

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary November 2009

November 9, 2009

Awarded a contract to W.K. Dickson, Columbia, South Carolina, for Construction Administration/Construction Engineer Inspection services in the amount of \$280,000 for the Hilton Head Island Airport and \$45,000 for the Lady's Island Airport. Funding for these professional service contracts will come from existing FAA Grants (95%), State Grants (2.5% Pending) and local County match (2.5%). The local County match is \$8,125 to be paid from the Airport Enterprise Fund.

Awarded a contract to Emory J Infinger & Associates Construction Company, Inc., Charleston, South Carolina, in the amount of \$5,794,000 for the construction of a state-of-the-art DSN facility. The funding sources for this project are as follows: \$800,000 SC DSN State Grant; \$445,490 Community Development Block Grant; \$3,967,003 CIP DSN Admin Building Account #11436-54460; \$221,703 Basil Green Complex Renovations Account #11436-54452 (project complete); \$245,500 FY02 CIP Contingency Account #11432-56000; \$152,277 FY03 CIP Contingency Account #11433-5600; \$160,000 FY05 CIP Contingency Account #11435-56000; and \$445,000 FY06 CIP Contingency Account #11436-56000.

Adopted a resolution authorizing the formation of a Multi-Jurisdictional Committee tasked to review the consideration put forth by the Lowcountry Economic Network and any other proposed mutually agreeable modifications to the current Business License Fee Process of Beaufort County and its municipalities.

Denied text amendments to the Beaufort County ZDSO, Appendix I. Lady's Island Community Preservation Area (LICP), Division 5. Village Center (VC), Section 5.5 Limited and Special Use Standards – Boat Sales and Service that would amend the limited standard to extend the area allowed.

Approved on second reading text amendments to the ZDSO, Article VII, Section 106-1845(2), Bulkheads, Rip-Rap and Erosion Control Devices (that adds the requirement of a revegetation plan for any disturbance of the river buffer).

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Tabled consideration of third and final readings of: (i) a Development Agreement by and between Gleason Place, L.P., a South Carolina Limited Partnership and the governmental authority of Beaufort County, South Carolina, and (ii) an Ordinance of the County of Beaufort South Carolina, to extend the 2010 sunset date for Greenheath Planned Unit Development, involving 97.80 acres on Lady's Island, for an addition ten years with conditions, until the Natural Resources Committee has the opportunity to review, in concert with the School District, our stated policy of establishing the school capital construction fees of \$6,000 for each requested residential unit and \$2.50 per square foot for commercial development (Resolution 2007-18).

Approved extending the employment contract of County Administrator Gary Kubic for a period of 24 months (two-years) with no change in compensation or benefits with the exception that he receive an additional five-days vacation per annum.

Approved on first reading, by title only, adding a parcel of land next to the existing Beaufort Commerce Park into the Multi-County Industrial Park as part of a larger economic development deal.