COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

TELEPHONE: (843) 255-2180 FAX: (843) 255-9401 www.bcgov.net

GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

D. PAUL SOMMERVILLE VICE CHAIRMAN

CHAIRMAN

WM. WESTON J. NEWTON

COUNCIL MEMBERS

STEVEN M. BAER RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING HERBERT N. GLAZE WILLIAM L. McBRIDE STEWART H. RODMAN GERALD W. STEWART

LAURA VON HARTEN

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, October 8, 2012
4:00 p.m.

Council Chambers, Administration Building Government Center 100 Ribaut Road, Beaufort

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 P.M.

Discussion is not limited to agenda items. Executive Conference Room

- 2. REGULAR MEETING 5:00 P.M. Council Chambers
- 3. CALL TO ORDER
- 4. PLEDGE OF ALLEGIANCE
- 5. INVOCATION
- 6. REVIEW OF MINUTES
 - A. Reconsideration of August 13, 2012 minutes to coincide with July 12, 2012 Land Preservation Program Proposal for Fee Simple Acquisition, Buckwalter 9A & 9B
 - B. September 10, 2012 (backup)
- 7. PROCLAMATIONS
 - A. Penn Center Heritage Days Celebration Week Mr. Walter Mack, Executive Director
 - B. National Magic Week Mr. Gary Maurer
- 8. BOARD AND COMMISSION MEMBERS' PUBLIC SERVICE RECOGNITION
 - A. Caroline Donaghy, Historic Preservation Review Board
 - B. William Harris, Northern Corridor Review Board
 - C. Perry Harvey, Sheldon Township Fire Commission
 - D. Paul Jorgensen, Airports Board







Agenda October 8, 2012 Page 2 of 4

- E. Leland McCormack, Solid Waste and Recycling Board
- F. Jared Newman, Airports Board
- G. Leroy Norris, Solid Waste and Recycling Board
- H. William Paddock, Beaufort Memorial Hospital Board
- I. Brad Samuel, Stormwater Management Utility Board
- J. Jean Wolff, Library Board

9. PUBLIC COMMENT

10. COUNTY ADMINISTRATOR'S REPORT

- Mr. Gary Kubic, County Administrator
- A. The County Channel / Broadcast Update
- B. Two-Week Progress Report / County Administrator (backup)
- C. Two-Week Progress Report / Deputy County Administrator (backup)
- D. Update / Military Enhancement Committee / Colonel Jack Snider
- E. Report / Delinquent Tax Sale / Mr. Doug Henderson, Treasurer
- F. Update / Master Plan for Lady's Island Airport
- G. Announcement / South Carolina Chapter of the American Planning Association Outstanding Planning Award / Multi-Jurisdictional Category / Beaufort Transfer of Development Rights (TDR) Project
- H. Announcement / General Tort Liability / Prepaid Legal Reimbursements

11. CONSENT AGENDA – ITEMS A THROUGH K

- A. AN ORDINANCE TO AMEND AND CLARIFY ORDINANCES 2005/28 AND 2005/42 ENTITLED "AN ORDINANCE TO IMPOSE A TWO AND ONE-HALF PERCENT FEE ON THE PRICE OF ADMISSIONS TO PLACES OF AMUSEMENT WITHIN BEAUFORT COUNTY, EFFECTIVE DATE, SUNSET PROVISION, AND SEVERABILITY" (backup)
 - 1. Consideration of second reading to occur October 8, 2012
 - 2. Public hearing announcement Monday, October 22, 2012, beginning at 6:00 p.m. in the large meeting room, Bluffton Branch Library, 120 Palmetto Way, Bluffton
 - 3. First reading approval occurred September 24, 2012 / Vote 11:0
 - 4. Governmental Committee discussion and recommendation to approve occurred September 4, 2012 / Vote 5:0
- B. 2013 ACCOMMODATIONS TAX BOARD RECOMMENDATIONS (backup)
 - 1. Consideration of approval to occur October 8, 2012
 - 2. Chairman referred issue back to Accommodations Board on September 24, 2012
 - 3. Finance Committee discussion and recommendation to approve occurred September 17, 2012 / Vote 7:0
- C. CONSTRUCTION ENGINEERING INSPECTIONS AND MANAGEMENT (CEI/CM) SERVICES FOR SC 170-WIDENING PROJECT (backup)
 - 1. Consideration of approval to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- D. DIRT ROAD PAVING REQUIREMENTS FOR DIRT ROADS WITHOUT RIGHT-OF-WAY OR EASEMENT DOCUMENTATION GUMWOOD DRIVE (backup)
 - 1. Consideration of approval to occur October 8, 2012
 - 2. Contract award: Coleman-Snow Consultants, LLC, Charleston, South Carolina

- 3. Contract amount: \$2,030,714
- 4. Funding: The cost of the CEI/CM services will be paid for with a State Infrastructure Bank grant, Account #33403-54500
- 5. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- E. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO PEACOCK VENTURES, LLC AS PART OF A SETTLEMENT AGREEMENT IN THE CASE OF BEAUFORT COUNTY V. OLD SOUTH APARTMENTS II (backup)
 - 1. Consideration of first reading approval to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- F. BOUNDARY STREET IMPROVEMENT INTER-GOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND CITY OF BEAUFORT (backup)
 - 1. Consideration of approval to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- G. TEXT AMENDMENTS TO AIRPORTS BOARD CHARTER ROAD (backup)
 - 1. Consideration of second reading approval to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
 - 3. Chairman referred issue back to Public Facilities Committee on September 10, 2012
 - 4. Chairman referred issue back to Public Facilities Committee on August 27, 2012
 - 5. First reading approval occurred August 13, 2012 / Vote 10:0
 - 6. Public Facilities Committee discussion and recommendation to approve occurred July 24, 2012 / Vote 6:0
- H. RESOLUTION CREATING SOUTHERN BEAUFORT COUNTY MEDIAN BEAUTIFICATION COMMITTEE (backup)
 - 1. Consideration of adoption to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- I. AN ORDINANCE AUTHORIZING THE RELINQUISHMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE SAME GRANTOR (backup)
 - 1. Consideration of first reading approval to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
- J. NEW POLICY STATEMENT 17 POLICY FOR ACCEPTANCE OF PRIVATE ROAD (backup)
 - 1. Consideration of denial to occur October 8, 2012
 - 2. Public Facilities Committee discussion and recommendation to deny occurred September 25, 2012 / Vote 4:0

- K. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V. USE REGULATIONS, SECTION 106-1218. COTTAGE INDUSTRY (TO REDUCE ACREAGE, SCREENING AND LIGHTING REQUIREMENTS FOR COTTAGE INDUSTRIES IN RURAL ZONING) (backup)
 - 1. Consideration of first reading approval to occur October 8, 2012
 - 2. Natural Resources Committee discussion and recommendation to approve occurred October 1, 2012 / Vote 6:0
 - 3. Planning Commission approval occurred September 6, 2012 / Vote 5:0
- 12. PUBLIC HEARINGS 6:00 P.M.
 - A. AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 93/20 SO AS TO EXPAND THE PERMISSIBLE EXPENDITURES OF FUNDS COLLECTED UNDER SAID ORDINANCE (backup)
 - 1. Consideration of third and final reading approval to occur October 8,
 - 2. Consideration of second reading approval to occur September 24, 2012 / Vote 7:4
 - 3. First reading approval occurred September 10, 2012 / Vote 10:0
 - B. FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$52,520 (backup)
 - 1. Public hearing only.
 - C. FISCAL YEAR 2012 DNA BACKLOG REDUCTION PROGRAM IN THE AMOUNT OF \$150,000 (backup)
 - 1. Public hearing only.
- 13. COMMITTEE REPORTS (backup)
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION
 - A. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
- 16. ADJOURNMENT
- 17. COUNCIL WORKSHOP 7:00 P.M. (backup)
 - A Reassessment Market Value Analysis
 Tax Year 2013 / Fiscal Year 2014
 Analysis as of August 2012
 Market Value as of December 31, 2012

County Council Meeting Monday, October 22, 2012 4:00 p.m. caucus 5:00 p.m. regular Large Meeting Room Bluffton Branch Library 120 Palmetto Way, Bluffton

Official Proceedings County Council of Beaufort County September 10, 2012

The electronic and print media was duly notified in accordance with the State Freedom of Information Act.

CAUCUS

A caucus of the County Council of Beaufort County was held at 4:00 p.m. on Monday, September 10, 2012 in the large meeting room of the Hilton Head Island Branch Library, 100 Beach City Road, Hilton Head Island, South Carolina.

ATTENDANCE

Chairman Weston Newton, Vice Chairman D. Paul Sommerville and Councilmen Rick Caporale, Gerald Dawson, Steven Baer, Brian Flewelling, William McBride, Stu Rodman, Gerald Stewart and Laura Von Harten. Herbert Glaze was absent.

DISCUSSION ITEMS

Topics discussed during caucus included: (i) revisions to Airports Board Charter regarding deletion of the wording "... or who own a business ..."; (ii) receipt of a letter from Board of Education wanting to meet with the Chairman to renegotiate and amend the termination of the lease (buy back of library space) for the public library at St. Helena Elementary School. The Chairman referred the matter to the Finance Committee for discussion; (iii) status of the various state accommodations tax and hospitality tax balances; (iv) receipt of correspondence from the Bluffton Historical Preservation Society to re-direct 2006 County accommodations tax funds for the restroom project to the roof project; (v) impact of Act 388 and the shift from 6% to 4% properties as it relates to Hilton Head Island population; (vi) Military Enhancement Committee economic impact study; (vii) beautification of the flyovers connecting US 278 to Bluffton Parkway; and (viii) discussion of a two potential workshops one on reassessment and another on economic development.

CALL OF EXECUTIVE SESSION

It was moved by Mr. Caporale, seconded by Ms. Von Harten, that Council go immediately into executive session for the purpose of discussion of negotiations incident to property contractual arrangements and proposed purchase of property and receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

EXECUTIVE SESSION

RECONVENE OF REGULAR SESSION

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m. in the large meeting room of the Hilton Head Island Branch Library, 100 Beach City Road, Hilton Head Island, South Carolina

ATTENDANCE

Chairman Weston Newton, Vice Chairman D. Paul Sommerville and Councilmen Rick Caporale, Gerald Dawson, Steven Baer, Brian Flewelling, William McBride, Stu Rodman, Gerald Stewart and Laura Von Harten. Herbert Glaze was absent.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

INVOCATION

Mr. Rodman gave the Invocation.

PUBLIC COMMENT

The Chairman recognized Mrs. Phyllis Lambert, a resident of Bluffton, who said the Bluffton Parkway intersection at Crossings/Masters Way is extremely hazardous to drivers. The median is no wider than 32 inches at the widest car crossing. Cars cannot find safety midway crossing or turning at the median. Most four-lane roads like Route 278 have a much wider break at the median, where there is no traffic signal, for drivers to find safety mid-way between the four traffic lanes. To the east, a hill blocks visibility of oncoming cars that are traveling at high speed due to the hill. To the west, after the light at Buckwaterlter Parkway, cars speed around the curve and are not visible until they are coming around the curve at full speed. Drivers, attempting to cross or turn east, are caught in the middle with no protection. We have student drivers ages 16-18, school buses, and bicycle riders on the bike path and golfers that use the intersection. The Bluffton High School as well as Boys and Girls Club are located on Masters Way and use the intersection. Many young drivers and buses cross from Masters, thru the fourlane Bluffton Parkway, over to Crossings Boulevard. Mr. Fletcher, before his retirement from Bluffton Township, told her that the school bus route would be changed. Parents are saying that nothing has changed and it is still dangerous for student drivers and school buses. Red Cedar Street has a traffic signal. That intersection is much less busy than Masters/Crossings. Red Cedar Street has a small subdivision, a day-care center and school. Pinecrest subdivision has 549 homes separated by the Bluffton Parkway. There are 208 homes located on the Crossings side and 341 homes on the Masters Way side plus the high school and the Boys and Girls Club. Please help us. We are your constituents. We voted for you; now we need your help. Please visit the intersection. She will meet you there any time you wish to discuss. The approved plan to straighten the Bluffton Parkway will increase the road traffic on Bluffton Parkway. Although, this is needed to take the stress off Route 278 and provide a better evacuation plan during hurricane season, it will increase the traffic on Bluffton Parkway. Your constituents, friends and

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neighbors in the Pinecrest subdivision Crossings Boulevard entrance need your support to protect us. Your approval to provide us a traffic signal at this intersection is the Council's decision to protect the Pinecrest subdivision homeowners. Mrs. Lambert circulated copies of a petition to Council.

The Chairman asked Mr. Rob McFee, Division-Director Infrastructure and Engineering, to provide statistics on this intersection. Not changing the bus route is particularly interesting. Mr. Kubic has had some discussion with the School District when Red Cedar Elementary School opened about bus movements. The Chairman asked the Engineering Department to check with the School District regarding if that is still an authorized and approved bus route; and, if so, do they not have the similar concern.

Mr. Bill Kronimus, a resident of Island West Subdivision, voiced his concerns about the timeline regarding installation of the traffic light at US 278 and SC 170 as well as closure of the crossovers that are now on US 278 for the safety of the people there. He has not heard back on those two items. Maybe we can get SCDOT to move forward with those two intersections because they have them in their contract anyway. As a member of the Island West Homeowners Association, he would like to know why the side entrance has a new proposal, which is not the same proposal approved by the homeowners and Council. The Island West Board and the homeowners have worked together and agreed to meet all of the requirements that the County has requested to put the original-approved proposal. We are not sure why the change. We worked well over a year with Mr. Colin Kinton to develop an agreed-upon proposal with both Council and the homeowners. At this point, we do not have that same proposal in front of us. It is a little difficult for us to go back to these homeowners now and tell them they are not getting what was approved. We asked from the beginning to be a part of the discussions on anything relating to Island West - helping with design ideas or negotiating placement. He would like to break the roadblock in order to get this project moving forward and get a safe entrance into Island West. He would like to hear from the County about these concerns relatively soon.

The Chairman asked the County Administrator to have Engineering Department to provide an update on this project.

COUNTY ADMINISTRATORS' REPORT

The County Channel / Broadcast Update

Mr. Gary Kubic, County Administrator, said The County Channel continues to produce its Beaufort History Moments. This latest episode looks at the classic Lowcountry breed of horse known as the Marsh Tacky. They were traditionally bred small and tough for farming and hunting throughout the treacherous swamps and marshes of coastal South Carolina.

Students of the Architectural program at Clemson University made a special trip to the Lowcountry to explore Fort Fremont, and the "Four Corners" area, known as Frogmore, on St. Helena Island. The students were tasked with various planning and design projects to open the spaces up to the community, and preserve the historical landmarks. The class worked with the

Tony Criscitiello, Rob Merchant, Brian Hermann, and Historian Ian Hill of the Planning Department.

Two-Week Progress Report / County Administrator

Mr. Gary Kubic, County Administrator, presented his Two-Week Progress Report, which summarized his activities from August 27, 2012 through September 7, 2012.

Two-Week Progress Report / Deputy County Administrator

Mr. Gary Kubic, County Administrator, presented the Deputy County Administrator's Two-Week Progress Report, which summarized his activities from August 27, 2012 through September 7, 2012.

Acceptance of Hilton Head Island Airport FAA Grant Offer #34

Mr. Gary Kubic, County Administrator, reported the FAA has issued Grant Offer #34 for the Hilton Head Island Airport in the amount of \$309,978 to fund the replacement of all airfield guidance signs, to conduct a Traditional Cultural Property analysis as part of the phase II Environmental Assessment, and for reimbursement of additional survey costs associated with the Runway 21 tree obstruction removal project. These projects are necessary to address safety-related issues as well as provide an expanded analysis required for the ongoing Environmental Assessment. This matter is coming directly to Council since the grant offer must be accepted no later than September 19, 2012. The Airports Board received a briefing, regarding the possibility of this grant offer at their meeting. Funding is from FAA Grant #34 (90%), State Grant (5% Pending) \$17,221, and local match of \$17,221 which will come from the Airports Operating Budget.

It was moved by Mr. Sommerville, seconded by Mr. McBride, that Council accept FAA Grant Offer #34 for the Hilton Head Island Airport in the amount of \$309,978. Funding is from FAA Grant #34 (90%), State Grant (5% Pending) \$17221, and local match of \$17,221 which will come from the Airports Operating Budget. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

Hilton Head Water Supply and Saltwater Intrusion

Mr. Richard Cyr, General Manager, Hilton Head Public Service District, and Kelley Ferda, General Manager, South Island Public Service District, briefed Council on the issue of Hilton Head Water Supply and Saltwater Intrusion.

There are three public water, wastewater, and reused water utilities on Hilton Head Island (Island). Formerly, there were ten different utilities on the Island. Hilton Head Public Service District (PSD) serves 18,000 customers from four water sources: reserve osmosis (middle Floridan acuifer), whoesale surface water, upper Floridan aquifer, and reused water. The aquifer stormwater and recovery (ASR) well has a peak demand of 11 million gallons a day. Broad

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Creek PSD serves 5,000 customer from three water sources: Upper Floridan Aquifer, wholesale surface water, and reused water. Peak demand is 4 million gallons a day. South Island PSD serves 25,000 customers from three water sources: Upper Floridan Aquifer, Reverse Osmosis (Cretaceous Aquifer), and Reused water. Two Aquifer Stormwater and Recovery (ASR) wells are under construction. Peak demand is 8.5 million gallons a day.

The Island PSDs together recycle more than 2.5 billion gallons per year. This reused water is for wetlands nourishment and golf course irrigation.

Upper Floridan Aquifer is one of the largest aquifers in the world from the coastal Carolinas to the Florida Everglades. It is the PSD's original source of water. It is inexpensive and little treatment is required. Several maps were displayed showing Pre-pumping Equipotential Map of the Upper Floridan Aquifer in South Carolina, Aquifers and Confining Layers in the Hilton Head Island Area, and Cone of Depression in the Upper Floridan Aquifer Associated with Withdrawals at Savannah.

Saltwater intrusion is caused by over pumping in the Savannah region. Nothing the Island can do will stop the saltwater intrusion. Saltwater intrusion is accelerating at 400 feet or more a year. Ultimately, all Upper Floridan Wells on the Island will be lost to the intrusion. Saltwater intrusion is a regional issue involving South Carolina and Georgia. More than \$20 million has been spent on studies and models. Recently, Mrs. Ferda and Mr. Cyr participated in a joint stakeholder committee between the two states. The Upper Floridan is being mined. Without curtailment, this natural resource will be destroyed forever.

