

COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

Council Action Summary January 2010

January 11, 2010

Adopted the 2010 regular meeting schedule of Council which includes holding four meetings, one each quarter, at the Hilton Head Island Branch Library.

Approved the hawkers and peddlers license fees for 2009 as follows: \$75 for County residents; \$500 for State, but not County residents; and \$1,000 for nonresidents.

Approved the lease extension for five years between Council and the Daufuskie Island Cooperative, Inc. for use or sublease of the store/pavilion.

Adopted a resolution opposing any State Legislation offering sales tax abatement to the Sembler property located in Jasper and Beaufort County.

Adopted a resolution opposing legislation that would provide that persons who commit non-violent, low-level, misdemeanor offenses sentenced to less than 180 days (or 365 days) are not sent to prison, but remain in local detention facilities. The cost of this action would require a millage increase and increase the taxes of all Beaufort County taxpayers.

Approved on first reading a Beaufort County Zoning Map Amendment/rezoning request for three Lady's Island properties totaling 0.917 acre at the intersection of Sam's Point Road and Mayfair Court: R201-015-517 and R201-015-518 from Professional Office District/POD to Village Center/VC, and R201-105-519 from Lady's Island Community Preservation/LICP to Village Center/VC.

Approved on first reading, by title only, and ordinance authorizing the issuance and sale of general obligation bonds, in one or more series, with appropriate series designations, of Beaufort County, South Carolina, in the principal amount of not exceeding \$48,755,000; authorizing the bonds to be issued as Tax-Exempt Bonds or Taxable Build America Bonds; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2010

Page 2

determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Held a public hearing and approved an third and final reading an ordinance amending the Master Park Agreement governing the Multi-County Industrial/Business Park by and between Beaufort County, South Carolina and Jasper County, South Carolina, in order to expand the boundaries of the park to include all of those properties located in the industrial park known as "Beaufort Commerce Park" located in Beaufort County, South Carolina.

January 25, 2010

Authorized the appropriate financial entries be made to reflect repayment of the \$240,000 loan from the Lady's Island Airport to the Hilton Head Island Airport.

Approved on second reading a Beaufort County Zoning Map Amendment/rezoning request for three Lady's Island properties totaling 0.917 acre at the intersection of Sam's Point Road and Mayfair Court: R201-015-517 and R201-015-518 from Professional Office District/POD to Village Center/VC, and R201-105-519 from Lady's Island Community Preservation/LICP to Village Center/VC.

Approved on second reading an ordinance authorizing the issuance and sale of general obligation bonds, in one or more series, with appropriate series designations, of Beaufort County, South Carolina, in the principal amount of not exceeding \$48,755,000; authorizing the bonds to be issued as Tax-Exempt Bonds or Taxable Build America Bonds; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Adopted a resolution relative to the fee schedule for the Parks and Leisure Services Department.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO) that replaces all the Community Options with a Traditional Neighborhood Development Option: Article V, Division 1, Table 106-1098 Use Table; Article VI, Division 2, Table 106-1526 Open Space and Density Standards; Article VI, Division 3, Table 106-1556 Lot and Building Standards; Article VI, Division 4, Table 106-1617 Bufferyard and Landscaping Standards; Article Xi, Divisions 1 and 2.

Accepted the Hospital Board recommendation to amend the nominating process that would allow the Board to submit the incumbent for approval without a stalking horse candidate. If that candidate cannot obtain the required number of votes necessary for reappointment, the Governance Committee and the Board would then engage in its process to interview and approve a nominee for that seat in the same manner as it would for a true vacancy.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

January 2010

Page 3

Purchased through the Rural and Critical Lands Program two parcels of land: (i) 5.65 acre parcel of land with frontage on Barrel Landing Road known as the Braniger Tract for a purchase price of \$600,00 in accordance with the terms of the agreement of sale, as amended, in favor of Conservation Consulting Company, dated July 23, 2009 and (ii) 7.01 acre parcel of land with frontage on Barrel Landing Road known as the Faulker Tract for a purchase price of \$1,786,500 in accordance with the terms of the option, as amended, in favor of Conservation Consulting Company, dated August 27, 2009.