

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

100 RIBAUT ROAD

POST OFFICE DRAWER 1228

BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 470-2800

FAX: (843) 470-2751

www.co.beaufort.sc.us

WM. WESTON J. NEWTON
CHAIRMAN

W.R. "SKEET" VON HARTEN
VICE CHAIRMAN

COUNCIL MEMBERS

FRANK BRAFMAN
ROBERT E. CUTTINO, JR.
MARK D. GENERALES
HERBERT N. GLAZE
MARGARET E. GRIFFIN
STARLETTA HAIRSTON
WILLIAM H. LADSON
PETER LAMB
WILLIAM L. MCBRIDE

JOHN J. KACHMAR, JR.
COUNTY ADMINISTRATOR

KELLY J. GOLDEN
STAFF ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

March 2003

March 10, 2003

Adopted a resolution regarding Council action plan 2003: (i) Top Priorities - Base Closure: Strategy; U.S. Highway 278 Funding Strategy; Project/Bluffton Parkway; Affordable Housing Action Plan, Financial Policy and Long-Range Plan; Critical Lands: Policy, Structure, and Action Plan; (ii) High Priority Items - School Budget Strategy; Economic Development Policy for County; Stormwater Management Utility: Fund, Implementation; EMS/Fire Study; Zoning and Development Standards Ordinance/Zoning Revision; and (iii) Non-Prioritized Items - Workforce Development and Education: Study and Direction; Budget 2004: Guidelines; Comprehensive Plan: Completing Review; Growth Capacity Analysis: Cost Estimate and Direction; Boards, Commissions, Committees; Treasurer/Tax Collection Function; Dirt Roads: Policy, Action Steps; South Carolina/Georgia Mobility Development Authority: Development.

Approved on second 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).

Approved on first reading text amendments to the Building Codes Ordinance, Section 301.2.2 through 301.2.2.9 and 302.2.1.2 and corresponding Sections of SSTD-99 (adopts seismic and impact resistance glazing for one- and two-family dwelling units).

Approved on first reading, by title only, text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article V, Section 106-1098 – Use Table and 106-1290 - Services (adds additional standards for the location and impact of services and uses to include transit and ground passenger transportation).

Held a public hearing and approved on third and final 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).

Held a public hearing and approved on third and final 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).



COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary
February 2003
Page 2

Held a public hearing and approved on third and final 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).

Held a public hearing and approved on third and final 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).

Appointed Dr. George Chenault to serve a four-year term as a member on the Beaufort Memorial Hospital Board.

Appointed Dr. Bernard Vinoski to serve a four-year term as a member on the Beaufort Memorial Hospital Board.

Appointed Mr. Sumner Pingree, Jr. to fill the unexpired term left vacant by Audrey McBratney, which expires February 2004, as a member on the Beaufort Memorial Hospital Board.

Appointed Mr. Ricky Felts to serve a four-year term as a member on the Burton Fire District.

Appointed Mr. Thomas Peebles to serve a four-year term as a member on the Burton Fire District.

Appointed Ms. Patricia Beichler to serve a four-year term as a member on the Daufuskie Island Fire District.

Appointed Ms. Lou Anne Tackach, representing hospitality-lodging, to fill the unexpired term left vacant by Cicero Yow, which expires February 2005, to serve as a member on the Accommodations Tax Board.

Adopted a resolution supporting the Greater Beaufort Chamber of Commerce Military Affairs Committee as its representative in the coming base realignment and closure process; financially supporting the effort of the Military Affairs Committee with a fiscal year 2002-03 contribution from the County general fund in the amount of \$50,000; and encouraging every municipality, defense contractor, and any and all citizens located and working in Beaufort County to join Beaufort County Council in fiscally and morally supporting the Military Affairs Committee.



COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary
February 2003
Page 3

Approved on first reading, by title only, a proposed FY-2003 budget amendment appropriating accumulated year-end fund balances in an amount up to \$50,000 as financial support for the efforts of the Greater Beaufort Chamber of Commerce Military Affairs Committee.

Reappointed Mr. Troy Asche to serve a four-year term as a member on the Lowcountry Council of Governments.

Reappointed Mr. Andrew Corriveau, representing design professional/contractor/building industry, to serve a four-year term as a member on the Construction Adjustments and Appeals Board.

Reappointed Mr. Don Dean, representing design professional/contractor/building industry, to serve a four-year term as a member on the Construction Adjustments and Appeals Board.

Reappointed Mr. Phil LeRoy, representing design professional/contractor/building industry, to serve a four-year term as a member on the Construction Adjustments and Appeals Board.

Reappointed Mrs. Elizabeth Campbell, representing northern Beaufort County, to serve a four-year term as a member on the Historic Preservation Review Board.

Reappointed General William Cobb, representing Historic Beaufort Foundation, to serve a four-year term as a member on the Historic Preservation Review Board.

Reappointed Mr. Allan Stern, representing southern Beaufort County, to serve a four-year term as a member on the Parks and Leisure Services Board.

Reappointed Mr. Arthur Middleton, representing northern Beaufort County, to serve a four-year term as a member on the Parks and Leisure Services Board.