This is a long-term problem. Georgia and South Carolina will need to cut withdrawals by 80%. Studies show saltwater intrusion will impact all Upper Floridan wells on the Island. Saltwater intrusion is forever – more than 300 years to recede. The Island's response to this problem is to reduce pumping by more than 40%. We have emphasized reused water, efficiency / conservation, customer education, island-wide irrigation ordinance, and capital projects to replace lost supply. Since 2000, six Upper Floridan wells were lost to saltwater intrusion. By 2024 five of the remaining six are slated to be lost.

Saltwater Intrusion Timeline: 1995 SCDHEC declares capacity use zone, 1999 pipelines provides surface water from mainland, 2000 PSD begins losing wells, 2004 and 2006 feasibility studies, 2009 opened ro plan, 20122 built asr well. South Island PSD recently discovered high levels in the Long Cove Potable Well #1 have resulted in the well being removed from service.

Financial impact on Hilton Head rate/taxpayers. Since 1998, \$77 million has been spent by Hilton Head PSD fighting saltwater intrusion (capital, operations, debt service, and purchased water for \$16.7 million). Broad Creek PSD has spent \$20 million. South Island PSD has spent \$32 million (supplemental water supply reserve osmosis plant and two aquifer storage and recovery wells are under construction. In the next 20 years, \$50 million potentially is to be spent by Hilton Head PSD (capital, operations, debt service, purchased water), \$25 million projected capital costs for South Carolina PSD through 2025, and \$5 million potential to be spent by Broad Creek PSD. No state or federal funds have been used to cover these saltwater-intrusion related costs. It is solely borne by Hilton Head Island rate / taxpayers.

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Capital projects needed to replace lost supply: Hilton Head PSD reserve osmosis plant, 3 million gallons a day, 6 million gallons a day potentially, middle Floridan Aquifer, brackish, 3 raw water wells, and 600 feet deep.

Aquifer storage and recovery is stored treated water in the underground aquifer during times of low demand. Withdraw and retreat occurs during times of high or peak demand. It is a water storage technique, not a new source of water. The Hilton Head PSD aquifer storage and recover well built in the fall of 2011 at a cost of \$2.5 million handles 2 million gallons a day in summer and 218 million gallons during the bubble. Larger mains are necessary to distribute new sources of water throughout the Island.

Future water supply options. Hilton Head PSD includes efficiency, expanded reused water, brackish reverse osmosis (middle Floridan, Lower Floridan, Cretaceous), wholesale surface water, aquifer storage and recover. Broad Creek PSD include additional wholesale surface water capacity, use of aquifer storage and recover, additional upgrades of pipeline infrastructure. South Island PSD infrastructure planning covers 20 to 25 years out and includes aquifer storage and recover, reverse osmosis treatment, and distribution system upgrades. Short- and long-term projects include two ASR wells (five-year projection) as well five ASR wells and one reverse osmosis plan (long-term projection).

Mr. Baer commented that this appears to be a very solid engineering solution, which is providing good water, but driving our local costs up. The speakers gave the impression that the manufacturing in the Savannah is one main cause of our problem. To what extent have the PSDs involved our federal authorities, the Governor? It seems that you need to make a lot of noise at the federal level. Other areas of the country are having these water battles also.

Mr. Cyr replied the U.S. Geological Survey (USGS) has been involved in and studied this issue. US Congressman Joe Wilson was briefed on this issue a couple of years ago. Savannah claims to have the lowest water rates in Georgia and the lowest water rates in the southeast, basically, because they are over using the Aquifer and damaging it here. The Island happens to be on the shallow end of the pool and, therefore, the first one to see an impact.

Mr. Caporale inquired as to how our rates compare with other coastal communities in South Carolina.

Mr. Cyr replied our rates are, fortunately, still reasonable.

Mr. Caporale commented approximately 2.5 billion gallons of reclaimed water is used to nourish wetlands. Do the PSDs conduct any type of analysis to determine impact to surrounding saltwater?

Mrs. Ferda replied that Sea Pines PSD started the wetland renouishment project in 1983. It was a three-year pilot study. There is monitoring of the water quality going into and coming out of the wetland. There is also groundwater-monitoring wells around the whole site that monitor any

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impacts to shallow groundwater. These projects have helped tremendous. Sea Pines is the oldest wetland restoration project in the whole southeast.

Mr. Cry said both PSDs use Todd Ballantine, Ballantine Environmental Resources, Inc. who twice yearly studies the impact to the flora and fauna in the wetlands. Palmetto Hall has one of the largest sawgrass areas north of Florida because of the reused water going into and nourishing the wetland.

Mrs. Ferda noted DHEC permits all wetland nourishments. PSDs have discharge limitations, monitoring requirements, and compliance reports.

Mr. Sommerville said it is important Council keep moderately up to speed on this issue. He can think of at least a dozen questions important in understanding this topic. If it is likely the PSDs are going to come back to Council, it might make sense to bring Council up to speed sooner, rather than later. Today's presentation is a good overview. There are many things we will need to understand when we get into the areas of what we can do and how we can help. For example, what is B/JWSA capacity? What would be your infrastructure cost of going in that direction? It may make sense to have a discussion on would our money be better spent putting Savannah in a processing plant so they can use Savannah River water rather than the Aquifer water. That sounds heretical on its face, but the kind of conversation Council needs to have to understand it. How much salinity can a reverse osmosis plant accommodate before it becomes inefficient?

Mrs. Ferda replied it is infinite. There are many plants around the country designed to treat seawater into potable water. There are some big plants in Florida and California. The matrix of the membrane has proved tremendously over the years. Fifteen years ago about 1,500 pounds of pressure was needed to push water through the membrane. Now, our operating pressures are about 150 psi. That makes energy cost decrease. The golf course on Hutchinson Island is the first course permitted in Georgia using reclaimed water.

Mr. Rodman said it seems this situation is unfolding exactly like it was forecast 10 or 12 years ago when he was first exposed this issue. Georgia is not playing nice in our sandbox. Unless we sue them, they are not going to do one thing differently. Does South Carolina, in some form, have standing to go after them legally?

Mr. Newton commented that these PSDs have spent \$129 million dealing with what could have, perhaps, been mitigated through some level of curtailment. They have spent \$20 million on studies, primarily funded by the folks in Georgia, because that is, obviously, cheaper than redoing how they are using the water. Another \$80 million is to be spent not to mention what B/JWSA is looking at having to do.

Mr. Cyr stated full community support is needed getting the state to take action. This is a serious issue and has been for quite some time. The state is the entity that is supposed to be protecting the Aquifer and, has just been participating in the studies. It is time to do something.

Mr. Ken Griffin, General Manager, B/JWSA, stated on July 24, 2012 the three PSDs and B/JWSA meet with Ms. Catherine Templeton, Director of the S.C. Department of Health and

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Environmental Control. At that meeting, we asked specifically for the boarding states to take action with Georgia to rollback the pumpage rates to the recommendations made in 2010 by the Technical Committee, *i.e.*, a 90% reduction. That would take the pumpage from the Georgia area down to 10 MGD and take the South Carolina pumpage down to 2 MGD. We indicated that we were able and willing to do that, but we need their help to pursue action with Georgia. Ms. Templeton said when it is time she will do exactly that. We are hopeful she will take action soon. There is a surface water treatment that Savannah owns and operates. The capacity of that plant is approximately 62 million gallons a day. They use it at about half capacity now. It does provide water to the industrial customers, but there is, obviously, another half a plant there that is not fully utilized. That is part of the reason for our request, that in a very short timeframe the pumpage rates be reduced is because there is a lot that can be done without a whole lot of cost in the near term should dramatically help the situation.

PUBLIC HEARING

AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$5,000,000 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES TO PROVIDE FUNDS FOR COURTHOUSE RENOVATIONS, CORONER'S OFFICE RENOVATIONS AND MYRTLE PARK COUNTY ADMINISTRATION BUILDING RENOVATIONS; FIXING THE FORM AND DETAILS OF THE NOTES; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE NOTES; PROVIDING FOR THE PAYMENT OF THE NOTES AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO

The Chairman opened a public hearing at 6:04 p.m. for the purpose of receiving information from the public regarding a ordinance authorizing the issuance and sale of not exceeding \$5,000,000 of general obligation bond anticipation notes to provide funds for Courthouse renovations, Coroner's Office renovations and Myrtle Park County Administration Building renovations; fixing the form and details of the notes; authorizing the county administrator to determine certain matters relating to the notes; providing for the payment of the notes and the disposition of the proceeds thereof; and other matters relating thereto. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:05 p.m.

It was moved by Mr. Rodman, as Finance Committee Chairman (no second required), that Council approve on second reading an ordinance authorizing the issuance and sale of not exceeding \$5,000,000 of general obligation bond anticipation notes to provide funds for Courthouse renovations, Coroner's Office renovations and Myrtle Park County Administration Building renovations; fixing the form and details of the notes; authorizing the county administrator to determine certain matters relating to the notes; providing for the payment of the notes and the disposition of the proceeds thereof; and other matters relating thereto. Further, Council authorize a transfer of funds in the amount of \$712,943 from CIP for Courthouse renovations, Coroner's Office renovations and Myrtle Park County Administration Building renovations. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

MC RILEY COMPLEX MULTIPURPOSE FIELD LIGHTING

This item comes before Council under the Consent Agenda. It was discussed at the August 28, 2012 Public Facilities Services Committee meeting.

It was moved by Mr. Caporale, seconded by Mr. Dawson, that Council approve an increase of \$9,630 to the approved project budget for a total of \$184,630 and award a contract to West Electrical Contractors, Newberry, South Caroline for construction of the MC Riley Complex Multipurpose Field lighting. Funding is from Bluffton Parks and Leisure Services Impact Fees, Account #09030-54450. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

LEASE OF SUITES B, C, D, E, F, G, I, J AND K OF 58 SHELTER COVE LANE BY AND BETWEEN THE TOWN OF HILTON HEAD ISLAND, BEAUFORT COUNTY AND BEAUFORT COUNTY SHERIFF'S OFFICE

This item comes before Council under the Consent Agenda. It was discussed at the August 28, 2012 Public Facilities Services Committee meeting.

It was moved by Mr. Caporale, seconded by Mr. Dawson, that Council enter into the Lease of Suites B, C, D, E, F, G, I, J and K of 58 Shelter Cove Lane by and between the Town of Hilton Head Island, Beaufort County and the Beaufort County Sheriff's Office. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

POLICY STATEMENT 15 - WORKING ON PRIVATE PROPERTY

This item comes before Council under the Consent Agenda. It was discussed at the August 28, 2012 Public Facilities Services Committee meeting.

It was moved by Mr. Caporale, seconded by Mr. Dawson, that Council approve the text amendments to Statement 15, Working on Private Property. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

RESOLUTION / TRANSFER OF DEVELOPMENT RIGHTS PROGRAM -- ASSIGNING ADMINISTRATIVE RESPONSIBILITY TO THE PLANNING DEPARTMENT AND ESTABLISHING AN APPLICATION FEE

This item comes before Council under the Consent Agenda. It was discussed at the September 4, 2012 Natural Resources Committee meeting.

It was moved by Mr. Caporale, seconded by Mr. Dawson, that Council adopt a resolution to establish a Transfer of Development Rights Program application fee of \$50 to help defray

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

application review and processing costs and assigning administrative responsibility to the Planning Department. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

TEMPORARY ACCESS USE AGREEMENT BETWEEN BEAUFORT COUNTY AND TRIANGLE PAVING AND GRADING, INC. TO USE THE RAILROAD RIGHT-OF-WAY BETWEEN ROSEIDA AND LAUREL BAY ROADS

This item comes before Council under the Consent Agenda. It was discussed at the September 4, 2012 Natural Resources Committee meeting.

It was moved by Mr. Caporale, seconded by Mr. Dawson, that Council approve a temporary access use agreement between Beaufort County and Triangle Paving and Grading, Inc. to use the railroad right-of-way between Roseida and Laurel Bay Roads. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR MATCHING FUNDS UNDER THE 2013 FEDERAL MATCH PROGRAM ADMINISTERED BY THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR RESURFACING PROJECTS

It was moved by Mr. Stewart, seconded by Mr. Baer, that Council adopt a resolution authorizing the submission of an application for matching funds under the 2013 federal match program administered by the South Carolina Department of transportation for resurfacing projects.

Mr. McFee, Division-Director Infrastructure and Engineering, stated the FY 2013 Federal Match Program Projects considered for this program would be selected based on a Commission approved application process. The 2013 Federal Resurfacing Match Program will provide up to \$24 million. If overall approved local match funding across the state falls short of utilizing the full \$24 million Match Program federal share, SCDOT will program those remaining federal dollars on other needed projects within the current STIP programs. Priority will be given to resurfacing projects with remaining funds being made available for system upgrade projects. The 2013 Federal Match Program will be contingent on the availability of adequate federal funding.

A mandatory pre-application meeting was held July 12, at the SCDOT Headquarters' Building in Columbia. Applications will be accepted from August 1 to September 14, 2012.

The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT - Mr. Glaze. The motion passed.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 93/20 SO AS TO EXPAND THE PERMISSIBLE EXPENDITURES OF FUNDS COLLECTED UNDER SAID ORDINANCE

It was moved by Mr. Stewart, seconded by Mr. Baer, that Council approve on first reading an ordinance to amend Beaufort County Ordinance 93/20 so as to expand the permissible expenditures of funds collected under said ordinance in order to maximize potential federal match grant funding. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT - Mr. Glaze. The motion passed.

The Chairman passed the gavel to the Vice Chairman in order to receive committee reports.

COMMITTEE REPORTS

Finance Committee

Mr. Rodman commented it might be useful to implement electronic voting.

Public Facilities Committee

Seabrook Point Special Purpose Tax District

Mr. Baer, as Vice Chairman of Public Facilities Committee, nominated Mr. Keith Dawkins to serve on the Seabrook Point Special Purpose Tax District.

Text Amendments to the Airports Board Charter

Main motion: It was moved by Mr. Caporale, seconded by Mr. Baer, that Council approve on second reading an ordinance to amend the Airports Board Charter, Section 6-28(c), Membership; Section 6-28(d), Election of Officers and Terms of Office; Section 6-30(b)(k)(r) Powers and Duties.

The Vice Chairman passed the gavel Chairman in order to continue the meeting.

Motion to amend by deletion: It was moved by Mr. Caporale, seconded by Mr. Baer, that Council delete "or who own a business", that appears twice in Section 6-28(c), Membership. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Sommerville and Ms. Von Harten. OPPOSED - Mr. Rodman and Mr. Stewart. ABSENT - Mr. Glaze. The motion passed.

Without objection from Council, the Chairman referred the matter to the Public Facilities Committee for further discussion on the words "or who own a business."

The Vice Chairman passed the gavel back to the Chairman in order to continue the meeting.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

PUBLIC COMMENT

There were no requests to speak during public comment.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Flewelling, seconded by Mr. Stewart, that Council go immediately into executive session for the purpose of discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property; receipt of legal advice pertaining to potential claims covered by the attorney-client privilege. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

EXECUTIVE SESSION

RECONVENE OF REGULAR SESSION

It was moved by Mr. Baer, seconded by Mr. Caporale, that Council approve the acquisition of two parcels (R510 005 000 0329 0000 and R510 005 000 010B 0000) on Beach City Road, Hilton Head Island, 1.22 acres and .308 acres respectively, for \$350,000 with the Beaufort County Rural and Critical lands Preservation Program contributing \$248,000 and the Town of Hilton Head Island contributed \$102,000. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSENT – Mr. Glaze. The motion passed.

Council adjourned at 7:05 p.m. COUNTY COUNCIL OF BEAUFORT COUNTY By: Wm. Weston J. Newton, Chairman ATTEST Suzanne M. Rainey, Clerk to Council Ratified:

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2



Memorandum

DATE: October 5, 2012

TO: County Council

FROM: Gary Kubic, County Administrator

SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place September 24, 2012 through October 5, 2012:

September 24, 2012

· County Council Caucus meeting

County Council meeting

September 25, 2012

- Meeting with Chairman Weston Newton, staff, and Island West representatives re: Island West side entry
- Public Works Committee meeting (unable to attend)

September 26, 2012

- Conference call with Duane Parris and Amy Duffy of South Carolina Parks, Recreation and Tourism, Josh Gruber, Staff Attorney, and Tony Criscitiello, Planning and Development Division Director re: Daufuskie Island park acquisition
- Meeting with Mark Roseneau, Director of Facilities Management re: Carolina Cleaning

September 27, 2012

- Meeting with Randy Dominick and Shirley Peterson re: Mitchelville Preservation Project
- Meeting with Deputy County Administrator Bryan Hill

September 28, 2012

Interview / Public Works Project Engineer's position

 Meeting with Bluffton Township Fire District representatives and staff re: Moss Creek Fire Station

October 1, 2012

- Meeting with Dick Stewart and Ed Pappas re: Port Royal Sound Foundation.
- Natural Resources Committee meeting
- Interview / Public Works Project Engineer's position
- Governmental Committee meeting.

October 2, 2012

- Meeting with Steffano Pellegrini, Tony Criscitiello, and Bryan Hill re: OPTICOS contract / zoning matters
- Staff meeting re: Discussion of Three Rivers Solid Waste Authority's proposal for Beaufort County Solid Waste Disposal Services

October 3, 2012

- State of the Region Breakfast at the Westin Hilton Head Island Resort & Spa, Hilton Head
- Agenda Review with Chairman, Vice Chairman and Executive Staff.

October 4, 2012

Greater Island Council meeting.

