

Mayor
Ricky Waring



Town Administrator
Lisa Wallace

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN of SUMMERVILLE

PUBLIC WORKS AND COMMITTEE ON WATER SUPPLY October 10, 2022

The meeting was called to order at 6:37pm by Chairperson Kima Garten-Schmidt. Present were members Kima Garten-Schmidt, Bill McIntosh and Russ Touchberry; Mr. Russ Cornette, Town Engineer and Public Works Director, was also present.

Mr. Touchberry made a motion, seconded by Mr. McIntosh, to move to full Council with a recommendation for approval the request for a quit-claim deed of 4,038 SF (0.09 Ac) to CVEA Summerville III, LLC in the amount of \$2,031.09. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Touchberry, to move to full Council with a recommendation for approval the request for a quitclaim deed of 1,990 SF (0.04 Ac) to Dustoff22, LLC in the amount of \$1,133.73. The motion carried unanimously.

Ms. Garten-Schmidt stated that she and the Mayor added "Consideration of three-way stop in Corey Woods" to the agenda after meeting with the resident in Corey Woods who is requesting the stop sign. Ms. Garten-Schmidt stated that while observing the sharp curve on Driver Avenue at 6 Iron Lane, she observed several cars going around the corner too fast, and that drivers veered into the lane of oncoming traffic in order to make the curve. The Mayor added that the resident and her neighbors have to back their cars into their driveways, because they cannot see cars coming if they back their cars out of their driveways onto Driver Avenue. Some discussion followed. Mr. McIntosh made a motion, seconded by Mr. Touchberry, to move the item to full Council with a recommendation to place a 3 way stop sign on Driver Avenue at 6 Iron Lane. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Touchberry, to adjourn. The motion carried, and the meeting adjourned at 6:51pm.

Respectfully submitted,


Beth Messervy, Town Clerk

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for
October 10, 2022
5:30 PM

The Planning and Development Committee of Town Council met on October 10, 2022. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Terry Jenkins, Council District 2; Russ Touchberry, Council District 3; and Bob Jackson, Council District 6. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 6:17 PM immediately following the Parks and Recreation Committee meeting.

Annexation:

Ms. Shuler introduced the petition by Marymeade Associates Limited Partnership to annex a portion of Berkeley County TMS# 232-00-02-052 (total of 7.76 acres) located off Marymeade Drive & Farm Springs Road, currently zoned PD-MU, Planned Development Mixed Use in Berkeley County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits. (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on September 19, 2022. Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

PUD Amendment:

Ms. Shuler then introduced the request for a major PUD amendment to the Knightsville Tract PUD (AKA Sweetgrass Station), TMS# 144-01-00-004 and 143-04-00-012, to allow the improvements to Orangeburg Road at the site entrance to be delayed until the completion of the 100th dwelling unit. (Council District 4) She stated that the Planning Commission held a public hearing and the motion recommending approval failed on a 3-3 vote at their meeting on September 19, 2022. Mr. Touchberry asked for clarification as to who requested the delay to the improvements, and Ms. Shuler responded that the request was from the developer, Levi-Grantham. Mr. Touchberry questioned if SCDOT's actions influenced the request. Using an exhibit that the applicant provided, Ms. Shuler explained that SCDOT's requirements for the improvements to Orangeburg did change to a continuous three-lane section following the applicant's initial conceptual review, as an additional development immediately to the south gained approval. The developer was also slowed down by FEMA floodway/floodplain requirements. Mr. Touchberry asked if staff had any concerns with the request. Ms. Shuler explained that staff supported the change since the TIA showed the improvements weren't warranted in the first phase; however, staff did want to see some type of verification that the developer was still actively moving forward with the improvements. Following the discussion, Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, with the added requirement that once Phase 1A (64 units) is complete, the project cannot move forward without the SCDOT encroachment permit for the improvements on Orangeburg Road. Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Annexation:

