## COUNTY COUNCIL OF BEAUFORT COUNTY

## ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

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Council Action Summary

August 2017

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## August 28, 2017

Approved the following fiscal year 2018 Community Services Grant Recommendations from the Beaufort County Human Services Alliance to local non-profit agencies in the amount of \$398,000: Abuse Prevention Coalition \$20,000, AccessHealth Lowcountry \$10,800, Alliance Match Funding \$52,775, Beaufort County Community Relations Council \$6,500, Beaufort County Early Childhood Coalition \$20,325, Beaufort Jasper Economic Opportunity Commission \$2,500, Bluffton Self-Help \$15,000, Bluffton Jasper Volunteers in Medicine \$25,000, Child Abuse Prevention Association (CAPA) \$15,000, Coalition for Aging in Place \$9,600, Disabilities Coalition \$4,500, Family Promise \$10,000, Good Neighbor Free Medical Clinic \$20,000, Hopeful Horizons \$27,500, Lowcountry Affordable Housing Coalition \$7,000, LowCountry Habitat for Humanity \$10,000, Lowcountry Legal Volunteers \$25,000, Memory Matters \$5,000, Mental Health Access \$4,500, Military and Veterans Service Alliance \$3,000, Ronald McDonald Mobile Care Unit (BJH Comp Health partner) \$19,000, Second Helpings \$10,000, Together for Beaufort County Administration \$20,000, The Literacy Center \$15,000, United Way of the Lowcountry \$25,000, and Volunteers in Medicine Hilton Head Island \$15,000.

Awarded a contract to Quality Enterprises USA, Inc., Chesapeake, Virginia, to perform the required construction services for the Runway 3 Extension at the Hilton Head Island Airport at a total cost of \$6,480,112, and with a construction administration fee of \$80,180 to Talbert, Bright and Ellington.

Reappointed Mr. David Uehling, representing Solid Waste District 6, to serve as a member of the Solid Waste and Recycling Board.

Approved on first reading text amendments to the Beaufort County Community Development Code (CDC), Article 5 (supplement to zones), Division 5.5 (Off-street Parking), Section 5.5.30.A Storage and/or Parking of Heavy Trucks and Trailers.

Adopted a resolution adopting the Lady's Island Corridor Study (Stantec Report).

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Awarded a contract to Andrews Engineering / CDM Smith and Ward Edwards for engineering and consulting services for Stormwater Management FY 2018 Group Capital Improvement Projects in an amount not to exceed \$743,959. Funding will come from the following accounts: Brewer Memorial Park Account 50260017, Sawmill Creek Overtopping Account 50260023, Salt Creek South M1 Account 50260020, and Shanklin Road M2 Account 50260021.

Approved on first reading text amendments to the Beaufort County Community Development Code (CDC), Appendix A - Community Preservation Districts, Division A.2. Lady's Island Community Preservation District (LICP), Table A.2.40.A. (Land Uses) and Section A.2.50 (Conditional and Special Use Standards) to permit community residences (E.G. Dorms, convents, assisted living facilities, temporary shelters) as Special Use subject to additional standards.

Awarded a contract renewal, for fiscal year 2018, to Southern Healthcare Partners, Inc., Chattanooga, Tennessee, in the amount of \$618,296 for healthcare services for County Detention Center inmates. Funding will come from account 10001250-51190, Medical/Dental Services.

Awarded a contract renewal, for fiscal year 2018, to A&B Cleaning Services, Inc., Greenville, North Carolina in the amount of \$601,000 for janitorial services at County facilities. Funding will come from the following accounts: 10001310-51210, Facilities Management—Cleaning Services, 51000011-51210, Lady's Island Airport—Cleaning Services, and 54000011-51210, Hilton Head Island Airport—Cleaning Services.

Awarded a contract renewal, for fiscal year 2018, to Waste Management of South Carolina, Ridgeland, South Carolina in the amount of \$400,000 for the hauling and processing of recyclables collected at convenience centers. Funding will come from the following account 10001340-51167, Recycling Services.

Awarded a contract renewal, for fiscal year 2018, to Oakwood Landfill (Waste Management), Ridgeland, South Carolina in the amount of \$350,000 for disposal of Class II waste. Funding will come from account 10001340-51166, Solid Waste Disposal.

Awarded a contract renewal, for fiscal year 2018, to Summit Food Services (formerly ABL Management), Atlanta, Georgia in the amount of \$310,000 for the Food Service Program for the Beaufort County Detention Center. Funding will come from account 10001250-51200.

Awarded a contract renewal, for fiscal year 2018, to Eastern Aviation, Charlotte, North Carolina in the amount of \$290,000 for AVGAS and Jet Fuel for resale (Beaufort County Airport (Lady's Island).

Awarded a contract renewal, for fiscal year 2018, to Clarke Mosquito Control Products, Inc., St. Charles, Illinois in the amount of \$250,000 for public health insecticide for Mosquito Control. Funding will come from account 10001400-52320, Mosquito Control, Public Health Products.

