

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 3, 2015
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Appearances & Public Presentations
 - a) Carolina Teen Center- Lisa Hart
 - b) Keep Colleton Beautiful- Heyward Horton, Colleton County Economic Development Director
5. Approval of Minutes
 - a) Regular Meeting January 13, 2015
6. Administrator's Briefing
7. Public Hearing
 - a) To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program.
8. Old Business
 - a) Post 2014 Election & Formative Actions
 - Chairman's Appointment of Standing Committees
 - Chairman's Appointment of Three Members of County to LCAA Board
 - Council Members to LCOG (3 members)
 - Council's appointment of council member to SCA Board of Directors
 - b) 2nd Reading Ordinance 15-O-01, Granting Easement No. 892842 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located at 506 E. Washington Street in the City of Walterboro, County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
 - c) 2nd Reading Ordinance 15-O-02, To Amend Title 14-Land Management, Section 14.08-6.050(A)(3)(a) – Freestanding On-Premise Signs, of the Colleton County Code of Ordinances.

9. New Business
 - a) 1st Reading **by Title Only** Ordinance 15-O-03, To Provide For The Issuance And Sale Of Not Exceeding \$29,700,757 General Obligation Capital Project Sales Tax Bonds Of Colleton 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
 - b) 1st Reading **by Title Only** Ordinance 15-O-04, Authorizing The Acquisition Of Certain Property By Colleton County By Lease-Purchase Financing In The Amount Of \$1,759,724; The Execution And Delivery Of Certain Instruments, Including An Acquisition, Use And Security Agreement By Colleton County; And Other Matters Relating Thereto.
 - c) Resolution 13-R-14, To Amend the Colleton County Record of Roads to Include Watershed Court, Plateau Road, Piedmont Road, Summer Drive and Grass Court of the Summer Glen Subdivision.
 - d) Resolution 13-R-15, To Accept the Grant for the Colleton County Summer Feeding Program for 2015.
 - e) Resolution 13-R-17, To Appoint Members to Board Vacancies
 - f) Resolution 13-R-18, To Advertise Board Vacancies
10. Items for Information and Public Record
11. Public Comments (3 minutes per person/max time 20 min.)
12. Council Time
13. Executive Session
 - a) Contractual
 - (1) Coroner's Office
 - (2) Law Enforcement Center
 - b) Personnel- Roads & Bridges
 - c) Economic Development
 - (1) Project Vittorio
 - (2) Project C
 - (3) Project Hero
 - (4) Project Corn
 - (5) Project Global
14. Adjournment
15. Informal Meeting of the Whole

Sponsor(s): County Council
First Reading: January 13, 2015
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: February 3, 2015
Public Hearing: March 3, 2015
Third Reading: March 3, 2015
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE NO. 15-O-01

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting Easement No. 892842 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located at 506 E. Washington Street in the City of Walterboro, County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

WHEREAS:

Colleton County Council deems it to be in the best interest of the County to grant an Easement to South Carolina Electric and Gas across a portion of property owned by Colleton County located at 506 E. Washington Street in the City of Walterboro, Colleton County, SC; such easements are to be used for the installation, operation and maintenance of electrical facilities within Colleton County, SC.

NOW THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

- 1) The documents attached and included herein by reference grant Easement No. 892842 to South Carolina Electric and Gas across a portion of property owned by Colleton County located at 506 E. Washington Street in the City of Walterboro, Colleton County, SC to be used for the installation, operation and maintenance of electrical facilities within Colleton County, SC.
- 2) The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
- 3) Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.

4) Severability:

If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

5) Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s): County Council
First Reading: January 13, 2015
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: February 3, 2015
Public Hearing: March 3, 2015
Third Reading: March 3, 2015
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE 15-O-02

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Title 14-Land Management, Section 14.08-6.050(A)(3)(a) – Freestanding On-Premise Signs, of the Colleton County Code of Ordinances.]

WHEREAS:

1. A review of the maximum standards in Charleston, Beaufort and Dorchester counties reveals that the smaller standards that the County previously adopted are too low, and that the standards should be changed to address the aesthetic issues along SC Highway 174, a designated National Scenic Byway; and
2. After review of the above issues, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Article 14.08-6 Signs, Section 14.08-6.050 (A)(3)(a) were unanimously approved by the Planning Commission.

