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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 <u>three (3)</u> <u>minutes per person</u> and total public input will be limited to <u>30 minutes</u>. Written Public Comments may also be submitted by 1PM on the date of the Council Meeting by emailing your comment to: <u>comments@jaspercountysc.gov.</u>

To participate in a <u>Public Hearing for a specific agenda item</u>, you may either email written public comments to <u>comments@jaspercountysc.gov</u> by **1:00PM on Monday, March 6, 2023;** 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.

Instructions may also be found at the Jasper County website <u>www.jaspercountysc.gov</u>

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

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JASPER COUNTY COUNCIL WORKSHOP AND COUNCIL MEETING Jasper County Clementa C. Pinckney Government Bldg.

Jasper County Clementa C. Pinckney Government Bldg. 358 3rd Avenue Ridgeland, SC 29936 Monday, March 6, 2023 AGENDA

<mark>5:30PM</mark>

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 – Auditor; Treasurer; Magistrates; Emergency Services

(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 – Hangar Lease TMP # 061-21-01-001-M3; THC, Inc. – Rt. 278 Widening Project; Bailey Park; Davis V. Jasper County

(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; Jasper Ocean Terminal

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
 - $\circ~$ 3.1 Action coming out of Executive Session
- 4. Pledge of Allegiance and Invocation:
- 5. Discussion of Consent Agenda and Agenda Items:
- 6. Approval of Agenda:
- 7. Approval of the Minutes 12.05.2022 and 01.03.2023:

PUBLIC HEARINGS AND ACTION ITEMS

8. Jessica Dailey of the Lowcountry Council of Governments – Public Hearing and Presentation on the Annual Needs Assessment for Jasper County.

9. Lisa Wagner – <u>Public hearing</u> and consideration of <u>2nd reading</u> of Ordinance <u>#O-2023-03</u> to Amend Article 8:8 of the Jasper County Zoning Ordinance, *Gateway Corridor Overlay District* ("GCOD"), to better define the location of the designated highway and amend the Official Zoning Map of Jasper County to expand the GCOD to include the property located on the southwest corner of the intersection of Alligator Alley and Off Ramp Road as depicted on the attached map

10: Lisa Wagner - <u>Public hearing</u> and consideration of <u>2nd reading</u> of Ordinance <u>#O-2022-26</u> to adopt Planned Development District for two tracts of land consisting of approximately 26.63 acres, bearing Jasper County Tax Map Numbers 081-00-04-007 and 081-00-04-080, located along N. Okatie Highway (Highway 170), approximately 2 miles east of the intersection of Highway 462, and known as Bailey Park PDD <u>(1st reading 08.15.2022; 2nd reading was tabled at the 09.06.2022 meeting)</u>

11: Kimberly Burgess – <u>Public hearing</u> and consideration of the <u>2nd reading</u> of Ordinance <u>#O-2023-04</u> of the County Of Jasper, amending the Fiscal Year 2022 – 2023 Budget as originally adopted by Ordinance No. 2022-17 adopted June 27, 2022, in accordance with The Local Government Code Of The State Of South Carolina and the Ordinances And Rules Of The County Of Jasper, South Carolina; Appropriating the various amounts thereof, to provide for the Expenditure of not to exceed \$635,000 from the Fund Balance for the Purchase of a Storage Array System and Repealing all Ordinances or parts of Ordinances in conflict therewith, and providing an effective date.

12. Danny Lucas – Consideration of the <u>1st reading</u> of an Ordinance to authorize Jasper County to Enter Into A Memorandum of Understanding/Lease Agreement with Jasper-Ridgeland Youth Baseball, Inc. ("JRYB") for the use of Athletic Facilities.

13. A: Ryan Lee, CEO of Coastal Carolina Hospital – Presentation of a Brief Hospital Update

B: Dr. Rechel Anderson – Update on the Jasper County School District

14. Proclamations: None

CITIZEN COMMENTS

- 15. 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 <u>three (3) minutes per person</u> and total public input will be limited to <u>30 minutes</u>.
- 16: Resolutions: None
- 17. Administrator's Report

CONSENT AGENDA

18: Kimberly Burgess – Consideration of appointments to the Accommodations Tax Advisory Committee.

19. Kimberly Burgess – Consideration of Council approval of the Contract with Woods Dendy for the Pratt Memorial Library.

20: Wanda Simmons – Consideration of approval to amend the Official Adopted Jasper County Meeting Yearly Schedule start time to 5:30PM Executive Session and 6:30PM Regular Session.

21. Old Business: None

END OF CONSENT AGENDA

22. Council Members Comments

23. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

24. Adjournment:

*Council may act on any item appearing on the agenda including items discussed in executive session.

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.

Special Accommodations Available Upon Request to Individuals with Disabilities (843) 717-3696