

Ricky Waring, Mayor

Council Members:

Bob Jackson

Walter Bailey

Aaron Brown

Terry Jenkins

Kima Garten-Schmidt

William McIntosh



Town Administrator
Rebecca Vance

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING MINUTES
September 24, 2020

ATTENDANCE

Present: Mayor Waring, Councilmembers Terry Jenkins, Walter Bailey, Aaron Brown, Bob Jackson, Kima Garten-Schmidt, and Bill McIntosh. A quorum was present. Staff was also present. Public and press were duly notified. The meeting was held in Council Chambers at 200 South Main Street, Summerville, SC and live streamed on the Town's website.

LEASE AT 100 WEST RICHARDSON AVE. – SUITE D

This item was postponed until later in the meeting.

LEASE WITH SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS: Mr. Bailey made a motion, seconded by Mr. Jenkins, to approve the lease. Mr. Bailey amended his motion to include the correction of two scribner's errors. The motion to amend carried unanimously. On the original motion, as amended, the motion carried unanimously.

MISCELLANEOUS:

Mr. Jenkins made a motion, seconded by Mr. Brown, to give second and final reading of an ordinance to annex Berkeley County TMS# 208-00-02-013 (approximately 973 acres) located off of the Nexton Parkway Interchange and Linda Way, currently zoned HI, Heavy Industrial, and Flex1, Agricultural, in Berkeley County and will be zoned PUD, Planned Development District, upon annexation into the Town of Summerville's municipal limits. (Council District 2). The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to give second and final reading of an ordinance to approve a Proposed Development Agreement for HIC LAND, LLC (Whitfield Tract) or its successor in title and authorizing the execution and delivery of a Development Agreement and other instruments including the implementation of a Planned Unit Development document relating thereto by and between the Town of Summerville and HIC LAND, LLC– Berkeley County TMS# 208-00-02-013 for a total of 973 acres. The motion carried unanimously.

EXECUTIVE SESSION:

September 24 2020

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Mr. Jenkins made a motion, seconded by Mr. Brown, to enter into Executive Session to receive legal advice on the lease of 100 West Richardson Avenue. The motion carried, and Council entered into Executive Session at 2:06 pm.

Council reconvened at 2:31pm. Town Attorney GW Parker stated that no action was taken in Executive Session on the topic of the lease of 100 West Richardson Avenue.

MISCELLANEOUS:

Mr. Jenkins made a motion, seconded by Mr. Brown, to postpone agenda item 2 (lease with 100 West Richardson Avenue) until the October 8, 2020 Council Meeting. The motion carried unanimously.

DISCUSSION OF COMPREHENSIVE PLAN:

Sean Tapia with Houseal and Lavigne presented the proposed Comprehensive Plan for consideration. He reviewed the comments from Councilmembers on the draft document. Council gave their input on their suggested changes.

Walter Bailey made a motion, seconded by Mr. Jenkins, to remove the last sentence from page 53. The motion carried 4-2, with Aaron Brown and Bob Jackson voting in opposition.

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to change "policies" to "strategies." The motion carried 4-2, with Aaron Brown and Bob Jackson voting in opposition.

Mr. Jackson made a motion, seconded by Mr. Jenkins, to accept all of the changes made by Council during the meeting to move along to full Council. The motion carried unanimously.

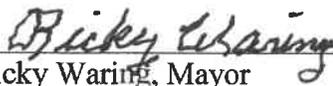
ADJOURN:

Mr. Jenkins made a motion, seconded by Mr. Jackson, to adjourn. The motion carried unanimously, and the meeting adjourned at 4:39pm.

Respectfully submitted:

APPROVED:


Beth Messervy, Town Clerk


Ricky Waring, Mayor