## COUNTY COUNCIL OF BEAUFORT COUNTY

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> JOSHUA A. GRUBER COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

**Council Action Summary** 

December 2012

## **December 10, 2012**

Approved on second reading a rezoning for R601 031 000 0030 0000, R601 031A 000 030 0000, R601 031 000 1572 0000 and R619 031 000 0039 0000 (4 parcels totaling 65+/- acres at the southwest intersection of U.S. 278 and S.C. 46, across from Kittie's Crossing) from Light Industrial (LI) and Suburban (S) Zoning Districts to Commercial Regional (CR) Zoning District; Georgia McCulloch (Parcels 30 and 1572), PAHH Development LLC (Parcel 30A), and S.C. Public Service Authority (Parcel 39).

Approved on second reading an ordinance to amend the Zoning and Development Standards Ordinance (ZDSO), Article V. Use Regulations, Section 106-1187(b), Multi-family Residential-Urban District, that allows multifamily uses within one-quarter (1/4) mile of existing multifamily uses in the Urban districts.

Approved on second reading an ordinance to amend Beaufort County Ordinance No. 2012/8 so as to reflect an increase in revenue and associated expenditures relative to the termination of the New River Tax Increment Financing District.

Approved a contract amendment in the amount of \$54,989 to Talbert, Bright and Ellington, Inc. for additional design, construction administration, and inspection services for replacing, relocating and installing new airfield guidance signs at the Hilton Head Island Airport, Funding for this additional work will come from FAA Grant #34 (90%), State Grant 12-017 (5% pending), and local 5% match of \$2,750 which will come from the Airports Operating Budget.

Accepted the South Carolina Aeronautics Commission Grant offer 12-013 in the amount of \$37,856 for projects at the Hilton Head Island Airport. Funding will come from Federal Aviation Administration grant program where 90 percent of the cost is funded by a federal grant and ten percent by state and local government. The project cost and funding are as follows: Federal Grant \$972,625, State Grant \$37,856 and Local Government \$37,857.

Accepted the South Carolina Aeronautics Commission Grant offer 12-017 in the amount of \$16,061 for airfield lighted sign replacement and runway 21 tree obstruction removal reimbursement projects at the Hilton Head Island Airport.

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Authorized proceeding with condemnation of the remaining required right-of-way for Salt Creek Drive West.

Authorized proceeding with condemnation of the remaining required right-of-way for Stanley Road.

Ratified the Law Enforcement Mutual Aid Agreement between the Town of Bluffton Police Department and the Beaufort County Sheriff Office.

Awarded a one-year contract renewal to Alford Leasing in the amount of \$136,000 for equipment leasing as well as Automated Business Services of Savannah, GA, in the amount of \$63,000 for the cost per copy. The total estimated cost of the new contract is \$199,000.

Awarded a one-year contract renewal to Carolina Cleaning Services for \$559,074 to provide janitorial services for Beaufort County Facilities north and south of the Broad River. Funding will be allocated from the following accounts: 33020-512010, Public Facilities Cleaning Services General Fund; 66316-51210 PALS Cleaning Services General Fund; 63317-51210, PALS Cleaning Services General Fund; 13580-51210, Hilton Head Island Airport Cleaning Services Non-General Funding; 13570-51210, Lady's Island Airport Cleaning Services Non-General Funding.

Awarded a contract to Tiger Corporation for the purchase of a 2010 Demo Tiger Truckat. Funding for this account will be taken from the Vehicle Replacement, account 33301-54200, Specialized Capital Equipment. The insurance company will reimburse \$69,603 for the GMC Truckat that was damaged, and the remaining balance of \$58,197 will be charged to account 33301-54200, Specialized Capital Equipment.

Awarded a contract in the amount of \$210,793 to Talbert, Bright and Ellington, Inc. to design and bid commercial terminal improvements at the Hilton Head Island Airport. Funding for this project will come from FAA Grant #28(95%), State Grant 09-003 (2.5%) and local 2.5% match of \$5,270 which will come from the Airports Operating Budget.

Approved on first reading an ordinance authorizing the issuance and sale of a Tax Increment Refunding Revenue Bond, Series 2013, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$6,000,000 for the purpose of refunding certain maturities of the Bluffton Area Tax Increment Bonds.

Held a public hearing and approved on third and final reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina.

Held a public hearing for the purpose of receiving information on a Community Development Block closeout for the St. Helena Island Branch Library project.

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Extended the County Administrator's contract from its current expiration date of December 31, 2014 to the maximum allowed under the contract, which is December 31, 2015. This is the result of a thorough, excellent evaluation begun three weeks ago. The no change in compensation is per Mr. Kubic's request and in no way reflects any negative aspect of his performance.

Approved the fee simple absolute acquisition of Garvey Hall tract on the New River headwaters, located at 3862 Okatie Highway, Bluffton Township, and consisting of 88 acres, more or less (legally indentified as PIN: R623 035 000 0002 0000), for \$785,000, utilizing funds from the Beaufort County Rural and Critical Lands Preservation Program.