CALL TO ORDER

During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.

Chairman Tommy Newell called the meeting to order.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jack H. Schurlknight</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Caldwell Pinckney</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tommy Newell</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

INVOCATION

Mrs. Hannah Moldenhauer, Public Information Officer, provided the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Committee Member Caldwell Pinckney, Jr. led the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

Chairman Newell asked for approval of minutes from the Regular Committee on Land Use meeting held on December 9, 2019.

1. Land Use Committee - Regular Committee Meeting - Dec 9, 2019 6:00 PM

It was moved by Committee Member Whitley and seconded by Committee Member Davis to **approve the minutes as presented**. The motion **passed** by unanimous voice vote of the Committee.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Joshua Whitley, Committee Member
SECONDER: Steve Davis, Committee Member
AYES: Phillip Obie, Joshua Whitley, Brandon Cox, Caldwell Pinckney, Steve Davis
EXCUSED: Jack H. Schurlknight

CONSIDERATION OF A PROCLAMATION

1. A PROCLAMATION IN RECOGNITION OF SAMUEL B. JEFFERSON ON THE OCCASION OF HIS 100TH BIRTHDAY.

Presenter - Council Member Phillip Obie

WHEREAS, Samuel B. Jefferson was born on January 4, 1920 in the small community known as Myers Lane in Goose Creek, SC; and

WHEREAS, He has always been a resident of Berkeley County; and

WHEREAS, He served our country in the Army in World War II until he was honorably discharged in 1945 and continued his civil work as a woodwork finisher for the Charleston Navy Ship Yard; and

WHEREAS, He continued his service to his community as a member, trustee, and choir member of Casey United Methodist Church in Mount Holly, South Carolina and later the Joshua United Methodist Church located in Moncks Corner, South Carolina; and

WHEREAS, He and his lovely wife, Jennie, have been married for sixty-two years; and

WHEREAS, He has four biological children and one stepdaughter and one adopted son and eleven grandchildren and eighteen great grandchildren; and

WHEREAS, He is grateful and humble for all he has and lives by the Golden Rule; and

WHEREAS, He is a chartered member of the Goose Creek Branch National Association for the Advancement of Colored People.

NOW, THEREFORE, BE IT RESOLVED that John P. Cribb, Berkeley County Supervisor and Berkeley County Council recognizes the 100th birthday of Samuel B. Jefferson and commends him for his life of service to the community.

ADOPTED this 27th day of January 2020.

Council Member Phillip Obie, II read the Proclamation. Ms. Brenda Bines-Watson, who is Mr. Jefferson’s stepdaughter, accepted the Proclamation on his behalf.
Applause.

It was moved by Committee Member Obie and seconded by Committee Member Whitley to approve a Proclamation in Recognition of Samuel B. Jefferson on the Occasion of his 100th Birthday. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:03 PM
MOVER: Phillip Obie, Committee Member
SECONDER: Joshua Whitley, Committee Member
AYES: Obie, Whitley, Cox, Pinckney, Davis
EXCUSED: Schurlknight

REVIEW PRIOR TO SECOND READING OF COUNCIL

1. BILL NO. 19-63, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO CHARLES HART FOR TMS #162-01-00-016 (+/- 4.00 ACRES); LOCATED ALONG SOUTH LIVE OAK DRIVE (HWY 17A) IN THE VICINITY OF THE TOWN OF MONCKS CORNER, S.C., FROM GC, GENERAL COMMERCIAL DISTRICT AND R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2, MANUFACTURED RESIDENTIAL DISTRICT IN COUNTY COUNCIL DISTRICT 8. THE INTENT IS TO ELIMINATE GC SPLIT-ZONING AND BRING USE OF PROPERTY INTO CONFORMANCE.

