

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

April 2013

April 8, 2013

Designated April 2013 as Fair Housing Month.

Adopted of resolution endorsing the Stuart Point Water Project because it will greatly improve the quality of life for the residents of the Stuart Point area of Beaufort County; and authorizing County Administrator to prepare and submit a Community Development Block Grant (CDBG) Community Infrastructure application for the Stuart Point Water Project and to commit funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program. The County's contribution is approximately \$50,000. Funds will be included with the FY 2014 budget.

Directed County legal staff to file a Motion for Reconsideration to appeal a decision that recently came forward impacting the US Military/MCAS Beaufort and Gray's Hill Baptist Church regarding development of a Fellowship Hall. It is contrary to the various ordinances and zoning restrictions that the County has currently put in place.

Awarded a contract to ICOR Technology, Inc., Ottawa, Canada, in the amount of \$120,979.30 for the Beaufort County Sheriff's Office Bomb Squad robot. Funding will come from an Office of Homeland grant: account 27180011-54200, OHS Grant 10SHSP15 Fund - \$80,000; Account 27190011-54200, OHS Grant 12SHSP21 Fund - \$40,797.30.

Awarded a contract to Butler Chrysler, Beaufort, South Carolina for the purchase of four 2013 Dodge Chargers for the Sheriff's Office in the amount of \$91,672. Funding would come from account #10001202-54000, vehicle purchases.

Approved on first reading, by title only, an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, county Operations Appropriation, Section 11 County Administration Operations, Paragraph M. General Government Subsidies (to appropriate \$152,817 to the Solicitor's budget).

Adopted a resolution modifying the composition of the Steering Committee for the Southern Regional Plan Implementation Committee as follows: three representatives from Beaufort County Council, two representatives from Bluffton Town Council, and one representative from Hilton Head Island Town Council.

Approved a contract renewal with Hewlett Packard for hardware and software support maintenance for HP, VMWare, HP Server and SANS including storage. The total contract cost is \$146,721.62 (\$35,807.26 for the period April 1, 2013 to June 30, 2013 and \$111,914.36 from July 1, 2013 to June 30, 2014). Funding would come from account #10001150-51110, maintenance contracts.

Approved on third and final reading an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2013A, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$7,600,000; fixing the form and details of the bonds; authorizing the County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Approved on third and final reading an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2013B, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$25,000,000; fixing the form and details of the bonds; authorizing the County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of general Obligation Refunding Bonds, Series 2013C, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$37,500,000; fixing the form and details of the bonds; authorizing the County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Held a public hearing and approved on third and final reading a St. Helena Island Zoning Map amendment for R300-018-000-0290-0000 (6.55 acres, a portion of 74.72 acres; south of Seaside Road) from Resource Conservation (RC) to Rural (R).

Held a public hearing and approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix I. Lady's Island Community Preservation Area, Division 2, Lady's Island Expanded Home Business District, Section 2.5B, Limited and Special Use Standards for Gas-Convenience Marts; Division 3, Neighborhood Activity Center, section 3.5, Limited and Special Use Standards for Gas-Convenience Marts; and Division 5, Village Center, Section 5.5, Limited and Special Use

Standards for Gas-Convenience Marts, to increase the maximum size of convenience stores in these Districts from 2,500 to 4,000 square feet.

Held a public hearing on a Community Development Block Grant - Stuart Point Water Extension Project

Approved fee simple absolute acquisition of property known as Pinckney Point located on the Okatie and Colleton Rivers in Beaufort County at 650 Pinckney Colony Road and consisting of 229 acres, more or less (legally identified as PIN: R600 014 000 001A 0000) in the amount of \$6,950,000. Acquisition will be made utilizing funds from the Rural and Critical Lanes Preservation Program.

Approved the fee simple absolute acquisition of property located in the Town of Port Royal adjacent to the Department of Natural Resources boat landing and historic Fort Frederick property, at 601 Old Fort Road (legally identified as PIN: R110 009 000 1421 0000) for \$75,000 and will be used to provide access to Fort Frederick properties. Acquisition will be made utilizing funds from the Rural and Critical Lanes Preservation Program.

April 22, 2013

Adopted a resolution affirming its opposition to the passage of House Bill.3920 and Senate Bill.203 and respectfully requesting that its Legislative representatives undertake whatever actions necessary to ensure that the County maintains the right to implement solid waste flow controls as a long range planning tool for the solid waste disposal needs of its citizens.

Authorized a change to the Parks and Leisure Services Department online registration fee from a fluctuating rate of \$71.50 monthly to a flat rate of \$65.00 monthly.

Approved on first reading, by title only, an ordinance dissolving the Kings Grant II Special Purpose Tax District.

Approved on first reading an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members.

Approved on second reading an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, County Operations Appropriation, Section 11 County Administration Operations, Paragraph M. General Government Subsidies (to appropriate \$152,817 to the Solicitor's budget).

Awarded a contract to Andrews & Burgess, Inc. in the amount of \$271,579 for the engineering and design services for the Spanish Moss Trail Phase II. Funding is from local 3% accommodations tax/tourism infrastructure.

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Accepted the Navy's demand of \$9,050 in exchange for executing a new easement agreement of Perryclear Drive roadway for a period of 50 years. The funds for the easement would come from Vehicular Tag Fee Funds, account 2342001T-51160.

Approved the condemnation of a right-of-way between the termini of Old Miller Road and Lake Point Drive.