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THOMAS A. HENRIKSON INTERIM COUNTY ADMINISTRATOR

KELLY J. GOLDEN STAFF ATTORNEY SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary October 2003

October 2, 2003

Announced the names of the four finalists for the position of County Administrator, in alphabetical order: Mr. Gary T. Kubic, Mr. Ron H. Rabun, Mrs. Kathy S. Rice and Mr. Michael K. West.

October 13, 2003

Offered two vehicles to the Town of Bluffton Police Department at a sales price of \$2,000 each.

Offered two vehicles to the Town of Yemassee Police Department at a sales price of \$2,000 each.

Awarded a contract to Savannah Communications in the amount of \$91,082.75 to install the communications links of the Beaufort County Emergency Operations Center with the Jasper County Operations Center. This project is funded by the State of South Carolina and is sole source procurement.

Approved on second reading an ordinance to lengthen the term of the Redevelopment Plan attached to the Bluffton Tax Increment Finance District from 15 to 25 years.

Approved on second reading a proposed text amendment to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Section 106-1218, Cottage Industry (allows certain service and repair uses as cottage industries in the Rural Zoning District).

Adopted a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$6,035,000 of general obligation bonds of the Fripp Island Public Service District; providing for the publication of the notice of such hearing; providing for a referendum to be held in the Fripp Island Public Service District on the question of issuance of such bonds; and other matters relating thereto.

Approved on first reading an ordinance finding that the Fripp Island Public Service District may issue not exceeding \$6,035,000 general obligation bonds conditioned upon the favorable results of a referendum to be held in the Fripp Island Public Service District; to authorize the Fripp

Council Action Summary October 2003 Page 2

Island Public Service District Commission to issue such bonds subject to such condition; and other matters relating thereto.

Approved on third and final reading text amendments to the Zoning and Development Standards Ordinance, Appendix J, Dale Community Preservation District (adds schools to the Table of Permitted Uses within the Dale CP District); Section 1.4, Permitted Uses, Table 1, Land Use; Section 1.5, Limited and Special Use Standards.

Appropriated the 2004 (2% state) accommodations tax funding recommendations in the amount of \$222,250 as follows: Arts in the Parks \$10,000; Arts Council of Beaufort County \$15,000 (art info/visitors \$3,000, promotions \$4,000, special events \$8,000); Beaufort Art Association \$1,000; Beaufort Chamber of Commerce \$55,000 (Visitor's Center \$40,000, marketing \$15,000); Beaufort County Black Chamber of Commerce \$5,000; Beaufort County Open Land Trust \$1,000; Beaufort County Water Festival \$5,000; Bluffton Historical Society - Heyward House \$20,000; Exchange Club of Beaufort \$1,500; Friends of Hunting Island State Park \$10,000, Fripp Island Friends of Music \$500, Gullah Festival of South Carolina \$5,000, Heritage Library Foundation \$1,000; Hilton Head/Bluffton Chamber of Commerce \$13,500 (Visitor's Center \$12,500, hotel directory \$1,000), Historic Beaufort Foundation \$10,000, Historic Port Royal Foundation \$2,000, Keep America Beautiful \$2,000, Lowcountry Resort and Tourism \$20,000, Lowcountry Estuarium \$5,750, Main Street Beaufort \$10,000, Music at St. Helena's \$1,000, Penn Center \$25,000, South Carolina Playwrights Conference \$1,000, St. Helena Episcopal Church – Spring Tours \$1,500.

Authorized funding of 3% local accommodations tax dollars in the amount of \$285,500 as follows: (i) Joint Beaufort/Hilton Head Island/Bluffton/Black Chambers of Commerce – joint marketing campaign \$264,000, (ii) Freedom Park at US Naval Hospital Beaufort \$10,000, (iii) Beaufort Water Festival \$5,000, (iv) St. Helena Episcopal Church – Spring Tours - \$1,500, and (v) Lowcountry Resorts and Tourism Commission - \$5,000.

Appointed Mr. Mark. Dixon, representing resident of respective area served, to serve as a member on the Northern Corridor Review Board.

