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Council Action Summary October 2010

October 11, 2010

Awarded a construction contract to Gordon Construction, Inc., in the amount of \$541,705 with a construction contingency of \$54,170 for the County Sheriff's SWAT Team Building Improvements. In the event that the contingency is needed and used, the Public Facilities Committee is to be informed. The funding source for this project is the FY07 CIP Account #11437-54464 Law Enforcement, which has a total current balance of \$1,301,772.

Awarded a construction contract to Beaufort Construction Company in the amount of \$59,850 for the County's Maintenance Building Additions utilizing the funding from the FY05 CIP Account #11435-54425 Renovations – Building and Grounds.

Awarded a construction contract to Alpha Construction Company in the amount of \$120,977 for the Wimbee Creek Boat Landing Dock addition to be funded by the FY07 CIP Contingency Account #11437-56000 with a current balance of \$296,686. The FY07 Contingency Fund will then be reimbursed by SCDNR.

Awarded a contract to Island Group Inc., DBA, Carolina Cleaning for janitorial services in the amount of \$622,320 for an initial contract term of one year with four additional one year contract renewal periods, all subject to the approval of Beaufort County Council. Funding for this would come from account #33020-15210 (Public Facilities Cleaning Services \$544,154), #13580-51210 (Hilton Head Island Airport Cleaning Services \$71,256), #13570-51210 (Lady's Island Airport Cleaning Services \$6,900), which totals \$622,320.

Awarded a Water Quality Monitoring contract in the amount of \$123,543 to GEL Engineering, Charleston, South Carolina.

Adopted a resolution adopting the Charter of the Beaufort-Port Royal Metropolitan Planning Commission.

Council Action Summary October 2010 Page 2 of 3

Approved on first 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.

Held a public hearing and approved on third and final reading an ordinance pursuant to SC Code Section 12-43-360 to reduce the aircraft personal property tax assessment ratio from 10.5% to 6%.

Held a public hearing and approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article XII. Subdivision design (that replaces rural subdivision with rural small-lot subdivision): A. Division 3, Section 106-2539. Rural small lot subdivisions B. Division 4, Subdivision 2. Small lot rural subdivisions: Section 106-2596. Minimum development standards for small lot rural subdivision; and Section 106-2597. Conditions and limitations.

Held a public hearing and approved on third and final reading a zoning map amendments to change the zoning of all lands currently zoned Rural Residential to Rural in the Following Areas of the County – Sheldon Township, St. Helena Island and Port Royal Island (in areas located outside of the airport overlay district).

Referred a proposed Port Royal Island Zoning Map Amendment / rezoning request from Rural with Transitional Overlay (R-TO) and Rural-Residential with Transitional Overlay (RR-TO) to Commercial Suburban (CS) back to the Development Review Team (DRT) with the intent of beginning the process for special use permitting.

October 25, 2010

Approved on second 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.

Accepted the Friends of the Hilton Head Library Materials Grant in the amount of \$78,835, with the understanding the County's matching fund source (either impact fees or general fund) will be determined by staff.

Approved a contract renewal for Daufuskie Island Ferry Service to J & W Corporation with the anticipated cost of \$180,000 for the life of the contract. The contract will last for one year, beginning November 1, 2010 and ending October 31, 2011, with the option to renew for three (3) additional years, not to exceed five (5) years. The subsidy is \$300 per morning roundtrip and will be on a trial basis beginning November 1, 2010 and ending January 31, 2011.

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Adopted a resolution (i) endorsing creation of a regional economic development plan, (ii) committing to appointed and at least one Council member to the regional planning process and (iii) encouraging Beaufort County municipalities to appoint staff and a council member to the regional planning process.

Adopted the text amendments to Council Rules and Procedures.

Endorsed the action of the County Administrator regarding the creation of compliance officer position for Beaufort County.