#### Northern Beaufort County Regional Plan Implementation Committee Executive Conference Room, Beaufort County Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort, SC 29902 May 20, 2016 9:30 a.m.

Members:

Robert Semmler, Beaufort County Planning Commission Chair (Chairman) Joe DeVito, Metropolitan Planning Commission Chair (Vice-Chairman) Jerry Cook, Town of Yemassee Mayor Gerald Dawson, Beaufort County Council Vernon DeLoach, Town of Port Royal Council Mary Cordray, Beaufort County School Board Chair Brian Flewelling, Beaufort County Council Alice Howard, Beaufort County Council Billy Keyserling, City of Beaufort Mayor William McBride, Lowcountry Council of Government Mike McFee, City of Beaufort Council Samuel Murray, Town of Port Royal Mayor

#### AGENDA

#### 1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. REVIEW OF MARCH 25, 2016, MINUTES (backup)
- 4. CHAIRMAN'S REPORT
- 5. STATUS OF JLUS IMPLEMENTATION PLAN OVERVIEW OF SCOPE OF WORK, CONSULTANT DELIVERABLES AND NEXT STEPS (Tyson Smith, White & Smith, LLC) (backup)
  - A. TRANSFER OF DEVELOPMENT RIGHTS (TDR) IMPLEMENTATION
  - B. JOINT LAND USE STUDY (JLUS) PUBLIC OUTREACH
- 6. BOUNDARY STREET PROJECT UPDATE (David Coleman, City of Beaufort)
- 7. REPORT: STATUS OF SPANISH MOSS TRAIL
  - A. SPANISH MOSS TRAIL
  - B. BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE TREE ORDINANCE AMENDMENTS
- 8. ROUND THE TABLE COMMENTS
- 9. OTHER BUSINESS:
  - B. NEXT MEETING: Friday, July 22, 2016 at 9:30 a.m., Executive Conference Room, Beaufort County Administration Building, 100 Ribaut Road, Beaufort, SC
- 10. ADJOURNMENT





#### Northern Beaufort County Regional Plan Implementation Committee Meeting Executive Conference Room, County Administration Building 100 Ribaut Road, Beaufort, SC 29902 March 25, 2016

#### ATTENDANCE

**Members Present:** Robert Semmler, Chairman, Northern Regional Plan Implementation (NRPIC) Committee and Beaufort County Planning Commission; Vernon DeLoach, Town of Port Royal Councilman; Brian Flewelling, Beaufort County Councilman District 5; Alice Howard, Beaufort County Councilwoman District 4; Billy Keyserling, City of Beaufort Mayor; William McBride, Lowcountry Council of Governments; Mike McFee, City of Beaufort Councilman/Mayor Pro-Tem; and Samuel Murray, Mayor of Town of Port Royal.

**Members Absent:** Jerry Cook, Town of Yemassee Mayor; Mary Cordray, Beaufort County School Board Chairman; Gerald Dawson, Beaufort County Councilman District 1; and Joe DeVito, Vice-Chairman, Northern Regional Plan Implementation (NRPIC) Committee Metropolitan Planning Commission Chair.

**Staff Present:** Libby Anderson, City of Beaufort Planning Director; Linda Bridges, Town of Port Royal Planning Administrator; Anthony Criscitiello, Beaufort County Planning Director; Eric Larson, Environmental Engineering Director; Ginnie Kozak, Lowcountry Council of Governments; Robert Merchant, Beaufort County Long-Range Planner; Paul Sommerville, Beaufort County Council Chairman; and Barbara Childs, Beaufort County Administrative Assistant to the Planning Director.

**Other Attendees**: Paul Butaro, Lady's Island Business Professional Association/citizen; Jim Hicks, Lady's Island resident; Tom Klein, Town of Port Royal Councilman; Jason Mann, U.S. Marine Corps Air Station Beaufort; Joe MacDermont, small business owner; Chuck Newton, citizen; and Ed Pappas, Beaufort County Planning Commissioner.

<u>CALL TO ORDER</u>: Chairman Robert Semmler called the Northern Regional Plan Implementation Committee (NRPIC) meeting to order at approximately 9:36 a.m.

**<u>PLEDGE OF ALLEGIANCE</u>**: Mr. Semmler led those assembled with the Pledge of Allegiance to the United States of America.