Appointed Mr. Darryl Snyder, representing design professional, to serve as a member on the Northern Corridor Review Board. The term expires February 2008.

October 27, 2003

Amended the proposed Affordable Housing Consortium Memorandum of Understanding as follows: (i) Page 2, Responsibilities of the Governing Council, bullet five, delete "approve projects costing less than \$50,000," (ii) Page 2, Membership represents the following community sectors, second bullet, add "...associations, chambers of commerce, homebuilder associations, realtor associations, developers, builders, and the like," and (iii) Page 2, Membership represents the following community sectors, second bullet, delete "chambers of commerce."

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Authorized the Interim County Administrator to allocate up to \$50,000 out of the \$495,000 set aside for affordable housing and, further, approved the release a request for proposal for professional services to lead an Affordable Housing Consortium.

Awarded a contract to Cape Romain Contractors, Inc. in the amount of \$389,000 for construction of the improvements to the Daufuskie Island Boat Landing.

Awarded a contract to Steadfast Marine Services, Inc. in the amount of \$926,566.60 for construction of the Broad Creek Boat Landing.

Awarded a contract to Burkwood Construction Company in the amount of \$5,506,659 for construction of the USCB – New River Campus Science and Technology Building.

Awarded a change order to the Watson Tate Savory, Architects, Inc. in the amount of \$175,000 for design services to add a second floor to the USCB – New River Campus library building.

Awarded a contract to Cleland Construction in the amount of \$75,215 for demolition of the designated buildings at Camp St. Mary's.

Approved Change Order #1, Apron/Taxi Lane for Beaufort County Airport, Lady's Island, to Cleland Construction Company in the amount of \$102,777.50.

Approved on second reading an ordinance finding that the Fripp Island Public Service District may issue not exceeding \$6,035,000 general obligation bonds conditioned upon the favorable results of a referendum to be held in the Fripp Island Public Service District; to authorize the Fripp Island Public Service District Commission to issue such bonds subject to such condition; and other matters relating thereto.

Approved on third and final reading an ordinance to lengthen the term of the Redevelopment Plan attached to the Bluffton Tax Increment Finance District from 15 to 25 years.

Approved on third and final reading a proposed text amendment to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Section 106-1218, Cottage Industry (allows certain service and repair uses as cottage industries in the Rural Zoning District).

Identified surplus and unused property owned by county as (i) The former jail property, including buildings and lands, located on Prince Street in the City of Beaufort, (ii) Three lots located at the northeast corner of Prince and Hamar Streets in the City of Beaufort, and (iii) The former Department of Natural Resources Office located in the Town of Port Royal by taking the following actions: (i) Inform each County department, agency and the County School District, and where applicable, the municipality in which each parcel is located, of Council's desire to make the properties useful to the citizens and taxpayers of the County, and asking those parties

Council Action Summary October 2003 Page 4

to communicate to the Intergovernmental Relations and Economic Development Committee their interest in using such property, including the nature of such proposed use; (ii) The Committee shall review any proposals received, and make recommendations to the Public Services Committee for consideration; and (iii) If an acceptable proposal is not received for one or more of the identified parcels, the Committee shall recommend to Council that such parcels be sold in accordance with the procedure and policies typical of such sales of County-owned property.

Appointed Mr. Steve Riley, representing Council District 1, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Emory Campbell, representing Council District 2, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Andy Shapiro, representing Council District 3, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. York Glover, representing Council District 5, to serve as a member of the Rural and Critical Lands Board.

Appointed Mrs. Sally Murphy, representing Council District 6, to serve as a member of the Rural and Critical Lands Board.

Appointed Mrs. Gloria Cartwright, representing Council District 7, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Pete Dawson, representing Council District 8, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Randy Tudor, representing Council District 9, to serve as a member of the Rural and Critical Lands Board.

Appointed Rev. Russell Freeman, representing Council District 10, to serve as a member of the Rural and Critical Lands Board.

Appointed Mrs. Terry Murray, representing Council District 11, to serve as a member of the Rural and Critical Lands Board.