COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

June 2017

<u>June 12, 2017</u>

Adopted a resolution authorizing the Beaufort County Economic Development Corporation to negotiate the scope and fees of an agreement to be entered into by and between Beaufort County and the SouthernCarolina Alliance for agreed upon economic development services. Further, to add a "whereas clause" stating the Economic Development Corporation Board has recommended pursuing a negotiated agreement with the SouthernCarolina Alliance.

Adopted a resolution ordering a bond referendum to be held in the Fripp Island Public Service District, South Carolina, on 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 form of the ballot to be used; providing for notice of the referendum; and providing for other matters relating thereto.

Approved a contract award to Zodiac Arresting System America (ZASA), Logan Township, New Jersey in the amount of \$2,344,000 for the procurement of Engineered Materials Arresting System (EMAS) material, shipping, and on-site installation support for the Hilton Head Island Airport.

Approved on second reading Fiscal Year 2017 – 2018 Airports Budget (Enterprise Fund).

Approved on second reading Fiscal Year 2017 – 2018 Stormwater Management Utility Budget (Enterprise Fund).

Approved on second reading a Port Royal Island Zoning Map amendment for R100 024 000 078C 000 (12 acres located along Bay Pines Road) from T2-Rural District to S1-Industrial District.

Approved on second reading text amendments to the Beaufort County Community Development Code (CDC): Section 1.3.50 Exemptions (adds requirement to comply with historic preservation standards); Section 2.2.50 Lots (specifies minimum widths of flag lots); Section 2.2.60 Access Management (allows buildings to front major roadways while taking access from a rear street or alley); Table 3.1.70 Land Use Definitions (amends "campground" to specify two or more recreational vehicles/RVs on a single property); Section 5.6.120 Freestanding Signs (establishes

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minimum 10-foot setback from right-of-way (ROW); Table 5.8.50.F Existing Trees In Thoroughfare Buffer (adds retention requirement of existing trees 6-inches DBH in thoroughfare buffers); Section 5.8.110.B.4 Performance Guarantee (establishes a two-year survival bond for landscaping); Section 5.11.90 Forests (adds new subsection that promotes interconnectivity of preserved forest habitat); Section 5.11.100.B Specimen Trees (adds longleaf pine and black cherry as specimen trees at 16 inches (DBH)); and Section 6.2.70 Maintenance Guarantee (cross-references the landscaping survival bond From Section 5.8.110.B.4).

Adopted a resolution to commission Quinton Chisolm, as Animal Service Officer, 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.

Held a public hearing and approved on third and final 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.

Held a public hearing and approved on second reading, the Fiscal Year 2017-2018 County budget proposal as follows: County Operations 50.61 mills, Higher Education 2.40 mills, Purchase of Real Property Program 4.80 mills, County Debt 5.58 mills, Bluffton Fire District 24.70 mills operations and 1.04 mills debt service, Burton Fire District 64.53 mills operations and 5.26 mills debt service, Daufuskie Island Fire District 60.27 mills operations and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 39.26 mills operations and 2.11 mills debt service, and Sheldon Fire District 38.32 mills operations and 3.21 mills debt service.

Held a public hearing and approved on third and final reading the Fiscal Year 2017-2018 School District budget proposal as follows: School Operations 113.50 mills and School Bond Debt Service (principal and interest) 31.71 mills.

June 26, 2017

Appointed Mr. Ganshow, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Adopted a resolution to commission Leslie Mosier, as Animal Service Officer, 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.

Approved on first 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.

Approved on first reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, located at 20 Airport Circle, South Carolina.

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Awarded a contract to Beaufort Design Build, LLC, Beaufort, South Carolina, in the amount of \$197,250, with a \$19,725 contingency fund, for the design and construction management of the Arthur Horne Building. This will be funded from account 10001310-51160, Facilities Management-Professional Services.

Awarded a contract to Nix Construction, Hilton Head Island, South Carolina for construction of the new Animal Services Campus in the amount of \$7,147,500, with a 9.5% project contingency of \$679,013, for a total project budget of \$7,826,513. This project will be funded from the CIP Account #40090011-54600, County TAG Funds and private funding.

Adopted a resolution authorizing the Beaufort County Administrator and Beaufort County Stormwater Utility staff to prepare and submit an amendment to an application for NPDES General Permit for stormwater discharges from regulated small municipal separate storm sewer systems.

Approved on first 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.

Approved on first 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 third and final reading Fiscal Year 2017 – 2018 Airports Budget (Enterprise Fund).

Held a public hearing and approved on third and final reading Fiscal Year 2017 – 2018 Stormwater Management Utility Budget (Enterprise Fund).

Held a public hearing and approved on third and final reading a Port Royal Island Zoning Map amendment for R100 024 000 078C 000 (12 acres located along Bay Pines Road) from T2-Rural District to S1-Industrial District.

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