

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
FAX: (843) 255-9401
www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

STEWART H. RODMAN
VICE CHAIRMAN

COUNCIL MEMBERS

STEVEN M. BAER
CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
WILLIAM L. MCBRIDE
GERALD W. STEWART
LAURA L. VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, January 14, 2013

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 - January 2, 2013 ([backup](#))
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update
 - B. Five-Week Progress Report / County Administrator ([backup](#))
9. DEPUTY COUNTY ADMINISTRATOR'S REPORT
Mr. Bryan Hill, Deputy, County Administrator
 - A. Five-Week Progress Report ([backup](#))
 - B. Monthly Budget Summary ([backup](#))
 - C. Board of Elections and Voter Registration 2012 Election Update
Mr. Scott Marshall, Executive Director
 - D. A Citizens Guide to Beaufort County's 2013 Reassessment Program
Ms. Monica Spells, Compliance Officer



10. CONSENT AGENDA – ITEMS A THROUGH E

- A. AUTHORIZING THE ISSUANCE AND SALE OF A TAX INCREMENT REFUNDING REVENUE BOND, SERIES 2013, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$6,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN MATURITIES OF THE BLUFFTON AREA TAX INCREMENT BONDS; FIXING THE FORM AND DETAILS OF THE BOND; AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AUTHORIZING THE REDEMPTION OR DEFEASANCE OF CERTAIN MATURITIES OF OUTSTANDING BLUFFTON AREA TAX INCREMENT REVENUE BONDS; AND OTHER MATTERS RELATING THERETO ([backup](#))
1. Consideration of second reading approval to occur January 14, 2013
 2. Public hearing to occur Monday, January 28, 2013 beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
 3. First reading approval occurred December 10, 2012 / Vote 10:0
 4. Finance Committee discussion and recommendation to approve occurred December 10, 2012 / Vote 7:0
- B. AN ORDINANCE TO AMEND FY 2012-2013 BEAUFORT COUNTY SCHOOL DISTRICT BUDGET, SECTION 3, SCHOOL OPERATIONS APPROPRIATION ([backup](#))
1. Consideration of second reading approval to occur January 14, 2013
 2. Public hearing to occur Monday, January 28, 2013 beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
 3. First reading approval occurred December 10, 2012 / Vote 10:0
 4. Finance Committee discussion and recommendation to approve occurred December 10, 2012 / Vote 7:0
- C. AN ORDINANCE TO AMEND THE CHARTERS OF THE [BLUFFTON](#) TOWNSHIP FIRE DISTRICT, [DAUFUSKIE ISLAND](#) FIRE DISTRICT AND THE [SHELDON](#) TOWNSHIP FIRE DISTRICT
1. Consideration of first reading, by title only, approval to occur January 14, 2013
 2. Governmental Committee discussion and recommendation to approve occurred January 7, 2013 / Vote 5:1
- D. AN ORDINANCE TO AMEND THE BLUFFTON TOWNSHIP FIRE DISTRICT FY 2013 BUDGET FOR A SUPPLEMENTAL DISTRICT GENERAL FUND APPROPRIATION OF \$554,677.00 TO COVER ADDITIONAL SALARIES AND OVERTIME
1. Consideration of first reading, by title only, approval to occur January 14, 2013
 2. Governmental Committee discussion and recommendation to approve occurred January 7, 2013 / Vote 6:0

11. ADOPTION OF 2013 CAUCUS AND REGULAR MEETING SCHEDULE ([backup](#))

12. ANNOUNCEMENT OF 2013 / 2014 COMMITTEE ASSIGNMENTS ([backup](#))

13. ESTABLISHMENT OF HAWKERS' AND PEDDLERS' LICENSE FEES ([backup](#))

14. PUBLIC HEARINGS - 6:00 P.M.

A. SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST FOR R601 031 000 0030 0000, R601 031 000 030A 0000, R601 031 000 1572 0000 AND R619 031 000 0039 0000 (4 PARCELS TOTALING 65+/- ACRES AT THE SOUTHWEST INTERSECTION OF U.S. 278 AND S.C. 46, ACROSS FROM KITTIE'S CROSSING) FROM LIGHT INDUSTRIAL (LI) AND SUBURBAN (S) ZONING DISTRICTS TO COMMERCIAL REGIONAL (CR) ZONING DISTRICT ([backup](#))

1. Consideration of third and final reading approval to occur January 14, 2013
2. Second reading approval occurred December 10, 2012 / Vote 10:0
3. First reading approval occurred November 26, 2012 / Vote 9:0
4. Natural Resources Committee discussion and recommendation to approve occurred November 8, 2012 / Vote 6:0

B. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V, SECTION 106-1187(B) MULTIFAMILY RESIDENTIAL-URBAN DISTRICT (ALLOWS MULTIFAMILY USES WITHIN ONE-QUARTER (1/4) MILE OF EXISTING MULTIFAMILY USES) ([backup](#))

1. Consideration of third and final reading approval to occur January 14, 2013
2. Second reading approval occurred December 10, 2012 / Vote 10:0
3. First reading approval occurred November 26, 2012 / Vote 9:0
4. Natural Resources Committee discussion and recommendation to approve occurred November 8, 2012 / Vote 6:0

C. AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE NO. 2012/8 SO AS TO REFLECT AN INCREASE IN REVENUE AND ASSOCIATED EXPENDITURES RELATIVE TO THE TERMINATION OF THE NEW RIVER TAX INCREMENT FINANCING DISTRICT ([backup](#))

1. Consideration of third and final reading approval to occur January 14, 2013
2. Second reading approval occurred December 10, 2012 / Vote 10:0
3. First reading, by title only, approval occurred November 26, 2012 / Vote 9:0

15. COMMITTEE REPORTS ([backup](#))

16. PUBLIC COMMENT

17. EXECUTIVE SESSION

- A. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

Official Proceedings
County Council of Beaufort County
Oath of Office
January 2, 2013

A special meeting of the County Council of Beaufort County was held at 10:00 a.m. on Monday, January 2, 2013, in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina. The purpose of the meeting was to administer the oath of office to four members of County Council, the County Coroner, and to elect a Chairman and Vice Chairman of Council.

County Administrator Gary Kubic chaired the meeting until the Chairman was elected.

ATTENDANCE

Council members Steven Baer, Rick Caporale, Stewart Rodman, D. Paul Sommerville, Gerald Stewart and Laura Von Harten.

Council members-elect Cynthia Bensch, Gerald Dawson, Brian Flewelling and William McBride.

A vacancy is exists in Council District 9.

PLEDGE OF ALLEGIANCE

Mr. Gary Kubic, County Administrator, led those present in the Pledge of Allegiance to the Flag.

INVOCATION

Mr. Arthur Cummings, Elder, Bethel Deliverance Church gave the Invocation.

OATH OF OFFICE

The Honorable Marvin H. Dukes, III, Master-in-Equity for Beaufort County, administered the oath of office to Council members-elect Cynthia Bensch, Gerald Dawson, Brian Flewelling and William McBride.

The Honorable Marvin H. Dukes, III, Master-in-Equity for Beaufort County, administered the oath of office to Coroner-elect Edward Allen.

ELECTION OF CHAIRMAN

For the record, Mr. Kubic, County Administrator, stated there are ten members of Council present. There is one seat vacant and that will be filled in a special election for District 9.

Mr. Gary Kubic stated pursuant to Chapter 1, Section A, paragraph 1, of *Council's Rules and Procedures of 1985*, as amended, "Council shall elect one of its members to serve as Chairman for a two-year term on the first business day in January following each General Election. Nominations for Chairman need not be seconded. Members may vote for any Council member whether or not that member has been nominated. Six votes shall be required to elect."

If there is no objection, Council will conduct this election with a vote by a show of hands.

There was no objection to a vote with a show of hands.

Mr. Kubic entertained nominations for Chairman of County Council.

Mr. Flewelling nominated Mr. Sommerville for the position of Chairman. Mr. Sommerville has served Beaufort County and this body with distinction as a member since 2007 and as its Vice Chairman since 2009. Throughout these difficult times, Mr. Sommerville has demonstrated his integrity, judgment, leadership and management skill. All those qualities, and his proven work ethic and commitment to Beaufort County and its citizens, will help lead us through the difficult times ahead. He will keep us on task and, focused on our shared goal of a better and more efficient government for Beaufort County. He asked Council to support his nomination.

The County Administrator called again for nominations and receiving none, closed the nominations.

The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Stewart and Ms. Von Harten. The motion passed. Mr. Sommerville did not vote. A vacancy exists in Council District 9. Mr. Sommerville was elected to serve as Chairman of the 2013 / 2014 Beaufort County Council.

PASSING OF THE GAVEL

The County Administrator passed the gavel to the Chairman.

ELECTION OF VICE CHAIRMAN

Mr. Sommerville opened the floor for nominations of Vice Chairman.

Mr. Flewelling nominated Mr. Rodman to serve as Vice Chairman. Mr. Rodman has served Beaufort County and this body with distinction as a member since 2007 and as Chairman of the Finance Committee since 2007. Mr. Rodman's judgment, integrity and compassion are without question. We have all benefited from this sage advice and wise counsel over the years. He asked Council to support his nomination.

Mr. Sommerville stated without objection, Council would conduct this election with a vote by a show of hands.

There was no objection to a vote with a show of hands.

The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed. Mr. Rodman did not vote. A vacancy exists in Council District 9. Mr. Rodman was elected to serve as Vice Chairman of the 2013 / 2014 Beaufort County Council.

ADJOURNMENT

Council adjourned at 10:21 a.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____

D. Paul Sommerville, Chairman

ATTEST:

Suzanne M. Rainey, Clerk to Council

Ratified:

**OFFICE OF THE COUNTY ADMINISTRATOR
COUNTY COUNCIL OF BEAUFORT COUNTY**

GARY KUDIC
COUNTY ADMINISTRATOR

CHERYL HARRIS
EXECUTIVE ASSISTANT

ADMINISTRATION BUILDING
100 BIRDALE ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2026
FAX: (843) 255-9403
www.beaufort.nc

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
STAFF ATTORNEY

COUNTY ADMINISTRATOR'S REPORT

**Monday, January 14, 2013
5:00 p.m.
County Council Chambers**

INFORMATION ITEMS:

- **The County Channel / Broadcast Update (Enclosure)**
- **Five-week Progress Report (Enclosure)**



Memorandum

DATE: January 11, 2013
TO: County Council
FROM: Gary Kubic, County Administrator
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place December 10, 2012 through January 11, 2013:

December 10, 2012

- Meeting with Deputy County Administrator Bryan Hill
- Staff meeting re: Manatron issues
- Finance Committee meeting
- County Caucus
- County Council meeting

December 11, 2012

- Meeting with Hakeim Bayyoud, Building Inspections
- Follow-up staff meeting re: Manatron issues
- Meeting with Ian Hill, Teri Norris, and Colin Brooker re: Beaufort County Tabby Book
- Interview / 2013 calendar promotion- 94.5 – The Coast at Habersham

December 12, 2012

- Meeting with Dr. Jane Upshaw, Chancellor of USC-B, and Kim Statler, Executive Director of Lowcountry Economic Alliance, to discuss some state level issues
- Monthly meeting with County Assessor Ed Hughes
- Speak to Hilton Head Island-Bluffton Leadership class
- Meeting with Patsy Hand, Norma Stewart, Bernie Cole, and Deputy County Administrator Bryan Hill re: Library matters

December 13, 2012

- Cynthia Bensch, Council-elect, departmental orientations
- Meeting with Morris Campbell, Director of Community Services, and Fred Leyda, Human Service Alliance re: South Carolina HELP Program
- Meeting with Morris Campbell, Director of Community Services, and Mltzi Wagner, Director of Disabilities and Special Needs re: DSN changes
- Meeting with Dr. Jane Upshaw, Chancellor, and Earle Holley, of USCB re: accommodation taxes / trade show facility

December 14, 2012

- Council member elect Cynthia Bensch departmental orientations
- Meeting with Chris Kardish, reporter, Bluffton Today, re: End-of-year interview/accomplishments
- Middleton Family Memorial Dedication

December 17 – 21, 2012

- Personal leave

December 24 – 25, 2012

- Christmas holidays

December 26 – 28, 2012

- Personal leave

December 31, 2012

- Personal leave

January 1, 2013

- New Year's holiday

January 2, 2013

- Meeting with Deputy County Administrator Bryan Hill
- Council-Elect Oath of Office and election of Chairman and Vice Chairman
- Meeting with Staff Attorney Josh Gruber re: Bluffton Township Fire District

January 3, 2013

- Meeting with Bluffton Fire Township District representatives and county staff re: Bluffton Fire District
- Meeting with Councilman Gerald Dawson re: Detention Center concerns
- Staff meeting with Rob McFee, Division Director of Engineering and Infrastructure, and Colin Kinton, Traffic Engineer re: Island West side entry
- Staff meeting with Josh Gruber, Staff Attorney, and Garrett Budd, of Beaufort County Open Land Trust re: Garvey Hall

January 4, 2013

- Bluffton office

January 7, 2013

- Meeting with Darryl Ferguson
- County / Town of Hilton Head Island / Talbert & Bright summit meeting re: Hilton Head / Lady's Island Airport
- Governmental Committee meeting (unable to attend due to scheduling conflict)

January 8, 2013

- Meeting with Kim Statler, Executive Director of Lowcountry Economic Alliance, re: SC work Ready Communities Update
- Staff meeting re: Parkers convenience store at Highway 21

January 9, 2013

- Agenda review with Chairman, Vice chairman (telephonically) and Executive Staff re: January 14, 2013 Council agenda

January 10, 2013

- Lowcountry Economic Alliance Board meeting

January 11, 2013

- Lowcountry MPO/Lowcountry Area Transportation Study Workshop



Memorandum

DATE: January 11, 2013
TO: County Council
FROM: Bryan Hill, Deputy County Administrator *BHill*
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place December 10, 2012 through January 11, 2013:

December 10, 2012 (Monday):

- Meet with Gary Kubic, County Administrator re: Reorganization
- Attend Clemson Holiday Neighborhood Party
- Prepare for County Council Meeting
- County Council

December 11, 2012 (Tuesday)--Bluffton:

- Bluffton Hours
- Attend Manatron Documentation Meeting
- Attend Bluffton Fire District Meeting

December 12, 2012 (Wednesday):

- Meet with Mark Roseneau, Facilities Director
- Meet with Mitzi Wagner, DSN Director
- Meet with Monica Spells, Compliance Officer
- Attend Library Meeting

December 13, 2012 (Thursday)--Bluffton:

- Bluffton Hours
- Meet with Gary Kubic, County Administrator re: Employee Evaluations
- Attend Sheldon Fire District Meeting

December 14, 2012 (Friday)--Bluffton:

- Attend DSN Consumer Holiday Party

- Bluffton Hours - P.M.

