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

GARY KUBIC COUNTY ADMINISTRATOR

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> LADSON F. HOWELL COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary May 2009

WM. WESTON J. NEWTON CHAIRMAN

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COUNCIL MEMBERS

STEVEN M. BAER RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING HERBERT N. GLAZE WILLIAM L. McBRIDE STEWART H. RODMAN GERALD W. STEWART LAURA VON HARTEN

May 11, 2009

Approved on second reading an ordinance to establish guidelines for the appointment of the Stormwater Management Utility Board under its charter implemented on the 12th of November, 2001 and to provide for the established geographic representation and composition of the Stormwater Management Utility Board to consist of qualified Beaufort County citizens.

Approved on second reading an ordinance to amend Section 3, School Operations Appropriation, in the first paragraph by deleting \$171,114,956 and inserting \$172,114,956 and also in the Line F. of the first paragraph by deleting \$3,750,000 and inserting \$4,750,000. The vote was: FOR – Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

Approved on first reading a Beaufort County Zoning Map Amendment for St. Helena Island for R300-16-69 (a portion of) and 69B; 5.0 and 2.0 acres respectively, near the corner of Sea Island Parkway and Yard Farm Road; from Rural (R) to Rural Business (RB) District. The vote was: FOR – Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

Entered into an Intergovernmental Agreement between Beaufort County, the City of Beaufort, and the Town of Port Royal to implement the Northern Regional Plan and its adopting resolution.

Appointed Ms. Mickey Fuller to serve as a member on the Alcohol and Drug Abuse Board.

Appointed Mr. Cecil Lanier to serve as a member on the Burton Fire District Commission.

Reappointed Mr. Ernest Sewell, representing Bluffton Township, to serve on the Tax Equalization Board.

Appointed Mr. Monte Leath, to fill the slot of nominated by Hilton Head Island Town Council, to serve as a member of the Airports Board.

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Appointed Mr. Graham Kerr, to fill the slot of active or recently retired commercial airline pilot, preferably with commuter-airline experience, to serve as a member of Airports Board.

Appointed Mr. Joseph Mazzei, to fill the slot of active pilot and aircraft owners based at Hilton Head Island Airport, to serve as a member of the Airports Board.

May 26, 2009

Approved on first reading, by title only, the School District's FY 2009/2010 budget proposal.

Approved on first ready, by title only, the County FY 2009/2010 budget proposal.

Held a public hearing and approved on third and final reading an ordinance to establish guidelines for the appointment of the Stormwater Management Utility Board under its charter implemented on the 12th of November, 2001 and to provide for the established geographic representation and composition of the Stormwater Management Utility Board to consist of qualified Beaufort County citizens.

Held a public hearing and approved on third and final reading an ordinance to amend Section 3, School Operations Appropriation, in the first paragraph by deleting \$171,114,956 and inserting \$172,114,956 and also in the Line F. of the first paragraph by deleting \$3,750,000 and inserting \$4,750,000.

Held a public hearing on a 2009 Justice Assistant Grant in the amount of \$314,777 which will be used to purchase police cruisers.

Approved on first reading a Beaufort County Zoning Map Amendment for St. Helena Island for R300-16-69 (a portion of) and 69B; 5.0 and 2.0 acres respectively, near the corner of Sea Island Parkway and Yard Farm Road; from Rural (R) to Rural Business (RB) District.

Approved on first reading, by title only, text amendments to the Zoning and Development Standards Ordinance, Article XIII, Section 106-2829, Fire Safety Standards (adds provisions for improved gate access for emergency vehicles).

Approved on first reading, by title only, a text amendment to the Local Vendor Preference Ordinance to use a 5% and \$10,000, whichever is less, for contracts up to \$500,000 for Beaufort County businesses only and 5% and \$25,000, whichever is less, for contracts greater than \$500,000 for Beaufort, Jasper, Hampton and Colleton county businesses, allow them to match the lowest bidder; and in the event of a tie, to allow a tossing of the coin or a drawing by lottery. (The Purchasing Department will draft the language, the ordinance will go back to committee for review and approval, and then forwarded to Council for consideration on second reading approval.)