

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD

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JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

Council Action Summary

March 2017

March 13, 2017

Reappointed Ms. Linda Neidich Hoffman to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Mrs. Andrea Allen to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Mrs. Emma Campbell, representing at-large, to serve as a member of the Accommodations Tax (2% State) Board.

Reappointed Mrs. Olivia Young, representing hospitality-lodging, to serve as a member of the Accommodations Tax (2% State) Board.

Appointed Mr. Walter Young, representing hospitality-lodging, to serve as a member of the Accommodations Tax (2% State) Board.

Appointed Mr. Howard Ackerman, representing close proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Reappointed Ms. Leslie Adlam, representing qualifications, to serve as a member of the Airports Board.

Reappointed Mr. Dan Ahern, representing close proximity to Beaufort County (Lady's Island) Airport, to serve as a member of the Airports Board.

Reappointed Mr. James Buckley, representing close proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Reappointed Mr. Gerard Costa, representing active/recent retired commercial pilot, to serve as a member of the Airports Board.

Reappointed Mrs. Anne Esposito, representing active pilot and aircraft owner at Hilton Head Island Airport, to serve as a member of the Airports Board.

Reappointed Mr. Richard Sells, representing Hilton Head Island Town Council, to serve as a member of the Airports Board.

Reappointed Mr. Harold Wallace, representing close proximity to Lady's Island Airports, to serve as a member of the Airports Board.

Reappointed Mrs. Blakely Williams, representing Beaufort Regional Chamber of Commerce, to serve as a member of the Airports Board.

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

Reappointed Mr. Ed Olsen, representing at-large, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Mr. Gary Bright to serve as a member of the Burton Fire District Commission.

Reappointed Mr. Herbert Burnes to serve as a member of the Burton Fire District Commission.

Reappointed Mr. Madison Chisum to serve as a member of the Burton Fire District Commission.

Reappointed Mr. Geoffrey Brunning to serve as a member of the Daufuskie Island Fire District Board.

Reappointed Mr. Charles Henry to serve as a member of the Daufuskie Island Fire District Board.

Reappointed Mr. Ronald Campbell, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Reappointed Mr. Christian Kata, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Reappointed Mr. Michael Manesiotis, representing southern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Reappointed Mr. Gregory McCord, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Reappointed Mr. Wayne Blankenship to serve as a member of the Sheldon Fire District Board.

Reappointed Mr. Donnie Phillips to serve as a member of the Sheldon Fire District Board.

Reappointed Mr. John Seno to serve as a member of the Sheldon Fire District Board.

Reappointed Ms. Natalie Hefter, representing southern Beaufort County, to serve as a member of the Historic Preservation Review Board.

Reappointed Mr. Beekman Webb, representing Lady's Island, to serve as a member of the Historic Preservation Review Board.

Reappointed Mr. William Bruggeman to serve as a member of the Stormwater Management Utility Board.

Reappointed Mr. Thomas Gasparini, representing southern Beaufort County/attorney, to serve as a member of the Zoning Board of Appeals.

Reappointed Mr. Kevin Mack, representing northern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Reappointed Mr. Christopher England, representing Council District 7, to serve as a member of the County Transportation Committee.

Approved on first reading, by title ordinance, an ordinance regulating the operation of golf carts on public streets and secondary highways in the unincorporated portions of Beaufort County and, furthermore, send this item back to the Public Facilities Committee for further discussion.

Approved on first 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.

Approved on first 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.

Approved on first reading an ordinance authorizing the execution and delivery of easements encumbering property owned by Beaufort County to Beaufort-Jasper Water and Sewer Authority.

Approved a change order in the amount of \$143,682 for steel cable railing for boardwalks as part of the Boundary Street Redevelopment Project.

Adopted a joint resolution between the Town of Bluffton, Town of Hilton Head Island and Beaufort County highlighting the urgency of addressing congestion on the U.S. Highway 278 Gateway Corridor, including the Hilton Head Island bridges.

