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ADMINISTRATION BUILDING

GARY T. KUBIC COUNTY ADMINISTRATOR KELLY J. GOLDEN

STAFF ATTORNEY SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary December 2003

December 8, 2003

Conceptually supported the establishment of an incubator in the Town of Bluffton Technology Park Project and will deal with the library and road impact fees issue when it has further information in the future.

Adopted a resolution agreeing to apply to the South Carolina Department of Transportation for assistance with the existing ferry service provided to and from Daufuskie Island.

Awarded a contract to SensIR Technologies, LLC, Danbury, CT, in the amount of \$63,900 plus \$3,195 tax for a total of \$67,095, for the purchase of one infrared microspectrometer system. The system could be delivered within 60 days after receipt of order.

Awarded a supply source contract to Triangle Ice and Gas, Beaufort, SC, for the delivery of liquid petroleum (LP) fuel at various sites within Beaufort County. Delivery would be on an asneeded basis. The contract would be offered for three years, with a renewal period of two years at the discretion of the County.

Awarded a fixed price blanket contract with multiple vendors in the amount of \$95,417.15: (i) Advanced Marking Systems of Seattle Washington, Item 12 (partial), \$422.10; (ii) Conney Safety of Madison, Wisconsin, Item 2, in the amount of \$759.36; (iii) Fire Shields Northwest of Gig Harbor, Washington, Item 12 (partial), in the amount of \$126.00; (iv) Fisher Scientific of Lexington, South Carolina, Items 4, 5, 6, 9, 13, 14, 15, 16, 17, 18, 19 20, 21, 22, 23, 24, 25, 26, 31, and 48 in the amount of \$74,730.85; (v) Grainger of West Columbia, South Carolina, Items 7 and 10, in the amount of \$254.02; (vi) Matrix of Ballentine, South Carolina, Items 32, 33, 34, 35, 36, 37, 40, 41, 42, 46 in the amount of \$11,358.12; (vii) Meridian Medical of Columbia, Maryland, Item 29, in the amount of \$708.75; (viii) North American Rescue Products of Easley, South Carolina, Items 1, 3, 8, 11, 27 in the amount of \$2,960.32; and (x) TriCom Environmental of Auburn, Alabama, Items 28, 30, 38, 39, in the amount of \$2,338.88.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO): Appendix I – Lady's Island Community Preservation (CP) Area, Division 5 – Village Center, Section 5.7 – Additional Development Standards (amends the definition of building height within the Lady's Island Village Center Zoning District).

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Approved on second reading a map amendment for Lady's Island R200-10-358: Beaufort County Future Land Use Map amendment from Transitional Area to Rural Service Area.

Approved on second reading a map amendment for Lady's Island R200-10-358: Beautort County Zoning Map amendment from Rural Transitional Overlay District (R-TO) to Rural (R) District Zoning.

Approved on second reading an ordinance to amend the Beaufort County Comprehensive Plan, Appendix E, to adopt the Trails and Blueways Master Plan.

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), that adds the new zoning district Planned Unit Development (PUD): Article I, Section 106-18, Definitions (adds PUD definition); Article III, Subdivision III, Vested Rights Determination (deletes this subdivision); Article IV, Section 106-1057, Planned Unit Development (PUD) District (adds PUD definition); Article XI, Division 5, Planned Unit Development (PUD) District (adds PUD standards) and, further, amend Section 106-2440, Qualifications for PUD zoning, paragraph (a), add a last sentence, "Therefore, restrictive entrance-gated communities are contrary to this principle and are discouraged."

Approved a late filing for agricultural use valuation on property R100 025 000 0808 0000, District 100, Map 25, Parcel 80B, 13+ acres for the tax year 2002.

Approved a late filing for agricultural use valuation on property R300-011-000-0043-0000, District R300, Map 11, Parcel 45, 6.0 acres for the tax year of 2002.

Adopted a resolution amending the Health and Dental Plan Insurance effective January 2004, as follows: amend the existing PPO Plan document eligibility for dependent coverage of any unmarried child under age 19 to 23 (if a full-time student in an accredited institution and provide at least 51 percent of support) to age 25.

Adopted a resolution amending the Health and Dental Plan Insurance effective January 2004, as follows: amend the Retiree Health Insurance Subsidy Program for all current active disabled participating employees effective January 1, 2004, as follows: Disabled employees meeting the South Carolina Retirement System eligibility for disability, with at least ten years of service, and as a result of a job-related disability while employed by Beaufort County under the South Carolina Worker's Compensation, are eligible to receive health insurance coverage subsidy as follows: (i) 10 through 14.99 years of service – 50%, (ii) 15 through 19.99 years of service – 75%, (iii) 20 or more years of service – 100%, (iv) disabled employees must provide proof of continuing disability (medical certification and/or income verification) annually during open enrollment.

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Council Action Summary December 2003 Page 3

Appointed Ms. Gloria Underwood, representing District 4, to serve as a member on the Library Board. This is a partial term that expires February 2005.

Appointed Ms. Jimmye Edwards, representing District 2, to serve as a member on the Library Board. This is a four-year term that expires February 2008.

Voted to take assignment from Trust for Public Lands for the purchase of specified real property under the terms and for an amount instructed by staff; subject to closing by December 30, 2003.