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Pursuant to Ordinance #08-17, Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's Regular Meeting start time) on the **Public Comments Sign in Sheet** on the Podium to address Council on matters pertaining to County Services and Operations. Presentations will be limited to <a href="mailto:three">three</a> (3) <a href="mailto:minutes per person">minutes per person</a> and total public input will be limited to <a href="mailto:30 minutes">30 minutes</a>. Written Public Comments may also be submitted by 1PM on the date of the Council Meeting by emailing your comment to: <a href="mailto:comments@jaspercountysc.gov">comments@jaspercountysc.gov</a>.

To participate in a <u>Public Hearing for a specific agenda item</u>, you may either email written public comments to

comments@jaspercountysc.gov by 1:00PM on Monday, March 4, 2024; or you can speak in person at the Council Meeting by signing in on the Public Hearing Sign In Sheet located outside the Council Chambers Doors prior to the start of the meeting. Public Hearing Comments shall be limited to 3 minutes per person.

Instructions may also be found at the Jasper County website <a href="https://www.jaspercountysc.gov">www.jaspercountysc.gov</a>

FOR MORE INFORMATION, PLEASE CALL (843) 717-3696

# **JASPER COUNTY COUNCIL**



# **COUNCIL MEETING**

Jasper County Clementa C. Pinckney Government Bldg. 358 3<sup>rd</sup> Avenue, Ridgeland, SC 29936

Monday, March 4, 2024 AGENDA

## 5:00PM

1. Call to Order by Chairman Sauls

Clerk's Report of Compliance with the Freedom of Information Act.

\*In compliance with the Freedom of Information Act, notice of meetings and agendas were posted and furnished to all news media and persons requesting notification\*

- 2. Executive Session SECTION 30-4-70.
  - (a) A public body may hold a meeting closed to the public for one or more of the following reasons:
    - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body Appointed and Elected Officials' Salaries
    - (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to 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 Tax Map # 087-00-05-008 and Tax Map # 087-00-05-009; Ord# O-2024-Moratorium Ordinance; Telfair Commercial Tract; Soul Freedom Marketing, LLC; Rivers Reach / Settings; The Baird Audit Group LLC; Tax Map 067-00-01-067; and Tax Map #'s 087-00-05-008 and 087-00-05-009; Tax Map #s 048-00-01-005 and 048-00-01-007
    - (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body Prospect Update; Project Refurb; Project Peaches

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS. PLEASE BE ADVISED THERE MAY BE VOTES BASED ON ITEMS FROM THE EXECUTIVE SESSION.

3: Return to Open Session at 6:30PM

- o 3.1 Action coming out of Executive Session
- 4. Pledge of Allegiance and Invocation:
- 5. Approval of the Consent Agenda Items:
- 6. Approval of Agenda:

## PRESENTATIONS AND PROCLAMATIONS

- 7. Jessica Daley Needs Assessment Public Hearing
- 8. Jessica Daley Marsh Cove Fire Substation Project Closeout Public Hearing
- 9. Sheriff Hipp Presenting information and data in reference to the Sheriff's Office accomplishment over the past 3 years.
- 10. Sheriff Hipp Presentation by Hardeeville Police Chief Sam Woodward to present Seargeant D. Riley with an accommodation award.

#### **RESOLUTIONS**

- 11. David Tedder Consideration of Resolution #R-2024-06 Ratifying the letter of intent for the sale of 1.7 acres at Cypress Ridge Industrial Park.
- 12. David Tedder Consideration of Resolution #R-2024-07 Committing to Negotiate a Fee-In-Lieu Of *Ad Valorem* Taxes Agreement Between Jasper County and Project Peaches; Identifying the Project; and Other Matters Related Thereto (Inducement Resolution)
- 13. David Tedder Consideration of Resolution #R-2024-08 Providing for Acknowledgments Regarding Completion of Certain Infrastructure at the Development known as The Settings At Mackay's Point, and Providing for Certain Amendments to The Special Services Contract between Rivers Reach At Pocotaligo, LLC and Jasper County
- 14. Kimberly Burgess Resolution <u>#R-2024-09</u> declaring property surplus and authorizing its disposition. (Ambulance Chassis)

