COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary October 2008

October 13, 2008

Approved the 2009 Employee Benefit Plan providers: (i) Blue Cross/Blue Shield for Health Insurance, (ii) United Concordia for Dental Insurance, (iii) Spectera for Vision Insurance: and (iv) ING for Life, Accidental Death and Dismemberment, Short-Term Disability, Long-Term Disability and Employee Assistance Program.

Approved on third and final reading text amendments to the 2007 Beaufort County Comprehensive Plan – Cultural Resources Element, Chapter 6, including the addition of the Military Heritage Chapter and correcting various typographical errors.

Approved on second reading the Okatie Village Master Plan: (i) Comprehensive Plan / Future Land Use Map – Okatie Marsh Planned Unit Development, (ii) Zoning Map Amendment – Okatie Marsh Planned Unit Development, (iii) Development Agreement – Okatie Marsh Planned Unit Development, (iv) Comprehensive Plan / Future Land Use Map – Osprey Point Planned Unit Development, (v) Zoning Map Amendment – Osprey Point Unit Development, (vi) Development Agreement – Osprey Point Planned Unit Development, (vii) Comprehensive Plan / Future Land Use Map – River Oaks Planned Unit Development, (viii) Zoning Map Amendment – River Oaks Planned Unit Development Agreement – River Oaks Planned Unit Development.

Adopted a resolution authorizing the County Administrator to exercise the County's right (i) to purchase outstanding Bluffton TIF Bonds in an amount recommended by the County's Financial Advisor and to execute any and all documents necessary to exercise such right. (ii) to purchase outstanding New River TIF Bonds upon a joint recommendation of the County's Financial Advisor and Bond Counsel in an amount recommended by the County's Financial Advisor and to execute any and all documents necessary to exercise such right. (iii) the authority granted herein to the County Administrator shall continue unless and until revoked or modified by a subsequent resolution of County Council. (iv) is directed to make a report to County Council upon the exercise of these rights to purchase Bluffton Tax Increment Finance Bonds or New River Tax Incremental Finance Bonds.

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Council Action Summary October 2008 Page 2

Approved on first reading an ordinance to amend the installment payment of real property taxes to authorize the County Treasurer to accept prepayment for property taxes.

Approved on second reading an ordinance to extend the period of time a boat can be in Beaufort County from 60 days or 90 days in the aggregate to 90 days or 180 days cumulatively.

Tabled consideration of an ordinance to reduce the value of a boat and its motor to forty-two and 75/100 percent of its fair market value for the purpose of personal property taxation.

Appointed Mr. Leroy Norris, representing Solid Waste District #5 / Sheldon Township, to serve as a member on the Solid Waste and Recycling Board.

October 27, 2008

Awarded a contract to Liollio Architecture, Charleston, SC, in the amount of \$316,317 for architectural services design of a new Disabilities and Special Needs, Adult Activity Day Center.

Awarded a contract to REA Construction in the amount of \$746,895 for the design/build of the Shanklin Road Citizen Convenience Center.

Awarded a contract to O'Quinn Marine Construction, Inc., Beaufort, SC in the amount of \$79,530.78 for the Ashley Woodbine Drainage Outfall Restoration and Rehabilitation Program.

Awarded a contract to Motorola Corporation in the amount of \$8,092,296 for the purchase of various systems necessary for radio communications infrastructure upgrades.

Approved on third and final reading the Okatie Village Master Plan: (i) Comprehensive Plan / Future Land Use Map – Okatie Marsh Planned Unit Development, (ii) Zoning Map Amendment – Okatie Marsh Planned Unit Development, (iv) Comprehensive Plan / Future Land Use Map – Osprey Point Planned Unit Development, (v) Zoning Map Amendment – Osprey Point Unit Development, (vi) Development Agreement – Osprey Point Planned Unit Development, (vii) Comprehensive Plan / Future Land Use Map – River Oaks Planned Unit Development, (viii) Zoning Map Amendment – River Oaks Planned Unit Development, and (ix) Development Agreement – River Oaks Planned Unit Development.

Approved on first reading, by title only, a text amendment to the Zoning and Development Standards Ordinance to allow residential storage in the Urban District.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix D (Community Preservation Areas) and table 1 (Residential Lot Size and Density Standards for CP Areas) and Table 2 (Development Standards

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for CP Areas) (amends Interim Density Standards for a portion of the Bluffton CP that accesses May River Road), with a six-month time limit to complete the work.

Approved on first reading an ordinance to amend the Beaufort County Code of Ordinances, Chapter 6, Airports and Aircraft, Article II, Aviation Board, Section 6-26 – Purpose; Section 6-27 – Membership, Meetings, and Section 6-28, Powers and Duties.

Held a public hearing and approved on third and final reading an ordinance to amend the installment payment of real property taxes to authorize the County Treasurer to accept prepayments for property taxes.

Tabled consideration of an ordinance to reduce the value of a boat and its motor by 423/4% of its fair market value for the purpose of personal property taxation.