October 5, 2012

- Meeting with Josh Gruber, Staff Attorney, Colin Kinfon, Traffic Engineer, and Chuck Atkinson, Director of Building Codes re: Administrative impact fee appeal issue
- Meeting with Joe Penale, Director of PALS.
- Meeting with Larry Holman, President of Black Chamber of Commerce, Rev. Al-Givens and Bryan Hill, Deputy County Administrator re: Charles "Lind" Brown Center



Memorandum

DATE:

October 5, 2012

TO:

County Council

FROM:

Bryan Hill, Deputy County Administrator

SUBJECT:

Deputy County Administrator's Progress Report

The following is a summary of activities that took place September 24, 2012 through October 5, 2012:

September 24, 2012 (Monday):

- Prepare for County Council Meeting
- County Council

September 25, 2012 (Tuesday):

- Meet with Eddie Bellamy, Public Works Director, Jim Minor, Waste Management Director, and Mark Roseneau, Facilities Director
- Telephone conference with James Ayers, Engineer for the Town of Bluffton
- Meet with Fred Leyda, COSY, and Alicia Holland, Controller
- Meet with Monica Spells, Compliance Officer re: PALS Studies
- Attend Public Works Committee Meeting

September 26, 2012 (Wednesday):

- Meet with Philip Foot, Public Safety Director and Tallulah Trice, BCAS Director
- · Meet with Joe Penale, PALS Director

September 27, 2012 (Thursday)--Bluffton:

- Bluffton Hours
- · Meet with Gary Kubic, County Administrator

September 28, 2012 (Friday):

- Meet with Gary Kubic, County Administrator
- · Attend Public Works Project Engineer Interview
- Meet with Suzanne Gregory, Employee Services Director

Attend Moss Creek Fire Station Meeting

October 1, 20J2 (Monday):

- Meet with Rob McFee, Engineering & Infrastructure Director.
- Attend Natural Resources Committee Meeting
- Attend Public Works Project Engineer Interview
- Attend Governmental Committee Meeting

October 2, 2012 (Tuesday):

- Mect with Gary Kubic, County Administrator, Tony Criscitiello, Planning Director, and Stoffano Pellegrini re: OPTICOS Contract
- Attend Three Rivers Solid Waste Authority Discussion re: Beaufort County Solid Waste Disposal Services

October 3, 2012 (Wednesday)-HHI/Bluffton:

- Attend State of the Region Breakfast on Hilton Head Island
- Agenda Review
- Meet with Gary Kubic, County Administrator
- Bluffton Hours

October 4, 2012 (Thursday)--Bluffton:

- Mect with Gary Kubic, County Administrator and David Bachelder, Realtor re: Tour Property
- Meet with Gary Kubie, County Administrator
- Bluffton Hours

October 5, 2012 (Friday):

- Most with Bruce Kline, Fire Chief
- Meet with Gary Kubic, County Administrator.
- Meeting with Gary Kubic, County Administrator, Larry Holman and Rev. Givens re: Green Street Gym

ORDINANCE 2012/___

AN ORDINANCE TO AMEND AND CLARIFY ORDINANCES 2005/28 AND 2005/42 ENTITLED "AN ORDINANCE TO IMPOSE A TWO AND ONE-HALF PERCENT FEE ON THE PRICE OF ADMISSIONS TO PLACES OF AMUSEMENT WITHIN BEAUFORT COUNTY, EFFECTIVE DATE, SUNSET PROVISION, AND SEVERABILITY

WHEREAS, Beaufort County adopted Ordinance 2005/28 imposing a two and one-half (2.5%) percent fee on the price of admissions to places of amusement within Beaufort County; and

WHEREAS, Beaufort County subsequently adopted Ordinance 2005/42 which amended the language of Ordinance 2005/28 slightly from that of South Carolina Code of Laws Section 12-21-2420; and

WHEREAS, it is in the best interests of the citizens of Beaufort County to provide further clarity and mirror the language contained within South Carolina Code of Law Section 12-21-2420; and

WHEREAS, this requested clarification is done for purposes of confirming the current practices of the various Beaufort County administrative departments charged with processing admissions fees and will have no effect to either increase or decrease the amount of fees currently being collected by the County.

NOW, **THEREFORE**, be it **ORDAINED** by Beaufort County Council that Ordinance 2005/42 is hereby rescinded in its entirety and Ordinance 2005/28 shall be implemented accordingly to the terms contained within that document so as to provide the following:

A fee equal to two and one-half (2.5%) percent is hereby imposed on the amount charged to enter admission-based places of amusement and entertainment within the incorporated and unincorporated areas of Beaufort County to which an admission tax is imposed by the State pursuant to Section 12-21-2420 et seq. of the Code.

DONE thisday of October, 2012.	
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY: Wm. Weston J. Newton, Chairman
APPROVED AS TO FORM:	win. Weston J. Newton, Chanman
Joshua A. Gruber, Staff Attorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Council First Reading:	

Second Reading: Public Hearing:

Third and Final Reading:

		- 45	Amount			N. 4	
	Organization	Event/Project	Reqd	Amt. Rec.	Last Year	Notes	%of Ask
1	Harbour Town Merchants	4th of July Fireworks	\$10,000	\$0		Operations-Sea Pines makes up diff.	0.0%
2	Historic Beaufort	Festival of Homes and Gardens	\$6,804	\$3,200	\$3,200	Advertising	47.0%
3	Daufuskie Historical Found.	Historic Trails travel guides	\$3,000	\$2,000		Guides	66.7%
4	Comm. Foundation of L/C	Public Art Exhibit	\$20,000	\$12,000	\$10,000	Advertising	60.0%
5	Keep Bft County Beautiful	Clean Waterways Project	\$3,800	\$2,800		Kayaks	73.7%
6	Blft Historical Preservation	Heyward House	\$25,000	\$20,000	\$10,000	Operations & Mrktg.	80.0%
7	HHI Symphony	TV ads-Jan-May 2013	\$10,000	\$4,000	\$4,000	TV ads.	40.0%
8	Coastal Discovery Museum	Cultural and Eco Tourism	\$28,500	\$20,000		Web and rack cards	70.2%
9	Beaufort Arts Assoc	Magazine ads for Spring Show	\$2,480	\$1,400	\$500	Two half page ads	56.5%
10	Original Gullah Festival	Gullah festival	\$30,000	\$17,500		Web and advertising	58.3%
11	Concourse d'Elegance	Car show	\$20,000	\$12,000	\$9,000	Time Warner-Clt & Col.	60.0%
12	Bluffton Self Help	Red Apron Chili Cook-off	\$6,000	\$1,000		Ads-No Budget for expenditures	16.7%
13	Society of Bluffton Artists	Marketing	\$6,000	\$1,000		On line and some rack cards	16.7%
14	SC Repertory Co.	New Marketing efforts	\$14,050	\$2,500		Web site	17.8%
15	St. Peter's Catholic Church	Home for the Holidays tour	\$4,200	\$0		Already profitable	0.0%
16	Main St. Beaufort	Tourisnm ad campaign	\$35,316	\$20,000	\$9,200	Web; Preservation; So. Living + racks	56.6%
17	Sandlewood Food Pantry	Feeding the hungray/diabetes education	\$5,000	\$0		Not tourism related	0.0%
18	Art League of HHI	Fine Arts Craft Guild Show	\$4,000	\$2,000	\$1,000	Craft magazine	50.0%
19	BC Black Chamber	Cultural tourism marketing	\$75,000	\$60,000	\$25,000	PRT Match + digital marketing	80.0%
38	Carolina Cups	Loco Motion walk	\$8,000	W/D			78.8%
20	Heritage Library Foundation	Fort Mitchel	\$4,400	W/D	\$2,500		0.0%
21	Exchange Club of Bft/CAPA	Ghost tours	\$3,000	\$1,500	\$1,150	On line, cards, radio	50.0%
22	L/C Golf Course Owners Assoc	Golf broadcast campaign	\$25,000	\$18,000		TV spots	72.0%
23	Penn Center	Marketing 30th Heritage Celebration/50th School Reunion	\$20,000	\$16,000	\$10,000	Ads-No Budget for expenditures	80.0%
24	HHI Chamber	Destination marketing/Visitor Center	\$41,000			Cyber Nooks + 2 videos	81.7%
25	Shelter Cove Harbour Co.	July 4 fireworks	\$10,000	\$0		Fireworks	0.0%

26	Bft Film Society	International Film Festival	\$20,000	\$15,000	\$5,000	PR and ads + TV	75.0%
27	Blft. Seafood and Arts Festival	Festival	\$5,000	\$5,000	\$2,500	Southern Living ad all year	100.0%
28	Yemassee Revitalization	L/C Cook Off	\$2,500	\$2,500		Billboard and online ads	100.0%
29	Sandbox	Summer fun series/tourist programs	\$10,500	\$4,700	\$2,000	Programs	44.8%
30	Mitchelville Preservation	Marketing	\$25,000	\$10,000	\$10,000	Website enhancements	40.0%
31	Daufuskie Island Foundation	Daufuskee Day	\$10,000	\$0	\$1,500	Does not have 501©3 status	0.0%
32	Arts Council of BC	2nd Story Telling Festival	\$25,372	\$20,000	\$6,150	Ads and marketing	78.8%
33	Beaufort Chamber	Tourism marketing	\$120,000	\$95,000	\$50,000	Travel writer/online/ billboard/social media	79.2%
34	Main St. Youth Theater	Bye Bye Birdie	\$5,000	\$1,500	\$1,500	Ops	30.0%
35	BC Historical Society	Historic markers	\$9,000	\$5,000	\$4,000	2 markers + upkeep	55.6%
36	Arts Center	Tourism marketing	\$20,000	\$9,000	\$8,000	Reg. and printing	45.0%
37	Experience Green	Greening golf	\$5,000	\$2,500	\$0	Ads	50.0%
39	HHI Choral Society	Degital and Social marketing	\$5,000	\$2,000	\$1,200	Launch, manage Facebook	40.0%
40	HHI Aquatics	Alphanumeric scoreboard-Rec Cntr	\$12,500	\$0			0.0%
41	Lt. Dan-2012	Lt. Dan	\$15,000	\$15,000	\$0		100.0%
41-2	Lt. Dan-2013	Lt Dan	\$15,000	\$13,900	\$15,000	Operations	92.7%
42	Lowcountry Resort and Visitors Center	General marketing	\$46,000	\$25,500	\$15,000	General marketing	55.4%

Totals: \$771,422 \$477,000 \$245,900 51.0%

Amount Total

Allowed: \$477,000

Total Remaining \$0



COUNTY COUNCIL OF BEAUFORT COUNTY BEAUFORT COUNTY ENGINEERING DIVISION

102 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administrator

Bryan Hill, Deputy Administrator

David Starkey, Chief Financial Officer

Rob McFee, Division Director of Engineering & Infrastructure

Dave Thomas, Purchasing Director

Monica Spells, Compliance Officer

FROM:

Bob Klink, County Engineer

SUBJ:

Construction Engineering Inspection/Construction Management (CEI/CM)

Services for SC 170 Widening Project

DATE:

September 10, 2012

BACKGROUND. Beaufort County recently awarded the SC 170 widening project from US 278 to SC 46 to Cleland Site Prep, Inc., in the amount of \$14,998,972.30. SC 170 is a SCDOT road, it is required by the SCDOT/County IGA that the CEI/CM be performed by a SCDOT approved CEI/CM firm. Currently, the CEI/CM services for US 278 widening project is being performed by a team consisting of Coleman-Snow Consultants, LLC, Tripplet King & Associates and F&ME Consultants. SCDOT has notified the County that this CEI/CM team is ready and able to perform the CEI/CM on the SC 170 widening project. Using the SCDOT approved CEI/CM team, would save Beaufort County money and would be much more efficient for SCDOT since this team is already on site for the US 278 widening project and performing very satisfactorily for SCDOT.

The Colman-Snow, Tripplet King and F&ME team has given the County a proposal to perform the CEI/CM for SC 170 widening project in the amount of \$2,030,714. SCDOT has reviewed the proposal and has indicated that the proposal rates are consistent and in accordance with SCDOT standards, and recommends that the County accept the CEI/CM proposal for the SC 170 Widening Project. The cost of the CEI/CM services will be paid for with a State Infrastructure Bank (SIB) grant, account #33403-54500.

RECOMMENDATION. That the Public Facilities Committee approve and recommend to County Council award of a contract with Coleman-Snow Consultants, LLC in the amount of \$2, 030,714 for CEI/CM services for the SC 170 Widening /Construction Project.

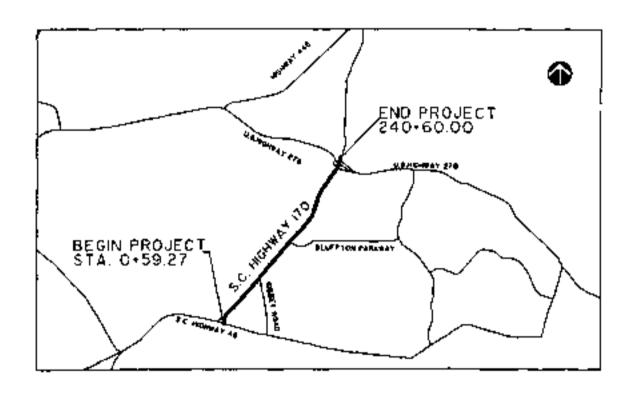
Attachments:

1) Location Map

2) SCDOT 8/30/12 Correspondence

3) Sole Source None Competitive Purchase Request

LOCATION MAP



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Beaution County Berseley County Charleston County Colleton County Derchester County Jesper County

August 30, 2012

J. Rob McFee Director of Engineering & Infrastructure Beaufort County Engineering Division Post Office Box 1228 Beaufort, SC 29901-1228

Re: SC 170 Widening Construction Engineering and Inspection - Beaufort County

Dear Rob,

I appreciate the opportunity to meet with you and Bob Klink to discuss the upcoming Beaufort County SC 170 widening project. It is my understanding that Beaufort County is considering a CEI team which includes Coleman-Snow Consultants, LLC, Triplett-King & Associates, and F&ME Consultants. As we discussed, all three of these team members were selected for the SCDOT's on-call list. These firms also represent three of the eight teams that were selected state wide from a pool of over twenty firms. The Department appreciates Beaufort County considering these quality firms especially since you will be assigning a CEI team to the SCDOT to oversee the project.

As we also discussed, our local construction office has an on-call CEI contract with the firms you are considering. They have provided quality personnel and are very familiar with the SCDOT's policies and billing framework. If these firms are chosen, we have the ability to provide office space within our construction office. This will provide cost savings to Beaufort County and provide for better communication with our construction staff.

As always, we look forward to working with Beaufort County on this project and all future projects. If you have any questions and/or comments, please feel free to contact me.

Sincerely,

David L. Glenn Jr., PE

District Construction/Maintenance Engineer

:dlg

ec: Chris Smith, Beaufort Construction

File: D6/CHAS/DLG





Non-Competitive Purchases Form



This form shall be completed for any non-competitive purchase over \$2,500 that is not exempt.

(a)A County contract may be awarded without competition when the Purchasing Director determines in writing, after conducting a good faith review of available sources, that there is only one source for the required supply, service, or construction item. The Purchasing Director shall conduct negatiations, as appropriate, as to price, delivery, and terms. A record of sale source procurements shall be maintained as public record and shall list each contractor's name, the amount and type of each contract, a listing of the items procured under each contract, and the identification of each contract file.

(b)Sale source procurement of a used item from the open market may only be considered, provided that:

(1) The using agency recommends purchase; (2) condition of the item is verified by appropriate County official; and (3) price analysis justifies purchase when the following factors are considered: (a) new acquisition price; (b) current book value; and (c) maintenance casts.
Code 1982 SS 12-19 Sec. 2-518 Sale source procurement

The County Council may by resolution, exempt specific supplies or services from the purchasing procedures required in the Code. The following supplies and services shall be exempt from the purchasing procedures required in this division; however, the Purchasing Director for just cause may limit or withdraw any exemption provided for in this section. (1) Works of art for museum and public display (2) Published books, library books, maps, periodicals, technical pamphlets (3) Copyrighted educational films, filmstrips, slides and transparencies (4) Postage stamps and postal fees (5) Professional dues, membership fees and seminar registration fees (6) Medicine and drugs (7) Utilities including gas, electric, water and sewer (8) Advertisements in professional publications or newspapers (9) Fresh fruit, vegetables, meats, fish, milk, bread and eggs (10) Oil company credit cards (11) Articles for commercial sale by all governmental bodies

Code 1982 SS 12-14 Ord. No. 2000-1 S 1, 1-1-0-2000 Sec. 2-514 Exemption from procedures

Notwithstanding any other section of this division, the Purchasing Director may make or authorize others to make emergency procurements of supplies, services, or construction items when there exists a threat to the functioning of county government; for the preservation or protection of property; or for the health, welfare or safety of any person, provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file. As soon as practicable, a recard of each emergency procurement shall be made and shall set forth the contractor's name, the amount and type of the contract, a listing of the items procured under the contract, and the identification number of the contract file.

Code 1982 SS 12-20 Sec. 2-519 Emergency procurements

Requesting Department:	Engineering Division	Requested Account Code:	33403-54500
Description of Requested Services Construction Engineering Inspection & Construction Management for SC 170 Widening Construction			
Phases 1 & 2 Sales Tax Pr	oject #3		
		nal pages are necessary please at 12 Scope of Services Proposal	tach to this form:
Cost of Requested Services:	\$2,030,714		
Requested Vendor Name:	Coleman Snow Consultants		
Requested Vendor Address:	1691 Turnbull Avenue	e, North Charleston, SC 29405	
Requested Vendor Phone N	umhar: 912-234-2950	Requested Vendor Email Addres	s: 912-234-5300



Non-Competitive Purchases Form



Type of Service Requested (Please check one) Construction Services Supply/Good Please attach any documentation provided by the vendor that provides back up for the claims in this document. Please select a reason below as to why this is a non-competitive purchase and provide a brief explanation. It is not possible to obtain competition. There is only one source available for the supply, service, or construction item. The procurement is for a used item from the open market. The item may only be considered if, (1) the using agency recommends purchase, (2) condition of the item is verified by appropriate County official, (3) Price analysis justifies purchase when the following factors are considered: (a) new acquisition price; (b) current book value; and (c) maintenance costs. The item is a single source purchase. Other sources may be available but purchases are directed to one source because of factors unique to Beaufort County. Please select an option below: Standardization Warranty Other, if selected please specify below. This request is consideration of a for non-competitive purchase for Colman Snow Consultants to provide construction engineering inspections and management services(CEI-CM) for the Sales Tax Project #3 - SC 170 Widening Improvements. The County was awarded a \$25 million dollar SIB Grant in Feb 2012 for construction of Phases 1 & 2 of SC 170. Project bids were received on June 14, 2012 and Council awarded a contract to Cleland Site Prep, Inc. for \$14,998,972 on July 23, 2012. It is anticipated that construction will start during October 2012. SC 170 widening is a County Sales Tax Project. Coleman Snow Consultants is the current SCDOT approved CEI-CM firm for SCDOT widening of US 278. US 278 is currently under construction. Per the IGA with SCDOT for SC 170 widening project, the firm used for CEI-CM services on state maintained road construction, must be approved by SCDOT. SCDOT has reviewed Coleman-Snow Consultant's proposal and recommends that the County accept their CEI-CM scope of services for the widening of SC 170. SCDOT 8/30/12 recommendation is attached along with Coleman-Snow Consultant's 7/17/2012 scope of services proposal. An emergency exists that threatens the functioning of County government. An emergency exists that threatens the preservation or protection of County property. An emergency exists that threatens the health, welfare or safety or any person within the County. What steps have been taken to verify that these features are not available elsewhere? Other brands/manufacturers were examined (please list names and contact information, and explain why

they are not suitable for use by the County-attach additional pages as necessary):



Non-Competitive Purchases Form



	Other vendors were contracted (please list names and contact information and explain why those contacted did not meet the needs of the County-attach additional pages as necessary):
	- 1h
Requeste	r Name: Requester Signature:
Departm	ent Head Name: Robert E. Klink Department Head Signature: Date 10/2
	For Purchasing Completion only:
Date Rec	eived in Purchasing Department:
Rev	riewed by Purchasing Department for completeness
Date:	
Reviewed	i by:
Verified t	hat this is the only source: Yes No
Commen	ts:
Purchasi	ng Director or His Designee Approval Signature:
Associate	ed Purchase Orders Number:
Accordate	ad Contract Number:

ATTACHMENT C

Summary of Consulting Engineering Fees

SC 170

Prime Compliant-Coleman-Snow Consultants

<u>ltem No.</u>

			SC 170
	Coleman-Snow Consultants / TKA / F&ME		
1	Accounting/Invoicing	\$	22,198.18
2	Plan Reviews	s	15,523.20
3	Utility Coordination	s	24,324.30
4	Construction Engineering and Inspection		
	Coleman-Snow Consultants	\$	948,989.33
	TKA	\$	296,714.25
	F&ME	\$	316,877.76
s	Survey Verification	\$	157,877.12
6	Reimburşableş	\$	248,210.00
		→	
	Total Estimated Fee:	ś	2,030,714.14



COUNTY COUNCIL OF BEAUFORT COUNTY BEAUFORT COUNTY ENGINEERING DIVISION

102 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administrato Kuby Bryan Hill, Deputy County Administrator

Josh Gruber, County Attorney

Robert McFee, Division Director of Engineering & Infrastructure

Robert McFee, Division Director of Engineering & Infrastructure

FROM:

Robert Klink, County Engineer REX-

SUBJ:

Beaufort County Dirt Road Paving Requirements for Dirt Roads Without

Right of Way or Easement Documentation - Gumwood Drive

DATE:

September 14, 2012

BACKGROUND. Gumwood Drive is a County maintained dirt road that is included in Dirt Road Design Build Improvement Contract #45. Contract #45 was awarded by County Council on 3/12/12.

