COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

Council Action Summary

March 2013

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JOSHUA A. GRUBER COUNTY ATTORNEY

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March 11, 2013

Approved on second 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 second 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.

Approved on second reading a request by Beaufort/Jasper Water and Sewer Authority to grant an encroachment permit over the Spanish Moss Trail to Parker's Convenience Store near the intersection of U.S. Highway 21 and Parris Island Gateway.

Approved on first 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).

Approved on first 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.

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Approved on second 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 text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article V, Table 106-1098 General Use Table and Section 106-1292(3) vehicular sales, rental and services (to allow boat sales in commercial suburban districts with certain requirements).

Held a public hearing and approved on third and final reading an ordinance to create the Southern Beaufort County Corridor Beautification Board to assist and advise Beaufort County Council in design, implementation, fundraising and promotion of corridor beautification along high volume traffic corridors in the southern areas of Beaufort County.

Held a public hearing and approved on third and final reading an ordinance providing for the clarification and confirmation of the boundaries of the Lady's Island-St. Helena Island Fire District, South Carolina, the publication of notice of the said finding and action, and other matters relating thereto.

March 25, 2013

Approved on second 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).

Approved on second 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.

Awarded a contract for external auditing services to Cherry Bekaert LLP, the top ranked firm, with the anticipated cost for the first year of \$50,000. Additionally recommend two annual renewals subject to approval by County Council. The total anticipated cost for three years is \$152,000. Funding of this contract will come from account 10001100-51160, Professional Services.

Approved the purchase of six 2012 For Explorers, 4x2, in the amount of \$149,106 for the Sheriff's Office. The funding source is Vehicle Purchases, account 10001201-54000.

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Awarded a contract to Waste Management of SC, Inc. and Barnwell Resources to provide disposal services for bulky waste, yard waste and construction and demolition as well as Evergreen Tree and Turf Care, Inc. to provide recycling services for recycling of yard work. The total estimated amount is \$300,000. The funding source is accounts 33390-51160 and 33390-51167.

Awarded a contract to Elite Pool Construction Inc. in the amount of \$78,592 for the pool renovation services. Funding of this contract will come from account 63312-54200, specialized equipment, which has a current balance of \$80,000.

Accepted the Navy's demand of \$4,415 in exchange for executing a new easement agreement for a period of 50 years, rather than 25 years. The funds for the easement will come from account 50250011-51160.

Awarded a contract to Beaufort Construction, in the amount of \$851,301, for renovation services for the Coroner's Office. Additionally recommend approval of the total project cost of \$964,628. This includes the bid award to Beaufort Construction (\$851,301), building permit fee (\$2,631), 5% contingency (\$42,696), infrastructure work, equipment and security cost (\$68,000).

Approved the purchase of one new 2012 AEV Dodge ambulance and to provide remounting services for two 2012 Dodge D4500, 4x2, Diesel Type I cab/chassis ambulances under the HGAC Buy Cooperative Purchasing Contract. The vendor is AEV/Northwest Emergency Vehicles of Jefferson, North Carolina. The cost of the new AEV ambulance is \$149,868 and remounting of two ambulances is \$229,404 for a total price \$379,272. Funding is account 10001230-54000, Vehicle Purchases.

Held a public hearing and approved on third and final reading conditional approval of a request by Beaufort/Jasper Water and Sewer Authority to grant an encroachment permit over the Spanish Moss Trail to Parker's Convenience Store near the intersection of U.S. Highway 21 and Parris Island Gateway as shown on Exhibit A and Exhibit B.