COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

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Council Action Summary

March 2016

March 14, 2016

Appointed Dr. Mark Dean to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Mr. David Green to serve as a member of the Disabilities and Special Needs Board.

Reappointed Mrs. Gardenia Simmons-White to serve as a member of the Disabilities and Special Needs Board.

Appointed Mrs. Joni Quigley to serve as a member of the Disabilities and Special Needs Board.

Appointed Mrs. Rosalie Richman, representing Council District 7, to serve as a member of the Library Board.

Appointed Mr. Ed Pappas, representing southern Beaufort County, to serve as a member of the Planning Commission.

Appointed Mrs. Dorothy Scanlin, representing Council District 10, to serve as a member of the Rural and Critical Lands Board.

Awarded a contract to Beaufort Construction, Beaufort, South Carolina in the amount of \$764,417, plus a 5% contingency of \$38,220, for a total contract cost of \$802,637 for Crystal Lake Park renovation services. The source of funding is account 45000011-54411, Rural and Critical Lands Real Property Program, Professional Services.

Approved an amended Memorandum of Understanding between Beaufort County and the University of South Carolina-Beaufort for the water quality monitoring services.

Held a public hearing and approved on third and final 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, Council Action Summary March 2016 Page 2

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.

Held a public hearing and approved on third and final 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.

Held a public hearing and approved on third and final reading an ordinance to appropriate funds not to exceed \$40,000 from the 2% Hospitality Tax fund for engineering/architectural services for restrooms on Daufuskie Island.

March 28, 2016

Reappointed Ms. Louise Haaker, representing Council District 6, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Ms. Elaine Lust, representing Council District 8, to serve as a member of the Bluffton Township Fire District Board.

Appointed Mr. Paul Hamilton, representing Council District 9, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Mr. Herbert Glaze, representing at-large, to serve as a member of the Lowcountry Council of Governments.

Reappointed Mr. Joseph McDomick, representing at-large minority, to serve as a member of the Lowcountry Council of Governments.

Reappointed Mr. Tom Ertter, representing at-large, to serve as a member of the Lowcountry Council of Governments.

Appointed Mr. Edward Riley, representing Council District 5, to serve as a member of the Rural and Critical Lands Board.

Appointed Mr. Richard Walls, representing Council District 7, to serve as a member of the Rural and Critical Lands Board.

Reappointed Mr. Gregory Gilbert to serve as a member of the Sheldon Township Fire District Board.

Reappointed Mr. Rudolph Glover to serve as a member of the Sheldon Township Fire District Board.

Reappointed Mr. George Williams to serve as a member of the Sheldon Township Fire District Board.

Council Action Summary March 2016 Page 3

Adopted a resolution designating April 2016 as Fair Housing Month and encouraging all citizens to endorse Fair Housing opportunities for all, not only during Fair Housing month, but also throughout the year.

Approved on first 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.

Awarded a contract to Carolina International Trucks, Inc., Columbia, South Carolina in the amount of \$304,170.12 to purchase two dump trucks from state contract for the Stormwater Management Utility Department. The source of funding is account #50250011-54000, Stormwater Operations-Vehicle Purchases.

Approved a change order for Dirt Road Paving Contract 49 with J. H. Heirs Construction, LLC, Walterboro, South Carolina with Andrews & Burgess, Inc., Beaufort, South Carolina to design and construct the remaining dirt road section portion of Wimbee Landing Road between Community Center Road and Kinloch Road for a total contract amount of \$597,525. The source of funding could be County motorized vehicle funds (TAG funds).

Removed McPhersonville Road, Council District 1, from the County Road Maintenance Inventory.

Adopted a resolution to approve the Five-Year Assessment of the Beaufort County Comprehensive Plan.

Approved on first 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.

Appointed Mr. Steven Miller, representing Council District 3, to serve as a member of the County Transportation Committee.

Reappointed Mrs. Peggy Martin, representing Council District 5, to serve as a member of the Library Board.

Reappointed Mrs. LaShondra Scott, representing Solid Waste District #5 – Sheldon, to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. Gregory Viventi, representing qualifications, to serve as a member of the Airports Board.