**<u>REVIEW OF MINUTES</u>: Motion:** Beaufort County Councilman Brian Flewelling made a motion, and it was seconded, **to approve the minutes** as written. Discussion included amending page 2, where Mr. Hicks mentioned the Taco Bell property being annexed--since the City of Beaufort Mayor Billy Keyserling stated that the property has not been annexed, Mr. Semmler asked if changing the verbiage to "being considered for annexation" would be acceptable and Mayor Keyserling agreed. The motion **carried** to approve the minutes as amended (**FOR: DeLoach, Flewelling, Howard, Keyserling, Semmler, McBride, McFee, and Murray**).

CHAIRMAN'S REPORT: None given.

#### ANALYSIS OF LAND USE POLICY ALONG SEA ISLAND PARKWAY FROM SAMS POINT ROAD TO CHOWAN CREEK

Mr. Robert Merchant, Beaufort County Long-range Planner, briefed the Committee using a power point presentation. He noted that the Committee discussed the transportation surrounding the proposed WalMart along Sea Island Parkway. He noted that the area beyond the Lady's Island Airport is rural, especially the south side of the road that includes the marshes. There are some small businesses before Eustis Landing Road. The Northern Regional Plan (NRP) growth boundary is at the Chowan Creek bridge. The future land use plan in the NRP showed the airport junction as light industrial and the balance was neighborhood residential, suburban in nature. The County's zoning map mimics the future land use plan. The City of Beaufort's zoning map has a similar use with the future land use around the airport, although there is a more intense zoning. The County's zoning represents the character of the area. T2-Rural Center zoning covers the existing businesses. He noted that in the area there were two existing Planned Unit Developments (PUDs)-Airport Junction and Distant Island. The County believes the logical step would be to hold the development to the Airport Junction PUD. If parcels beyond that point are annexed into the City of Beaufort, the County recommends keeping those parcels in context with the current character. The question to offer the committee is whether to hold the line at the WalMart property or to Chowan Creek.

Ms. Libby Anderson, City of Beaufort Planning Director, noted that she and the County planning staff have been working on this analysis. She believes moving the growth boundary does not make sense.

Committee discussion included:

- Belief that the City would not want the Committee to down zone in the growth boundaries, rather keep the zoning so the City can annex in the growth boundary;
- The rationale for the growth boundaries that were drawn in 2008 was the County trying to protect the rural areas, with a compromise to exclude Coosaw Island;
- Lady's Island having only two access points that are problematic;
- Considering moving the growth boundaries back from Chowan Creek to prevent a strain on the infrastructure, including schools, roads, stormwater, etc.;
- Querying if the City of Beaufort wanted to annex any of the parcels after the WalMart (Mayor Billy Keyserling explained that the City has retreated to their original footprint to in-fill. The bigger issue is what the County expects for Lady's Island. The City has strategically annexed commercial properties because there is a demand. There is more concern for north of Highway 21, with potential for commercial growth. 40+ years ago there was talk about a beltway around the City of Beaufort. The Sea Island Parkway and Sam's Point Road have not developed into a destination as the City had hoped. How big will Lady's Island grow and how will we help them grow? We have a shared responsibility.);
- Clarifying the Northern Regional Plan concept where a property owner who wants to upzone and the property is in the growth boundary, then he is passed to the respective municipality for annexation. (*Mr. Jim Hicks stated that the Lady's Island Professional Office District was designed to accommodate services for Lady's Island. The density was 1 unit per acre, until the roads were widened. We need a vehicle/a tool like placing a caveat in the Northern Regional Plan that the area will remain rural until the infrastructure can*

support the rezoning. Mr. Hicks recommends considering a contingency to pause the growth.);

