

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary March 2011

March 14, 2011

Amended the 2011 Council meeting schedule to provide for holding a caucus beginning at 4:00 p.m. and holding the regular meeting beginning at 5:00 p.m.

Adopted a resolution authorizing the County Attorney to request a legal opinion from the Honorable Alan Wilson, Attorney General for the State of South Carolina, as to whether or not counties will be allowed to roll-forward their millage so that the overall assessed tax base will achieve the same amount of collected taxes necessary for appropriated funds.

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

Awarded a contract in the amount of \$1,167,172.55 to REA Contracting, LLC / Andrews & Burgess, Inc. to design and build Dirt Road Paving Contract #43. It will be funded by BCTC/TAG funds from the following: Middlefield Circle, 3322T-54728; Jasmine Hall Road, 3322T-54729; Ballpark Road, 3322T-54730; Ihley Road, 3322T-54731.

Awarded a contract in the amount of \$620,376.30 to REA Contracting, LLC / Andrews & Burgess, Inc. to design and build the Dirt Road Paving Contract #44 to be funded by BCTC/TAG funds from the following: Fish Haul Road, 3322T-54732; Jessica Drive, 3322T-54733; Ned Court, 3322T-54734.

Held a public hearing and approved on third and final 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.

Held a public hearing and approved on third and final reading an ordinance to provide for a Day Watch Program as an alternative to incarceration in certain cases in Beaufort County.

Appointed Mrs. Bette Goettle to serve as a member of the Alcohol and Drug Abuse Board.

Appointed Mr. Charles Hammel to serve as a member of the Alcohol and Drug Abuse Board.

Appointed Mr. K.Z. Najaka to serve as a member of the Alcohol and Drug Abuse Board.

Appointed Mrs. Nancy Pinkerton to serve as a member of the Disabilities and Special Needs Board.

Appointed Mr. Dick Farmer, representing at-large, to serve as a member of the Accommodations Tax Board.

Approved on first reading the First Amendment to Development Agreement between Beaufort County and COROC, Hilton Head I, LLC, a Delaware Limited Liability Company - Tanger Hilton Head Outlet Center I – Article XIII, Section D is amended with the replacement of the last sentence in that section, “Design review and approval consistent with Chapter 106: Appendix B, Section 4, subparagraph A.1 and subparagraph A.2 of the ZDSO for any Development of the Property shall be the responsibility of and made by the Planning Director and County Administrator and not be subject to corridor review pursuant to Section 106-581 of the ZDSO”.

Approved on first reading the First Amendment to Development Agreement between Beaufort County and COROC, Hilton Head I, LLC, a Delaware Limited Liability Company - Tanger Hilton Head Outlet Center I – Article XII, Section C, Building Signage Used by Tenants in the Outlet Center, paragraphs (a), (b) and (c) “Exhibit B-2(a).”

Purchased the conservation easements on three parcels located on St. Helena Island: (i) Orange Grove Plantation totaling 801 acres +/- in the amount of \$3,750,000 to be split 50% each Beaufort County Rural and Critical Lands Program (\$1,875,000) and USDA (\$1,875,000), (ii) Eddings Creek headwater totally 28 acres +/- in the amount of \$409,250 to be split 50% each Beaufort County Rural and Critical Lands Program (\$204,625) and USDA (\$204,625); and (iii) Penn Center agricultural land totaling 92 acres +/- in the amount of \$484,500 to be split 50% each Beaufort County Rural and Critical Lands Program (\$242,250) and USDA (\$242,250).

March 28, 2011

Awarded a contract for auditing services to Elliott Davis, LLC, the top ranked firm, with the anticipated cost for the first year of \$49,500. Additionally, recommend four annual renewals subject to approval of Council. Total anticipated cost for five years is \$260,200. Funding would come from account #12000-51160 – Professional Services, for fiscal years 2011-2015.

Approved the purchase of the GTT Opticom Equipment from Temple, Inc in the amount of \$115,046.40 to be funded from account #13276-54450 – Other Improvements.

Approved on first reading the First Amendment to Development Agreement between Beaufort County and COROC, Hilton Head I, LLC, a Delaware Limited Liability Company - Tanger Hilton Head Outlet Center I and, further, amends Article XIII, Section D by replacing the last sentence in that section, “Design review and approval consistent with Chapter 106: Appendix B,

Section 4, subparagraph A.1 and subparagraph A.2 of the ZDSO for any Development of the Property shall be the responsibility of and made by the Planning Director and County Administrator and not be subject to corridor review pursuant to Section 106-581 of the ZDSO”.

Approved on first reading the First Amendment to Development Agreement between Beaufort County and COROC, Hilton Head I, LLC, a Delaware Limited Liability Company - Tanger Hilton Head Outlet Center I and, further, amends Signage: Article XII, Section C, Building Signage Used by Tenants in the Outlet Center, paragraphs (a), (b) and (c) “Exhibit B-2(a).”

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

Sent a letter to the Lowcountry Regional Transportation Authority asking the Board to look at the feasibility of establishing a regional marine subdivision of LRTA and then return to the Community Services Committee with a proposal.