

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 2, 2014
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation
3. Roll Call
4. Appearances & Public Presentations
5. Approval of Minutes
 - a) Regular Meeting July 29, 2014
 - b) Special Meeting August 12, 2014
6. Awards and Recognitions
 - a) Proclamation – Science Achievement Award
 - b) Proclamation – Colleton Preparatory Academy Baseball and Softball State Championships
7. Administrator's Briefing
8. Public Hearing
9. Old Business
 - a) 2nd Reading, Ordinance 14-O-11, To Amend Title 14 – Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure.
10. New Business
 - a) 1st Reading Ordinance 14-O-12, To Ratify FY14 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.
 - b) Resolution 14-R-57, To Authorize Execution of an Agreement Between Colleton County on Behalf of The Colleton County Sheriff's Office and Alcohol & Drug Abuse for the Provision of Services for the Alcohol Enforcement Team (AET).

c) Resolution 14-R-58, Resolution to Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Coordinating Council for Economic Development in Relation to Project Meter and to Authorize the Payment of said Funds to Meter of America, Inc. for Real Property Improvements.

d) Resolution 14-R-59, To Appoint Member to Board Vacancy

11. Items for Information and Public Record
12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time
14. Executive Session
 - a) Personnel
 - b) Real Estate
15. Adjournment
16. Informal Meeting of the Whole



**Proclamation
Colleton County Council
Science Achievement Award**

WHEREAS, a science project submitted by Amber Avant, Bailey Crosby, Morgan Dandridge, Megan Dewitt and Casey Powell was selected to be part of the 2014 Student Spaceflight Experiments Program; and

WHEREAS, the Student Spaceflight Experiments Program (SSEP) launched June 2010 by the U.S. National Center for Earth and Space Science Education in partnership with NanoRacks, LLC.; is a remarkable Science, Technology, Engineering and Mathematics (STEM) education initiative that gives typically 300 to 1,000 students across a community the ability to design and propose real experiments to fly in low Earth orbit; and

WHEREAS, Key objectives of SSEP Program are: 1) to immerse students in real science, including the design of real experiments by the operation of Microgravity mini-laboratory and flight operations; 2) provide a model for a true STEM education program that enhances student ownership in learning; 3) provide an authentic view of science that has the ability to change perceptions about the nature of science; and 4) use the excitement of real science on the high frontier to engage students, teachers and families; and

WHEREAS, the Student Spaceflight Experiment Program is a district-wide competition where students competed for an opportunity to design a microgravity experiment to fly on the International Space Station in November 2014; and

WHEREAS, Over 500 students submitted more than 100 proposals from the entire sixth grade from Colleton County Middle School. Of those, eight proposals moved onto local judging comprised of two educators and a biologist. It was then narrowed down to three proposals that were selected to advance to the final round where scientists from the National Center of Earth and Space Science Education (NCESSE) evaluated their proposals. Five students from Colleton County Middle School (Amber Avant, Bailey Crosby, Morgan Dandridge and Casey Powell) were selected as project winners for 2014. These students will travel to Washington, DC the first week in July, 2014 and will represent Colleton County and South Carolina on a national scale. They will present their proposal at the Smithsonian's National Air and Space Museum.

NOW, THREFORE, BE IT PROCLAIMED, by Council, in Council Duty Assembled, that the members of Colleton County Council, by this proclamation, recognizes Amber Avant, Bailey Crosby, Morgan Dandridge, Megan Dewitt and Casey Powell for their exceptional accomplishment and honor them as shining examples of Colleton County and the Colleton County School District. All citizens are encouraged to extend their congratulations and appreciation to these students on their success.

Adopted at the Regular Meeting of Council on September 2, 2014.

