

# COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

## Council Action Summary November 2007

### November 5, 2007

Authorized the County Administrator to enter into a contract extension with the Trust for Public Land under the current terms and arrangements until November 30, 2007.

Purchased 17.63+ acre tract combined (Parcel 522 is 8.29+ acres and Parcel 162 is 9.34+ acres), located on Springfield Road (Lady's Island) from Lorrick V. and Shea D. Fanning (Parcel 522) and Kurt R. and Shayla M. Ellenberger (Parcel 162) for a purchase price of \$750,000. The appraised value is \$750,000. The property is to be placed in the County inventory of property used for the County's Parks and Leisure Program. More specifically, said property shall serve as a ballpark and recreational facility.

Held a public hearing and approved the concept of \$1.2 million of excess SC Highway 170 funds to include the following projects and approximate costs at the Broad River boat landing: (i) installing of sewer and water \$500,000; (ii) constructing of restrooms to include a shelter and fish cleaning area \$115,000; (iii) dredging of the boat landing \$200,000; (iv) A & E services \$122,250; and (v) installing of both an intelligent traffic camera and optical cable \$262,750.

Approved on first reading an ordinance of the County of Beaufort, South Carolina, to amend the 1997 Beaufort County Comprehensive Plan to adopt a ten-year update to the Future Land Use Element (Chapter 4), Transportation Element (Chapter 8), Affordable Housing Element (Chapter 10), Community Facilities Element (Chapter 11), and to adopt a New Priority Investment Element (Chapter 12).

### November 19, 2007

Approved the transfer of the Franchise Agreement from Davidson Cable to Time Warner Cable NY, LLC providing Time Warner Cable NY, LLC, accepts any and all liability for any franchise or other fees due the County of Beaufort as a result of Davidson Cable TV's operations under the subject Franchise Agreement from the inception date of the Franchise Agreement through the

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effective date of an approval to assign Davidson's Franchise Agreement to Time Warner Cable NY, LLC.

Awarded a contract to Carter & Burgess, Inc., Atlanta, Georgia, in the amount of \$105,600 to provide planning and engineering services for development of a Beaufort County Intelligent Transportation System (ITS) Architecture and Deployment Plan. The funding source is federal funds previously approved by SCDOT for the County's ITS.

Awarded a design/build contract to Brunson Construction Services, Hampton, SC, in the amount of \$350,000 for the Hampton County Emergency Services Operation Center Expansion. The funding source is FY 2006/2007 Capital Improvement Program (CIP) account.

Awarded a contract to Ferguson Enterprises, Bluffton, SC, in the amount of \$239,195.29 for contract pricing for 13,000 linear feet of high density polyethylene (HDPE) pipe for one year's usage in stormwater projects.

Approved on second reading an ordinance of the County of Beaufort, South Carolina, to amend the 1997 Beaufort County Comprehensive Plan to adopt a ten-year update to the Future Land Use Element (Chapter 4), Transportation Element (Chapter 8), Affordable Housing Element (Chapter 10), Community Facilities Element (Chapter 11), and to adopt a new Priority Investment Element (Chapter 12) to include the amendments and modify deleting those implications regarding growth boundaries in southern Beaufort County, i.e., language leading up to recommendations 4.2 and 4.3 of the Future Land Use Element, Chapter 4.

Adopted a resolution wherein Beaufort County Council along with the Board of Education have agreed that any new Development Agreement negotiated by the County or any municipality in Beaufort County, herewith include \$6,000 for each requested residential unit and \$2.50 per square foot for commercial development as fees to be collected, and forwarded to the Board of Education for exclusive use in schools capital construction.

Authorized the County Administrator to forward a letter to the State Office of HUD endorsing the transfer of the UCCD property/facility to BJ-EOC for use as a Head Start facility for early childhood development.

Appointed Mr. Joseph F. Vercellotti, representing Council District 3, to serve as a member of the Rural and Critical Lands Preservation Board.

Approved the renaming of the Greene Street Neighborhood Activity Center to the Charles Lind Brown Neighborhood Activity Center.

Approved the allocation of \$67,276 as the County's portion towards a \$312,000 revetment to shore up the Daufuskie Cemetery at Bloody Point. The funding source is CIP contingency funds.

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Amended the previously approved, October 22, 2007, purchase of 32.7 acres on SC Highway 170, a portion of the parcel known as the Burch Tract as follows: a reduction in acreage from 32.7 acres to 24+ acres, reduce the acreage to all marsh, and without an adjustment in the purchase of \$520,000.

Approved the acquisition of 4.56 acres, owned by Scott Hill, LP in the amount of \$1,070,000. The property is located on St. Helena Island off Seaside Road and adjacent to Station Creek boat landing. The funding source is the Rural and Critical Lands Program. The property purchase meets the requirements of the Rural and Critical Lands Program. It has been ranked. It is recommended for purchase by both the Rural and Critical Lands Board and the Trust for Public Land as a qualifying purchase.

Accepted a conservation easement donation of 14.88 acres located on Seabrook Road from Old Seabrook Landing LLC. The conservation easement is to be held by Beaufort County. It was recommended for purchase by the Rural and Critical Lands Board on September 13, 2007.