- Determining whether a traffic impact analysis was needed for new development (*Mr. Hicks* noted that a Traffic Impact Analysis (TIA) notifies the problem but does not solve the traffic dilemma. Mr. Anthony Criscitiello, County Planning Director, noted that if the use was permitted, then there were two triggers—contiguity and the growth boundaries. We should be looking at changing the Lady's Island future land use map to be contiguous with the zoning map.);
- Clarifying that the future land use map would be a 5-year versus a 25-year vision for Lady's Island (*Councilman Flewelling stated that the County needed the municipality's help when increased infrastructure is required. Beaufort County Council Chairman Sommerville noted that there are 3,000 to 5,000 permitted lots on Lady's Island.*);
- Noting that the County had hired a consultant regarding a bypass road off Lady's Island and a large public outcry caused the concept to be dropped (*Councilman Sommerville noted that a tax referendum may be an answer. He noted the uncontrolled growth in Bluffton.*);
- Considering man-made and natural effects to the land, especially sea level rise (Mayor Billy Keyserling noted how large Lady's Island will be in twenty to forty years. How do we need to weave that into the discussion. Mr. Semmler noted that sea level rise will be discussed by Mr. Merchant. Mr. Semmler believes relocating the pump stations, bridges, raising the road levels, etc., should be considered now. A third bridge for Lady's Island should be considered.);
- Having a consensus at the next meeting on how the Committee should move forwarded with a plan for Lady's Island (*Beaufort County Councilwoman Alice Howard stated that the schools should be added in the discussion. Town of Port Royal Councilman Vernon DeLoach would like to see a written copy of what is being proposed and how it affects the Town of Port Royal. Councilman Flewelling stated that changing the future land use map seem apropos. Mr. Semmler asked the planning staff to work together finding solutions for the problem. Councilman Sommerville agreed with Councilman Flewelling's recommendation regarding the future land use map change. Councilman Flewelling wanted scientific data to support the sea level rise projections. Mayor Keyserling said the Sea Level Rise Task Force has evidence. Mr. Semmler asked for a plan regarding the Lady's Island at next meeting from planners. Consensus was received from the Committee regarding the planning staff having a plan for the Lady's Island zoning.)*

#### JOINT LAND USE STUDY (JLUS)

Ms. Ginnie Kozak of the Lowcountry Council of Government (LCOG) briefed the Committee. She mentioned using a consultant to help change the ordinances of government entities involved. At a meeting this week, the consultant (Mr. Tyson Smith) and the planning staffs of Beaufort County, the City of Beaufort, and the Town of Port Royal determined that the Joint Metropolitan Planning Commission (MPC) would start the approval process. The group will be able to move by the end of the year. The Department of Defense (DOD) has requested that sea level rise be included in the work. She noted that the DOD BRAC (Base Realignment and Closure Commission) may get involved. TDR (Transfer of Development Rights) work is also involved. Mr. Semmler asked about the public being able to view the JLUS discussions during the MPC meetings since the MPC would be the conduit of JLUS public comments. Video recording of the MPC was raised. The City of Beaufort and The Town of Port Royal are awaiting recording of their municipal meetings. Councilman Brian Flewelling noted that he would contact the County Administrator regard the video recordings of such meetings.

#### LOWCOUNTY AREA TRANSPORTATION STUDY (LATS) UPDATE

Ms. Ginnie Kozak briefed the Committee that the Metropolitan Planning Area (MPA) was based on transportation needs. A long range transportation plan was required because of the MPO (Metropolitan Planning Organization) status granted to the area. She provided a power point presentation, indicating that the Lowcountry Area Transportation Study (LATS) members came from the City of Beaufort; the Towns Port Royal, Bluffton, Hilton Head Island, and Hardeeville; and Beaufort and Jasper Counties. SCDOT noted that Highway 17 must be widened. The team came up with projects that will occur after the year 2020. Ms. Kozak noted that transportation models will be run for each of the projects, with scenarios over several years. The Highway 17 project will begin in two years and will take about two years to complete. The MPO Policy Committee includes all the government agencies mentioned above in the LATS group.

#### COUNTY COMPREHENSIVE PLAN

Beaufort County adopted its Comprehensive Plan on January 2011. There has been a 5-year assessment by the staff and the Planning Commission. There are 10 elements in the Plan. Recommended actions included updating the population and demographics chapter, developing a comprehensive economic development plan, refocusing an affordable housing strategy, revisiting the transportation chapter, revisiting the 10-year Capital Improvements plan, and making minor revisions to the remaining chapters. The Planning Commission is now working on the details within each element of the plan. Three elements—Chapter 4, Land Use; Chapter 6, Cultural Resources; and Chapter 9, Energy—are going through the process toward adoption by County Council.