Phillip M. Taylor, Sr., Chairman

County Seal:

Attest: Ruth Mayer, Clerk to Council



**Proclamation
Colleton County Council**

Colleton Preparatory Academy Baseball and Softball State Championships

WHEREAS, the Colleton Preparatory Academy (CPA) War Hawks baseball and softball teams have a tradition of serving as proud representatives of Colleton County; and

WHEREAS, on May 13, 2014, the War Hawks softball team defeated Clarendon Hall 11-1, to claim the 2014 SCISA Class A State Championship, finishing the year with nineteen wins and only nine losses, in which the War Hawks outscored their opponents two hundred and forty-nine to seventy-six making them back-to-back state champions; and

WHEREAS, Head Softball Coach Mallory Crawford, in her fourth season, was named the High School Sports Report's 2014 SCISA Class A Coach of the Year; and

WHEREAS, on May 16, 2014, the War Hawks baseball team defeated W.W. King Academy 5-0, to claim the 2014 SCISA Class A State Championship, finishing the year with seventeen wins and only eight losses; and

WHEREAS, Head Baseball Coach Nat Stoner has coached the War Hawks in the last three of their six State Championship wins; and

WHEREAS, the War Hawks' performance is a tribute to the dedication of the team, their parents, coaches, support staff, students, and fans.

NOW, THEREFORE, BE IT PROCLAIMED, by Council, in Council Duly assembled, that Colleton County Council joins the entire community in recognizing the tremendous achievements of the 2014 Colleton Preparatory Academy (CPA) War Hawks baseball and softball teams.

BE IT FURTHER PROCLAIMED, that County Council encourages the community to show its support for the Colleton Preparatory Academy War Hawks and extends its best wishes to the teams.

Adopted at the Regular Meeting of Council on September 2, 2014.

Phillip M. Taylor, Sr., Chairman

County Seal:

Attest: Ruth Mayer, Clerk to Council

Sponsor(s): County Council
First Reading: July 29, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: September 2, 2014
Public Hearing: October 7, 2014
Third Reading: October 7, 2014
Effective Date: Immediately

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

ORDINANCE 14-O-11

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Title 14-Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure.]

WHEREAS:

1. In order to respond to greater interest for automotive and trucking distribution related business opportunities at the Colleton County Commerce Center, the County Economic Development Office and staff recommend adjustments to the Light Industrial Zoning District, regarding automotive services, replacing it as a special exception, while removing this use as a prohibited use under the Gateway Overlay district; and
2. To respond to a request from the County Board of Zoning Appeals' request to allow carport canopies in the front yard such that citizens would not have to seek a variance for their placement; and
3. After review of the above issues, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure were unanimously by the Planning Commission on June 23, 2014.

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, Sections 14.08-2 Zoning District Regulations and 14.08-3 Conditional Uses are hereby amended as follows:

14.08-2.130 Light Industrial (LID)

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

14.08-2.130 (3) Special Exceptions

Add e. Automotive Services.

14.08-2.150 Overlay Districts

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

14.08-2.150(3)(c). Automotive services.

14.08-3.020 Conditional Use Regulations

For purposes of this Section, the following item shall be amended as follows:

14.08-3.020(A)(7) (Table)

Add the following:

<i>Accessory Use/Structure</i>	<i>Allowed Location</i>	<i>Allowable Encroachment</i>	<i>Required Setback</i>	<i>Other</i>
Carport Canopies	All yards	Rear yard setback and side yard setback	3 feet from property line	Non-enclosed; Square footage not to exceed 25% of principal residence

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: _____
Phillip M. Taylor, Sr., Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s) : County Council
First Reading : September 2, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 7, 2014
Public Hearing : November 4, 2014
Third Reading : November 4, 2014
Effective Date : Immediately

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

ORDINANCE NO. 14-O-12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY14 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.]

WHEREAS:

1. Colleton County Budget Ordinance requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. The County regularly adopts a final budget amendment ordinance to account for budget resolutions and interfund transfers authorized by Council during the fiscal year, as well as grants and any other supplemental appropriation actions in accordance with the 1976 South Carolina Code of Laws, as amended, and the County's budget ordinance.

