

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING

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Council Action Summary
May 2006

May 8, 2006

Approved on first reading, by title only, 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 an increase of \$4,000 per month over the existing \$40,536 northern and southern facility charges of Carolina Cleaning, thereby bringing their total monthly award to \$44,536 or \$534,432 annually. Commencement of the new rate would be in January 2006, and, further, approve an increase of \$150 per month due to increased duties and frequency of service, thereby bringing their total monthly award to \$5,202.50 or \$62,430 annually. Total contract award of \$605,646 annually with three subsequent annual renewals at the discretion of Beaufort County.

Approved on second reading Beaufort County Zoning Map amendments/rezoning request for R100-24-20A (1 acre) and R100-24-21 (10 acres); from Rural with Transitional Overlay (R-TO) and Commercial Suburban (CS) to Rural with Transitional Overlay.

Approved on first reading an ordinance authorizing the issuance and sale of not exceeding \$17,500,000 to provide funds for capital projects of the County.

May 22, 2006

Awarded a construction contract to REA Contracting, LLC, in the amount of \$770,634.30 for dirt road reconstruction contract #29 for Jonesfield Road, Braden Road, Benjamin Smalls Way, Capehart Lane, Horse Nettle Lane, Moultrie Circle – Sheldon.

Adopted a resolution concurring with the findings and recommendations of the Stormwater Management Utility Board, the Stormwater Management Utility staff, and shall support these findings by adopting the Beaufort County Stormwater Management Plan.

Adopted a resolution concurring with the findings and recommendations of the Southern Regional Plan and shall vigorously support the Steering Committee by adopting the Plan in the following manner: (1) The Beaufort County Council requests the Town of Hilton Head Island and the Town of Bluffton to jointly appoint along with Beaufort County, a Plan Implementation Committee made up of elected officials and Planning Commission members to oversee the implementation of the Plan recommendations, (2) Appoint staff level working groups for land use, transportation, natural assets, parks, and public safety to be tasked with preparing implementation memos for the Plan Implementation Committee, and (3) Staff representatives shall be representative of Beaufort County, Town of Bluffton, Town of Hilton Head Island, Jasper County Council, and the Town of Hardeeville.

Approved on second 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 second reading an ordinance authorizing the issuance and sale of not exceeding \$17,500,000 to provide funds for capital projects of the County.

Approved on first reading, by title only, the proposed FY 2006-2007 School District budget.

Approved on first reading, by title only, the proposed FY 2006-2007 budget which includes budgets for Beaufort County government, Solid Waste Management, Purchase of Real Property Program, County Debt Service, Indigent Health Care, Continuing Education and, further, Bluffton Fire District, Burton Fire District, Daufuskie Island Fire District, Lady's Island/St. Helena Island Fire District, and Sheldon Fire District.

Held a public hearing and approved on third and final reading a Beaufort County Zoning Map Amendments/Rezoning Request for R100-24-20A (1 acre) and R100-24-21 (10 acres); from Rural with Transitional Overly (R-TO) and Commercial Suburban (CS) to Rural with Transitional Overlay.

Approved in concept the model for the Lowcountry Economic Alliance and, at some point in the future, depending upon Hampton County, Jasper County and Colleton County, to refer the funding question to the Finance Committee.

Appointed Mr. Chris Hutton to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Mr. Richard North garnered the six votes required to serve as a member of the Lowcountry Regional Transportation Authority.



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Appointed Mrs. Jean Von Harten, representing Port Royal Island, to serve as a member of the Historic Preservation Review Board.

Reappointed Mr. Harvey Ewing, representing public-at-large, to serve as a member of the Aviation Board.

Reappointed Mr. Pete Buchanan, representing public-at-large, to serve as a member of the Aviation Board.

Reappointed Mr. John Moran, representing active/recently retired airline pilot, to serve as a member of the Aviation Board.

Reappointed Mr. Dan Lynch, representing Lady's Island pilot and aircraft owner, to serve as a member of the Aviation Board.

Reappointed Mr. Ross "Mac" Sanders, representing public-at-large, to serve as a member of the Aviation Board.

Appointed Mr. Allyn Schneider, representing unincorporated Bluffton Township, to serve as a member of the Stormwater Management Utility Board.

Approved a joint partnership with the Town of Hilton Head Island to acquire 2.31 acres fronting Dillon Road near its intersection with Beach City Road, located in Mitchellville Community on Hilton Head Island. Each party is contributing \$225,000 toward the total acquisition cost of \$450,000.