Since May 2012, the Engineering Division and the design-build contractor team have been working under guidance that Beaufort County can no longer pave a County dirt road based on presumption of prescriptive right. Rather, it must assure that the Country posses a deeded right-of way, signed right-of-way document, or signed easement document from each adjoining property owner along the dirt road identified for paving. Efforts to date include at least two different letters to each owner, public meeting signs, on-site public meetings, phone calls, follow-up visits and meetings. Staff and the design-build contractor team have documented the extent of these efforts in Attachment #1.

The Engineering Division has some success in obtaining right of way documents and has identified Gumwood Drive as a dirt road for consideration for condemnation of several properties. Seven of the ten property owners have signed for the road to be paved. Condemnation of the remaining three parcels will allow paving of Gumwood Drive to proceed.

Staff and the design-build contractor team are therefore presenting this information for committee review and are recommending that the remaining required right of way be condemned.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council to authorize proceeding with condemnation of the remaining required right of way for Gumwood Drive.

REK/DS/mjh

- Attachments 1) Right of Way Acquisition Efforts Worksheet
 - 2) Andrews & Burgess Right of Way Status Plans
 - 3) Location Map

cc:

Eddie Bellamy

Contract 45.rds/ROW/Gurnwood Dr

RIGHT-OF-WAY ACQUISITION EFFORTS FOR GUMWOOD DRIVE, LADY'S ISLAND

September 20, 2012

Right-of-Way Scenarjo_#3: Gumwood Orlve represents one of the three different right-of-way acquisition conditions that exist along the dirt roads in the County. The dirt road exists within a prescriptive easement. In this case the property owners along the road are contacted as outlined in item 2 below, and asked to convey any interest they may have in the right-of-way to the County via right-of-way deed. Typically there are some property owners that live outside of the County and some are deceased with ownership of the property transferring to heirs and/or an estate.

2 Efforts Made to Secure the Right-of-Way:

- June 7 Submit first R/W request letters.
- b. July 18 Submit second R/W request letters.
- c. July 31 Meet on site.
- August 2 Follow-up meeting on site.
- e. September 6 ~ Meet on site.
- f. July 30 to September 3 Several phones calls to owners.
- g. September 11 Meet on site.

Status of Right-of-Way:

a. Mary H Capers Has Granted Beaufort

R200 015 000 0005 0000

b. Charlene G. Manieault Has Granted

Savannah, GA

R200 015 000 0708 0000 R200 015 000 0707 0000 R200 015 000 0708 0000

Daisy B. Singleton Has Granted

Beaufort

R200 015 000 003A 0000

d. George Washington Has Granted

Beautort

R200-015-000-003B-0000

e. James Wynn Has Granted

Beauton

R200 015 000 0773 0000

t. Delores Atkin (New Jersey). Has not Granted

6/6 Nancy Jeffery

Beautort

R200 015 000 0004 0000

e. Donald Green Has not Granted

Clizobeth, NJ

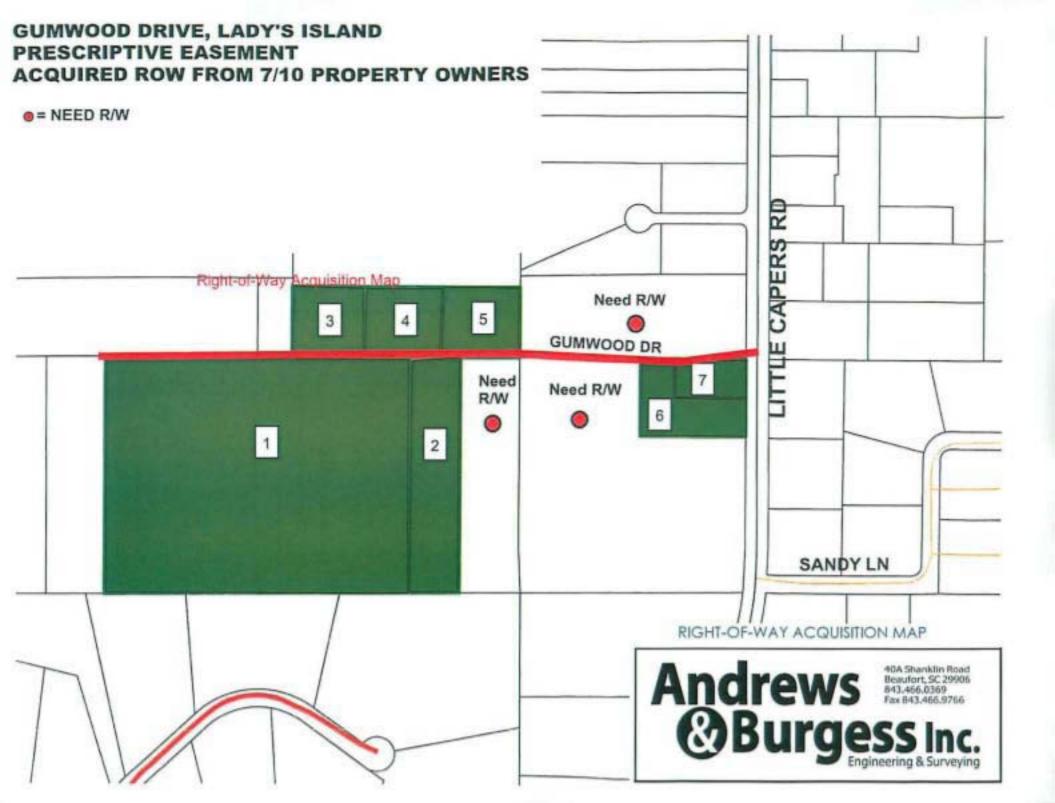
R200 015 000 0002 0000

Estate of Maggie Sheppard, Has not Granted.

c/outaines Tarrant

Brons, NY

R200 015 000 0003 0000





ORDINANCE NO).
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AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO PEACOCK VENTURES, LLC AS PART OF A SETTLEMENT AGREEMENT IN THE CASE OF BEAUFORT COUNTY V. OLD SOUTH APARTMENTS II

WHEREAS, Beaufort County condemned certain property for the construction of a portion of the Bluffton Parkway; and

WHEREAS, pursuant to the terms of settlement agreement reach in the condemnation case of Beaufort County v. Old South Apartments, II, Beaufort County Council hereby desires to quit claim the following property unto Peacock Ventures, LLC

All that certain piece, parcel or lot of land situate, lying and being located in Bluffton Township, Beaufort County South Carolina containing 0.31 acres more or less and designated as 50' NON-EXCLUSIVE ACCESS QUIT CLAIM DEED, a portion of Lot 5 Buckingham Plantation Drive, and being more particularly shown on and described on "A Boundary Plat of 3.54 Acres" prepared by Barry W. Connor SC RLS#9056 dated July 2, 1992 and recorded in the Register of Deeds for Beaufort County in Plat Book 44 at Page 33. For a more detailed description as to courses, meets, bounds & distances reference may be made to said plat of record.

SUBJECT TO BEAUFORT COUNTY maintaining a 30' MAINTENANCE QUIT CLAIM DEED for the maintenance of the drain line required for the functionality of the Bluffton Parkway drainage system of the said Quit Claim Deed will run along the north side of the entire property line; and

WHEREAS, Beaufort County Council has determined that it is in its best interests to authorize the execution and delivery of the requested Quit Claim Deed attached hereto and incorporated by reference as "Exhibit A."; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by the adoption of an Ordinance by Beaufort County Council.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

The County Administrator is hereby authorized to execute the Quit Claim Deed, which is attached hereto as "Exhibit A." Furthermore, the County Administrator is hereby authorized to take all other actions as may be necessary to complete the conveyance of the Quit Claim Deed.

This Ordinance shall become Council.	effective upon its adoption by Beaufort County
DONE thisday of	_, 2012.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY:
APPROVED AS TO FORM:	Wm. Weston J. Newton, Chairman
Joshua A. Gruber, Staff Attorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Council	
First Reading: Second Reading: Public Hearing: Third and Final Reading:	

STATE OF SOUTH CAROLINA)	BOUNDARY STREET IMPROVEMENT
)	INTER-GOVERNMENTAL AGREEMENT
COUNTY OF BEAUFORT	1	

THIS AGREEMENT is made and entered into this 10th day of September, 2012, by and between the City of Beaufort, South Carolina, a South Carolina municipal corporation (hereinafter the "City") and the County of Beaufort, South Carolina (hereinafter the "County").

WHEREAS, in May 2004, Beaufort County Council adopted a Capital Improvement Planfor roads (hereinafter the "Capital Plan"); and

WHEREAS, the Capital Plan identifies projects for Northern Beaufort County including the Boundary Street Capacity Improvement and the Boundary Street Connectivity Plan implementation; and

WHEREAS, thereafter, Beaufort County Council adopted a Road Facilities Impact Fee Ordinance to help fund the Capital Plan; and

WHEREAS, following a public hearing, Beaufart City Council adopted and approved the Capital Plan and the Road Facilities Impact Fee; and

WHEREAS, by Referendum in November, 2006, the voters of Beaufort County approved a one-cent sales tax for transportation projects, including the Boundary Street Capacity Improvement and the Boundary Street Connectivity Plan; and

WHEREAS, the monies collected under the Road Facilities Impact Fee and the penny sales tax are paid to Beaufort County for the funding of the Capital Plan pursuant to State statute; and

WHEREAS, in May 2012, the City was awarded \$12,635,000 m federal funding under the TIGER III grant program for use in the Boundary Street Redevelopment Project, and

WHEREAS, the County of Beaufort and the City of Beaufort wish to amend the previous intergovernmental agreement entered into by the parties for purposes of incorporating the terms of this agreement relating to this project and thereby move forward with the negotiation, award, administration and management of the capital project improvements regarding Boundary Street, located within the City's municipal boundaries.

NOW, THEREFORE, for and in consideration of the rights and responsibilities herein, the City of Beaufort and Beaufort County hereby agree as follows.

t. Beaufort County and the City shall jointly sesume responsibility for the negotiation, award of, administration of, and management of all contracts concerning and partitioning to the Boundary Street Read Improvement referenced in the Capital Improvements

Plan and approved in the 2006 Referendum. The estimated budgets necessary to implement the projects are identified in Exhibt "A" attached hereto and incorporated by reference.

- 2. At the request of the City, the County shall provide such engineering assistance as may be reasonably requested by the City in the negotiation, award of, administration of and management of these projects, under the memorandum concerning engineering assistance attached as Exhibit 1.
- 3. It is mutually agreed that funds collected by Beaufort County are insufficient to pay for two projects on Boundary Street as the costs for the construction of both improvement projects was underestimated and, therefore, all funds collected from the one-cent sales tax and the Road Facilities Impact Fee will be collectively used for the U.S. 21, Boundary Street, (known as the Boundary Street Capacity Improvement Plan) from Broad River Road to Palmetto Street including the construction of a parallel street to Boundary Street heretofore known as Pearl Street a/k/a Burnside Street. However, no federal funds will be used for the construction of the parallel street to Boundary Street.
- 4. This Agreement will last for the extent and duration of the Boundary Street Project. In the event that either party believes that the other party is not properly administering or managing the Boundary Street Road Improvement Project, either party shall provide written notice of such deficiencies. Either party shall have sixty days to cure any such deficiencies or upon its failure to cure such deficiencies, the County and the City shall submit the dispute to a Dispute Resolution Board made up of 3 members, one appointed by the City Manager, one appointed by the County Administrator and one appointed by the South Carolina Department of Transportation. The Board shall render a decision within 30 days of the bearing
 - Any notice under this Agreement shall be delivered in writing to the following.

To the City: Mr. Scott Dadson

City Manager P. O. Box 1167

Braufort, SC 29901-1667

To the County Mr. Gary Kubic

County Administrator
P. O. Drawer 1228

Beaufort, SC 20001-1228

6. The parties agree that the procurement of goods or services done for or in furtherance of these projects shall be pursuant to all Beaufort County procurement policies. Ordinances or guidelines as well as any applicable state or federal procurement requirements that may be applicable due to grant funding for these projects. All City of Beaufort expanditures related to the grant will be submitted to the County for reimbursement. The County will then submit all grant expenditures for reimbursement to the grantor. This allows the full reporting of all Boundary Street project revenues and expanditures.

- 7. Both parties agree that a coordinated effort is necessary to ensure that all applicable federal and state reporting requirements are completed in a timely and thorough manner. To that end, the parties agree that the follow reporting policies and procedures shall be implemented and enforced during the duration of this agreement; (1) Beaufort County Finance Department, in conjunction with the City of Beaufort Finance Department, will complete the required quarterly financial reports, as required by the grant; (2) Beaufort County Finance Department, the Beaufort County Compliance Officer, and the City of Beaufort Finance Department, are responsible for compliance reporting related to the grant; (3) Beaufort County Engineering Department, in conjunction with the City of Beaufort's Engineering Department, will complete all required traffic studies and progress narratives, as required by the grant.
- 8. The following documents are attached to this Agreement and are hereby incorporated by reference:
 - Agreement appointing Beaufort County as an LPA with SCDOT (Exhibit "B")
 - FHWA TIGER III Grant (Exhibit "C")
 - IGA between Beaufort County and SCDOT (Exhibit "D")

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

WITNESSES:	CITY OF BEAUFORT
	By:Scott Dadson, City Manager
	COUNTY OF BEAUFORT
	By: Gary Kubic, County Administrator

EXHIBIT "A"

BOUNDARY STREET MAINLINE ESTIMATED PROJECT BUDGET

Activity	Estimated Cost*	2011TIGER Funds	Local Funds
Phase 1 Right-of-Way Acquisition			
SC 170 Realignment	\$500,000.00	\$415,000.00	\$85,000.00
Multiuse Path	\$200,000.00	\$166,000.00	\$34,000.00
Multiway Boulevard	\$3,000,000.00	\$2,500,000.00	\$500,000.00
Sub-Total R/W Acquisition	\$3,700,000.00	\$3,081,000.00	\$619,000.00
Phase 2 Construction			
SC 170 Realignment			
Grading/Orainage	\$650,000.00	\$540,000.00	\$110,000.00
Base/Paving	\$550,000.00	\$457,000.00	\$93,000.00
Signals/Lighting/Landscaping/Sidewalks	\$300,000.00	\$250,000.00	\$50,000.00
Sub-Total	\$1,500,000.00	\$1,247,000.00	\$253,000.00
Multiuse Path			
Grading/Drainage	\$350,000.00	\$291,000.00	\$59,000.00
Base/Paving	\$300,000.00	\$250,000.00	\$50,000.00
Lighting/Landscaping	\$250,000.00	\$208,000.00	\$42,000.00
Sub-Total	\$900,000.00	\$749,000.00	\$151,000.00
Multiway Boulevard			
Grading/Drainage	\$3,400,000.00	\$2,822,000.00	\$578,000.00
Base/Paving	\$3,100,000.00	\$2,575,000.00	\$525,000.00
Signals/LightIng/Landscaping/Sidewalks	\$1,400,000.00	\$1,163,000.00	\$237,000.00
Sub-Total	\$7,900,000.00	\$6,560,000.00	\$1,340,000.00
Construction Engineering and Inspection	\$1,200,000.00	\$998,000.00	\$202,000.00
Sub-Total Construction	\$11,500,000.00	\$9,554,000.00	\$1,946,000.00
Total Estimated Project Cost	\$15,200,000.00	\$12,635,000.00	\$2,565,000.00

^{*} Estimated costs shown contain a 20% contingency for all items except Right-of-Way acquisition, which has a 40% contingency.

<u>PARALLEL ROAD</u> ESTIMATED PROJECT BUDGET

	Local Funds Estimated	
6 otivitus		
Activity	Cost*	
Parallel Road Right-of-Way		
Acquisition	\$1,900,000	
Palmetto Road Right of Way	\$15000	
Polk Street Right of Way	\$15,000	
Sub-Total R/W Acquisition	\$1,930,000	
Construction		
Parallel Road		
Grading/Drainage	\$750,000.00	
Base/Paving	\$650,000.00	
Signals/Lighting/Landscaping/Sidewalks	\$300,000.00	
Sub-Total	\$1,700,000.00	
Palmetto		
Grading/Drainage	\$150,000.00	
Base/Paving	\$120,000.00	
Lighting/Landscaping	\$10,000.00	
Sub-Total	\$280,000.00	
Palk Street		
Grading/Drainage	\$150,000.00	
Base/Paving	\$110,000.00	
Signals/Lighting/Landscaping/Sidewalks	\$10,000.00	
Sub-Total	\$270,000.00	
Construction Engineering and Inspection	\$200,000.00	
Sub-Total Construction	\$2,450,000.00	··-

Total Estimated Project Cost

\$4,380,000.00

Estimated costs shown contain a 20% contingency for all items except Right-of-Way acquisition, which has a 40% contingency.

