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JOHN J. KACHMAR, JR. COUNTY ADMINISTRATOR

DEPUTY ADMINISTRATORS

H.C. BOEHM.JR. MORRISC. CAMPBELL THOMAS A. HENRIKSON, CPA RANDOLPH L WOOD, JR.

> JAMES S. GIBSON, JR. COUNTY ATTORNEY

SUZANNEM. RAINEY CLERKTOCOUNCIL

Council Action Summary November 2002

November 11, 2002

Approved on third and final reading, an ordinance, as amended November 11, 2002, providing for the issuance and sale of tax increment revenue bonds of Beaufort County, South Carolina, and other matters relating thereto.

Awarded a contract to The Sportsman Shop, Charleston, South Carolina, in the anticipated amount of \$125,641.68 (\$119,658.65 and with tax of \$5,982.93) for athletic sportswear and equipment for the Parks and Leisure Services Department. The contract would be for one year, with four annual renewals at the discretion of Beaufort County.

Awarded a contract to L. B. Smith, Inc., Savannah, Georgia, in the amount of \$156,108.77 inclusive of tax for the purchase of a 205 horsepower EC290B Volvo Excavator. A \$25,000 trade-in of an existing Public Works Caterpillar 225 excavator will result in a total bid price of \$131,108.77.

Approved Indefinite Delivery Contract awards to (i) Beaufort Engineering Services of Beaufort, South Carolina, (ii) Glick/Boehm & Associates of Charleston, South Carolina and (iii) Ward and Edwards, Inc. of Bluffton, South Carolina, to provide general engineering and architectural services for Beaufort County.

Approved the recommendation to change in the guidelines "shall" to "may" advertise on a biannual basis for properties.

Approved the recommendation that a green map is to be developed which will be reviewed by the Rural and Critical Lands Board and Council on an annual basis.

Approved the recommendation that any land under consideration for purchase is to be given additional weight.

Approved the recommendation to authorize Mr. John Kachmar, County Administrator, to contract through a Request for Proposal a firm to develop a green map.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary November 2002 Page 2

Approved the recommendation that any outside agency that may be contracted is to report directly to the County Administrator or his designee.

Approved the recommendation that no hard quotas are to be assigned in selection of lands by the Rural and Critical Lands Board for consideration of purchase by the County.

Approved the recommendation that the Rural and Critical Lands Board is to be instructed that their Program Guide with the two lists of criteria, Rural and Critical, is to be considered as guidelines in rating properties being considered for purchase by the County.

Approved the recommendation that the Rural and Critical Lands Board to reevaluate list of properties under consideration for purchase by the County at least quarterly.

Approved the recommendation that any properties meeting criteria and identified between these quarterly reviews by the Rural and Critical Lands Board as a priority consideration for purchase are to be brought before Council promptly.

Approved the recommendation that public access to property is an element of consideration by the Rural and Critical Lands Board and Council for weighting a property.

Approved the recommendation that Council and the Rural and Critical Lands Board members maintain objectivity throughout the land purchasing process.

Approved the recommendation that Rural and Critical Lands Board, County Administrator and any organization with whom the County has a contract to be required to seek out external funding, grants, etc. where possible.

Approved on third and final reading an ordinance approving the issuance of \$10,000,000 general obligation bonds by the Fripp Island Public Service District.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article VII: Table 106-1876, Uses in Open Space, and Section 106-1912, Water Dependent Uses (adds bulkheads and riprap--in table 106-1876 as a limited use under general open space, headwater buffers and river buffer; and a special use in all other uses; and, in Section 106-1912 as an allowable use in water dependent uses).

Approved on second reading map and text amendments to the Beaufort County Comprehensive Plan, Appendix F - Community Preservation Plans, Section 3, Shell Point Community Preservation Plan; adds a new Community Preservation Plan for Shell Point Area and, further, that Council's support for the library is contingent upon the Town of Port Royal enacting library impact fees.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary November 2002 Page 3

Approved on second reading a map amendment to the Beaufort County Zoning Map and text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix L, Shell Point Community Preservation Area; adds new Community Preservation Development Standards for Shell Point Area.

Appointed Mr. Richard V. Warden, representing management and/or design of airport facilities, to serve as a member on the Aviation Board.

Appointed Mr. Jimmy Mackay, representing at-large, to serve as a member on the Tax Equalization Board.

Adopted a resolution approving the review of the Affordable Housing Element (Chapter 10) of the Beaufort County Comprehensive Plan as follows: (i) retain Policy 1.5, Policy 6.6 (modified as follows: "Explore incentives for historic preservation of, and aesthetic improvements to, affordable housing"), Policy 1.2, Policy 1.3, Policy 2.5, Policy 5.2, Policy 5.3, Policy 6.3 and Policy 6.4 and (ii) delete Policy 1.6, Policy 2.2, Policy 4.3 and Policy 4.5.

Instructed the County Administrator to let a request for professional legal services (County Attorney) as follows: (i) a two-year term to run concurrent with the term of the seated Council 2003-2004, (ii) an evaluation annually, (iii) selection to be made by County Council, (iv) evaluation to be made by County Council, (v) skills required for this position will be determined by the County Administrator, with the assistance of the Staff Attorney, which would include such matters as tort law, contract law, property law, litigation experience, etc. and (vi) this attorney would provide services not only to the County Council but the County Administrator as requested by him for himself and staff. Further, this does not exclude the present County Attorney from being considered for this position, but the position is open to any lawyer who wishes to occupy this position.

November 25, 2002

Awarded a three-year contract with two additional annual renewals to Pay Tel Communications, Inc. of Greensboro, North Carolina to provide inmate telephone services for the Beaufort County Detention Center.

Awarded a three-year contract with two annual renewals to Eastern Aviation Fuels of North Carolina, Inc., New Bern, North Carolina, to provide aviation fuel (Jet-A and Avgas) and other related services to the Beaufort County Airport, Lady's Island. The funding source is the Airport Enterprise Fund.

Approved on second reading amendments to the Template Ordinance.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article VII: Table 106-1876, Uses in Open Space, and Section

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary November 2002 Page 4

106-1845, River Buffer (adds bulkheads and riprap--in Table 106-1876 as a limited use under general open space, headwater buffers, beach-dune, endangered species and river buffer; and a special use in all other uses; and, in Section 106-1845 as an allowable use in water dependent uses).

Approved on third and final reading a map and text amendments to the Beaufort County Comprehensive Plan, Appendix F - Community Preservation Plans, Section 3, Shell Point Community Preservation Plan; adds a new Community Preservation Plan for Shell Point Area and, further, that Council's support for the library is contingent upon the Town of Port Royal enacting library impact fees.

Held a public hearing and approved on third and final reading a map amendment to the Beaufort County Zoning Map and text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix L, Shell Point Community Preservation Area; adds new Community Preservation Development Standards for Shell Point Area and, further, that Council's support for the library is contingent upon the Town of Port Royal enacting library impact fees.

Held a public hearing and adopted a resolution supporting the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (YMCA of Beaufort County Project) Series 2002, pursuant to the provisions of Title 41, Chapter 43, of the *Code of Laws of South Carolina*, 1976, as amended, in the aggregate principal amount not to exceed \$4,500,000.

Held a public hearing and approved a letter of consistency for Barnwell Resources, Inc., to be forwarded to South Carolina DHEC allowing, an increase in their permitted tonnage for construction and demolition debris from 30,000 tons to 120,000 tons of material annually.