Reappointed Mr. Gordon Bowers, representing Solid Waste District #7 - Lady's Island, to serve a four-year term as a member on the Solid Waste Recycling Board.

Accepted the letter of resignation of County Administrator John Kachmar the terms of which were referenced in the actual resignation settlement.

Appointed Mr. Tom Henrikson to serve as Interim County Administrator until such time as Council has found a successor.

March 24, 2003

Authorized the Chairman to sign a contract for purchase of sale of 6.885 acres known as the Shell Ring Property (located on Squire Pope Road and Skull Creek on Hilton Head Island), between Beaufort County, the Town of Hilton Head Island and the Ford Family Land Trust, in



COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

February 2003

Page 4

the amount of \$3,925,000, upon such terms as he deems advisable based upon the negotiations undertaken by the County Staff Attorney to include dedication language to the Heritage Trust under the Heritage Trust Act and, further, the intended use of the property is passive and maybe a boat ramp in the future.

Adopted a resolution delegating authority to the County Treasurer to make those investments authorized under S.C. Code Section 12-45-220 with Merrill Lynch, pursuant to the Merrill Lynch Discretionary Agreement dated March 24, 2003.

Accepted the settlement in the case of *Beaufort County vs. Alan Ulmer and Ulmer Mine* in accordance with a Final Order of Settlement rendered by Judge Thomas Kemmerlin, Jr., Master-in-Equity.

Awarded a contract to Malphrus Construction in the amount of \$1,135,609.50 for USC-B New River preliminary site preparation.

Approved a change order to REA Construction in the amount of \$82,421 for the contract for Hiltech Drop-off Center Design, Hilton Head Island. The Hiltech project is funded with capital improvement program funds and has a budget of \$525,000.

Awarded a contract to IKON Office Solutions of Savannah, Georgia at a monthly price of \$13,413.89 for an annual cost of \$160,966.68 for copier services for the County.

Awarded multiple contracts to Corporate Express (52% discount), Staples, Inc. (45% discount), ACT Office City (55% discount), and Forms and Supply, Inc. (45% discount).

Approved on second reading a proposed FY-2003 budget amendment appropriating accumulated year-end fund balances in an amount up to \$50,000 as financial support for the efforts of the Greater Beaufort Chamber of Commerce Military Affairs Committee.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article V, Section 106-1098 – Use Table and 106-1290 - Services (adds additional standards for the location and impact of services and uses to include transit and ground passenger transportation).

Appointed Mr. Emanuel Alston to serve a four-year term as a member of the Disabilities and Special Needs Board.

Appointed Ms. Marilyn Fuller to serve a partial term as a member of the Disabilities and Special Needs Board.

Appointed Ms. Gardenia White, representing at-large, garnered the six votes required to serve as a member of the Accommodations Tax Board.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

February 2003

Page 5

Appointed Ms. Gardenia White, representing at-large, garnered the six votes required to serve as a member of the Accommodations Tax Board.

Appointed Mr. John Tuckwiller, representing public-at-large, garnered the six votes required to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mr. Charles Bootle, representing at-large northern Beaufort County, garnered the six votes required to serve as a member of the Zoning Appeals Board.

Reappointed Mr. Claude Dinkins, representing Lady's Island, to serve as a member of the Zoning Appeals Board.

Appointed Ms. Joy Guyer, representing Comprehensive Plan Planning Area-Bluffton/Daufuskie Island, to serve as a member of the Planning Board.

Appointed Mr. Alan Herd, representing at-large, garnered the six votes required to serve as a member of the Planning Board.

Appointed Mr. Cecil Martin, representing Comprehensive Plan Planning Area – Port Royal Island, garnered the six votes required to serve as a member of the Planning Board.

Appointed Mr. Vernon Pottenger, representing at-large, garnered the six votes required to serve as a member of the Planning Board.

Approved on third and final 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).

Approved on third and final reading an ordinance providing for the issuance and sale of revenue bonds of Beaufort County, South Carolina in an amount not exceeding \$27,500,000 for the benefit of the Bluffton Redevelopment Project Area, and other matters relating thereto.

Approved on third and final reading an ordinance authorizing the issuance and sale of not exceeding \$25,500,000 of general obligation bonds to provide funds for capital projects of the County; fixing the form and details of the bonds; authorizing the Chairman of County Council and the County Administrator or their designees to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. 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.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

February 2003

Page 6

Authorized the Chairman to allocate \$10,000 from Council's contingency funds to cover the additional expenses of mulching and maintaining the landscaping at McGarvey's Corner for the next three months and, further, refer this issue to the Finance Committee for 3% local accommodations tax allocation consideration.

Authorized the Chairman to send a letter to Penn Center regarding approximately 195 acres it owns on Land's End Road, St. Helena Island, that the County's commitment is conditioned upon the County's receipt of an independent appraisal finding that the easement value is, at a minimum, \$838,000 and, further, that the US. Department of Agriculture's Farmland Protection Program contribution is, at a minimum, \$419,000 payable towards the purchase. The easement is to be jointly held by both Beaufort County and the US Department of Agriculture.

Authorized the Interim County Administrator to negotiate the purchase of certain property within southern Beaufort County that has been nominated by the Rural and Critical Lands Board for acquisition.