EXHIBIT "B"

LPA Agreement with SCDOT

<u>EXHIBIT "C"</u> <u>FHWA TIGER III GRANT</u>

<u>EXHIBIT "D"</u> IGA Between Beaufort County and SCDOT

AN ORDINANCE TO AMEND THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 6, AIRPORTS AND AIRCRAFT, ARTICLE II, AIRPORTS BOARD, SECTION 6-28, MEMBERSHIP; SECTION 6-29, ELECTION OF OFFICERS AND TERMS OF OFFICE; AND SECTION 6-30, POWERS AND DUTIES.

Adopted this day of	2012.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	Ву:
APPROVED AS TO FORM:	Wm. Weston J. Newton, Chairman
Joshua A. Gruber, Staff Attorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Council	
First Reading: August 13, 2012 Second Reading:	

Third and Final Reading:

COUNTY COUNCIL OF BEAUFORT COUNTY CHARTER FOR AIRPORTS BOARD (BCAB)

SECTION 6-26 PURPOSE

To assist the County Council of Beaufon County by providing technical, financial, business, and marketing advice that helps to ensure and promote public aviation facilities and services that are safe, economically self-sufficient, and sensitive to the needs of the community.

SECTION 6-27 GOALS

- (a) The operational goal of the BCAB is to ensure safe, secure airport facilities:
- (h) The administrative goal of the BCAB is to provide County Council with accurate, timely advice that has been vetted and approved at public meetings of the BCAB; and,
- (c) The financial goal of the BCAB is to operate County airports without undue subsidies from the Beaufort County General Fund.

SECTION 6-28 MEMBERSHIP

- (a) The BCAB will consist of 11 (eleven) members who are committed to the purpose and goals of the BCAB and who have the business and professional experience to help ensure the success and the enhancement of both Beaufort County airports;
- (b) In the appointment of candidates, Council will give due consideration to balancing BCAB membership by considering the preferred qualifications stated in paragraph (d) of this section, as well the geographical, racial, and gender characteristics of all BCAB candidates;
- (c) Because of the need for diverse backgrounds and professional expenence for this Board, membership thereof shall be as follows:

One member imminuted by the Bosol of the Beaufort Chamber of Commerce;

Two members who reside or who own a business in close proximity to the Beaufort County. Airport:

One member who is an active pilot and aircraft owner based at the Beaufort County (Ledy's Island) Airport:

One member nominated by the Town Council of the Town of Hilton Head Island;

Two members who reside or who own a business in close proximity to the Hilton Head-Island Airpon; One member who is an active pilot and aircraft owner based at the Hilton Head Island. Airport:

One member who is an active or recently retired commercial airline pilot, preferably with commuter-airline experience;

Two members who also meet the qualifications stated in paragraph (d) below;

- (d) Given the unique nature of the BCAB, all candidates and nominees should have documented training or professional experience in areas such as those listed below:
 - Accounting or Financial Management
 - Airport Management or Fixed Base Operations Management
 - Business Management or Business Aviation
 - General Aviation, Aviation Electronics, or Acronautical Engineering.
 - Engineering, Construction Management
 - Federal or State Aviation Agency Experience
 - Law Enforcement, Security, or the Practice of Law
 - Planning, Public Relations, Marketing, or Advertising
- (e) Council will make known the need of specific vacancies and request assistance from the local media in notifying citizens of qualifications for each vacancy; and,
- (f) For the purposes of this Charter, "close proximity" is defined as any residential unit, neighborhood, or gated community within a four (4) three (3) mile radius of the center of the airport runway(s).

SECTION 6-29 ELECTION OF OFFICERS AND TERMS OF OFFICE

Election of officers and committee chairpersons will be conducted annually, with elections held at the first BCAB meeting of the new fiscal years beginning-July 1 after April 1 of each year.

- (a) Officers will be elected to one-year terms and limited to two consecutive terms;
- (b) The BCAB chairperson will be elected annually, is limited to two consecutive terms, and shall relate between members from South of the Broad and North of the Broad;
- (c) Committee chairpersons will be appointed to a one-year term, with no term limits, by nomination of the BCAB chair and a confirmation vote (simple majority) of BCAB members; and,
- (d) Proximity members will be appointed for a term of two-years, with reappointment subject to the requirements stated in Beaufort County Code of Ordinances, Chapter 2. Article V. Division 1. Section 2-193. Membership

SECTION 6-30 POWERS AND DUTIES

- (a) The role of the BCAB is to provide advice and recommendations to County Council; in that role, the BCAB will have the assistance of the Airports Director in all matters pertaining to its Purpose and Goals as stated in Sections I and II of this Charter.
- (b) In addition, the BCAB Agenda will <u>include develop and deliver to the Airports</u>

 Director a summary report of its annual planning planned, annual activities on a quarterly basis; of suggested agenda items for future research and discovery;
- (c) Meet at the call of the Chairman or the Airports Director and will normally hold scheduled monthly meetings;
- (d) Deliver to the Airports Director; within 45 calendar days of each meeting, a copy of approved meeting minutes that include the diversity of opinions expressed, and any BCAB recommendation(s);
- (c) Promote aviation and public understanding of its economic value to the community, and serve as liaison to organizations designated by the County Administrator;
 - (f) Recommend aviation service and facilities goals for Beaufort County.
- (g) Recommend preparing and updating Airport Master Plans and recommend to Council the adoption of completed plans and amendments;
- (h) Recommend actions necessary to maintain adequate growth space, airspace clear zones and noise buffers around County airports;
- (i) Monitor the financial operations and performance of the Airports with regards to significant aspects of the Profit and Loss statements, balance sheet, and capital plan, including revenues, expenses, credit, and performance relative to the annual budget;
 - Recommend matters related to the planning and construction of new facilities;
- (k) In cooperation with the Airports Director, maintain ongoing contact with the FAA, the South Carolina Aeronauties Commission and other appropriate agencies, to solicit their support in achieving County aviation goals, reporting the results of those activities quarterly, as stated in paragraph (b) above: to County Council and/or its appropriate committee(s) in a manner prescribed by the County Administrator Council;
- (I) Report to County Council via the Airports Director the anticipation and results of discussions with the FAA, the state of South Carolina, the local municipalities, or other aviation authorities that could impact zoning, capacity, construction, or grants to County airports;
- (m) Recommend rules and regulations for each County airport that promote operating safety, security of private equipment, and fair allocation of County aviation resources;

- (n) Monitor the performance of fixed-base operators and other commercial entities operating at County Airports and advise the County Council, County Administrator, and Airports Director of required corrective action to enforce performance standards;
- (o) Review and recommend rates and charges for the use of airport facilities, and review and recommend other charges to improve the airports financial operating performance within the guidelines of good business practices;
- (p) Participate in the screening and selection of the Airport's Director at the discretion of the County Administrator and with the guidance of the Director of Personnel; and.
- (q) At the request of the County Administrator, the BCAB will pursue other studies, recommendations or assistance as the need arises in the pursuit of quality service and facilities and may, if deemed necessary by the BCAB Chair, establish ad hoc committees in this regard.
- (r) This revised Charter will take effect as soon as practical but not later than March 31, 2009 2012, upon approval by a vote of Beaufort County Council.

Adopted this day of	, 2012.
	COUNTY COUNCIL OF BEAUFORT COUNTY
APPROVED AS TO FORM:	By: Wm. Weston J. Newton, Chairman
Joshua A. Gruber, Staff Attorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Council	
First Reading: August 13, 2012	

Second Reading:

Third and Final Reading:

MEMORANDUM

TO:

Members of Beaufort County Council

FROM: Gary Kubic, County Administrator

DATE: September 20, 2012

SUBJ:

Southern Beaufort County Median Beautification Committee

I am attaching for your review a draft copy of a proposed resolution for the creation of a Southern Beaufort County Median Beautification Committee. This Committee will address issues of maintenance and landscaping in Southern Beaufort County.

Please note that this resolution is only for informational purposes.

It will be presented to the Public Facilities Committee for discussion.

Thank you.

GK:ch

Enclosure

RESOLUTION NO.

AN RESOLUTION TO CREATE THE SOUTHERN BEAUFORT COUNTY MEDIAN BEAUTIFICATION COMMITTEE TO ASSIST BEAUFORT COUNTY COUNCIL IN DESIGN, IMPLEMENTATION, FUNDRAISING AND PROMOTION OF MEDIAN BEAUTIFICATION ALONG HIGH VOLUME TRAFFIC CORRIDORS IN THE SOUTHERN AREAS OF BEAUFORT COUNTY

WHEREAS, Beaufort County desires to promote and enhance the aesthetic values of high volume traffic corridors in southern Beaufort County by the creation of the Southern Beaufort County Median Beautification Committee (the "Committee"); and

WHEREAS, the Committee will assist Beaufort County Council in the planning, design, implementation, fundraising and promotion of median beautification along certain county and state roads located in southern Beaufort county; and

WHEREAS, the Committee shall create such technical subcommittees as may be necessary to adequately assist the Committee in carry out its functions; and

WHEREAS, it is understood that in order for the Committee to maximize its fundraising potential, it is necessary for the Committee to file articles of incorporation and other such documentation as may be necessary to obtain tax exempt status with the internal Revenue Service; and

WHEREAS, the Committee shall present a yearly operational budget to Beaufort County Council for review and adoption at the same time that the County's operation budget is presented for review and adoption.

NOW, THEREFORE, BE IT RESOLVED, by Beaufort County Council that there is hereby created a Southern Beaufort County Median Beautification Committee that shall be organized and operated as follows:

Section 1. The Committee shall be comprised of the following membership:

- a) One member from County Council District 5.
- b) One member from County Council District 6
- One member from County Council District 7.
- d) One member from County Council District 8
- e) One member from County Council District 9.
- f) One member from County Council District 10
- g) One member from County Council District 11
- b) One member nominated for appointment by the Town of Blufflon.
- i) One member nominated for appointment by the Town of Hilton Head Island

- Section 2. Any vacancy on the board will be filled in the same manner as provided for under Section 2-191 through 2-198 of the Beaufort County Code of Ordinances upon nomination of the respective member of County Council, the Town of Bluffton, or Town of Hilton Head Island depending upon the seat that is vacated.
- Section 3. The members shall elect a Chairperson from its membership.
- Section 4. The Committee shall meet at the call of the Chairperson, at least quarterly, and shall be conducted in compliance with the South Carolina Freedom of Information Act. Minutes shall be kept of any meetings and the Committee shall forward a copy of said minutes to the Beaufort County Council within thirty (30) days of their completion and adoption by the Committee. A majority of the number of members on the board shall constitute a quorum for transaction of business at any meeting. A majority of those present and voting shall be required to decide any issue after a quorum has been established.
- Section 5. The name of the organization shall be known as the Southern Beaufort County Median Beautification Committee.
- Section 6. The purpose of the Committee will be to promote the design, enhancement, implementation, maintenance and funding of aesthetic median spaces along certain roadways located in Southern Beaufort County.
- Section 7. The Committee shall have the authority to take any and all lawful actions as may be necessary or appropriate to carry out the aforementioned purpose of the Committee, provided however, that in carrying out its purpose and exercising its powers, the Committee shall not engage in any activities which would cause it to fail to qualify for exemption from Federal income taxation purposes under the United States Internal Revenue Code as amended from time to time, or successor provisions thereto.
- Section 8. The Committee shall submit an annual budget to Beaufort County Council for review and adoption indicating all anticipated sources of revenue, all anticipated expenditures, and any remaining funds that have been carried over from previous years.
- Section 9. The Committee may appoint such other standing, special, or advisory committees from time to time as it deems appropriate. Members of such committees may include Committee members, as well as individuals representing specialized interests in areas that would be beneficial to the Committee carrying out its purpose

Section 10.			conflict of interest prohibitions and South Carolina Code of Laws § 8-13-
Section 11.	members of the amendment, inci- each Committee	Committee, providuding a copy of an member at least two s are conditioned	a two-thirds majority of the voting led written notice of such proposed by proposed amendment, is mailed to be weeks prior to such meeting. All by- upon approval and ratification of
DONE, this	φέγ οΓ	, 2012.	
			BEAUFORT COUNTY COUNCIL
ATTEST:			Wm. Weston J, Newton, Chairman
Suzanne M. Rainey C	led: to Council		

ORDINANCE NO.	
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AN ORDINANCE AUTHORIZING THE RELINQUISHMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE SAME GRANTOR

WHEREAS, Beaufort County currently owns a drainage easement on Lot 4 of property owned by James and Pamela Love; and

WHEREAS, James and Pamela Love desire to relocate the drainage easement to run across Lots 1 and 2 of property owned by them rather than running across Lot 4 so that they may have better development opportunities for their property; and

WHEREAS, Administrative Staff have reviewed their request and believe that it is in the best interests of the County to grant the relinquishment of the existing easement in acceptance of the proposed relocated easement; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by the adoption of an Ordinance by Beaufort County Council.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

The County Administrator is hereby authorized to execute any and all documents necessary to relinquish the easement on Lot 4 of the property owned by James and Pamela Love in exchange for a drainage easement that will run across Lots 1 and 2 of property owned by James and Pamela Love.

DONE thisday of	_, 2012.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY:
APPROVED AS TO FORM:	Wm. Weston J. Newton, Chairman
Joshua A. Gruber, Staff Attorney	
Joshua II. Gruber, Starr I Ittorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Council	
First Reading:	

Second Reading: Public Hearing:

Third and Final Reading:

STATE OF SOUTH CAROLINA)	
)	DRAINAGE EASEMENT
COUNTY OF BEAUFORT)	

For and in consideration of One Dollar (\$1.00) and improvement of drainage on Grantor's land, the receipt whereof is hereby acknowledged, **James F Love and Pamela B Love (JTROS), 17 Shipyard Road, Darien, CT, 06820** ("Grantor"). Grantor, does hereby grant and convey unto **Beaufort County** ("Grantee"), its successors and assigns, a non-exclusive easement, as shown on the drawing attached hereto as **Exhibit "A"**, in, over, and upon the property owned by Grantor known as **R100 012 000 0083 0000** and **R100 013 000 013B 0000** and situated on Port Royal Island, County of Beaufort, State of South Carolina.

For or in connection with the construction of a ditch and berm to improve the drainage on the above described lands, such construction to include excavation, widening, deepening, or straightening, etc for or in connection with the operation, maintenance, and inspection of such a ditch and berm.

- 1. This easement includes the right of ingress and egress at any time over and upon the above described land, for the purpose of construction, inspection, and maintenance of ditches as referred to above.
- 2. There is reserved to the Grantee, Beaufort County, the right and privilege to use the above described land of the Grantor for the purposes of maintaining the drainage ditch system.
- 3. The Grantee is responsible for operating and maintaining the work of improvement herein described.

4. Special Provisions

- a. The Grantee shall have the right to clear and remove all brush and trees to a width necessary to excavate and/or improve the above drainage ditches. Provided, however, if the Grantor desires to salvage merchantable timber from the area to be cleared, he will do so prior to the time the contractor begins work. It is understood that the Grantee will advise the Grantor at least 10 days in advance of construction.
- b. Proposed drainage ditches will follow natural draws or present drainage ways as near as practical.
- c. Whereas, the granting of this easement, as displayed on Exhibit "A" attached hereto and as depicted on a plat recorded in Plat Book 133 Page 145, is intended to take the place of the existing easement previously given to Beaufort County recorded in Deed Book 706 Page 394.

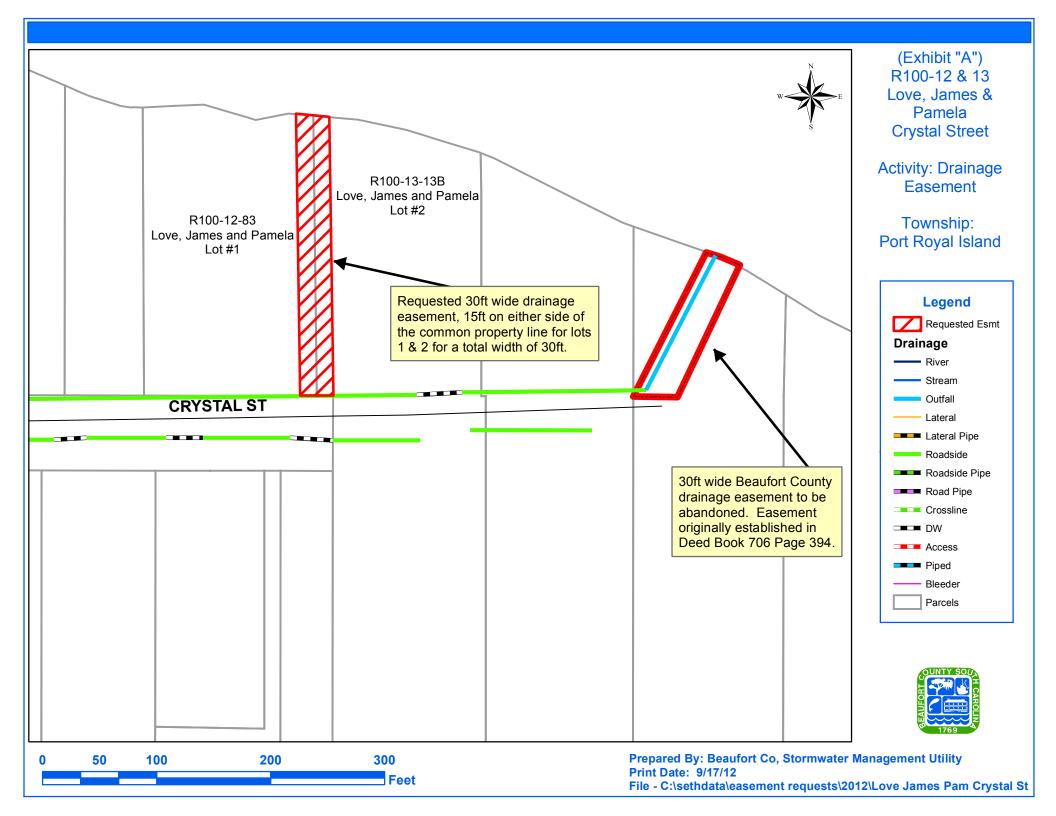
It is agreed that buildings, fences, signs or other obstructions will not be erected by Grantor or Grantee, their successors, assigns, or administrators within the limits of the easement herein conveyed.

