

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

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VICE CHAIRMAN

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THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

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ASHLEY M. BENNETT  
CLERK TO COUNCIL

Council Action Summary

September 2017

**September 25, 2017**

Appointed Ms. Jane Sidwell to serve as a member of the Disabilities and Special Needs Board.

Appointed Mr. Kevin Hennelly, representing Southern Beaufort County, to serve as a member of the Planning Commission.

Appointed Mr. Barry Wilbur, representing active/recently retired commercial pilot, to serve as a member of the Airports Board.

Awarded Dirt Road Paving Contract #50A to J. H. Heirs Construction Company, Beaufort, South Carolina, in the amount of \$2,170,247, a 10% project contingency of \$217,025 for a total project budget of \$2,387,272 to be funded from County TAG and C Funds.

Awarded Dirt Road Paving Contract #50WE to Preferred Materials, Inc., Savannah, Georgia, in the amount of \$2,498,227, a 10% project contingency of \$249,823, for a total project budget of \$2,748,050 to be funded from County TAG and C Funds.

Approved the following three positions on the Beaufort County Economic Development Corporation to serve on the various boards of the Southern Carolina Regional Development Alliance: County Council appointee, Chairman, and Private-Sector Member, and, further, approved Beaufort County entering into a Service Agreement with the Southern Carolina Regional Development Alliance.

Approved on second reading an ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries of Daufuskie Island that is identical to an existing ordinance regulating the Special Tax Assessment rehabilitated properties within the geographic boundaries of the City of Beaufort.

Approved on first reading text amendments to the Beaufort County Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Edge, T3-Hamlet Neighborhood, and T3-Neighborhood (to allow private fish ponds).

Approved on first reading text amendments to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture (to add the Aquaponics Use to Agriculture and Crop Harvesting Land Use type).

Approved Talbert, Bright, and Ellington Work Authorization 2119-1601, in the amount of \$113,088, for professional construction administration services and inspection services during the obstruction removal project for Runway 7. Funding will come from the following: 90% via FAA AIP Grant 13, 5% through SCAC and 5% via Beaufort County Airport Capital Projects Fund.

Approved Talbert, Bright, and Ellington Work Authorization 2119-1702, in the amount of \$382,092, to provide engineering and planning services for design and bidding of the contract drawings on the following project: extension of Taxiway A to end of Runway 25, expand Aircraft Parking Apron; new Helipads and Extended Runway Safety Area (ERSA) Improvements for Runway 07-25. Funding will come from the following: 90% via FAA AIP Grant 13, 5% through SCAC and 5% via Beaufort County Airport Capital Projects Fund.

Awarded a contract to Engineered Arresting Systems Corporation, Logan Township, New Jersey, (ZASA) in the amount of \$2,388,400 for the procurement of Engineered Materials Arresting System (EMAS) material, shipping and on-site installation support. Funding will come from the following: 90% via FAA AIP Grant 40, 5% through SCAC and 5% via Hilton Head Island Airport Capital Projects Fund.

Awarded a contract to Quality Enterprises USA, Inc., Chesapeake, Virginia, in the amount of \$389,216.60 for installation of Engineered Materials Arresting System (EMAS) at Runway 21 end of the Hilton Head Island Airport. Funding will come from the following: 90% via FAA AIP Grant 39, 5% through SCAC and 5% via Hilton Head Island Airport Capital Projects Fund.

Authorized the use of Library Impact Fees in the amount of \$181,728 for the purchase of Bibliotheca SelfCheck Machines for the replacement of the current outdated selfcheck machines.

Adopted a resolution appointing Joshua Gruber as interim County Administrator, effective September 30, 2017, and increase his annual salary to \$150,000, commensurate with the position he is serving, until a permanent Beaufort County Administrator is appointed by County Council.

Approved on first reading an ordinance to appropriate funds not to exceed \$300,000 from the 3% Local Accommodations Tax Fund for the City of Beaufort for bridge access and bike path to the Waterfront Park Extension into the Whitehall Development.

Adopted a resolution authorizing the Beaufort County Library to draw upon and utilize accumulated Library Impact Fees annually to purchase collection materials.

Adopted a resolution authorizing the County Administrator to execute an Intergovernmental Agreement with the City of Beaufort vesting jurisdiction exclusively with Beaufort County over real property owned by Beaufort County and located partially within the jurisdiction of the City of Beaufort.

Approved on first reading an ordinance providing for a Quit Claim Deed from Beaufort County to Kuzzens Inc. releasing any claims over a portion of land occupied by the tomato sheds.

Held a public hearing and approved on second 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.

Held a public hearing and approved on second 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.

Held a public hearing and approved on second 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.

Authorized Beaufort County to enter into a fee-in-lieu of taxes agreement with Adger Solar and authorize administration enter into a fee-in-lieu agreement with Adger Solar to reduce the assessment ratio from 10.5% to 6% for 20 years, contingent upon sufficient insurance being provided to the County that future legislative action by the General Assembly will not affect the revenue to be received by Beaufort County from this agreement.