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Council Action Summary July 2003

FRANK BRAFMAN MARK D. GENERALES HERBERT N. GLAZE MARGARET E. GRIFFIN STARLETTA HAIRSTON WILLIAM H. LADSON PETER LAMB WILLIAM L. MCBRIDE RICHARD H. STEWART

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W.R. *SKEET* VON HARTEN

CHAIRMAN

VICE CHAIRMAN

COUNCIL MEMBERS

July 28, 2003

Judge Curtis L. Coltrane, Master-in-Equity, administered the oath of office to Council member-elect Dick Stewart.

Proclaimed July 2003 as Recreation and Parks Month in Beaufort County. Mr. Arthur Middleton, Parks and Leisure Services Chairman, received the proclamation.

Announced the award of a \$1.8 million airport grant from the Federal Aviation Administration for work on the tower, some security issues, apron designs, and construction at Hilton Head Island Airport. Total cost of the project is approximately \$1.3 million/\$1.4 million. This grant is \$1.8 million and the difference will be made up out of either South Carolina Aeronautics Commission funding or money generated within that Enterprise Fund for the Hilton Head Island Airport. It will not require the outlay of general fund County dollars.

Awarded a contract to the Hilton Head Art League, a sublease of a 2,800 square-foot facility, Creation Station, located on Cordillo Parkway, Hilton Head Island, from the Island Recreation Association on Hilton Head in order to provide comprehensive art programs on the Island.

Awarded a contract to R. L. Dresser, Inc., a one-time resurfacing contract in the amount of \$73,997 for the Greene Street gymnasium, and \$39,535.78 for the Mink Point gymnasium for a total of \$113,532.78, inclusive of insurance and bonding.

Awarded a two-year contract to Waste Management of Ridgeland, South Carolina to provide comprehensive recycling services in accordance with final negotiated offers in response to the request for proposal, and an anticipated commencement date of August 1, 2003.

Awarded a contract to Colony Construction in the amount of \$182,900 for the renovations and expansion of Scott Recreation Center.

Awarded a contract to REA Construction in association with Andrews Engineering Company, Inc., in the amount of \$1,468,000 to design and build the Dirt Road Paving Contract #20, with the potential for cost reductions. (Council District 6 – Brown Road, Charleston Drive, Colleton Drive, Gray Road, Green Circle, McNeal Circle, Moses Road, Horace Dawson Road, Crystal Street, Robinson Hill Road and Smalls Hill Road).

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Awarded a contract to REA Construction in association with Andrews Engineering Company, Inc., in the amount of \$1,231,000 to design and build the Dirt Road Paving Contract #21, with the potential for cost reductions. (Council District 5 – Ernest Drive, Hickory Hill Road, James Grant Road, Levant Byas Road, Mattis Drive and The Avenue).

Awarded a contract to Hill Construction Company in the amount of \$9,260,295 for the construction of the New River Campus Multipurpose Building (Hargray Building).

Awarded a contract to Malphrus Construction in the amount of \$2,035,000 for USCB New River Campus final site preparation.

Awarded a contract to A. E. Finley of Columbia, South Carolina in the amount of \$64,989.75 for three trench boxes, ten sets of spreaders, and two manhole boxes. The manufacturer is Efficiency Production, and is fabricated as a self-contained unit and will be delivered within 30 days.

Awarded a contract to Jet-Vac Sewer Equipment, Sumter, South Carolina, a one-time purchase in the amount of \$177,812, which is inclusive of sales tax and delivery within 120 days, for a catch basin-sewer cleaner truck for the County Stormwater Division.

Awarded a contract to Daufuskie Island Club and Resort for a period of one year, with four annual renewals, to be issued at the discretion of the County, for ferry transportation services in the amount of \$125,000.

Approved on second reading text amendments to the Beaufort County Comprehensive Plan: Appendix D - Community Preservation plans (adds Section 5, Seabrook/Stuart Point Community Preservation Plan).

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix M, Seabrook/Stuart Point Community Preservation District (adds new development standards) and, further, to include in the Seabrook/Stuart Point Community Preservation District, high schools as a Special Use as it was originally submitted to the Land Management Committee by the Planning Commission, but was proposed for deletion by the Committee at the June 16, 2003 meeting.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix J, Dale Community Preservation/CP District (adds elementary schools to the table of permitted uses within the Dale CP District): A. Section 1.4, Permitted Uses, Table 1, Land Use and B. Section 1.5, Limited and Special Use Standards.