December 17, 2012 (Monday):

- Meet with Suzanne Gregory, Employee Services Director
- Meet with Dan Morgan, MIS & GIS Director
- Meet with Cynthia Bensch, new Councilwoman
- Bluffton Hours - P.M.
- Deal with Power Outages and Repercussions

December 18, 2012 (Tuesday):

- Meet with Suzanne Gregory, Employee Services Director
- Attend 911 Meeting with Todd Ferguson, Dan Morgan, Neil Baxley and Andrew Dalkos
- Meet with John Webber re: Water Quality Issues
- Lunch/Briefing with Ken Ballard (PALS Study) and Joshua Gruber, Staff Attorney
- Meet with Joshua Gruber, Staff Attorney re: County Organization

December 19, 2012 (Wednesday):

- Meet with Ken Ballard, PALS Study
- Bluffton Hours - P.M.

December 20, 2012 (Thursday):

- Meet with Phillip Foot, Public Safety Director
- Meet with Suzanne Gregory, Employee Services
- Meet with Eddie Bellamy, Public Works Director, Jim Minor, Waste Management Director and Joshua Gruber, Staff Attorney re: Waste Transfer Station
- Attend Fire District Meeting with Councilman Jerry Stewart, Councilman Gerald Dawson, Chief Barry Turner, Chief Edward Boys, Chief Buddy Jones, Chief Bruce Kline and Joshua Gruber, Staff Attorney

December 21, 2012 (Friday):

- Work in Beaufort Office

December 24, 2012 (Monday)--DAY BEFORE CHRISTMAS:

- Closed

December 25, 2012 (Tuesday)--CHRISTMAS DAY:

- Closed

December 26, 2012 (Wednesday):

- Recruit Volunteers for Broadcast of Bobcat Classic Basketball Tournament

- Work in Beaufort Office

December 27, 2012 (Thursday):

- Various Administration Functions
- Assist with Broadcast of Bobcat Classic Basketball Tournament

December 28, 2012 (Friday)--Bluffton:

- Bluffton Hours
- Assist with Broadcast of Bobcat Classic Basketball Tournament

December 31, 2012 (Monday):

- Work on Evaluations
- Meet with David Starkey, CFO
- Work on Organizational Structure

January 1, 2012 (Tuesday)--NEW YEARS DAY:

- Closed

January 2, 2012 (Wednesday):

- Meet with Suzanne Gregory
- Attend Council - Elect Oath of Office and Election of Chairman and Vice Chairman
- Meet with Gary Kubic, County Administrator and Joshua Gruber, Staff Attorney

January 3, 2012 (Thursday):

- Meet with Judge Sproat re: St. Helena
- Meet with Phil Foot, Public Safety Director
- Meet with Todd Ferguson, Emergency Management Director, Dan Morgan, MIS/GIS Director and Andrew Dalkos, MIS
- Meet with Gary Kubic, County Administrator, David Starkey, CFO and Joshua Gruber, Staff Attorney

January 4, 2012 (Friday)--Bluffton:

- Bluffton Hours

January 7, 2012 (Monday):

- Budget preparation meeting
- Hilton Head Summit meeting with Talbert and Bright & the town of Hilton Head Island

January 8, 2012 (Tuesday):

- Meet with Phil Foot, Director of Public Safety
- Meet with Gary Kubic, County Administrator, Josh Gruber, Staff Attorney, Robert Mcfee and Colin Kinton, Infrastructure and Engineering.

January 9, 2012 (Wednesday):

- Meet with Scott Grooms, new Broadcast Technology initiatives
- Agenda Review
- Meet with Suzanne Gregory, Personnel matters

January 10, 2012 (Thursday):

- Meet with David Starkey, CFO, Alicia Holland, Controller and Rob McFee. Logistic and follow-up regarding numerous topics
- Meet with David Starkey and Alicia Holland, revenue projections and fund re-organization

January 11, 2012 (Friday):

- MPO Meeting, TCL
- Meet with Duffy Stone, Solicitor

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **12/31/2012**
 Trial Balance: **1000.05 - FY 2013 TRIAL BALANCE**
 Workpaper: **1500.16 - FY 2013 TRIAL BALANCE Summary of Object Characters - Revenue**

Account	Description	ORIG APPROP 12/31/2012	FY 2013 PER 99 12/31/2012	FY 2013 PER 6 12/31/2012	FY 2012 PER 6 12/31/2011	FY 2011 PER 6 12/31/2010	FY 2010 PER 6 12/31/2009
Group : [40000]	REVENUES						
41000	Taxes	(72,323,941.00)	(44,800,272.60)	(44,794,238.14)	(44,510,039.67)	(41,718,076.99)	(44,172,983.26)
42000	Licenses & Permits	(2,680,000.00)	(593,826.98)	(559,685.45)	(859,254.62)	(497,252.04)	(590,172.53)
43000	Intergovernmental	(8,000,000.00)	(2,400,315.83)	(2,359,147.13)	(2,778,763.50)	(1,393,658.93)	(1,586,150.66)
44000	Charges for Services	(11,175,589.00)	(4,871,511.77)	(4,810,279.61)	(4,736,763.94)	(4,608,530.72)	(4,497,798.06)
45000	Fines & Forfeitures	(860,000.00)	(383,651.76)	(358,554.27)	(389,764.13)	(429,292.39)	(538,018.62)
46000	Interest	(175,100.00)	(93,816.61)	(93,816.61)	(92,093.18)	(44,250.24)	(21,274.58)
47000	Miscellaneous	(675,500.00)	(263,681.08)	(258,527.25)	(205,853.39)	(285,847.77)	(307,348.26)
48000	Other Financing Sources	(1,260,000.00)	(897,663.65)	(897,663.65)	(601,664.58)	(592,039.40)	(707,478.33)
40000 Total		<u>(97,150,130.00)</u>	<u>(54,304,740.28)</u>	<u>(54,131,912.11)</u>	<u>(54,174,197.01)</u>	<u>(49,568,948.48)</u>	<u>(52,421,224.30)</u>
	Sum of Account Groups	(97,150,130.00)	(54,304,740.28)	(54,131,912.11)	(54,174,197.01)	(49,568,948.48)	(52,421,224.30)

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **12/31/2012**
 Trial Balance: **1000.05 - FY 2013 TRIAL BALANCE**
 Workpaper: **1500.15 - FY 2013 TRIAL BALANCE Summary of Object Characters**

Account	Description	ORIG APPROP 12/31/2012	FY 2013 PER 99 12/31/2012	FY 2013 PER 6 12/31/2012	FY 2012 PER 6 12/31/2011	FY 2011 PER 6 12/31/2010	FY 2010 PER 6 12/31/2009
40000	REVENUES	(97,150,130.00)	(54,304,740.28)	(54,131,912.11)	(54,174,197.01)	(49,568,948.48)	(52,421,224.30)
50000	PERSONNEL	61,678,457.00	32,696,874.10	30,915,886.49	29,426,800.06	30,900,393.63	30,730,421.42
51000	PURCHASED SVCS	17,924,144.00	8,458,440.71	8,232,709.52	8,923,510.64	9,235,506.94	9,153,313.43
52000	SUPPLIES	5,292,345.00	2,387,693.64	2,369,781.91	2,415,343.51	2,514,429.36	2,440,029.02
54000	CAPITAL	1,266,856.00	392,453.41	242,462.02	257,583.49	1,319,810.43	689,529.92
55000	SUBSIDIES	7,739,914.00	3,156,288.63	2,295,361.21	2,695,243.68	3,265,004.97	3,689,877.29
56000	CONTINGENCY	56,285.00	0.00	0.00	0.00	0.00	4,464.11
57000	UNCLASSIFIED	340,000.00	68,590.11	68,590.11	88,063.24	161,888.27	0.00
58000	DEPRECIATION	0.00	0.00	0.00	0.00	0.00	0.00
59000	TRANSFERS OUT	2,852,129.00	1,713,276.74	1,475,599.35	1,247,636.52	1,684,203.46	2,106,074.08
Total		0.00	(5,431,122.94)	(8,531,521.50)	(9,120,015.87)	(487,711.42)	(3,607,515.03)

Budget FY 2013
As of 1/10/2013

Actual Year to Date Comparison
For the Period Ending December 31st

January 10, 2013
Actual to Date

Adopted
Budget

Description	Organization	ORG	FY 2010	FY 2011	FY 2012	FY 2013	FY 2013	FY 2013	
	Taxes	41000	(44,172,983)	(41,718,077)	(44,510,040)	(44,794,238)	(44,800,273)	(72,323,941)	
	Licenses & Permits	42000	(590,173)	(497,252)	(859,255)	(559,685)	(593,827)	(2,680,000)	
	Intergovernmental	43000	(1,586,151)	(1,393,659)	(2,778,764)	(2,359,147)	(2,400,316)	(8,000,000)	
	Charges for Services	44000	(4,497,798)	(4,608,531)	(4,736,764)	(4,810,280)	(4,871,512)	(11,175,589)	
	Fines & Forfeitures	45000	(538,019)	(429,292)	(389,764)	(358,554)	(383,652)	(860,000)	
	Interest	46000	(21,275)	(44,250)	(92,093)	(93,817)	(93,817)	(175,100)	
	Miscellaneous	47000	(307,348)	(285,848)	(205,853)	(258,527)	(263,681)	(675,500)	
	Other Financing Sources	48000	(707,478)	(592,039)	(601,665)	(897,664)	(897,664)	(1,260,000)	
	General Fund Revenue		(52,421,225)	(49,568,948)	(54,174,198)	(54,131,912)	(54,304,742)	(97,150,130)	
General	Elected	COUNTY COUNCIL	11000	321,339	375,566	286,805	322,774	330,548	603,520
General	Elected	AUDITOR	11010	317,750	278,662	252,616	242,396	251,902	600,704
General	Elected	TREASURER	11020	446,822	433,556	408,801	477,415	487,182	677,760
General	Elected	TREASURER TAX BILLS & CC FEES	11021	-	180,969	107,891	-	-	340,000
General	Elected	CLERK OF COURT	11030	471,377	429,819	404,706	388,854	398,697	822,751
General	Elected	FAMILY COURT	11031	163,771	107,244	105,956	107,809	110,072	232,615
General	Elected	PROBATE COURT	11040	431,668	368,469	366,082	338,808	350,147	760,699
General	Elected	CORONER	11060	183,616	157,468	169,377	188,357	191,798	435,571
General	State	HILTON HEAD MAGISTRATE	11100	27,922	396	-	-	-	-
General	State	BEAUFORT MAGISTRATE	11101	335,000	340,631	354,684	413,085	421,572	742,215
General	State	BLUFFTON MAGISTRATE	11102	268,890	207,967	199,851	163,145	168,092	372,615
General	State	SHELDON MAGISTRATE	11103	30,259	32,097	33,328	35,759	36,769	71,640
General	State	ST HELENA MAGISTRATE	11104	41,581	37,342	40,069	1,244	1,244	104,923
General	State	MAGISTRATE BOND COURT	11105	42,376	41,246	46,838	48,866	50,601	97,515
General	State	MAGISTRATE AT-LARGE	11106	35,938	52,961	61,020	100,067	102,816	140,092
General	State	MASTER IN EQUITY	11110	155,589	145,889	144,432	156,032	162,891	297,848
General	Allocation	GEN GOVT DIRECT SUBSIDIES	11199	992,144	662,653	529,570	614,981	696,992	1,234,129
General	Admin	COUNTY ADMINISTRATOR	12000	406,476	330,298	249,879	276,466	285,921	509,119
General	Admin	HOUSING	12003	-	-	-	-	-	-
General	Admin	PUBLIC INFORMATION OFFICER	12005	231,104	55,296	42,341	70,159	74,162	148,529
General	Admin	BROADCAST SERVICES	12006	-	100,429	98,165	128,053	130,441	223,431
General	Admin	STAFF ATTORNEY	12010	282,366	283,068	324,518	69,216	73,527	400,063
General	Admin	INTERNAL AUDITOR	12015	57,411	30,398	28,453	-	-	-
General	State	PUBLIC DEFENDER	12020	-	-	-	-	-	-
General	Admin	VOTER REGISTRATION/ELECTIONS	12030	305,877	427,699	271,931	427,730	440,355	634,703
General	Admin	ELECTION WORKERS	12031	(1,050)	211	820	600	600	-
General	Admin	ASSESSOR	12040	1,241,020	977,370	881,426	897,806	925,847	2,069,589
General	Admin	REGISTER OF DEEDS	12050	315,167	265,367	251,359	276,879	281,988	475,359
General	Admin	RISK MANAGEMENT	12060	66,455	48,137	44,887	47,380	48,936	103,691
General	State	LEGISLATIVE DELEGATION	12080	42,212	33,689	33,653	36,094	37,138	69,304

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For the Period Ending December 31st