**<u>REPORT</u>: Status of Spanish Moss Trail:** Mr. Robert Merchant noted that the section between Depot Road to Broad River Boulevard is completed with a HAWK lighting feature on Robert Smalls Parkway (Highway 170). There is a marked use of the trail. The section north of Roseida Road has already been designed. The Kennedy Family has offered a challenge grant for the Roseida Road to Clarendon Road portion of the Trail. Councilman Flewelling noted that the challenge grant needs additional funding. He also noted that there was the video tutorial on the appropriate use of the HAWK light, on the County website.

#### LIST OF PARKS:

Mr. Semmler noted that Mr. Joe MacDermott handed in his written list of parks north of the Broad River. Mr. MacDermott noted that he did his research using his bicycle and that his list did not include the parks in the schools and on federal government properties. Councilman Flewelling, in thanking Mr. MacDermott for his work, noted that he would have the information added to the County website.

**<u>ROUND THE TABLE COMMENTS</u>**: Council Chairman Paul Sommerville noted that he was a member of the MPO and had agreed to commit the money to upgrade Highway 17. The project will be a 4-lane road with a bicycle path.

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#### **OTHER BUSINESS**:

- a. **Discussion of the Frequency of NRPIC Meetings:** Mr. Semmler noted that the frequency of the meetings would remain at every other month. He asked that the Committee members give him agenda suggestions prior to each meeting.
- b. **Next Scheduled Committee Meeting** is Friday, May 20, 2016, in the Executive Conference Room, Beaufort County Administration Building, 100 Ribaut Road, Beaufort SC 29902.

**ADJOURNMENT:** Councilman Flewelling made a **motion to adjourn the meeting**, and Mayor Murray seconded the motion. The motion **carried** (FOR: DeLoach, Flewelling, Howard, Keyserling, McBride, McFee, Murray, and Semmler; ABSENT: Cook, Cordray, Dawson, and DeVito). Mr. Semmler adjourned the meeting at approximately 11:21 a.m.

Note: No video coverage occurred during the March 25, 2016, Northern Regional Plan Implementation Committee meeting. The minutes are a recollection from notes taken by the Beaufort County Planning Department Administrative Assistant.

## Agenda

NORTHERN BEAUFORT COUNTY COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE

### TDR IMPLEMENTATION

#### AND

### $Public \ Outreach \ for \ the \ 2015 \ Joint \ Land \ Use \ Studies$

## MAY 20, 2016

## 9:30 а.м.

## A. **TDR Implementation**:

1. Scope of Work (see attached)

## 2. Consultant Deliverables:

- a. Resolution designating County "TDR Liaison"
- b. TDR Co-Holder Agreement
- c. Finalized TDR Forms/Applications
- d. Outreach Materials

## 3. Next Steps:

## a. <u>1-2 months</u>

- i. "County Administrator or his/her designee" designated as County "TDR Liaison" to "TDR Administrator"
- ii. Finalize TDR Forms/Applications
- iii. Propose Methodology and Cost to Update PDR Values
- iv. County staff to issue RFP for and engage "TDR Administrator" outside firm
- v. Confirm Beaufort County Open Land Trust (BCOLT) as "TDR Co-Holder" Agency & prepare and negotiate "TDR Co-Holder Agreement"
- vi. Establish TDR Bank at County

## b. <u>2-4 months</u>

- i. County to set up TDR webpage
- ii. TDR Outreach & Public Workshop

## B. JLUS Public Outreach:

## 1. Scope of Work (see attached)

## 2. Deliverables:

- a. Public Involvement Strategy
- b. Public Official Approach to JLUS Implementation
- c. Joint Planning Agreement



- 3. Next Steps:
  - a. Review Outline of Deliverables
  - b. W&S to prepare and present draft Deliverables to:
    - i. Technical Committee/Local Government Staffs;
    - ii. JLUS Implementation Committee
  - c. Staff preparing revisions to MCAS Overlay Ordinances
  - d. W&S to review and comment on staff revisions to MCAS Overlay Ordinances



