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Council Action Summary February 2009

February 9, 2009

Authorized the County Administrator to distribute \$120,000 in grants as follows: Bluffton Self Help \$10,000, Coalition for Aging in Place/Senior Services \$3,000, Coastal Empire Community Mental Health Center \$5,000, Early Childhood Coalition/EOC \$7,500, Family Promise \$10,000, Family Success \$13,200, Goodwill \$9,700, Hope Haven \$4,500, National Alliance on Mental Illness (NAMI), and \$15,000 Beaufort County Alliance for Human Services \$42,100.

Approved on third and final reading a St. Helena Island Zoning Map amendment for R300-16-316, 0.82 acre at the corner of US Highway 21 and Peter Smalls Road, from Corners Area Community Preservation District to Public Market District.

Approved on third and final reading a text amendment to Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix K, Division 2. Public Market District, Section 11. Limited and Special Use Standards (add to Commercial Retail Neighborhood Standards to include variety stores, limited to 8000 square feet and fronting US Highway 21).

Approved on third and final reading a text amendment to the Zoning and Development Standards Ordinance, Article XV, Section 106-3176(2) (Signage Requirements for Corridor Overlay District); add "Restaurant Food Specials" as allowable changeable copy on a sign.

Approved on second reading a Southern Beaufort County Zoning Map amendment to the Callawassie Planned Unit Development (PUD) Master Plan (R600-15a-124) to allow communication towers in the area Designated Utility And Service Area subject to the following conditions: (i) The tower shall be monopole in design. (ii) The maximum tower height, including antennae, shall be 145 feet. (iii) The tower shall meet all requirements of the ZDSO in effect at the time of permitting. (iv) The applicant shall install a light on the tower full time with no trial period.

Approved on second reading an ordinance to amend the Beaufort County Comprehensive Plan Future Land Use Element (add Rural Policies and amends the Future Land Use Map).

Council Action Summary February 2009 Page 2

Reappointed Mr. Dan'l Moulton to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. John Tuckwiller to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Beekman Webb to serve as a member of the Historic Preservation Review Board.

Reappointed Mr. Robert Jones to serve as a member of the Historic Preservation Review Board.

Appointed Ms. Natalie Hefter to serve as a member of the Historic Preservation Review Board.

Appointed Ms. Rita Igleheart to serve as a member of the Historic Preservation Review Board.

Appointed Mr. Bradley Bowden to serve as a member of the Northern Corridor Review Board.

Reappointed Mr. Brian Coffman to serve as a member of the Northern Corridor Review Board.

Reappointed Mr. Kenneth Dixon to serve as a member of the Northern Corridor Review Board.

Reappointed Mr. William Harris to serve as a member of the Northern Corridor Review Board.

Appointed Mr. Michael Brock to serve as a member of the Northern Corridor Review Board.

Reappointed Mr. Jim Hicks to serve as a member of the Planning Commission.

Reappointed Mr. Frank Mullen to serve as a member of the Planning Commission.

Reappointed Mr. Ronald Petit to serve as a member of the Planning Commission.

Reappointed Mr. Peter Dawson to serve as a member of the Rural and Critical Lands Board.

Reappointed Mr. York Glover to serve as a member of the Rural and Critical Lands Board.

Reappointed Mr. Ray Tudor to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Janice Johnson to serve as a member of the Rural and Critical Lands Board.

Reappointed Mrs. Martha Crapse to serve as a member of the Southern Corridor Review Board.

Appointed Mr. Joseph Hall to serve as a member of the Southern Corridor Review Board.

Council Action Summary February 2009 Page 3

Appointed Mr. Jakie Lee to serve as a member of the Southern Corridor Review Board.

Reappointed Mr. Ed Pinckney to serve as a member of the Southern Corridor Review Board.

Appointed Mrs. Laura Barrett to serve as a member of the Southern Corridor Review Board.

Reappointed Mr. Ronald Campbell to serve as a member of the Parks and Leisure Services Board.

Appointed Mr. Norman Varnes to serve as a member of the Parks and Leisure Services Board.

Reappointed Mr. Earl Dietz to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. George Potts to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. David Uehling to serve as a member of the Solid Waste and Recycling Board.