NOW, THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL, DULY ASSEMBLED THAT:

1. **Title 14-Land Management of the Colleton County Code of Ordinances, Chapter 14.08-Zoning, Article 14.08-6 Signs** is hereby amended as follows:

14.08-6.050 Signs requirements by type

For purposes of this Section, the following subsection shall be amended:

**14.08-6.050 (A)(3)(a) RC-1 and RC-2: 24 square feet
RD-1 and RD-2: 80 square feet**

14.08-6.040 (G)(2) Signs allowed with a permit

Add “All unincorporated property on Edisto Island shall have a maximum display area for on-premise signs not to exceed 50 square feet.

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

By: _____
Steven D. Murdaugh, Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s): County Council
First Reading: February 3, 2015
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: March 3, 2015
Public Hearing: April 7, 2015
Third Reading: April 7, 2015
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE 15-O-03

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$29,700,757 GENERAL OBLIGATION CAPITAL PROJECT SALES TAX BONDS OF COLLETON 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.]

Sponsor(s) : County Council
First Reading : February 3, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : March 3, 2015
Public Hearing : April 7, 2015
Third Reading : April 7, 2015
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 15-O-04

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY BY COLLETON COUNTY BY LEASE-PURCHASE FINANCING IN THE AMOUNT OF \$1,759,724; THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS, INCLUDING AN ACQUISITION, USE AND SECURITY AGREEMENT BY COLLETON COUNTY; AND OTHER MATTERS RELATING THERETO.]

Sponsor(s) : County Council
Adopted : February 3, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Amend the Colleton County Record of Roads to Include Watershed Court, Plateau Road, Piedmont Road, Summer Drive and Grass Court of the Summer Glen Subdivision.]

WHEREAS:

1. The developer of the Summer Glen Subdivision is requesting that County Council consider approving conditional acceptance of Watershed Court, Plateau Road, Piedmont Road, Summer Drive and Grass Court of said Subdivision into the County Record of Roads; and
2. The Planning Commission recommends approval of this request.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Conditional acceptance of the following roads into the Colleton County Record of Roads is hereby approved:
 - a. Watershed Court
 - b. Plateau Road
 - c. Piedmont Road
 - d. Summer Drive
 - e. Grass Court
2. Inclusion of the roads in the County Record of Roads is contingent upon the completion of the following conditions:
 - a. Approval by the County Engineer that the roads meet County specifications; and
 - b. Recording in the Colleton County Register of Deeds Office of a deed and plat transferring the Rights-of-Way for the above roads.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 3, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Accept the Grant for the Colleton County Summer Feeding Program for 2015.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to continue its sponsorship/administration of the Summer Feeding Program with monitored scattered sites, delivered meals, in-house reporting and financial management; and
2. The Summer Feeding Program is in the planning stage now to begin in June of 2015, and is projected to have no local match requirement.

**NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL
DULY ASSEMBLED THAT:**

1. Acceptance of the SCDSS Summer Feeding Program Grant for FY15 and FY16 for operation of the Colleton County Summer Feeding Program under the sponsorship and administration of the County is hereby approved.
2. The County Administrator is hereby directed to implement the 2015 Summer Feeding Program and to amend the FY15 and FY16 budgets to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : February 3, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Recreation Commission has four vacancies (one vacancy for an un-expired term); and
Applicants: Marc Warren, Janice C. Wright
2. The County Council is the appointing authority for Boards.

**NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL
DULY ASSEMBLED THAT:**

The Council Hereby Appoints the following:

Colleton County Recreation Commission: Marc Warren, Janice C. Wright

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Steven D. Murdaugh, Chairman

Sponsor(s) : County Council
Adopted: : February 3, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-R-18

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Council Clerk to Advertise for Board Vacancies.)

WHEREAS:

1. Keep Colleton Beautiful has seven vacancies; and
2. Edisto River Canoe & Kayak Trail Committee has three vacancies (1 at-large, 1 from Colleton County Development Board, 1 from Recreation Commission) ; and
3. Lowcountry Regional Transportation Authority has one vacancy: and
4. Colleton County Recreation Commission has two vacancies (One for an un-expired term); and
5. Board of Disabilities & Special Needs has two vacancies for un-expired terms; and
6. Board of Adjustments & Appeals (Building Dept.) has one vacancy(heat/air); and
7. Human Affairs Council in Colleton County has seven vacancies; and
8. The County Council is the appointing authority for Boards.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

- 1) The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman