

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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ROBERTS "TABOR" VAUX

THOMAS J. KEAVENY, II
INTERIM COUNTY ADMINISTRATOR
COUNTY ATTORNEY

CONNIE L. SCHROYER
CLERK TO COUNCIL

Council Action Summary

October 2018

October 8, 2018

Appointed Ms. Wendy Bukowski to serve as a member of the Disabilities and Special Needs Board.

Appointed Mr. Jonathan Sullivan, representing hospitality industry, to serve as a member of the Accommodation (State 2%) Tax Board.

Appointed Mr. Albert Thomas, representing Design Professional / Contractor / Building Industry, to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mr. Chet Houston, representing Lady's Island, to serve as a member of the Lady's Island / St. Helena Island Fire District.

Adopted a resolution to designate Public Works, Stormwater, Engineering and Facilities Management employees as first responders as federally mandated by the President of the United States.

Adopted a resolution offering a Bond Referendum to be held in the Fripp Island Public Service District, South Carolina, on the question of the issuance of not exceeding \$5,300,000 of General Obligation Bonds of Fripp Island Public Service District, South Carolina; providing for the form of the ballot to be used; providing for notice of the Referendum and providing for other matters relating thereto.

Approved on first reading an ordinance authorizing the Interim County Administrator to execute a right of entry granting the United States Government temporary and exclusive control over certain real property located at Gray's Hill Boat Landing.

Awarded of a contract to Walker & Whiteside, Greenville, South Carolina in the amount of \$905,982 and approval of Work Authorization 18-05 to Talbert, Bright and Ellington (TBE), Charlotte, North Carolina in the amount of \$159,316 for airfield lighting replacement services. Funding is as follows: 90% FAA AIP Grant 14, 5% SCAC Grant, and 5% Beaufort County Airport (Lady's Island) Proprietary Fund.

Approved the purchase of three new 2018 Toro Ground Master 4000-D commercial wide area mowers from Smith Turf and Irrigation of Charlotte, North Carolina, a state contract vendor, in the amount of \$213,433.90. Funding will come from Account 26520011-54450, Parks and Leisure Services (PALS) Impact Fees, Bluffton.

Awarded a contract to Thomas P. Miller, Indianapolis, Indiana for consultation services for Beaufort County Annual Retreat scheduled for March 2019.

Adopted a resolution authorizing the retention of legal counsel to review Independent Contractor Agreement between Beaufort County and Joshua A. Gruber.

Approved on first reading an ordinance authorizing a supplemental appropriation to provide funds not to exceed \$10,000 for the retention of legal counsel to review Independent Contract Agreement and other matters.

Approved on third and final reading an ordinance authorizing the Fripp Island Public Service District, South Carolina, to issue General Obligation Bonds in a principal amount not exceeding \$5,300,000 subject to a successful referendum in this District; and other matters relating thereto.

Approved on second reading an ordinance amending Beaufort County Ordinance 2017/24 to delete the question pertaining to the issuance of \$120,000,000 of General Obligation Bonds and making Question 2A now Question 1.

Approved on second reading an ordinance acknowledging the termination 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, and authorizing and approving (1) 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 Jasper County; (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; (3) the distribution of revenues from the Park within Beaufort County; and (4) other matters related thereto (Project Peach / Riverport II).

Approved on second reading an ordinance authorizing text amendments to the Beaufort County Code of Ordinances, Chapter 90 – Parks and Recreation.

Approved on second reading an ordinance to amend Beaufort County Ordinance 2018/24, for FY 2018-2019 Beaufort County Budget to provide for supplemental expenditures in the amount of \$100,000 for funding of the Impact Fee Waiver for Affordable Housing Development.

Approved on first reading an ordinance to appropriate funds not to exceed \$1,027,757 from the 2% Local Hospitality Tax Funds to the County General Fund for improvements to the Factory Creek (Whitehall) Boat Ramp.

Approved on first reading an ordinance to appropriate \$350,000 from the Local 3% Accommodations Tax Fund for the Development of the Wright Family Park and Calhoun Street Dock (Town of Bluffton).

Approved on first reading text amendments to the Beaufort County Code of Ordinances, Chapter 38 – Environment, Section 38-32 clarifying that unsightly maintenance of property is prohibited.

Held a public hearing and approved on third and final reading an ordinance authorizing and providing for 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 in the principal amount of not to exceed \$6,000,000; fixing the form and details of the bonds; authorizing the Interim County Administrator or his/her 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; and repealing Ordinance 2018/10.

Held a public hearing and approved on third and final reading text amendment to Chapter 4 (Future Land Use), Appendix 4G, Daufuskie Island Plan of the Beaufort County Comprehensive Plan to replace the existing Daufuskie Island Plan with a new Daufuskie Island Plan.

Held a public hearing and approved on third and final reading an ordinance amending the existing ordinance for the Beaufort County Disabilities and Special Needs Board to clarify the “No Benefit” Policy pursuant to a request of the South Carolina State Housing Trust Fund.

Held a public hearing and approved on second reading an ordinance amending the existing ordinance for the Beaufort County Disabilities and Special Needs Board to provide that appointments of board members shall be by the Governor.

Held a public hearing and approved on third and final reading an ordinance clarifying the adoption of the International Existing Building Code.

October 22, 2018

Adopted a resolution for Beaufort County to be a willing partner in the Port Royal Sound Bird Conservation Program through the pledge of the Mobley Tract as a match to a North American Wetlands Conservation Act Grant.

Appointed Mr. Brian Turrisi, representing Hilton Head Island Town Council, to serve as a member of the Airports Board.

Approved on first reading, by title only, an ordinance adopting the Financial Policy Guidelines for Beaufort County.

Approved on first reading, by title only, an ordinance funding the entire Bonaire Estates Sewer Project budget in the amount of \$1,064,866 from the 2017 General Obligation Bonds reserved for

the Pinckney Island Reserve and C.C. Haig Boat Landing road improvements and, further, amend ordinances 2016/32 and 2018/11 as necessary.

Approved on first reading, by title only, an ordinance to approve a FY 2019 supplemental budget appropriation in the amount of \$179,500 to be funded out of General Revenue for the hiring of four additional lawyers for the remaining six months of the fiscal year.

Appointed Mr. Andrew Mason to serve as a member of the Daufuskie Island Fire District.

Approved on first 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 & Sewer Authority).

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

Awarded a contract to Blanchard Cat for purchase and warranty of a CAT 420F2 Backhoe Loader in the amount of \$117,452 in support of the Public Works Department – Stormwater Section. Funding will come from Account 50250011-54200, Stormwater Utility, Specialized Capital Equipment.

Awarded a contract to Blanchard Cat for the purchase and warrant of a CAT D5K2 Bulldozer in the amount of \$153,268 in support of the Public Works Department – Stormwater Section. Funding will come from Account 50250011-54200, Stormwater Utility, Specialized Capital Equipment.

Approved the purchase of ThinkGard's cloud backup and restore solution for an initial purchase of \$42,620.60 with a monthly recurring cost of \$10,392 for the period of November 2018 through June 2019 for a total cost of \$104,977.60. Funding would come from Account 10001150-51110 – Information Technology Systems Management Department, Maintenance Contracts.

Approved the purchase of a Nutanix HCI Server System from Data Network Solution, Chapin, South Carolina, in the amount of \$229,884.48. Funding will come from Account 10001150-51110 – Information Technology Systems Management Department, Maintenance Contracts.

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Awarded a contract to Patterson Construction, Beaufort, South Carolina in the amount of \$199,374 and include a 10% contingency in the amount of \$19,937, for a total project cost of \$219,311.40 for the new Voter Registration Warehouse. Funding will come from Account 10001310-54420, Facilities Management, Renovations to Existing Buildings.

Approved on second reading an ordinance to amend Beaufort County Ordinance 2018/24, for FY2018-2019 Beaufort County budget to provide for a supplemental expenditure in an amount not to exceed \$10,000 to fund the hiring of independent legal counsel for the purpose of investigating certain matters as stated in Resolution 2018/19.

Approved on first 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 first reading an ordinance approving a Development Agreement by and between the County of Beaufort, South Carolina and Robert L. Graves, Pepper Hall Plantation.

Adopted a resolution supporting the National Association of Counties (NACo) initiatives related to Water Quality and Waters of the U.S. (WOTUS).

Approved on second reading an ordinance authorizing the Interim County Administrator to execute a right of entry granting the United States Government temporary and exclusive control over certain real property located at Gray's Hill Boat Landing.

Approved on first reading an ordinance to appropriate \$350,000 from the Local 3% Accommodations Tax Fund for the Development of the Wright Family Park and Calhoun Street Dock (Town of Bluffton).

Approved on second reading text amendments to the Beaufort County Code of Ordinances, Chapter 38 – Environment, Section 38-32 clarifying that unsightly maintenance of property is prohibited.

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

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

Adopted a resolution authorizing the Interim County Administrator to pursue condemnation of apportion of two tracts of land to complete a Stormwater Drainage Project off Trask Parkway.

Adopted a resolution and petition of the Hilton Head Island Public Services District to diminish TMS R510 101 000 0361 0000 from its services boundaries (One Old House Cay Island).

Adopted a resolution supporting the Rural and Critical Lands Preservation Program Passive Parks Public Use Work Plan.

Awarded a contract to WLA Studio, Athens, Georgia, for the Mitchelville Preservation Project Services in the amount of \$215,555. Funding will come from Beaufort County Community Development Department, Rural and Critical Land Preservation Program, Account 45000011-51160.

Awarded a contract to Tetra Tech, Inc., Maitland, Florida for on call disaster debris pickup monitoring, management and financial recovery services. Funding will come from Special Disaster Account Funding, established per event/activation.

Held a public hearing and approved on third and final reading an ordinance amending Beaufort County Ordinance 2017/24 to delete the question pertaining to the issuance of \$120,000,000 of General Obligation Bonds and making Question 2A now Question 1.

Held a public hearing and 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 expenditures in the amount of \$100,000 for funding of the Impact Fee Waiver for Affordable Housing Development.

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Held a public hearing and approved on third and final reading an ordinance to appropriate funds not to exceed \$1,027,757 from the 2% Local Hospitality Tax Funds to the County General Fund for improvements to the Factory Creek (Whitehall) Boat Ramp.

Adopted a resolution and petition of the Hilton Head Public Service District to diminish TMS R510 101 000 0361 0000 from its service boundaries (One Old House Cay Island).

Approved the contract to hire Mr. John Weaver to serve as Interim County Administrator.