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AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, May 23, 2016

5:00 p.m.

Large Meeting Room, Bluffton Branch Library
120 Palmetto Way, Bluffton

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion of potential economic opportunity – Project Eagle
 - B. Receipt of legal advice relating to Rural and Critical Lands Program litigation
 - C. Receipt of legal advice relating to potential litigation Boards and Commissions issue
3. CAUCUS
 - A. Receipt of County Administrator's Two-Week Progress Report ([backup](#))
 - B. Receipt of Deputy County Administrator / Special Counsel's Two-Week Progress Report ([backup](#))
 - C. Discussion of Consent Agenda
 - D. Discussion is Not Limited to Agenda Items
4. ADJOURNMENT





Memorandum

DATE: May 20, 2016
TO: County Council
FROM: Gary Kubic, County Administrator *Gary Kubic*
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, May 9, 2016 through Friday, May 20, 2016:

May 9, 2016

- Tom Zinn, President, Zinn Asset Management Corporation and Council Member Cynthia Bensch re: Property Development
- Chairman Paul Sommerville, Council Members Gerald Dawson and Alice Howard, Joshua Gruber and Kim Statler re: Workforce Aerospace Development
- Finance Committee
- Caucus
- County Council

May 10, 2016

- Joshua Gruber, Eric Larson and Ed Modzelewski, Applied Technology Management re: Conference Call / Okatie River Headwaters
- Joshua Gruber, Aaron Crosby and Roger Freedman re: Daufuskie Community Development Code / Daufuskie Comprehensive Plan
- Capital Project Sales Tax Commission

May 11, 2016

- Joshua Gruber, Phil Foot, Eric Larson and David Wilhelm re: Litter Control Plan
- Joshua Gruber, Tony Criscitiello and Eric Larson re: Yemassee Train Station
- Joshua Gruber, Lisa Sulka and Marc Orlando re: County / Town of Bluffton Issues

May 12, 2016

- Joshua Gruber, Jon Rembold and Federal Aviation Administration Representatives, Atlanta, Georgia

COUNTY COUNCIL

May 20, 2016

Page 2

May 13, 2016

- Joshua Gruber and Alicia Holland re: Fiscal Year 2016 - 2017 County Budget Proposal
- Bluffton Office Hours

May 16, 2016

- Joshua Gruber, Tom Keaveny, Robert McFee, Tony Criscitiello and Colin Kinton re: Road Impact Fees, Traffic Analysis
- Councilmembers Jerry Stewart and Steven Fobes, Joshua Gruber, Alicia Holland, Dr. Jeffrey Moss and Phyllis White re: School District Budget Proposal
- Governmental Committee
- Finance Committee
- Public Facilities Committee

May 17, 2016

- Natural Resources Committee

May 18, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 23, 2016 County Council Meeting Agenda

May 19, 2016

- Mike Bostwick, Executive Director, YMCA re: Conference Call / YMCA Swimming Lessons
- Frank Turano

May 20, 2016

- Dr. Larry Rowland, USCB and Doug Bostick of the SC Battleground Trust re: Port Royal Island Battle Site / Future Preservation and Development
- DSN Community Training Home Visits



Memorandum

DATE: May 20, 2016

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place Monday, May 9, 2016 through Friday, May 20, 2016:

May 9, 2016 (Monday):

- Meet with Paul Council Chairman Paul Sommerville re: Broomfield Rec Center
- CAMA Software Program Demonstration by Patriot Properties
- Chairman Paul Sommerville, Council members Gerald Dawson and Alice Howard, Gary Kubic and Kim Statler re: Workforce Aerospace Development
- Finance Committee
- Caucus
- County Council

May 10, 2016 (Tuesday):

- Gary Kubic, Eric Larson and Ed Modzelewski, Applied Technology Management re: Conference Call/Okatie River Headwaters
- Gary Kubic, Aaron Crosby and Roger Freeman re: Daufuskie Community Development/ Daufuskie Comprehensive Plan
- Alicia Holland and Frannie Heizer re: Bluffton/County TIF
- Capital Project Sales Tax Commission
- Capstone & HHH/BCAS

May 11, 2016 (Wednesday):

- Gary James and Tyson Smith re: TDR Program
- Gary Kubic, Phil Foot, Eric Larson and David Wilhelm re: Litter Control Plan
- Meeting with Kimberly Tatro re: Diversity Initiative

COUNTY COUNCIL

May 20, 2016

Page 2

- Gary Kubic, Tony Criscitiello and Eric Larson re: Yemassee Train Station
- Gary Kubic, Lisa Sulka and Marc Orlando re: County/Town of Bluffton Issues

May 12, 2016 (Thursday):

- Gary Kubic, Jon Rembold and Federal Aviation Administration Representatives, Atlanta, Georgia

May 13, 2016 (Friday):

- Gary Kubic and Alicia Holland re: Fiscal Year 2016-2017 County Budget Proposal
- Engineering Team Coordination Meeting
- Beaufort Office Hours

May 16, 2016 (Monday):

- Gary Kubic, Tom Keaveny, Tony Criscitiello, Rob McFee and Colin Kinton re: Road Impact Fees, Traffic Analysis
- County Council members Jerry Stewart and Steven Fobes, Gary Kubic, Alicia Holland, Dr. Jeffrey Moss and Phyllis White re: School District Budget Proposal
- Mark Roseneau, James Johnson and Scott Grooms re: Administration Building – HVAC System Maintenance Repairs
- Governmental Committee
- Finance Committee
- Public Facilities Committee

May 17, 2016 (Tuesday):

- Beaufort Office Hours
- Natural Resources Committee

May 18, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 23, 2016 County Council Meeting
- MUNIS/IAS World CAMA/Billing/Collection Software Demonstration

May 19, 2016 (Thursday):

- Treasurer's Office Debt Setoff Hearings

May 20, 2016 (Friday):

- Treasurer's Office Debt Setoff Hearings