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Council Action Summary February 2011

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## February 14, 2011

Awarded a contract to Wilbur Smith Associates in the amount of \$97,072 to provide professional CA/CEI services for the Runway 21 On-Airport Tree Obstruction Removal Project at the Hilton Head Island Airport. Funding will be from expenditure code 13480-54301 (Tree Obstruction Removal) – FAA Grant #30 (95%). Additional State Grant Funding of 2.5% is pending. The remaining 2.5% (\$2,426.80) will come from the Hilton Head Island Airport's Operating Budget.

Awarded a construction contract to Alpha Construction Company, Inc., Savannah, Georgia, in the amount of \$140,400.00 for the Wallace Creek Boat Landing Dock addition. The County has been granted a budget from SCDNR of up to \$149,000 for renovations to Wallace Creek Boat Landing. FY 2007 CIP Contingency Account #11437-56000 with a current balance of \$349,549. The FY 2007 Contingency Fund would then be reimbursed from the SCDNR grant. Account #11437-56000 (2010 General Obligation Bonds Fund Contingency).

Approved on first reading a text amendment to the Zoning and Development Standards Ordinance (ZDSO), Article V, Table 106-1098. General Use Table and Section 106-1247 that will allow schools as a limited use in small assembly and worship uses and removes the size requirement.

Approved on first reading an ordinance to provide for a Day Watch Program as an alternative to incarceration in certain cases in Beaufort County.

Denied a rezoning request on Port Royal Island for R100-21-20 and 416 (8.29 acres total), from Rural with Transitional Overlay and Rural-Residential with Transitional Overlay to Commercial Suburban.

Approved on third and final reading text amendments to the Zoning and Development Standards Ordinance, Appendix S. Daufuskie Island Code (adds a new appendix with development standards for Daufuskie Island Community Preservation District) and a Beaufort County Zoning Map amendment for Daufuskie Island (changes the zoning district to implement the new Daufuskie Island Code). Council Action Summary February 2011 Page **2** of **2** 

Approved on third and final reading text amendments to the Zoning and Development Standards Ordinance, Appendix D. Community Preservation Areas (deletes all interim standards related to Brighton Beach, Buckingham, Bluffton-May River/Highway 46 Corridor, and Daufuskie Island, including Sections 9 and 10—Daufuskie Island Buffer District and Gateways).

Postponed acquisition of the Beaufort Commerce Park until April 15, 2011 to obtain a current appraisal and review the model, structure and funding of the County's current economic development effort including the Lowcountry Economic Network.

## February 28, 2011

Approved on second reading a text amendment to the Zoning and Development Standards Ordinance (ZDSO), Article V, Table 106-1098. General Use Table and Section 106-1247 that will allow schools as a limited use in small assembly and worship uses and removes the size requirement.

Approved on second reading an ordinance to provide for a Day Watch Program as an alternative to incarceration in certain cases in Beaufort County.

Awarded a contract for the purchase of a mobile data computer system in the amount of \$2,184,896 to GETAC (laptop computers) \$1,494,576, CISCO Software (mobile CAD, mapping) \$538,954, Net Motion (VPN software) \$116,625, HP (servers from state contract) \$35.000. The funding source: \$100,000 (account #11435-54424, renovations EMS), \$515,635 (account #11437-54200 (upgrade radio equipment), \$4,519 (account #11439-5402 (special capital equipment-EMD), \$309,366 (#11435-56000, contingency), \$310,150 (account #11436-56000, contingency), \$650,028 (account #11437-56000, contingency), \$295,198 (account #11439-56000, contingency).

Approved the prioritization of 2011 Community Development Block Grant Program Projects as follows: Community Infrastructure, Village Renaissance, Trails to Residential Centers, and Business Development.

Approved on first reading an ordinance to provide for a Home Detention Center Program as an alternative to incarceration in certain areas in Beaufort County.

Approved an Intergovernmental Agreement among the County of Beaufort, the Town of Bluffton, and Beaufort Memorial Hospital regarding road design and construction of Buckwalter Commercial Park frontage road.