

# COUNTY COUNCIL OF BEAUFORT COUNTY

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W. R. "SKEET" VON HARTEN  
VICE CHAIRMAN

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GERALD W. STEWART  
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GARY T. KUBIC  
COUNTY ADMINISTRATOR

KELLY J. GOLDEN  
STAFF ATTORNEY

SUZANNE M. RAINEY  
CLERK TO COUNCIL

## Council Action Summary March 2007

### **March 12, 2007**

Approved a change order for janitorial services with Carolina Cleaning, Inc. in the amount of \$60,124.80 for 90 days (north/south high service facilities \$47,149.80 to be paid from the general fund and Hilton Head Island Airport \$12,975 to be paid from the Airport Enterprise Fund.)

Approved on second reading an ordinance to postpone for one property tax year the implementation of revised values resulting from the Equalization Program provided pursuant to Section 12-43-217(A) of the 1976 *Code of Laws of South Carolina*.

Approved on second reading an amendment to Ordinance 2006/14, appropriating accumulated year-end fund balance of Bluffton Fire District in an amount of \$40,000 to be used for the purchase and installation of an emergency traffic signal.

Approved on second reading a Beaufort County Zoning Map amendment to four southern Beaufort County parcels from Light Industrial District to the following R600-21-9, 9A, 10 and 199 (4 parcels, 44.45 total acreage) to Resource Conservation District.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article IV, Section 106-962, Research and Development (RD) District (amends the minimum acreage and road access standards).

Approved on first reading, by title only, an ordinance authorizing the issuance and sale of general obligation refunding bonds; fixing the form and details of the bonds; authorizing the Chairman of County Council and the County Administrator or their designees to determine certain matters relating to the bonds; projecting for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Held a public hearing and approved on third and final reading an ordinance authorizing an issuance and sale of general obligation bonds not exceeding \$20,000,000 to provide for Capital Projects for the Rural and Critical Lands Program.

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Held a public hearing and approved on third and final reading an ordinance authorizing an issuance and sale of general obligation bonds not exceeding \$5,500,000 for construction of the southern portion of Buckwalter Parkway.

Held a public hearing and approved on third and final reading a third amendment to the Del Webb Development Agreement agreeing to pay, or causing to be paid, a Transportation Fee (Hilton Head Island/Daufuskie Island Southern Beaufort Roads Impact Fees) of \$1,552 per house, in addition to what they are currently paying.

Held a public hearing and approved the County's 2007 needs assessment priorities as follows: (1) Infrastructure (as it supports Health and Safety), (2) newly combined Housing Rehabilitation and Affordable Housing, (3) Community Facilities Enrichment, and (4) Economic Development.

Appointed Mr. Lawrence McElynn to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Mrs. Bette Goettle to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Mr. Chuck Najaka to serve as a member of the Alcohol and Drug Abuse Board.

Appointed Mrs. Terry Murray to serve as a member of the Beaufort Memorial Hospital Board.

Appointed Dr. James Simmons to serve as a member of the Beaufort Memorial Hospital Board.

Appointed Mr. David Tedder to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Ms. Patricia Fennell, representing at-large, to serve as a member of the Bluffton Fire District Board.

Reappointed Mr. Ricky Felts to serve as a member of the Burton Fire District.

Reappointed Mr. Thomas Peoples to serve as a member of the Burton Fire District.

Reappointed Ms. Patricia Beichler to serve as a member of the Daufuskie Island Fire District Board.

Reappointed Mr. James Mathews to serve as a member of the Disabilities and Special Needs Board.

Reappointed Ms. Carol Myers to serve as a member of the Disabilities and Special Needs Board.

Reappointed Ms. Nancy Pinkerton to serve as a member of the Disabilities and Special Needs Board.

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Reappointed Ms. Lottie Loretta Miles to serve as a member of the Foster Care Review Board.

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

Reappointed Mr. Christopher Hutton to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Mr. Craig Forrest to serve as a member of the Lowcountry Regional Transportation Authority.

Reappointed Mr. Richard Farmer, representing at-large, to serve as a member of the Accommodations Tax (2%) Board.

Permanently tabled a motion that appears on the "Proposed Ordinances Pending Approval Chart" regarding a School Board fiscal autonomy referendum question, "Should the Beaufort County School Board elected by the public have the authority alone, without review and approval by the County Council, to levy the property taxes needed to fund the local share of the annual budget for the operation of the County's school?" This proposed ordinance had received first reading approval on July 26, 1999, and second reading approval on August 9, 1999.

Reappointed Mr. Andrew Corriveau, representing design professional/contractor/building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Don Dean, representing design professional/contractor/building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Alan Herd, representing at-large, to serve as a member of the Planning Board.

Reappointed Mr. Vernon Pottenger, representing at-large, to serve as a member of the Planning Board.

Appointed Mr. Brian Flewelling, representing Comprehensive Plan Planning Area Port Royal Island, to serve as a member of the Planning Board.

