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Council Action Summary February 2001

February 12, 2001

Approved on second reading an ordinance authorizing the Treasurer of Beaufort County to accept quarterly payments of real estate taxes that are due and owing on a pre-payment basis.

Approved on first reading a text change to the Zoning and Development Standards Ordinance, Section 106-1846(b), Forests and Section 106-1846(b)(2) of Article VII, Resource Protection, Site Capacity and Open Space and, further, substitute twelve (12") inches dbh in place of eight (8") inches dbh and add *querucus virginiana*, the Latin term for live oak tree.

Approved on first reading a zoning change in southern Beaufort County, R600-411-170 and 172, from Rural – Transitional Overlay/R-TO to Urban/U to correct an error on the Official Zoning Map.

Approved on first reading a zoning change in southern Beaufort County, R600-002-7B, R600-002-195 and R600-002-8, from Rural/R to Rural Transitional Overlay/R-TO.

Approved on first reading an ordinance authorizing the issuance and sale of not exceeding \$12 million of general obligation bonds (tax increment financing).

Approved on first reading an ordinance authorizing the issuance and sale of not exceeding \$10 million of general obligation bonds (FY 2001 projects).

Approved on first reading an ordinance authorizing the issuance and sale of not exceeding \$10 million of general obligation bonds (land referendum bonds).

Granted Mr. Charles J. Getsinger an extension for filing of his agricultural application beyond the January 16, 2000, deadline for tax year 1999.



Council Action Summary February 2001 Page 2

Reappointed Mr. Joseph Hall, representing southern Beaufort County, to serve as a member on the Historic Preservation Review Board.

Reappointed Mr. Eric Holowacz, filling the professional position, to serve as a member on the Historic Preservation Review Board.

Appointed Mr. Beekman Webb, filling the Lady's Island position, to serve as a member on the Historic Preservation Review Board.

Appointed Ms. Veronica Gerald, filling the St. Helena Island position, to serve as a member on the Historic Preservation Review Board.

Reappointed Mr. Wayne Ramsey, filling the architect position, to serve as a member on the Northern Corridor Review Board.

Appointed Mr. Darrell Snyder, filling the resident of respective area served position, to serve as a member on the Northern Corridor Review Board.

Reappointed Mr. Ben Johnson, filling the Comprehensive Plan planning area position, to serve as a member on the Planning Board.

Reappointed Mr. Mike Zara, filling the Comprehensive Plan planning area position, to serve as a member on the Planning Board.

Appointed Mr. Jerome Goode, filling the at-large position, to serve as a member on the Planning Board.

Appointed Mr. Doug Robertson, filling the real estate position, to serve as a member on the Rural and Critical Lands Preservation Board.

Appointed Ms. Patty Richards, filling the *ex-officio* non-profit agency position, to serve as a member on the Rural and Critical Lands Preservation Board.

Authorized the County Administrator to instruct the Public Works Director to negotiate a Memorandum of Agreement between Beaufort County and the SC Department of Natural Resources for site(s) to recycle oyster shells.

Authorized the County Administrator to instruct the Public Works Director to conduct a demolition of derelict and mobile homes pilot project for the purpose of gathering detailed data regarding costs and level of effort to demolish single-family mobile homes.

Council Action Summary February 2001 Page 3

February 26, 2001

Adopted a resolution removing and exempting from the provisions of the Beaufort County Procurement Ordinance the road construction and improvement of the Bluffton Parkway (East/West Connector) through the property described in the Development Agreement between Beaufort County and Oaks Construction, Inc.

Awarded a contract to Oaks Construction, Inc. for Myrtle Park Road right-of-way improvements in the amount of \$2,836,950.47.

Awarded a contract to Double-Check Company, Inc., Kansas City, MO, in the amount of \$54,500 to provide and install a new, double-walled Jet-A-Fuel storage system for Beaufort County Airport on Lady's Island. The funding source is the Airport Enterprise Fund.

Awarded a construction contract to Hasco, Inc. of Greensboro, North Carolina in the amount of \$40,830 for all labor and materials to provide site mobilization, pavement sealing and rejuvenating, joint sealing filler and airport runway and taxiway painting at the Beaufort County Airport (Lady's Island).

Awarded a contract to Garsite L.L.C., Kansas City, KS, in the amount of \$47,510 to refurbish and deliver a used, 1984 F700 Ford truck, with a stainless steel 2000 gallon capacity tank, a rearmounted refueler module containing two over wing and one single point hose reels, and separate meters for Beaufort County Airport on Lady's Island.

