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## July 27, 2009

Awarded Contract #40 Dirt Road Reconstruction to Cleland Site Prep, Inc., in the amount of \$810,808.36, for the construction and paving of Ballfield Road, Davidson Road, Middle River Road, Joe Allen Road, Biddie Lane, Patterson Road, Kitty Road and Polite Drive.

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Approved the change order proposal from REA Contracting, LLC to provide and install solid waste equipment in the amount of 164,225.88, along with the approval of funding sources – \$160,000 Specialized Capital Equipment Account #33390-54200 and \$4,225.88 FY 2002 General Contingency Account #11432-56000.

Awarded a contract to Carolina Environmental Systems, Kernersville, NC in the amount of \$120,949 for the purchase of a Knuckle Boom Loader. This project will be funded with the use of Capital Funds.

Adopted a resolution authorizing the County to purchase necessary right-of-way condemnation action to affect the construction of the sales tax referendum projects.

Awarded a contract to R. L. Morrison & Sons Inc. to design and build the new Broad River Boat Landing Improvements Project in the amount of \$1,227,143 to be funded from the Broad River Boat Landing Improvements \$274,009, Broad River Fishing Pier Restroom Improvements \$250,000, Port Royal Boat Landing Parking Lot Improvements \$600,000 and FY 2007 CIP General Contingency Account 11437-56000 in the amount of \$110,000.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO): (i) Article I, Section 106-7(1). Exemptions. Clarifies setbacks for single-family homes and places of worship on lots of record. (ii) Article II, Section 106-261(4). Development Review Team. Changes the posting requirement for agendas prior to a DRT meeting from five (5) working days to five (5) calendar days. (iii) Article III, Section 106-368 (B). Application Completeness Review and Recommendations. Changes the staff report filing requirement prior to a scheduled meeting from seven (7) working days to seven (7)

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calendar days; and changes the time a staff report shall be made available to the applicant prior to a scheduled meeting from five (5) working days to seven (7) calendar days. (iv) Article III, Table 106-432. Time Limits and Extensions. Amends the time limitations and extensions of approvals for special uses and variances. (v) Article VI, Table 106-1526. Open space and density standards. Adds a landscape surface ratio (LSR) for institutional residential in the suburban zoning district. (vi) Article VII, Section 106-1845(2). Bulkheads, Rip-Rap and Erosion Control Devices. Adds the requirement of a revegetation plan for any disturbance of the river buffer.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance, Article II, Subdivision VI, Corridor Review Boards (creates the Town of Bluffton and Beaufort County Joint Corridor Review Board).

Approved on first reading text amendment to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article V, Section 106-1255 – Public Services (amends Limited/Special Standards for this Use in the Rural District).

Tabled consideration of an ordinance to develop a jointly owned and operated Industrial and Business Park in conjunction with Jasper County and Hampton County until it has some resolution with respect to the City of Hardeeville regarding stormwater runoff impact to the Okatie River and financial participation relative to SC Highway 170 future road improvements.

Approved on first reading amendments to the Comprehensive Plan, Economic Development Element, Chapter (replaces in-kind).

Approved on second reading an ordinance finding that Fripp Island Public Service District may issue not exceeding \$3,000,000 General Obligation Bonds and to provide for the publication of notice of the said finding and authorization.

Appointed Mr. Jeff Thomas, filling the hospitality slot, to serve as a member of the Accommodations Tax (2% State) Board.

Appointed Mrs. Emma Campbell, filling the at-large slot, to serve as a member of the Accommodations Tax (2% State) Board.

Approved on first reading, by title only, a Stormwater Ordinance for the quality of estuarine waters.

Permanently tabled an amendment to the Zoning and Development Standards Ordinance for Recording Deeds and Plats (first reading approval August 28, 2006).

Awarded a contract to CDM in the amount of \$93,500 for the Okatie Village Water Quality Model.

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Accepted a non-exclusive ingress and egress easement from Salt Marsh Drive to Buckingham Plantation Road from the Bridge Center owner and provide funding for documented expenditures for needed construction improvements up to \$338,800.

Granted a 15-foot permanent utility easement and a 15-foot temporary construction easement over TMS #R100 034 000 020A 0000 for the purpose of installing a wastewater force main.