# Scope of Work – TDR Implementation

| Task   |                   |
|--|-------------------|
| 1 Designate Administrator and Start-Up   | Deliverable       |
| Program Manager, Tyson Smith, will work with the local Project Manager and Beaufort County representatives to identify   |                   |
| and recommend an appropriate County official to serve as the TDR Administrator and to clarify the role the TDR           |                   |
| Administrator will serve during this Project and following its completion. If needed, the Consultant will work with the  | County Council    |
| County to put the designation of the TDR Administrator in the form of a County Council resolution for Council            | Resolution, as    |
| consideration.   | appropriate       |
| 2 Establish TDR Easement Co-Holder and Co-Holder Agreement   | Deliverable       |
| Following the designation of a TDR Administrator, the Consultant will work with the TDR Administrator to identify and    |                   |
| undertake discussions with an appropriate TDR Easement Co-Holder agency. The Consultant will work with that agency,      | Draft and Final   |
| its representatives, and legal counsel to develop a TDR Co-Holder Agreement with Beaufort County Council. Tyson will     | Versions of Co-   |
| work with County counsel to develop necessary legal agreements but this Project does not include his legal               | Holder            |
| representation of Beaufort County or the Lowcountry Council of Governments.  | Agreement         |
| 3 Establish TDR Bank & Initial Funding Sources   | Deliverable       |
| The Consultant will work with the Lowcountry Council of Governments and the TDR Administrator to set up a TDR Bank       |                   |
| into which monies available for the purchase of TDRs will be maintained. These monies may derive from TDR purchases,     |                   |
| grant monies, cash in-lieu contributions, or other eligible funding.   | None              |
| 4 TDR Webpage  | Deliverable       |
| Tyson will provide content to the TDR Administrator and other County personnel to set up a page on the County website    | TDR forms &       |
| for TDR Administration. He also will prepare narrative content and other information necessary for TDR participants to   | Administrative    |
| fully grasp the scope and nature of the TDR program and to access its resources and opportunities.                       | materials         |
| 5 Finalize Forms and Coordination City-Town-County   | Deliverable       |
| Though not a part of the RFP, based on our experience with the JLUS Process, we are recommending that our Program        | Revised TDR       |
| Manager spend a full day with the TDR Administrator and County staff to confirm that the TDR Administrative Materials    | Forms & other     |
| prepared during the JLUS process are current and consistent with County processes. Tyson will prepare revisions as       | Materials from    |
| needed to ensure this to be the case.  | JLUS              |
| 6 TDR Outreach & Public Meeting  | Deliverable       |
| Program Manager, Tyson Smith, will work with the TDR Administrator to resume the outreach effort begun several years     | Draft letters and |
| ago. This effort will include preparing letters inviting Sending Area property owners to participate in the TDR program, | public notice;    |
| including by purchase of easement with funds from the S.C. Military Base Task Force Grant. The Consultant also will      | Public Meeting    |

#### JLUS Recommendations for TDR Implementation Program & TDR Bank Lowcountry Council of Governments January 8, 2016

| develop public notice language and a public outreach plan with the TDR Administrator to ensure widespread awareness<br>of available funds and TDR participation opportunities. The Project Manager or Beaufort County will handle mailings,<br>publication, and postage costs. At the conclusion of the Project, the Consultant will conduct a public outreach meeting to<br>illustrate the full scope of the TDR program, ways property owners can participate, and any next steps that the public<br>might expect, including additional policy changes to encourage participation (see "Additional Services").   | Presentation |
|--|--------------|
| Staff Role   |              |
| The Proposed Work Plan and Cost Proposal prioritize Consultant time on the deliverables and outreach efforts that the RFP prioritizes. It is assumed that Lowcountry Council of Governments or Beaufort County will supply needed services related to GIS, mapping, copies of letters and postage for Task 6, public notice, production of copies; meeting announcements; and website technical development.   |              |
| Additional Services  |              |
| <ul> <li>If services beyond those specifically described in Tasks 1-6 of the Proposed Work Plan, or as amended by mutual agreement, are desired, White &amp; Smith will work with the Lowcountry Council of Governments or other key stakeholders to the TDR process to provide such "Additional Services," which may include: <ul> <li>Day-to-Day Administration of the full TDR Program established by this Proposed Work Plan (<i>see</i> JLUS Appendix F, "Next Steps")</li> <li>Development of additional policies for encouraging TDR activity and participation; e.g., "Early Entry" incentives or bonuses (<i>see</i> JLUS Appendix F, "Policy Concepts")</li> <li>Updating TDR redemption ratios/cash in-lieu values (<i>see</i> JLUS Appendix F, "Policy Concepts")</li> <li>Updates to the County TDR Ordinance or Comprehensive Plans</li> <li>Developing a Memorandum of Understanding with the LCOG and other stakeholders related to the administration of the TDR program or grant monies (<i>see</i> JLUS Appendix F, "Next Steps")</li> <li>Outreach to City and Town officials to initial or facilitate City and Town participation in the TDR program</li> <li>Services as legal counsel</li> <li>Travel or meetings in addition to those described in the Cost Proposal below</li> <li>Project Deliverables or tasks in addition to those identified in the Proposed Work Plan, or as mutually agreed</li> <li>Involving local governments in addition to Beaufort County in the TDR program (<i>see</i> JLUS Appendix F, "Policy Concepts")</li> </ul> </li> </ul> |              |

