

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
DECEMBER 11, 2013
4:00 PM

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 11/20/13
4. Public Hearing
 - A. An Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with Marion County, South Carolina, Such Industrial and Business Park to Include Property Initially Located in Marion County and Established Pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as Amended, to Provide for a Written Agreement with Marion County to Provide for the Expenses of the Park, the Percentage of Revenue Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and Other Matters Related Thereto
5. New Business
 - A. 2014 Council Regular Meeting Schedule
 - B. 2014 County Holiday Closings Schedule
6. Old Business
 - A. Landfill Property Purchases
 - B. Fire Hydrants Fund
 - C. New Phone System
7. Finance Report
8. Committee Reports
9. Administrator's Report
10. Attorney's Report
11. Ordinance Readings
 - A. Third Reading - Ordinance Authorizing Execution and Delivery of a Fee Agreement Between Dillon County, Harbor Freight Tools Texas, LP and HF Two Landlord (SC) LLC; Application of Infrastructure Credit to Fee-in-Lieu; Extension of the Fee Term by Amendment to the 2001 Fee Agreement, as Amended and Revised, Between Dillon County, Harbor Freight Tools Texas, LP and HF Landlord (SC) LLC; and Matters Relating Thereto

- B.** Third Reading – Ordinance of Dillon County, South Carolina Amending Certain Ordinances of Dillon County With Respect to the Disposition of Revenues Representing Fee in Lieu of Tax Payments Received and Retained by Dillon County From Certain Real and Personal Property Located in Dillon County and in One or More Joint County Industrial and Business Parks Established Between Dillon County and One or More Partner Counties Pursuant to Agreements For Development of Joint County Industrial and Business Parks; and Other Matters Related to the Foregoing (**Table pending public hearing**)
- C.** Third Reading - An Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with Marion County, South Carolina, Such Industrial and Business Park to Include Property Initially Located in Marion County and Established Pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as Amended, to Provide for a Written Agreement with Marion County to Provide for the Expenses of the Park, the Percentage of Revenue Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and Other Matters Related Thereto
- D.** First Reading – An Ordinance to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and Between Dillon County and Horry County with Property Located in Horry County (Project Orbit); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and Other laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues Within the County.
12. Appointments
- A.** Dillon County Zoning Board of Appeals – Replacement of Richard D. Gaddy
- B.** Grievance Committee Member - District 5
13. Executive Session – Contractual and Economic Development Matters
Results of Executive Session
14. Adjournment