

COUNTY COUNCIL OF BEAUFORT COUNTY

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CLERK TO COUNCIL

COUNCIL ACTION SUMMARY

September 2014

September 8, 2014

Approved on second reading an ordinance establishing, developing and constructing multi-use recreation trails and restricting the use thereof for non-motorized activities.

Approved on second reading an ordinance authorizing the Bluffton Township Fire District to give and receive mutual access easements with the Beaufort County School District.

Approved on second reading an ordinance of Beaufort County Council creating a special tax assessment for rehabilitated historic properties in the municipal boundaries of the City of Beaufort.

Approved on second reading an ordinance to amend Beaufort County Ordinance No. 2014/15 so as to adjust the millage rate from 101.70 to 103.5 to achieve the same appropriated revenue amount of \$114,868,815 to be derived from tax collections.

Postponed consideration of a motion to appropriate \$200,000 (\$190,000 financial contribution and \$10,000 membership dues) to The Lowcountry Economic Alliance until after the September 16, 2014 joint meeting with The Lowcountry Economic Alliance.

September 22, 2014

Appointed Mr. George Johnston, representing Comprehensive Plan Planning Area Lady's Island, to serve as a member of the Planning Commission after garnering the six votes required to appoint.

Adopted a resolution making application to the State Budget and Control Board of South Carolina for approval of the issuance by Beaufort County, South Carolina, of its Hospital Revenue Bonds (Beaufort Memorial Hospital) Series 2014, in an aggregate principal amount of not exceeding \$21,000,000, pursuant to the provisions of Title 44, Chapter 7, Article 11, *Code of Laws of South Carolina*, 1976, as amended.

Approved on first reading an ordinance authorizing the issuance of not exceeding \$21,000,000 aggregate principal amount of Hospital Revenue Bonds (Beaufort Memorial Hospital) Series 2014;

authorizing the execution and delivery of a bond purchase and loan agreement; authorizing proper officers to do all things necessary or advisable; and other matters incidental thereto.

Approved Talbert and Bright work authorization for Project No. 2119-1405, Engineering and Planning Services for Airfield Stormwater Master Plan Project. The method of payment shall be in accordance with Article 6 of the contract. The work shall be performed in accordance with the Master Contract as a lump sum of \$47,376.00 including \$1,475.00 for expenses. Special services shall be performed on a not-to-exceed basis with a budget of \$113,850.00, which includes reimbursable expenses. For a total of \$162,701.00.

Approved Talbert and Bright work authorization for Project No. 2119-1407, Removal of Tree Obstructions within the 20:1 and 30:1 Approaches to Runway 03 Project. The method of payment shall be in accordance with Article 6 of the Master Contract. The work shall be performed in accordance with the Master Contract as a lump sum of \$177,828.47.

Approved the condemnation of the easement for Honeybee Island Road, Dale in order to facilitate connection to a county-owned paved road.

Designated Trotters Loop Road (Lady's Island) as a private road.

Designated Old Polowana Road (St. Helena Island) as a private road.

Approved the purchase of fuel from Mansfield Oil Company, Gainesville, Georgia. The estimated annual amount is \$2.7 million. Fuel usage will be charged to County departments and outside agencies.

Approved on first reading an ordinance authorizing the execution of a Quitclaim Deed for Pin Drop Lane (Beaufort).

Approved the condemnation of the sewer line easement in order to facilitate public restrooms at Crystal Lake Park.

Held a public hearing and approved on third and final reading an ordinance of Beaufort County Council creating a special tax assessment for rehabilitated historic properties in the municipal boundaries of the City of Beaufort.

Held a public hearing and approved on third and final reading an ordinance to amend Beaufort County Ordinance No. 2014/15 so as to adjust the millage rate from 101.70 to 103.5 to achieve the same appropriated revenue amount of \$114,868,815 to be derived from tax collections.

Held a public hearing and approved on third and final reading an ordinance establishing, developing and constructing multi-use recreation trails and restricting the use thereof for non-motorized activities.

Held a public hearing and approved on third and final reading an ordinance authorizing the Bluffton Township Fire District to give and receive mutual access easements with the Beaufort County School District.