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COUNTY COUNCIL OF BEAUFORT COUNTY

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## Council Action Summary November 2001

## November 12, 2001

Awarded a sole source purchase to Highway Information Systems, Inc. of Durham, North Carolina in the amount of \$69,941 highway max-pole mounted (DR360-DHAE) \$26,093 and AC powered flashing beacon system with a PC900 flashing beacon controller with enclosure \$43,848.

Awarded a contract to APAC of Atlanta, Georgia, in the amount of \$962,952.75 for construction of the common-use infrastructure (pavement, lighting, retention areas, sewer and stormwater management systems, and fencing) to enable the construction of aircraft storage hangars at the Hilton Head Island Airport.

Approved on second reading an ordinance establishing and approving a plan for the redevelopment of a portion of Beaufort County pursuant to the New River Tax Increment Financing District Redevelopment Plan, designating such area as a redevelopment project area and making findings related thereto; identifying redevelopment projects and outlining the costs thereof; projecting sources of funds to pay for the redevelopment projects; and other matters relating thereto with the following contingencies (i) that the State of South Carolina vest in USC-Beaufort four-year degree granting status prior to any expenditure for capital improvements flowing from these dollars, and (ii) that an agreement be finalized between the Beaufort County School District and the County as to the School District participation in the New River TIF.

Approved on first reading text amendments to the Zoning and Development Standards Ordinance (ZDSO), Article VI: Table 106-1526, Open Space and Density Standards; Table 106-1556, Lot and Building Standards; Table 106-1098, General Use Table; and Sec. 106-1291, Limited/Special Use Standards (to change maximum gross density, minimum site area, minimum lot area, and maximum height requirements in Rural districts; and change general auto repair and gas-convenience marts from Limited to Special Uses in Rural districts with additional development standards).

Appropriated the 2001-2002 accommodations tax funding recommendations as follows: The Lowcountry Chorale \$500, Lowcountry Resort and Tourism Council \$24,000, Byrne Miller Dance Theatre \$4,000, Friends of Hunting Island State Park \$10,000, Beaufort Art Association

## COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary September 2001 Page 2

\$2,000, Arts Council of Beaufort County (ArtNews \$5,000, Public Art Program \$8,000), Arts in the Park \$12,000, ACE Basin Tours \$1,000, Performing Arts Center \$7,000, Beaufort County Museum \$7,000, St. Helena's Spring Tours \$2,000, Music at St. Helena's \$1,000, Greater Beaufort Chamber of Commerce (Marketing Plan \$25,000, Visitor's Center \$64,000), SC Playwright's Conference \$2,000, Beaufort County Water Festival \$2,500, Penn Center \$10,000, Exchange Club of Beaufort \$3,000, Keep Beaufort County Beautiful \$2,500, Main Street Beaufort \$10,000, and Beaufort Chamber of Orchestra \$4,000.

Appointed Mrs. Joy Brown Guyer to serve as a member on the Planning Board filling an unexpired term expiring February 2003.

Approved the Charter for the Stormwater Management Utility Board.

Approved the proposed FY 2001/2002 - FY 2004/2005 Beaufort County Dirt Road Paving Program.

## November 26, 2001

Approved a change-order contract to the existing Heery International contract to establish Heery International, in cooperation with Carter Goble Associates, Inc. to act as the County's construction manager at risk for emergency replacement of the Detention Center integrated electronic system in an amount not to exceed \$675,500.

Adopted a contract with Blue Cross/Blue Shield to remain as the third-party administrator for the County Employee Benefit Program for calendar year 2002.

Approved on second reading the Planned Development Ordinance that received first reading approval July 23, 2001 (Version 1).

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article XI, Division 5, Planned Development District (Version 2).

Approved on second reading text amendments to the Zoning and Development Standards Ordinance (ZDSO), Article VI: Table 106-1526, Open Space and Density Standards; Table 106-1556, Lot and Building Standards; Table 106-1098, General Use Table; and Sec. 106-1291, Limited/Special Use Standards (to change maximum gross density, minimum site area, minimum lot area, and maximum height requirements in Rural districts; and change general auto repair and gas-convenience marts from Limited to Special Uses in Rural districts with additional development standards).

Approved on first reading, by title only, an ordinance authorizing a general obligation borrowing of general obligation bonds for FY-2002 capital projects and an amount necessary to refund the FY-1993 general obligation bonds.