- 15. John Wall Public hearing and 2<sup>nd</sup> reading of Ordinance #O-2024-04 Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes And Incentive Agreement By And Between Jasper County, South Carolina And Project Install To Provide For Payment Of A Fee-In-Lieu Of Taxes; Approving The Creation Of A Multicounty Park With Hampton County, South Carolina; Authorizing The Execution And Delivery Of A Multicounty Park Agreement By And Between Jasper County, South Carolina And Hampton County, South Carolina; Authorizing Certain Infrastructure Credits And; And Other Related Matters. (Project Install) (1<sup>st</sup> reading 02.05.2024)
- 16. David Tedder Consideration of the 1st reading of an Ordinance authorizing the Execution and Delivery of A Fee-In-Lieu Of Ad Valorem Taxes and Incentive Agreement by and Between Jasper County, South Carolina and Project Peaches to Provide for Payment of A Fee-In-Lieu Of Taxes; Authorizing Certain Infrastructure Credits and; and Other Related Matters.
- 17. David Tedder Public hearing and consideration of the 2<sup>nd</sup> reading of Ordinance #O-2024-05 Extending a Temporary Moratorium on Applications, Administrative Processing and Permitting for Approval of Large Residential Subdivisions, Major Subdivisions, Commercial Development Projects and Signage Within the Euhaw Broad River Planning Area and Matters Related Thereto. (1<sup>st</sup> reading 02.26.2024)
- 18. David Tedder Consideration of the <u>1<sup>st</sup> reading</u> of an Ordinance to amend the Jasper County Code of Ordinances by repealing Chapter 2, Article IV, Division 6, *Economic Development Alliance*.
- 19. David Tedder Consideration of the 1st reading of an Ordinance to amend the Jasper County Code of Ordinances by repealing Chapter 28, *Utilities*, Articles II through IV in their entirety and replacing them with a new Article II. (BOA)
- 20. David Tedder Consideration of the 1st reading of an Ordinance to amend the Jasper County Code of Ordinances by repealing Chapter 28, *Utilities*, Articles II through IV in their entirety and replacing them with a new Article II.

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## **CITIZEN COMMENTS**

21. Open Floor to the Public per Ordinance 08-17 Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's 6:30PM start time on the Sign-In Sheet on the Podium), to address Council on matters pertaining to County Services and Operations. Presentations will be limited to <a href="https://doi.org/10.2016/jnput.nih.gov/">https://doi.org/10.2016/jnput.nih.gov/</a> and total public input will be limited to <a href="https://doi.org/10.2016/jnput.nih.gov/">30 minutes</a>.

#### **CONSENT AGENDA**

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- 23. Lisa Wagner Approval of the 3<sup>rd</sup> reading of Ordinance #O-2024-02 to Amend the Official Zoning Map of Jasper County so as to transfer a property located at 951 Carolina Drive, bearing Jasper County Tax Map Number 067-00-01-003 from the Rural Preservation Zone to the Industrial Development Zone on the Jasper County Official Zoning Map.
- 24. Danny Lucas Approval of the Parks & Recreation Master Plan RFP Recommendation. (Tabled at the 02.05.2024 meeting)
- 25. Kimberly Burgess Authorizing a \$48,000.00 grant match contribution to the Jasper County 250 Committee.
- 26. Kimberly Burgess Authorizing review / ratification of the emergency procurement of not to exceed \$41,000.00 for the purchase, installation, and disposal of three industrial dryers for the Detention Center.
- 27. Russell Wells Authorizing the acquisition of 800 mHz public safety radio frequency maintenance equipment (Formerly identified as a "Communications Service Monitor")
- 28. Approval of the Minutes 01.16.2024:

## **END OF CONSENT AGENDA**

- 29. Council Members Comments
- 30. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.
  - \*Council may act on any item appearing on the agenda including items discussed in executive session.

#### 31. Adjournment:

In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting was posted on the County Council Building at a publicly accessible place and on the county website at least 24 hours prior to the meeting. A copy of the agenda was given to the local news media and posted at the meeting location twenty-four hours prior to the meeting.

<u>Special Accommodations Available Upon Request to Individuals with Disabilities</u>
(843) 717-3696