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

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ASHLEY M. BENNETT CLERK TO COUNCIL

Council Action Summary

October 2016

GERALD W. STEWART VICE CHAIRMAN

D. PAUL SOMMERVILLE

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

October 12, 2016

Approved the minutes of the caucus held September 26, 2016.

Approved the minutes of the regular session held September 26, 2016.

Appointed Sally Dennis, repreenting Solid Waste District 7 – Lady's Island, to serve as a member of the Solid Waste and Recycling Board.

Approved on second reading an ordinance to appropriate \$85,369 from the Local Hospitality Tax Fund for construction of Daufuskie Island Park trail and amenities.

Approved on second reading Comprehensive Plan Future Land Use Map amendments for R600 040 000 0209 0000, R600 040 000 0824 0000 and R600 040 000 0825 0000 (three properties, known as Executive Golf Course, totaling 20.99 acres located along Bluffton Parkway between Hilton Head National Drive and Kellie Court) from Rural to Neighborhood Mixed Use.

Approved on second reading Southern Beaufort County Zoning Map Amendments for R600 040 000 0209 0000, R600 040 000 0824 0000 and R600 040 000 0825 0000 (three properties, known as Executive Golf Course, totaling 20.99 acres located along Bluffton Parkway between Hilton Head National Drive and Kellie Court) from T2-Rural District to T4-Neighborhood Center District.

Approved on second reading text amendments to the Stormwater Management Utility Ordinance (Chapter 99): amend Article II, Stormwater Management (for changes related to the MS4 Permit implementation; add Article II, Regulatory General Provisions; Article IV, Stormwater Management Standards to be applied; Article V, Illicit Discharges and Connections to the Stormwater System; and Article VI Inspection, Enforcement, and Correction.

Approved on first reading an ordinance of Beaufort County Council updating the Beaufort County Smoking Ordinance.

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Awarded a contract to Paul S. Akins Company, Inc., Statesboro, Georgia in the amount of \$1,027,843 for the construction of Bluffton Township Fire District Station #36. This project is to be funded from the collection of Bluffton Township Fire District's Fire Impact Fee's. These fees are collected when new building construction permits are issued through the building permitting process. These funds are held within an agency fund of the County's general ledger, Fund 7308. The Fund Balance available in this fund as of September 22, 2016 is \$1,940,301. Bluffton Township Fire District will make warrant requests to the Beaufort County Treasurers office, when invoices are due. \$1,130,627 this amount includes the original IFB amount of \$1,027,843 plus a 10% contingency (\$102,784) in the event of additional costs that may be required as the construction process occurs. This price was negotiated with the contractor to meet the operational needs of the district along with the budget created for this project.

Approved a contract award in the amount of \$153,962 to state contract vendor Vic Bailey Ford for the purchase of five new vehicles for the Bluffton Township Fire District. Funding will come from Bluffton Township Fire District Capital Agency Fund of the County's General Ledger, Fund 7304.

October 24, 2016

Approved the minutes of the caucus held October 12, 2016.

Approved the minutes of the regular session held October 12, 2016.

Adopted a resolution to authorize the County Treasurer to take all necessary action to seek approval from the South Carolina Department of Revenue for a 30-day extension from penalties delineated within South Carolina Code Ann. 12-45-180(a).

Approved on second reading an ordinance of Beaufort County Council updating the Beaufort County Smoking Ordinance.

Adopted a resolution requesting the General Assembly to amend the annexing authority of municipalities and provide County Councils the ability to protect their citizens from land use that may be inappropriate and contrary to the Comprehensive Land Use and Transportation Plan adopted by the County.

Held a public hearing and approved on third and final reading a Comprehensive Future Land Use Map Amendment for five parcels (totaling approximately 125 acres -- R600 021 000 0002 0000, R600 021 000 004A 0000, R600 021 000 0194 0000, R600 021 000 0195 0000, and R600 021 000 0075 0000; known as Pepper Hall Plantation located on the north side of U.S. Highway 278 between the Okatie River and Graves Road from: Community Commercial and Rural for a total of approximately 33 acres fronting U.S. Highway 278 (R600 021 000 0195 0000 and a portion of R600 021 000 004A 000) to Regional Commercial, and Rural for approximately 92 acres to Neighborhood Mixed Use (R600 021 000 0002 0000, R600 021 000 0194 0000, R600 021 000 0075 0000, and a portion of R600 021 000 004A 000).

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Held a public hearing and approved on third and final reading a Comprehensive Southern Beaufort County Zoning Map Amendment for five parcels (totaling approximately 125 acres -- R600 021 000 0002 0000, R600 021 000 004A 0000, R600 021 000 0194 0000, R600 021 000 0195 0000, and R600 021 000 0075 0000; known as Pepper Hall Plantation located on the north side of U.S. Highway 278 between the Okatie River and Graves Road from: T2-Rural Zoning for approximately 33 acres fronting U.S. Highway 278 (R600 021 000 0195 0000 and a portion of R600 021 000 004A 000) to C5 Regional Center Mixed Use, and T2-Rural Zoning for approximately 92 acres to C3 Neighborhood Mixed Use (R600 021 000 0002 0000, R600 021 000 0194 0000, R600 021 000 0075 0000, and a portion of R600 021 000 004A 0000).

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of General Obligation Bonds, series 2016B, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$51,000,000; 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.

Held a public hearing and approved on third and final reading an ordinance to amend Section 66-81, *et seq.* of the Beaufort County Code of Ordinances so as to rename the Tax Equalization Board and provide amendments to board membership.

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 second reading an ordinance to appropriate \$85,369 from the Local Hospitality Tax Fund for construction of Daufuskie Island Park trail and amenities.

Held a public hearing and approved on third and final reading Comprehensive Plan Future Land Use Map amendments for R600 040 000 0209 0000, R600 040 000 0824 0000 and R600 040 000 0825 0000 (three properties, known as Executive Golf Course, totaling 20.99 acres located along Bluffton Parkway between Hilton Head National Drive and Kellie Court) from Rural to Neighborhood Mixed Use.

Held a public hearing and approved on third and final reading Southern Beaufort County Zoning Map Amendments for R600 040 000 0209 0000, R600 040 000 0824 0000 and R600 040 000 0825 0000 (three properties, known as Executive Golf Course, totaling 20.99 acres located along Bluffton Parkway between Hilton Head National Drive and Kellie Court) from T2-Rural District to T4-Neighborhood Center District.

Held a public hearing and approved on third and final reading text amendments to the Stormwater Management Utility Ordinance (Chapter 99): amend Article II, Stormwater Management (for changes related to the MS4 Permit implementation; add Article II, Regulatory General Provisions; Article IV, Stormwater Management Standards to be applied; Article V, Illicit Discharges and Connections to the Stormwater System; and Article VI Inspection, Enforcement, and Correction.

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Ratified and endorsed a Proclamation declaring a public health emergency as a result of Hurricane Matthew.