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SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary February 2003

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PETER LAMB
WILLIAM L. MCBRIDE

February 10, 2003

Adopted a resolution authorizing the County Administrator to sign documents incident to granting the easement to SCDOT on 0.27 acres of property located adjacent to the Johnson Creek bridge on US Highway 21 in Beaufort, South Carolina, for purposes of rebuilding the Johnson Creek bridge and, further, to accept, for deposit to the credit of the County, compensation paid by the SCDOT for the purchase of the easement.

Approved on first reading a southern Beaufort County rezoning request/map amendment to the Beaufort County Zoning Map for R600-21-20, from Rural/R to Commercial Regional/CR (Applicant: Crescent Resources).

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix I – Lady's Island Community Preservation/CP Area, Division 4 – Professional Office District, Section 4.4 – Permitted Activities (allows drive-through facilities within the Professional Office District of the Lady's Island CP Area).

Approved on first 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/VC, Section 5.7 – Additional Development Standards – Parking (permits off-site parking and reduces minimum lot size for commercial lots within a planned development where open space, drainage and parking are addressed as part of the larger development).

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Division 3, Accessory and Miscellaneous Use Standards; Table 106-1426 - Accessory And Miscellaneous Use Standards (establishes setback requirements and limits the location and size of sheds and storage buildings on residential lots).

Approved on first reading, by title only, an ordinance to authorize a general obligation bond borrowing of an amount not to exceed \$25,500,000. The projects and corresponding dollar amounts are as follows: (i) Capital Improvement Program \$8,994,715, (ii) Dirt Road Program \$5,000,000, (iii) US Highway 278-Intelligent Traffic System \$1,400,000, (iv) Rural and Critical Lands Program \$10,000,000, and (v) Contingency \$105,285.

Council Action Summary February 2003 Page 2

Approved on first reading, by title only, an ordinance to authorize a tax increment financing/impact fee revenue bond borrowing of an amount not to exceed \$20,000,000. The projects and corresponding dollar amounts are as follows: (i) General infrastructure improvements \$2,350,000, (ii) Bluffton Parkway \$10,800,000, (iii) SC Highway 46 improvements \$2,450,000, (iv) US Highway 278 improvements \$1,000,000, (v) Bluffton Library \$4,330,000, (vi) Shults Community Park \$2,680,000, (vii) Town of Bluffton \$250,000, (viii) Closing costs \$750,000, (ix) Contingency \$680,000. The total costs of these projects is \$25,290,000, less Park impact fee collections of \$700,000, less Road impact fee collections of \$2,260,000 for a net borrowing of \$20,000,000.

Held a public hearing and approved on third and final reading a Beaufort County Zoning Map correction of R700-35-5 and 5A from Planned Unit Development/PUD (Brays Island Plantation) to Rural/R in northern Beaufort County along Paige Point Bluff Road in Sheldon.

February 24, 2003

Proclaimed March, April and May 2003 as One County, One Book month and encouraged all citizens to read the *Water is Wide*. Ms. Julie Zachowski, Library Division Head, and Mrs. Kathy Mitchell, Collection Development, accepted the proclamation.

Adopted a resolution supporting our U.S. Armed Forces and pledging its unending support and admiration for the men and women of Beaufort County's military community as they, in turn, preserve, protect and defend our nation.

Awarded a contract to Beaufort Construction of Beaufort, South Carolina in the amount of \$213,511 for the construction of a 2,700 square foot recreation center at the Dale Recreation Center. The funding source is County Capital Improvement Program funds.

Awarded a contract to Beaufort Construction of Beaufort, South Carolina, in the amount of \$66,332 for construction of a storage building at the Mosquito Control site on Shanklin Road. The funding source is County Capital Improvement Program funds.

Awarded a contract to Patterson Construction of Beaufort, South Carolina, in the amount of \$569,500, Option A, for construction of two, 12-unit T-hangars at the Lady's Island Airport. The funding source is allocated from Capital Improvement Program funds.

Approved a reimbursement in the amount up to \$260,845.68 to Hampton Hall developer to further build the design that will accommodate the four-lane/six-lane after constructing portions of the Buckwalter/Bluffton Parkway.

Council Action Summary February 2003 Page 3

Awarded a contract to Cleland Construction of Beaufort, South Carolina, in the amount of \$313,715.50 for the new general aviation apron area at the Lady's Island Airport, construction to commence after confirmation of the FAA grant.

Adopted as its top four priorities for the Community Development Block Grant Program: Affordable Housing, Housing Rehabilitation, Infrastructure, and Demolition and Clearance.

Approved on first reading a text amendment to the Zoning and Development Standards Ordinance, Section 106-1098, General Use Table, dealing with Research and Development District/RD (permits colleges and universities as a limited use within the District.

Adopted a resolution adopting the comments of the five-year review of the Community Facilities Element of the Beaufort County Comprehensive Plan and, further, to approve a text change to Policy 15 from "Maintain separate fire protection and EMS services" to "Explore options to integrate fire protection service and EMS".

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Authorized the Chairman to draft correspondence to the Legislative Delegation strongly opposing a proviso that would transfer the responsibility of prisoners sentenced to one year or less back to the County.

Approved the installation of the accepted SCDOT version of "Children Playing" sign on Namon Road, Hilton Head Island.

Voted to settle the case of *Beaufort County vs. City of Beaufort* involving the Beaufort County Airport on Lady's Island in accordance with term negotiations by the parties. The exact terms will be discussed in a press release to be made available Tuesday, February 25, 2003.

Voted to participate, along with the Town of Hilton Head Island and Heritage Trust, to make an offer to purchase the property known as Shell Ring consisting of 6.7 acres located on Skull Creek Road. The motion is predicated on the Town of Hilton Head Island's commitment to fund the remaining portion of this purchase.