Ms. Shuler then introduced the petition by Sum Bottles LLC to annex TMS#s 232-00-01-024 and -025, 1110 N. Main Street, and 232-00-01-029, 127 Berkeley Circle; three parcels totaling 1.388 acres, currently zoned GC, General Commercial, and RNC, Rural and Neighborhood Commercial, respectively, in Berkeley County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on September 19, 2022. Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Rezoning:

Ms. Shuler then introduced the request to rezone TMS# 137-01-06-001, 333 Old Postern Road, approximately 1.16 acres, and owned by the Town of Summerville, from PUD, Planned Development District, to GR-2, General Residential (2 units/acre). (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval with the request that Council protect the historic buildings on the property from demolition in some way at their meeting on September 19, 2022. Mr. Jackson made a motion to move the item to full Council with a recommendation for approval, and Mr. Touchberry made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Ms. Shuler then introduced the request to rezone TMS# 137-00-00-002, Old Postern Road, W. Richardson Ave., and Parsons Road, approximately 29.51 acres, and owned by the Town of Summerville, from PUD, Planned Development District, to PL, Public Lands. (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on September 19, 2022. Mr. Brown questioned the reason for the request. Ms. Shuler explained that the existing PUD zoning

for the property was for the Woodlands l'On development, which is no longer viable, and most of the Town's properties are zoned PL, which gives Council the ability to approve the site plans. She noted that the piece of the property cut off by Maple Street will have to be rezoned again once it is subdivided off in order to be sold for commercial use. Following the discussion, Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Annexations:

Ms. Shuler introduced the petition by Maudco LLC to annex TMS# 145-11-05-047, Deweese Lane, approximately 13 acres, currently zoned TRM, Transitional Residential, in Dorchester County and will be zoned N-R, Neighborhood Residential, upon annexation into the Town of Summerville's municipal limits. (Council District 3) She stated that the Planning Commission held a public hearing and unanimously voted down a recommendation for approval at their meeting on September 19, 2022. Mr. Jackson questioned why the Planning Commission did not support the annexation, and Ms. Shuler explained that they felt that the applicant did not provide enough information for them to support the request, as they did not address access and traffic and did not have a fiscal impact analysis. Mr. Jenkins agreed and added that he did not feel that townhomes were an appropriate use given the location and access issues. Following the discussion, Mr. Touchberry made a motion to move the item to full Council with a recommendation for denial, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Ms. Shuler then introduced the petition by Mad Dog Development, LLC to annex TMS#s 145-06-04-006, Stallville Loop, and 145-06-05-008, 265 Stallville Loop; two parcels totaling 1.73 acres, currently zoned CG, General Commercial, in Dorchester County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits. (Council District 3) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on September 19, 2022. Mr. Jackson asked if there was a proposed use for the property, and Ms. Shuler responded that a car wash was being planned. Following the discussion, Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 6:37 PM on a motion by Mr. Jackson, and a second by Mr. Touchberry.

Respectfully submitted,



Jessi Shuler, AICP
Director of Planning

October 11, 2022



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT
"Creating Sense of Place Through Parks & Play"

TO: Beth Messervy, Town Clerk
CC: Lisa Wallace, Town Administrator
FROM: Amy Evans, Parks & Recreation Director
DATE: October 11, 2022
RE: October Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, October 10, 2022 in the Council Chambers of the Town Hall Annex. Chairman Bob Jackson and committee members Aaron Brown and Kima Garten-Schmidt participated in the meeting. The meeting was called to order at 5:30 PM.

Ms. Evans shared that the Summerville Miracle League plans to replace the miracle league field surface on Laurel Street this winter. \$180,000 was allocated for this project in the State's budget. Parks & Recreation project staff will help as able with removal of the old system, but the installation of the new surfacing will be completed by contractors hired by the Summerville Miracle League.

