COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

February 2012

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> JOSHUA A. GRUBER COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

February 13, 2012

Adopted a resolution authorizing the County Administrator to execute a lease agreement with an option to purchase real property located at 4819 Bluffton Parkway, Bluffton, South Carolina.

Held a public hearing and approved on third and final reading an ordinance to amend and clarify Beaufort County Ordinance No. 2005/9 and as subsequently amended with regards to the definition of establishments under the Beaufort County Local Hospitality Tax.

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix S. Daufuskie Island Code, Table 3.8 (Specific Uses D2) solid waste gathering, transfer and recycling facility, waste transfer, by special use permit.

Held a public hearing on the Community Development Block Grant needs assessment.

Approved on second reading an ordinance authorizing the issuance and sale of not to exceed \$6,000,000 general obligation bonds, series 2012B, or such other appropriate series designation, of Beaufort County, South Carolina.

Approved the debris management and collection process following a disaster: (i) County Public Works Debris teams and/or Contractor will perform initial road clearance on public and private roads; (ii) When directed by County Council, the County Debris Manager will request approval to remove debris from private property using the suggested policy guidelines; and (iii) Private communities will be responsible to the County for any unreimbursed expenses associated with debris removal.

Denied the request for rezoning Port Royal Island Zoning Map Amendment / rezoning request for R100 024 000 0020 0000 and R100 024 000 0416 0000 (2 parcels totaling 8.29 acres at the intersection of Rug Rack, Laurel Bay, and Joe Frazier Roads in Burton, SC) from Rural with Transitional Overlay (R-To) Zoning District to Commercial Suburban (CS).

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Reappointed Mrs. Mary Johnson to serve as a member on the Alcohol and Drug Abuse Board.

Reappointed Mrs. Frances Kenney to serve as a member on the Alcohol and Drug Abuse Board.

Reappointed Mr. David Tedder to serve as a member on the Beaufort Memorial Hospital Board.

Appointed Mr. David House to serve as a member on the Beaufort Memorial Hospital Board.

Appointed Ms. Queen M. Davis to serve as a member on the Children's Foster Care Review Board.

Reappointed Mr. Jonathan Brown to serve as a member on the Disabilities and Special Needs Board.

Reappointed Mr. David Green to serve as a member on the Disabilities and Special Needs Board.

Reappointed Ms. Garden Simmons-White to serve as a member on the Disabilities and Special Needs Board.

Reappointed Ms. Susan Barnwell, representing Council District 2 to serve as a member on the Library Board.

Appointed Ms. Yolanda Riley, representing Council District 2, to serve as a member on the Library Board.

Appointed Mr. Bernard Kole, representing Council District 7, to serve as a member on the Library Board.

Appointed Mr. Tom Ertter, representing at-large, to serve as a member on the Parks and Leisure Services Board.

Appointed Mr. Bruce Yeager, representing southern Beaufort County, to serve as a member on the Parks and Leisure Services Board.

Reappointed Ms. Anita Singleton-Prather, to serve as a member on the Accommodations Tax Board.

Reappointed Mr. Robert Cummins, representing St. Helena Township, to serve as a member on the Tax Equalization Board.

Reappointed Mr. Robert Cummins, representing Beaufort Township, to serve as a member on the Tax Equalization Board.

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Approved an amendment to the contract with the fixed based operator at the Hilton Head Island Airport. The basic features of that are: (i) to extend the current option period by five years, (ii) to take the fuel surcharge that is currently at 3% and effective February 1, 2012 that would move to 6% for two years, then move to 7% the next two years, and 8% the next two years. If we end up increasing the take off length of the runway to 5,000 feet, then it would kick in at 9% at that point in time. The addendum for the landing fee would be that if we were to implement a landing fee then those percentages above-described would revert to those in effect December 2011.

February 23, 2012

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of not to exceed \$6,000,000 general obligation bonds, Series 2012B, or such other appropriate series designation, of Beaufort County, South Carolina for the development of the St. Helena Island Branch Library at Penn Center.

Approved the prioritization of 2012 Community Development Block Grant Program Projects as follows: Community Infrastructure, Community Enrichment, Village Renaissance, and Business Development.

Awarded a contract for one new 2012 Ford F-450 ambulance in the amount of \$140,575 to Taylor Made Ambulance, Newport, Arkansas, the lowest responsive/responsible bidder.

Approved on first reading authorizing the issuance and sale of not exceeding \$2,500,000 of general obligation bond anticipation notes to provide funds for the acquisition of the building and real property known as the Myrtle Park County Administration Building, located at 4815 Bluffton Parkway, Bluffton, South Carolina.

Entered into an amended and restated Access Easement and Through-the-Fence Access Agreement With Exec Air Property Owners Association, Inc. and the Exec Air/Hilton Head Hangar Owners Association, Inc.

Declined the Federal Transit Administration \$3.1 million Bus Livability Grant due to stipulations required in acceptance of the Grant.

Reappointed Mr. Jack Bennett, representing Barrel Landing/Prichardville, to serve as a member of the Bluffton Township Fire Commission.

Reappointed Mr. Terrence Reynolds, representing Moss Creek/Buckingham to serve as a member of the Bluffton Township Fire Commission.

Reappointed Mr. Joseph McDomick, representing at-large minority, to serve as a member of the Lowcountry Council of Governments Board.

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Reappointed Mr. James Outlaw, representing at-large, to serve as a member of the Lowcountry Council of Governments Board.

Reappointed Mr. Greggory Gilbert to serve as a member of the Sheldon Township Fire Commission

Reappointed Mr. George Williams to serve as a member of the Sheldon Township Fire Commission.

Appointed Mr. John Kerner to serve as a member of the Sheldon Township Fire Commission.

Reappointed Ms. Diane Chemlik, representing at-large, to serve as a member of the Planning Commission.

Reappointed Mr. Edward Riley, representing Bluffton/Daufuskie Island, to serve as a member of the Planning Commission.

Reappointed Mr. Willard Dopp, representing proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Appointed Mr. Ronald Smetek, representing proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Reappointed Mr. John Youmans, representing Stormwater District #6-unincorporated Port Royal Island, to serve as a member of the Stormwater Management Utility Board.