It was moved by Committee Member Davis and seconded by Committee Member Whitley to approve Prior to Second Reading, Bill No. 19-63. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:03 PM
MOVER: Steve Davis, Committee Member
SECONDER: Joshua Whitley, Committee Member
AYES: Obie, Whitley, Cox, Pinckney, Davis
EXCUSED: Schurlknight

2. BILL NO. 19-64, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO BOBBY & MAXINE GORE FOR TMS #252-01-03-028 (±0.26 ACRES); LOCATED ON PRICE STREET AND NEAR RED BANK ROAD IN THE VICINITY OF THE CITY OF GOOSE CREEK; FROM R-1, SINGLE FAMILY RESIDENTIAL TO GC, GENERAL COMMERCIAL DISTRICT IN COUNCIL DISTRICT 3. THE INTENT IS TO CONTINUE TO USE FOR COMMERCIAL PARKING LOT.

It was moved by Committee Member Obie and seconded by Committee Member Cox to approve Prior to Second Reading, Bill No. 19-64. The motion passed by unanimous voice vote of the Committee.
RESULT:  APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:03 PM  
MOVER:  Phillip Obie, Committee Member  
SECONDER:  Brandon Cox, Committee Member  
AYES:  Obie, Whitley, Cox, Pinckney, Davis  
EXCUSED:  Schurlknight

3. BILL NO. 19-65, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO THOMAS & BRENDA CLARK FOR TMS #252-01-03-029 (±0.25 ACRES); LOCATED ON PRICE STREET AND NEAR RED BANK ROAD IN THE VICINITY OF THE CITY OF GOOSE CREEK; FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO GC, GENERAL COMMERCIAL DISTRICT IN COUNCIL DISTRICT 3. THE INTENT IS TO CONTINUE TO USE FOR COMMERCIAL PARKING LOT.

It was moved by Committee Member Obie and seconded by Committee Member Whitley to approve Prior to Second Reading, Bill No. 19-65. The motion passed by unanimous voice vote of the Committee.

RESULT:  APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:03 PM  
MOVER:  Phillip Obie, Committee Member  
SECONDER:  Joshua Whitley, Committee Member  
AYES:  Obie, Whitley, Cox, Pinckney, Davis  
EXCUSED:  Schurlknight

4. BILL NO. 19-66, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO GEORGE WEST FOR TMS #046-00-01-004 & 046-00-01-005 (±3.72 ACRES); LOCATED ALONG MANDELLA ROAD IN THE VICINITY OF ST. STEPHEN, S.C., FROM FLEX-1, AGRICULTURAL DISTRICT TO RNC, RURAL AND NEIGHBORHOOD COMMERCIAL DISTRICT IN COUNTY COUNCIL DISTRICT 7. THE INTENT IS TO OPERATE A COMMERCIAL KITCHEN FOR A CANNING AND TAKE-OUT BUSINESS ON THE PROPERTY.

It was moved by Committee Member Pinckney and seconded by Committee Member Cox to approve Prior to Second Reading, Bill No. 19-66. The motion passed by unanimous voice vote of the Committee.

RESULT:  APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:03 PM  
MOVER:  Caldwell Pinckney, Committee Member  
SECONDER:  Brandon Cox, Committee Member  
AYES:  Obie, Whitley, Cox, Pinckney, Davis  
EXCUSED:  Schurlknight

REVIEW PRIOR TO THIRD READING OF COUNCIL

1. BILL NO. 19-59, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO WILLIAM BARTLETT ON BEHALF OF BK
MERELL, LLC FOR A +/- 1.5-ACRE PORTION OF TMS #057-00-02-023, LOCATED AT MERELL AVE AND MARTHWRIGHT TR AND INTERSECTED BY ANCHOR LN AND STURGEON WAY, IN THE VICINITY OF THE TOWN OF BONNEAU, SC, FROM R-3, MOBILE HOME PARK DISTRICT TO FLEX-1, AGRICULTURAL DISTRICT, IN COUNTY COUNCIL DISTRICT 7. ***INTENT: TO RECONFIGURE ZONING AND PROPERTY LINES WITH TMS 057-00-02-067; NO NET INCREASE IN FLEX-1 ZONED AREA***

It was moved by Committee Member Pinckney and seconded by Committee Member Whitley to approve Prior to Third Reading, Bill No. 19-59. The motion passed by unanimous voice vote of the Committee.

