

# COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

## Council Action Summary March 2005

### March 14, 2005

Awarded Mobile Vision of Booneton, New Jersey a contract in the amount of \$342,648 for 58 digital video cameras in patrol cars and supporting server and software.

Approved on first reading, by title only, an ordinance to embody the terms of agreement between the Town of Hilton Head Island and the Beaufort County Board and Elections and Registration regarding municipal elections and specifying authority being transferred.

Approved on second reading an ordinance to establish a two percent hospitality tax in the unincorporated confines of Beaufort County and, further, to include changes as follows: Section 4, paragraph A(2), to reinsert "Tourism-related", Section 4, paragraph B, delete "the annual budget".

Approved on second reading an ordinance adopting a Resident Vendor Preference Provision and Small and Minority Business Notification Program.

Approved on second reading text amendments to the Local Accommodations Tax Ordinance (provides for the allocation of funds collected) to include several changes: Section 4(A)1, insert "capital projects" and delete "buildings"; Section 7(A), add "annual"; Section 7(A), add "annually"; Section 7(C)(3), insert "capital projects" and delete "buildings".

Appointed Ms. Thelma Lewis to serve as a member of the Beaufort/Jasper Economic Opportunity Commission.

Appointed Ms. Susan Williams to serve as a member of the Foster Care Board.

Appointed Mr. Michael Vezeau to serve as a member of the Social Services Board.

Appointed Mr. Dennis Welpe to serve as a member of the Social Services Board.

Appointed Mr. Thomas Mike to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Mr. Dan'l Moulton, representing design professional/contractor/building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mr. Kevin Jones, representing landscape architect, garnered the six votes required to serve as a member of the Northern Corridor Review Board.

**March 28, 2005**

Adopted a resolution designating April 2005 as Fair Housing Month.

Approved Task Order No. 24 in the amount of \$284,610 with Wilbur Smith Associates for a FAR Part 150 Noise Study of Hilton Head Island Airport.

Awarded a contract to ADT Security Systems in the amount of \$53,595 for a design/build access control system contract for Hilton Head Island Airport.

Awarded a change order to Thomas & Hutton Engineering and Camp Dresser and McKee, Inc. in the amount of \$44,714 for an increase in scope of work from 5 planned meetings and presentations to 16 trips and presentations.

Awarded a contract to Wilbur Smith Associates in the amount of \$82,862 to complete the Port Royal Island Origin and Destination Study and update the County's long-range transportation model, pending confirmation from Staff that the correct scope of work has been described. The funding source is Road Impact Fees.

Awarded Contract #25, Dirt Road Reconstruction for Franklin Drive, Lawson Road, Sonya Faye Lane, White Pine Road, Laurel Street East and Laurel Street West, Burton and Sangster Roads, Rue Du Bois and Deveaux Roads, Lady's Island to REA Contractors, LLC, for the construction and paving in the amount of \$ 847,745.80.

Awarded a contract to Year Round Pool Co., Inc., for necessary emergency repairs to the Greene Street Pool in the amount of \$67,467.

Approved the purchase of a used 1998 SC-2 Shinn Cutter System mounted on a 1998 CAT 322L excavator, to include a fire suppression system and a ninety-day warranty on the 1998 Shinn Cutter SC-2 in the amount of \$187,530.

Approved on first reading a text amendment to the Beaufort County Comprehensive Plan, Appendix F – Community Preservation Plans, Section 6, Alljoy Road Community Preservation (CP) District (adds New CP Plan).

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Approved on first reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix O, Alljoy Road Community Preservation (CP) District (adds New CP District Development Standards).

Approved on second reading an ordinance to embody the terms of agreement between the Town of Hilton Head Island and the Beaufort County Board and Elections and Voter Registration regarding municipal elections and specifying authority being transferred.

Approved on third and final reading an ordinance adopting a Resident Vendor Preference Provision and Small and Minority Business Notification Program.

Approved on first reading the donation of .537 acres of property located at Prince and Hamar Streets in the City of Beaufort to be used for the construction of living units targeted at low income and disabled people.

Held a public hearing and approved on third and final reading an ordinance to establish a two-percent hospitality tax in the unincorporated confines of Beaufort County.

Held a public hearing and approved on third and final reading text amendments to the Local Accommodations Tax Ordinance (provides for the allocation of funds collected).