January 10, 2013
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Description	Organization	ORG	FY 2010	FY 2011	FY 2012	FY 2013	FY 2013	FY 2013	
General	Admin	ZONING & DEVELOPMENT ADM	13330	122,188	95,951	102,402	79,998	82,476	161,054
General	Admin	PLANNING	13340	443,277	362,780	355,182	330,866	338,928	698,539
General	Admin	COMPREHENSIVE PLAN	13341	402	248,464	81,972	-	-	7,100
General	Admin	AUTOMATED MAPPING/GIS	13350	247,028	222,114	168,015	185,476	189,099	420,926
General	Admin	DIRECTOR OF COMMUNITY SERVICES	14000	105,435	66,686	65,439	52,896	54,453	146,040
General	Admin	STAFF SERVICES	14010	189,537	178,174	152,141	-	-	-
General	Admin	EMPLOYEE SERVICES	14020	457,327	466,634	492,152	490,824	525,392	676,856
General	Admin	RECORDS MANAGEMENT	14030	101,302	81,815	106,701	139,453	146,245	401,975
General	Admin	FINANCE DEPARTMENT	15010	268,299	260,658	308,107	322,461	330,706	600,202
General	Admin	PURCHASING	15040	140,701	104,070	118,891	91,769	93,777	234,987
General	Admin	BUSINESS LICENSES	15050	248,158	132,425	27,505	23,506	24,080	67,127
General	Admin	MANAGEMENT INFORMATION SYSTEMS	15060	1,294,908	1,248,492	1,100,184	1,130,607	1,153,180	2,229,809
General	Admin	MANAGEMENT INFORMATION SYSTEMS	15061	1,128	-	-	-	-	-
General	Admin	DIRECTOR OF PUBLIC SERVICES	17000	139,728	106,590	104,825	108,144	111,428	205,747
General	Fringe	GENERAL GOVT BENEFITS POOL	19199	-	1,160,723	1,067,904	1,243,362	1,463,537	2,486,724
Public Safety	Elected	SHERIFF	21051	3,384,295	3,588,166	3,048,628	3,292,626	3,388,213	6,536,306
Public Safety	Elected	SHERIFF	21052	5,893,233	6,447,032	5,406,145	5,312,196	5,612,111	11,018,434
Public Safety	Elected	SHERIFF	21053	-	-	322,258	310,618	315,851	641,414
Public Safety	Elected	SHERIFF	21055	661,639	645,897	553,910	548,085	566,362	1,161,829
Public Safety	Admin	EMERGENCY MANAGEMENT	23140	339,497	259,808	241,211	236,111	241,454	419,151
Public Safety	Admin	EMERGENCY MANAGEMENT	23142	-	76,147	72,747	8,856	9,117	16,558
Public Safety	Admin	EMERGENCY MANAGEMENT - Comm	23150	2,092,279	2,103,259	2,460,510	2,677,868	2,857,463	5,450,504
Public Safety	Admin	EMERGENCY MANAGEMENT - DATA	23155	397,121	233,161	284,896	253,929	258,817	523,912
Public Safety	Admin	EMERGENCY MEDICAL SERVICE	23160	3,109,973	2,516,973	2,516,438	2,514,752	2,597,052	4,728,752
Public Safety	Admin	DETENTION CENTER	23170	3,338,523	2,961,014	2,582,738	2,664,489	2,753,911	5,473,854
Public Safety	Admin	TRAFFIC - Signal Management	23322	151,777	119,548	114,541	240,900	246,632	438,601
Public Safety	Admin	TRAFFIC - Signal Management	23323	2,500	59,130	83,219	71,745	71,745	126,900
Public Safety	Admin	BUILDING CODES	23360	677,043	494,259	336,852	285,496	293,293	638,407
Public Safety	Admin	BUILDING CODES ENFORCEMENT	23361	-	-	96,391	123,861	127,460	218,468
Public Safety	Fringe	PUBLIC SAFETY BENEFITS POOL	29299	-	1,482,433	2,489,163	2,619,932	3,111,148	5,239,864
Public Works	Admin	FACILITIES MANAGEMENT	33020	1,105,623	1,023,009	876,540	923,408	926,218	1,872,952
Public Works	Admin	BUILDINGS MAINTENANCE	33030	501,563	578,950	534,447	439,237	450,764	1,099,344
Public Works	Admin	GROUND MAINTENANCE - NORTH	33040	681,222	573,455	591,452	920,262	947,922	2,103,038
Public Works	Admin	GROUND MAINTENANCE - SOUTH	33042	568,723	467,904	303,061	-	-	-
Public Works	Admin	PUBLIC WORKS GEN SUPPORT	33300	439,694	344,642	342,420	287,722	293,276	669,996
Public Works	Admin	ROADS/DRAINAGE - NORTH	33301	502,029	428,696	396,472	341,423	349,684	814,177
Public Works	Admin	ROADS/DRAINAGE - SOUTH	33302	323,997	318,271	222,312	221,213	224,492	465,388
Public Works	Admin	PUBLIC WORKS ADMINISTRATION	33305	193,863	142,662	134,261	156,590	160,099	294,241
Public Works	Admin	ENGINEERING	33320	227,155	182,404	123,666	176,920	181,472	501,977

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Public Works	Admin	SWR ADMINISTRATION	33390	2,566,766	2,269,382	2,095,270	1,887,367	1,903,667	4,338,807
Public Works	Admin	SWR HILTON HEAD	33393	53,216	54,512	50,057	50,312	51,514	100,594
Public Works	Admin	SWR BLUFFTON	33394	81,474	68,772	75,772	72,980	74,928	165,731
Public Works	Admin	SWR BURTON	33395	75,795	82,239	71,116	66,869	68,652	148,518
Public Works	Admin	SWR DAUFUSKIE	33396	28,119	203	-	-	-	7,200
Public Works	Admin	SWR ST HELENA	33397	70,102	67,963	68,475	85,653	87,964	183,078
Public Works	Admin	SWR SHELDON	33398	55,885	48,473	52,143	56,664	58,295	107,588
Public Works	Fringe	PUBLIC WORKS BENEFITS POOL	39399	-	843,970	653,142	755,871	890,215	1,511,164
Public Health	Admin	ANIMAL SHELTER & CONTROL	43180	438,634	383,367	433,109	479,309	492,393	834,369
Public Health	Admin	MOSQUITO CONTROL	43190	915,542	605,822	510,333	667,473	676,762	1,369,461
Public Health	Allocation	PUBLIC HEALTH DIRECT SUBSIDIES	44199	1,456,015	1,382,812	1,114,880	849,401	931,151	1,741,785
Public Health	Fringe	PUBLIC HEALTH BENEFITS POOL	49499	-	187,869	147,128	206,469	246,870	412,938
Public Welfare	Admin	VETERANS AFFAIRS	54050	105,697	71,726	71,104	72,574	74,621	181,207
Public Welfare	State	DEPT OF SOCIAL SERVICES	54060	102,377	98,408	60,655	117,871	118,371	170,700
Public Welfare	Allocation	PUBLIC WELFARE DIRECT SUBSIDIES	54299	203,868	148,990	207,127	(187)	(187)	435,000
Public Welfare	Fringe	PUBLIC WELFARE BENEFITS POOL	59599	-	21,200	14,452	16,257	19,176	32,514
Cultural	Admin	PALS CENTRAL ADMINISTRATION	63310	208,537	202,748	121,694	161,271	164,351	362,550
Cultural	Admin	PALS SUMMER PROGRAM	63311	90,010	104,438	94,416	135,923	135,923	114,500
Cultural	Admin	PALS AQUATICS PROGRAM	63312	614,572	567,995	506,678	508,017	520,734	1,147,382
Cultural	Admin	PALS HILTON HEAD PROGRAMS	63313	40,000	40,000	40,000	40,000	60,000	80,000
Cultural	Admin	PALS BLUFFTON PROGRAMS	63314	384,746	403,198	54,303	47,790	47,790	122,000
Cultural	Admin	PALS ATHLETIC PROGRAMS	63316	273,625	214,995	389,588	331,736	340,137	912,649
Cultural	Admin	PALS RECREATION CENTERS	63317	450,182	333,626	309,599	279,181	283,508	548,272
Cultural	Admin	LIBRARY ADMINISTRATION	64070	409,148	322,923	314,121	332,730	341,118	626,166
Cultural	Admin	LIBRARY BEAUFORT BRANCH	64071	341,520	263,647	244,396	239,123	243,754	533,606
Cultural	Admin	LIBRARY BLUFFTON BRANCH	64072	404,309	308,492	225,374	231,437	240,904	531,912
Cultural	Admin	LIBRARY HILTON HEAD BRANCH	64073	363,824	323,100	279,472	245,127	251,670	574,105
Cultural	Admin	LIBRARY LOBECO BRANCH	64074	112,631	63,160	62,161	65,311	67,067	133,782
Cultural	Admin	LIBRARY ST HELENA BRANCH	64075	49,975	47,464	45,751	136,607	142,543	552,327
Cultural	Admin	LIBRARY TECHNICAL SERVICES	64078	403,582	332,020	248,503	224,281	228,006	482,525
Cultural	Admin	LIBRARY SC ROOM	64079	57,168	50,220	49,436	48,912	50,283	99,591
Cultural	Fringe	CULTURAL & RECRE BENEFITS POOL	69699	-	509,957	404,465	388,221	456,736	776,442
General Fund Expenditures				45,921,576	46,610,984	43,139,876	43,458,126	45,827,011	90,298,001

Budget FY 2013
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Description	Organization	ORG	Actual Year to Date Comparison				January 10, 2013	Adopted
			FY 2010	FY 2011	FY 2012	FY 2013	Actual to Date	Budget
			<u>FY 2010</u>	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2013</u>	<u>FY 2013</u>
Transfers	Allocation	GENERAL FUND XFERS OUT	99100					
		Miscellaneous Grant	59200	-	-	-	-	-
		Daufuskie Ferry	59202	37,500	50,000	50,000	50,000	100,000
		Public Safety Grants	59206	-	-	-	7,788	-
		EMS Grants	59207	3,000	3,000	3,000	-	-
		Energy Grant	59225	-	-	-	444	-
		Tire Recycling	59226	-	-	-	-	-
		Real Property	59209	-	-	-	-	-
		Dale Water Line	59229	-	-	-	-	-
		PALS Programs Fund	59231	-	-	-	-	-
		DSN Programs Fund	59241	932,098	810,306	679,750	850,000	1,700,000
		A&D Programs Fund	59261	245,232	182,282	149,844	175,000	350,000
		DNA Laboratory	59270	159,209	166,247	-	-	-
		Victims Assistance	59271	148,526	46,917	53,817	59,645	119,290
		School Resource Officer	59273	57,517	72,927	66,726	71,420	142,839
		Sheriff Grant	59274	6,311	13,608	2,403	-	-
		Sheriff's Vehicles	59277	-	-	-	-	-
		DNA Grant Fund	59280	-	-	22,097	-	-
		COSY Program	59281	65,000	65,000	70,000	70,000	140,000
		Solid Waste	59290	-	-	-	-	-
		Debt Service Fund	59300	-	-	-	-	-
		LI Airport	59570	50,000	-	-	-	-
		HHI Airport	59580	75,000	12,500	-	-	-
		Treasurer's Execution Fund	59603	-	-	-	41,302	-
		Clerk of Court	59619	-	-	-	-	-
		Public Defender	59651	326,681	251,417	150,000	150,000	300,000
		Sheriff's Trust	59663	-	10,000	-	-	-
		Total General Fund Transfers Out		2,106,074	1,684,204	1,247,637	1,475,599	2,852,129
Education	Education	Education Allocation	64399	786,050	786,050	666,667	666,667	4,000,000
		General Fund Expenditures (including Transfers and Education Allocation)		48,813,700	49,081,238	45,054,180	45,600,392	97,150,130
		Net (Surplus)/Deficit		(3,607,525)	(487,710)	(9,120,018)	(8,531,520)	-

ORDINANCE NO. 2013/___

AUTHORIZING THE ISSUANCE AND SALE OF A TAX INCREMENT REFUNDING REVENUE BOND, SERIES 2013, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$6,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN MATURITIES OF THE BLUFFTON AREA TAX INCREMENT BONDS; FIXING THE FORM AND DETAILS OF THE BOND; AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AUTHORIZING THE REDEMPTION OR DEFEASANCE OF CERTAIN MATURITIES OF OUTSTANDING BLUFFTON AREA TAX INCREMENT REVEUNE BONDS; AND OTHER MATTERS RELATING THERETO.

BE IT ORDAINED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The County Council (the “County Council”), of Beaufort County, South Carolina (the “County”), hereby finds and determines:

(a) the County is a body politic and corporate, a county and a political subdivision of the State of South Carolina (the “State”), and as such possesses all powers granted to counties by the Constitution and general laws o the State.

(b) Pursuant to Section 4-9-10, Code of Laws of South Carolina 1976, as amended (the “SC Code”), and the results of a referendum held in accordance therewith, the Council-Administrator form of government was adopted and the County Council constitutes the governing body of the County.

(c) Title 31, Chapter 7 of the SC Code (the “TIF Act”), authorizes counties of the State to finance Redevelopment Projects (as defined in the TIF Act) through the issuance of bonds payable from that portion of the ad valorem taxes levied on real property located in a redevelopment project area (as defined in the TIF Act) attributable to the increase in assessed valuation of such real property above the assessed value of such property determined at the time of the establishment of the redevelopment project area.

(d) Title 6, Chapter 1, Article 9 of the SC Code (the “Impact Fee Act”), authorizes counties of the State to impose development impact fees as a condition of the approval by a county of a development in order to pay a proportionate share of the cost of system improvements needed to serve the people utilizing the improvements.

(e) Article X, Section 12 of the Constitution of the State prohibits the enactment of laws permitting the incurring of bonded indebtedness by any county for any service or facility benefitting only a particular geographical section of the county unless a special assessment, tax or service charge in an amount designed to provide debt service on bonded indebtedness or revenue bonds incurred for such purposes shall be imposed upon the area or persons receiving the benefit therefrom.

(f) Pursuant to Ordinance No. 99/38 duly enacted by County Council on December 13, 1999, as amended by Ordinance No. 2000/21 duly enacted by County Council on April 24, 2000 (together, the Redevelopment Ordinance) adopted and approved a redevelopment plan for the redevelopment of the

“Bluffton Surface Transportation System for the East-West Highway Corridor District” and established the “Bluffton Redevelopment Project Area” (the “Project Area”).

(g) Pursuant to Ordinances duly enacted by County Council adopted in 1999 (Nos. 99/126, 99/27, 99/31, 99/32, 99/33), County Council has authorized the imposition of development impact fees (the “Impact Fees”) on developments in the Project Area.

(h) Pursuant to Ordinance No. 2003/8 duly enacted by County Council on March 24, 2003 (the “Bond Ordinance”), the County issued its Bluffton Area Redevelopment Project Tax Increment Revenue Bonds (Bluffton Area Projects), Series 2003 (the “2003 TIF Bonds”), the proceeds of which were used for the purposes of funding Redevelopment Projects (as defined in the Bond Ordinance).

(i) The 2003 TIF Bonds are currently outstanding in the amount of \$21,875,000 and are prepayable at the option of the County in whole or in part on or after February 1, 2013 without premium.

(j) The County attends from legally available funds to redeem a portion of the February 1, 2023, maturity and the February 1, 2028 maturity of the 2003 TIF Bond.

(k) Based on current market conditions and projected savings, County Council finds that it is in the best interest of the County to refund the February 1, 2014 maturity, the February 1, 2015, and the remaining of the February 1, 2023, maturity outstanding in the principal amount of \$6,840,000 because a savings can be effected through the refunding thereof.

(l) Pursuant to Section 31-6-40, Code of Laws of South Carolina 1976 as amended, the Council is authorized to issue the bond (hereinafter defined) for the purpose of refunding a portion of the 2003 TIF Bonds.

(m) It is now in the best interest of the County for the Council to provide for the issuance and sale of a not to exceed \$6,000,000 aggregate principal amount tax increment refunding revenue bond of the County to provide funds for the purposes of (i) refunding a portion of the 2003 TIF Bonds; and (ii) paying costs of issuance of the bond.

(n) Pursuant to Ordinance No. 2012/10 duly enacted by the County Council on August 13, 2012, the County adopted Written Procedures Related to Tax-Exempt Debt.

SECTION 2. Authorization and Details of the Bonds. Pursuant to the aforesaid provisions of the laws of the State of South Carolina, there is hereby authorized to be issued a not to exceed \$6,000,000 tax increment refunding revenue bond of the County (the “Bond”) for the purposes listed in Section 1(h) above.

The Bond shall be issued as a fully-registered bond in the name of the purchaser thereof; shall be dated as of its date of delivery; shall be in the principal amount of the Bond; shall be numbered R-1; shall bear interest at a rate to be determined at the time of sale; and shall mature in successive annual installments of principal and interest on such dates and in such amounts as agreed to by the Bank and the County Administrator.

