COUNTY COUNCIL OF BEAUFORT COUNTY 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

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July 28, 2008

Council Action Summary July 2008

Awarded a contract to Wilbur Smith Associates for runway overlay, REILS, and rotating beacon/windcone replacement design at the Beaufort County Airport at Lady's Island in the amount of \$146,372.00. The funding source is from an FAA grant (95%), State grant (2.5%), and Airport Enterprise Fund (2.5%).

Awarded a contract to Wilbur Smith Associates for FY 2009 DBE Plan update and design services for air carrier terminal improvements, air carrier joint material replacement, runway safety area drainage improvements, and enhanced taxiway centerline marking at the Hilton Head Island Airport in the amount of \$374,443.00. The funding source is from an FAA grant (95%), State grant (2.5% pending), and Airport Enterprise Fund (2.5%).

Awarded a contract to Asplundh Tree Company in the amount of \$332,740.21, plus any additional cost, for Phase II removal at the unit prices specified to remove the tree obstructions at the Lady's Island Airport.

Awarded a contract to Southeastern Environmental and Waste Equipment Company, the lowest responsive/responsible bidder, in the amount of \$64,901.92 for a baler for the planned covered Materials Operations Building.

Authorized the County Administrator to enter into a Fiber Agreement with Hargray Communications Group for fiber connection to proposed camera sites located within Beaufort County and situated within the Township of Bluffton. The total cost for service for these sites is \$94,352 with no recurring fees for five years. The monthly fee is \$169.00.

Awarded a contract to Interior Systems, Inc., West End, North Carolina, in the amount of \$75,933.68 for shelving at various branch libraries: Hilton Head Island (\$24,771.54); Lobeco (\$4,960.68); and Bluffton (\$46,201.46). The funding source is library impact fees.

GARY T. KUBIC COUNTY ADMINISTRATOR

SUZANNE M. RAINEY CLERK TO COUNCIL

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary July 2008 Page 2

Accepted the South Carolina Division of Aeronautics grant offer in the amount of \$7,191.00 for the runway grooving project at the Hilton Head Island Airport.

Held a public hearing and approved on third and final reading a Zoning Map amendment for R600-39B-75 (1.08-acre tract on Ulmer Road, near the intersection of Burnt Church Road) from Alljoy Road Community Preservation District to Alljoy Road Office Commercial/Mixed Use (OCMU) District.

Held a public hearing and approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance (ZDSO) Appendix O, Division 2, Table 2. Alljoy Road Office Commercial/Mixed Use (OC/MU) Permitted Uses (add wineries as a Limited Use in the Alljoy Road Office Commercial/Mixed-Use District).

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance, Article V, Table 106-1098. General Use Table that adds additional text regarding places of worship, promoting community outreach and wellness by establishing "on-site" social programs such as health care, food banks, child care, and the like as accessory uses in auxiliary buildings.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance, to the Beaufort County Zoning and Development Standards Ordinance), Section 106-2103(C)—Multi-Family Developments (exempts affordable multi-family developments up to 70 units from the one-quarter mile spacing requirement for Urban Zoning Districts in Section 106-1187(B)) and, further, deletes the text, "Upon review an approval by the Zoning Board of Appeals" and "as a special use".

Approved on second reading a proposed Disaster Recovery and Reconstruction Ordinance.

Approved on second reading a text amendment to the Beaufort County Stormwater Utility Ordinance, Article II, Section 99-108, General Funding Policy (an increase of \$5.57 to the current Single Family Unit (SFU) rate to bring it to a revised \$50 rate).

Approved on first reading, by title only, an ordinance authorizing a general obligation bond borrowing of an amount not to exceed \$5,000,000.

Approved on first reading, by title only, an ordinance authorizing a general obligation anticipation note borrowing of an amount not to exceed \$46,500,000.

Approved on first reading, by title only, text amendments to the Beaufort County Zoning and Development Standards Ordinance, regarding the interim standards for the Bluffton Community Preservation District (prospective application).

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary July 2008 Page 3

Approved on first reading a Southern Beaufort County zoning map amendment for R600-040-003b; 25.05 acres at 1270 Fording Island Road, to be known as Tanger Outlet 1 PUD; from Commercial Regional (CR) to Planned Unit Development (PUD).

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance, Appendix J (Dale Community Preservation/CP), Division 2 (Dale Mixed Use District), Section 2.7 Additional Development Standards—Placement (exempts commercial daycare centers from size requirement in Dale CP Mixed Use District).

Denied a request for text amendments to the Beaufort County Zoning and Development Standards Ordinance, Appendix L—Shell Point Community Preservation (CP) District, Division 2—Shell Point Neighborhood Commercial (SPNC) District, Table 6—Use Table (includes additional limited uses).

Approved on first reading text amendments to the 2007 Beaufort County Comprehensive Plan --Cultural Resources Element, Chapter 6.

Approved on first reading a text amendment to County Code of Ordinance Chapter 74—Building and Building Regulations, Section 74-64 – Adoption of Building Codes, Subparagraph (1) (amends ordinance to adopt the 2006 Edition of the International Residential Code).

Appointed Mr. Dan Huff, representing Council District 11, to serve as a member of the Library Board.