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Awarded a contract renewal, for fiscal year 2018, to South Data, Mount Airy, North Carolina in the amount of \$245,569 for printing and mailing services for the Treasurer and Auditor's Office. Funding will come from the following accounts: 10001020-51010, Treasurer and 20110011-51010, Treasurer.

Awarded a contract renewal, for fiscal year 2018, to Manatron (Aumentum), Chicago, Illinois in the amount of \$216,509 for property assessment and tax software and support for the Assessor, Auditor, and Treasurer's Offices. Funding will come from account 10001150-51110, Maintenance Contracts.

Awarded a contract renewal, for fiscal year 2018, to Automated Business Resources (ABR), Savannah, Georgia, in the amount of \$210,000 for photocopier/multi-function printer lease and print management services for Beaufort County. Funding will come from various departments.

Awarded a contract renewal, for fiscal year 2018, to Beaufort County Open Land Trust, Beaufort, South Carolina in the amount of \$179,000 for Rural and Critical Land Preservation Program Consulting Services. Funding will come from account 45000011-51160, Professional Services.

Awarded a contract renewal, for fiscal year 2018, to Care Environment Corporation, Dover, New Jersey in the amount of \$160,000 for hauling services for the Solid Waste Department. Funding will come from account 10001340-51160, Professional Services, Solid Waste.

Awarded a contract renewal, for fiscal year 2018, to Software One, Dallas, Texas in the amount of \$153,469 for Microsoft Enterprise Agreement. Funding will come from account 10001150-51110, Maintenance Contracts, MIS.

Awarded a contract renewal, for fiscal year 2018, to South Coast Logging, Savannah, Georgia in the amount of \$150,000 for solid waste disposal. Funding will come from account 10001340-51166, Solid Waste Disposal.

Awarded a contract renewal, for fiscal year 2018, to EMS Management and Consultants, Lewisville, North Carolina, in the amount of \$150,000 for billing services for Beaufort County Emergency Medical Services. Funding will come from account 10000001-44220, EMS.

Awarded a contract renewal, for fiscal year 2018, to Beaufort County Disabilities and Special Needs (DSN) in the amount of \$130,000 for janitorial services at Buckwalter Regional Park, Burton Wells Regional Park and St. Helena Island Branch Library. Funding will come from account 10001600-51210, PALS.

Awarded a contract renewal, for fiscal year 2018, to Hilton Head Humane Association, Hilton Head Island, South Carolina in the amount of \$100,000 for veterinary and spay/neuter services for the County Animal Shelter. Funding will come from the following accounts: 10001270-51160 and 10001270-51165, Professional Services—Spay/Neuter.

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Approved on first reading an ordinance to appropriate funds, not to exceed \$250,000, from the 3% Local Accommodations Tax Funds for the County's match associated with the Spanish Moss Trail from Roseida Road to Clarendon Plantation.

Approved on first reading an ordinance to appropriate funds, not to exceed \$88,350, from the 3% Local Accommodations Tax Funds to the County General Fund for providing support for the 2017 Dixie Juniors Boys and Boys World Series.

Awarded a contract to Palmetto Bus Sales, a state contract vendor, in the amount of \$114,214 for the purchase of two new ADA vans. Funding will come from a combination of SCDOT grant funds and General Fund Account 24420011-54000, Disabilities and Special Needs–Vehicle Purchases.

Adopted a resolution declaring the results of the bond referendum conducted in the Fripp Island Public Service District, South Carolina on August 15, 2017.

Denied the appeal of the business license fees by Dataw Island Owners Association and Dataw Island Club, Inc.

Held a public hearing and approved on third and final reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, located at 10 Pritcher Point Road, South Carolina.

Held a public hearing and approved on third and final reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, located at 20 Airport Circle, South Carolina.

Held a public hearing and approved on third and final reading text amendments to the Community Development Code (CDC): Section 3.4.30 MCAS Airport Overlay (MCAS-AO) Zone Standards (adds notice requirements in compliance with Section 6-29-1610 of the South Carolina Code); Section 5.3.20 Applicability (architectural standards and guidelines) (clarifies that architectural standards only apply to non-residential and multi-family structures that are within 500-feet of arterials and major collector roads in conventional, PUD (Planned Unit Development), and CP (Community Preservation) Districts); Section 5.8.20 Applicability (landscaping, buffers, and screening standards) (adds tree requirements for new single-family and duplex lots); and Section 5.11.100.E Tree Protection during Construction (Subparagraph 4. Penalty For Damaging Or Cutting Protected Trees) (increases the penalty/mitigation of illegally removed trees from 1.25 times to 2 times the caliper inches removed).

Held a public hearing and approved on second reading an ordinance to amend the Beaufort County Official Zoning Map – Section 3.1.20 (Establishment of Zones) to adopt the 2013 F-35B AICUZ (Air Installation Compatibility Use Zone) map as the Marine Corps Air Station Airport Overlay (MCAS-AO) zone until the August 28, 2017 County Council meeting.

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Accepted the terms of the contract, presented in Executive Session by the Chairman of the Beaufort County Economic Development Corporation, in the agreement between SouthernCarolina Regional Development Alliance and Beaufort County, subject to the contingencies noted in Executive Session.