



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
MARCH 5, 2018
AGENDA**

5:00 P.M.

I. Call to Order

Workshop – Jasper County Library Board of Trustees

II. Executive Session

A. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other business in the area served by a public body – Section 30-4-70(a)(5) – [Prospect Update, Jasper Ocean Terminal](#)

B. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Section 30-4-70(a)(2) – [Pending Claim Levy Volunteer Fire Department, Remaining Old Hospital Property, Helen Pittman vs Jasper County et al](#)

6:30 p.m.

III. Return to Open Session

IV. Pledge of Allegiance

V. Invocation

VI. Approval of Agenda

VII. Approval of the Minutes – 02/05/2015

VIII. Presentations and Proclamations

IX. Open Floor to the Public

Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to

three (3) minutes and total public input will be limited to 30 minutes

X. Resolutions

A. Andrew Fulghum - Resolution authorizing the County Council Chairman to execute on behalf of the County of Jasper an Intergovernmental Agreement between the County of Jasper and the Town of Ridgeland regarding contracting for improvements to be paid out of the local options sales tax referendum of 2016 for the repair and stabilization of James Taylor Drive and authorizing the County Administrator and County Attorney to perform certain tasks related thereto

XI. Ordinances

A. Lisa Wagner – 3rd Reading of an Ordinance to amend the Jasper County Zoning Ordinance, Article 12:1, Off Street Parking , so as to change Table 12-1, Minimum Parking Requirements for Sector 53113—Mini-Warehouses

B. Lisa Wagner/ David Tedder -To Amend the Jasper County Code of Ordinances by amending (1), Article II of Chapter 25 (*Streets, Sidewalks and Other Public Places*); and (2), amending several Articles of Appendix B, *Land Development Regulations*), including (a), Article 2 (*Applications to Develop or Alter the Use of Land*); (b), Article 3, (*Site Plan Requirements*); (c), Article 4 (*Subdivision Plat Requirements*); (d), Article 7 (*Road Classification and Design Standards*); and (e), Article 8 (*General Subdivision Design Standards*) so as to amend these Articles to remove certain inconsistencies or ambiguities regarding road and drive standards; provide for a better system of processing encroachment permits from the County onto County owned or maintained roads, with related standards for such; to provide for revisions to the ordinance sections providing for private road agreements in subdivisions to ensure adequate funding for maintenance and repair; provide for consistent intersection and curb cut separations; reduce the total number of lots allowed as a Minor Subdivision from ten to four, including the remainder of the original parcel; clarify the prohibition on utilizing serial subdivisions to avoid the requirements for a Major Subdivision; and matters related thereto. [Public Hearing will be held on April 2](#)

C. David Tedder – 1st Reading of an Ordinance authorizing the acceptance of authority for conducting Municipal Elections in the City of Hardeeville to the Board of Voter Registration and Elections of Jasper County; to define the powers, duties and responsibilities assumed by the Board of Voter Registration and Elections of Jasper County; to provide for reimbursement of all costs and expenses incurred by the Board of Voter Registration and Elections of Jasper County in the conduct of such Municipal Elections; and to provide for other matters relating thereto

D. Lisa Wagner - To Amend the Jasper County Zoning Ordinance, Article 9:5.1, Storage and Use of Campers and Recreational Vehicles, so as to amend Article 9:5.1 and to add Article 9:5.1.1, Temporary Emergency Dwelling.

XII. Old Business

XIII. New Business

A. Andrew Fulghum – Professional Services Proposal – Holt Consulting Co., LLC – Terminal Area Design Services

B. Ronnie Malphrus – Presentation of Recommendations – Indefinite Delivery Contracts (IDC's) for Professional Services

C. Ronnie Malphrus - Smith Data Contract

D. Councilman Saul – Off Shore Drilling

XIV. Council Members' Comments

XV. Administrator's Report

XVI. Adjourn

***Council may take action on any item appearing on the agenda
Including items discussed in executive session.**

Special Accommodations Available Upon Request to Individuals with Disabilities