Both the principal of and interest on the Bond shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts. The County shall serve as the registrar and paying agent for the Bond.

SECTION 3. Delegation of Authority. The Council hereby delegates to the County Administrator the authority to determine (a) the principal payment amounts of the Bond and when they are paid; (b) the interest payment date of the Bond; and (c) redemption provisions, if any, for the Bond.

The Council hereby delegates to the County Administrator the authority to receive bids on behalf of the Council and the authority to award the sale of the Bond to the lowest bidder therefor, provided the net interest cost does not exceed 3%.

SECTION 4. ExecutionError! Bookmark not defined. of Bond. The Bond shall be executed in the name of the County with the manual or facsimile signature of the Chair of County Council attested by the manual or facsimile signature of the Clerk to County Council under the seal of the County impressed, imprinted or reproduced thereon. The Bond shall bear a certificate of registration authentication executed with the manual or facsimile of the Clerk to County Council

SECTION 5. Form of Bond. The form of the Bond shall be substantially as that set forth in Exhibit A hereto attached and incorporated herein by reference.

SECTION 6. Security for the Bond. The principal of and interest on the Bond shall be payable from and secured by a pledge of the Tax Revenue and the required amount of Impact Fees in and to be deposited in the Debt Service Fund (hereinafter defined) established herein. Such amounts are hereby irrevocably pledged for the payment of the principal and interest on the Bond.

The Bond, and the interest thereon, are special obligations of the County payable solely from the funds pledged therefor. The full faith, credit, and taxing powers of the County are not pledged for the payment of the Bond and the interest thereon.

SECTION 7. Creation of Special Tax Allocation Fund; Deposits Therein. (a) There is hereby created a special fund of the County to be designated as "Beaufort County - Special Tax Allocation Fund" (the "Special Tax Allocation Fund").

The Special Tax Allocation Fund shall contain accounts and sub-accounts as may be established by County Council.

All of the taxes ("Tax Revenues") which are attributable to the increase in the current equalized assessed valuation of all taxable real property in the Project Area over and above the total initial equalized assessed value of taxable real property in the Project Area must be allocated to and, when collected, must be deposited by the County Treasurer into the Special Tax Allocation Fund for the purpose of paying the principal of and interest on the Bond.

SECTION 8. Establishment of the TIF Debt Service Fund; Deposits Therein. There is hereby established a special fund of the County to be designated the TIF Debt Service Fund (the "Debt Service Fund") which shall be maintained on behalf of the County to be used to pay the principal of and debt service on the Bond.

At least five (5) days prior to the date of the upcoming payment to be made on the Bond, the County shall deposit into the Debt Serve Fund the applicable Tax Revenues and Impact Fees sufficient to make such debt service payment on the Bond.

SECTION 9. Dissolution of Special Tax Allocation Fund. Upon the payment of the Bond and the distribution of any surplus moneys pursuant to the Act, the County shall enact an ordinance dissolving the Special Tax Allocation Fund for the Project Area and terminating the designation of the

Project Area as a “redevelopment project” for purposes of the Act. Thereafter, the rates of the Taxing Districts must be extended and taxes levied, collected and distributed in the manner applicable in the absence of the adoption of the Redevelopment Plan and the issuance of the Bond under the Act.

SECTION 10. Investment Income. All investment income or interest earnings on the TIF Debt Service Fund shall be applied as a credit against the next payment due on the Bond. The Town shall account for all amounts earned on each of the Special Tax Allocation Fund and Debt Service Fund.

SECTION 11. Defeasance. The obligations of the County herein made or provided for, shall be fully discharged and satisfied as to the Bond, and shall no longer be deemed to be outstanding hereunder when:

(a) such Bond shall have been purchased by the County and surrendered to the County for cancellation or otherwise surrendered to the County and is canceled or subject to cancellation by the County; or

(b) payment of the principal of and interest on such Bond either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for by irrevocably depositing with a corporate trustee in trust and irrevocably set aside exclusively for such payment (1) moneys sufficient to make such payment or (2) Government Obligations (hereinafter defined) maturing as to principal and interest in such amounts and at such times as will ensure the availability of sufficient moneys to make such payment. At such time as the Bond shall no longer be deemed to be outstanding hereunder, such Bond shall cease to draw interest from the due date thereof and, except for the purposes of any such payment from such moneys or Government Obligations, shall no longer be secured by or entitled to the benefits of this Ordinance.

“Government Obligations” shall mean any of the following:

- (a) direct obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which, in the opinion of the Attorney General of the United States, is fully and unconditionally guaranteed by the United States of America; and
- (b) non-callable, U. S. Treasury Securities - State and Local Government Series (“SLGS”).

SECTION 12. Exemption from State Taxes. Both the principal of and interest on the Bond shall be exempt, in accordance with the provisions of Section 12-2-50 of the Code of Laws of South Carolina, 1976, as amended, from all State, county, municipal, County and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

SECTION 13. Deposit and Use of Proceeds. The proceeds derived from the sale of the Bond necessary to refund the 2003 TIF Bonds shall be deposited with Wells Fargo Bank, N.A., the Registrar/Paying Agent for the 2003 TIF Bonds to be used to redeem the 2003 TIF Bonds on February 1, 2013. The remaining proceeds shall be deposited with the County Treasurer in a special fund and shall be applied solely to the purposes for which the Bonds have been issued, including payment of costs of issuance of the Bonds.

SECTION 14. Tax Covenants. The County hereby covenants and agrees with the holders of the Bonds that no use of the proceeds of the Bond shall be made which, if such use had been reasonably

expected on the date of issue of the Bond would have caused the Bond to be an “arbitrage bond,” as defined in Section 148 of the Internal Revenue Code of 1986 (the “Code”), and to that end the County hereby shall:

- (a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as the Bond is outstanding;
- (b) establish such funds, make such calculations and pay such amounts, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebates of certain amounts to the United States;
- (c) make such reports of such information at the time and places required by the Code; and
- (d) not take any action which will, or fail to take any action which failure will, cause interest on the Bonds to become includable in the gross income of the bondholders for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of the Bond.

SECTION 15. Miscellaneous. The County Council hereby authorizes the County Administrator, Chair of the County Council, the Clerk to the County Council and County Attorney to execute such documents and instruments as necessary to effect the issuance of the Bond. The County Council hereby retains McNair Law Firm, P.A., as bond counsel and First SouthWest, as financial advisor in connection with the issuance of the Bond. The County Administrator is further authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate these engagements.

All rules, regulations, resolutions, and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the Bond are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its enactment.

Enacted this ___ day of January, 2013.

BEAUFORT COUNTY, SOUTH CAROLINA

Chair, County Council

(SEAL)

ATTEST:

Clerk to County Council

First Reading: December 10, 2012

Second Reading:

Public Hearing:

Third and Final Reading:

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
BEAUFORT COUNTY
TAX INCREMENT REFUNDING REVENUE BOND
SERIES 2013

KNOW ALL MEN BY THESE PRESENTS, that the County of Conway, South Carolina (the "County"), is justly indebted and, for value received, hereby promises to pay _____ in _____ (the "Bank"), its successors and assigns, the principal sum of _____ Dollars (\$ _____) by the Bank. Interest shall accrue from the date of such payment at the rate of _____% per annum. Annual payments of principal and interest will be due on such dates and in such amounts as shown on Exhibit A attached hereto and incorporated herein by reference with a final maturity on _____.

The principal and any accrued but unpaid interest on this Bond may be prepaid prior to the stated maturity hereof in whole or in part at any time without penalty or premium.

The principal and interest on this Bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts and are payable at the principal office of _____ in _____.

This Bond is issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Title 31, Chapter 7, Code of Laws of South Carolina, 1976, as amended and as such may be further amended (the "Act"), Article X, Section 12, of the Constitution of the State of South Carolina, 1895, as amended;

This Bond and the interest thereon are special obligations of the County payable solely from, and secured equally and ratably by a pledge of the funds in and to be deposited in a Special Tax Allocation Fund created pursuant to the Act. THE FULL FAITH, CREDIT AND TAXING POWERS OF THE COUNTY ARE NOT PLEDGED FOR THE PAYMENT OF THIS BOND AND THE INTEREST HEREON.

The Ordinance contains provisions defining terms; sets forth the moneys, funds and revenues pledged for the payment of the principal of and interest on this Bond; sets forth the nature, extent and manner of enforcement of the security of this Bond and of such pledge, and the rights and remedies of the holder hereof with respect thereto; sets forth the terms and conditions upon which this Bond is issued and upon which other bonds may be hereinafter issued payable as to principal, premium, if any, and interest on a parity with this Bond and equally and ratably secured herewith; sets forth the rights, duties and obligations of the County thereunder; and sets forth the terms and conditions upon which the pledge made in the Ordinance for the security of this Bond and upon which the covenants, agreements and other obligations of the County made therein may be discharged at or prior to the maturity or prepayment of this Bond with provision for the payment thereof in the manner set forth in the Ordinance. Reference is hereby made to the Ordinance, to all of the provisions of which any holder of this Bond by the acceptance hereof thereby assents. The provisions of the Act and the Ordinance shall be a contract with the holder of this Bond.

Under the laws of the State of South Carolina, this Bond and the interest hereon are exempt from all State, county, municipal, school district and other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this Bond exist, have happened and have been performed in regular and due time, form and manner as required by law; and that provision has been made for the payment of the principal of and interest on this Bond as provided in the Bond Ordinance.

IN WITNESS WHEREOF, BEAUFORT COUNTY, SOUTH CAROLINA, has caused this Bond to be signed with the manual or facsimile signature of the Chair of the County Council, attested by the signature of the Clerk to County Council, and the seal of the County impressed, imprinted or reproduced hereon, this ____ day of January, 2013.

BEAUFORT COUNTY, SOUTH CAROLINA

By: _____
Chair, County Council

(SEAL)

ATTEST:

By: _____
Clerk to County Council

FORM OF REGISTRATION

This Bond has been registered in the name of _____ in _____, on the registration books kept by the Clerk to County Council, Beaufort County, South Carolina.

Dated this ____ day of _____, 2013.

Clerk, County of Conway, South Carolina

ORDINANCE NO. 2013 /

AN ORDINANCE TO AMEND THE FY 2012-2013 BEAUFORT COUNTY SCHOOL DISTRICT BUDGET, SECTION 3. SCHOOL OPERATIONS APPROPRIATION.

SECTION 3. SCHOOL OPERATIONS APPROPRIATION

An amount of \$~~177,978,690~~ 180,627,011 is hereby appropriated to the Beaufort County Board of Education to fund school operations. This appropriation is to be spent in accordance with the school budget approved by the County Council of Beaufort County, and will be funded from the following revenue sources:

- A. \$ ~~114,078,285~~ 116,726,606 to be derived from tax collections;
- B. \$ 55,434,586 to be derived from State revenues;
- C. \$ 900,000 to be derived from Federal revenues;
- D. \$ 1,363,500 to be derived from other local sources;
- E. \$ 4,357,254 to be derived from inter-fund transfers;
- F. \$ 1,276,464 to be derived from adjustment to the New River TIF;
- G. \$ 568,601 to be derived from the District's fund balance.

The Beaufort County Board of Education is responsible for ensuring that the school expenditures do not exceed those amount herein appropriated without first receiving the approval of a supplemental appropriation from County Council.

Adopted this ____ day of January, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: December 10, 2012

Second Reading:

Public Hearing:

Third and Final Reading:

Amending Ordinance 2012/11

COUNTY COUNCIL OF BEAUFORT COUNTY

CHARTER

BLUFFTON TOWNSHIP FIRE DISTRICT

ARTICLE II. FIRE DISTRICTS

DIVISION 1. GENERALLY

TO CREATE THE BLUFFTON TOWNSHIP FIRE DISTRICT

Section 42-51. Creation Boundaries:

There is created a Bluffton Township Fire District in the County, which shall include all the properties in the County South of the Broad River with the exception of the Town of Hilton Head Island and Daufuskie Island.

Section 42-51.1. Fire District Board:

- (a) *Membership.* There is hereby established a Bluffton Township Fire District Board, composed of a seven (7) member Board appointed by the Beaufort County Council. The Board shall include one (1) member nominated by the Bluffton Town Council for appointment by the Beaufort County Council; one (1) member who resides in each of Beaufort County Council Districts 5, 6, 7, 8, and 9; and the seventh (7th) member shall be at large from one of the five (5) County Council Districts making up the Fire District. At no point in time shall an elected official for a municipal, county, state, or federal office serve concurrently as a member of the Fire District Board.
- (b) *Terms.* Terms of the office shall be four (4) years or reappointed until successors are appointed and qualify. Provided, however, that of those first appointed, three shall serve for four years and two shall serve for two years, the respective terms of office being designated by County Council in its appointments. The members of the Board shall serve without pay and shall file an annual report with the Beaufort County Council not later than the first of November of each year, showing all activities and disbursements made by the District during the fiscal year.

Section 42-51.2. Powers, Duties and Responsibilities:

- (a) *Bluffton Township Fire District Board.* The Board shall have the following powers, duties and responsibilities:
 - 1) To approve and adopt an Annual Budget subject to the approval by the County Council.
 - 2) To implement the Annual Budget for the operation of the District and approve the expenditure of all funds.
 - 3) To provide managerial controls to ensure the effective oversight of the Bluffton Township Fire District's annual budget.

- 4) To approve and adopt plans for the purchase of such firefighting, medical and rescue equipment as the Board deems necessary for the purpose of controlling fires and effecting medical and rescue response within the money allocated or made available to the District for such purpose.
- 5) To approve and adopt plans for the selection, procurement of land and construction of buildings, fire and EMS stations within the area where firefighting apparatus, medical and rescue equipment shall be kept and maintained subject to the approval by the County Council.
- 6) Subject to the approval by the County Council to approve and adopt plans for borrowing money on such terms and for such a period as the Bluffton Township Fire District Board may deem most beneficial for the Fire District in anticipation of taxes. The indebtedness shall be evidenced by a note issued by Beaufort County Council and the County Treasurer.
- 7) The Fire District Board shall be responsible for developing a list of qualified candidates for the position of Fire Chief which shall be presented to the County Administrator who shall have the authority, after consultation with the Fire District Board, to hire the Fire Chief.
- 8) The Fire District Board in consultation with the County Administrator shall be responsible for developing performance standards to effectively evaluate the Fire Chief. The Fire District Board shall be responsible for conducting an annual performance evaluation implementing such performance standards with such evaluation being provided to the County Administrator for purposes of promotion, demotion, and termination. The County Administrator shall have the authority to make decisions regarding the performance of the Fire Chief, after consultation with the Fire District Board, in regards to the promotion, demotion, or termination of the Fire Chief.
- 9) To manage fire and rescue resources and services for the Beaufort County citizenry residing within the Bluffton Township Fire District.
- 10) To approve and adopt policies to ensure that firefighting, rescue and medical equipment is properly utilized to the best advantage of the Fire District.
- 11) To adopt and approve a "Hiring and Retention" policy that will comply with established Beaufort County Council goals and objectives and provide the District with qualified salaried personnel to effectively provide fire suppression and medical services.
- 12) Consistent with the Beaufort County Code Sec. 2-194, the Board shall be responsible for the development of a Fire District strategic plan, including goals and objectives congruent with the comprehensive plan formulated and written by the council, which shall have a scope of five years and shall contain specific, measurable and time-phased goals for the current budget year and four out-years. In addition, the Board shall present the strategic plan to the council annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six months after formulation, finalization and approval of the county's strategic plan.
- 13) To provide a forum for public opinion concerning the Bluffton Township Fire District's Strategic Plan.

