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ADMINISTRATION BUILDING
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INTERIM COUNTY ADMINISTRATOR

CONNIE L. SCHROYER
CLERK TO COUNCIL

Council Action Summary

December 2018

December 10, 2018

Adopted a resolution to amend the Beaufort County Council Rules and Procedures, Chapter 2A to add a schedule of committee meetings to be held monthly.

Rescinded the decision made on November 10, 2018 to deny the Change Order 1 for the increased design budget for the Brewer Memorial Park Stormwater Demonstration Project in the amount of \$27,800.

Approved Change Order 1 for the increased design budget for the Brewer Memorial Park Stormwater Demonstration Project in the amount of \$27,800, which will bring the total contract award to \$117,800. Funding will come from the following accounts: Brewer Memorial Park Account 50260017, Sawmill Creek Overtopping Account 501260023, Salk Creek South M1 Account 50260020, and Shanklin Road M2 Account 50260021.

Approved on first reading an ordinance to amend Beaufort County Code of Ordinances, Section 66-26 *et. seq.* to provide for transparency in accounting reports from agencies receiving funds from the County Accommodations Taxes subject to the following revisions: Section 66-47(b) adding a \$50,000 allocation for the Greater Bluffton Chamber of Commerce; changing Section 66-47(b)(1) amount of \$150,000 for the Greater-Beaufort Port Royal Convention and Visitors Bureau to \$125,000; changing Section 66-47(b)(2) amount of \$150,000 for the Hilton Head-Bluffton Chamber of Commerce to \$125,000.

Approved on first reading an ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended, in conjunction with Jasper County (the "Park") such Park to be geographically located in Beaufort County and to include the aforementioned property; (2) the execution and delivery of a written park agreement with Jasper County as to the requirement of payments of fee in lieu of ad valorem taxes with respect to park property and the sharing of the revenues and expenses of the Park; (4) the distribution of revenues from the Park within Beaufort County; and (5) other matters related thereto (Project Sky).

Awarded a contract to Kolcum Tree Care, LLC, of Hilton Head Island, South Carolina, in the amount of \$386,951.50 for tree removal services at the Hilton Head Island Airport. This contract

will be funded as follows: 90% via FAA AIP Grant, 5% through South Carolina Association of Counties and 5% via Hilton Head Island Airport revenue.

Adopted a resolution approving an amended and restated Development Agreement by and between Seabrook Solar, LLC and Beaufort County, South Carolina. so that instead of the \$250,000 donation to the Friends of the Spanish Moss Trail, the monies be allocated toward sidewalks in the neighboring community in the Seabrook area.

Awarded a contract to Blanchard, CAT, Hardeeville, South Carolina in the amount of \$114,646 for the purchase of one new Holland Sidearm Mowing Equipment and warranty for the Stormwater Infrastructure Section of the Public Works Department. Funding will come from Account 50250011-54200, Specialized Equipment.

Approved on second reading text amendments to the Beaufort County Ordinance Chapter 18 Article III, Business and Professional Licenses, Section 54(A), deductions and exemptions, by deleting a portion of the current ordinance text.

Approved on first reading an ordinance to amend Beaufort County Ordinance 2018/24, for FY 2018-2019 Beaufort County Budget to provide for supplemental expenditure in the amount of \$245,585 for funding of the Joint Emergency Shelter between Beaufort County, Jasper County and Jasper County School District.

Approved on first reading an ordinance authorizing the Interim County Administrator to execute documents necessary to lease a portion of the Charles Lind Brown Center.

Approved on first reading text amendments to the Beaufort County Code of Ordinances, Chapter 78: Floods.

Approved on first reading text amendments to the Community Development Code (CDC); Article 4, Section 4.1.190 Recreation Facilities: Campgrounds (to provide distinctions between primitive, semi-developed, and developed campgrounds).

Approved on first reading text amendments to the Community Development Code (CDC); Article 6, Section 6.1.30: Types and Subdivisions (to modify the requirements to allow commercial subdivisions in all zoning districts that allow commercial uses).