Ms. Evans shared some information regarding youth athletic registration and the extraordinary growth the program has experienced over the past two years. The committee discussed the donated 11-acre parcel and the possibility of master planning this facility to allow Parks and Recreation the ability to create useable spaces there. Ms. Kima Garten-Schmidt suggested that staff reach out to Dorchester County to discuss any partnership opportunities. Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to have staff post a request for qualifications for a masterplan. Motion passed unanimously.

Ms. Evans requested further guidance from Council on the Laurel Street tennis court renovation. After much discussion, Mr. Brown made a motion to have Ms. Evans contact the donor to see if he would be interested in resurfacing to have one dedicated tennis court, and 2 dedicated pickleball courts. Ms. Garten-Schmidt amended the motion to add if there were funds left over could they be used to add gravel parking anywhere. Mr. Brown seconded the motion. Motion passed unanimously.

Ms. Evans shared for informational purposes only that a change order request would be submitted for the Jessen project. Mr. Mayor Waring asked that this be tabled until it could be placed on the agenda at a future date.

With no other business to discuss, Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to adjourn. Motion passed unanimously and the meeting adjourned at 6:16 PM.

Sincerely,

Amy Evans
Parks & Recreation Director
Town of Summerville

TOWN of SUMMERVILLE, SC

FINANCE COMMITTEE REPORT

October 10, 2022

The Finance Committee met on Monday, October 10, 2022. Present were Mayor Waring and Committee members Bill McIntosh, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Russ Touchberry, and Terry Jenkins. Also present were Town Administrator Lisa Wallace, Town Attorney G.W. Parker, and Town Clerk Beth Messervy. Other staff members, members of the press and members of the public were duly notified. The meeting was held in Council Chambers on the third floor of the Annex Building at 200 S. Main Street and livestreamed from the Town's web site.

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| Welcome | Mayor Waring called the meeting to order at 6:52pm. |
| Presentation of Financial Report | Assistant Finance Director Dan Cabral presented the September 2022 financials |
| Finance Requisitions | Mr. McIntosh made a motion, seconded by Mr. Brown, to approve a purchase order to Mauldin Jenkins for \$29,900 from the General Fund for Audit Services and \$5,000 from ARPA Funds for single audit services for the year ended June 30, 2022. The motion carried unanimously. |
| Surplus Vehicles | Ms. Garten-Schmidt made a motion, seconded by Mr. Touchberry, to surplus and sell the following Summerville Police Department vehicles: Unit 219 – 2011 Dodge Charger; Unit 251 – 2013 Dodge Charger; Unit 264 – 2014 Dodge Charger; and Unit 267 – 2014 Dodge Charger. The motion carried unanimously. |
| Executive Session | Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, for the Finance Committee to enter into Executive Session to discuss: Contractual matters related to request to purchase a portion of town-owned property; Contractual matter related to potential purchase of property; Contractual Matter Related to Wetlands Delineation Proposal for Town-owned Property; and Contractual matter related to sale of town-owned property on the Woodlands tract (barn and cottage). The motion carried unanimously, and the committee entered into Executive Session at 6:57pm. |
| Other Business | <p>The Finance Committee reconvened at 7:47pm. Town Attorney GW Parker stated that the committee met in Executive Session to discuss contractual matters related to request to purchase a portion of town-owned property; Contractual matter related to potential purchase of property; Contractual Matter Related to Wetlands Delineation Proposal for Town-owned Property; and Contractual matter related to sale of town-owned property on the Woodlands tract (barn and cottage). He stated that no action was taken.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Jackson, to reject the offer from The NAWS Company to purchase a portion of a ½ to 1 acre piece of property (TMS#161-00-00-087). The motion carried unanimously.</p> |
| Adjourn | Mr. McIntosh made a motion, seconded by Mr. Touchberry, to adjourn the meeting. The motion carried unanimously, and Mayor Waring adjourned the meeting at 7:48pm. |

Respectfully submitted,


 Beth Messervy, Town Clerk