assistant Administrator for Transportation

Development and Public Works, regarding the Harborview Road Improvement Project. It was stated that Charleston County Council directed staff on May 8, 2012 to pursue the South Carolina Department of Transportation and Federal Highway Administration approval of certain changes to the Harbor View Road project design and that those design changes include reducing the center turn lane width from 15' to 13', eliminating the center turn lane between Affirmation Boulevard and Mikell Drive, eliminating the 10' wide shared use path in favor of on-street bike lanes, installing traffic signals at the Harbor View Road intersections with Fort Sumter Drive and Mikell Drive, constructing a roundabout at the Harbor View Road and Fort Johnson Road intersection, and reducing the speed limit from 40 MPH to 35 MPH.

It was shown that the SCDOT has reviewed these proposed design changes and has agreed to all except for the reduction in speed limit and eliminating the pedestrian facility on the north side of Harbor View Road which would have been accommodated by the 10' wide shared use path. A speed study was conducted for Harbor View Road which showed that reducing the speed limit from 40 MPH to 35 MPH was not warranted based upon state and federal guidelines. SCDOT staff recommended that the speed limit be reevaluated post construction to determine if changes are warranted at that time.

It was also shown that although SCDOT approved eliminating the 10' wide shared use path in favor of on-street bike lanes, they concluded that the residential development in existence on both sides of Harbor View Road warrants providing a sidewalk on both sides of the road. They further noted in their conclusion that constructing a sidewalk on each side would not result in greater construction impacts on adjacent property. The total Harbor View Road project budget is \$18.0 million of which \$6.0 million is provided through Berkeley-Charleston-Dorchester Council of Governments (BCDCOG) Charleston Area Transportation Study (CHATS) federal guide shares. The addition of a sidewalk on the north side of Harbor View Road can be accommodated within the project construction budget.

Committee recommended that Council approve Alternative B, with Staff revisions as follows:

Alternative B Design Revisions Include:

1. A five foot wide side walks adjacent to the curb and gutter on the north side of Harbor View Road.
2. A roundabout at the intersection of Harbor View Road and Fort Johnson Road.
3. Inclusion of traffic signals and striped cross walks at the intersections of Fort Sumter Drive and Mikell Drive with Harbor View Road as part of the initial project construction.

Council also directed that efforts be undertaken to evaluate the following:

1. Additional striped crosswalks across Harbor View Road at locations subject to SCDOT approval.
2. Implement the right turn only at North Shore Drive at the final stages of construction.
3. Evaluate landscaping to be included as part of the project scope.

4. Pursue a reduction in speed limit from 40 mph to 35 mph after construction has been completed.

Mr. Rawl moved approval of Staff's revisions as above, seconded by Mr. Qualey.

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

Mr. Qualey stated that he and Mr. Sass have been working with Mr. Hernan Pena in an effort to get a longer light time in order to improve traffic flow at Maybank and River Road. He added that he and Mr. Sass have an appointment with Mr. Pena on Thursday.

Ms. Johnson said that since the property that Mr. Qualey was in her district she would have appreciated being in on the project.

Ms. Johnson further stated that Mr. Armstrong would be holding a briefing at the Johns Island Library on the Superstreet project and her monthly "Round Table" discussion would be on the Emergency Medical Services conducted by Emergency Medical Services Director Don Lundy.

Mr. Rawl thanked Council for their assistance with the Rules Committee, and requested that any proposed changes be forwarded to him or Assistant County Attorney, Austin Bruner.

Mr. Schweers thanked Mr. Brown and Members of the Independent Transportation Network for all the wonderful things they do for Charleston County and its Citizens.

Mr. Darby thanked Mr. Brown, Neff and Ledbetter for the services they provide He also question the possible pros and cons for a flat 4% tax rate.

Ms. Condon thanked ITN for all they do for our Citizens.

Mr. Pryor said that at 10:00 tomorrow there would be a walk-through of the new Consolidate Dispatch and Emergency Management building, and that the ribbon cutting would be on Thursday at 11:00 He also advised Council that the Employee Recognition Program would be held on January 30 at 6:00 p.m.

Mr. Pryor advised the County Administrator that he needs to bring back some kind of increase for employees.

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

**Council
Comments**

Beverly T. Craven
Clerk of Council