

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 470-2800
FAX: (843) 470-2751

FRANK BRAFMAN
CHAIRMAN

MARVIN H. DUKES, III
VICE CHAIRMAN

COUNCIL MEMBERS

BARRY W. CONNOR
J.E. "PETE" COVINGTON
MARK D. GENERALES
HERBERT N. CLAZE
DOROTHY P. GNANN
WILLIAM L. MCBRIDE
WM. WESTON J. NEWTON
EVA M. SMALLS
THOMAS C. TAYLOR

JOHN J. KACHMAR, JR.
COUNTY ADMINISTRATOR

DEPUTY ADMINISTRATORS

MORRIS C. CAMPBELL
THOMAS A. HENRIKSON, CPA
RANDOLPH L. WOOD, JR.

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary February 2000

February 14, 2000

Awarded a contract to National Ambulance Builders in the amount of \$181,321, for the purchase of two, type I, 2000 Ford F450 Chassis ambulances for the Emergency Medical Services Department. The funding source is the \$10 million general obligation bond Council approved January 10, 2000.

Awarded a contract to Global Election Systems, Winston-Salem, NC, in the amount of \$578,884 for the purchase of a new voting system with the final terms of the agreement to be negotiated prior to a final commitment for an order. The funding source is the \$10 million general obligation bond Council approved January 10, 2000.

Awarded a contract to Patterson Construction Company, Beaufort, South Carolina, in the amount of \$84,386.26 for installation of a waterslide at the Greene Street swimming pool, including the pump, valves, plumbing, electrical wiring, controls, DHEC permits, testing and warranty, in accordance with architecturally prepared plans and specifications. The funding source is the \$10 million general obligation bond Council approved January 10, 2000.

Held a public hearing and approved on third and final reading the following text changes to the Comprehensive Plan Future Land Use Map and Zoning Map: Future Land Use Map - ① Port Royal Island, Salem Point Road, R100-29-129 and 129A, from No Zoning to Commercial Regional, ② Bluffton area, R600-41-157 *et.al.*, from Commercial Regional to Planned Unit Development (The Gatherings), ③ Port Royal Island, R120-29-104, 104B, 216 and 219, from Suburban to within the City of Beaufort, and Zoning Map - ④ St. Helena Island, R300-23-103A, from Rural to Rural Residential, ⑤ Lady's Island, R200-5B-75, *et.al.*, from Rural to all lots Rural Residential (Walling Grove Subdivision), ⑥ Bluffton area, McGarvey's Corner, R600-21-16, from Commercial Suburban to Commercial Regional, ⑦ Lady's Island, R200-11-1B *et.al.*, from Rural to Rural Residential.



COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2000

Page 2

Held a public hearing and approved on third and final reading text changes to the Zoning and Development Standards Ordinance in Section 1.430(A), Section 3.244(C), Table 3.310, Section 5.250(D), Table 11.220, Section 20.230(A), Section 20.231(A), Section 21.112(G)(4)(a)(i) and Appendix D and, further, to refer back to Planning Committee, Section 21.310, Administrative Interpretation.

Remanded back to the Planning Committee consideration of adding Tax Map Parcel 200-14-0040 as part of the Lady's Island Community Preservation District.

Held a public hearing and remanded back to the Planning Committee Appendix I, Lady's Island Community Preservation District.

Changed the mileage reimbursement for use of personal auto for County business to 32½¢ per mile effective January 1, 2000.

Approved on first reading an ordinance for development of a Joint County Industrial and Business Park with Jasper County.

Adopted an Agreement for Development of a Joint County Industrial and Business Park with Jasper County.

Approved the temporary relocation of Clemson Extension to Carolina Cove and the expansion of Voter Registration into the presently occupied Clemson Extension office. The estimated cost is \$44,705.

Approved on second reading text changes to the Zoning and Development Standards Ordinance, Section 4.352(D), Installment Requirements and Section 5.261, Tree Protection and Specimen Trees.

Approved on second reading an amendment to the Zoning and Development Standards Ordinance, Appendix C, adopting the interim standards for the Shell Point Community Preservation District.

Reappointed Mr. Robert Marshall, representing District 7, to serve a four-year term as a member on the Economic Development Board.

Reappointed Mr. Frank Malcolm Goodridge, representing District 4, to serve a four-year term as a member on the Economic Development Board.

Reappointed Mr. Frank Gibson, representing District 10, to serve a four-year term as a member on the Economic Development Board.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2000

Page 3

Reappointed Mr. Kenneth Hodges, representing District 8, to serve a four-year term as a member on the Economic Development Board.

Reappointed Mr. Dan Holland, representing District 1, to serve a four-year term as a member on the Economic Development Board.

Reappointed Mrs. Deborah Robertson, representing District 6, to serve a four-year term as a member on the Economic Development Board.

Reappointed Mr. Wiler to serve a four-year term as a member on the Alcohol and Drug Abuse Board.

Reappointed Mrs. Alice Wright to serve a four-year term as a member on the Alcohol and Drug Abuse Board.

Reappointed Ms. Gardenia Simmons-White to serve as a member on the Disabilities and Special Needs Board and, further, to recommend to the Governor approval of this appointment with a term expiration of February 2004.

Approved on first reading an amendment to the Development Impact Fee Procedures Ordinance, Discount for Affordable Housing.

Approved on first reading text changes to the Road Impact Fee Ordinance which includes the deletion of "attached hereto" on page 9, Step Order 3, Major Steps.

