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GARY T. KUBIC COUNTY ADMINISTRATOR

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

Council Action Summary November 2004

November 8, 2004

Adopted a resolution fully supporting and endorsing the proposed project as presented to and approved by the Town of Bluffton; that the Beaufort County Council hereby supports and concurs in submission of an application to the Economic Development Administration for funding; and that the Beaufort County Council will take those actions necessary and appropriate to provide local match not to exceed \$1 million to be provided to the Town of Bluffton for infrastructure improvements on the proposed site of the May River Technology Park contingent upon the completion of the following action items: (1) The Town of Bluffton's submission of a grant application to the Economic Development Administration; (2) The Economic Development Administration's or other resource awarding funding to the Town of Bluffton to complete the remaining components of the project; and (3) Town of Bluffton, assisted by Beaufort County as may be necessary, obtaining all necessary permits and licenses from the appropriate government bodies.

Approved on third and final reading an ordinance authorizing a lease of County-owned real property to the Technical College of the Lowcountry.

Approved on third and final reading an ordinance authorizing a lease of County-owned real property to Mr. Pablo Aranda for a period up to, but not more than, six months.

Held a public hearing and approved on third and final reading an ordinance authorizing the sale of a restrictive easement to the United States of America, acting by and through the Department of the Navy, to provide an effective date and severability among other things.

Appointed Mrs. Margaret Ann to serve as a member on the Disabilities and Special Needs Board.

Accepted the late filing of agricultural use valuation on property R112 031 000 017C 0000, a total of 19.33 acres, for tax year 2003.

November 22, 2004

Awarded a contract to R. L. Morrison & Sons, McClellanville, South Carolina, in the amount of \$184,210 for the construction of the Sams Point Boat Landing, Lady's Island.

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Council Action Summary November 2004 Page 2

Approved on first reading an amendment to the Beaufort County Zoning Map for Southern Beaufort County to R600-21-233 (0.3 acre from Rural (R) to Island West Planned Unit Development (PUD)/Commercial), 1.15 acres from PUD/Wetland to PUD/Commercial-Open Space, and 2.19 acres from PUD/Powerline Easement to PUD/Commercial Vehicle Parking and, further, require the applicant to install the acceleration lane as recommended by the County Engineering Department should it be approved by the SC Department of Transportation

Adopted Rules of Procedures for the Planning Commission, Zoning Board of Appeals, Corridor Review Boards and Historic Review Board.

Endorsed and submitted to the Legislative Delegation for their consideration and approval the FY 2004-2005 distribution of Parks and Recreation Development funds in the amount of \$37,096.61 as follows: (i) Beaufort County - \$21,145.06 for improvements to M.C. Riley Complex including lighting, installation of ADA certified bleachers and the purchase and installation of playground equipment at Shults Park, (ii) City of Beaufort - \$4,080.63 purchase and installation of playground equipment for Pigeon Point Park, (iii) Town of Hilton Head Island - \$10,387.05 to replace the existing single plywood layer with a double plywood layer with a coating of outdoor laminate along with the removal of the existing fence and replace it with landscaping, (iv) Town of Bluffton - \$370.97 installation of a pet waste disposal system at Oyster Factory Park and the delineation of the "No Parking" areas around significant trees located at the entrance of the Beaufort County Pool, and (v) Town of Port Royal - \$1,112.90 to create a conceptual plan for improved usage by making the park more engaging to the public by addressing the front portion of the park, which fronts Paris Avenue and is the main corridor to the Town of Port Royal.

Authorized the County Administrator to move forward with the purchase of 1.2 acres of waterfront property on Eddings Point Road, St. Helena Island from Mr. Ira Baringer in the amount of \$375,000 fee simple. The property contains 736 feet of frontage on Jenkins Creek adjacent to the County boat landing.