ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 470-2800 FAX: (843) 470-2751 www.bcgov.net

COUNTY COUNCIL OF BEAUFORT COUNTY

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January 14, 2008

Awarded a contract to The Dennis Corporation, Columbia, South Carolina, in the amount of \$2,179,399 to provide project management / program management services for the 1% sales tax road projects.

Council Action Summary

January 2008

Awarded a contract to The Dennis Corporation, Columbia, SC, in the amount of \$5,645,115 to provide construction management and construction engineering and inspection services for 1% sales tax road projects: (i) Bluffton Parkway 5A and 5B from Burnt Church Road to Hilton Head Bridges and Buckwalter Parkway to Buck Island Road; (ii) SC 170 Widening from SC 46 to Tidewatch Drive; (iii) SC 802 from Ribaut Road to US 21 / SC 802; and (iv) SC 802 from SC 170 to SC 280.

Awarded a contract to Powell Electric, Inc., Beaufort, SC, in the amount of \$68,826.66 for a replacement generator for the EMS facility located on Depot Road.

Approved the Hawkers' and Peddlers' License fees for 2008 as follows: \$75 for County residents; \$500 for State, but not County residents; and \$1,000 for nonresidents.

Adopted the 2008 regular meeting schedule to include holding six meetings in southern Beaufort County: February 25, May 5 and August 11 at the Hilton Head Island Branch Library and March 24, July 28 and October 27 at the Bluffton Branch Library. All meetings begin at 4:00 p.m.

Approved on second reading a Comprehensive Plan Future Land Use Map amendment for Port Royal Island R100-29-46A (5 acres) at 118 Broad River Boulevard, from Urban / Mixed Use to Regional Commercial.

Approved on second reading a Zoning Map amendment for Port Royal Island R100-29-46A (5 acres) at 118 Broad River Boulevard, from Urban (U) District to Commercial Regional (CR) District.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2008 Page 2

Approved on first 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.

Approved on second 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.

Approved on first 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.

Approved the preferred alignments for Phase 5A and Phase 5B of the Bluffton Parkway as presented to the Public Services Committee on December 11, 2007 and County Council today, January 14, 2008.

Approved on second reading an ordinance authorizing a general obligation bond borrowing of an amount not to exceed \$16,500,000.

January 28, 2008

Authorized the County Administrator to enter into an Intergovernmental Agreement between Beaufort County and the Town of Hilton Head Island for improvements to the intersection of US Highway 278 and Squire Pope Road.

Adopted a resolution to submit a grant application to the South Carolina Department of Transportation for dollar-to- dollar match assistance in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for ferry service to and from Daufuskie Island.

Approved on second 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.

Approved on second 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.

Approved on second 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.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2008 Page 3

Approved on second reading an ordinance authorizing a general obligation bond borrowing of an amount not to exceed \$16,500,000.

Approved on first reading, by title only, 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 first reading a text amendment 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 first reading a text amendment 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 first reading a text amendment to the Zoning and Development Standards Ordinance, 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.

Approved on first reading a text amendment to the Zoning and Development Standards Ordinance, 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.

Approved on first reading a text amendment to the Zoning and Development Standards Ordinance, Appendix A1. Airport Overlay District / MCAS-Beaufort; Sec. 7. Nonconforming Uses And Structures: To Clarify Allowed Expansions To Nonconforming Places Of Assembly And Worship.

Approved on third and final reading a Comprehensive Plan Future Land Use Map amendment for Port Royal Island R100-29-46A (5 acres) at 118 Broad River Boulevard, from Urban / Mixed Use to Regional Commercial.

Approved on third and final reading a Zoning Map amendment for Port Royal Island R100-29-46A (5 acres) at 118 Broad River Boulevard, from Urban (U) District to Commercial Regional (CR) District.

Ratified and affirmed the action of the Affordable Housing Subcommittee of the Community Services/Public Safety Committee: (i) Approved the allocation of \$45,000 to be used for the rehabilitation of three homes occupied by seniors or disabled persons; (ii) Approved the allocation of \$20,000 to the Lowcountry CDC for downpayment assistance to first-time

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2008 Page 4

homebuyers; and (iii) Approved the allocation of \$10,000 for revolving funds for draws for small contractors who work on affordable housing projects.

Reappointed Mr. Joseph McDomick to serve as a member of the Lowcountry Council of Governments.

Reappointed Mr. James Outlaw garnered the ten votes required to serve as a member of the Lowcountry Council of Governments.