COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, June 27, 2016 5:00 p.m.

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

1. CALL TO ORDER – 5:00 P.M.

2. EXECUTIVE SESSION

- A. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property;
- B. Discussion of employment of persons regulated by County Council

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: June 24, 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 on Monday, June 13, 2016 through Friday June 24, 2016:

June 13, 2016

- Employee New Hire Orientation
- Executive Committee
- County Council Caucus
- County Council

June 14, 2016

• No Scheduled Meetings

June 15, 2016

- Municipal Code Demonstration of New Search Interface (Search Engine) Webinar
- Joshua Gruber and Roger Freedman re: Daufuskie Economic Development
- Joshua Gruber and eviCore Health Care Representatives

June 16, 2016

• DSN Community Training Home Visit

June 17, 2016

Personal Leave

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June 20, 2016

- Employee New Hire Orientation
- Finance Committee
- Public Facilities Committee

June 21, 2016

- Colin Kinton re: BFG Project
- Development Agreement Subcommittee Pepper Hall Plantation
- Natural Resources Committee

June 22, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: June 27, 2016 County Council Meeting Agenda
- Joshua Gruber, Alicia Holland, Tom Keaveny, Robert McFee, Colin Kinton and Lucas High, Reporter, The Island Packet - Beaufort Gazette re: Bluffton Parkway Flyover Project
- Dr. Al Panu, USCB Chancellor re: USCB Main Campus CIP Needs

June 23, 2016

 Joshua Gruber, Town of Bluffton Representatives Marc Orlando, Terry Finger, and Mark Senn, President, Southeastern Development Associates re: Buckwalter Place Commerce Park

June 24, 2016

- Boundary Street Monthly Update
- Councilwoman Cynthia Bensch, Eric Larson and Tom Zinn re: Stormwater Issues
- Development Agreement Subcommittee Pepper Hall Plantation



Memorandum

DATE: June 24, 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, June 13, 2016 through Friday, June 24, 2016:

June 13, 2016 (Monday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- William Prokop and Monica Spells re: Beaufort City Hall Office Space for GIS
- Executive Committee
- County Council Caucus
- County Council

June 14, 2016 (Tuesday):

- Tony Criscitiello, Eric Larson Re: BFG Project
- Mandatory Beaufort County Defensive Driving Course

<u>June 15, 2016 (Wednesday)</u>:

- Municipal Code Demonstration of New Search Interface (Search Engine) Webinar
- Gary Kubic and Roger Freedman re: Daufuskie Economic Development
- Meeting with Mary Lohr re: Review of Beaufort County Cases
- Gary Kubic and eviCore Health Care Representatives

June 16, 2016 (Thursday):

- Mark Roseneau re: Projects Status Report
- South Carolina City and County Managers Conference

June 17, 2016 (Friday):

• South Carolina City and County Managers Conference

June 20, 2016 (Monday):

- Pre-Public Facilities Committee Meeting with Council member Gerald Dawson
- Finance Committee
- Public Facilities Committee

June 21, 2016 (Tuesday):

- Phil Foot, Donna Ownby, Marci Taylor re: EMS Billings Services Beaufort Memorial Hospital
- Development Agreement Subcommittee re: Pepper Hall Plantation
- Natural Resources Committee

June 22, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: June 27, 2016
 County Council Meeting
- Gary Kubic, Alicia Holland, Tom Keaveny, Rob McFee, Colin Kinton and Lucas High, Reporter, The Island Packet Beaufort Gazette re: Bluffton Parkway Flyover Project
- Gloria Hoffman re: Alpha Media Diversity Campaign

June 23, 2016 (Thursday):

- Standing Engineering Team Coordination Meeting with Eric Larson and Colin Kinton
- Gary Kubic, Town of Bluffton Representatives Marc Orlando, Terry Finger, and Mark Senn, President, Southeastern Development Associates re: Buckwalter Place Commercial Park

June 24, 2016 (Friday):

- Boundary Street Monthly Update
- Beaufort County Open Land Trust representatives and Tyson Smith re: TDR Program
- Mark Roseneau, Cindy Baisden and Lisa Lord, RCLP re: United Way Office Site
- Development Agreement Subcommittee Pepper Hall Plantation