Joint Land Use Study Implementation Outreach Plan Lowcountry Council of Governments January 8, 2016

## Scope of Work – JLUS Public Outreach Plan

| Task  |                  |
|---|------------------|
| Work Plan Refinement; Prepare Outline of Draft Deliverables for Committee Review; Meet with JLUS                            |                  |
| 1 Implementation Committee  | Deliverable      |
| Program Manager, Tyson Smith, will teleconference with the JLUS Project Manager to finalize the Proposed Work Plan.         | Finalized Work   |
| In order to "hit the ground" running with the JLUS Implementation Committee, Tyson, as part of Task 1, Tyson also will      | Plan; Project    |
| develop a detailed outline of the Draft Deliverables for Committee Review during it's first meeting, to be held as part of  | Deliverables     |
| Task 1.   | Outline          |
| 2 Develop Draft Project Deliverables  | Deliverable      |
| Based on the early feedback from the JLUS Implementation and Technical Committees, we will move quickly to develop a        |                  |
| set of draft deliverables for committee review in Task 4. It is our understanding that the needed Project Deliverables are  |                  |
| (1) Public Involvement Strategy (see RFP Task 2.1); (2) Continuing Approach for Elected Officials (see RFP Task 2.2); and   |                  |
| (3) a "Joint Planning Agreement" (see RFP Task 3). After an opportunity for review and comment by the JLUS Project          |                  |
| Manager, Draft #1 of the Project Deliverables will be provided to the JLUS Implementation Committee for its written         |                  |
| comments and feedback. Once those are assembled by the JLUS Project Manager and provided to the Consultant, we              |                  |
| will schedule our second meeting with the JLUS Implementation Committee to discuss changes and to settle on a final         | Draft #1 Project |
| draft version of the Project Deliverables for discussion with the local Elected Officials (Task 6) and the Public (Task 7). | Deliverables     |
| 3 Advise LCOG and Local Governments in Implementation of JLUS Recommendations for Overlay                                   | Deliverable      |
| The RFP does not specifically call for the Consultant to prepare ordinance or map amendments associated with JLUS           |                  |
| recommendations related to amendments to existing City, County, and Town overlay zones. Nonetheless, given the              |                  |
| importance and complexity associated with this recommendation, we have allocated a small portion of the available           |                  |
| budget to working with local staffs as they prepare those amendments in-house.  | None             |
| 4 Meeting with JLUS Implementation Committee  | Deliverable      |
| Tyson will meet with the JLUS Implementation Committee to go over its written comments related to the Draft #1 Project      |                  |
| Deliverables and to receive final direction for completing Draft #2 Project Deliverables for recommendation by the JLUS     |                  |
| Implementation Committee to Elected Officials (Task 6) and the Public (Task 7).   | Presentation     |

