

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

April 2016

April 11, 2016

Appointed Mrs. Susan Zellman to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Mrs. Caroline Fermin, representing Port Royal Island, to serve as a member of the Planning Commission.

Appointed Mr. John Chemsak, representing at-large, to serve as a member of the Zoning Board of Appeals.

Appointed Ms. Tamara Dey to serve as a member of the Seabrook Point Special Purpose Tax District.

Appointed Mr. Robert Smalls to serve as a member of the Sheldon Fire District Board.

Approved on second reading a Southern Beaufort County Bloody Point Planned Unit Development (PUD) Master Plan Amendment for R800 027 00A 0076 0000, R800 027 00A 0078 0000, R800 027 00A 0085 0000, and R800 027 00A 0092 0000 (179.99 acres) with the following special conditions: (i) The inn/hotel shall be limited to 60 rooms in addition to the 7-room Osprey Cottage, (ii) Commercial uses shall be capped at 25,000 gross square feet, (iii) Residential shall be capped at 125 dwelling and/or hospitality units, and (iv) Timeshares are prohibited.

Adopted a resolution effective FY 2017 Beaufort County will self-fund its medical and pharmacy plan and Beaufort County Administrator is hereby authorized to execute and enter into the agreements necessary to transition to a self-funded plan and to enter into all other ancillary and incidental agreements necessary to implement the self-funded plan as presented by representatives of Wells Fargo to the Finance Committee during its meeting of March 21, 2016.

Council Action Summary

April 2016

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Approved on first reading an ordinance to terminate a Development Agreement between Beaufort County and Oaks Construction Company, Inc., *et al.*, pursuant to Section 6-31-90 of the *Code of Laws of South Carolina*, 1976, as amended.

Delegated the appointment of the Beaufort / Jasper Economic Opportunity Commission public sector board member from the full Council to the Chairman of County Council.

Held a public hearing and adopted a resolution endorsing the Bon Aire Estates Sewer Extension Project, authorizing the County Administrator to prepare and submit a Community Development Block Grant (CDBG) Community Infrastructure Application in the amount of \$1,000,000 for the Bon Aire Estates Sewer Extension Project, committing funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program and, further providing an additional \$182,266 to meet the budget of the grant application to be submitted on April 15, 2016, and to commit to sharing cost savings on a pro rata basis.

Authorized the County Administrator to take such action as may be necessary to pursue an appeal in the matter of Grays Hill Baptist Church vs. Beaufort County, specifically, to protect the County's Zoning Ordinance.

April 25, 2016

Awarded a contract to Walker Brothers, Inc., Lexington, South Carolina in the amount of \$154,642.40 for the traffic signal installation at St. Gregory the Great Catholic Church - Berkeley Hall Frontage Road at Bluffton Township Fire Station and U.S. Highway 278. Additionally, approve a 10% project contingency of \$15,464.24 bringing the total budget to \$170,106.64. The source of funding is Sales Tax Projects account 47010013-54504.

Approved on first reading an ordinance authorizing the relinquishment of an easement encumbering property identified as TMP R200-007-000-0049-0000.

Approved on second reading an ordinance to terminate a Development Agreement between Beaufort County and Oaks Construction Company, Inc., *et al.*, pursuant to Section 6-31-90 of the *Code of Laws of South Carolina*, 1976, as amended.

Awarded a contract to Lane Construction Corporation, Beaufort, South Carolina in the amount of \$5,599,857.20 for the 2016 SCDOT Roadway Resurfacing Project. Further, approve a 10% project contingency of \$560,000 for a total project budget of \$6.1 million. The sources of funding are County nonrecurring 2016 C Fund distribution plus a 10% contingency of \$560,000 from C Fund account 2342001C-54901-Road Resurfacing and Improvement account.

Awarded a contract to Stage Front Presentation Systems, Savannah, Georgia in the amount of \$202,928 for the purchase of audio visual equipment and installation services for Buckwalter Recreation Center. The source of funding is account 40090011-54606 and \$42,928 from Parks and Leisure Services impact fees account 26520011-54450.

Approved on first reading an ordinance creating a procedure for establishing dirt road maintenance and the establishment of a special purpose tax district to cover costs associated with the improvements.

Adopted a resolution adopting the updated and modified Beaufort County Stormwater Utility Adjustment and Credit Manual.

Awarded a contract to Love House Learning Academy, Beaufort, South Carolina in the amount of \$600,000 (\$120,000 per year for 5 years) to provide senior care services for the Beaufort County Parks and Leisure Services Department. The source of funding is account 10001606-51160, Professional Services. The contract term is an initial five years from July 1, 2016 to June 30, 2021.

Held a public hearing and approved on third and final reading a Southern Beaufort County Bloody Point Planned Unit Development (PUD) Master Plan Amendment for R800 027 00A 0076 0000, R800 027 00A 0078 0000, R800 027 00A 0085 0000, and R800 027 00A 0092 0000 (179.99 acres) with the following special conditions: (i) The inn/hotel shall be limited to 60 rooms in addition to the 7-room Osprey Cottage, (ii) Commercial uses shall be capped at 25,000 gross square feet, (iii) Residential shall be capped at 125 dwelling and/or hospitality units, and (iv) Timeshares are prohibited.

Approved on second reading text amendments to the 2010 Beaufort County Comprehensive Plan as a result of the five-year review of the Plan: Five-Year Assessment; Chapter 4. Land Use; Chapter 6. Cultural Resources; and Chapter 9. Energy.

Authorized the purchase in fee simple 24.6 acres +/- known as the Jeter tract adjacent to S.C. Highway 170 and south of Bellinger Bluff Road, specifically identified as tax parcel R600 005 000 004D 0000, for the purchase price of \$350,000. Acquisition will be made utilizing funds from the Rural and Critical Lands Preservation Program.

Authorized the purchase in fee simple 95 acres +/- known as the Mobley tract located east of S.C. Highway 170 and west of Echo Tango Road, specifically identified as tax parcel R110 006 000 003C 0000, for the purchase price of \$3.3 million. Acquisition will be made utilizing \$2.5 million from the Rural and Critical Lands Preservation Program and \$800,000 from the Port Royal Sound Foundation. The purchase is contingent on the extinguishment of the existing Development Agreement by the Town of Port Royal and subject to a Joint Use Agreement between the Port Royal Sound Foundation and Beaufort County through which Beaufort County will continue to retain full access to the property.