- 14) All Board Members and staff will adhere to those policies that are adopted in accordance with Sections 2-191 through 2-198 of the Beaufort County Code of Ordinances when conducting administrative and managerial functions of the Fire District.

SECTION 42-51.3. FIRE CHIEF RESPONSIBILITIES:

(a) *Bluffton Township Fire District Fire Chief.* The Bluffton Township Fire Chief shall have certain responsibilities related to the operation of the Bluffton Township Fire Department. These responsibilities include, but are not limited to, the responsibilities outlined below:

- 1) To prepare and submit an Annual Budget to the Bluffton Township Fire District Board for all expenditures of the Bluffton Township Fire District.
- 2) To provide managerial controls to ensure the effective oversight of the Bluffton Township Fire District's Annual Budget.
- 3) To prepare and submit plans to the Bluffton Township Fire District Board for the purchase of such firefighting, medical and rescue equipment and procurement of land and construction of buildings and fire stations as the Fire Chief deems necessary for the purpose of controlling fires and effecting medical and rescue response within the money allocated or made available to the Fire Chief for such purpose and to ensure proper controls and coordination of all purchasing activities in accordance with Beaufort County Procurement requirements.
- 4) To prepare and make recommendations, including plans, to the Bluffton Township Fire District Board for the selection and procurement of firefighting, medical and rescue equipment.
- 5) To prepare and submit plans in compliance with the Bluffton Township Fire District Hiring Policy for the selection and hiring of salaried and non – salaried personnel staff to effectively provide fire protection services and serve the Beaufort County citizenry residing within the Bluffton Township Fire District.
- 6) To hire, supervise, train, promote, provide direction, discipline and terminate Bluffton Township Fire District employees in compliance with Bluffton Township Fire District policies and procedures.
- 7) To administer annual performance standards as established by the Bluffton Township Fire District policies and procedures to effectively evaluate Fire District employee's work performance.
- 8) To plan and organize activities of the Fire District regarding utilization of personnel, facilities and equipment, fire prevention, public education, training, code enforcement, fire suppression, rescue and emergency medical service.
- 9) To establish overall equipment specification requirements and major equipment purchase recommendations.
- 10) To ensure the proper upkeep, maintenance, repair and inspection of Bluffton Township Fire District fire apparatus and equipment.
- 11) To respond to public inquiries and aid in conflict resolution with citizens and fire/rescue personnel.

- 12) To represent the Bluffton Township Fire District on various community commissions, committees and public safety concerns.
- 13) To approve and adopt such operational rules and regulations as he/she may deem proper and necessary to ensure that the equipment is used and firefighting service is provided to the best advantage of the District.
- 14) To present the Bluffton Township Fire District's Strategic Plan, in coordination with the Bluffton Township Fire District Board, to the Beaufort County Council annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six (6) months after formulation, finalization and approval of the County's Strategic Plan.
- 15) To provide an initial forum for public opinion concerning the Bluffton Township Fire District's Strategic Plan.
- 16) To make recommendations and presentations, in coordination with the Bluffton Township Fire District Commission, to Beaufort County Council for final judgment concerning the Bluffton Township Fire District's Strategic Plan.
- 17) To take all actions necessary to ensure that the District remains eligible to receive funds pursuant to South Carolina Code of Laws § 23-9-310 et. seq.

SECTION 42-52. ENFORCEMENT OF FIRE LAWS:

All members of the Bluffton Township Fire District may direct and control traffic at the scene of any fire, medical or rescue emergency in the area of the District and enforce the state laws relating to the following of fire, medical and rescue apparatus, the crossing of fire hose or interfering with firefighters in the discharge of their duties in connection with a fire, medical or rescue emergency in a like manner as provided for the enforcement of such laws by Peace Officers.

SECTION 42-53. UNLAWFUL ACTS; PENALTIES:

It is unlawful to interfere with a member of a fire department in the discharge of his duties in the Bluffton Township Fire District or to interfere with any fire, medical or rescue apparatus used by the Fire Department in the District and any person so offending shall be subject to a fine not to exceed \$200.00 or imprisonment not to exceed thirty (30) days.

SECTIONS 42-54 – 42-80. – RESERVED

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COUNTY COUNCIL OF BEAUFORT COUNTY

CHARTER

DAUFUSKIE ISLAND FIRE DISTRICT

ARTICLE II. FIRE DISTRICTS

DIVISION 1. GENERALLY

TO CREATE THE DAUFUSKIE ISLAND FIRE DISTRICT

Section 42-116. Creation Boundaries:

There is created a Daufuskie Island Fire District for the purpose of serving all properties located on Daufuskie Island.

Section 42-116.1. Fire District Board:

- (a) *Membership.* There is hereby established a Daufuskie Island Fire District Board, composed of a five (5) member Board appointed by the Beaufort County Council. The Board members shall be appointed at large from Daufuskie Island. At no point in time shall an elected official for a municipal, county, state, or federal office serve concurrently as a member of the Fire District Board.
- (b) *Terms.* Terms of the office shall be four (4) years or reappointed until successors are appointed and qualify. Provided, however, that of those first appointed, three shall serve for four years and two shall serve for two years, the respective terms of office being designated by County Council in its appointments. The members of the Board shall serve without pay and shall file an annual report with the Beaufort County Council not later than the first of November of each year, showing all activities and disbursements made by the District during the fiscal year.

Section 42-116.2. Powers, Duties and Responsibilities:

- (a) *Daufuskie Island Fire District Board.* The Board shall have the following powers, duties and responsibilities:
 - 1) To approve and adopt an Annual Budget subject to the approval by the County Council.
 - 2) To implement the Annual Budget for the operation of the District and approve the expenditure of all funds.
 - 3) To provide managerial controls to ensure the effective oversight of the Daufuskie Island Fire District's annual budget.
 - 4) To approve and adopt plans for the purchase of such firefighting, medical and rescue equipment as the Board deems necessary for the purpose of controlling fires and effecting medical and rescue response within the money allocated or made available to the District for such purpose.

- 5) To approve and adopt plans for the selection, procurement of land and construction of buildings, fire and EMS stations within the area where firefighting apparatus, medical and rescue equipment shall be kept and maintained subject to the approval by the County Council.
- 6) Subject to the approval by the County Council to approve and adopt plans for borrowing money on such terms and for such a period as the Daufuskie Island Fire District Board may deem most beneficial for the Fire District in anticipation of taxes. The indebtedness shall be evidenced by a note issued by Beaufort County Council and the County Treasurer.
- 7) The Fire District Board shall be responsible for developing a list of qualified candidates for the position of Fire Chief which shall be presented to the County Administrator who shall have the authority, after consultation with the Fire District Board, to hire the Fire Chief.
- 8) The Fire District Board in consultation with the County Administrator shall be responsible for developing performance standards to effectively evaluate the Fire Chief. The Fire District Board shall be responsible for conducting an annual performance evaluation implementing such performance standards with such evaluation being provided to the County Administrator for purposes of promotion, demotion, and termination. The County Administrator shall have the authority to make decisions regarding the performance of the Fire Chief, after consultation with the Fire District Board, in regards to the promotion, demotion, or termination of the Fire Chief.
- 9) To manage fire and rescue resources and services for the Beaufort County citizenry residing within the Daufuskie Island Fire District.
- 10) To approve and adopt policies to ensure that firefighting, rescue and medical equipment is properly utilized to the best advantage of the Fire District.
- 11) To adopt and approve a "Hiring and Retention" policy that will comply with established Beaufort County Council goals and objectives and provide the District with qualified salaried personnel to effectively provide fire suppression and medical services.
- 12) Consistent with the Beaufort County Code Sec. 2-194, the Board shall be responsible for the development of a Fire District strategic plan, including goals and objectives congruent with the comprehensive plan formulated and written by the council, which shall have a scope of five years and shall contain specific, measurable and time-phased goals for the current budget year and four out-years. In addition, the Board shall present the strategic plan to the council annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six months after formulation, finalization and approval of the county's strategic plan.
- 13) To provide a forum for public opinion concerning the Daufuskie Island Fire District's Strategic Plan.
- 14) All Board Members and staff will adhere to those policies that are adopted in accordance with Sections 2-191 through 2-198 of the Beaufort County Code of Ordinances when conducting administrative and managerial functions of the Fire District.

SECTION 42-116.3. FIRE CHIEF RESPONSIBILITIES:

(a) *Daufuskie Island Fire District Fire Chief.* The Daufuskie Island Fire Chief shall have certain responsibilities related to the operation of the Daufuskie Island Fire Department. These responsibilities include, but are not limited to, the responsibilities outlined below:

- 1) To prepare and submit an Annual Budget to the Daufuskie Island Fire District Board for all expenditures of the Daufuskie Island Fire District.
- 2) To provide managerial controls to ensure the effective oversight of the Daufuskie Island Fire District's Annual Budget.
- 3) To prepare and submit plans to the Daufuskie Island Fire District Board for the purchase of such firefighting, medical and rescue equipment and procurement of land and construction of buildings and fire stations as the Fire Chief deems necessary for the purpose of controlling fires and effecting medical and rescue response within the money allocated or made available to the Fire Chief for such purpose and to ensure proper controls and coordination of all purchasing activities in accordance with Beaufort County Procurement requirements.
- 4) To prepare and make recommendations, including plans, to the Daufuskie Island Fire District Board for the selection and procurement of firefighting, medical and rescue equipment.
- 5) To prepare and submit plans in compliance with the Daufuskie Island Fire District Hiring Policy for the selection and hiring of salaried and non – salaried personnel staff to effectively provide fire protection services and serve the Beaufort County citizenry residing within the Daufuskie Island Fire District.
- 6) To hire, supervise, train, promote, provide direction, discipline and terminate Daufuskie Island Fire District employees in compliance with Daufuskie Island Fire District policies and procedures.
- 7) To administer annual performance standards as established by the Daufuskie Island Fire District policies and procedures to effectively evaluate Fire District employee's work performance.
- 8) To plan and organize activities of the Fire District regarding utilization of personnel, facilities and equipment, fire prevention, public education, training, code enforcement, fire suppression, rescue and emergency medical service.
- 9) To establish overall equipment specification requirements and major equipment purchase recommendations.
- 10) To ensure the proper upkeep, maintenance, repair and inspection of Daufuskie Island Fire District fire apparatus and equipment.
- 11) To respond to public inquiries and aid in conflict resolution with citizens and fire/rescue personnel.
- 12) To represent the Daufuskie Island Fire District on various community commissions, committees and public safety concerns.
- 13) To approve and adopt such operational rules and regulations as he/she may deem proper and necessary to ensure that the equipment is used and firefighting service is provided to the best advantage of the District.
- 14) To present the Daufuskie Island Fire District's Strategic Plan, in coordination with the Daufuskie Island Fire District Board, to the Beaufort County Council

annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six (6) months after formulation, finalization and approval of the County's Strategic Plan.

- 15) To provide an initial forum for public opinion concerning the Daufuskie Island Fire District's Strategic Plan.
- 16) To make recommendations and presentations, in coordination with the Daufuskie Island Fire District Commission, to Beaufort County Council for final judgment concerning the Daufuskie Island Fire District's Strategic Plan.
- 17) To take all actions necessary to ensure that the District remains eligible to receive funds pursuant to South Carolina Code of Laws § 23-9-310 et. seq.

DRAFT

SECTION 42-117. ENFORCEMENT OF FIRE LAWS:

All members of the Daufuskie Island Fire District may direct and control traffic at the scene of any fire, medical or rescue emergency in the area of the District and enforce the state laws relating to the following of fire, medical and rescue apparatus, the crossing of fire hose or interfering with firefighters in the discharge of their duties in connection with a fire, medical or rescue emergency in a like manner as provided for the enforcement of such laws by Peace Officers.

SECTION 42-118. UNLAWFUL ACTS; PENALTIES:

It is unlawful to interfere with a member of a fire department in the discharge of his duties in the Daufuskie Island Fire District or to interfere with any fire, medical or rescue apparatus used by the Fire Department in the District and any person so offending shall be subject to a fine not to exceed \$200.00 or imprisonment not to exceed thirty (30) days.

SECTIONS 42-119 – 42-121. - RESERVED

DRAFT

COUNTY COUNCIL OF BEAUFORT COUNTY

CHARTER

SHELDON FIRE DISTRICT

ARTICLE II. FIRE DISTRICTS

DIVISION 1. GENERALLY

TO CREATE THE SHELDON FIRE DISTRICT

Section 42-81. Creation Boundaries:

There is created a Sheldon Fire District for the purpose of serving all properties located in the county north of the Whale Branch and Combahee Rivers, except those areas located within the town limits of Yemassee.

Section 42-81.1. Fire District Board:

- (a) *Membership.* There is hereby established a Sheldon Fire District Board, composed of a seven (7) member Board appointed by the Beaufort County Council. The Board members shall be appointed at large from the Sheldon service area. At no point in time shall an elected official for a municipal, county, state, or federal office serve concurrently as a member of the Fire District Board.
- (b) *Terms.* Terms of the office shall be four (4) years or reappointed until successors are appointed and qualify. Provided, however, that of those first appointed, three shall serve for four years and two shall serve for two years, the respective terms of office being designated by County Council in its appointments. The members of the Board shall serve without pay and shall file an annual report with the Beaufort County Council not later than the first of November of each year, showing all activities and disbursements made by the District during the fiscal year.

