

COUNTY COUNCIL OF BEAUFORT COUNTY

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COUNCIL ACTION SUMMARY

December 8, 2014

Appointed Michael Mathews, representing Council District 9, to serve as a member of the Rural and Critical Lands Preservation Board.

Appointed Laurence Meisner representing Stormwater District 6 (unincorporated Port Royal Island), to serve as a member of the Stormwater Management Utility Board.

Appointed Marc Feinberg, representing Stormwater District 9 (unincorporated Bluffton Township and Daufuskie Island), to serve as a member of the Stormwater Management Utility Board.

Upheld the decision of the Business License Office and denied the appeal of the Dataw Island Club, Inc.

Approved on first reading an ordinance to appropriate funds not to exceed \$412,500 from the local (3%) accommodations tax funds to the County General Fund for design and rehabilitation improvements to the Daufuskie Island pier.

Awarded a contract to Cape Romain Contractors, Inc., Wando, South Carolina in the amount of \$375,000 to design and rehabilitate the Daufuskie Island pier. The total project design and rehabilitation budget is \$412,500. The source of funding is local accommodations (3%) tax monies.

Awarded a contract to Hutter Construction Corporation, Beaufort, South Carolina in the amount of \$420,000 for renovations to the Myrtle Park office complex. Awarded a contract to the FSI Office for \$47,459.05 for office furniture and fixtures. Approved a \$240,000 budget for MIS (through State contract) for security and IT needs at Myrtle Park office complex. Approved a 10% project contingency of \$70,000. The grand total for project funding is \$777,459. The sources of funding are the 2005 CIP Program-Southern County Office Space Improvements account #40040011-54420 and 2013 CIP Program-Southern County Office Space account #40080011-54420.

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Awarded a contract to Churchich Recreation and Design, Bluffton, South Carolina in the amount \$103,581.26 to upgrade the playgrounds with new playground surfaces and equipment at Wesley Felix Park. Additionally, approve and recommend to Council a project contingency of 10%, bringing the total budget to \$113,389. The funding sources are St. Helena Island Parks and Leisure Services Impact Fees - Wesley Felix Park, Renovations account #265500 11-54451.

Awarded a contract to MUSCO Sports Lighting, Columbia, South Carolina in the amount of \$422,500 to retrofit and replace ball field lighting at Burton Wells Regional Park and Wesley Felix Park. Further, approve a 10% project contingency bringing the total budget to \$464,750. The source of funding is 2015 CIP Program-Burton Wells Ball Field Lighting Improvements account #400900 11-54600 and St. Helena Parks and Leisure Services Impact Fees-Wesley Felix Park Renovations account #26550011-54451.

Awarded a contract to J. H. Hiers Construction/Andrews & Burgess to design and build Dirt Road Paving Contract #49 (Huspah Court North, Huspah Court South, Hobcaw Drive, Gator Lane, Turtle Lane, and Major Road) in the amount of \$1,311,080. The source of funding is Beaufort County Transportation Committee funds (CTC) and County \$10 Motorized Vehicle funds (TAG) for dirt road improvements.

Approved on first reading an ordinance authorizing the execution and delivery of a right of way encumbering property owned jointly by Beaufort County and the Town of Hilton Head Island, South Carolina.

Approved on first reading an ordinance authorizing and providing for the issuance and sale of not to exceed \$8,500,000 Limited General Obligation Bonds of Beaufort County, South Carolina (Bluffton Township Fire District), Series 2015 or such other appropriate series designation; fixing the form and details of the bonds; authorizing the County Administrator or his designee to determine certain matters relating to the bonds; providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto (Projects: Maintenance Facility, Fire Engine Fleet Replacement, Training Facility and Area).

Approved on first reading a Zoning Map amendment (Lady's Island) R200-15-51, -51A, -724, and -725 (39.03 acres, known as the Village at Oyster Bluff PUD, from Lady's Island Community Preservation (LICP) District and Lady's Island Expanded Home Business District (LIEHB) to Planned Unit Development (PUD).

Awarded a contract to The Lane Construction Company, Beaufort, South Carolina for an amount not to exceed \$236,160 for the U.S. 278 Stormwater Pond Retrofit Project – Dirt Hauling Services. Funding will come from the following accounts: #50260013-51160, Stormwater Capital Improvement Fund \$95,180, #33402-54503, U.S. 278 STP Fund \$22,270, and #26520011-54450, Buckwalter Soccer Field Expansion (Parks and Leisure Services Impact Fees) \$118,710.

Approved on third and final reading an ordinance of the County of Beaufort, South Carolina to approve a first amendment to the Development Agreement (Osprey Point) between Beaufort

County to LCP III, LLC pursuant to Section 6-31-30 of the *Code of Laws of South Carolina*, 1976, as amended.

Approved the Traffic Calming Plan for Foreman Hill Road with the budget not to exceed \$50,000 for implementation of traffic calming measures. The source of funding is account #2342001T-51160, Tag Funds.

Awarded a contract to United Infrastructure Group, Great Falls, South Carolina in the amount of \$907,000 to design and replace the Perryclear Bridge contingent upon the County Administrator exploring cost-sharing opportunities with the Department of the Navy, and/or determining if the Department of the Navy or the Marine Corps is currently or intends in the future to purchase properties served by the Perryclear Bridge. Additionally, Council approved a project design and construction budget of \$997,700 funded from the 2015 CIP Program – Perryclear / MCAS Bridge Replacement, account #40090011-54432.

Held a public hearing and approved on third and final reading a text amendment to Chapter 4 (Future Land Use) of the Beaufort County Comprehensive Plan to include the following: (i) Amendment to Future Land Use Plan Division, Subsection “Special Land Use Designations”, to include a Place Type Overlay Future Land Use Designation; (ii) Amendment to Recommendation 4.4 to include language that calls for the adoption of form-based zoning districts to implement the Place Type Overlay designation; (iii) Addition of Maps 4-9 and 4-10, which show the location of place types in Beaufort County; and (iv) Addition of Appendix 4-I: Beaufort County Place Types, which further defines the appropriate character, form, scale, intensity, and mix of uses for each of the place types in Beaufort County.

Held a public hearing and approved on third and final reading an ordinance to adopt the 2014 Beaufort County Community Development Code with procedures to engage in a six-month and one-year evaluation and review.

Approved the fee title acquisition of the New Leaf, LLC tract, located on U.S. Highway 170, adjacent to Davis Road. The property is 86.51+/- acres legally identified as parcel R617 029 0023 000. Acquisition will be made utilizing funds from both the Beaufort County Rural and Critical Lands Preservation Program that will contribute \$1,835,381 and Beaufort County Stormwater Utility will contribute \$164,619 for a total purchase price of \$2.0 million.

Approved the fee title and conservation easement purchase of property in the Lobeco area located east of U.S. Highway 21 and adjacent to Washington Farm Road, known as Duncan Farms, LP. The property is 222+/- acres. The property is legally identified as parcel R700 028 000 024A 0000. The conservation easement purchase will be 144 acres and the fee purchase will be 78 acres for a total price of \$875,000. Acquisition will be made utilizing funds from the Beaufort County Rural and Critical Lands Preservation Program.