February 23, 2009

Awarded a contract to Butler Marine, the lowest responsive/responsible bidder, in the amount of \$78,050, for the purchase of a 2009 Key West 225CC with a 250 HP Suzuki engine as well as a 2009 Key West 1760 Stealth with a 150 HP Suzuki engine. The funding source is from a Homeland Security Grant - \$55,785 and \$22,265 from 21275-54200.

Awarded a contract to Spartan Fire and Emergency Apparatus, Inc., in the amount of \$402,618, for the purchase of a new pumper truck.

Awarded a contract to Talbert and Bright, in the amount of \$423,896, for the development of a new Master Plan for the Hilton Head Island Airport, leaving the financial decision at the discretion of the County Administrator, with the understanding that he presents to Council the final financial plan.

Awarded a fuel service contract to Eastern Aviation in the anticipated annual contract amount of \$430,000 with a three-year initial term contract with two one-year contract renewal periods all subject to the approval of Beaufort County.

Awarded a contract to Care Environmental Corporation to provide Household Hazardous Waste Collection and Disposal services for two events, one for northern Beaufort County and one for southern Beaufort County. Also Care Environmental Corporation will provide intermittent pickup service. The cost for each event should not exceed \$50,000 or \$100,000 total cost for both events.

Council Action Summary February 2009 Page 4

Approved on third and final reading a Southern Beaufort County Zoning Map amendment to the Callawassie Planned Unit Development (PUD) Master Plan (R600-15a-124) to allow communication towers in the area Designated Utility And Service Area subject to the following conditions: (i) The tower shall be monopole in design. (ii) The maximum tower height, including antennae, shall be 145 feet. (iii) The tower shall meet all requirements of the ZDSO in effect at the time of permitting. (iv) The applicant shall install a light on the tower full time with no trial period.

Approved on second reading a text amendment to the 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).

Approved on second reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article V, Table 106-1098 (General Use Table): adds residential storage use to Urban Zoning Districts.

Approved on first reading an ordinance of the County of Beaufort, South Carolina, to amend the Beaufort County Animal Control Ordinance, Article II, Section 14-29(3), Licensing and Microchip Identification.

Approved on first reading an ordinance to approve a Development Agreement between Beaufort County and Coroc / Hilton Head I, LLC, a Delaware Limited Liability Company, pursuant to Section 6-31-30 of the *Code of Laws of South Carolina*, 1976, as amended.

Approved on first reading a Beaufort County Zoning Map Amendment to remove the Commercial Fishing Village Overlay District from 15 properties in the Coffin Point area (off a portion of Saltwind and Mcteer Drives; a portion of West Cedar Road and Oakland Drive; leaving the base zoning of Rural (R) and Rural Residential (RR) Districts.

Approved on first reading a Beaufort County Zoning Map Amendment / rezoning request for R700-15-85 (4.84 acres at the corner of U.S. 17 and Jenkins Road) from Big Estate Community Preservation (CP) District to Rural (R) District.

Approved on first reading a text amendment to the 2007 Beaufort County Comprehensive Plan, to adopt the Housing Element (Chapter 10).

Approved on first reading an ordinance of the County of Beaufort, South Carolina, to amend Chapter 66, Article II, Division I, Accommodations (2% State) Tax Board, Section 66-29, Powers and Duties; Division II, Accommodations (3% Local) Fees, Section 66-43, Payment of Local (3%) Accommodations Tax; and Section 66-47, Management and Use of Local (3%) Accommodations Tax.

Council Action Summary February 2009 Page 5

Approved the establishment of an Impact Fee Grant Assistance Pilot Program with money from the Affordable Housing Fund, in an amount up to, but not exceeding \$49,500, for qualified residents who have lived in Beaufort County for at least one year. If, however, the one-year residency requirement is not legally possible, the program would still move forward.

Accepted the Community Development Block Grant Priorities for 2009 as follows: (i) Extension of the safe drinking water project in the Dale Community; (ii) Funding to assist with construction of a public library at Penn Center, and (iii) Funding for the development of a one-stop shop facility for non-profit human and community services agencies.

Voted to purchase 2.39 acres from Drew Brothers Construction on Okatie Highway for \$650,000 and, further, the County Administrator be authorized to purchase an adjacent three acres for the appraised value not to exceed \$175,000. The purchase of the three acre parcel is contingent upon obtaining a right-of- first refusal on the three acres if the County cannot reach the agreed upon price. The funding source is the Capital Improvement Program 2008 / 2009.