

# COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

## Council Action Summary

April 2012

### April 9, 2012

Authorized the County Administrator to formally request a cost-sharing agreement with MCAS Beaufort for maintenance of Perryclear Drive.

Awarded a contract to Cape Romain Constructions, Inc., Wando, South Carolina, for the emergency demolition and removal of the Huspah Creek Railroad Trestle in the amount of \$397,250. The funding sources are account #11436-54456, Brickyard Point Boat Landing and account #11439-56000, FY 2009 General Contingency.

Authorized the County Administrator to accept the SCDOT Highway Commission grant offer of \$15,000,000 from the Federal Match Program for the construction of the Bluffton Parkway 5A Flyover Project as described in the approved grant application with the understanding that: (i) the Town of Hilton Head Island and County make an effort to investigate possible aesthetic improvements for the flyover through architectural detail and landscaping; and (ii) that the State, Town of Hilton Head Island and County coordinate flyover construction as to not impede traffic flow at Windmill Harbour's entrance.

Adopted of the Transportation Advisory Group (BTAG) recommendation to include the US 278 Frontage Road at Island West as an eligible one cent sales tax project with a proposed funding allocation of \$800,000.

Awarded a construction contract for renovations to the Beaufort County Courthouse in the amount of \$13,430,500, renovations to the Detention Center in the amount of \$601,000, as well as IT / security system, furnishings/fixture/equipment (FFE), and special inspections in the amount of \$257,000 for a total contract amount of \$14,288,500.

Approved the proposal for the development and use of the Crystal Lake property as a community park.

Approved on second reading and an ordinance authorizing the Pleasant Farm Special Tax District to borrow funds from a qualified lending institution in an amount not to exceed \$60,000 for purposes of providing infrastructure improvements as provided for in Ordinance No. 2006/4.

Denied a Future Land Use Map amendment of southern Beaufort County properties R600 021 0002 0000, R600 021 000 0075 0000, R603 021 000 004A 0000, R603 021 000 004A 0000, R603 021 000 006A 0000, R603 021 000 007B 0000, R603 021 000 0194 0000, and R603 021 000 0195 0000 (7 parcels totaling 142+/- acres off Highway 278/Fording Island Road and Graves Road known as Pepper Hall); from Rural and Community Commercial to Regional Commercial and Neighborhood Mixed Use.

Denied a southern Beaufort County Zoning Map amendment / rezoning request for R600 021 0002 0000, R600 021 000 0075 0000, R603 021 000 004A 0000, R603 021 000 004A 0000, R603 021 000 006A 0000, R603 021 000 007B 0000, R603 021 000 0194 0000, and R603 021 000 0195 0000 (7 parcels totaling 142+/- acres off Highway 278/Fording Island Road and Graves Road known as Pepper Hall) from Rural (R) and Rural with Transitional Overlay (R-To) Zoning District to Commercial Regional (CR) and Suburban (S).

Adopted a resolution approving the Mutual Aid Agreements and/or Inter-Jurisdictional Agreements entered into by the Sheriff of Beaufort County.

Adopted a resolution appointing and commissioning Mr. Charles Atkinson, Building Code Enforcement Officer; further, that each Building Code Enforcement Officer shall present the appropriate certificate to a duly appointed magistrate for Beaufort County to take the oath of office prior to any official action as a Building Code Enforcement Officer.

Accepted the Rail Trail Agreement subject to approval of the Master Plan by the Planning Commission and County Council.

### **April 23, 2012**

Adopted a resolution ratifying the appointment of Beaufort County representatives to the Lowcountry Economic Alliance Board.

Named the Lady's Island Park, "The Coursen and Tate Memorial Park."

Adopted a resolution regarding a Reserve Policy for the County's Debt Service Fund. The Policy shall state that the County will strive to maintain enough fund balance, net of any potential incoming revenue, within its Debt Service Fund and the County Purchase Property Fund to cover the County's interest-only payments occurring on August 1 and September 1 of every fiscal year. The additional revenues required to grow the fund balance may be achieved by maintaining all borrowing premium revenues within the funds when debt millage levels are maintained to cover each year's debt service payments.

Approved on first reading an ordinance authorizing the County Attorney to prepare and execute mortgage satisfaction documents for historical Community Development Block Grant mortgages issued on behalf of Beaufort County.

Reappointed Mrs. Harvey-Palmer, representing St. Helena Island, to serve as a member of the Lady's Island / St. Helena Island Fire District Commission.

Reappointed Mr. Charles Schreiner, representing at large, garnered the eight votes required to serve as a member of the Lady's Island / St. Helena Island Fire District Commission.

Authorized Burton Fire District to withdrawal \$100,000 from impact fees fund, \$216,000 from general fund balance, and \$265,404.32 from debt service funds for purchase of a new fire truck at a cost of \$581,404.32.

Appointed Mr. Richard Sells, representing Hilton Head Island Town Council, to serve as a member of the Airports Board.

Appointed Mr. Michael Nash, representing close proximity to Beaufort County/Lady's Island Airport, to serve as a member of the Airports Board.

Held a public hearing and approved on third and final reading an ordinance authorizing the Pleasant Farm Special Tax District to borrow funds from a qualified lending institution in an amount not to exceed \$60,000 for purposes of providing infrastructure improvements as provided for in Ordinance No. 2006/4.