Section 42-81.2. Powers, Duties and Responsibilities:

- (a) *Sheldon Fire District Board.* The Board shall have the following powers, duties and responsibilities:
 - 1) To approve and adopt an Annual Budget subject to the approval by the County Council.
 - 2) To implement the Annual Budget for the operation of the District and approve the expenditure of all funds.
 - 3) To provide managerial controls to ensure the effective oversight of the Sheldon Fire District's annual budget.
 - 4) To approve and adopt plans for the purchase of such firefighting, medical and rescue equipment as the Board deems necessary for the purpose of controlling

- fires and effecting medical and rescue response within the money allocated or made available to the District for such purpose.
- 5) To approve and adopt plans for the selection, procurement of land and construction of buildings, fire and EMS stations within the area where firefighting apparatus, medical and rescue equipment shall be kept and maintained subject to the approval by the County Council.
 - 6) Subject to the approval by the County Council to approve and adopt plans for borrowing money on such terms and for such a period as the Sheldon Fire District Board may deem most beneficial for the Fire District in anticipation of taxes. The indebtedness shall be evidenced by a note issued by Beaufort County Council and the County Treasurer.
 - 7) The Fire District Board shall be responsible for developing a list of qualified candidates for the position of Fire Chief which shall be presented to the County Administrator who shall have the authority, after consultation with the Fire District Board, to hire the Fire Chief.
 - 8) The Fire District Board in consultation with the County Administrator shall be responsible for developing performance standards to effectively evaluate the Fire Chief. The Fire District Board shall be responsible for conducting an annual performance evaluation implementing such performance standards with such evaluation being provided to the County Administrator for purposes of promotion, demotion, and termination. The County Administrator shall have the authority to make decisions regarding the performance of the Fire Chief, after consultation with the Fire District Board, in regards to the promotion, demotion, or termination of the Fire Chief.
 - 9) To manage fire and rescue resources and services for the Beaufort County citizenry residing within the Sheldon Fire District.
 - 10) To approve and adopt policies to ensure that firefighting, rescue and medical equipment is properly utilized to the best advantage of the Fire District.
 - 11) To adopt and approve a "Hiring and Retention" policy that will comply with established Beaufort County Council goals and objectives and provide the District with qualified salaried personnel to effectively provide fire suppression and medical services.
 - 12) Consistent with the Beaufort County Code Sec. 2-194, the Board shall be responsible for the development of a Fire District strategic plan, including goals and objectives congruent with the comprehensive plan formulated and written by the council, which shall have a scope of five years and shall contain specific, measurable and time-phased goals for the current budget year and four out-years. In addition, the Board shall present the strategic plan to the council annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six months after formulation, finalization and approval of the county's strategic plan.
 - 13) To provide a forum for public opinion concerning the Sheldon Fire District's Strategic Plan.
 - 14) All Board Members and staff will adhere to those policies that are adopted in accordance with Sections 2-191 through 2-198 of the Beaufort County Code of

Ordinances when conducting administrative and managerial functions of the Fire District.

SECTION 42-81.3. FIRE CHIEF RESPONSIBILITIES:

- (a) *Sheldon Fire District Fire Chief.* The Sheldon Fire Chief shall have certain responsibilities related to the operation of the Sheldon Fire Department. These responsibilities include, but are not limited to, the responsibilities outlined below:
- 1) To prepare and submit an Annual Budget to the Sheldon Fire District Board for all expenditures of the Sheldon Fire District.
 - 2) To provide managerial controls to ensure the effective oversight of the Sheldon Fire District's Annual Budget.
 - 3) To prepare and submit plans to the Sheldon Fire District Board for the purchase of such firefighting, medical and rescue equipment and procurement of land and construction of buildings and fire stations as the Fire Chief deems necessary for the purpose of controlling fires and effecting medical and rescue response within the money allocated or made available to the Fire Chief for such purpose and to ensure proper controls and coordination of all purchasing activities in accordance with Beaufort County Procurement requirements.
 - 4) To prepare and make recommendations, including plans, to the Sheldon Fire District Board for the selection and procurement of firefighting, medical and rescue equipment.
 - 5) To prepare and submit plans in compliance with the Sheldon Fire District Hiring Policy for the selection and hiring of salaried and non – salaried personnel staff to effectively provide fire protection services and serve the Beaufort County citizenry residing within the Sheldon Fire District.
 - 6) To hire, supervise, train, promote, provide direction, discipline and terminate Sheldon Fire District employees in compliance with Sheldon Fire District policies and procedures.
 - 7) To administer annual performance standards as established by the Sheldon Fire District policies and procedures to effectively evaluate Fire District employee's work performance.
 - 8) To plan and organize activities of the Fire District regarding utilization of personnel, facilities and equipment, fire prevention, public education, training, code enforcement, fire suppression, rescue and emergency medical service.
 - 9) To establish overall equipment specification requirements and major equipment purchase recommendations.
 - 10) To ensure the proper upkeep, maintenance, repair and inspection of Sheldon Fire District fire apparatus and equipment.
 - 11) To respond to public inquiries and aid in conflict resolution with citizens and fire/rescue personnel.
 - 12) To represent the Sheldon Fire District on various community commissions, committees and public safety concerns.

- 13) To approve and adopt such operational rules and regulations as he/she may deem proper and necessary to ensure that the equipment is used and firefighting service is provided to the best advantage of the District.
- 14) To present the Sheldon Fire District's Strategic Plan, in coordination with the Sheldon Fire District Board, to the Beaufort County Council annually as scheduled by the County Administrator. The time period for compliance with the ordinance in this respect is six (6) months after formulation, finalization and approval of the County's Strategic Plan.
- 15) To provide an initial forum for public opinion concerning the Sheldon Fire District's Strategic Plan.
- 16) To make recommendations and presentations, in coordination with the Sheldon Fire District Commission, to Beaufort County Council for final judgment concerning the Sheldon Fire District's Strategic Plan.
- 17) To take all actions necessary to ensure that the District remains eligible to receive funds pursuant to South Carolina Code of Laws § 23-9-310 et. seq.

DRAFT

SECTION 42-82. ENFORCEMENT OF FIRE LAWS:

All members of the Sheldon Fire District may direct and control traffic at the scene of any fire, medical or rescue emergency in the area of the District and enforce the state laws relating to the following of fire, medical and rescue apparatus, the crossing of fire hose or interfering with firefighters in the discharge of their duties in connection with a fire, medical or rescue emergency in a like manner as provided for the enforcement of such laws by Peace Officers.

SECTION 42-83. UNLAWFUL ACTS; PENALTIES:

It is unlawful to interfere with a member of a fire department in the discharge of his duties in the Sheldon Fire District or to interfere with any fire, medical or rescue apparatus used by the Fire Department in the District and any person so offending shall be subject to a fine not to exceed \$200.00 or imprisonment not to exceed thirty (30) days.

SECTIONS 42-84-115. – RESERVED.

DRAFT

County Council of Beaufort County 2013 Meetings

Date	CAUCUS		REGULAR	
	Time	Location	Time	Location
January 14, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
January 28, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
February 11, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
February 25, 2013	4:00 p.m.	Large Meeting Room	5:00 p.m.	Bluffton Branch Library
March 11, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
March 25, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
April 8, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
April 22, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
May 6, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
May 20, 2013	4:00 p.m.	Large Meeting Room	5:00 p.m.	Bluffton Branch Library
June 10, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
June 24, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
July 22, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
August 12, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
August 26, 2013	4:00 p.m.	Large Meeting Room	5:00 p.m.	Bluffton Branch Library
September 9, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
September 23, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
October 14, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
October 28, 2013	4:00 p.m.	Large Meeting Room	5:00 p.m.	Bluffton Branch Library
November 18, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers
December 9, 2013	4:00 p.m.	Executive Conference Room	5:00 p.m.	Council Chambers

Executive Conference Room/Council Chambers, Administration Building, Government Center, 100 Ribaut Road, Beaufort.
Bluffton Branch Library, 120 Palmetto Way, Bluffton.

Approved:

BEAUFORT COUNTY COUNCIL
2013 / 2014 COMMITTEE ASSIGNMENTS

Standing Committees							Multi-Jurisdictional	
	Natural Resources • Planning and Development Division • Real Property Services Division	Governmental • Public Safety Division	Executive	Finance • Finance Division	Public Facilities • Engineering and Infrastructure Division • Information and Technology Division	Community Services • Employee Services Division • Community Services Division	Lowcountry Council of Governments (LCOG)	Transportation Advisory Group (BTAG)
Baer, Steven				M	VC	M		
Bensch, Cynthia ⁷	VC	M			M			
Caporale, Rick		M		VC	M	M		
Dawson, Gerald ⁵	M	M	M		C	M	M	M
Flewelling, Brian ^{2, 5, 9}	C	M	M	M	M		M	
McBride, William ^{3, 5, 6}	M		M	M	M	C	M	
Rodman, Stu ^{1, 11}			VC	C				VC
Sommerville, Paul			C					C
Stewart, Jerry ^{4, 8, 10}	M	C	M	M	M		M	M
Von Harten, Laura ⁵	M	VC				M		
Vacant	M	M				VC	M	
	1 st Mon 2pm	1 st Mon 4pm	2 nd Mon 2pm	3 rd Mon 2pm	3 rd Mon 4pm	4 th Mon 2pm		

C - Chairman

VC - Vice Chairman

M - Member

- 1 Airports Board Liaison
- 2 Beaufort/Jasper Water and Sewer Authority Liaison
- 3 Beaufort Memorial Hospital Board Liaison
- 4 Lowcountry Economic Alliance Member
- 5 Northern Beaufort County Regional Plan Implementation Steering Committee Member
- 6 Parliamentarian
- 7 Rural and Critical Lands Preservation Review Board Liaison
- 8 Southern Beaufort County Regional Plan Implementation Steering Committee Member
- 9 South Carolina Military Base Task Force Member
- 10 Technology College of the Lowcountry Liaison
- 11 USC-Beaufort Liaison

Beaufort County Council 2013 Committee Meeting Schedule

Community Services		
Date	Time	Location
January 28	2:00 p.m.	ECR
February 25	2:00 p.m.	Bluffton Library
March 25	2:00 p.m.	ECR
April 22	1:00 p.m.	ECR
May 20	1:00 p.m.	Bluffton Library
June 24	1:00 p.m.	ECR
No Meeting in July		
August 26	2:00 p.m.	Bluffton Library
September 23	2:00 p.m.	ECR
October 28	2:00 p.m.	Bluffton Library
November 18	2:00 p.m.	ECR
No Meeting in December		

Executive Committee		
Date	Time	Location
No Meeting in January		
No Meeting in February		
March 11	2:00 p.m.	ECR
April 8	1:00 p.m.	ECR
May 6	2:00 p.m.	ECR
June 10	1:00 p.m.	ECR
No Meeting in July		
August 12	2:00 p.m.	ECR
September 9	2:00 p.m.	ECR
October 14	2:00 p.m.	ECR
No Meeting in November		
December 9	2:00 p.m.	ECR

Finance		
Date	Time	Location
January 22 *	2:00 p.m.	BIV #2
February 18	2:00 p.m.	BIV #2
March 18	2:00 p.m.	BIV #2
April 8	2:00 p.m.	ECR
April 15	2:00 p.m.	BIV #2
April 22	2:00 p.m.	ECR
May 13	2:00 p.m.	BIV #2
May 20	2:00 p.m.	Bluffton Library
June 10	2:00 p.m.	ECR
June 17	2:00 p.m.	BIV #2
June 24	2:00 p.m.	ECR
July 15	2:00 p.m.	BIV #2
August 19	2:00 p.m.	BIV #2
September 16	2:00 p.m.	BIV #2
October 21	2:00 p.m.	BIV #2
November 4	2:00 p.m.	BIV #2
December 16	2:00 p.m.	BIV #2

Governmental		
Date	Time	Location
January 7	4:00 p.m.	ECR
February 4	4:00 p.m.	ECR
March 4	4:00 p.m.	ECR
April 1	4:00 p.m.	ECR
April 29	4:00 p.m.	ECR
June 3	4:00 p.m.	ECR
No Meeting in July		
August 5	4:00 p.m.	ECR
September 3 *	4:00 p.m.	ECR
October 7	4:00 p.m.	ECR
November 5	4:00 p.m.	ECR
December 2	4:00 p.m.	ECR

Natural Resources ¹		
Date	Time	Location
January 7	2:00 p.m.	ECR
February 4	2:00 p.m.	ECR
March 4	2:00 p.m.	ECR
April 1	2:00 p.m.	ECR
April 29	2:00 p.m.	ECR
June 3	2:00 p.m.	ECR
No Meeting in July		
August 5	2:00 p.m.	ECR
September 3 *	2:00 p.m.	ECR
October 7	2:00 p.m.	ECR
November 5	2:00 p.m.	ECR
December 2	2:00 p.m.	ECR

Public Facilities		
Date	Time	Location
January 22 *	4:00 p.m.	BIV #2
February 18	4:00 p.m.	BIV #2
March 18	4:00 p.m.	BIV #2
April 15	4:00 p.m.	BIV #2
May 13	4:00 p.m.	BIV #2
June 17	4:00 p.m.	BIV #2
No Meeting in July		
August 19	4:00 p.m.	BIV #2
September 16	4:00 p.m.	BIV #2
October 21	4:00 p.m.	BIV #2
November 4	4:00 p.m.	BIV #2
December 16	4:00 p.m.	BIV #2

Agenda Items Due: No later than Tuesday of preceding week before 5:00 p.m.

Supporting Material and Powerpoints Due: Thursday of preceding week before 5:00 p.m.

¹ Special meetings may be called for Development Agreement consideration.

* Tuesday in lieu of Monday.

ECR - Executive Conference, Administration Building, 100 Ribaut Road, Beaufort
BIV #2 - Building 2, Beaufort Industrial Village, 102 Industrial Village, Beaufort

Effective: January 14, 2013



COUNTY COUNCIL OF BEAUFORT COUNTY

BUSINESS LICENSE DEPARTMENT

PO DRAWER 1228, BEAUFORT, SC 29901-1228

OFFICE (843) 255-2270 FAX (843) 255-9411

www.bcgov.net

TO: Sue Rainey, Clerk to County Council

FROM: Edra Stephens, Director

DATE: January 3, 2013

SUBJECT: Hawkers and Peddlers Licenses Report

Listed below are the fees collected from the sale of hawkers and peddlers license for calendar year 2012.

During the calendar year 2012, we issued 7 hawkers and peddlers licenses @ \$75.00. The fees collected totaled \$525.00. The current fee schedule is as follows:

County Resident	\$	75.00
State Resident	\$	500.00
Out of State	\$	1,000.00

The following vendors are exempt from the licensing requirement: vendors of newspapers, magazines, vegetables, tobacco, and all agricultural products.

2013 /

SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST FOR R601 031 000 0030 0000, R601 031 000 030A 0000, R601 031 000 1572 0000 AND R619 031 000 0039 0000 (4 PARCELS TOTALING 65+/- ACRES AT THE SOUTHWEST INTERSECTION OF U.S. 278 AND S.C. 46, ACROSS FROM KITTIE'S CROSSING) FROM LIGHT INDUSTRIAL (LI) AND SUBURBAN (S) ZONING DISTRICTS TO COMMERCIAL REGIONAL (CR) ZONING DISTRICT.

