

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

POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE
MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
YORK GLOVER, SR.
ALICE G. HOWARD
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

JOSHUA A. GRUBER
INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

Council Action Summary

February 2018

February 19, 2018

Appointed Dr. Robert Blok to serve as a member of the Disabilities and Special Needs Board.

Reappointed Mrs. Grace Dennis to serve as a member of the Disabilities and Special Needs Board.

Appointed Ms. Terry Gibson to serve as a member of the Disabilities and Special Needs Board.

Reappointed Mr. Bernard Kole, representing Council District 3, to serve as a member of the Library Board.

Appointed Ms. Janet Elaine Porter, representing Council District 8, to serve as a member of the Library Board.

Reappointed Ms. Brenda Powell, representing Council District 1, to serve as a member of the Library Board.

Reappointed Ms. Rosalie Richman, representing Council District 7, to serve as a member of the Library Board.

Reappointed Ms. Laura Sturkie, representing Council District 9, to serve as a member of the Library Board.

Appointed Mr. Terry Thomas, representing Council District 2, to serve as a member of the Library Board.

Reappointed Mr. James Atkins, representing registered architect, to serve as a member of the Design Review Board.

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

Reappointed Ms. Rosalyn Browne, representing St. Helena Island, to serve as a member of the Historic Preservation Review Board.

Appointed Mr. Lawrence Bryan, representing Solid Waste District 5 – Sheldon, to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. Todd Theodore, representing Town of Hilton Head Island, to serve as a member of the Southern Beaufort County Corridor Beautification Board.

Reappointed Mr. Allyn Schneider, representing Stormwater District 9 – Unincorporated Bluffton Township and Daufuskie Island, to serve as a member of the Stormwater Management Utility Board.

Reappointed Mr. Donald Smith, representing Stormwater District 5 – Unincorporated Sheldon Township, to serve as a member of the Stormwater Management Utility Board.

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

Reappointed Mr. Joseph Passiment, representing southern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Reappointed Mr. Chester Williams, representing southern Beaufort County attorney, to serve as a member of the Zoning Board of Appeals.

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

Awarded a contract to Hilton Head Island Landscapes, LLC, in the amount of \$268,198.69 for landscaping services for the U.S. Highway 278 traffic medians between Tanger 1 and Tanger 2. This project will be funded from the Tree Reforestation Fund.

Approved \$250,000 of Rural and Critical Lands Preservation funds to the Mitchelville Preservation Project for the master planning component of the Project, contingent upon compliance with Beaufort County's Procurement Policy and staff's evaluation of the request and overall prioritization of projects.

Approved on first reading an ordinance calling for a referendum to allow the qualified electors of Beaufort County, South Carolina to vote to change the form of government to Council/Manager or to retain the Council/Administrator form of government.

Awarded a contract to Blanchard Equipment, Saint George, South Carolina, a state contract vendor, in the amount of \$107,308.79, for the purchase of one new 2018 5100E John Deere Tractor, with one 18' Alamo Samurai Side-Arm Mower. Funding will come from account 10001320-54200, Specialized Equipment.

Awarded a National Joint Powers Association Cooperation contract to Carolina Environmental Systems Inc., Kernersville, North Carolina, for one 2018 Schwarze A7 Tornado Sweeper, in the amount of \$244,943, for the Public Works Department. Funding will come from account 5020011-54200, Specialized Equipment.

Awarded Whitehall Boat Ramp improvement design service to O'Quinn Marine Construction of Beaufort, South Carolina, in the amount of \$184,438, funded by Hospitality Tax Funds. Additionally, Council approve the project budget to include a 5% contingency, for a total budget of \$193,660.

