

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
FAX: (843) 255-9401
www.bcgov.net

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Council Action Summary November 2010

November 8, 2010

Held a public hearing and approved on third and final reading an ordinance of the County of Beaufort, South Carolina, to amend Chapter 14, Article II, Animal Control Ordinance, Section 14-27, Sterilization and Microchip Identification; Section 14-29, Impoundment; Section 14-30, Redemption of Impounded Animals; and Section 14-31, Adoption Fees and Sterilization.

Awarded a construction contact to R.L Morrison & Sons, Inc., in the amount of \$167,903.00 for the Eddings Point boat landing dock addition. Funds for this project are from the FY 07 CIP Contingency Account #11437-56000 with a current balance of \$379,047.00. The FY 07 Contingency Fund would then be reimbursed from the SCDNR grant.

Awarded a contract to JOCO Construction to design and build the Lady's Island Community Park for the amount of \$514,800. Funding is \$125,109 from CIP Account 11431-54455 Lady's Island Community Park with an available balance of 125,109 and \$389,691 from PALS Impact Fees-Lady's Island with an available balance of \$642,002.

Approved a construction change order in the amount of \$118,223 to Creative Structures for the new Aircraft Rescue and Fire Fighting (ARFF) Station at the Hilton Head Island Airport. The FAA agreed to cover 95% of the cost of this change order under their existing grant offer for this project. Since the State does not routinely modify their grant offers, the remaining 5%, which amounts to \$5,911 will come from the Airports Account #13580-59040, which has a current balance of \$17,834.

Approved the project priority list to be submitted to LCOG for inclusion in the Long-Range Transportation Plan (LRTP) and funded with State of South Carolina Guideshare funds.

Approved on first reading an ordinance adopting the 2010 Beaufort County Comprehensive Plan (a compilation of previously approved updated Elements, the Demographics Element, a new introduction and History Chapter, and all of the 1997 Comprehensive Plan Appendices).

Appointed Ms. Marion McCall to serve as a member of the Disabilities and Special Needs Board.

November 29, 2010

Instructed the Staff Attorney to send a letter requesting the DHEC Board reconsider its determination not to allow the County to present our issues relative to the TMDL – impervious surface and volume – and elicit the support of our Legislative Delegation.

Held a public hearing and approved on third and final reading (i) 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 and (ii) an ordinance to approve a Development Agreement between Beaufort County and Gleason Place, L.P., a South Carolina Limited Partnership, pursuant to Section 6-31-30 of the *Code of Laws of South Carolina, 1976*, as amended.

Awarded an initial contract of \$970,711 to ITG of Norcross, Georgia, for the RFID equipment and services, and an additional contract for services in the amount of \$79,075 per year for maintenance with the possibility of four additional, one-year contracts subject to County Council's approval.

Approved on second reading an ordinance adopting the 2010 Beaufort County Comprehensive Plan (a compilation of previously approved updated Elements, the Demographics Element, a new introduction and History Chapter, and all of the 1997 Comprehensive Plan Appendices).

Approved the FY 2011 allocations to the outside agencies as follows: Department of Environmental Control - \$65,000, Coastal Empire Community Mental Health Center - \$121,000, Clemson University Extension - \$5,000, Beaufort Soil and Water Conservation District - \$19,000, Lowcountry Regional Transportation Authority - \$246,000, Child Abuse Prevention Association (CAPA) - \$30,000, Children Opposed to Domestic Abuse - \$15,000, Hope Haven of the Lowcountry - \$15,000, Beaufort/Jasper Economic Opportunity Commission - \$5,000, Senior Services of Beaufort County - \$55,000, and Literacy Volunteers of the Lowcountry - \$10,000, totaling \$586,000. The net balance of \$140,000 is to be used for Alliance grants -- \$90,000 for grants to coalitions and Alliance members and \$50,000 for Grant Writers Program and matching funds. Further, the Alliance must provide Council with a report on FY2010 outside agencies funding and from here-out must provide mid-year reports.

Authorized the Bluffton Fire District to purchase 9.2 acres of land known as the Lemmon Tract for relocation of Station 30 at a cost of \$1.2 million. The funding sources are \$763,885 from impact fee fund and \$436,115 for the District's general reserve fund.

Extended Mr. Kubic's contract one year.