Reappointed Mr. Steve Riley, representing Council District 1, to serve as a member of the Rural and Critical Lands Preservation Board.

Reappointed Mr. Andrew Shapiro, representing Council District 3, to serve as a member of the Rural and Critical Lands Preservation Board.

Appointed Mr. Ed Pappas, representing Council District 10, to serve as a member of the Rural and Critical Lands Preservation Board.

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Reappointed Mr. Malcolm Goodridge, representing Council District 11, to serve as a member of the Rural and Critical Lands Preservation Board.

Reappointed Mr. Charles Bootle, representing at-large/northern Beaufort County, to serve as a member of the Zoning Appeals Board.

Reappointed Mr. Claude Dinkins, representing Lady's Island, to serve as a member of the Zoning Appeals Board.

**March 26, 2007**

Approved a change order to an existing contract dated October 1, 2005, and ending December 31, 2007, with Storm Reconstruction Services, Inc. to adjust the unit based upon the Consumer Price Index and fuel service payments at a price of 5% over and above the base price of fuel to cover delivery costs, trucking, insurance and personnel needed to assist Beaufort County with our recovery program.

Awarded a contract to Stewart, Cooper and Newell Architects, Columbia, SC, in the amount of \$75,739 for the Senior Center design and construction administration services at Burton Wells Park.

Approved on first reading Southern Beaufort County Planned Unit Development (PUD) amendments for the 668 acre Melrose PUD and the 337 are Daufuskie Club PUD also referred to as "The Bloody Point" PUD, to include the ten special conditions as outlined in the Daufuskie Island Resort Planning District Ordinance.

Approved on second reading an ordinance authorizing the issuance and sale of general obligation refunding bonds; fixing the form and details of the bonds; authorizing the Chairman of County Council and the County Administrator or their designees to determine certain matters relating to the bonds; projecting for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Held a public hearing and approved on third and final reading an ordinance to postpone for one property tax year the implementation of revised values resulting from the Equalization Program provided pursuant to Section 12-43-217(A) of the 1976 *Code of Laws of South Carolina*.

Held a public hearing and approved on third and final reading an amendment to Ordinance 2006/14, appropriating accumulated year-end fund balance of Bluffton Fire District in an amount of \$40,000 to be used for the purchase and installation of an emergency traffic signal.

Held a public hearing and approved on third and final reading a Beaufort County Zoning Map amendment for southern Beaufort County parcels R600-21-9, 9A, 10 and 199 (4 parcels, 44.45 total acreage) from Light Industrial District to Resource Conservation District.

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Held a public hearing and approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article IV, Section 106-962, Research and Development (RD) District (amends the minimum acreage and road access standards).

Voted not to consider an amendment to the County Smoking Prohibition Ordinance at this time.

Instructed the County Administrator to prepare the FY 2007-2008 budget based upon an anticipation that County Council would increase the millage rate estimated at 6.10% as allowed by the State Millage Cap Legislation.

Instructed the Chairman to draft correspondence to the Beaufort County Board of Education advising them to prepare their FY 2007-2008 budget based upon an anticipation that County Council would increase the millage rate estimated at 6.10% as allowed by the State Millage Cap Legislation and not to anticipate any additional funding.

Instructed the County Administrator to factor into the FY 2007-2008 budget a fund balance of 12% of the operating budget.

Appointed Mrs. Gloria Cartwright, representing Council District 7, to serve as a member of Rural and Critical Lands Preservation Board.

Dissolved the Southern Beaufort County Regional Plan Steering Committee, upon successful completion of their advisory roles in formulating the Southern Beaufort County Regional Plan. The Steering Committee is dissolved under the sunset provisions applicable to the completion of the Plan. The Southern Beaufort County Regional Plan Implementation Committee will now be formed to serve in an advisory capacity to each members' participant local governments. The Implementation Committee is not an office as that term is defined in the Constitution and members of the Committee will not be considered as holding office of honor or profit prohibited by the S.C. Constitution.

Permanently tabled two motions that appear on the "Proposed Ordinances Pending Approval Chart" regarding (i) text amendments to the Zoning and Development Standards Ordinance, Projects of Regional Significance (first reading approval June 9, 2003 and second reading approval June 23, 2003) and (ii) text amendments to the Zoning and Development Standards Ordinance, Definitions and Standards for Inland Water Freight Transportation-Daufuskie Island (first reading approval May 10, 2004 and second reading approval May 24, 2004).

Approved the execution of an agreement with Santee Cooper, authorizing \$50,000 for the preliminary engineering of relocating some of their facilities that are impacted by the Bluffton Parkway Phase 5A.

Accepted Pritchard Farm Lane into the County's road maintenance inventory, contingent upon the conveyance of the subject right-of-way. The roadway is approximately 1,245' in length,

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abuts nine parcels, and has a platted 50' right-of-way. This is a private, unpaved road located off Pritchard Farms Road in the Greater Bluffton area.