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> KELLY J. GOLDEN STAFF ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary February 2008

February 11, 2008

Awarded a contract in the amount of \$264,591 to Walker & Whiteside, Inc. to install an emergency generator and associated equipment at the Hilton Head Island Airport.

Approved on second reading an ordinance authorizing an issuance and sale of general obligation bonds not exceeding \$20,000,000 to provide for capital projects for Rural and Critical Lands Program.

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article I. In General; Sec. 106-8. Exemption from Subdivision Review: To require base site area calculation for minor subdivisions.

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article I. In General; Sec. 106-18. Definitions: Amend the definition of "subdivision" to correspond with state statutes.

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article IV. Zoning District; Sec. 106-926. Developments In More Than One Zoning District: To prohibit uses in the "Lower-Intensity" District that are not otherwise allowed in the district. In General; Sec. 106-18. Definitions: Amend the definition of "subdivision" to correspond with state statutes.

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article VI. Open Space and Density, Lot and Building Intensity, Bufferyards and Landscaping, Exterior Storage and Illumination; Sect. 106-1526. Table Explanation: To clarify explanation of terms.

Approved on second reading text amendments to the Zoning and Development Standards Ordinance, Article A1. Airport Overlay District / MCAS-Beaufort; Sec. 7. Nonconforming Uses

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and Structures: To clarify allowed expansions to nonconforming places of assembly and worship.

Approved on first reading text amendments to the Beaufort County Code of Ordinances, Chapter 6, Airports and Aircraft, Article II, Division 2, Hilton Head Island Airport (to correct factual information as a result of Airport Improvement Program Projects).

Approved on first reading a Multi-County Industrial Park Designation Ordinance and Intergovernmental Agreement Between Beaufort County and the Town of Bluffton.

Held a public hearing and approved on third and final reading a Beaufort County Zoning Map amendment for Lady's Island R200-5-19C (6.13 acres, off Trotters Loop Road and Conch Point Lane) from Rural to Rural-Residential.

Held a public hearing and approved on third and final reading a text amendment to the Zoning and Development Standards Ordinance, Appendix K-Corners Area Community Preservation District and Public Market District, Section 12(H)(6), Parking (Design Standards), to amend parking requirements of the Public Market District.

Held a public hearing and approved on third and final reading a Beaufort County Zoning Map Amendment for St. Helena Island R300-16-50A and 51A (7.2 and 3.2 acres, respectively; at the corner of Highway 21 and Polowana Road); from Corners Area Community Preservation District (CPD) and Corners Area Public Market District (PMD) to PMD.

Held a public hearing and approved on third and final reading an ordinance authorizing a general obligation bond borrowing of an amount not to exceed \$16,500,000.

Reappointed Mrs. May Johnson to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Mr. Roland Faricy to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Ms. Elizabeth Santagati to serve as a member of the Disabilities and Special Needs Board.

Reappointed Ms. Simmons-White to serve as a member of the Disabilities and Special Needs Board.

Reappointed Mrs. Jean Wolff, representing Council District 9, to serve as a member of the Library Board.

Reappointed Mrs. Susan Barnwell, representing Council District 2, to serve as a member of the Library Board.

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Appointed Mr. John Cartwright, representing Council District 7, to serve as a member of the Library Board.

Reappointed Mr. William Paddock to serve as a member of the Beaufort Memorial Hospital Board.

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

Appointed Mr. Jack Bennett, representing Barrel Landing/Pritchardville area, to serve as a member of the Bluffton Fire District.

Appointed Mr. Herbert Burnes to serve as a member of the Burton Fire District.

Appointed Mr. Gregorry Gilbert to serve as a member of the Sheldon Fire District.

Reappointed Mr. Perry Harvey to serve as a member of the Sheldon Fire District.

Reappointed Mr. T. Wallace McCord to serve as a member of the Sheldon Fire District.

Reappointed Mr. George Williams to serve as a member of the Sheldon Fire District.

Reappointed Mr. Robert Cummins, representing St. Helena Township, to serve as a member of the Tax Equalization Board.

Reappointed Mr. Merritt Patterson, representing Beaufort Township, to serve as a member of the Tax Equalization Board.

Reappointed Mrs. Martha Lynn Webb, representing at-large, to serve as a member of the Tax Equalization Board.

