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> LADSON F. HOWELL COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary

October 2009

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October 12, 2009

Adopted a resolution recognizing and formally accepting the Ewing Family donation of the Eagle sculpture in memory of Harvey Ewing and offering its thanks and appreciation to the Ewing Family for this generous donation.

Awarded a contract to GEL Engineering of Charleston, South Carolina, for water quality monitoring in the amount of \$169,535 (to be 6% reimbursed Town of Port Royal, 18% reimbursement City of Beaufort). Towns of Bluffton and Hilton Head Island will engage GEL under separate contracts.

Awarded a contract to Custom Command Systems, the lowest responsive / responsible bidder, in the amount of \$89,604 for the purchase of a bomb vehicle for the Sheriff's Office. The funding source is a Homeland Security Grant in the amount of \$135,000.

Adopted a resolution approving certain lease-financing transaction by Jasper County, South Carolina on behalf of the Lowcountry Council of Governments.

Approved on first reading a Development Agreement by and between Gleason Place, L.P., a South Carolina Limited Partnership and the governmental authority of Beaufort County, South Carolina.

Approved on second reading an ordinance of Beaufort County, South Carolina to amend the Beaufort County Zoning and Development Standards Ordinance (ZDSO) for Stormwater Management Standards: Article I, Section 106-7(3) (Exemptions of Development Types) -requires utilities to comply with applicable stormwater requirements; Article I, Section 106(18) (Definitions) -- adds and modifies definitions relating to stormwater management; Article XIII, Division 4 (Stormwater Management Standards) -- amends division to update stormwater requirements and address volume control standards.

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Approved on third and final reading an ordinance to amend Chapter 66, Article II, Division 2 (Accommodations Fee), of the Code of Ordinances for Beaufort County, Beaufort, South Carolina (corrects inaccuracies, establishes payment plans and review procedures, and reduces or waives penalties based on fact and circumstances of the delinquencies).

Approved on third and final reading an ordinance to amend Chapter 66, Article V (Hospitality Tax), of the Code of Ordinances for Beaufort County, Beaufort, South Carolina (corrects inaccuracies, establishes payment plans and review procedures, and reduces or waives penalties based on fact and circumstances of the delinquencies).

Approved on third and final reading an ordinance to amend Chapter 66, Article II, Division 3 (Admissions Fee), of the Code of Ordinances for Beaufort County, Beaufort, South Carolina (corrects inaccuracies, establishes payment plans and review procedures, and reduces or waives penalties based on fact and circumstances of the delinquencies).

Approved on third and final reading a Beaufort County Zoning Map amendment for 11 Garden's Corner properties along U.S. Highways 17 and 21, from Rural (R) District to Rural Business (RB) District.

Approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Adding Appendix Q. Gardens Corner Traffic Management Plan.

Amended the last sentence of the Airport Infrastructure paragraph of the Economic Development Chapter to read as follows: It is important to the economic vitality of Beaufort County and to recruiting new business that the County expedite the completion of the Master Plans, initiated in 2009, and consider the recommendations in a timely manner.

Approved on third and final reading text amendments to the Zoning and Development Standards Ordinance, Article XIII-Subdivision and land development Standards, Section 106-2829—Fire Safety Standards (adds provisions for improved gate access for emergency vehicles). Further, the development shall have twelve months from the effective date of this amendment to comply with this subsection.

October 26, 2009

Adopted a resolution to appoint one representative to the Greater Yemassee Regional Planning Study Committee, and direct the Beaufort County Planning staff to cooperate and assist each special study group that may be assigned to specific areas of investigation.

Approved a multi-contract award for Daufuskie Island Ferry Services to J&W Corporation and Palmetto Ferry Company with the anticipated cost for an initial eight-month term of \$85,656 beginning November 1, 2009 and ending June 30, 2010 with the option to renew for four

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additional years, not to exceed five years. Annual cost estimate not to exceed \$125,000. Funding for this will come from Account 54202-55540.

Approved the 2010 Benefits Plan: Blue Cross/Blue Shield for health insurance, United Concordia for dental insurance, United Heathcare Vision for vision insurance, and ING for life, accidental death and dismemberment, short-term disability, long-term disability and employee assistance program. The projected overall increase is 6.27%.

Approved on third and final reading a text amendment to the Beaufort County Comprehensive Plan, Chapter 9, Economic Development (replaces in-kind).

Approved on second reading 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 additional ten years with conditions.

Approved on third and final reading an ordinance of Beaufort County, South Carolina to amend the Beaufort County Zoning and Development Standards Ordinance (ZDSO) for Stormwater Management Standards: Article I, Section 106-7(3) (Exemptions of Development Types) -requires utilities to comply with applicable stormwater requirements; Article I, Section 106(18) (Definitions) -- adds and modifies definitions relating to stormwater management; Article XIII, Division 4 (Stormwater Management Standards) -- amends division to update stormwater requirements and address volume control standards.

Endorsed the implementation of an Electronic Grant Writing Coordination and Cooperation System in Beaufort County.

Approved advancing \$38,000, without interest, from the County general fund to the Daufuskie Island Fire District for the purchase of a compressor to be paid back as the total amount is available in their debt millage collection.