

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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CLERK TO COUNCIL

Council Action Summary

April 2017

April 10, 2017

Adopted a resolution opposing the Fiscal Year 2017-2018 proposed South Carolina House of Representatives budget recommendations.

Adopted a resolution to agree to apply to the State of South Carolina Department of Transportation for a matching grant in the amount of \$80,000 to assist with ferry service to and from Daufuskie Island.

Approved on first reading an ordinance recognizing Beaufort County Sheriff's request for \$30,000 for costs associated with traffic control during 2017 MCAS Beaufort Air Show and appropriating \$15,000 from the State 2% Accommodations Tax Fund to cover such costs.

Approved a contract change order with Preservation Tree, LLC, Lady's Island, South Carolina to provide additional arborist services for a total cost not to exceed \$29,925. Funding will come from the following sources: 90% FAA Grant 31, 5% South Carolina Aeronautics Commission, 2.5% Beaufort County and 2.5% the Town of Hilton Head Island.

Approved on first reading, by title only, an ordinance authorizing the issuance and sale of not exceeding \$35,000,000 taxable or tax-exempt, or both, General Obligation Bond Anticipation Note(s), in one or more series, with appropriate series designations, of Beaufort County, South Carolina; fixing the form and details of the note(s); authorizing the County Administrator to determine certain matters relating to the note(s); providing for the payment of the note(s) and the disposition of the proceeds thereof; and other matters relating thereto.

Approved a County Transportation Committee budget increase of approximately 3.9% of the 2016 SCDO'T Resurfacing Project of \$240,000 with funding from the remaining unspent 2016 25% Mandate funds of \$90,000 and \$150,000 from the Uncommitted Project C Fund.

Held a public hearing and approved on third and final reading an ordinance authorizing the execution and delivery of easements encumbering property owned by Beaufort County to Beaufort-Jasper Water and Sewer Authority.

Held a public hearing and approved on third and final reading an ordinance authorizing the County Administrator to enter into a Lease/Purchase Agreement with Gullah Farmers' Cooperative Association for the Leroy Browne Center and five surrounding acres.

Held a public hearing and approved on third and final reading an ordinance to appropriate \$207,896.00 (\$188,996.10 contract to Patterson Construction, Inc. and a 10% contingency) from the Local (3%) Accommodations Tax fund for the repair of the following County docks and piers: Alljoy Boat Landing Dock, Bluffton Public Dock/Pier, Buddy and Zoo Boat Landing Dock, C.C. Haigh Boat Landing Dock, Cross Island Boat Landing Dock, Daufuskie Island Boat Landing Dock, Edgar Glenn Boat Landing Dock, H.E. Trask Boat Landing Dock, Sam's Point Boat Landing Dock, Whale Branch Fishing Pier and White Hall Boat Landing Dock.

Held a public hearing and approved on third and final reading text amendments to the Community Development Code: Article 3, Section 3.3.30 Neighborhood Mixed Use (C3) Zone Standards, and Article 4, Section 4.1.170 Multi-Family Dwellings (to modify the requirements for multi-family residential in the C3-Neighborhood Mixed Use District) as proposed by staff.

April 24, 2017

Appointed Mr. Louis Poindexter, representing Council District 6, to serve as a member of the Bluffton Township Fire District Board.

Approved on first reading an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2007, of Beaufort County, South Carolina, in the total principal amount of not exceeding \$6,715,816.67; 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.

Approved on second reading an ordinance authorizing the operation of golf carts at night on Daufuskie Island.

Adopted a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$5,500,000 of General Obligation Bonds of Fripp Island Public Service District, South Carolina; providing for the publication of the notice of such public hearing; and other matters related thereto.

Approved on first reading an ordinance authorizing the Fripp Island Public Service District, South Carolina, to issue General Obligation Bonds in a principal amount not exceeding \$5,500,000, subject to a successful referendum in this district, and other matters relating thereto.

Adopted a resolution authorizing renewals for FY 2017-2018 Beaufort County Employee Health Benefits (group health, dental, vision plan, short & long-term disability, and life insurance).

Approved a Change Order 12 to Preferred Materials, Inc., (PMI) for underground placement of utilities as part of the Boundary Street Redevelopment in the amount of \$628,688. Funding will come from the Boundary Street Redevelopment total budget of \$33,573,358 which is provided by TIGER Grant, County Sales Tax Fund, County Road Impact Fee and City of Beaufort TIF II. And accepted a deduct to Change Order 13, totaling \$458,239 which will be applied to Preferred Materials, Inc. (PMI) current encumbered purchase order balance. The overall encumbered to date purchase order total will increase the net amount of \$170,449 for Change Orders 12 and 13.

Approved on second reading an ordinance recognizing Beaufort County Sheriff's request for \$30,000 for costs associated with traffic control during 2017 MCAS Beaufort Air Show and appropriating \$15,000 from the State 2% Accommodations Tax Fund to cover such costs.

Approved on second reading an ordinance authorizing the issuance and sale of not exceeding \$35,000,000 taxable or tax-exempt, or both, General Obligation Bond Anticipation Note(s), in one or more series, with appropriate series designations, of Beaufort County, South Carolina; fixing the form and details of the note(s); authorizing the County Administrator to determine certain matters relating to the note(s); providing for the payment of the note(s) and the disposition of the proceeds thereof; and other matters relating thereto.