Adopted this ____ day of January, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
_____, Chairman

APPROVED AS TO FORM:

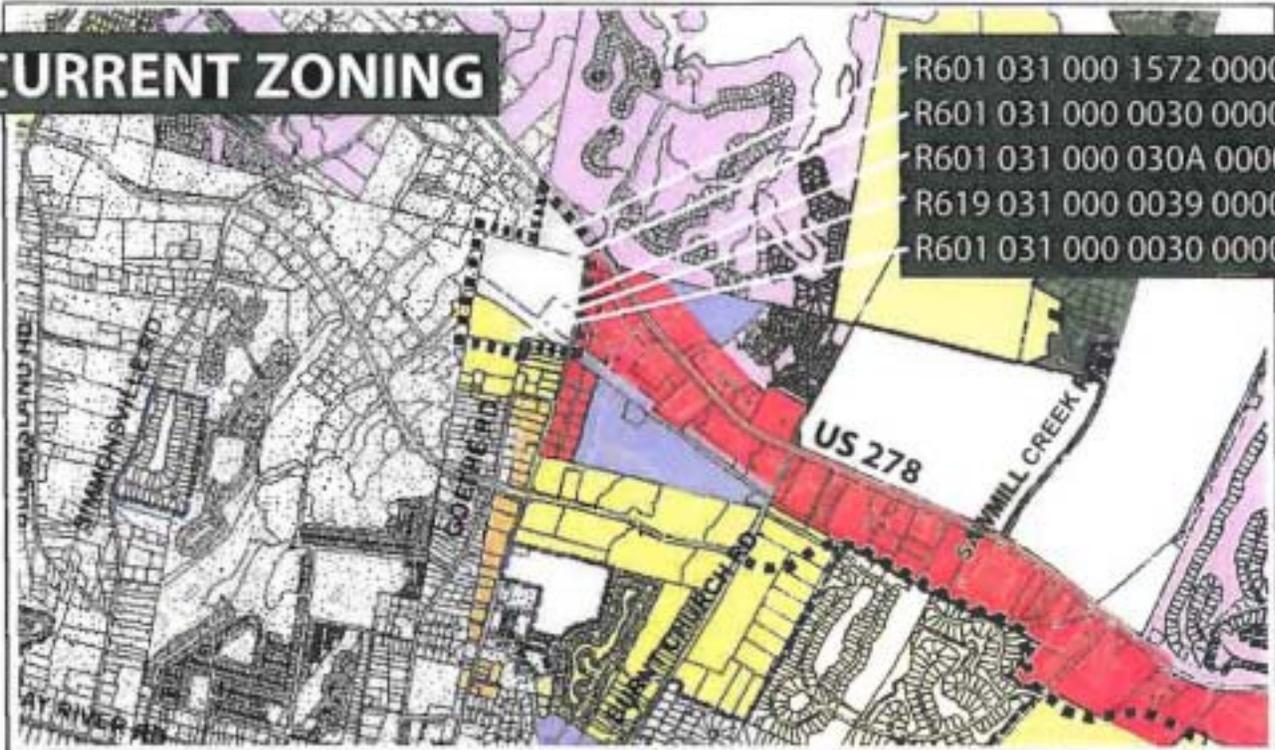
Joshua A. Gruber, Staff Attorney

ATTEST:

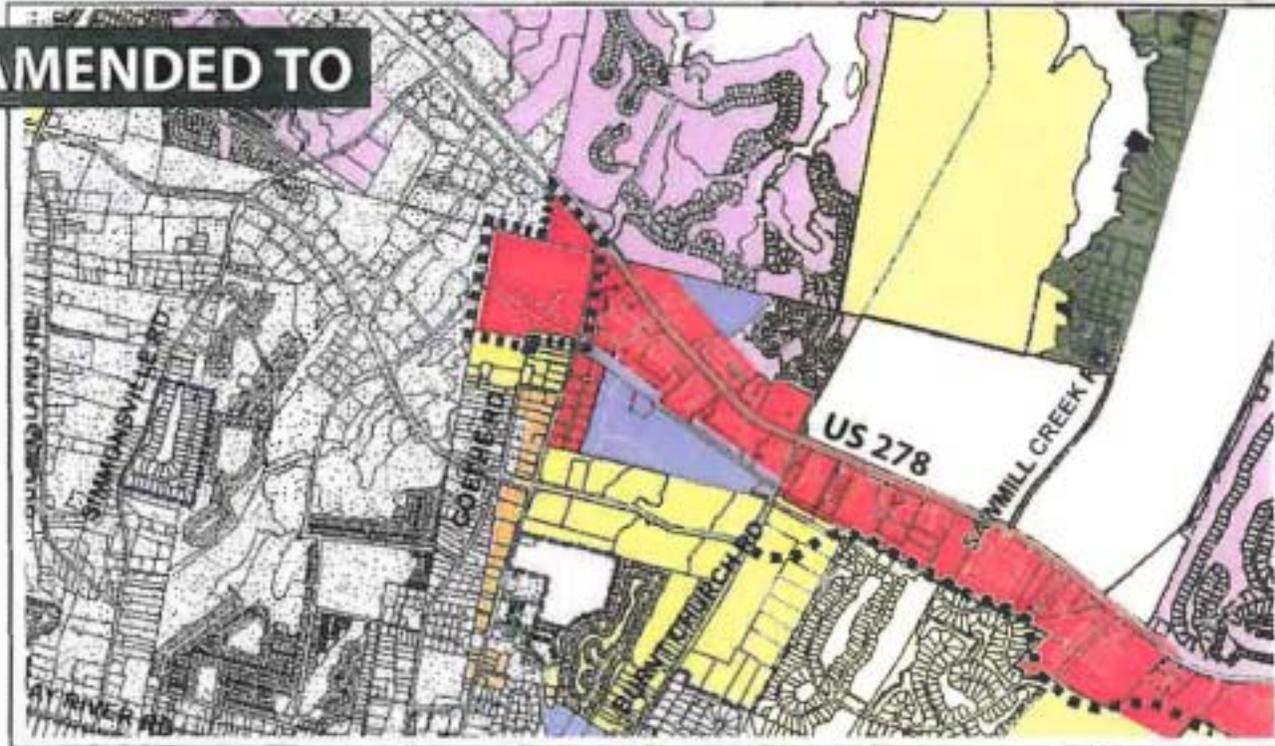
Suzanne M. Rainey, Clerk to Council

First Reading: November 26, 2012
Second Reading: December 10, 2012
Public Hearing:
Third and Final Reading:

CURRENT ZONING



AMENDED TO



REZONING AMENDMENT

From Light Industrial & Suburban
To Commercial Regional

R601 031 000 1572 0000
 R601 031 000 0030 0000
 R601 031 000 030A 0000
 R619 031 000 0039 0000
 TOTAL ACRES: 66.95 ac

-  Resource Conservation [RC]
-  Rural [R]
-  Rural Residential [RR]
-  Community Preservation [CP]
-  Suburban [S]
-  Planned Unit Development [PUD]
-  Commercial Suburban [CS]
-  Commercial Regional [CR]
-  Urban [U]
-  Light Industrial [LI]
-  Town of Bluffton

2013 /

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V, SECTION 106-1187(B) MULTIFAMILY RESIDENTIAL-URBAN DISTRICT (ALLOWS MULTIFAMILY USES WITHIN ONE-QUARTER (1/4) MILE OF EXISTING MULTIFAMILY USES).

Whereas, Standards that are underscored shall be added text and Standards ~~lined through~~ shall be deleted text.

Adopted this _____ day of January, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
_____, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: November 26, 2012
Second Reading: December 10, 2012
Public Hearing:
Third and Final Reading:

Sec. 106-1187. Multifamily residential.

(a) *Commercial suburban district.* In reviewing the site plan for multifamily residential use in a commercial suburban district, it shall be determined that the shape of the parcel, orientation of the buildings, and provision for pedestrians makes the multifamily project a suitable use for the particular site in question. See the exemption for affordable housing in section 106-2103.

(b) *Urban district.* In the urban district multifamily residential uses ~~shall only be permitted with a minimum spacing of one quarter mile between multifamily developments~~ shall be compatible with the surrounding neighborhood character in size, scale and architecture. No more than 40 dwelling units shall be constructed in any building. No more than 200 units shall be constructed as part of a single development.

(c) *Suburban district.* In the suburban district multifamily uses shall be compatible with surrounding neighborhood character in size, scale and architecture. The traffic impact analysis shall indicate required improvements, where applicable.

(d) *Reports/studies required.* All applications for this use shall include a community impact statement.

ORDINANCE NO. 2013 /

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE NO. 2012/11 SO AS TO REFLECT AN INCREASE IN REVENUE AND ASSOCIATED EXPENDITURE RELATIVE TO THE TERMINATION OF THE NEW RIVER TAX INCREMENT FINANCING DISTRICT.

WHEREAS, on June 25, 2012, Beaufort County Council adopted Ordinance No. 2012/11 establishing the FY 2012/2013 budget for the Beaufort County School District; and

WHEREAS, on November 26, 2012, Beaufort County Council entered into a Memorandum of Understanding with the Beaufort County School District regarding the termination of the New River Tax Increment Financing District due to the early payoff of all outstanding bonds associated with the TIF district; and

WHEREAS, pursuant to the terms of this Memorandum of Understanding the School District has agreed to release and waive any and all claims that it may have arisen out of the or related to the operation of the New River TIF district; and

WHEREAS, in exchange for agreeing to release and waive said claims, Beaufort County Council has agreed to amend the School District's FY 2012/2013 Budget so as to reflect the contribution of the School District's proportional funding amount that was necessary to call all outstanding bond obligations associated with the TIF district; and

WHEREAS, the Beaufort County School District's budget shall therefore be amended to reflect an increase in property tax revenue in the amount of \$2,648,321 and shall also be reflective of a corresponding expenditure in an equal amount for the School District's contribution to the early payoff of the New River TIF bonds.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that Beaufort County Ordinance No. 2012/11 is hereby amended and shall be replaced by the revised FY 2012/2013 Budget, which is attached to this Ordinance and is hereby incorporated herein by reference.

DONE, this ____ day of January, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council
First Reading, By Title Only: November 26, 2012
Second Reading: December 10, 2012
Public Hearing:
Third and Final Reading:

Committee Reports
January 14, 2013

A. COMMITTEES REPORTING

1. Finance

① Minutes provided from of the December 10 meeting. No action is required. ([backup](#))

2. Governmental

① Minutes from the January 7 meeting provided January 24. Action is required. See main agenda items 10C and 10D.

② Minutes provided from of the December 3 meeting. No action is required. ([backup](#))

③ Lowcountry Council of Governments

<i>Nominated</i>	<i>Name</i>	<i>Position/Area/Expertise</i>	<i>Reappoint/Appoint</i>	<i>Votes Required</i>
12.10.12	Herbert Glaze	Beaufort County representative	Appoint	6/11 (1 st term)

④ Lowcountry Economic Alliance

<i>Nominated</i>	<i>Name</i>	<i>Position/Area/Expertise</i>	<i>Reappoint/Appoint</i>	<i>Votes Required</i>
12.10.12	Albert Spain	Beaufort County representative	Appoint	6/11 (1 st term)

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

District 9 Representative, Vice Chairman

➔ Next Meeting – January 28 at 2:00 p.m., ECR

2. Executive

Paul Sommerville, Chairman

➔ Next Meeting – March 11 at 2:00 p.m., ECR

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Tuesday, January 22 at 2:00 p.m., BIV#2

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Monday, February 4 at 4:00 p.m., ECR

5. Natural Resources

Brian Flewelling, Chairman

Cynthia Bensch, Vice Chairman

➔ Next Meeting – Monday, February 4 at 2:00 p.m., ECR

6. Public Facilities

Gerald Dawson, Chairman

Steven Baer, Vice Chairman

➔ Next Meeting – Tuesday, January 22 at 4:00 p.m., BIV#2

7. Transportation Advisory Group

Paul Sommerville, Chairman

Stu Rodman, Vice Chairman

➔ Next Meeting – To be announced.

FINANCE COMMITTEE

December 10, 2012

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

The Finance Committee met on Monday, December 10, 2012 at 3:00 p.m., in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Finance Committee Members: Chairman Stu Rodman, Vice Chairman Rick Caporale and members Steven Baer, Brian Flewelling, William McBride, Paul Sommerville and Jerry Stewart were present. Non-Committee members Gerald Dawson and Laura Von Harten were also present.

County staff: Morris Campbell, Division Director—Community Services; Joshua Gruber, Staff Attorney; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; David Starkey, Chief Financial Officer; Mitzi Wagner, Disabilities and Special Needs Director; Eddie Bellamy, Public Works Director; Dave Thomas, Purchasing Director; and Dan Morgan, Information Technology Director.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce.

Public: Phyllis White, Chief Operational Services Officer, School District.

Councilman Rodman chaired the meeting.

ACTION ITEMS

1. Janitorial Contract Renewal with Carolina Cleaning - \$559,074 (>\$50,000)

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

Discussion: Mr. Dave Thomas, Purchasing Director, said the Purchasing Department has received a request to renew the janitorial services contract with Carolina Cleaning. In September 2010, the current contractor was awarded a one-year contract with four one-year renewals at the discretion of County Council. The contract term begins on November 1, 2012 and ends October 31, 2012. As of October 31, 2012, there were three one-year contract extensions remaining. The new contract term will begin November 1, 2012 and expire October 31, 2013 at which time two one-year contract extensions will remain. The contract provides janitorial services for Beaufort County facilities located both north and south of the Broad River. There are 26 facilities on the northern side and 12 on the southern side of Beaufort County.

The scope of services requires the contractor to provide a complete and efficient janitorial service, to include all reasonable and necessary labor, supervision, equipment, licenses, insurance and supplies in order to keep the contracted area clean and properly supplied.

The vendor's contract cost for the renewed contract is \$559,074. The annual cost of the original contract was \$622,320. Effective November 1, 2011, the contractor agreed to an overall 10% reduction of cost and some change orders have been made.

Funding will be allocated from the following accounts: 33020-512010, Public Facilities Cleaning Services General Fund; 66316-51210 PALS Cleaning Services General Fund; 63317-51210, PALS Cleaning Services General Fund; 13580-51210, Hilton Head Island Airport Cleaning Services Non-General Funding; and 13570-51210, Lady's Island Airport Cleaning Services Non-General Funding.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Finance Committee approve and recommend to Council award an one-year contract renewal to Carolina Cleaning Services for \$559,074 to provide janitorial services for Beaufort County facilities north and south of the Broad River. Funding will be allocated from the following accounts: 33020-512010, Public Facilities Cleaning Services General Fund; 66316-51210 PALS Cleaning Services General Fund; 63317-51210, PALS Cleaning Services General Fund; 13580-51210, Hilton Head Island Airport Cleaning Services Non-General Funding; 13570-51210, Lady's Island Airport Cleaning Services Non-General Funding. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. The motion passed.

Recommendation: Council award a one-year contract renewal to Carolina Cleaning Services for \$559,074 to provide janitorial services for Beaufort County Facilities north and south of the Broad River. Funding will be allocated from the following accounts: 33020-512010, Public Facilities Cleaning Services General Fund; 66316-51210 PALS Cleaning Services General Fund; 63317-51210, PALS Cleaning Services General Fund; 13580-51210, Hilton Head Island Airport Cleaning Services Non-General Funding; 13570-51210, Lady's Island Airport Cleaning Services Non-General Funding.