#### Joint Land Use Study Implementation Outreach Plan Lowcountry Council of Governments January 8, 2016

| 5 Revise Draft #1 Project Deliverables   | Deliverable       |
|--|-------------------|
| Based on the written comments from the JLUS Implementation Committee and its feedback during Task 4, Tyson will                  |                   |
| prepare a revised Draft #2 of the Project Deliverables for discussion with Elected Officials and the Public in Tasks 6 and 7,    |                   |
| respectively. A draft will be provided to them by the JLUS Project Manager at least one (1) week prior to the Joint              | Draft #2 Project  |
| Meeting of Elected Officials in Task 6.  | Deliverables      |
| 6 Joint Meeting of Elected Officials   | Deliverable       |
| The third trip will kick-off with a <i>joint</i> meeting of the Elected Officials to review the recommendations of the JLUSs and |                   |
| the Draft Project Deliverables (Draft #2) recommended by the JLUS Implementation Committee in Tasks 4 and 5.                     | Presentation      |
| 7 Public Meeting   | Deliverable       |
| During this third trip, Tyson will facilitate a public meeting to review the Draft Project Deliverables (Draft #2)               |                   |
| recommended by the JLUS Implementation Committee in Tasks 4 and 5.   | Presentation      |
| 8 Face-to-face Meetings with Elected Officials   | Deliverable       |
| Finally, during this third trip, two-days will be set aside for meetings with any elected officials, or groups of officials, to  |                   |
| discuss the Project and the Draft #2 Project Deliverables.   | None              |
| 9 Assemble Comments from Public Meetings and Meetings with Elected Officials   | Deliverable       |
| Generalized comments from our meetings with the Public and Elected Officials will be assembled for review and                    | Comments          |
| consideration of the JLUS Implementation Committee; a Revised Draft #3 may be prepared if appropriate for the                    | received from     |
| consideration of the JLUS Implementation Committee for its final meeting and recommendations in Task 10.                         | Elected Officials |
| If a Draft #3 is prepared, after an opportunity for review and comment by the JLUS Project Manager, Draft #3 Project             | and the Public;   |
| Deliverables will be provided to the JLUS Implementation Committee for its written comments and feedback. Once those             | Draft #3 Project  |
| are assembled by the JLUS Project Manager and provided to the Consultant, we will schedule our final meeting with the            | Deliverables, as  |
| JLUS Implementation Committee for its final recommendations on the Project Deliverables.   | needed            |
| 10 Meeting with the JLUS Implementation Committee  | Deliverable       |
| Tyson will meet with the JLUS Implementation Committee to review its comments and to discuss those received from the             |                   |
| Public and Elected Officials. The JLUS Implementation Committee will make final recommendations related to the                   |                   |
| Project Deliverables so that they may be finalized for delivery to the JLUS Project Manager in Task 11.                          | Presentation      |

| 11 Finalize Project Deliverables & Deliver Same to JLUS Project Manager   | Deliverable      |
|---|------------------|
|   | Final Version of |
| Based on the comments received from the JLUS Implementation Committee in Task 10, Project Deliverables will be  | the Project      |
| finalized and provided to the JLUS Project Manager.   | Deliverables     |
| Staff Role  |                  |
| The Proposed Work Plan and Cost Proposal prioritize Consultant time on the deliverables and outreach efforts that the RFP prioritizes. It is assumed that Lowcountry Council of Governments, Beaufort County, City of Beaufort, or the Town of Port Royal will supply needed services related to GIS, mapping, meeting minute preparation, public and committee notice, production of copies for committee and public meetings; meeting announcements; primary coordinator with committee, public, and elected officials; assembling written comments received from committee members; and website development. |                  |
| Additional Services   |                  |
| If services beyond those specifically described in Tasks 1-11 of the Proposed Work Plan, or as amended in renegotiation   |                  |
| in Task 1, are desired, White & Smith will work with the Lowcountry Council of Governments and JLUS Implementation  |                  |
| Committee to provide such "Additional Services," which may include:   |                  |
| Additional GIS analysis   |                  |
| <ul> <li>Travel or meetings in addition to those described in the Proposed Work Plan and Cost Proposal below</li> </ul>   |                  |
| <ul> <li>Facilitation of the local government process for adoption of Project Deliverables</li> </ul>   |                  |
| <ul> <li>Project Deliverables or tasks in addition to those identified in Task 2 and other tasks in the Proposed Work Plan,<br/>or as agreed to during Work Plan Refinement in Task 1</li> </ul>  |                  |
| Additional rounds of Project Deliverable revisions, other than as shown in the Proposed Work Plan   |                  |