Amended the Calculation Methodology Report, Exhibit 1: Road Assumptions-Costs and Exhibit 6: Impact Fee Calculation 2000-2000, by reducing the northern Beaufort County improvement costs attributed to new development for the roadways to "\$21,172,500".

Adopted a modification to the 20-Year Capital Improvement Plan cost in Project No. 6, Beaufort By-Pass Road, \$19,598,500.

Appointed Mr. Anthony Dore, filling the lawyer/professional *ex-officio* position, to serve as a member on the Zoning Appeals Board.

Approved on first reading an amendment to the Zoning and Development Standards Ordinance, Section 14.420, Parking Spaces Required.

Approved on first reading an amendment to the Zoning and Development Standards Ordinance, Division 23.300, Disturbed Area.

Approved on first reading an amendment to the Zoning and Development Standards Ordinance, Appendix H, Commercial Fishing Village Overlay District.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2000

Page 4

Authorized cancellation of the existing contract with Aquamarine Swimming Pool Company, awarded a design-build contract for three swimming pools in the amount of \$2,559,733 to Patterson Construction, Inc., Beaufort, SC, and authorize Parks and Leisure Services Director Buz Boehm to negotiate alternative retracting pool roofs with Patterson Construction, Inc.

Awarded dirt road Reconstruction Contract #12 to REA Construction Company, Inc. in the amount of \$1,316,153.28 for the construction and paving of Second Street, Bradley Beach Circle, Palmetto Bluff Road, Marsh Drive, Cape Jasmine Road, Zinnia Lane, Buck Point Road, Second Street (Bluffton), Elkins Avenue, Swan Lake Road, Laurel Court and Taylor Court.

Awarded a contract in the amount of \$135,680 (\$128,000 plus six percent tax of \$7,680) to Industrial Tractor Company, Inc., Savannah, GA for the purchase of one John Deere 770CH motorgrader which includes a trade-in of a 1984 motorgrader in the amount of \$22,500. The funding source is the \$10 million general obligation bond Council approved January 10, 2000.

Approved the reversion of Namon Landing Place (Hilton Head Island) to the Otter Hole Subdivision Property Owners Association, Inc. subject to Beaufort County maintaining the drainage and access easement over the entire Namon Landing Place.

Accepted Bermuda Bluff Road (St. Helena's Island) into the County road inventory subject to the County Engineer's on-site review.

Approved the acquisition of a road/drainage easement for a 10- to 12-foot wide strip of land on Marsh Drive, Lady's Island, by means of eminent domain contingent upon the County Attorney's direction.

February 28, 2000

Asked the Lady's Island/St. Helena Island Fire District Chairman to make a presentation to Council on their findings of the Gay fire.

Amended the Tax Increment Financing for the Redevelopment of the Lady's Island Village Center District, page 9 of 10, paragraph 3, line 3, change ".055" to ".11".

Approved reading an ordinance to include additional areas of Beaufort County within the Redevelopment Project Area (Bluffton Tax Increment Financing District).

Approved on first reading an ordinance to amend the FY 1999-2000 budget for Emergency Operations Center activations during Hurricanes Dennis, Floyd and Irene in the amount of \$785,243.

Held a public hearing and approved on third and final reading a text change to the Zoning and Development Standards Ordinance, Section 4.352(D), Installment Requirements.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2000

Page 5

Held a public hearing and approved on third and final reading a text change to the Zoning and Development Standards Ordinance, Section 5.261, Tree Protection and Specimen Trees.

Held a public hearing and approved on third and final reading text changes to the Zoning and Development Standards Ordinance, Appendix C, Interim Standards for the Shell Point Preservation District and, further, amend Appendix C, page D-10, Commercial Communication Towers, "Radio or television broadcasting towers, telecommunications towers, and antenna ways (NAICS 513), except residential satellite dishes. Speculation towers are prohibited.

Held a public hearing and approved on third and final reading amendments to the Comprehensive Plan Future Land Use Map and Zoning Map.

Approved on second reading an ordinance for development of a Joint County Industrial and Business Park with Jasper County.

Approved on second reading an amendment to the Development Impact Fee Procedures Ordinance, Discount for Affordable Housing.

Postponed second reading approval on the proposed text changes to the Road Impact Fee Ordinance until its March 13, 2000, meeting.

Approved on second reading a text change to the Zoning and Development Standards Ordinance Section 14.410, Parking Spaces Required.

Approved on second reading a text change to the Zoning and Development Standards Ordinance, Division 23.300, Disturbed Area.

Approved on second reading an amendment to the Zoning and Development Standards Ordinance, Appendix H, creating the Commercial Fishing Village Overlay District and, further, amend page 3 of 6, Special Use, #6, add "Enclosed dry boat storage".

Approved on third and final reading amendments to the Future Land Use Map and Zoning Map creating the Lady's Island Community Preservation District.

Approved on third and final reading text changes to Zoning and Development Standards, Appendix I, creating the Lady's Island Community Preservation District .

Awarded a contract to Palmetto Microfilm Systems, Lexington, South Carolina, in the amount of \$72,954.50 to provide a document imaging system for the Sheriff's Office. This price includes equipment installation, training and technical support.

Appointed Mr. Paul Nivell to serve a four-year term as a member on the Library Board.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2000

Page 6

Reaffirmed the \$10 million capital improvements project list for the FY 2000 general obligation bond.

Appointed Mr. Robert Washington, representing Solid Waste District 5, to serve as a member on the Solid Waste and Recycling Board.