

COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

Council Action Summary

June 2008

June 9, 2008

Adopted a resolution amending the Retiree Health Insurance Subsidy Program by inserting the following new section titled Section 6. Suspension of Benefits, "Effective immediately, all Beaufort County employees who begin their employment on or after June 1, 2008 shall not be eligible to receive any of the benefits arising from Resolution R-2004-15."

Awarded a three-year contract to Elliott Davis, LLC in the amount of \$52,800 for FY 2008, \$54,500 FY 2009, and \$56,000 FY 2010 to provide external audit and consulting services.

Accepted the FY – 2008 FAA allocation of \$1,085,375 for the Hilton Head Island Airport to accomplish the following projects: (i) Improve Taxiway Drainage (RSA Drainage Improvements – Design and Bid); (ii) Improve Terminal Building (Design); (iii) Install Guidance Signs (Enhance Taxiway Centerline Marking); (iv) Rehabilitate Apron (Joint Replacement – Survey, Engineering, Design and Bid); (v) Remove Obstructions (Obstruction Removal on South End of Runway – Reimbursement); and (vi) Update Miscellaneous Study (Update DBE Plan).

Accepted the FY – 2008 FAA allocation of \$464,851 for the Beaufort County Airport (Lady's Island) to accomplish the following projects: (i) Environmental Mitigation; (ii) Install Runway Lighting (REILS-Design, BID) Runway 07/25; (iii) Rehabilitate Airport Beacons (Rotating Beacon, Wind Cone, Segmented Circle); (iv) Rehabilitate Runway (Overlay) Runway 07/25; and (v) Remove Obstructions (Tree Removal, Construction, and Mitigation).

Approved on second reading the FY 2008 / 2009 School District budget proposal with operating at 102.6 mills and debt service at 28.0 mills.

Approved on second reading the proposed FY 2008 / 2009 budget with operating of 45.5 mills, representing an increase of 2.1 mills year-over-year, debt service and Rural and Critical Programs of 6.4, a reduction on the debt side of 2.1 mills which effectively means a neutral millage position / adjustment this year (no overall increase in terms of operations and combined with debt) for Beaufort County government, Purchase of Real Property Program, County Debt

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Service, Indigent Health Care, Continuing Education; additionally, the Bluffton Fire District at 22.3 mills operating and .4 mills debt service, Burton Fire District at 58.1 mills operating and 5.0 mills debt service, Daufuskie Island Fire District at 33.2 operating and 2.5 mills debt service, Lady's Island/St. Helena Island Fire District 32.4 mills operating and 1.7 mills debt service, and Sheldon Fire District 37.5 mills operating and 2.5 mills debt service.

Approved on second reading an ordinance to amend Article IV, Smoking Division 2 in the Workplace, by adding a definition of "Person(s)" and amending the provisions relating to Violations and Penalties.

Approved on second reading an ordinance authorizing an amendment to the Master Park Agreement governing the Multi-County Industrial/Business Park by and between Beaufort County, South Carolina and Jasper County, South Carolina, to expand the boundaries of the park to include certain property located in Beaufort County, within the corporate limits of the Town of Bluffton, South Carolina; providing for the distribution of Multi-County Industrial/Business Park Revenues; and other matters related thereto.

Approved on first 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.

Approved on first 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).

Supported the County Administrator's position and denied the Fripp Island Company, The Ocean Courses of Fripp, Inc. and The Marina Village of Fripp request to Council to waive the remaining late payment penalties in the amount of \$4,961.86.

Referred the request for a Comprehensive Plan / Future Land Use Map amendment for Southern Beaufort County R-600-13-3, 3A, 3B and 61 (101.36 acres to be known as Okatie Marsh PUD, located directly south of the River's End Subdivision on the east side of Highway 170 in the Okatie Area); from Rural Service Area to Neighborhood/Mixed-Use Area to the Planning Commission to review with new information.

June 28, 2008

Approved a contract amendment with Republic Waste Services of Hilton Head, Inc., for a 7.2% pull rate increase, increasing the pull charge from \$95 to \$102, per each pull.



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Approved the Solid Waste Disposal Agreement with Republic Waste Services of Hilton Head Inc. to dispose of solid waste at the rate of \$45 per ton, an estimated \$30,000 additional yearly cost, during periods when the Hickory Hill Landfill is not available.

