

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary June 2006

June 7, 2006

Held a public hearing on the School District proposed FY 2006-2007 budget.

Held a public hearing on the County's proposed FY 2006-2007 budget.

June 8, 2006

Held a public hearing on the School District proposed FY 2006-2007 budget.

Held a public hearing on the County's proposed FY 2006-2007 budget.

June 12, 2006

Adopted a resolution establishing the composition of the Steering Committee for the Northern Beaufort County Regional Plan: three representatives - Beaufort County Council, one representative - Beaufort City Council, one representative - Port Royal Town Council, one representative - Yemassee Town Council, one representative - an additional Municipal representative, two representatives - Beaufort County Planning Commission, two representatives - Joint Planning Commission, one representative - Beaufort County Board of Education, and one representative - Lowcountry Council of Governments

Approved on second reading the proposed FY 2006-2007 School District budget at 110.7 mills (91.7 mills for operations and 19.0 mills for debt service). The dollar amount is \$146,225,551 (\$131,880,629 to be derived from tax collections, \$13,344,922 to be derived from State revenues, \$600,000 to be derived from Federal revenues, and \$400,000 to be derived from local revenues.)

Approved on second reading the proposed FY 2006-2007 County budget at 53.6 mills (\$89,143,027 of which \$61,850,320 is to be derived from tax collections and using \$1,682,050 from the previous year fund balance) which includes budgets for Beaufort County government 40.2 mills, Purchase of Real Property Program, 3.5 mills, County Debt Service 5.4 mills, Indigent Health Care 1.5 mills, and Continuing Education 3.0 mills, Bluffton Fire District 20.3 mills operations and 0.7 mills debt service, Burton Fire District 51.9 mills operations and 6.0 mills debt

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service, Daufuskie Island Fire District 29.7 mils and 2.6 mils debt service, Lady's Island/St. Helena Island Fire District 28.9 mils operations and 1.4 mils debt service, and Sheldon Fire District 34.9 mils operations and 2.5 debt service.

Approved on first reading, by title only, an ordinance to impose a transportation tax within Beaufort County to fund multiple capital projects in the amount of \$147 million for not more than six years or whichever comes first.

Approved on first reading, by title only, an ordinance to amend the Road, Library and Park Facilities Impact Fees within southern Beaufort County.

Held a public hearing and approved on third and final reading an ordinance authorizing Carolina Air Center of Hilton Head, Inc. request to exercise an option to lease approximately one-third of an acre, more or less, of unimproved real property at the Hilton Head Island Airport (the "premises"); to consent to a proposed assignment and sublease of the premises to HH&M, LLC, including a proposed operating agreement/ground lease by and between Carolina Air Center and HH&M, LLC, entered into for the purpose of constructing a three-unit hangar on the premises.

Approved on third and final reading an ordinance authorizing the issuance and sale of not exceeding \$17,800,000 to provide funds for capital projects of the County

Reappointed Mrs. Helen Gruber to serve as a member of the Disabilities and Special Needs Board.

Reappointed Mrs. Linda Cecil to serve as a member of the Foster Care Review Board.

Reappointed Col. David Townsend, representing Lady's Island, to serve as a member of the Lady's Island/St. Helena Island Fire District.

Reappointed Mr. Tommy Heyward to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Ms. Lynda Potter, representing cultural, to serve as a member of the Accommodations Tax Board.

Approved funding for various outside agencies as follows: (i) USCB Small Business Development Center - \$25,000, an increase of \$20,000; (ii) Clemson University Cooperative Extension Service - \$7,500, an increase of \$2,500; (iii) Beaufort Soil and Water Conservation District - \$31,300, an increase of \$13,000; (iv) Lowcountry Regional Transportation Authority - \$245,417, an increase of \$90,000; (v) Child Abuse Prevention Association - \$45,000, an increase of \$5,000; (vi) Citizens Opposed to Domestic Abuse - \$25,000, an increase of \$4,500; (vii) Hope Haven of the Lowcountry - \$16,500, an increase of \$3,500; (viii) Senior Services of Beaufort County - \$82,500, an increase of \$10,000; (ix) Literacy Volunteers of the Lowcountry - \$10,000,

an increase of \$5,000. These increases total \$153,500. The funding source is the unreserved fund balance. The vote was: FOR – Mr. Brafman, Mr. Dawson, Mr. Generales, Mr. Glaze, Mrs. Griffin, Mr. Lamb, Mr. McBride and Mr. Von Harten. OPPOSED – Mr. Newton and Mr. Stewart. ABSTAINED – Mrs. Hairston. The motion passed.