Dissolved the Economic Development Board.

Authorized Wilbur Smith Associates, Inc. to provide a dollar amount to evaluate a modification to the Bluffton Parkway (East/West Connector) and, further, that Council receive a confirmation from the Town of Bluffton that they will contribute at least fifty (50%) percent of the evaluation cost.

Approved on second reading a text change to the Zoning and Development Standards Ordinance, Section 106-1846(b), Forests and Section 106-1846(b)(2) of Article VII, Resource Protection, Site Capacity and Open Space.

Approved on second reading a zoning change in southern Beaufort County, R600-411-170 and 172, from Rural – Transitional Overlay/R-TO to Urban/U to correct an error on the Official Zoning Map.

Approved on second reading a zoning change in southern Beaufort County, R600-002-7B, R600-002-195 and R600-002-8, from Rural/R to Rural-Transitional Overlay/R-TO.

Council Action Summary February 2001 Page 4

Approved on second reading an ordinance authorizing the issuance and sale of not exceeding \$12 million of general obligation bonds (tax increment financing.

Approved on second reading an ordinance authorizing the issuance and sale of not exceeding \$10 million of general obligation bonds (FY 2001 projects).

Approved on second reading an ordinance authorizing the issuance and sale of not exceeding \$10 million of general obligation bonds (land referendum bonds).

Reappointed Mrs. Ann Barton, filling the at-large position, to serve as a member on the Accommodations Tax Board.

Reappointed Mrs. Lori Murdaugh, filling the hospitality position, to serve as a member on the Accommodations Tax Board.

Reappointed Mr. Jack Reynolds, filling the hospitality/lodging position, to serve as a member on the Accommodations Tax Board.

Reappointed Mr. Ernest Sewell, filling the Bluffton Township position, to serve as a member on the Tax Equalization Board.

Appointed Mr. Edward Furner, filling the Hilton Head Township position, to serve as a member on the Tax Equalization Board.

Appointed Mrs. Martha Lynn Webb, filling the at-large position, to serve as a member on the Tax Equalization Board.

Authorized the County Administrator and Controller to utilize the existing health care fund for the 38 retirees participating in the Beaufort County health insurance program who have retired effective January 3, 2001 and to subsidize, for a one-year period, not to exceed fifty percent or \$75 per month per employee for the remainder of the contract year which ends December 31, 2001. This subsidy would be used to reduce the retirees' portion of co-pay for health care benefits costs that have recently increased.

Authorized \$22,608.02 for salary increases for Solicitor's Office employees. The funding source is Council Contingency or the Victim Advocacy Fund. The latter is the preferred funding source.

Reappointed Mr. Jim Hicks, filling the Comprehensive Plan planning area position, to serve as a member on the Planning Board.

Reappointed Mrs. Elizabeth Grace, filling the Council appointee position, to serve as a member on the Rural and Critical Lands Preservation Board.

Council Action Summary February 2001 Page 5

Reappointed Mr. Emmett McCracken, filling the current member of a municipality position, to serve as a member on the Rural and Critical Lands Preservation Board.

Reappointed Mrs. Terry Murray, filling the land trust position, to serve as a member on the Rural and Critical Lands Preservation Board.

Reappointed Mr. Jim DeMartin, filling the Beaufort/Port Royal Island position, to serve as a member on the Zoning Appeals Board.

Reappointed Mr. Stanley Mack, filling the St. Helena Island position, to serve as a member on the Zoning Appeals Board.

Reappointed Mr. Earl Dietz, representing Solid Waste District 8 - St. Helena Island/Islands position, to serve as a member on the Solid Waste and Recycling Board.

Reappointed Mrs. Carol Murphy, representing Solid Waste District 6 – unincorporated Port Royal Island, to serve as a member on the Solid Waste and Recycling Board.

Reappointed Mr. Richard Cappelman, representing public-at-large, to serve as a member on the Construction Adjustments and Appeals Board.

Reappointed Mr. John Garber, representing design professional/contractor/building industry, to serve as a member on the Construction Adjustments and Appeals Board.

Approved on first reading, by title only, an amendment to the Zoning and Development Standards that would allow a developer to pay for street lighting and traffic improvements associated with SC Highway 278 and, further, this ordinance would be repealed after the traffic impact analysis is adopted.