

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary December 2010

December 13, 2010

Awarded a contract to F.M. Young Co., Inc., Fairfax, South Carolina, for the County Municipal Buildings Lighting Retrofit Project in the amount of \$149,276. FY 2010 funding was provided through the Energy Efficiency and Conservation Block Grant (Fund 225) was \$235,607. In FY 2010 the County used \$11,050 to pay for professional engineering services. The current FY 2011 balance for lighting renovations at six locations is \$224,557.

Awarded a contract to REA Contracting LLC, for the construction and paving of East River Drive, West River Drive, Central Drive and Rose Island Road in the amount of \$882,277. The funding source is County Transportation Committee and Motorized Vehicle Funds.

Awarded a contract to Ferguson Enterprise for HDPE pipe supplied in the amount of \$144,230 for an initial contract term of one year with four additional one year contract renewal periods all subject to the approval of Beaufort County. The funding source is account 13531-52370 (stormwater).

Adopted a resolution endorsing the St. Helena Branch Library Project at Penn Center and authorizing the County Administrator to accept a grant offer of \$2,500,000 and a loan agreement of \$6,000,000 from the United States Department of Agriculture Rural Development (USDA).

Approved on first reading an amendment to the Stormwater Utility Ordinance, Article II, Section 99-108, General Funding Policy (to increase the single-family unit rate).

Approved on first reading the Future Land Use amendment for R603-008-000-0623-00000 (1.13 acres at the northwest corner of S.C. Highways 170 and 462, Okatie, SC) from Rural Service Area to Community Commercial, in accordance with the staff recommendation there be no access to S.C. Highways 170 and 462.

Approved on first reading the zoning map amendment / rezoning request for R603-008-000-0623-0000 (1.13 acres at the northwest corner of S.C. Highways 170 and 42, Okatie, South

Carolina) from Rural (R) to Commercial Suburban (CS) Zoning Districts, in accordance with the staff recommendation there be no access to S.C. Highways 170 and 462.

Approved on first reading a text amendment to the Zoning and Development Standards Ordinance (ZDSO) that adds Special Use Standards allowing commercial communication towers in the Dale Community Preservation Mixed Use District (DMD): Appendix J. Dale Community Preservation (DCP), Division 2. Dale Mixed Use District (DMD), Section 2.4/Table 1. Land Uses; and Appendix J. Dale Community Preservation (DCP), Division 2. Dale Mixed Use District (DMD), Section 2.5 Limited and Special Use Standards.

Awarded a contract to Southern Health Partners, Chattanooga, Tennessee, in the amount of \$528,000 for health and medical care services with four annual options to renew the contract at the discretion of Council. The funding source is account 23170-51190, Medical/Dental Services.

Approved the fiscal year 2011 updates and five-year ACIP Plans for both Hilton Head Airport and Beaufort County Airport for submission to the FAA.