Adopted a resolution authorizing Beaufort County to Self-Insure Worker's Compensation Program.

Council Action Summary

March 2017

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Awarded a contract to Patterson Construction, Inc., Beaufort, South Carolina in the amount of \$188,996.10 for the construction repair for the following 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.

Approved on first 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.

Adopted a resolution to recognize the importance of the F-35 Aircraft to the United States, South Carolina, and Beaufort County and to encourage Congressional support for full funding of the F-35 Lighting II Joint Strike Fighter Program.

Awarded a contract to Gyro-Trac Corporation, Summerville, South Carolina, a sole source contract vendor, in the amount of \$395,910 to purchase one new 2017 GT-35 Steel Track Brush Cutter. Funding will come from Account #50250011-54200, Specialized Capital Equipment.

Approved on second reading an ordinance to appropriate \$132,326 from the Local (3%) Accommodations Tax Fund for the repair/re-establishment of slopes adjacent to marshlands on the Spanish Moss Trail.

Approved on second reading an ordinance to appropriate \$250,000 from the County's Hospitality Tax Fund to finalize environmental permitting, provide agency coordination, the engineering design and construction documents for the Pinckney Island National Wildlife Refuge access at U.S. Highway 278.

Approved on second reading an ordinance to ratify certain actions of the Beaufort County Council and to update Chapter 18 of Article III (Business and Professional License).

Adopted a resolution requesting the South Carolina Legislature fully fund FEMA's local match requirements.

Contributed 50% (\$750,000) of the total purchase price (\$1,500,000) for the Augustine Wright property, which is located at 111 Calhoun Street (Parcel No.: R610-039-00A-0111-0000) contingent upon the approval of a Memorandum of Understanding by Council outlining and delineating the terms for the care and maintenance of the property. The funds to be taken from the Beaufort County Rural and Critical Lands Preservation Program.

March 27, 2017

Appointed Ms. Pamela Brandon-Hennigh to serve as a member of the Disabilities and Special Needs Board.

Reappointed Ms. Sharon Busch to serve as a member of the Board of Assessment Appeals.

Reappointed Mr. Robert Coon to serve as a member of the Board of Assessment Appeals.

Reappointed Mr. Paul Jernigan to serve as a member of the Board of Assessment Appeals.

Reappointed Mr. Merritt Patterson to serve as a member of the Board of Assessment Appeals.

Reappointed Mr. Brad Hill, representing registered landscape architect, to serve as a member of the Design Review Board.

Reappointed Mr. James Fargher, representing Stormwater District 8, to serve as a member of the Stormwater Management Utility Board.

Reappointed Mr. James Morrall, representing Council District 5, to serve as a member of the County Transportation Committee.

Reappointed Mr. Paul Runko, representing Council District 9, to serve as a member of the County Transportation Committee.

Reappointed Mr. Joseph Stroman, representing Council District 1, to serve as a member of the County Transportation Committee.

Designating April 2017 as Fair Housing Month.

Adopted a Resolution approving a Performance Agreement for implementation of "Project Eagle" (Modern Track Machinery, Inc.).

Approved on second 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.

Approved on second reading an ordinance authorizing the execution and delivery of easements encumbering property owned by Beaufort County to Beaufort-Jasper Water and Sewer Authority.

Approved on second 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.

Approved on second 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.

Approved on third and final reading, an ordinance to appropriate \$132,326.00 from the Local (3%) Accommodations Tax Fund for the repair/re-establishment of slopes adjacent to marshlands on the Spanish Moss Trail.

Approved on third and final reading, an ordinance to appropriate \$250,000 from the County's Hospitality Tax Fund to finalize environmental permitting, provide agency coordination, the engineering design and construction documents for the Pinckney Island National Wildlife Refuge access at U.S. Highway 278.

Approved on third and final reading an ordinance to ratify certain actions of the Beaufort County Council and to update Chapter 18 of Article III (Business and Professional License).