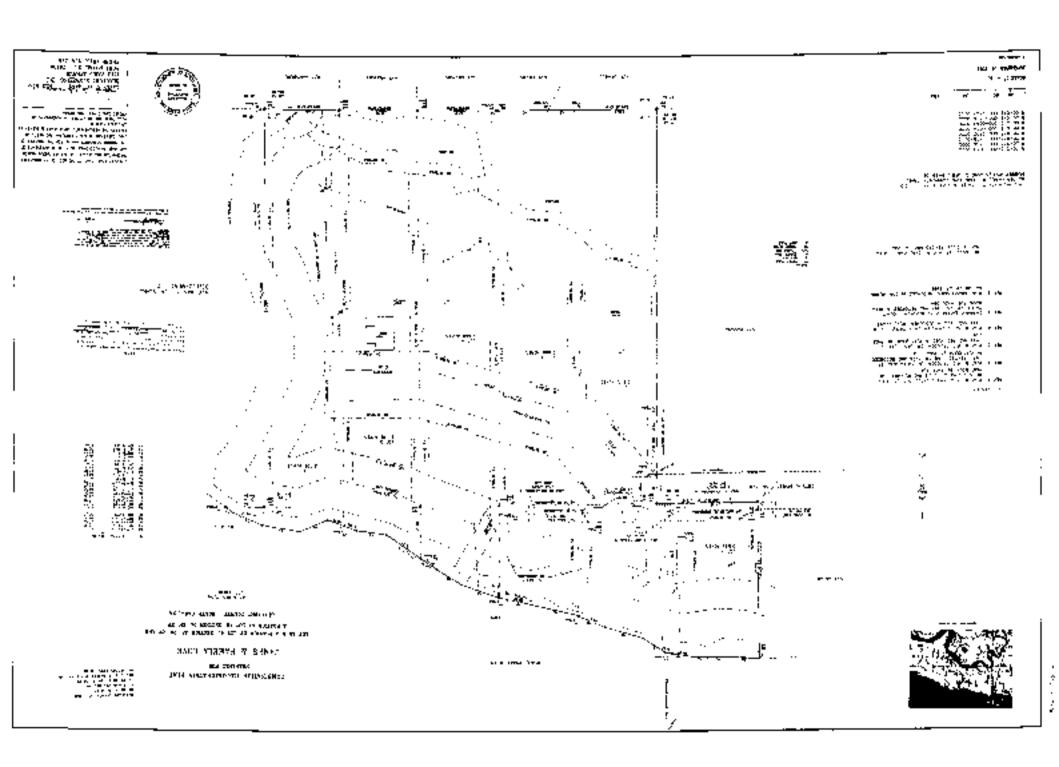
Form No: ENG/SWU001.PRE2002 Page 1 of 2

appertaining, unto the Grantee, its successors and assigns, forever. IN WITNESS WHEREOF, the Grantor has executed this instrument on the _____day of WITNESSES: (Witness #1) (Witness #2) STATE OF _____ COUNTY OF ACKNOWLEDGEMENT I, the undersigned, a Notary Public for South Carolina, do hereby certify that James F Love and Pamela B Love (JTROS) personally appeared before me this day and, in the presence of the two witnesses above named, acknowledged the due execution of the foregoing instrument. Witness my hand and seal this **(4)** ____ day of ______, 2011. My Commission Expires: County Use Only: Location: Beaufort County Township: Port Royal Island Tax Map No. 12 Parcel No. 83 & Tax Map No. 13 Parcel No. 13B

TO HAVE AND TO HOLD the aforesaid easement in, over and upon the above described land of the Grantor, with all the rights, privileges and appurtenances thereto belonging or in any wise

Form No: ENG/SWU001.PRE2002 Page 2 of 2





DRAFT – Jul 2012 Policy Sta

POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS

Policy Statement 15 (PS-15) adopted by County Council on July 28, 2003, outlined the County's policy with regard to "... WORKING ON PRIVATE PROPERTY". As a related issue, PS-15 also touches on a general procedure for qualifying and accepting private roads into the County's road maintenance inventory.

The demands on the County to accept private roads for maintenance purposes have grown, even as resources and funding have dwindled. County Council has to recognize the necessity of treating road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy set forth herein is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the operational definitions of "County road", "public road", private road" and "private driveway".

Definitions:

- County Road (Owned in Fee Simple): Any road, street or other vehicular pathway, paved or unpaved, that is owned and maintained by Beaufort County and designated for public use.
- Public Road: A road, street or other vehicular pathway, paved or unpaved, that is owned by a government entity, maintained by a government entity, and designated for public use; all County roads are public roads.
- Private Road: A road, street or other vehicular pathway, paved or unpaved, that is owned and maintained by a non-governmental body e.g., private individual (or individuals), property owners association, developer, etc., and that has not been designated for public use.
- 4. <u>Private Driveway</u>: A vehicular pathway where ownership of the land abutting both sides of such pathway is the same.
- "Mixed" Road: A road that is privately owned but which is open to, and used by, the general public.
- 6 <u>Dwelling Unit</u>: Any residential unit including detached single-family dwellings, townhouse units, condominium units, individual apartments, and mobile homes; dwellings may be owner-occupied or rental units.

Qualifying Requirements

To be considered for acceptance, a road must

- Not be a "private driveway" as defined above;
- be directly accessible by a public road;
- 3. serve at least six (6) dwelling units;
- 4. not contain "heirs property(ies)"; and
- property owners must submit a "Road Acceptance Application" as outlined below.

Road Acceptance Application

- Submission of Written Application (Petition): Any property owner with land abutting a
 private road may request a "Road Acceptance Application" from the County Engineering
 Division as follows:
 - a. Requests will be forwarded to the County's Right of Way Manager who will return an application form and a list of the names and mailing addresses of the abutting owners.
 - b. It will be the applicant's responsibility to have each and every owner sign the application and then to return the completed document to the County Right of Way Manager; 100% participation on the part of the property owners is required for acceptance consideration without Council action authorizing Prescriptive Easement action or Condemnation.
 - The Count Right of Way Manager will ensure that all necessary signatures have been obtained; he/she will notify the applicant of any deficiencies.
- 2. The completed application indicates the property owners' willingness to:
 - a. Donate that amount of land needed to assemble a 50 foot wide right-of-way. A lesser right-of-way may be considered if it can be demonstrated that it is not feasible to assemble a full 50 foot right-of-way.
 - Donate any existing or proposed drainage easements that the Public Works
 Department considers necessary for adequate drainage.
 - e. Have the road designated for public use.
- The completed application also indicates the property owners' pennission for County employees to enter their property, as necessary, for the purpose of inspecting the existing roadway, assessing drainage needs, and surveying the proposed 50 foot – wide right of way.
- 4. In the case of Public Roads or Mixed Roads the "Road Acceptance Application" must be made by the owner(s) of the road and copies of the deeds on file must also be included in the submittal.

Right-Of-Way Deeds

When it is determined that an application has been properly executed, the County Right of Way Manager will propare the necessary right-of-way deeds. Each dead will reference the County's survey of the proposed 50 foot - wide right-of-way. The deeds will be mailed to all property owners at the address used by the County Treasurer for property tax mailings. All executed instruments must be submitted prior to the acceptance process moving forward.

Road Inspection

The County Right of Way Manager will determine the length of the road and the number of discrete dwelling units served by the road. He/she will pass this information on to the Public

Works Director whose staff will conduct an inspection of the existing roadway for the purpose of assessing needed repairs, drainage adequacy, and the estimated cost of bringing the mad up to acceptable condition. A summary of these findings, along with comments and recommendations, will be returned to the County Right of Way Manager.

Public Facilities Committee Agenda Item

The County Right of Way Manager will prepare an agenda item summarizing all the data regarding the subject road. The agenda item will include the recommendations, if any, of the Engineering Division and Public Works Department. The recommendation shall include projected yearly maintenance cost as well as estimated life cycle replacement cost.

Public Facilities Committee and County Council

An affirmative vote by simple majority, first by the Public Facilities Committee and then by the County Council, is required for road acceptance.

NOW THEREFORE, BE IT RESOLVED, the Beaufort County Council does approve the Policy for Acceptance of Private Roads.

Adopted thisday of	,2012.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By:Wm. Weston J. Newton, Chairman
ATTEST:	
Suzanne M. Ramey, Clerk to Council	

AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V. USE REGULATIONS, SECTION 106-1218. COTTAGE INDUSTRY (TO REDUCE ACREAGE, SCREENING AND LIGHTING REQUIREMENTS FOR COTTAGE INDUSTRIES IN RURAL ZONING).

Whereas, Standards that are <u>underscored</u> shall be added text and Standards lined through shall be deleted text.

Adopted this ______ day of ______, 2012.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:______ Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading:

(Amending 99/12)

Sec. 106-1218. - Cottage industry.

- (a) In the rural district, cottage industry shall meet the following requirements. Ten Six acres shall be required for this use unless otherwise approved through a special use permit. The qualifying acreage may consist of the total acreage of both the property upon which the use is proposed, as well as the adjacent residential property upon which the owner resides, in accordance with Section 106-1218(a)(9).
 - (1) Uses shall be limited to boat, small engine (e.g. lawnmowers) and farm equipment repair services and all light industrial uses listed in Table 106-1098, except the following: mini-warehouses, recreational equipment and heavy truck rental, and heavy truck, recreational vehicle and mobile home sales.
 - (2) Only incidental retail sales are permitted.
 - (3) Buildings associated with the cottage industry may not exceed 5,000 square feet of combined floor space.
 - (4) All operations associated with the cottage industry, including buildings, work areas, and outdoor storage areas, shall be completely screened from adjoining residential uses (unless owned by the owner of the property upon which the cottage industry is located) and districts with a 100-foot wide bufferyard providing 100 percent opacity.
 - (5) Cottage industries shall have direct access to a paved arterial or collector road, which may be by way of a public or private road meeting the Rural Subdivision access easement requirements of Section 106-2597(1).
 - (6) One non-illuminated sign not more than 12 square feet in area may be placed on the property to advertise the business.
 - (7) There shall be no perceptible increase in noise, odor, vibration or electrical interference beyond the property line as a result of the cottage industry. Outdoor light fixtures, if any, shall be cut-off fixtures mounted in such a manner that the cone of light is not directed at any property line.
 - (8) Hours of operation shall be limited to between 7:00 a.m. and 7:00 p.m., Monday through Saturday.
 - (9) The operator of a cottage industry shall own and reside on the property or immediately adjacent thereto.
 - (10) All repair work on internal combustion engines must be performed within an enclosed structure.
 - (11) All boats/trailers and farm equipment, if applicable, associated with a repair business must be currently licensed and registered. Salvage operations are prohibited as part of a cottage industry.

- (12) Cottage industries shall meet the minimum landscape surface ratio (LSR) applicable to "other permitted uses" in table 106-15262 (minimum LSR = .85 for the rural district). All buildings, work areas, and outside storage areas must be shown on the site plan and shall be considered non-landscaped areas in the in the LSR calculation for the site.
- (b) In the rural residential district, only businesses, which meet the definition of a cottage industry as set forth hereinabove, whether licensed or unlicensed and existing at, and continually operating since, the time of initial adoption of the ZDSO (April 26, 1999) shall be permitted, as long as they do not expand or intensify. Such businesses shall be exempt from the setback provisions set forth hereinabove in subsection (a)(4). New cottage industries in the rural residential district are not permitted.

ORDINANCE	NO.
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AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 93/20 SO AS TO EXPAND THE PERMISSIBLE EXPENDITURES OF FUNDS COLLECTED UNDER SAID ORDINANCE

WHEREAS, in 1993 Beaufort County adopted Ordinance 93/20 imposing a Road Use Fee of Ten and No/100 (\$10.00) Dollars per annum on all motorized licensed vehicles subject to the tax within Beaufort County; and

WHEREAS, Beaufort County Ordinance 93/20 limited the expenditure of the funds collected under this Ordinance to be utilized for the purchase, condemnation, construction, ownership, maintenance, and repairs of all County owned roads and bridges; and

WHEREAS, in order to maximize potential federal match grant funding, it is necessary to amend Beaufort County Ordinance 93/20 so as to expand the permissible expenditures of funds for both County and State of South Carolina owned roads.

NOW, **THEREFORE**, be it **ORDAINED** by Beaufort County Council that Beaufort County Ordinance 93/20 is hereby amended to read as follows:

- Section 1. Road Use Fee: There is hereby established a road use fee on all motorized licensed vehicles required by the State of South Carolina to be licensed, which are carried on the tax records of Beaufort County; such vehicles shall be subject to and pay, in addition to any other licensing fees, and taxes, the sum of Ten and No/100 (\$10.00) Dollars per vehicle per annum.
- Section 2. Assessment: The Auditor is hereby directed to add a Ten and No/100 (\$10.00) Dollar uniform charge per vehicle, per annum to all motorized licensed vehicles subject to the taxes in the County beginning with tax notices which become due currently and each month thereafter. The Ten and No/100 (\$10.00) Dollar charge so added shall become due and payable at the time other personal property taxes become due and payable.
- Section 3. Collection: The Treasurer for Beaufort County is directed to collect the above charges at the time of collection of all other charges and taxes due on such vehicles.
- Section 4. Purpose and Use of Funds Collected: The funds collected under the terms and conditions of this ordinance as above described shall be deposited in the General Fund of Beaufort County and shall be utilized for the purchase, condemnation, construction, ownership, maintenance, and repairs of all County and State owned roads and bridges.
- Section 5. Severability: If any section, phrase, sentence or portion of this Ordinance is for any reason held invalid, or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

DONE this day of October, 201	2.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY: Wm. Weston J. Newton, Chairman
APPROVED AS TO FORM:	
Joshua A. Gruber, Staff Attorney	
ATTEST:	

Suzanne M. Rainey, Clerk to Council

First Reading: September 10, 2012 Second Reading: Public Hearing: Third and Final Reading:

FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$52,520

This is a 100% federally funded grant in the amount of \$52,520. A project was executed in 2010 to enhance the Sheriff's Office Criminal Intelligence Unit and to implement a Regional Information Sharing System (RISS) using data integration between the law enforcement agencies in Beaufort County, the Jasper County Sheriff's Office and the Savannah/Chatham Metropolitan Police Department. Once the RISS has been successfully implemented, the system can be expanded to generate data from a variety of other sources such as other government agencies or departments, vehicle information from Palmetto Passes, expanding data integration from other law enforcement agencies and possibly developing a local fusion center. The Sheriff's Office applied for and received a 2011 JAG grant for software and hardware applications to support this project.

With the financial support provided by the 2011 JAG grant software and hardware purchases are being made to support the project as defined in the 2011 JAG grant. Funding awarded in the 2012 JAG grant will be used to enhance technology and intelligence not only for the Sheriff's Office but for all agencies participating in the Regional information Sharing System (RISS). The Sheriff's Office continues to develop pro-active policing philosophies such as the COMPSTAT program, Smart Policing, Problem Oriented Policing and Intelligence-Led Policing to aggressively combat criminal activity occurring in Beaufort County and from other jurisdictions that may adversely affect Beaufort County. Pro-active policing initiatives must also include the most advanced technology available to law enforcement to support these pro-active policing strategies.

The Beaufort County Sheriff's Office embraces the philosophy that information gathering is a fundamental and essential element of a law enforcement agency. This Information is used to prevent crime, pursue and apprehend offenders, and obtain evidence necessary for convictions. Over the past twelve months the Intelligence Unit has implemented numerous hardware and software enhancements for the purpose of gathering and disseminating information. These enhancements have enhanced data collection, crime analysis, crime mapping and many other analytic means. To continue to enhance information gathering the 2012 Jag funds would be used to purchase two mobile Automated License Plate Readers to support the Sheriff's Office and the Regional Information Sharing System (RISS).

Based on the statistical information received from surveys, vendors, personal evaluations of different divisions of BCSO, cost, software purchase and this assessment, it would be of benefit for BCSO to purchase the Automated License Plate Reader under the State of South Carolina state purchasing.

The different divisions of the Beaufort County Sheriff's Office and the Regional Information Sharing partners will benefit from the information gathered by the Criminal Intelligence Unit (CIU), showing where a vehicle has been intelligence information or in providing assistance on active investigations or crime problems; the warrant division seeking a wanted individual; the Drug task Force in investigating where a particular vehicle may travel and the civil unit is looking for vehicles with outstanding judgments hiding within the county.

By purchasing a NDIRS system, no additional cost would be needed for software as this is provided through SLED along with the updates. Mobile units would be utilized by the specified divisions within BCSO; one for the Northern Enforcement and one for the Southern Enforcement ensuring that most of the county is covered while the officers are on normal patrol. The units can also be used for placement into a specific area where a crime trend has been identified and possibly intelligence gained on suspects. Periodically we may also receive information of missing and endangered individuals from other counties or within Beaufort County and the possibilities for a "hit" on the tag would aid.

Because of the unique characteristics of Beaufort County, travelers coming into Beaufort County have basically two avenues which to enter. This would allow use of and by periodically moving a fixed unit to the different avenues you increase the amount of information gathered which will not only benefit BCSO, but would be beneficial other agencies who also participate in the Regional Information Sharing System (RISS).

FISCAL YEAR 2012 DNA BACKLOG REDUCTION PROGRAM IN THE AMOUNT OF \$150,000

This is a 100% federally funded grant in the amount of \$150,000. The grant funds will procure computer software and hardware to automate the interpretation of complex DNA mixtures and utilize the most current mathematical modeling system for interpretation, thus resulting in a more meaningful profile interpretation. The funds will also be utilized to purchase additional equipment for DNA extraction, which will double the laboratory's sample extraction capacity and allow the laboratory to process items quicker. Lastly, the grant funds will be used to support DNA testing for agencies outside Beaufort County but within the 14th Judicial Circuit. These funds will be used to purchase consumables for DNA testing for agencies external to Beaufort County. This will allow external agencies to submit samples for DNA testing at no charge for the duration of the funding and at no cost to Beaufort County.

Committee Reports October 8, 2012

A. COMMITTEES REPORTING

1. Governmental

① Minutes provided from the October 1 meeting. No action is required. (backup)

2. Natural Resources

① Minutes provided from the October 1 meeting. Action is required. See main agenda item 12K. (backup)

3. Public Facilities

① Minutes provided from the September 25 meeting. Action is required. See main agenda items 12C, 12D, 12E, 12F, 12G, 12H, 12I, and 12J. (backup)

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman Gerald Dawson, Vice Chairman

→ Next Meeting – Monday, October 15 at 4:00 p.m., BIV#2

2. Executive

Weston Newton, Chairman

→ Next Meeting - To be announced.

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

→ Next Meeting – Monday, October 15 at 2:00 p.m., BIV#2

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

→ Next Meeting – Tuesday, November 6 at 4:00 p.m., ECR

5. Natural Resources

Paul Sommerville, Chairman

Brian Flewelling, Vice Chairman

→ Next Meeting – Tuesday, November 6 at 2:00 p.m., ECR

6. Public Facilities

Herbert Glaze, Chairman

Steven Baer, Vice Chairman

→ Next Meeting – Tuesday, October 23 at 4:00 p.m., ECR

7. Transportation Advisory Group

Weston Newton, Chairman

Stu Rodman, Vice Chairman

→ Next Meeting – To be announced.

GOVERNMENTAL COMMITTEE

October 1, 2012

The electronic and print media were duly notified in accordance with the State Freedom of Information Act.

The Governmental Committee met on Monday, October 1, 2012 at 3:30 p.m., in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, and Committee members Gerald Dawson, Brian Flewelling, Herbert Glaze, attended the meeting. Non-Committee members Steven Baer, William McBride, and Paul Sommerville also attended. Committee members Laura Von Harten and Rick Caporale were absent.

County Staff: Phil Foot, Division Director – Public Safety; David Starkey, Chief Financial Officer; Joshua Gruber, Staff Attorney; Gary Kubic, County Administrator; and Bryan Hill, Deputy County Administrator.

Media: Jocelyn Staiger, Government Affairs Director, Hilton Head Island Association of REALTORS.

Public: Robert Vaux, legal counsel Bluffton Fire District; Barry Turner, Bluffton Fire District Chief; Jack Bennett, Commissioner; and John Thompson, Bluffton Fire District Assistant Chief.

State Senator Tom Davis attended the meeting.

Mr. Stewart chaired the meeting.

INFORMATION ITEMS

1. Legislative Update

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view id=2

Discussion: State Senator Tom Davis gave an update on the 2013 Legislative Session -- local and statewide issues.

Locally, one issue that should be revisited is the amount of money that the state pays to local governments to reimburse those governments for their inabilities to tax four percent property owners for school operating costs. This raised the sales tax by one cent from five to six cents; and the revenue generated from the one-cent increase, is used to hold local government

Minutes – Governmental Committee October 1, 2012 Page 2 of 3

harmless for their inability to tax those residents. Since taxes are so much lower on the east coast, there is a larger amount of migration, not equally proportioned. Senator Davis would like to free up monies to local government to balance this situation.

Comprehensive tax reform and the creation of a tax code that welcomes and generates more revenue for the state through new entrepreneurial businesses and capital investment from property taxes, is something that the Senator will work hard to achieve.

South Carolina has very punitive taxes with a top marginal interest rate of 7%, which is the highest in the southeast. What is even worse, is the top marginal rate kicks in at \$14,000, whereas, in other states, the top marginal rate kicks in at anywhere from \$50,000 to \$75,000. This will discourage any entrepreneurial business from forming. Similarly, property taxes for small business in this state has the highest in the nation, access and ratio for industrial and manufactures business are at $10\frac{1}{2}$ %. This tax rate does not affect large corporations that can get assistance from local government, but small-to-medium capital gain businesses and companies would not make South Carolina one of the places for relocating.

Another area that the Senator wants to revise is the exemptions in the sales tax code that is 6% and has about hundred exemptions to that code. The state only collected \$2,100,000, compared to \$2,700,000, in prior years.

Status: Information Only.

2. Text Amendments to the Bluffton Fire District Charter

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Stewart said the proposed new charter would include the redistricted Council areas now located within the Fire District (District).

Mr. Gary Kubic, County Administrator, spoke on the steps staff and he is taking to bring forth the charter changes. Mr. Kubic advised that the first session should begin with an orientation and an educational process. He made a suggestion to the committee to give a template comparison of the enabling statues, ordinances and/or special purpose districts created based on other fire districts.

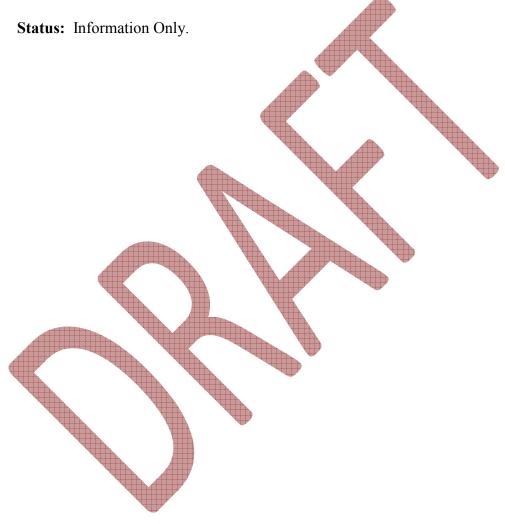
This will set the basis on which everyone can move forward. It would include information on how the millage is set, duties and responsibilities of the charter members. He also spoke about bringing both attorneys (Joshua Gruber, Beaufort County, and Robert Vaux, Bluffton Fire District) together to examine the propose charter and show the minimal distinctions that will be presented in terms of a new charter.

The original ordinance, adopted in June 1978, included all of Hilton Head Island and Daufuskie Island. Robert Vaux, Bluffton Fire District Attorney, explained that the original

Minutes – Governmental Committee October 1, 2012 Page 3 of 3

charter did not have the signature needed to validate the charter and it could not be located for some time. A new charter updated in 1994 included Jenkins Island, which is a part of Hilton Head Island.

The new changes to the charter begin in Section 42.52. Staff is reworking other changes such as grammatical errors and items moved to other Sections of the charter. Mr. Vaux stated that the primary purpose of the revisions is to make sure that the duties and responsibilities of the Fire Chief and the Commission are set forth and to make the Commission aware of their geographical area.



NATURAL RESOURCES COMMITTEE

October 1, 2012

The electronic and print media were duly notified in accordance with the State Freedom of Information Act.

The Natural Resources Committee met on Monday, October 1, 2012 at 2:00 p.m. in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Natural Resources Chairman Paul Sommerville, Vice Chairman Brian Flewelling, and members Steven Baer, Gerald Dawson, William McBride and Jerry Stewart. Committee member Laura Von Harten was absent.

County Staff: Tony Criscitiello, Division Director – Planning and Development; Joshua Gruber, Staff Attorney; and Gary Kubic, County Administrator; and Bryan Hill, Deputy County Administrator.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce; and Jocelyn Staiger, Government Affairs Director, Hilton Head Island Association of REALTORS.

Public: Reed Armstrong, Coastal Conservation League; and David Tedder, Friends of Spanish Moss Trail.

Mr. Flewelling chaired the meeting.

ACTION ITEMS

1. Text Amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Article V. Use Regulations, Section 106-1218. Cottage Industry (to reduce acreage, screening and lighting requirements for cottage industries in rural zoning)

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/viewPublisher.php?view_id=2

Discussion: Tony Criscitiello, Division Director – Planning and Development, presented to committee several text amendments proposed to Section 1061218-Cottage Industry.

Sec. 106-1218 - Cottage industry.

(a) In the rural district, cottage industry shall meet the following requirements. Ten <u>Six</u> acres shall be required for this use unless otherwise approved through a special use permit. <u>The</u> qualifying acreage may consist of the total acreage of both the property upon which the use is

Minutes – Natural Resources Committee October 2, 2012 Page 2 of 3

proposed, as well as the adjacent residential property upon which the owner resides, in accordance with Section 106-1218(a)(9).

- (4) All operations associated with the cottage industry, including buildings, work areas, and outdoor storage areas, shall be completely screened from adjoining residential uses (unless owned by the owner of the property upon which the cottage industry is located) and districts with a 100-foot wide bufferyard providing 100 percent opacity.
- (5) Cottage industries shall have direct access to a paved arterial or collector road, which may be by way of a public or private road meeting the Rural Subdivision access easement requirements of Section 106-2597(1).
- (12)Cottage industries shall meet the minimum landscape surface ratio (LSR) applicable to "other permitted uses" in table 106-15262 (minimum LSR = .85 for the rural district). All buildings, work areas, and outside storage areas must be shown on the site plan and shall be considered non-landscaped areas in the in the LSR calculation for the site.

Motion: It was moved by Mr. Stewart, seconded by Mr. Dawson, that Natural Resources Committee approve and recommend to Council first reading approval of an ordinance to amend the Zoning and Development Standards Ordinance (ZDSO), Article V. Use Regulations, Section 106-1218. Cottage Industry (to reduce acreage, screening and lighting requirements for cottage industries in rural zoning). The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Sommerville, and Mr. Stewart. ABSENT - Ms. Von Harten. The motion passed.

2. Executive Session

Motion: It was moved by Mr. McBride, seconded by Mr. Sommerville, that Natural Resources Committee go into executive session for the purpose of discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Sommerville, and Mr. Stewart. ABSENT - Ms. Von Harten. The motion passed.

INFORMATION ITEMS

1. Discussion / Water Quality Office/ Partnership with USC-B

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view.id=2

Status: Discussion of this item was postponed to a later meeting.

2. Consideration of Reappointments and Appointments

• Northern Corridor Review Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

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Status: No action taken.

• Rural and Critical Lands Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view id=2

Discussion: Members discussed the affect of the new Council districts boundaries will have on reappointments and appointments.

Status: No action was taken.

• Southern Corridor Review Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2



PUBLIC FACILITIES COMMITTEE

September 25, 2012

The electronic and print media was duly notified in accordance with the State Freedom of Information Act.

The Public Facilities Committee met on Tuesday, September 25, 2012 at 4:00 p.m., in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Public Facilities Chairman Herbert Glaze, Vice Chairman Steve Baer, and members Gerald Dawson and William McBride were present. Non-committee member Paul Sommerville and Stewart Rodman was also present. Committee members Brian Flewelling and Gerald Stewart absent.

County staff: Rob McFee, Division Director–Engineering and Infrastructure; Bob Klink, County Engineer; Joshua Gruber, County Attorney; Eric Klatt, Right-of-Way Manager; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; David Starkey, Chief Financial Officer; Ed Bellamy, Public Works Director; and Paul Andres, Airports Director.

Public: Sunny Torres, Coleman-Snow Consultants, LLC; Lisa Schwartz, Coleman-Snow Consultants, LLC; Andrew Klosterman, Andrew & Burgess Inc.

Media: Eleanor O'Key, Hilton Head Island-Bluffton Chamber of Commerce.

Mr. Glaze chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award / Construction Engineering Inspections and Management (CEI/CM) Services for SC 170-Widening Project

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/viewPublisher.php?view_id=2

Discussion: Beaufort County recently awarded the SC 170 widening project from US 278 to SC 46 to Cleland Site Prep, Inc., in the amount of \$14,998,972.30. SC 170 is a SCDOT road. It is required by the SCDOT/County Intergovernmental Agreement that the Construction Engineering Inspections and Management (CEI/CM) be performed by SCDOT and approved CEI/CM firm. Currently, the CEI/CM services for US 278 widening project is being performed by a team consisting of Coleman-Snow Consultants, LLC, Tripplet King & Associates and F&ME Consultants. SCDOT has notified the County that this CEI/CM team is ready and able to perform the CEI/CM on the SC 170 widening project. Using the SCDOT approved CEI/CM

Minutes – Public Facilities Committee September 25, 2012 Page 2 of 8

team, would save Beaufort County money and would be much more efficient for SCDOT since this team is already on site for the US 278 widening project and performing very satisfactorily for SCDOT.

The Colman-Snow, Tripplet King and F&ME team has given the County a proposal to perform the CEI/CM for SC 170 widening project in the amount of \$2,030,714. SCDOT has reviewed the proposal and has indicated that the proposal rates are consistent and in accordance with SCDOT standards, and recommends that the County accept the CEI/CM proposal for the SC 170 Widening Project. The cost of the CEI/CM services will be paid for with a State Infrastructure Bank (SIB) grant, account #330403-54500.

Motion: It was moved by Mr. McBride, seconded by Mr. Baer, that Public Facilities Committee approve and recommend to Council the award of a contract to Coleman-Snow Consultants, LLC in the amount of \$2,030,714 for CEI/CM services for the SC 170 Widening/Construction. The funding source is a State Infrastructure Bank (SIB) grant, account #33403-54500. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT – Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council award a contract to Coleman-snow Consultants, LLC in the amount of \$2,030,714 for CEI/CM services for the SC 170 Widening/Construction Project. The funding source is a State Infrastructure Bank (SIB) grant, account #33403-54500.

2. Beaufort County Dirt Road Paving Requirements for Dirt Road without Rightof-Way or Easement Documentation-Gumwood Drive

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Gumwood Drive is a County maintained dirt road that is included in Dirt Road Design Build Improvement Contract #45. It was awarded by County Council on March 12, 2012.

Since May 2012, the Engineering Division and the design-build contractor team have been working under guidance that Beaufort County can no longer pave a County dirt road based on presumption of prescriptive right. Rather, it must assure that the County posses a deeded right-of-way document, or signed easement document for each adjoining property owner along the dirt road indentified for paving. Efforts to date include at least two different letters to each owner, public meeting signs, on-site public meetings, phone calls follow-up visits and meetings.

The Engineering Division has had some success in obtaining right or way documents, and has identified Gumwood Drive, as a dirt road for consideration for condemnation, of several properties. Seven of the ten property owners have signed the road to be paved. Condemnation of the remaining three parcels will allow paving of Gumwood Drive to proceed.

Motion: <u>It was moved by Mr. McBride</u>, seconded by Mr. Baer, that Committee approve and recommend to County Council authorizing the condemnation of the remaining required right

Minutes – Public Facilities Committee September 25, 2012 Page 3 of 8

of way for Gumwood Drive. The vote was: YEAS – Mr. Bear, Mr. Dawson, Mr. Glaze, and Mr. McBride. ABSENT – Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council authorize the condemnation of the remaining required right of way for Gumwood Drive.

3. Granting 50' Non-Exclusive Access Easement to Peacock Ventures, LLC

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view.id=2

Discussion: Mr. Joshua Gruber, County Attorney, explained outside counsel is requesting the granting of a 50' non-exclusive access easement be given to Peacock Ventures, LLC, Bluffton, South Carolina, for property being acquired by the County on the Bluffton Parkway. Mr. Gruber stated as part of the condemnation agreement that the County has with the property owner, it is necessary that an access agreement be given. He also advised as a requirement by law before an order of easement can take place an ordinance has to be set forth first.

Motion: It was moved by Mr. Baer, seconded by Mr. Dawson, that Public Facilities Committee approve and recommend to Council first reading approval of an ordinance authorizing the execution and delivery of a quit claim deed to Peacock Ventures, LLC as part of a settlement agreement in the case of Beaufort County vs. Old South Apartments II. The vote was: YEAS – Mr. Bear, Mr. Dawson, Mr. Glaze, and Mr. McBride. ABSENT – Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council approve on first reading an ordinance authorizing the execution and delivery of a quit claim deed to Peacock Ventures, LLC as part of a settlement agreement in the case of Beaufort County vs. Old South Apartments II.

4. Boundary Street Improvement Inter-Governmental Agreement between Beaufort County and City of Beaufort

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director–Engineering and Infrastructure, gave an overview of the \$12,635,000 Inter-Governmental Tiger Grant awarded to Beaufort County and the City of Beaufort. The agreement outlined the requirements and the responsibilities of each party working on the project. The agreement also included the Boundary Street mainline and a parallel road estimated project budget.

Motion: It was moved by Mr. Dawson, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to County Council entering into the Boundary Street Improvement Inter-Governmental Agreement between Beaufort County and the City of

Minutes – Public Facilities Committee September 25, 2012 Page 4 of 8

Beaufort. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT - Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council enter into the Boundary Street Improvement Inter-Governmental Agreement between Beaufort County and The City of Beaufort.

5. Text Amendments to Airports Board Charter

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view.id=2

Discussion: Mr. Paul Andres, Airports Director, advised the committee of the revisions and modification made to the Airports Board Charter. The changes would go into effect as soon as the ordinance to amend if approved by the County Council.

Motion: It was moved by Mr. Baer, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to Council approval on second reading of an ordinance to amend the Beaufort County Code of Ordinance, Chapter 6, Airports and Aircraft, Article II, Airports Board, Section 6-28, Membership, the deletion of "or who own a business"; Section 6-29, Election of Officers and Terms of Office; and Section 6-30, Powers and Duties. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT - Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council approve on second reading an ordinance to amend the Beaufort County Code of Ordinance, Chapter 6, Airports and Aircraft, Article II, Airports Board, Section 6-28, Membership, the deletion of "or who own a business"; Section 6-29, Election of Officers and Terms of Office; and Section 6-30, Powers and Duties.

6. New Policy Statement 17 – Policy for Acceptance of Private Road

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view.id=2

Discussion: Policy Statement 15 adopted by County Council on July 28, 2003, outlined the County's policy with regard to "Working On Private Property". As a related issue, PS-15 also touches on a general procedure for qualifying and accepting private roads into the County's road maintenance inventory.

The demands on the County to accept private roads for maintenance purposes have grown, even as resources and funding have dwindled. County Council has to recognize the necessity of treating road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the operational definitions of County road, public road, private roads and private driveway.

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Mr. Dawson and Mr. McBride both had concerns regarding the qualifying requirements section in the policy, which states that for a road to be accepted, it must not contain heirs' property (ies). Since both Councilmen represent a large portion of residence in rural areas, the affects would have a tremendous impact on the citizens in their jurisdiction.

Mr. McBride stated that this policy is going in the opposite direction of the original proposal and is putting more restrictions on heirs' property owners.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Public Facilities Committee recommend to Council denying the Policy for the Acceptance of Private Roads Statement 17. The vote was: YEAS - Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT – Mr. Flewelling and Mr. Stewart. ABSTAIN - Mr. Baer, The motion passed.

Recommendation: Council deny the Policy for the Acceptance of Private Roads Statement 17.

7. Resolution Creating Southern Beaufort County Median Beautification Committee

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: A resolution was presented regarding the creation of the Southern Beaufort County Median Beautification Committee to assist Beaufort County Council in design, implementation, fundraising and promotion of median beautification along high volume traffic corridors in the southern area of Beaufort County.

The resolution outlines and provides information on committee organization, composition of membership, and operation.

