

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

WM. WESTON J. NEWTON
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

STEVEN M. BAER
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
HERBERT N. GLAZE
WILLIAM L. McBRIDE
STEWART H. RODMAN
GERALD W. STEWART
LAURA VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary August 2011

August 8, 2011

Approved on first reading the Beaufort County Zoning Map Amendment (Master Plan Amendment) for R300-009-000-0050 [known as Oak Island, part of the Dataw Island Planned Unit Development (PUD), 31.7 acres adjacent to Dataw Island] to allow 21 duplex units (42 total dwelling units) rather than the 35 single-family dwelling units originally approved.

Approved on first reading the Beaufort County Hazard Mitigation Plan.

Awarded a construction contract to REA Contracting, LLC in the amount of \$598,399.80 for the road resurfacing project with the funding source of TAG (\$10 motorized vehicle) Funds, Account 3322T-54901.

Awarded a construction contract to Choate Construction Company in the amount of \$7,332,403 for the construction of the St. Helena Library Phase 1 Site Access and Utilities and Phase II Library Building and Site Development with a budget of \$11,100,000 to be provided once the contract is signed. The funding source is as follows: \$1,100,000 in library impact fees, \$8,500,000 from USDA Grant/Loan package, and \$1,500,000 in CDBG Grant.

Awarded a contract to Clear Channel to operate an Advertising Concession at the Hilton Head Island Airport with the guaranteed annual revenue of \$9,000 paid into the Airport's Enterprise Fund (Account 58001-47150). This will be a five-year contract with the option of two, five-year renewals, subject to approval by Council.

Approved on first reading, by title only, an ordinance redistricting the County Council of Beaufort County.

Approved the acquisition of real property, through the Rural and Critical Lands Program, to include four contiguous parcels on Lady's Island for the purpose of public open space, including 41, 43, 45 and 47 Sea Island Parkway, totaling approximately one acre of land owned by the Pigler and Trumps Families. Beaufort County Rural and Critical Lands Program to contribute \$400,000 toward the total purchase price of \$1,450,000 in partnership with Beaufort County Open Land Trust and City of Beaufort.

August 22, 2011

Approved a Stormwater Utility Intergovernmental Agreement between Beaufort County and the Town of Hilton Head Island.

Adopted a resolution joining the national moment of remembrance of the 10th anniversary of September 11th.

Approved on second reading the Beaufort County Zoning Map Amendment (Master Plan Amendment) for R300-009-000-0050 [known as Oak Island, part of the Dataw Island Planned Unit Development (PUD), 31.7 acres adjacent to Dataw Island] to allow 21 duplex units (42 total dwelling units) rather than the 35 single-family dwelling units originally approved.

Approved on second reading the Beaufort County Hazard Mitigation Plan.

Approved on first reading an ordinance to amend Part I, Chapter 46, Article III of the Beaufort County Code of Ordinances relating to the Beaufort County Disabilities and Special Needs Board.

Adopted a resolution approving the School District fiscal year 2011 / 2012 millage rates as follows: school operations 90.26 and school debt service 28.00.

Adopted a resolution approving the fire districts' fiscal year 2011 / 2012 millage rates as follows: (i) Bluffton Fire District operations 19.67 and debt service 0.38; (ii) Burton Fire District operations 55.87 and debt service 5.53; (iii) Daufuskie Island Fire District operations 31.74 and debt service 0.00; (iv) Lady's Island / St. Helena Fire District operations 32.04 and debt service 1.50; (v) Sheldon Fire District operations 32.22 and debt service 2.18.

Approved on first reading an ordinance authorizing the issuance and sale of general obligation refunding bonds, Series 2011a, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$18,250,000; 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.

Approved on second reading an ordinance to authorize funds in the amount of \$30,000 to Penn Center for the Development of a Lowcountry Farmers/School District Economic Partnership.

Approved on first reading an ordinance to regulate outdoor burning within the unincorporated areas of Beaufort County; to provide for the enforcement thereof, and matters related thereto.

Adopted a resolution approving the County fiscal year 2011/2012 millage rates as follows: County operations 40.21 mills, Purchase of Real Property 2.76 mills, and County debt service 4.57 mills. These millage rates represent a zero mill increase.

Adopted a resolution approving the County fiscal year 2011/2012 millage rates as follows: County operations 40.21 mills, Purchase of Real Property 2.76 mills, and County debt service 4.57 mills. These millage rates represent a zero mill increase. Further, no transfers from operations to the Rural and Critical Lands Program or the County debt service fund to cover those two debt items can take place without approval by County Council.

Approved Redistricting Plan 4.

Approved on second reading an ordinance to abolish previous County Council district boundaries; to provide that the County Council of Beaufort County and the Board of Education of Beaufort County continue to be comprised of eleven (11) members; to provide that the council members of the County Council and the members of the Beaufort County Board of Education shall be elected from eleven (11) separate districts; to establish the boundaries of the new eleven (11) districts; and to provide for severability and an effective date. Further, that Section 3 is deleted from the ordinance.

Endorsed the New Harmonies Smithsonian Exhibit coming to the Beaufort Branch Library.

Approved \$252,000 for 2% accommodations tax monies to be used by the Accommodations Tax Board in coming up with grant allocation recommendations to tourism-related organizations.

Adopted the Legislative Policy Issues and submitted to the S.C. Association of Counties.