| RESULT: | APPROVED AND REFERRED [UNANIMOUS] | MOVER: Caldwell Pinckney, Committee Member |
| SECONDER: | Joshua Whitley, Committee Member |
| AYES: | Obie, Whitley, Cox, Pinckney, Davis |
| EXCUSED: | Schurlknight |

**ORDINANCE**

2. BILL NO. 19-60, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO WILLIAM BARTLETT ON BEHALF OF BK MERELL, LLC FOR A +/- 1.5-ACRE PORTION OF TMS #057-00-02-067, LOCATED AT MERELL AVE AND MARTHWRIGHT TR AND INTERSECTED BY ANCHOR LN AND STURGEON WAY, IN THE VICINITY OF THE TOWN OF BONNEAU, SC, FROM FLEX-1, AGRICULTURAL DISTRICT TO R-3, MOBILE HOME PARK DISTRICT IN COUNTY COUNCIL DISTRICT 7. ***INTENT: TO RECONFIGURE ZONING AND PROPERTY LINES WITH TMS 057-00-02-023; NO NET INCREASE IN R-3 ZONED AREA***

It was moved by Committee Member Pinckney and seconded by Committee Member Cox to approve Prior to Third Reading, Bill No. 19-60. The motion passed by unanimous voice vote of the Committee.

| RESULT: | APPROVED AND REFERRED [UNANIMOUS] | MOVER: Caldwell Pinckney, Committee Member |
| SECONDER: | Brandon Cox, Committee Member |
| AYES: | Obie, Whitley, Cox, Pinckney, Davis |
| EXCUSED: | Schurlknight |

**ORDINANCE**

3. BILL NO. 19-61, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO JOHNNY SIMMONS, SR., FOR TMS #234-12-03-027 (± 1.94 ACRES); LOCATED OFF JULIUS MITCHELL ROAD, IN THE VICINITY OF GOOSE CREEK, SC, FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, MANUFACTURED RESIDENTIAL DISTRICT IN COUNTY
COUNCIL DISTRICT 3. *** INTENT: TO PLACE A HOME ON THE SUBJECT PROPERTY

It was moved by Committee Member Obie and seconded by Committee Member Whitley to approve Prior to Third Reading, Bill No. 19-61. The motion passed by unanimous voice vote of the Committee.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED AND REFERRED [UNANIMOUS]</th>
<th>MOVER:</th>
<th>Phillip Obie, Committee Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECONDER:</td>
<td></td>
<td>Joshua Whitley, Committee Member</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td></td>
<td>Obie, Whitley, Cox, Pinckney, Davis</td>
<td></td>
</tr>
<tr>
<td>EXCUSED:</td>
<td></td>
<td>Schurlknight</td>
<td></td>
</tr>
</tbody>
</table>

ORDINANCE

4. BILL NO. 19-62, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAPS OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO BOBBI BROWN-FLANNERY FOR TMS #242-03-03-002 (±0.53 ACRES); LOCATED AT THE CORNER OF TALL PINES ROAD AND TREELAND DRIVE IN THE TALL PINES COMMUNITY (LADSON, SC VICINITY), FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO OI, OFFICE AND INSTITUTIONAL DISTRICT IN COUNTY COUNCIL DISTRICT 4. *** INTENT: TO ESTABLISH ZONING THAT SUPPORTS THE OPERATION OF A SCHOOL

It was moved by Committee Member Whitley and seconded by Committee Member Cox to approve Prior to Third Reading, Bill No. 19-62. The motion passed by unanimous voice vote of the Committee.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED AND REFERRED [UNANIMOUS]</th>
<th>MOVER:</th>
<th>Joshua Whitley, Committee Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECONDER:</td>
<td></td>
<td>Brandon Cox, Committee Member</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td></td>
<td>Obie, Whitley, Cox, Pinckney, Davis</td>
<td></td>
</tr>
<tr>
<td>EXCUSED:</td>
<td></td>
<td>Schurlknight</td>
<td></td>
</tr>
</tbody>
</table>

ORDINANCE

ADJOURNMENT

It was moved by Committee Member Obie to adjourn the Committee on Land Use meeting. The motion passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:14 p.m.