Awarded a resurfacing contract to REA Contracting, Inc., in the amount of \$1,208,670 to resurface the following SCDOT and County roads: Ben White Road, Bow Circle, Southwood Park Drive, Sheridan Park (from US Highway 278 to Sherington Drive), Pennington to Sheridan Park Circle, Sugaree Drive and Friendship Lane, Alljoy Street, Royal Pines Boulevard, Oyster Catcher Road, Orange Grove and Capers Island Road.

Awarded a change order to REA Contracting LLC, in the amount of \$120,826.20 for the paving of St. Paul's Church Road.

Awarded a second-year contract to GEL Engineering in the amount of \$150,750 for stormwater monitoring.

Awarded a one-year contract to the Sportsman's Shop for athletic sportswear and equipment for the Parks and Leisure Services Department in the amount of \$131,464.95, with four annual renewals at the County's discretion.

Awarded a contract to Stage Front Presentation Systems, Inc., in the amount of \$81,794, for the construction of a TV Broadcast Studio Room at the Beaufort Industrial Village.

Approved on second 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.

Approved on second 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 first 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 first 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



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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 first reading, by title only, a proposed Disaster Recovery and Reconstruction Ordinance.

Approved on first 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).

Adopted a resolution to create an Economic Development Alliance with Jasper County to promote and enhance economic opportunities with each jurisdiction.

Approved on third and final reading the proposed FY 2008 / 2009 budget with operations of 45.5 mills, representing an increase of 2.1 mills year-over-year, debt service 4.0 mills and Rural and Critical Program 2.4 mills, a reduction on the debt side of 2.1 mills which effectively means a neutral millage position / adjustment this year (no overall increase in terms of operations and combined with debt) for Beaufort County government, Purchase of Real Property Program, County Debt Service, Indigent Health Care, Continuing Education; additionally, the Bluffton Fire District at 22.3 mills operating and .4 mills debt service, Burton Fire District at 58.1 mills operating and 5.0 mills debt service, Daufuskie Island Fire District at 33.2 operating and 2.5 mills debt service, Lady's Island/St. Helena Island Fire District 32.4 mills operating and 1.7 mills debt service, and Sheldon Fire District 37.5 mills operating and 2.5 mills debt service. Also, reserving a contingency of potentially \$1.5 million in additional revenue from assessable transfer of interest (ATI), commonly referred to as point of sale.

Approved on third and final reading the FY 2008 / 2009 School District budget proposal with operating at 102.6 mills and debt service at 28.0 mills with appropriations of \$171,114,956 to include \$3,750,000 for the assessable transfer of interest (ATI). The \$3,750,000 is identified as contingency with the understanding it is going to be used for debt service reduction.

Approved on first reading, by title only, an ordinance to amend by the FY 2008 / 2009 School District budget.

Approved on third and final reading the FY 2008 / 2009 School District budget proposal with operations at 102.6 mills and debt service at 28.0 mills with appropriations of \$171,114,956 to be funded from the following revenue sources: \$117,437,970 to be derived from tax collections, \$48,064,109 from state revenues, \$900,000 from federal revenues, \$600,000 from interest on investments, \$363,882 from inter-fund transfers, and \$3,750,000 from existing fund balance.

Approved on third and final reading an ordinance to amend Article IV, Smoking, Division 2, in the Workplace, by adding a definition of "Person(s)" and amending the provisions relating to Violations and Penalties.



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Approved on third and final reading an ordinance authorizing an amendment to the Master Park Agreement Governing the Multi-County Industrial/Business Park by and between Beaufort County, South Carolina and Jasper County, South Carolina, to expand the boundaries of the park to include certain property located in Beaufort County, within the corporate limits of the Town of Bluffton, South Carolina; providing for the distribution of Multi-County Industrial/Business Park Revenues; and other matters related thereto. Further, Exhibit B of the Intergovernmental Agreement, Section 10, include new language, "Either the County and/or the Municipality may from time to time by a simple majority vote of the respective Council, remove any or all unobligated funds, provided the removed funds be distributed to each of the County and the Municipality of a *pro rata* basis".

Appointed Chief Bruce Kline, representing Design Professional/Contractor/Building Industry, to serve as a member on the Construction Adjustments and Appeals Board.

Appointed Mr. Robert Semmler, representing at-large, to serve as a member on the Planning Board.

Approved the recommended parking rate adjustments of an additional \$1.00 for Long-Term parking, and \$1.50 for Short-Term parking, including a slight change to the incremental hourly rate at the Hilton Head Island Airport.

Accepted the mediation agreement as outlined by County Attorney Robert Achurch with the understanding that the properties offered are accepted as a conservation easement as opposed to title by the County.

