



Clarendon County Council Meeting Agenda

Monday, September 8, 2014- 6:00 P.M.

Council Chambers – Clarendon County Administration Building

I. Introductory Remarks

II. Invocation

III. Pledge of Allegiance

IV. Approval of Agenda

September 8, 2014, Regular Council Meeting Agenda

V. Approval of Minutes

Minutes of the August 11, 2014, Regular County Meeting

VI. Environmental Mitigation Resolution– *Vickie Williams*

Phase 2 Water Project

VII. Ordinance 2014-02

Consideration of the Third and Final Reading of Ordinance 2014-02, An Ordinance to amend Ordinance 2010-09, the Water and Sewer Department Ordinance.

VIII. Ordinance 2014-03 – *Maria Rose*

Consideration of First Reading of an Ordinance to Update the Unified Development Codes (UDC).

IX. Finance Report – Lynden Anthony

X. Administrator’s Report –David Epperson, County Administrator

XI. Chairman’s Report – Dwight Stewart, Chairman of County Council

XII. Executive Session

i. Economic Development (Project Peak)

XIII. Open Session

i. Economic Development (Project Peak)

XIV. Ordinance 2014-04 (TITLE ONLY)

Consideration of First Reading of Ordinance # 2014-04 – **AN ORDINANCE AUTHORIZING**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at

tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND AN INFRASTRUCTURE CREDIT AGREEMENT PROVIDING FOR PAYMENT OF A FEE IN LIEU OF TAXES AND AN INFRASTRUCTURE CREDIT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME COLLECTIVELY AS “PROJECT PEAK” AND OTHER MATTERS RELATED THERETO.

XV. Resolutions

- i. Request for Approval of Resolution 2014-09** – An Inducement Resolution providing for a Fee in Lieu of Tax Agreement and an Infrastructure Credit Agreement Between Clarendon County and “Project Peak”

- ii. Request for Approval of Resolution 2014-10** – A Resolution of Clarendon County, South Carolina, Authorizing the Chairman of County Council or the County Administrator to Execute a PT-444 so as to extend the five-year exemption from Non-School and Non-Municipal Ad Valorem Taxation to “Project Peak”; and other matters relating thereto.

XVI. Adjournment

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for September 8, 2014, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium		September 5, 2014
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		September 5, 2014
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
NO	NO	N/A	N/A

Respectfully submitted,

Dorothy M. Levy

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