2. Photocopy Lease Renewal with Automated Business Services and Alford Leasing - \$199,000 (>\$50,000)

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

Discussion: Mr. Dave Thomas, Purchasing Director, said the Purchasing Department received a request to renew the photocopier lease and cost contract with Alford Leasing and Automated Business Services. The original contract, awarded an initial three-year contract in December 2009, has two one-year extensions remaining. The new contract term will begin December 1, 2012 and expire November 30, 2013.

A photocopier survey was sent to all current photocopy users to review issues as well as how well the program was working. After reviewing the results, a recommendation was made to renew the current contract for one year. The renewal is based on low cost, excellent customer service, and value added services provided by the contractor. The current contract covers maintenance and toner cost for 97 photocopiers in service throughout the County.

The vendor contractor costs: Alford Leasing for equipment leasing in the amount of \$136,000 and Automated Business Services, Savannah, GA in the amount of \$63,000 cost per copy of .008 cents. The total estimated cost of contract for the new contract is \$199,000. Last year's contracts' total was \$190,026. Funding is paid by various department accounts 51140-Equipment Rental and 52360-Copies/Supplies.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Finance Committee approve and recommend that Council award an one-year contract renewal to Alford Leasing in the amount of \$136,000 for equipment leasing and Automated Business Services of Savannah, GA, in the amount of \$63,000 for the cost per copy. The total estimated cost of contract for the new contract is \$199,000. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, and Mr. Stewart. The motion passed.

Recommendation: Council award a one-year contract renewal to Alford Leasing in the amount of \$136,000 for equipment leasing as well as Automated Business Services of Savannah, GA, in the amount of \$63,000 for the cost per copy. The total estimated cost of the new contract is \$199,000.

3. 2010 Demo Tiger Truckat from Tiger Corporation- \$127,800 (>\$50,000)

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

Discussion: Mr. Dave Thomas, Purchasing Director, reported the Purchasing Department received a request on December 4, 2012 from the Public Works Department to purchase a 2010 Demo Tiger Truckat from the Tiger Corporation, a sole source vendor. The Truckat is a replacement for a 2005 GMC Truckat, which was damaged beyond repair. The cost to replace with a new model is estimated at \$165,000.

The 2010 Demo Tiger Truckat consists of a Bengal series mower mounted on a Ford F550 4WD Chassis. The Demo currently has approximately 18,000 miles and 80 hours of operation. The model is on sale at a discounted rate for \$127,500. The total cost, including delivery and taxes, is \$127,800.

Funding for this account will be taken from the Vehicle Replacement, account 33301-54200, Specialized Capital Equipment. The insurance company will reimburse \$69,603 for the GMC Truckat that was damaged, and the remaining balance of \$58,197 will be charged to account 33301-54200, Specialized Capital Equipment.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Finance Committee approve and recommend to Council a contract award to Tiger Corporation for the purchase of a 2010 Demo Tiger Truckat. Funding for this account will be taken from the Vehicle Replacement, account 33301-54200, Specialized Capital Equipment. The insurance company will reimburse \$69,603 for the GMC Truckat that was damaged, and the remaining balance of \$58,197 will be charged to account 33301-54200, Specialized Capital Equipment. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. The motion passed.

Recommendation: Council award a contract to Tiger Corporation for the purchase of a 2010 Demo Tiger Truckat. Funding for this account will be taken from the Vehicle Replacement, account 33301-54200, Specialized Capital Equipment. The insurance company will reimburse \$69,603 for the GMC Truckat that was damaged, and the remaining balance of \$58,197 will be charged to account 33301-54200, Specialized Capital Equipment.

4. Authorizing the Issuance and Sale of a Tax Increment Refunding Revenue Bond, Series 2013, or such other Appropriate Series Designation, of Beaufort County, South Carolina, in the Principal Amount of not Exceeding \$6,000,000 for the Purpose of Refunding Certain Maturities of the Bluffton Area Tax Increment Bonds

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

Discussion: Mr. David Starkey, Chief Financial Officer, gave a PowerPoint presentation on the Town of Bluffton and Beaufort County Tax Increment Financing (Bluffton-Beaufort TIF) bonds. The bonds become callable on February 1, 2013. Looking at the bonds, it shows that a large amount of the monies can be callable or defeased and the remaining amount can be refinanced at a lower interest rate.

In November 2003, the County borrowed \$23,680,000 for the Bluffton-Beaufort TIF, with an interest rate of 2% to 5%. The maturity date is February 1, 2028; however, the first date that an early payment can be made is February 1, 2013.

The major projects of this TIF were the construction of the Bluffton library; part of the Bluffton Parkway; Highway 46 and Highway 278. Participants of the TIF are: Beaufort County at 100%, (operations, debt and purchased property millages), Bluffton Fire Department 75%, and the Town of Bluffton, incorporated portion, 75%.

The balance due as of June 30, 2012 is \$20,205. Cash in the TIF Escrow Account and the amount on hand is \$14,691,295 as of October 31, 2012, which can only be used to pay the principle and interest on the bonds, according to the debt covenant.

Funding for the TIF is taken from ad valorem taxes ranging from \$650,000 for FY 2011 and FY 2012 as well as library and road impact fees averaging \$1.5 million for both fiscal years.

Staff recommendation is to call or defease \$14.7 million in bonds for monies on hand on February 1, 2013, and obtain another bank loan for the approximate \$5.5 million that will remain in debt. The reason is that interest rates are currently lower than they were in November 2003, which was estimated by financial advisors at 1.5% opposed to the 2% to 5% on the prior bonds. Another reason is so the bank loans can be more flexible to account for any potential changes in the Bluffton tax base and Bluffton impact fee base.

The net present value of cost difference on interest is estimated to be \$798,672.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Finance Committee approve and recommend that Council approve on first reading an ordinance authorizing the issuance and sale of a Tax Increment Refunding Revenue Bond, Series 2013, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$6,000,000 for the purpose of refunding certain maturities of the Bluffton Area Tax Increment Bonds. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. The motion passed.

Recommendation: Council approve on first reading an ordinance authorizing the issuance and sale of a Tax Increment Refunding Revenue Bond, Series 2013, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$6,000,000 for the purpose of refunding certain maturities of the Bluffton Area Tax Increment Bonds.

5. An Ordinance to amend Beaufort County Ordinance No. 2012/11 so as to reflect an increase in revenue and associated expenditure relative to the termination of the New River Tax Increment Financing District

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

Discussion: Mrs. Phyllis White, Chief Operational Services Officer, Beaufort County School District, commented Ordinance 2012/ 8 gives the School District an additional millage increase. Therefore, the wording in the proposed ordinance needs to change from 2012/8 to 2012/11. Changing the ordinance to 2012/11 will move the current millage from 92.26 to 91.26.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Finance Committee approve and recommend that Council approve on first reading an ordinance to amend Beaufort County Ordinance No. 2012/11 so as to reflect an increase in revenue and associated expenditure relative to the termination of the New River Tax Increment Financing District. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. The motion passed.

Recommendation: Council approve on first reading an ordinance to amend Beaufort County Ordinance No. 2012/11 to reflect an increase in revenue and associated expenditure relative to the termination of the New River Tax Increment Financing District.

INFORMATION ITEMS

6. Update / State 2% Accommodations Tax Monies

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

Discussion: Mr. David Starkey, Chief Financial Officer, updated the committee on the State 2% accommodation tax for FY 2012. Mr. Starkey advised that the ending amount for the FY 2012 State ATAX funds was just under \$600,000. The ending fund balance for the first quarter of FY 2013 is \$412,700 and has virtually matched last fiscal year's fund balance amount.

Mr. Starkey informed the committee that another distribution could be appropriated if the monies are only used for tourism purposes. He advised that second and third quarter figures received from the state are traditionally less in the summer months. The County's first and fourth quarter figures are considered the summer months.

Status: Members decided to retain the once yearly appropriation cycle.

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GOVERNMENTAL COMMITTEE

December 3, 2012

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

The Governmental Committee met on Monday, December 3, 2012, at 3:00 p.m., in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, Vice Chairman Laura Von Harten, and Committee members Rick Caporale, Gerald Dawson, Brian Flewelling and Herbert Glaze. Non-Committee members William McBride and Paul Sommerville also attended.

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

Public: Terrence Reynolds, Bluffton Fire Commissioner.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce.

Mr. Stewart chaired the meeting.

ACTION ITEMS

1. Agreement Between Town of Bluffton Police Department and Sheriff's Office

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, Staff Attorney, advised the committee that the agreement is created as a record in case there are any law enforcement issues where one part has to move into the other's jurisdiction. Earlier in the year, Mr. Gruber brought before the committee information regarding a state statute saying that the governing body has to ratify these types of agreements.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Natural Resources Committee approve and recommend that Council ratify the Law Enforcement Mutual Aid Agreement between the Town of Bluffton Police Department and the Beaufort County Sheriff Office. The vote was: YEAS - Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. Stewart and Ms. Von Harten. The motion passed.

Recommendation: Council ratify the Law Enforcement Mutual Aid Agreement between the Town of Bluffton Police Department and the Beaufort County Sheriff Office.

2. Consideration of Reappointments and Appointments

• Lowcountry Council of Governments

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

Discussion: Mr. Paul Sommerville updated the committee on Mr. Glaze's position as Chairman of the Lowcountry Council of Governments Board of Directors as well as his future position on County Council. Mr. Glaze will be rotating from County Council January 2013. In order to continue his position as a member of the Lowcountry Council of Governments Board of Directors for 2013, Mr. Glaze has to be appointed by Council.

Mr. Sommerville advised the committee that Mr. James Outlaw, a current member, has voluntarily resigned to allow Mr. Glaze to continue serving if nominated.

Motion: It was moved by Mr. Sommerville, seconded by Mr. Flewelling, that Natural Resources Committee approve and recommend to Council the nomination of Mr. Herbert Glaze to serve at large as a member of Lowcountry Council of Governments Board of Directors. The vote was: YEAS - Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Stewart and Ms. Von Harten. ABSTAIN – Mr. Glaze. The motion passed.

Recommendation: Council nominate Mr. Herbert Glaze, at-large, to serve as a member of Lowcountry Council of Governments Board of Directors.

INFORMATION ITEMS

3. Overview / Public Safety Division

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

Discussion: Mr. Phil Foot, Division Director – Public Safety, gave an overview on the performance of several departments that fall under the Public Safety Division.

Animal Shelter and Control Department. The newest project is the grand opening of the Feline Adoption Center. The center will allow animals, specifically cats, which are in good health, to be moved from the animal shelter to the Feline Center for adoption. The center will be located at Beaufort Town Center on Boundary Street. Mr. Foot thanked the citizens and volunteers of Beaufort County for their support and donation who provided the center one year rent-free.

The grand opening is December 15, 2012. The date is in conjunction with the annual Town Center Family Fun Day celebration held at the same location.

Mr. Charles Atkinson, Director of Building Codes, reported that the South Carolina Building Codes Council has approved the adoption of the 2009 International Energy Code that will go into effect January 1, 2013. The 2012 series of International Building Codes with applicable state amendments will go into effect July 1, 2013. All of the building codes amendments are state-regulated and will be forwarded to the Council for approval. Department employees are undergoing training for the updated codes.

Codes Enforcement Department, directed by Audra Antonacci, is working with the Business License department to enforce the ordinances by taking complaints and conducting fieldwork to ensure business compliance. The department has had great result in the area of unsafe structures. Since January 2012, 63 structures have been taken down. Staff are also monitoring mobile homes to ensure compliance.

The Zoning Department is working hard to ensure all permits comply with Zoning and Development Standards Ordinance as well as the sign ordinance.

Detention Center reports show it booked 5,034 inmates this year and currently have 284 inmates in custody. Mr. Foot is still trying to provide new programs to the inmates. Anger Management Therapy Program is one of the latest programs. Two programs offered and working well are the Religious Program and the GED/Adult Education Program. Detention Center has won top honors for a local center, for the GED/Adult Education Program in the last several years.

The Day Watch Trash Pickup Program is working well. The program averages 25 bags of trash per day, during the two-day weekend pickups. However, there has been a few complaints with the dress code of the inmates while working.

Emergency Management Department, directed by Todd Ferguson, reported the 2012 hurricane season has reached a safe end. The department, along with Emergency Medical Services and Marine Corps Air Station Beaufort, are now gearing up for the 2013 Air. The show is to take place April 27 and 28, 2013.

The Traffic Management Center has increased its views of vital roadway structures from eight cameras to 74 within the last 5 years.

The Communication/E911 Center has shown an increase in their calls for service volume.

Emergency Medical Services, directed by Donna Ownby, has been conducting ongoing training for Beaufort County employees in the area of AED and CPR as directed by County Administrator Gary Kubic.

The department has received two new Lucas 2 mechanical CPR devices for usage in their ambulance. These devices are located in ambulances on the northern and southern sides of Beaufort County. The ultimate goal is to have one device in each of the service vehicles. A device costs between \$10,000 and \$12,000.

The total number of calls for service is 15,450 this year. The department will probably reach last year's maximum of about 16,179.

Mosquito Control Department, directed by Gregg Hunt, has been very aggressive this year in treating 586,000 acres of land, a 37% increase year-over-year. The process has been achieved by aerial and ground spraying as well as 19,000 catch basin trap.

Status: Information only.

4. 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. Joshua Gruber, Staff Attorney, updated the committee on changes to the Bluffton Fire District's Charter. The first change made throughout the document was to change the name from the Bluffton Township Fire District Commission back to what the document previously read, *i.e.*, the Bluffton Township Fire District Board. The reasoning for the name change was to model the ordinance that regulates agencies, boards and commissions. According to the ordinance definition, any entity, directed or controlled by a charter, is considered a board.

The second major change is the hiring of the Fire Chief. The draft submitted by the Bluffton Township Fire District, stated that the Board would hire the Fire Chief. Not specified were terms and conditions.

In the updated document, the Fire District Board will conduct the initial search, organize a list of final candidates, and forward to the County Administrator. Both parties will decide upon the candidate to become the new Fire Chief of that district. Once hired, development a set of protocols, by both the County Administrator and Fire Board, on the performance and evaluation standards, which will be conducted on an annual base. The Fire District Board would conduct the evaluation and forward the results to the County Administrator. The County Administrator would have the final authority in the area of promotions, demotions, and termination.

Status: Information only.

5. Update / ISO Regulations Relevant to the Bluffton Fire District

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

Discussion: Mr. Terrence Reynolds, Bluffton Fire Commissioner, advised the Committee of recent actions taken by the Bluffton Township Fire District Board. At its last meeting, the Board approved plans that would provide fire protection for Colleton River Plantation and Palmetto Bluff residents. The Fire District has created two committees whose duties are to ensure that the residents become involved financially in the project.

Status: Information only.

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