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GARY KUBIC COUNTY ADMINISTRATOR

BRYAN I, HILL DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER

Council Action Summary

November 2012

COUNTY ATTORNEY SUZANNE M. RAINEY CLERK TO COUNCIL

GERALD DAWSON BRIAN E. FLEWELLING HERBERT N. GLAZE WILLIAM L. McBRIDE STEWART H. RODMAN GERALD W. STEWART LAURA VON HARTEN

## **November 5, 2012**

Awarded a contract in the amount of \$211,650 to Walker & Whiteside Inc. to replace, relocate and add airfield guidance signs at the Hilton Head Island Airport/HXD. Funding of \$10,583 will come from the Airports Operating Budget. Funding for this project will come from an existing FAA Grant #34 (90%), a 5% pending State Grant, and the local 5% match funding of \$10,583 from the Airports Operating Budget.

Awarded the annual contract renewal with Motorola Palmetto 800 Statewide Astro 4.1 Radio System the total amount of \$222,000. Funding will come from the Communications, Professional Services Account #23150-51160.

Approved on first reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina.

Approved on first reading an ordinance to amend Beaufort County Ordinance No. 2012/7 to provide for a supplemental budget appropriation from the county's general fund to pay off existing obligations under The New River Tax Increment Financing District.

Authorized the County Administrator to execute an additional one-year extension of the Easement and Maintenance Agreement of Perryclear Drive with the United States Marine Corps so as to allow further discussions to be held with regards to the long-term use and maintenance of this easement.

Held a public hearing and approved on third and final reading an ordinance authorizing the execution and delivery of a quit claim deed to Peacock Ventures, LLC as part of a settlement agreement in the case of Beaufort County vs. Old South Apartments II.

Held a public hearing and approved on third and final reading an ordinance authorizing the relinquishment of an easement (lot 4) and to accept a relocated easement on lot 1 and 2 on property owned and developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145.

WM. WESTON J. NEWTON CHAIRMAN

D. PAUL SOMMERVILLE VICE CHAIRMAN

COUNCIL MEMBERS

STEVEN M. BAER RICK CAPORALE

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Held a public hearing and approved on third and final reading an ordinance to amend the Zoning and Development Standards Ordinance (ZDSO), Article V. Use Regulations, Section 106-1218. Cottage Industry (to reduce acreage, screening and lighting requirements for cottage industries in rural zoning).

## November 15, 2012

Approved on second reading an ordinance to amend the FY2011-2012 Beaufort County budget ordinance so as to provide a supplemental appropriation from the County's general reserve fund in an amount not to exceed \$7,200,000 for the purpose of satisfying outstanding bond obligations relative to the New River Tax Increment Financing District.

## November 26, 2012

Adopted a resolution supporting the installation of signs along the public roadways and waterways at the entry points to the Port Royal Sound Area as well as signage identifying waterways within the Area and requests regulating bodies to cooperate to facilitate installation of such signage.

Approved on second reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina and, further, restricting the funds, in the amount of approximately \$25,000 to the Rural and Critical Lands Program, for the easement for SCE&G relocation of its gas line on Rural and Critical Lands acquired property, attendant to the widening of SC Highway 170.

Awarded a contract to Blanchard Equipment Company of Saint George, South Carolina in the amount of \$80,016.75 for the purchase of a new 6115M John Deere Cab Tractor and Rotary Cutter. Funding will come from account 13531-54200, Specialized Capital Equipment.

Approved on first 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).

Awarded the Water Quality Monitoring contract of \$91,515 to GEL Engineering. Funding will come from the Stormwater Utility account 13531-51160.

Approved a \$250,000 contribution to USC-Beaufort for lease/purchase of water quality testing equipment in establishing Beaufort Water Quality Lab Expansion. Funding will come from the Stormwater Utility account 13531-51160.

Council Action Summary November 2012 Page **3** of **3** 

Adopted a resolution confirming that Beaufort County Council shall have three appointments to the Board of the Lowcountry Economic Alliance and that the three seats shall be open for appointment to any citizen of Beaufort County as may be nominated and approved by County Council.

Authorized the transfer of a \$30,000 grant to Clemson Extension for facility renovations and infrastructure improvements from Penn Center Campus to Gullah Farmers Cooperation Association.

Adopted a resolution publishing the results of the Daufuksie Island Ferry Special Tax District referendum as required by South Carolina Code of Laws, Section 4-9-30.

Approved on first reading, by title only, an ordinance to amend the Beaufort County School District Ordinance No. 2012/11.

Held a public hearing and approved on third and final reading an ordinance to amend the FY 2011-2012 Beaufort County budget ordinance so as to provide a supplemental appropriation from the County's general reserve fund in an amount not to exceed \$7,200,000 for the purpose of satisfying outstanding bond obligations relative to the New River Tax Increment Financing District.