COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

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 LEPHONE: (843) 255-2180 FAX: (843) 255-9401 www.bcgov.net

GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary June 2011

June 13, 2011

Approved on second reading an ordinance based on the request from the Beaufort County Board of Education to amend the School District 2010-2011 general fund budget to accommodate the change in state funding sources pursuant with Proviso 1.79 of the General Appropriations Act of 2010.

Awarded a contract to Beaufort Engineering Services, Beaufort, South Carolina, for construction of Burton Wells Phase 2 for \$1,812,011 to be funded from the following accounts: Burton Wells Phase II CIP Account 11437-54451 \$1,666,015.40; PALS Impact Fees (Port Royal) Account 09050-54450 \$145,995.60.

Awarded a contract to Talbert, Bright, and Ellington, Inc., Columbia, South Carolina, in the amount of \$42,873 to prepare preliminary survey data regarding obstructions in the 34:1 approach slope for Runway 03 at the Hilton Head Island Airport. Funding for this project will come from an existing FAA Grant (95%), Account 13480-54293, Remove Obstructions South End Design, which has a current balance of \$97,391; an existing State Grant (2.5%); and the local 2.5% match of \$1,071.83 which will come from the Airports Operating Budget.

Awarded a contract to provide scrap metal and white goods services to Charleston Steel and Metal Company, the top ranked firm for an initial three year contract with two one-year renewal options. Revenues received will be deposited into Account 10001-47440, Sale of Recyclables.

Awarded a contract to provide solid waste hauling services to Waste Pro, Inc., the top ranked firm. The agreement is for an initial three-year contract with two one-year renewals options. Services will be paid to the firm through budget Account 33390-51165, Solid Waste Hauling Services.

Approved on second reading an ordinance to amend County Council stipend to install a cap of 144 meetings per fiscal year which represents a 6% reduction in total compensation.

Council Action Summary June 2011 Page **2** of **4**

Voted to quit claim all property beyond its 50-foot easement to adjoining property owners in exchange for quit claim deeds from those owners for any property interest they have within the 50-foot county right-of-way.

Approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance, adding a new article: Article XVII, Transfer of Development Rights.

Approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO) that allow for control of stormwater volume from "lots of record but not built." These controls will mitigate water resource impacts from construction in previously approved developments that do not have volume controls. Section 106-7. Exemptions of Development Types; Section 106-8. Exemption from Subdivision Review; Section 106-18. Definitions. (adding new definition—Best Management Practices, On-Site); Section 106-732. Zoning Permit; Section 106-2857. Exemptions from Site Runoff Control and Drainage Planning/Design; Section 106-2861. Retention / Detention Facilities; Section 106-2865. On-Site Single Family Lot, Best Management Practices (BMP) (adding new section).

Approved on second reading a text amendment on the Beaufort County Comprehensive Plan, Appendix L. Buckwalter Parkway Access Management Plan, with a new Figure 5 that allows the installation of a temporary light at Parker Drive which may be removed upon completion of Phase 5B of the Buckwalter Parkway, and the median opening at Parker Drive may be closed upon completion of Phase 5B, And Phase 5B alignment may remain as is, and as part of Phase 5B construction, two additional residential access points may be simultaneously built to provide additional residential access points for adjacent residents.

Approved on third and final reading an ordinance to establish, pursuant to Section 4-1-170 of the *Code of Laws of South Carolina*, 1976, as amended, a multi-county industrial/business park, to be known as the Riverport Multi-county Park, in conjunction with Jasper County, South Carolina, such park to be geographically located in Jasper County, South Carolina; to provide for a written agreement with Jasper County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among taxing entities having jurisdiction over the park; to provide for a fee in lieu of ad valorem taxation; and other matters related thereto.

Approved on third and final reading an ordinance for regulation of towing from private property in Beaufort County.

Held a public hearing on the FY 2011 / 2012 School District budget proposal.

Approved on second reading the proposed FY 2011 / 2012 budget at 40.21 mills County Operations, 2.76 mills Purchase of Real Property Program, and 4.57 mills County Debt Service. Additionally, Bluffton Fire District at 19.67 mills operating and .38 mills debt service, Burton

Council Action Summary June 2011 Page **3** of **4**

Fire District at 55.87 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 30.71 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 31.00 mills operating and 1.50 mills debt service, and Sheldon Fire District 32.22 mills operating and 2.18 mills debt service.

Appointed Mr. David Green to serve as a member of the Disabilities and Special Board.

Appointed Mr. Murray Wiener to serve as a member of the Disabilities and Special Board.

June 27, 2011

Approved the Economic Task Force use of County funds in an amount not to exceed \$40,000 for the purpose of selecting the project team to perform a scope of work created and managed by the members of the Task Force.

Held a public hearing and approved on third and final reading an ordinance based on the request from the Beaufort County Board of Education to amend the School District 2010-2011 general fund budget to accommodate the change in state funding sources pursuant with Proviso 1.79 of the General Appropriations Act of 2010.

Held a public hearing and approved on third and final reading an ordinance to amend County Council stipend to install a cap of 144 meetings per fiscal year which represents a 6% reduction in total compensation.

Held a public hearing and approved on third and final reading the School District FY 2012 budget tax levy of 90.26 mills for school operations and 28.00 mills for school debt service and the corresponding adjustments to Section 3, School Operations Appropriation as follows: \$173,970,150 operating appropriation, the addition of \$633,148 to be derived from State Budget Proviso, the increase of \$1,276,464 to be derived from adjustment to the New River TIF, and \$2,042,789 to be derived from the District's fund balance million.

Held a public hearing and approved on third and final reading the proposed FY 2011 / 2012 budget at 40.21 mills County Operations, 2.76 mills Purchase of Real Property Program, and 4.57 mills County Debt Service. Additionally, Bluffton Fire District at 19.67 mills operating and .38 mills debt service, Burton Fire District at 55.87 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 30.71 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 31.00 mills operating and 1.50 mills debt service, and Sheldon Fire District 32.22 mills operating and 2.18 mills debt service.

Appointed Mr. Gordon Bowers to serve as a member of the Lady's Island /St. Helena Island Fire District.

Council Action Summary June 2011 Page 4 of 4

Appointed Mr. Roosevelt McCollough to serve as a member of the Lady's Island /St. Helena Island Fire District.

Appointed Mr. Frank Emminger to serve as a member of the Seabrook Point Special Purpose Tax District.

Appointed Mr. Steve Jones garnered the eight votes required to serve as a member of the Seabrook Point Special Purpose Tax District.

Appointed Ms. Judy Daigle garnered the eight votes required to serve as a member of the Seabrook Point Special Purpose Tax District.

Appointed Mr. Bill Waldon garnered the eight votes required to serve as a member of the Seabrook Point Special Purpose Tax District.