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August 13, 2007

Council Action Summary August 2007

Adopted a Resolution requesting the Hilton Head Island Town Council consider adopting written disclosure requirements applicable to the transfer of real property located within the proximity of the Hilton Head Island Airport as the Town Council deems appropriate.

Approved on second reading an ordinance based on the request from the Beaufort County Board of Education to suspend the millage limitation imposed by SC Code Section 6-1-320 for the purpose of compliance with a Court Order by adding an additional 2.9 mill surcharge for tax year 2007.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article V, Table 106-1098 - General Use Table; Section 106-1331 - Recreational Equipment Rental; and Section 106-1359 - Light Industry (adds limited use and standards for recreational equipment rental under recreation and amusement uses, and deletes same from light industry uses.

Held a public hearing and approved on third and final reading text amendments to the Industrial Park Development Agreement between Beaufort County and the Greater Beaufort-Hilton Head Economic Partnership, Inc.

Held a public hearing and approved on third and final reading an amendment to the ordinance establishing salaries, based on a 2007 peer county average salaries (source: SCAC Wage Report Group 1) plus 6% for various elected officials (excludes County Council members).

Approved on first reading an ordinance of the County of Beaufort, South Carolina, to approve an amendment adding an additional property owned by Parker-Hannifin Corporation to the Development Agreement by and between the Greater Beaufort-Hilton Head Economic Partnership, Inc. and the County of Beaufort, South Carolina pursuant to Section 6-31-10 et seq. of the Code of Laws of South Carolina, 1976, as amended.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary August 2007 Page 2

Reappointed Mr. Carroll Crowther to serve as a member of the Coastal Zone Management Appellate Panel.

August 27, 2007

Accepted the FY – 2007 FAA grant offer for the Hilton Head Island Airport in the amount of \$787,647 to accomplish the project consisting of the following: (i) updating Airport Layout Plan and Airport Master Plan; (ii) constructing aircraft rescue and fire fighting building, Phase I (design only); (iii) removing obstructions to Runway 3, Phase 1 (design only), (iv) removing obstructions to Runway 21, Phase I (environmental assessment only); (v) acquiring land for development (1.76 acres) and accepted the FY – 2007 FAA grant offer for the Beaufort County Airport on Lady's Island in the amount of \$218,640 to accomplish the project consisting of the following: (i) updating Airport Master Plan and Airport Layout Plan and (ii) removing obstructions to Runway 17, tree removal (design specifications and bidding).

Awarded a change order to J.R. Wilson Construction Company of Hampton, South Carolina, in the amount of \$185,000, for additional parking lot construction at the Technical College of the Lowcountry – New River Campus.

Awarded a change order to Malphrus Construction in the amount of \$193,612.95 for construction of the US Highway 278 roadway improvements at the Bluffton Fire Department.

Awarded a contract to Casey Tree Experts, Inc. of Stone Mountain, Georgia, in the amount of \$251,200, for tree removal and trimming at the Hilton Head Island Airport, plus trimming or removal of any additional tree obstructions identified during the final quality and assurance phase at the established unit price per tree.

Awarded a contract to Johnson Controls, Inc. of Charleston, South Carolina, in the amount of \$338,352, for a yearly contract for maintenance services to all Beaufort County facilities and assets south of the Broad River and for both County airports.

Authorized the County Administrator and, or his designee, to finalize negotiations of a contract between the County and Palmetto Marine Enterprise, Inc., pursuant to RFP #3974/070543 and the responsive and conforming portions of the bid response so to provide Ferry Transportation Services to the residents of Daufuskie Island.

Adopted a resolution approving the Beaufort County Northern Regional Plan and that Beaufort County Council concurs with the findings and recommendations of the Northern Beaufort County Regional Plan and shall vigorously support the Steering Committee by adopting the Plan in the following manner: (i) Beaufort County Council fully supports the transition of the existing Steering Committee to officially becoming the Implementation Committee and overseeing the implementation of the Northern Beaufort County Regional Plan; and concurs that, (ii) The first step toward implementation will be to formulate, draft, and adopt an intergovernmental agreement to implement the plan; and (iii) The second step toward implementation will be to

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary August 2007 Page 3

develop and adopt baseline standards for environmental protection; architectural and landscaping along shared corridors; access management; and adequate public facilities.

Approved on second reading an ordinance of the County of Beaufort, South Carolina, to approve an amendment adding an additional property owned by Parker-Hannifin Corporation to the Development Agreement by and between the Greater Beaufort-Hilton Head Economic Partnership, Inc. and the County of Beaufort, South Carolina pursuant to Section 6-31-10 *et seq.* of the *Code of Laws of South Carolina*, 1976, as amended.

Approved on first reading text amendments to the Resident Vendor Preference and Small and Minority Business Notification Program Ordinance (to encourage subcontractors to obtain certification).

Approved on first reading an ordinance authorizing the sale of two parcels of residential real property located at 1912 Darby Drive, Beaufort, South Carolina, 29902, TMP # R120 001 000 0030 0000 and 3012 Palmetto Ridge, Beaufort, South Carolina 29906 TMP # R100 033 00A 021B 0000.

Approved on third and final reading an ordinance based on the request from the Beaufort County Board of Education to suspend the millage limitation imposed by SC Code Section 6-1-320 for the purpose of compliance with a Court Order by adding an additional 2.9 mill surcharge for tax year 2007 contingent upon a reduction in the debt service millage to 22.6 mills.

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article V, Table 106-1098 – General Use Table; Section 106-1331 – Recreational Equipment Rental; and Section 106-1359 – Light Industry (adds limited use and standards for recreational equipment rental under recreation and amusement uses, and deletes same from light industry uses).

Adopted a resolution approving the FY 2007-2008 millage rates: School Operations 97.3, School Debt Service 22.6, Board of Education 2.9 mill surcharge for tax year 2007, County Operations 38.9, Purchase of Real Property Program 2.7, County Debt Service 5.8, Continuing Education 3.0, Indigent Health Care 1.5, Bluffton Fire District Operations 21.1, Bluffton Fire District Debt Service 0.9, Burton Fire District Operations 55.1, Burton Fire District Debt Service 6.0, Daufuskie Island Fire District Operations 31.5, Daufuskie Island Fire District Debt Service 2.6, Lady's Island/St. Helena Fire District Operations 30.1, Lady's Island/St. Helena Fire District Debt Service 2.5.

Approved the drainage easement relocations on Lot 52 and Lot 53, Section 2, Mink Point Subdivision.