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

1. The Colleton County Council hereby:
 - a. Ratifies all previously approved FY14 Budget Resolutions and authorizes and directs the County Administrator to amend the FY14 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY14 Resolutions related to amendments to the County Record of Roads (ROR), if any;
 - c. Ratifies all Resolutions, voice motions, and other actions approved by County Council for Fiscal Year ending 6/30/14 including those awarding contracts, directing specific fiscal actions such as authorizing, increasing or reducing fund transfers, operational transfers, reclassifications, fund balance designations, and fund balance appropriations.
 - d. Approves the budgeting of funds, if any, received by the CCRFC from Covenant Billing during the Fiscal year ending 6/30/14, within Fund 156 to meet the needs of the County.
 - e. Approves the transfer of the amount of the FILOT for the SCE&G, Canadys Steam Plant, in excess of the annual debt service from the SSRB Canadys Debt Service Fund 133 to the SSRB Economic Development and Capital Improvement Fund 149 to comply with the Bond Indenture Agreement.

- f. Approves any increase in Budget Revenues related to Medical Services for FY14 based on actual collections and the appropriation of said funds within Fund 156 to meet the needs of the County.
- g. Approves the write-off of all Colleton County Fire and Rescue Medical Services billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/14 audit as identified by CCRFC and approved by the Colleton County Administrator.
- h. Approves the write-off of all Colleton County Solid Waste Billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/14 audit as identified and approved by the Colleton County Administrator.
- i. Approves end-of-year adjustments as necessary to the Operational Transfers of various funds in order to decrease particular fund appropriation and correspondingly increase other fund appropriation in accordance with the operational needs and expenditures of the various Funds in FY14 and to balance the required revenue to expenditures in said Funds.

2. Conflict:

All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed

3. Severability:

- 4. If any provision of this Ordinance or the application thereof to any person or circumstances 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.

ATTEST:

Ruth Mayer, Clerk to Council

SIGNED:

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s) : County Council
Adopted : September 2, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-57

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Execution of an Agreement Between Colleton County on Behalf of The Colleton County Sheriff's Office and Alcohol & Drug Abuse for the Provision of Services for the Alcohol Enforcement Team (AET).]

WHEREAS:

1. The Colleton Commission on Alcohol and Drug Abuse desires to engage the Colleton County Sheriff's Office to provide technical and professional services for the Alcohol Enforcement Team (AET), which targets the problems of underage drinking/driving; and
2. The Sheriff's Office desires to provide said services; and
3. An Agreement has been prepared outlining the duties, obligations, responsibilities and service payments for the two parties; and
4. County Council deems it to be in the best interest of the County to approve entering into the agreement.

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

1. Colleton County Council hereby approves execution of the Agreement to Deliver Alcohol Enforcement Team (AET) Project Coordination (copy attached and included herein by reference) by and between Colleton County, the Colleton County Sheriff's Office, and the Colleton Commission on Alcohol and Drug Abuse.
2. The County Administrator and the Sheriff are hereby authorized to execute the agreement on behalf of the County and the Sheriff's Office pending approval of the documents by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 2, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-58

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Coordinating Council for Economic Development in Relation to Project Meter and to Authorize the Payment of said Funds to Meter of America, Inc. for Real Property Improvements.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted grant revenues; and
2. Colleton County Economic Development is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY15 as described below; and
3. After said non-budgeted income has been budgeted, a payment must be made to Meter of America, Inc. in the amount of \$200,000 for real property improvements.

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

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following fund for the grant as listed:
 - a. Fund 120 – Special Revenue Fund; \$200,000 in revenues from the South Carolina Coordinating Council for Economic Development for Economic Development Grant #C-14-2365 - Real Property Improvements – Colleton County.
2. The above listed OPR (Office of Primary Responsibility) is responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY15 as requested for this grant/non-budgeted revenues received.
3. The County Administrator is hereby authorized to execute the Grant Acceptance on behalf of the County.
4. Colleton County Council hereby authorizes payment from Fund 120- Special Revenue Fund in the amount of \$200,000 to Meter of America, Inc. for real property improvements.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 2, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-59

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancy.)

WHEREAS:

1. Colleton County Library Board of Trustees has one vacancy; and
Applicants: Daniel Green
2. The County Council is the appointing authority for Boards.

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

The Colleton County Council hereby appoints the following:

Colleton County Library Board of Trustees: Daniel Green

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman