Citizens may participate in the public comment periods and public hearings from telecast sites at County Council Chambers, Beaufort as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 3:00 P.M.
   A. Discussion of Consent Agenda
   B. Executive Session
      1. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property;
      2. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
   C. Committee Reports (backup)
   D. Discussion is not limited to agenda items

2. REGULAR MEETING - 5:00 P.M.

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. INVOCATION – Chairman D. Paul Sommerville

6. ADMINISTRATIVE CONSENT AGENDA
   A. Approval of Minutes – October 14, 2013 (backup)
   B. Receipt of County Administrator’s Two-Week Progress Report (backup)
   C. Receipt of Deputy County Administrator’s Two-Week Progress Report (backup)

7. PROCLAMATIONS
   A. America Recycles Day – Mr. Jim Minor, Solid Waste Manager
   B. Veterans Day – Ms. Elizabeth Santagati, US Army Veteran
8. PUBLIC COMMENT

9. BOARD AND COMMISSION MEMBERS’ PUBLIC SERVICE RECOGNITION
   A. Thomas Beavor, Daufuskie Island Fire District
   B. Gloria Criscuolo, Disabilities and Special Needs Board
   C. Theresa Dunn, Chairman, Library Board of Trustees
   D. Jimmy N. Mackey, Tax Equalization Board
   E. Parker Sutler, Planning Commission
   F. Joseph F. Vercellotti, Rural and Critical Lands Preservation Review Board
   G. Laura Barrett, Southern Corridor Review Board
   H. Donald Cammerata, Stormwater Management Utility Board
   I. Edward Furner, Tax Equalization Board
   J. Robert S. Jones, Historic Preservation Review Board
   K. Joseph Mazzei, Chairman, Airports Board
   L. Dan'l Moulton, Construction Adjustments and Appeals Board
   M. George Potts, Solid Waste and Recycling Board
   N. Ernest Sewell, Tax Equalization Board
   O. Allan Stern, Parks and Leisure Services Board
   P. Norma Stewart, Library Board of Trustees
   Q. Susan Williams, Beaufort Memorial Hospital Board of Trustees

10. COUNTY ADMINISTRATOR’S REPORT
    Mr. Gary Kubic, County Administrator
    A. Introduction of Jonathan P. Rembold, New Airports Director

11. DEPUTY COUNTY ADMINISTRATOR’S REPORT
    Mr. Bryan Hill, Deputy County Administrator
    A. Monthly Budget Summary (backup)
    B. Construction Project Updates
       Mr. Rob McFee, Division-Director Engineering and Infrastructure
          1. One Cent Sales Tax Referendum Projects:
             A. U.S. Highway 278 Construction Project
             B. S.C. Highway 170 Construction Project
             C. Bluffton Parkway 5A Construction Project
          2. Capital Improvement Projects:
             A. Courthouse Reskin Project
             B. Coroner’s Facility Project
          C. Animal Shelter Update
             Ms. Tallulah Trice, Director, Animal Control
12. CONSENT AGENDA

A. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2–STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2–STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS) (backup)

1. Consideration of second reading approval to occur October 28, 2013
2. Public Hearing – Monday, November 18, 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 October 14, 2013 / Vote 11:0
4. Natural Resources Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 6:0

B. AGRICULTURAL TEXT AMENDMENT TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE (backup)

1. Consideration of second reading approval to occur October 28, 2013
2. Public Hearing – Monday, November 18, 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 October 14, 2013 / Vote 6:5
4. Governmental Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 5:2

C. A RESOLUTION CALLING FOR THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, IN ANTICIPATION OF THE COMPLETION OF THE FLYOVER PROJECT, TO CONSTRUCT US 278 TRAFFIC SAFETY ENHANCEMENTS IN THE JENKINS ISLAND AREA (backup)

1. Consideration of adoption to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

D. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM (backup)

1. Consideration of first reading approval to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0
E. AN ORDINANCE AUTHORIZING ISSUANCE OF AN EASEMENT TO PALMETTO ELECTRIC COOPERATIVE UTILITY ON COUNTY PROPERTY (backup)
   1. Consideration of approval to occur October 28, 2013
   2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

F. POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS (NEW POLICY STATEMENT #17) (backup)
   1. Consideration of approval to occur October 28, 2013
   2. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

G. HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES CONTRACT EXTENSION (backup)
   1. Contract award: CARE Environmental, Inc., Valdosta, Georgia
   2. Contract amount: Dependent upon the amount of material received, but not expected to exceed $80,000
   3. Contract funding: Account 1001340-51160, Professional Services
   4. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

13. PUBLIC COMMENT

14. ADJOURNMENT
Committee Reports

October 28, 2013

A. COMMITTEES REPORTING

B. COMMITTEE MEETINGS

1. Community Services
   William McBride, Chairman
   Tabor Vaux, Vice Chairman
   ➔ Next Meeting – Monday, November 18 at 2:00 p.m., ECR

2. Executive
   Paul Sommerville, Chairman
   ➔ Next Meeting – Monday, December 9 at 2:00 p.m., ECR

3. Finance
   Stu Rodman, Chairman
   Rick Caporale, Vice Chairman
   ➔ Next Meeting – Monday, November 4 at 2:00 p.m.,

4. Governmental
   Jerry Stewart, Chairman
   Laura Von Harten, Vice Chairman
   ➔ Next Meeting – Tuesday, November 5 at 4:00 p.m., ECR

5. Natural Resources
   Brian Flewelling, Chairman
   Cynthia Bensch, Vice Chairman
   ➔ Next Meeting – Tuesday, November 5 at 2:00 p.m., ECR

6. Public Facilities
   Gerald Dawson, Chairman
   Steve Fobes, Vice Chairman
   ➔ Next Meeting – Monday, November 4 at 4:00 p.m., BIV

