#### COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2000

FAX: (843) 255-9401 www.bcgov.net GARY T. KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER DEPUTY COUNTY ADMINISTRATOR SPECIAL COUNSEL

THOMAS J. KEAVENY, II COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

D. PAUL SOMMERVILLE CHAIRMAN

GERALD W. STEWART VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES ALICE G. HOWARD WILLIAM L. MCBRIDE STEWART H. RODMAN ROBERTS "TABOR" VAUX

**AGENDA** 

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, January 11, 2016 5:30 p.m.

Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

- 1. CALL TO ORDER 5:30 P.M.
- 2. CAUCUS
  - A. Receipt of County Administrator's Five-Week Progress Report (backup)
  - B. Receipt of Deputy County Administrator/Special Counsel's Five-Week Progress Report (backup)
  - C. Discussion of consent agenda
  - D. Discussion is not limited to agenda items
  - E. Executive Session
    - (1) Discussion of proposed sale of property pursuant to the Beaufort County Rural and Critical Lands Program;
- 3. ADJOURNMENT









# **Memorandum**

DATE: January 8, 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, December 14, 2015 through Friday, January 8, 2016:

December 14, 2015

- Employee New Hire Orientation
- Natural Resources Development Agreement Subcommittee / Pepper Hall Plantation
- Executive Committee
- Caucus
- County Council

December 15, 2015

- St. Gregory Ribbon Cutting Ceremony
- Bluffton Office Hours

December 16, 2015

• Joshua Gruber and Tony Criscitiello re: Lady's Island Planning Workshop

December 17, 2015

- Joshua Gruber, Robert McFee, Tom Keaveny, and Colin Kinton re: Potential Revisions to Current Impact Fees
- Joshua Gruber, Monica Spells, Ray McBride and Lillian Aquino, Verizon Representative re: MiFi Lending Pilot Program Followup
- Tony Criscitiello and Jim Hicks re: Northern Regional Plan
- Paul Sommerville, Bill Prokop and Billy Keyserling re: City / County Issues

COUNTY COUNCIL January 8, 2016 Page 2

December 18, 2015

• Personal Leave

December 21 - 23, 2015

• Personal Leave

December 24 -25, 2015

• Christmas Holidays

December 28 - 31, 2015

• Personal Leave

January 1, 2016

• New Year's Holiday

January 4, 2016

- Employee New Hire Orientation
- Natural Resources Committee

January 5, 2016

- Alicia Holland, Eric Larson, Monica Spells, Rob McFee, Phil Foot, and Colin Kinton re: Potential Capital Improvement Projects for Presentation to Public Facilities Committee on January 19, 2016
- Chuck Atkinson, Phil Foot and Audra Antonacci re: Citizen Complaint / Building Code Regulations

January 6 - 8, 2016

• Personal Leave



# Memorandum

DATE: January 8, 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 December 14, 2015 through January 8, 2015:

# December 14, 2015 (Monday):

- Alicia Holland, Monica Spells and Phil Foot re: Bi-Weekly Project Review
- Fred Leyda, Monica Spells, Alicia Holland and Phil Foot re: Detention Center Mental Health Funding FY17+
- Natural Resources Development Agreement Subcommittee/Pepper Hall Plantation
- Executive Committee
- Caucus
- County Council

## December 15, 2015 (Tuesday):

- St. Gregory the Great Ribbon Cutting Ceremony
- Economic Development Work Group

# December 16, 2015 (Wednesday):

- Beaufort Library re: Wi-Fi Lending Program
- Carl L. Wedler re: Veterans Affairs Office Space
- Gary Kubic and Tony Criscitiello re: Lady's Island Planning Workshop
- Stormwater Management Meeting

## December 17, 2015 (Thursday):

 Gary Kubic, Tom Keaveny, Rob McFee and Colin Kinton re: Potential Revisions to Current Impact Fees • Gary Kubic, Monica Spells, Ray McBride and Lillian Aquino, Verizon Representative re: MiFi Lending Pilot Program Follow-up

# December 18, 2015 (Friday):

Personal Day

## December 21, 2015 (Monday):

- Suzanne Gregory re: Employee Leave Bank Hours
- Ernie Wiggers and Colden Battey re: Stormwater Fee-Marsh Property

### December 22, 2015 (Tuesday):

- Mark Roseneau re: Human Services Building
- Monica Spells, Dan Morgan, Joanne Romine, Mike Devore re: SAN Upgrade
- Eric Larson, Rob McFee and Colin Kinton re: Tom Zinn Reply Correspondence

#### December 23, 2015 (Wednesday):

Meeting with Tom Keaveny and Jim Holly, Aiken County Attorney

## December 24-25, 2015 (Thursday and Friday):

Christmas Holidays

#### December 28, 2015 (Monday):

- Alicia Holland, Monica Spells and Phil Foot re: Bi-Weekly Project Review
- Gary James re: Review Assessor's Staff

#### December 29, 2015 (Tuesday):

- Eric Larson and Robert Sample re: Academy Park Stormwater Issue
- Tom Keaveny, Alicia Holland and Rob McFee re: SIB/SC Highway 170 Submissions and Financials

## December 30, 2015 (Wednesday):

 Gary James and Attorney Dan Saxon re: Non-Profit Exemption – Date of Recordation Issues

#### December 31, 2015 (Thursday):

Personal Leave Day

# <u>January 1, 2016 (Friday)</u>:

• New Year's Holiday

# January 4, 2016 (Monday):

Natural Resources Committee

# January 5, 2016 (Tuesday):

- Gary Kubic, Monica Spells, Alicia Holland, Eric Larson, Rob McFee, Phil Foot and Colin Kinton re: Potential Capital Improvement Projects for Presentation to 1/19/16 Public Facility Committee Meeting
- Pre-Budget Meeting with Jerry Stewart and Alicia Holland
- Community Foundation of the Lowcountry Meeting

# January 6, 2016 (Wednesday):

- Agenda review with Chairman, Vice Chairman and Executive Staff re: Review Draft Agenda for January 11, 2016 County Council Meeting
- Legislative Luncheon
- Jim Beckert re: Supplemental Budget Request

## January 7, 2016 (Thursday):

- Meeting with Buddy Jones re: Shelton Township Fire District
- Alicia Holland, Dave Thomas and Administrative Assistants re: Electronic Version of County Council Committee Memos Presentation Workflow
- Meeting with Economic Development Prospect

## January 8, 2016 (Friday):

- National Resources Development Agreement Subcommittee
- Alicia Holland, Suzanne Gregory and Suzanne Cook re: Health Insurance Retirees
- DSN Open House of Two New Homes Lawton Station