Approved on first reading an ordinance authorizing and approving (i) the diminishing of the boundaries of an existing multi-county industrial business park (RiverPort) pursuant to Section 4-1-170 of the *Code of Laws of South Carolina, 1976*, as amended, to remove therefrom certain property now or to be owned and/or operated by Waste Management of Georgia, Inc., a company previously identified as Project LEE, one or more affiliates, and/or other Project Sponsors; (ii) development of a new Joint County Industrial and Business Park pursuant to Section 4-1-170 of the of the *Code of Laws of South Carolina, 1976*, as amended, in conjunction with Beaufort County (the "Park"), such Park to be, at the time of its initial development, geographically located in Jasper County and to include the aforementioned property; (iii) the execution and delivery of a written Park Agreement with Beaufort County as the requirement of payments of Fee in Lieu of *Ad Valorem* Taxes with respect to Park Property and the sharing of the revenue and expenses of the Park; (iv) the distribution of revenues from the Park within Jasper County; and (v) other matters related thereto.

Adopted a resolution repealing and replacing Resolution 1999/27 and to authorize an intergovernmental agreement for the collection of library impact fees in the City of Beaufort and the Town of Port Royal.

Authorized engineering and planning services for preparation, design and bidding of the contract drawings for the proposed Airfield Electrical Rehabilitation, for the Beaufort County Airport, in accordance with the Master Contract with Talbert, Bright and Ellington, as a lump sum of \$103,232, and special services not to exceed \$32,815, for a total of \$136,047.

Authorized the Interim County Administrator to execute a Memorandum of Agreement between Beaufort County and the Beaufort County Sheriff's Office, Emergency Management Division, to prepare and administer an Incident Emergency Response and Re-entry Pass System.

Reappointed Mr. Mike Alsko to serve as a member of the Southern Carolina Regional Development Alliance, Board of Directors.

Acknowledged the amended Articles of Incorporation and amended Bylaws of the Beaufort County Economic Development Corporation.

Adopted a resolution to support the National Association of Counties initiative “Stepping Up” to reduce the number of people with mental illnesses in jail.

Awarded a contract to Savannah Construction & Preservation, Savannah, Georgia in the amount of \$1,029,755 to construct an Interpretive Center at Fort Fremont Historic Park. Funding will come from Account #45000011-54405, Fort Fremont - Beaufort County Community Development Department.

Approved on first reading an ordinance to amend Beaufort County Ordinance 2017/15, for FY 2017-2018 Beaufort County Budget to provide for additional revenue received from the Town of Hilton Head Island; to provide for a reallocation of funds to meet increased mandatory PEBA Contributions, to provide for reallocation of funds for the Employee Compensation Plan; to provide for a reallocation of funds for increased expenditures for the Daufuskie Island Ferry Operations; and to provide for a supplemental expenditure for matching funds for the Bon Aire Circle Sewer Extension CDBG Grant.

Approved on second reading an ordinance to amend the Stormwater Management Utility Ordinance 2016/38, as adopted October 24, 2016, to provide for the definition of “development” and exemptions related to County dirt road paving.

Approved on second reading text amendments to the Community Development Code (CDC): Article 1, Section 1.3.50 Exemptions (to exempt existing dirt roads paved as part of the County’s Dirt Road Paving Program from the standards of the CDC).

Approved on second reading a Lady’s Island Zoning Map Amendment for R200 019 000 013A 0000 (0.21 acres at 391 Sea Island Parkway) from T2-RN (Rural Neighborhood) to T2-RC (Rural Center).

Approved on second reading an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2018A, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not to exceed \$11,250,000; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Approved on second reading an ordinance authorizing the issuance and sale of limited General Obligation Bonds (Bluffton Township Fire District), Series 2018B or such other appropriate series designation of Beaufort County, South Carolina; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto.

Authorized the Interim County Administrator to reimburse Councilman Stu Rodman for legal fees incurred in defending a complaint filed and dismissed by the State Ethics Commission.

Authorized the Interim County Administration to incur certain expenses associated with the potential purchase of property known as Project Poseidon.

Appointed Councilmen Gerald Dawson, Brian Flewelling and Paul Sommerville to serve as members of a subcommittee to (i) review and evaluate the executive search firm proposals which LCOG received relating to the selection of our next County Administrator, (ii) select one or more search firms, (ii) interview the firms, and (iii) authorize the Interim County Administrator to enter into a contract for professional services in accordance with Beaufort County's Procurement Code for an amount not to exceed \$25,000, plus reasonable expenses.