

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

Council Action Summary

March 2018

March 12, 2018

Reappointed Mr. William Himmelsbach to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Mr. Joseph Bogacz, representing Council District 11, to serve as a member of the Library Board.

Reappointed Ms. Lynn Miller, representing Council District 10, to serve as a member of the Library Board.

Reappointed Ms. Anna Marie Tabernik, representing Council District 6, to serve as a member of the Library Board.

Reappointed Ms. Anita Singleton-Prather, representing cultural, to serve as a member of the Accommodations (State 2%) Tax Board.

Reappointed Mr. Lex. Brown, representing active pilot and aircraft owner at Lady's Island Airport, to serve as a member of the Airports Board.

Appointed Mr. Mark Bailey, representing qualifications, to serve as a member of the Airports Board.

Reappointed Mr. Thomas Mike, representing Council District 5, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Mr. Joseph Paolo, representing Council District 7, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Mr. Mike Raymond, representing Bluffton Town Council appointee, to serve as a member of the Bluffton Township Fire District Board.

Reappointed Mr. George Jenkins to serve as a member of the Daufuskie Island Fire District Board.

Reappointed Mr. Gary Stewart to serve as a member of the Daufuskie Island Fire District Board.

Reappointed Mrs. Barbara Childs to serve as a member of the Lowcountry Regional Transportation Authority.

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

Appointed Ms. Sallie Bridgwater, representing architect, landscape architect, building design, civil engineer, to serve as a member of the Design Review Board.

Appointed Mrs. Cheryl Steele, representing Port Royal Island, to serve as a member of the Historic Preservation Review Board.

Appointed Ms. Cecily McMillan, representing St. Helena Island, to serve as a member of the Planning Commission.

Reappointed Mr. Robert Semmler, representing at-large, to serve as a member of the Planning Commission.

Appointed Mr. Steve Hill, representing District 9, to serve as a member of the Beaufort County Transportation Committee.

Appointed Mr. Michael Murphy, representing Council District 2, to serve as a member of the Keep Beaufort County Beautiful Board.

Appointed Ms. Pamela Floyd, representing Council District 3, to serve as a member of the Keep Beaufort County Beautiful Board.

Appointed Ms. Kathleen Bray, representing Council District 4, to serve as a member of the Keep Beaufort County Beautiful Board.

Appointed Ms. Joan Gualdoni, representing Council District 6, to serve as a member of the Keep Beaufort County Beautiful Board.

Appointed Mr. Randy Boehme, representing Council District 9, to serve as a member of the Keep Beaufort County Beautiful Board.

Appointed Ms. Jean Fruh, representing Council District 11, to serve as a member of the Keep Beaufort County Beautiful Board.

Approved on first reading a text amendment to the Beaufort County Code of Ordinances, Chapter 2, Administration; Article V, Boards and Commissions, Section 2-193(B)(5), Membership (to allow Council District appointees to serve out of Council District and to allow the continuance of a member to continue serving on a Board following the relocation from the district, subject to approval from the Council member who represents the district in which they serve).

Approved on second 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.

Approved on second 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; to provide for a supplemental expenditure for matching funds for the Bon Aire Circle Sewer Extension CDBG Grant; and to include a budget appropriation in the amount of \$50,000 to make the Economic Development Corporation's budget in the amount of \$330,000 whole by allocating the \$50,000 for the Beaufort Regional Chamber of Commerce appropriation from the Beaufort county Reserve Fund, rather than the Economic Development line item in the General Fund Budget.

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.

Held a public hearing and approved on third and final 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.

Held a public hearing and approved on third and final 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).

Held a public hearing and approved on third and final 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).

Held a public hearing and approved third and final 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.

Held a public hearing and approved on third and final 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.

March 26, 2018

Awarded a contract to Preferred Materials, Inc. Savannah, Georgia, for 2018 Beaufort County Roads Resurfacing, in the amount of \$2,913,192, plus a 10% project contingency for a total budget of \$3,204,511. This contract would cover all projects included in Year 1 (Project 1 Hilton Head Island – Arrow Road, Beach City Road, Leg O Mutton Road, New Orleans Road, Pembroke Drive, Starfish Drive and Wexford Drive), as well as intersection improvements at Bluffton Parkway, Buckingham Plantation Drive and H. E. McCracken Circle. CTC Funds and TAG Funds will fund this.

Awarded a contract to Fraser Construction Company, LLC, Bluffton, South Carolina, to provide design build services to construct two EMS stations in an amount, not to exceed, \$2.6 million, plus a 10% project contingency, for a total project budget of \$2.86 million. Funding will come from 2017 General Obligation Bonds, EMS Facility and Contingency.

Entered into a contract with the following firms: Infrastructure Consulting & Engineering, Beaufort, South Carolina; Johnson, Mirmiran & Thompson, Mt. Pleasant, South Carolina; and Cranston Engineering, Bluffton, South Carolina for indefinite delivery of professional engineering and architectural services. Each consultant contract not to exceed \$300,000 (\$900,000 total appropriation), and individual project expenditures not to exceed \$100,000. Funding will vary depending on the type of professional services rendered, but would come from one of the following sources: TAG Fund, Stormwater Utility Fees, Road Impact Fees, or PALS Impact Fees.

Approved on first reading a text amendment to the Community Development Code (CDC): Article 3, Section 3.3.50 Regional Center Mixed-Use (C5) Zone Standards to allow hotel to apartment conversion on unit-to-unit basis.

Adopted a resolution to support prescribed fire in Beaufort County.

Adopted a resolution pledging up an additional \$575,000 for the Mitchelville Preservation Project after the approval of a Master Plan for initial Phase 1 activities, including activities such as archaeology, land surveying and environmental services, roads, parking, pathway system, signage, site improvements or buildings on the site. Further, authorize the County Administrator to allocate from the General Fund up to \$50,000 of matching funds to Mitchelville Preservation. Reimbursement of the monies allocated from the General Fund, will come from one of the following fund accounts: Rural and Critical Lands, Accommodations Tax or Hospitality Tax. Reimbursement of the monies allocated from the General Fund, will come from one of the following fund accounts: Rural and Critical Lands, Accommodations Tax or Hospitality Tax.

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