

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
ALICE G. HOWARD
WILLIAM L. MCBRIDE
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

TELEPHONE: (843) 255-2000
FAX: (843) 255-9401
www.bcgov.net

GARY T. KUBIC
COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

November 2015

November 9, 2015

Appointed Mr. Caleb Brown to serve as a member of the Disabilities and Special Needs Board. The term expires February 2019.

Appointed Ms. Ann Hamilton to serve as a member of the Disabilities and Special Needs Board. The term expires February 2017.

Appointed Mr. Joseph Kline, replacing Alan Herd, to serve as a member of the Capital Project Sales Tax Commission.

Approved the start time of Council meetings, effective January 2016, as follows: executive session convening at 5:00 p.m. (the Chairman has the flexibility to begin executive session earlier in the day if more time is needed), caucus 5:30 p.m., regular session 6:00 p.m., public hearings 6:30 p.m. and adjourning at 8:00 p.m., unless a motion to extend is approved by a two-thirds vote. This is a change from the existing start time of 4:00 p.m. approved February 11, 1985.

Appointed Mr. Joe DeVito, representing Council District 4, to serve as a member of the County Transportation Committee. The term expires February 2019.

Appointed Mr. Kriag Gordon, representing Council District 8, to serve as a member of the County Transportation Committee. The term expires February 2019.

Appointed Mr. Steve Wilson, representing Council District 11, to serve as a member of the County Transportation Committee. The term expires February 2019.

Approved on second reading an ordinance to authorize the execution and delivery of a ten-foot utility easement to Palmetto Electric Cooperative, Inc. for the underground cables located on parcel R600 029 0000 0126 0000.

Council Action Summary

November 2015

Page 2

Approved on first reading a text amendment to the Community Development Code (CDC) Table 3.1.60 Consolidated Use Table - Offices and Services, #17. Residential Storage Facility, adding "C" (Permitted Use with Conditions) to T4-HC (Hamlet Center).

Adopted a resolution to Commission Animal Service Officer Jason Wingler to enforce Beaufort County Animal Ordinances for Beaufort County pursuant to the authority granted in Section 4-9-145 of the *Code of Laws of South Carolina*, 1976, as amended.

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Community Development Code (CDC), Articles 2, 3, 4, 5, 6, 7 and 10 (Transect Zone Amendments; Sign Amendments, Division 5.6; Use Amendments: Use Table, Section 3.1.60, Land Use Definition Table, Section 3.1.70, and Specific to the Use Standards, Division 4.1; Corrections, Clarifications and Provisions of the Zoning and Development Standards Ordinance).

Held a public hearing and approved on third and final reading text amendments to Section 3.2.100.E (T4 Hamlet Center) and Section 3.3.30.C, (Neighborhood Mix-Use (C3) Zone) to establish a height limit of 35 feet for institutional buildings.

Held a public hearing and approved on third and final reading a Lady's Island Zoning Map amendment for R200 015 000 0165 0000, R200 015 000 0721 0000, R200 015 000 0820 0000, R200 015 000 0866 0000, R200 015 000 0867 0000, R200 015 000 0868 0000, R200 015 000 0869 0000, R200 015 000 0870 0000, R200 015 000 0871 0000, R200 015 000 0872 0000, R200 015 000 0873 0000, R200 015 000 0874 0000, R200 015 000 0875 0000 (13 parcels totaling 8.75 acres, south side of Sea Island Parkway between Lady's Island Commons and Youmans Road) from T4-HC (Hamlet Center) to T4-HCO (Hamlet Center Open).

Held a public hearing and approved on third and final reading a Lady's Island Zoning Map amendment for R200 015 000 111G 0000, R200 015 000 0114 0000, R200 015 000 114B 0000, R200 015 000 114C 0000, R200 015 000 114D 0000, and R200 015 000 0638 0000 – North of Sea Island Parkway; R200 018 00A 0147 0000, R200 018 00A 0148 0000, R200 018 00A 0149 0000, R200 018 00A 0150 0000, R200 018 00A 0161 0000, R200 018 00A 0162 0000, R200 018 00A 0163 0000, R200 018 00A 0192 0000, R200 018 00A 0193 0000, and R200 018 00A 0248 0000 – south of Sea Island Parkway (16 parcels totaling 19 acres, north and south Sea Island Parkway between Gay Drive and Dow Road) from T3-N (Neighborhood) and T3-HN (Hamlet Neighborhood) to T4-NC (Neighborhood Center) and T4-HCO (Hamlet Center Open).

Purchased in fee title 82 acres +/- known as the Cool Heart Springs tract along Cheechessee Road, near Cheechessee River, specifically identified as tax parcel R600 010 00 0186 000 in the amount of \$1.1 million. Acquisition will be made utilizing \$1.1 million in funds from the Rural and Critical Lands Preservation Program.

November 30, 2015

Postponed the Pepper Hall Plantation property / request to change the future land use designation and to rezone portions of an assemblage of 7 parcels equaling approximately 113 acres located on the north side of U.S. Highway 278 between the Okatie River and Graves Road from Rural with

Council Action Summary

November 2015

Page 3

Transitional Overlay (approximately 33 acres fronting U.S. Highway 278) and Rural (80 acres of the remainder of the properties) to Commercial Regional (approximately 65 acres fronting U.S. Highway 278) and Suburban (approximately 48 acres at the rear of the properties) until the February 8, 2016 meeting of Council, that the Chairman appoint or reconstitute, the previous Development Agreement Subcommittee, and that both parties, in good faith, try to negotiate an agreement.

Adopted an emergency resolution to waive County Procurement Procedures which will allow the County to enter into a contract with JS Construction for the construction of the Berkley Hall/St. Gregory Frontage Road along U.S. Highway 278, which had been delayed for years in litigation, to be completed by August 15, 2016.

Approved on second reading a text amendment to the Community Development Code (CDC) Table 3.1.60 Consolidated Use Table - Offices and Services, #17. Residential Storage Facility, adding "C" (Permitted Use with Conditions) to T4-HC (Hamlet Center).

Approved on first reading an ordinance to transfer funds in the amount not to exceed \$623,280.00 from the 3% Local Accommodations Tax Fund to the General Fund for the Broad River Fishing Pier Rehabilitation Project.

Approved the indefinite delivery contract extension to Talbert, Bright, and Ellington to perform the required consulting services; and, furthermore, to authorize County staff to negotiate contracts with Talbert, Bright, and Ellington depending on the type of Airport project and the availability of the firm to meet the County's schedule and approved budget. The estimated contract value would be up to \$2.25 million, over a period of 2.5 years and would be funded primarily from FAA grant funding for AIP eligible projects (95% covered by the FAA (90%), SCAC (5%) and Beaufort County (5%)).

Entered into a Memorandum of Understanding between Beaufort County and Hilton Head Humane Association for a joint partnership for a new animal services building.

Held a public hearing and approved on third and final reading an ordinance to authorize the execution and delivery of a ten-foot utility easement to Palmetto Electric Cooperative, Inc. for the underground cables located on parcel R600 029 0000 0126 0000.

Replaced the previously approved vendor, Encore Technology, with Code Lynx, LLC, Charleston, South Carolina to provide security installation at the Myrtle Park building as part of the renovations.