Approved on first reading text amendments to the Community Development Code (CDC); Article 4, Section 4.2.190: Water / Marine-Oriented Facilities (to provide a definition of small tidal creeks).

Approved on first reading text amendments to the Community Development Code (CDC); Article 8, Section 8.3.40: Non-conforming structures (to clarify that structures damaged greater than 50% of value shall conform to current building code standards but not zoning standards).

Approved on first reading text amendments to the Community Development Code (CDC); Appendix B, Daufuskie Island Code (to amend the Daufuskie Island Plan).

Adopted a resolution authorizing the Interim County Administrator to execute any and all necessary documents for the acquisition of TMS# R100 025 050C 0000 from the Forfeited Land Commission.

Adopted a resolution listing the U.S. Highway 278 Bridges to Hilton Head Island Improvement Project a top priority under the Policy Agenda for the 2019 Beaufort County Strategic Plan.

Adopted a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of not exceeding \$8,000,000 aggregate principal amount of its Economic Development Revenue Bonds (Technical College of the Lowcountry Project), in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended.

Approved awarding Year 2 Resurfacing Projects to Preferred Materials, Inc. in the amount of \$3,405,845, plus a 10% contingency, for a total project cost of \$3,746,424. Funding will come from CTC and TAG Funds.

Held a public hearing regarding a resolution approving an amended and restated Development Agreement by and Between Seabrook Solar, LLC and Beaufort County, South Carolina.

Held a public hearing regarding a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of not exceeding \$8,000,000 aggregate principal amount of its Economic Development Revenue Bonds (Technical College of the Lowcountry Project), in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended.

Approved on third and final reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Beaufort-Jasper Water and Sewer Authority).

Approved on third and final reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Hargray Communications Group, Inc.).

Approved on third and final reading ordinance authorizing the execution and delivery of a deed conveying a portion of property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Beaufort-Jasper Water & Sewer Authority).

Approved on third and final reading an ordinance authorizing the execution and delivery of a Bill of Sale granting ownership of certain infrastructure materials to Beaufort-Jasper Water and Sewer Authority related to the Animal Shelter Project. (Beaufort-Jasper Water & Sewer Authority).

Approved on third and final reading an ordinance authorizing the Interim County Administrator to execute documents to lease a portion of a building on Daufuskie Island (Daufuskie Island Store).

Approved on third and final reading an ordinance adding Chapter 91, Passive Parks, to the Beaufort County Code of Ordinances.

Approved on third and final reading an ordinance authorizing the Interim County Administrator to execute documents for the conveyance of 51 Ball Park Road to the Gullah Farmers' Cooperative Association.

Approved on third and final reading an ordinance authorizing the relinquishment of an easement encumbering property identified as TMS No. R600 039 00C 152A 0000.

Approved on third and final reading a supplemental ordinance establishing a timeline for funds to be provided from Beaufort County to the Technical College of the Lowcountry for the financing and construction of the Lowcountry Culinary Institute and Tourism Center.

Approved on third and final reading an ordinance establishing written financial policy guidelines for Beaufort County, South Carolina.

Approved on third and final reading an ordinance to appropriate an additional \$457,447.00 of 2017 General Obligation Bonds to provide matching funds with Beaufort-Jasper Water & Sewer Authority and Lowcountry Council of Governments for the Bonaire Estates Sewer Improvements Project.

Approved on third and final reading an ordinance to amend Beaufort County Ordinance 2018/24 for FY 2018-2019 Beaufort County Budget to provide for supplemental appropriation in the amount of \$179,500 for additional personnel in the Solicitor's Office.

Approved an ordinance approving a proposed amended development agreement by and between the County of Beaufort, South Carolina, and Robert L. Graves, Pepper Hall Plantation.

Authorized the Interim County Administrator to purchase real property Rural and Critical Lands Project 2018E, identified as district map and parcel number R600 039 00B 0147 0000 for \$1,310,000.

Allocated \$269,600 of budgeted economic development funds for preparation of a site in the Beaufort Commerce Park, job retention and wetland identification, subject to approval of a building lease on the site.