Approved funding: (i) Friends of Hunting Island in the amount of \$65,000 from 3% accommodations tax funds (river/beach access expenditures); and (ii) Beaufort Water Search and Rescue Marine Squadron in the amount of \$14,300, an increase of \$2,850 from 3% accommodations tax funds (tourism-related expenditures). The vote was: FOR – Mr. Brafman, Mr. Dawson, Mr. Generales, Mr. Glaze, Mrs. Griffin, Mrs. Hairston, Mr. Lamb, Mr. McBride, Mr. Newton, Mr. Stewart and Mr. Von Harten. The motion passed.

Appointed Mr. Leonard Law, Jr., representing relative close proximity to Hilton Head Island Airport, to serve as a member of the Aviation Board.

Appointed Mr. Jared Newman, representing relative close proximity to Beaufort County Airport, to serve as a member of the Aviation Board.

June 26, 2006

Awarded a contract to New Tech, Inc. in the amount of \$245,000 for the construction of restroom/shelter facilities at Basil Green and Shell Point Parks.

Awarded Contract #31 to REA Contracting, LLC in the amount of \$998,619.70 for the construction and paving of Fiddler Road, Honeysuckle Lane, Flycatcher Lane, Chickadee Lane, Wood Duck Lane (Quail Run), and Carolyn Drive, Lady's Island.

Awarded a design/build contract to Beaufort Construction, Inc. in the amount of \$1,185,251, for the acquisition of three building lots and the design and construction of three Disabilities and Special Needs Community Training Homes in northern Beaufort County.

Awarded a change order in the amount of \$232,900 to Beaufort Construction for the Hilton Head Island Airport Hangar Project.

Approved an addendum of the Bluffton Parkway contract for the Buckwalter Parkway widening from US Highway 278 to Phase IV to Malphrus Construction Company in the amount of \$5,337,530.59.

Awarded a contract extension for an additional three years to IKON Office Solutions of Savannah, Georgia. Extending the contract for three years is \$176,976 less expensive than our current cost and \$90,227 less expensive than a contract for new equipment from IKON.

Approved on third and final reading the proposed FY 2006-2007 School District budget at 108.7 mils (91.7 mils for operations and 17.0 mils for debt service). The dollar amount is \$147,325,551 (\$131,880,629 to be derived from tax collections, \$13,344,922 to be derived from State revenues, \$600,000 to be derived from Federal revenues, \$400,000 to be derived from local revenues, and \$1,100,000 to be derived from previous year fund balance.)

Approved on third and final reading the proposed FY 2006-2007 County budget at 50.6 mils or \$89,343,027, which includes budgets for Beaufort County government 38.2 mils, Purchase of Real Property Program 2.5 mils, County Debt Service 5.4 mils, Indigent Health Care 1.5 mils, and Continuing Education 3.0 mils as well as Bluffton Fire District 20.3 mils operations and 0.7 mils debt service, Burton Fire District 51.9 mils operations and 6.0 mils debt service, Daufuskie Island Fire District 29.7 mils and 2.6 mils debt service, Lady's Island/St. Helena Island Fire District 28.9 mils operations and 1.4 mils debt service, and Sheldon Fire District 34.9 mils operations and 2.5 debt service.

Approved on first reading a map correction for a 7.20 acre parcel on Lady's Island from Rural (R) to Lady's Island Community Preservation (CP) District.

Approved on first reading text amendments to the Zoning and Development Standards Ordinance, Article V, Sections 106-1357(c) and 106-1363, and Table 106-1556 (Lighting Standards for Commercial Communication Towers).

Approved on first reading text amendments to the Zoning and Development Standards Ordinance Article III, Administrative Procedures, Division 2, provisions generally applicable to reviews and actions.

Approved on first reading text amendments to the Zoning and Development Standards Ordinance Article VII, Division 4, Open Space Uses and Standards, Section 106-1876 (Uses in Open Space) and add a new Section 106-1917 (Residential Accessory Uses).

Instructed the County Administrator to include in the Master Plan of the Parks and Leisure Services Department the capacity and capability of building a joint use stadium at Burton Wells Park.

Approved the adding of the County's local preference ordinance to the Greater Beaufort/Hilton Head Island Economic Development Partnership's contract.

Acquired the Robinson property at Crystal Lake on Lady's Island. The property consists of 0.48 acres (.35 acres of upland and .13 acres of saltwater marsh). The purchase price is \$200,000. The property fronts approximately 700 feet along SC Highway 802. It adjoins the Flint Tract, Crystal Lake, and Butler Marine. This acquisition is part of the development of Crystal Lake Park.