Reappointed Mrs. Diane Chmelik, representing at-large, to serve as a member of the Planning Commission.

Appointed Mr. Parker Sutler, representing at-large, to serve as a member of the Planning Commission.

Reappointed Mr. Phillip LeRoy, representing Beaufort / Port Royal, to serve as a member of the Zoning Appeals Board.

Approved the County Administrator one-year contract extension, an increase in car allowance of \$50 per month, a modification to the paid leave accrual method, i.e., rather than accruing on a quarterly basis it will accrue on an annual basis, and a bonus of \$7,500 consisting of a check in the amount \$5,000 subject to payroll withholding and a \$2,500 net contribution to his 401K.

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February 25, 2008

Awarded a contract to Construction Associates Group, Bluffton, SC, in the amount of \$515,000 for the construction of a new Senior Center at Burton Wells Regional Park to include a transfer of \$55,000 from the FY-2001 General Contingency CIP Account.

Approved on second reading a Multi-County Industrial Park Designation Ordinance and Intergovernmental Agreement between Beaufort County and the Town of Bluffton.

Approved on first reading an ordinance to amend Section 14-29 of the Beaufort County Code of Ordinances so as to permit the County Animal Shelter to implant and charge for microchip identification of dogs and cats; to provide a three-year licensing period; amend the fees charged for licensing and remittances; and add a new section pertaining to the use of microchip identification.

Approved on first reading an ordinance to amend Section 3. Special District Tax Levy Appropriation of Ordinance 2007/23, thereby appropriating not to exceed \$250,000 of the accumulated year-end fund balance of the Bluffton Fire District to cover a shortfall due to a miscalculation of salaries.

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 Rural and Critical Lands Program.

Held a public hearing and approved on third and final reading text amendments to the Zoning and Development Standards Ordinance: (i) Article I. In General; Sec. 106-8. Exemption from Subdivision Review: To Require Base Site Area Calculation for Minor Subdivisions, (ii) Article I. In General; Sec. 106-8. Exemption from Subdivision Review: To Require Base Site Area Calculation for Minor Subdivisions, (iii) Article I. In General; Sec. 106-18. Definitions: Amend the Definition of "Subdivision" To Correspond With State Statutes, (iv) Article IV. Zoning Districts; Sec. 106-926. Developments in More than One Zoning District: To Prohibit Uses in the "Lower-Intensity" District That Are Not Otherwise Allowed In That District, (v) Article VI. Open Space and Density, Lot and Building Intensity, Bufferyards and Landscaping, Exterior Storage and Illumination; Sec. 106-1526. Table Explanation: To Clarify Explanation of Terms, and (vi) Appendix A1. Airport Overlay District / MCAS-Beaufort; Sec. 7. Nonconforming Uses and Structures: To Clarify Allowed Expansions to Nonconforming Places of Assembly and Worship.

Held a public hearing and approved on second reading text amendments to the Beaufort County Code of Ordinances, Chapter 6, Airports and Aircraft, Article II, Division 2, Hilton Head Island Airport Section 6-96, Inbound aircraft broadcasts, the frequency changes from UNICOM to CTAF 118.975; Section 6-97, Departing aircraft, the broadcast changes from 123.0 to 118.975.

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Approved a request from the Bluffton Fire District that debts currently paid from the operating budget, be paid in full using debt service funds. Further, transfer from debt service to operating all monies expended this fiscal year for debt payments.

Reappointed Mr. William Grayson, representing at-large, to serve as a member of the Parks and Leisure Services Board.

Appointed Ms. Susie Fripp Gordon, representing Solid Waste District #5/Sheldon Township, to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. Brad Samuel, representing Stormwater District #7/Unincorporated Lady's Island, to serve as a member of the Stormwater Management Utility Board.

Reappointed Mr. John Youmans, representing Stormwater District #6/Unincorporated Port Royal Island, to serve as member of the Stormwater Management Utility Board.

Authorized the purchase of 58.44 acres, more or less, known as the Pulaski and Adams tract, in an amount not to exceed \$650,000. Further, the County agrees to sell the development rights to the Department of the Navy for an as yet to be defined number depending upon the appraised development rights of the property estimated between \$200,000 and \$250,000. The Iand is located on Stanley Road and lies under a special overlay district surrounding Marine Corps Air Station Beaufort.