

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

January 2016

January 11, 2016

Appointed Ms. Lora Quincy, representing Council District 4, to serve as a member of the Tax Equalization Board.

Approved on second reading a Southern Beaufort County Zoning Map amendment for five parcels from T3-Edge (R600 036 000 0001 0000, R600 036 000 001D 0000, R600 036 000 001F 0000, R600 036 000 001H 0000 and R600 036 000 0364 0000) and one parcel (R600 036 000 0439 0000) from May River Community Preservation District--all six parcels rezoned to T2-R (Rural).

Awarded a contract to Ward Edwards Engineering, Bluffton, South Carolina in the amount of \$109,473 to provide engineering and consulting services for the 2015 Okatie West Regional Stormwater BMP, a CWA Section 319 grant project.

Approved on second reading a Port Royal Island Zoning Map amendment for R100-027-000-0013 and R100-027-000-013A-0000 (36-acre portion of two parcels) from C3-NMU (Neighborhood Mixed Use) to T4-Neighborhood Center (NC) with the remaining 70-acre portion of the property to remain with the base zoning classification of C3-NMU under the Zoning and Development Standards Ordinance.

Approved on first reading an ordinance to approve a first amendment to the Development Agreement between T&D Land Holdings, LLC, a South Carolina Limited Liability Company (the "Owner"), Burton Development, LLC, a South Carolina Limited Liability Company (the "Developer") and the governmental authority of Beaufort County, South Carolina, a South Carolina Municipal Corporation ("Beaufort County").

Approved on second reading an ordinance to authorize the issuance and sale of General Obligation Advanced Refunding Bonds, Series 2016A, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$21,000,000; 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 (refunding of Series 2007 Bonds resulting in a potential cost difference).

Approved on first reading a Southern Beaufort County Map amendment/rezoning request for R600-013-000-0061-0000 (20+/- acre portion, formerly known as Okatie Marsh Planned Unit Development, on S.C. Highway 170 between Heffalump and Pritcher Point Roads) from T1 (Natural Preserve) to T2R (Rural).

Adopted a resolution to commission Animal Service Officer Stephanie Brumley 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.

Adopted the 2016 Council caucus and regular session meeting schedule.

Approved the 2016 hawkers and peddlers license fees as follows: \$75 for County residents; \$500 State, but not County residents; and \$1,000 nonresidents.

Held a public hearing on the community development block grant (CDBG) needs assessment to solicit public input on community needs and priorities for housing, public facilities, and economic development.

Held a public hearing and approved on third and final 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.

January 29, 2016

Reappointed Mr. Donald Starkey, representing at-large, to serve as a member of the Design Review Board.

Appointed Mr. Bill Allison, representing architect/landscape architect/building design/civil engineer, to serve as a member of the Design Review Board.

Reappointed Mrs. Diane Chmelik, representing southern Beaufort County, to serve as a member of the Planning Commission.

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

Reappointed Mr. Patrick Mitchell, representing Stormwater District #7 (unincorporated Lady's Island), to serve as a member of the Stormwater Management Utility Board.

Approved on second reading a Southern Beaufort County Map amendment/rezoning request for R600-013-000-0061-0000 (20+/- acre portion, formerly known as Okatie Marsh Planned Unit

Development, on S.C. Highway 170 between Heffalump and Pritcher Point Roads) from T1 (Natural Preserve) to T2R (Rural).

Awarded a contract to JReed Constructors, Baton Rouge, Louisiana, in the amount of \$709,000 for construction of a burn annex and training tower facility for Bluffton Township Fire District. This project is one of three capital improvement projects that the fire district had approved by County Council. Ordinance 2015/3 was approved to set a debt millage to the residents of the fire district at the rate of 1.22 mills to repay the bonds that were sold to fund all three projects. These funds are held within the County General Ledger account 73040011-57800. Bluffton Township Fire District will make warrant requests, when invoices are due, to this account for vendor payments.

Approved on first reading an ordinance to amend Beaufort County Ordinance 2015/15, FY 2015-2016 Beaufort County budget to authorize general fund transfers in the amount of \$695,000 (Criminal Justice System: Solicitor's Office personnel \$185,000, Public Defender personnel \$185,000, and Clerk of Court jury service \$50,000; Auditor's Office: personnel \$135,000 and operations and maintenance \$139,590).

Approved on first reading an ordinance to appropriate funds not to exceed \$250,000 from the 3% Local Accommodations Tax funds to the County General Fund for construction of the Spanish Moss Trail – Phase 7.

Approved on first reading an ordinance to appropriate funds not to exceed \$40,000 from 2% Hospitality Tax fund for engineering/architectural services for restrooms on Daufuskie Island.

Awarded a contract to Blanchard Cat, Inc., Columbia, South Carolina, in the amount of \$174,952 for the purchase of a 926M Caterpillar Wheel Loader from state contract for the Public Works Department. The source of funding is account 10001320-54200 - Public Works, Roads/Drainage, Specialized Capital Equipment.

Awarded a contract to STAMM Manufacturing, Fort Pierce, Florida, in the amount of \$121,000 for the purchase of a Traffic Sign Operations Truck for the Transportation Engineering Department. The source of funding is 2016 Vehicle Purchases account 10001241-54000 utilizing \$100,000, SCDOT Maintenance account 10001242-51991 utilizing \$18,000, and SCDOT Operations account 10001242-51995 utilizing \$3,410.

Awarded a contract to Lane Construction Corporation, Beaufort, South Carolina, in the amount of \$384,887.65. The source of funding is S.C. Highway 170 Widening Sales Tax Project with an available budget remaining of \$500,000.

Approved the condemnation of the four remaining right-of-way parcels needed on Albertha Fields Circle, Big Estate, Sheldon in order to improve the dirt road in a future dirt road paving contract.

Approved the application of \$92,477 in 2015 General Obligation Bond funds from the completed Perryclear Bridge replacement to the nine HVAC replacement of 2015 General Obligation Bond

funds. This action will increase the current HVAC replacement-funding budget from \$2,111,500 to \$2,203,977.

Approved the Community Development Block Grant 2016 Needs Assessment priority rankings as follows: (i) Neighborhood improvement Projects (multiple activities) in low-to-moderate income areas or others as identified: Crystal Lake and Salem Road; (ii) Public Infrastructure and Facilities Projects, which may include water/sewer improvements or upgrades and sanitary sewer extensions, in low-to-moderate areas or others as identified: Grober Hill Retrofit, Salt Creek South Retrofit, Shanklin Road Retrofit, Battery Creek, and May River; and (iii) Infrastructure Projects to support new and/or existing businesses.

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Authorized the County Administrator to negotiate the proposed sale of property, within the rural and critical lands inventory, upon such terms as identified by the Rural and Critical Lands Board.