Approved on second reading an ordinance prohibiting any law enforcement agency, private security company or person located within or doing business with Beaufort County from wearing

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a similar uniform and insignia which may be confused with the uniform and insignia as the Sheriff's Office and further to prohibit the placement of an emblem and the use of a color scheme on a vehicle which may be confused with the emblem and color scheme of the Beaufort County Sheriff's Office patrol and enforcement vehicles.

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; that adds schools to the Table of Permitted Uses within the CP Districts: Section 1.4, Table 1, Land Use; and Section 1.5, Limited and Special Use Standards.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix I, Lady's Island Community Preservation/CO Area, that amends sign standards within the CP Districts: A. Division 5, Village Center/VC, Section 5.7, additional development standards, signs; and Division 2, Expanded Home Business District, Section 2.7, additional development standards, signs.

Approved on first reading, by title only, text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, eliminates the minimum site area for schools: Article I, Division 2, Section 106-1248, Schools; Appendix I, Lady's Island CP Area, Division 4, Section 4.5, Schools; Appendix I, Lady's Island CP Area, Division 5, Section 5.5, Schools; Appendix J, Dale CP Area, Division 1, Section 1.5, Limited and Special Use Standards, Schools; Appendix K, Corners Area CP District and Public Market District, Division 1, Section 5, Limited and Special Use Standards, Schools; Appendix L, Shell Point CP District, Division 1, Section 5, Limited and Special Use Standards, Schools, Neighborhood; Appendix M, Seabrook and Stuart Point CP Area, Division 1, Section 5, Limited and Special Use Standards, Schools.

Approved on first reading an ordinance to approve the lease of real property to Bigbie Electronics.

Approved on first reading, by title only, an ordinance to amend Ordinance 1999/19, composition of Rural and Critical Lands Board, Section 5, Section 5, paragraph 1, add new text "One member shall be appointed from each of the eleven County Council Districts."

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Future Land Use Map for Lady's Island: 21 lots from Transitional Area to Community Preservation, and 102 lots from Transitional Area to Rural, and further, to include lots 14 and 16A (properties of Mmes. Eagle and Leroy) in the conservation easement.

Held a public hearing and approved on third and final reading amendments to the Beaufort County Zoning Map for Lady's Island: 17 lots from Rural with Transitional Overlay District (R-TO) to Lady's Island Community Preservation, and 102 lots from Rural and Rural-Residential with Transitional Overlay District (R-TO and RR-TO) to Rural (R) and Rural Residential (RR) and to include lots 14 and 16A (properties of Mmes. Eagle and Leroy).

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Held a public hearing and approved on third and final reading an ordinance to authorize the Codes Enforcement Officer and Litter Control Officer to issue citations for violation of County ordinances.

Adopted a Median Landscape Guideline Policy.

Approved the abandoning of a portion of the existing alignment of Island Beach Road in order to proceed with the realignment of the roadway and that the abandoned road property be quit claimed to the property owners in exchange for the new County right-of-way.

Adopted a resolution naming Field 1 at the Beaufort County Shults Park in memory of Dylan Lewis Rivers and appropriate signage indicating such titling shall be placed at this designated ballfield.

Adopted a resolution revising the Policy for Prohibiting Working on Private Property.

Adopted a resolution urging the US House Transportation Appropriations Subcommittee to include funding for the Transportation Enhancement program in the FY 2004 Transportation Appropriations bill.

Approved the proposed change order from Balfour Beatty Construction Company to the SCDOT contract for SC Highway 170 to allow for a landscaped median of 1,100 feet from the northern foot of the Broad River Bridge to the SC Highway 802 intersection. The change order is approximately \$320,000 and is funded with the \$1.6 million contract allowances for landscaping, lighting and other improvements to the SC Highway 170 project.

Authorized County Staff and encouraged the municipalities to work with the Beaufort County Transportation Committee to determine a method or means by which the Resurfacing and Improvements for Safety and Efficiency Program (RISE) funds can be utilized by the County and its municipalities and, further, not diminish any of the funds being expended on the County's Dirt Road Paving Program.