Motion: It was moved by Mr. Baer, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to Council adoption of a resolution to create the Southern Beaufort County Median Beautification Committee to assist Beaufort County Council in design, implementation, fundraising and promotion of median beautification along high volume traffic corridors in the southern area of Beaufort County. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT - Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council adopt a resolution creating the Southern Beaufort County Median Beautification Committee to assist Beaufort County Council in design, implementation, fundraising and promotion of median beautification along high volume traffic corridors in the southern area of Beaufort County.

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8. An Ordinance to Relinquish an Existing Easement (Lot 4) and to Accept A Relocated Easement on lot 1 and 2 on Property Owned and Developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Joshua Gruber, County Attorney, at the request of the property owners, introduced a request to relinquish an easement (Lot 4) and to accept a relocated easement on lot 1 and 2 on property owned and developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145.

Motion: It was moved by Mr. Dawson, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to Council approval on first reading of an ordinance to relinquish an easement (Lot 4) and to accept a relocated easement on lot 1 and 2 on property owned and developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT - Mr. Flewelling and Mr. Stewart. The motion passed.

Recommendation: Council approve on first reading an ordinance to relinquish an easement (Lot 4) and to accept a relocated easement on lot 1 and 2 on property owned and developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145. the Relinquishment of the first Easement and Grant the Acceptance of the Relocated Easement.

INFORMATION ITEMS

9. Beaufort County Dirt Road Paving Requirements for Dirt Road without Rightof-Way or Easement Documentation-Salt Creek Drive

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view.id=2

Discussion: Salt Creek Drive West Road is a County maintained dirt road that is included in Dirt Road Design Build Improvement Contract #45. Contract #45 was awarded by Council on March 12, 2012.

Since May 2012, the Engineering Division and the design-build contractor team have been working under guidance that Beaufort County can no longer pave a County dirt road based on presumption of prescriptive right. Rather, it must assure that the County posses a deeded right-of-way document, or signed easement document for each adjoining property owner along the dirt road indentified for paving.

Extended efforts have been made on Salt Creek Drive West without success and it is suggested that further efforts will not produce satisfactory results. Staff and the design-build

Minutes – Public Facilities Committee September 25, 2012 Page 7 of 8

contractor team are presenting this information for committee review and are recommending that Salt Creek Drive West be dropped from the County maintenance inventory.

Motion: It was moved by Mr. Dawson, seconded by Mr. Baer, that the Public Facilities Committee delay staff recommendation for a period of four weeks or until the next Public Facilities Committee meeting to allow the Councilman representing the district to meet with the property owners and get the necessary easement to go forward with the contract. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Glaze, and Mr. McBride. ABSENT - Mr. Flewelling and Mr. Stewart. The motion passed.

Status: Public Facilities Committee delayed staff recommendation for a period of four weeks or until the next Public Facilities Committee meeting to allow the Councilman representing the district to meet with the property owners and get the necessary easement to go forward with the contract.

10. Beaufort County Dirt Road Paving Requirements for Dirt Road without Right-of-Way or Easement Documentation-Stanley Road

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view id=2

Discussion: Stanley Road is a County maintained dirt road that is included in Dirt Road Design Build Improvement Contract #45 and was awarded by Council on March 12, 2012.

Since May 2012, the Engineering Division and the design-build contractor team have been working under guidance that Beaufort County can no longer pave a County dirt road based on presumption of prescriptive right. Rather, it must assure that the County posses a deeded right-of-way document, or signed easement document for each adjoining property owner along the dirt road indentified for paving.

The Engineering Division staff has had limited success in obtaining documents and has identified Stanley Road for which right of way documentation cannot be secured from the property owners. Efforts to date include at least two different letters to each owner, public meeting signs, on-site public meetings, phone calls, follow-up visits and meetings.

Extended efforts have been made on Stanley Road without success and it is suggested that further efforts will not produce satisfactory results. Staff and the design-build contractor team are therefore presenting this information for committee review and are recommending that Stanley Road be dropped from the County maintenance inventory.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Public Facilities Committee delay staff recommendation for a period of four weeks or until the next Public Facilities Committee meeting to allow the Councilman representing the district to meet with the property owners and get the necessary easement to go forward with the contract. The vote was:

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<u>YEAS – Mr. Baer, Mr. Dawson, Mr. Glaze, and Mr. McBride.</u> <u>ABSENT – Mr. Flewelling and Mr. Stewart.</u> The motion passed.

Status: Public Facilities Committee delayed staff recommendation for a period of four weeks or until the next Public Facilities Committee meeting to allow the Councilman representing the district to meet with the property owners and get the necessary easement to go forward with the contract.





Beaufort County Council Workshop

Reassessment Market Value Analysis Tax Year 2013 / Fiscal Year 2014

Analysis as of August 2012

Ed Hughes, Beaufort County Assessor October 8, 2012

Market Values



Market Value for 2008* Reappraisal as of December 31, 2007
Market Value – 47,600,000,000**

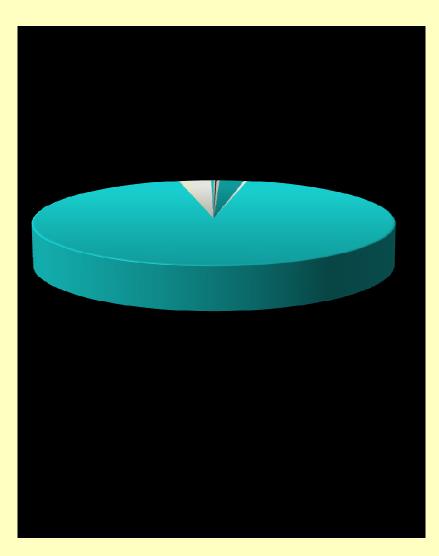
Market Value <u>Estimate</u> for 2012 Reappraisal as of December 31, 2012 Market Value – <u>33,500,000,000</u>

*Delayed 1 year by County Council Ordinance 2007/13

^{**}Market Value Prior to Appeals

Tax Base Components*





Aircraft	.02%
Boats	.0002%
Corp	.14%
Vessels	.09%
FF&E	.32%
Merchants	2.38%
MH	.32%
Real	93.28%
Rentals	.95%
Signs	.004%
Utilities	2.19%
Watercraft	.26%

^{*} Does Not Include Motor Vehicles - Source: Tax Year 2011 Tax Roll

Cottage Farm City of Beaufort





Sold 5/7/2007 - \$470,000 Resold 4/17/2012 - \$352,000 (-25%)

Picket Fences Port Royal





Sold 9/25/2007 - \$173,000 Resold 4/28/2011 - \$135,000 (-22%)

Royal Pines Lady's Island





Sold 12/13/2007 - \$462,000 Resold 7/21/2011 - \$290,000 (-37%)

St Helena Island





Sold 5/11/2007 - \$136,000 Resold 7/2/2012 - \$90,000 (-34%)

Lot 3 Sweet Grass Fripp Island





Sold 9/6/2007 - \$332,000 Resold 5/21/2012 - \$121,000 (-64%)

Callawassie Island





Sold 9/26/2007 - \$462,000 Resold 12/13/2011 - \$290,000 (-37%)

Headlands II Hilton Head





Sold 3/15/2007 - \$618,000 Resold 1/19/2012 - \$391,000 (-37%)

Marsh Side Villas Hilton Head Unit G1

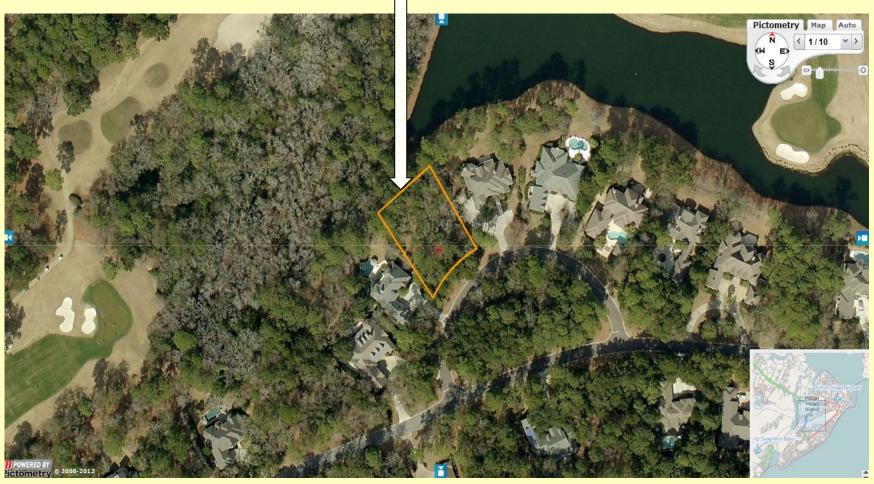




Sold 1/9/2007 - \$172,000 Resold 5/1/2012 - \$69,300 (-60%)

Lot 76 Blk BB Indigo Run





Sold 2/27/2007 - \$479,000 Resold 3/29/2012 - \$235,000 (-51%)

Wexford Hilton Head





Sold 11/7/2007 - \$3,467,000 Resold 3/15/2012 - \$1,800,000 (-48%)

Indigo Run Hilton Head





Sold 10/15/2007 - \$450,000 Resold 1/30/2012 - \$360,000 (-20%)

Del Webb - Sun City





Sold 12/31/2007 - \$155,000 Resold 8/31/2011 - \$115,000 (-26%)

Hampton Hall Bluffton





Sold 7/31/2007 - \$650,000 Resold 3/30/2012 - \$417,000 (-36%)

Lot 98 Blk B Palmetto Bluff





Sold 1/27/2007 - \$500,000 Resold 5/30/2012 - \$225,000 (-55%)

Edgefield Bluffton

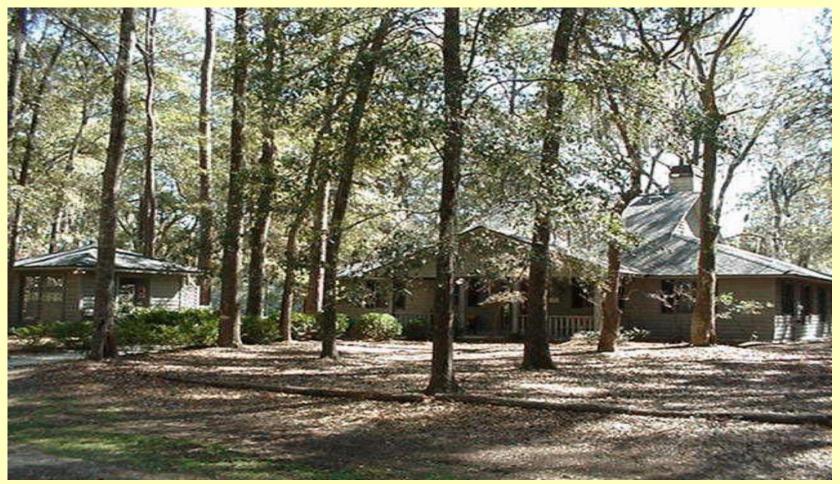




Sold 3/30/2007 - \$285,000 Resold 6/26/2012 - \$160,000 (-44%)

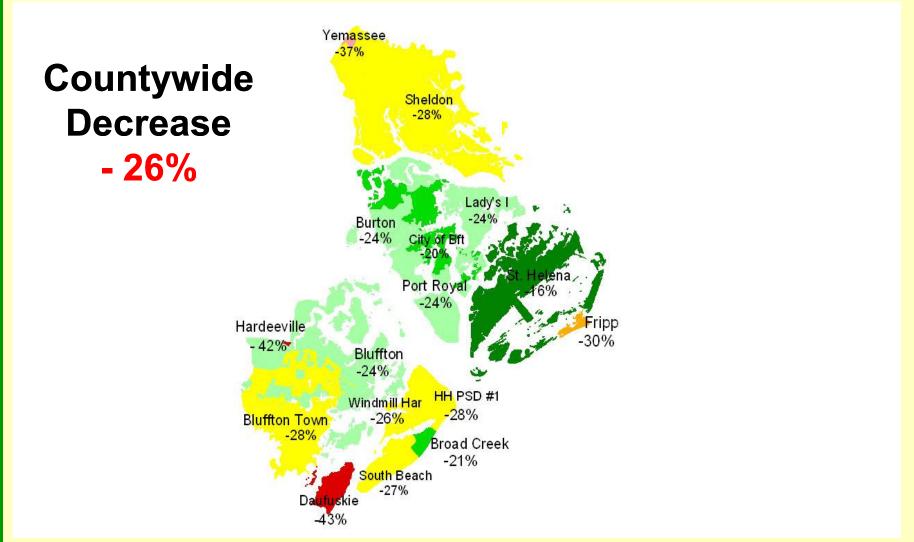
Melrose Plantation Daufuskie Island





Sold 4/27/2007 - \$435,000 Resold 4/30/2012 - \$160,000 (-63%)

Tax District % Change Market Value from 2011 to 2012



Capped Values

UNITY SOUTH CAROLING TITES

2009 – 91% Parcels Capped

2013 – 9% Parcels Capped

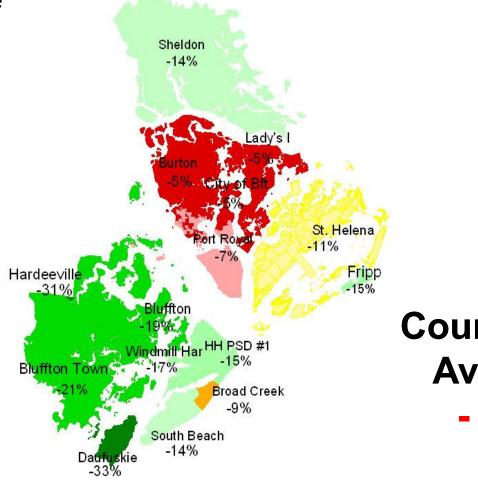
	2004	2009	2013	% Change
Market Value	100,000	150,000	130,000	-13.3%
Cap Value	n/a	115,000	130,000	+13.1%
Market Value	100,000	150,000	115,000	-23.3%
Cap Value	n/a	115,000	115,000	+0.0%
Market Value	100,000	150,000	140,000	-6.7%
Cap Value	n/a	115,000	132,250	+15.0%

Tax District % Change Assessed Value



Countywide Decrease

- 14%



Countywide Average - 13%

Property Tax Increase or Decrease



If Property Assessed Value Decrease is <u>Less</u> than <u>13%</u>

Forecast is: Property Tax will go <u>Up</u> on that **Property**

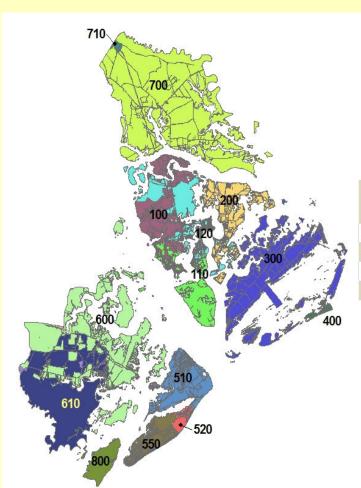
If Property Assessed Value Decrease is <u>Greater</u> than <u>13%</u>

Forecast is: Property Tax will go <u>Down</u> on that Property

Countywide

Property Tax Change % Based on Countywide Average Decline in Assessed Value of

- 13%

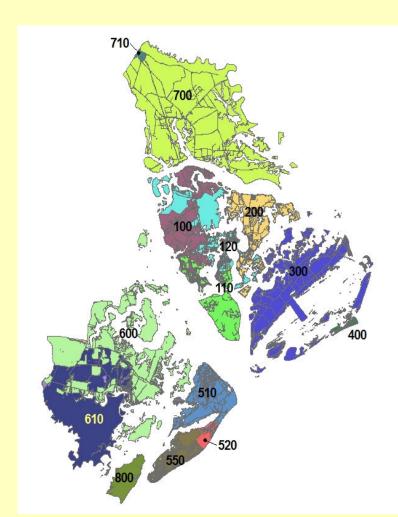


	Tax Down %	Tax Even %	Tax Up %
North of Broad	33%	2%	65%
South of Broad	55%	2%	44%
Countywide	46%	2%	52%

Tax District

Property Tax Change % Based on Countywide Average Decline in Assessed Value of

- 13%

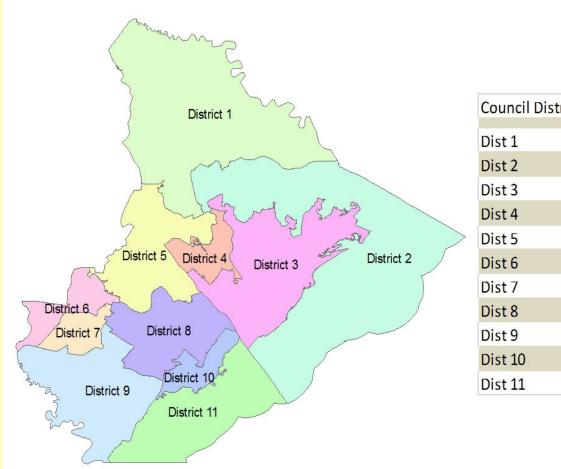


Tax District	Tax Down %	Tax Even %	Tax Up %
Burton (100)	34%	1%	65%
Town of Port Royal (110)	36%	6%	59%
City of Beaufort (120)	29%	2%	70%
Lady's Island (200)	31%	2%	68%
St. Helena Island (300)	33%	1%	66%
Fripp Island (400)	43%	2%	54%
Hilton Head O/S (501)	38%	1%	61%
Hilton Head #1 PSD (510)	52%	2%	46%
Broad Creek PSD (520)	42%	1%	57%
South Beach PSD (550)	46%	2%	53%
Bluffton O/S (600)	60%	2%	38%
Town of Bluffton (610)	66%	1%	33%
Hardeeville Annexation (65	75%	0%	25%
Sheldon (700)	34%	1%	66%
Yemassee (710)	42%	0%	58%
Daufuskie Island (800)	59%	0%	41%

Council District

Property Tax Change % Based on Countywide Average Decline in Assessed Value of

- 13%



Council District	Tax Down %	Tax Even %	Tax Up %
Dist 1	33%	1%	66%
Dist 2	36%	2%	63%
Dist 3	30%	1%	69%
Dist 4	28%	4%	68%
Dist 5	43%	2%	55%
Dist 6	47%	3%	50%
Dist 7	68%	1%	31%
Dist 8	57%	2%	41%
Dist 9	65%	1%	34%
Dist 10	58%	2%	40%
Dist 11	45%	2%	54%

Reappraisal Schedule



March 1, 2013 - Reappraisal File to SC Dept of Revenue for Approval

April 1, 2013 - Reappraisal File to County
Administration for Budget
Purposes

June 30, 2013 - Annual Work Completion

August 1, 2013 – Assessment Notice Production

September 1, 2013 – Assessment Notice Mail Out