7. Transportation Advisory Group
   Paul Sommerville, Chairman
   ➔ Next Meeting – To be announced.
CAUCUS

A caucus of the County Council of Beaufort County was held at 3:00 p.m., Monday, October 14, 2013 in the Executive Conference Room of the Administration Building, Government Center, 100 Ribaut Road, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

CAUCUS

Council removed from the consent agenda:

• Agenda Item 11D - Resolution of Beaufort County Council formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (Substantive modifications or amendments to an ordinance property after first reading, the chairman may remand the ordinance for an additional reading.); and
• Agenda Item 11E - Text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

CALL FOR EXECUTIVE SESSION

It was moved by Ms. Von Harten, seconded by Mr. Rodman, that Council go immediately into executive session for the purpose of receiving information regarding matters relating to negotiations incident to proposed contractual arrangements and proposed purchase of property; receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

Mr. Vaux left the room and was not present when Council discussed the issue regarding negotiations incident to proposed contractual arrangements.
REGULAR SESSION

Mr. Vaux reentered the room.

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m., Monday, October 14, 2013 in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

PLEDGE OF ALLEGIANCE

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

INVOCATION

Councilwoman Laura Von Harten gave the invocation.

The Chairman passed the gavel to the Vice Chairman in order to receive the administrative consent agenda.

ADMINISTRATIVE CONSENT AGENDA

Review of Proceedings of the Regular Meeting held September 23, 2013

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Ms. Von Harten, that Council approve the minutes of the regular meeting held September 23, 2013. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Vaux and Ms. Von Harten. ABSTAIN – Mr. Fobes and Mr. Stewart. The motion passed.

County Administrator’s and Deputy County Administrator’s Three-Week Progress Reports

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented his Three-Week Progress Report, which summarized his activities from September 23, 2013 through October 11, 2013. Also presented

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
was the Deputy Administrator’s Three-Week Progress Report, which summarized his activities from September 23, 2013 through October 11, 2013.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**Community Services Committee**

**Parks and Leisure Services Board**

Erac Priester

The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Priester, representing southern Beaufort County, was appointed to serve as a member of the Parks and Leisure Services Board after garnering the six votes required to appoint.

**Natural Resources Committee**

**Southern Beaufort County Corridor Beautification Board**

Andy Miller

The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Miller, representing the Town of Bluffton, was appointed to serve as a member of the Southern Beaufort County Corridor Beautification Board after garnering the six votes required to appoint.

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

**PROCLAMATION**

**Penn Center Heritage Day Celebration Week**

The Chairman proclaimed the week of November 3 through November 13, 2013 as the 31st Penn Center Heritage Days Celebration Week. Mr. Walter Mack, Penn Center Director of Land Programs, accepted the proclamation.

**BOARD AND COMMISSION MEMBERS’ PUBLIC SERVICE RECOGNITION**

The Chairman recognized 18 individuals for their public service to County government: Sheila Chesney, Tax Equalization Board; Peter Dawson, Rural and Critical Lands Preservation Review Board; Earl Dietz, Solid Waste and Recycling Board; Algreda Ford, Disabilities and Special Needs Board; Herbert Glaze, Lowcountry Council of Governments; Jim Hicks, Planning Commission; Dan Huff, Library Board; George Johnston, Rural and Critical Lands Preservation Review Board; Dr. Steven Kessel, Beaufort Memorial Hospital Board of Trustees; Michael...
Nash, Airports Board; James O’Neal, Beaufort / Jasper Water and Sewer Authority; James Outlaw, Lowcountry Council of Governments; Jack Reynolds, Accommodations (2% State) Tax Board; William Sammons, Northern Corridor Review Board; Donald Seigler, Sheldon Fire District Board; Richard H. Stewart, Lowcountry Regional Transportation Authority; Ray Tudor, Rural and Critical Lands Preservation Review Board; and Norman Varnes, Parks and Leisure Services Board.

PUBLIC COMMENT

The Chairman recognized Mr. Jim Bequette, a resident of Lady’s Island, who said the County’s 2010 tax revenue was $6.0 million short, and thanked Mr. Kubic and administration for cutting expenses to fit revenue. The library budget is $800,000 short in giving the additional hours. The Finance Committee needs to pay more attention during the budget process.

Ms. Christine Langan, a resident of Beaufort and a team leader for Adopt-a-Highway, requested Council mow the grass more often along our roads.

Mr. Robert Hendricks, a resident of Dataw Island and a team leader for Adopt-a-Highway, said there is a lack of collaboration between 113 county Adopt-A-Highway volunteer groups, SCDOT and Beaufort County.

Mr. William Dolley, a resident of Beaufort, asked if there is anything the County can do to make the littering penalty a little more stringent.

Ms. Suzanne Whitlock, a resident of Callawassie Island, expressed concern about the proposed trash transfer station on Chechessee Road. Please vote to permanently remove the Chechessee Road site from further consideration and pursue a more appropriate course of action to identify an appropriate site.

Mr. William MacNeish, a resident of Spring Island, has been in real estate the last 30 years. From a real estate point of view, he questioned the decision to locate a trash transfer station on Chechessee Road.

Dr. Chris Marsh, Executive Director, Lowcountry Institute, said the 30-acre proposed trash transfer station would be approximately 500 feet from the salt marsh of Chechessee Creek. The soils that separate it, as defined by USDA, are low potential for most urban uses because it has clay subsoil and because the water table is at or near the surface for about four months during most years. He encouraged Council to look for alternative sites further from the water.

COUNTY ADMINISTRATOR’S REPORT

The County Channel / Broadcast Update

Mr. Gary Kubic, County Administrator, said The County Channel has all programs, events and meetings available to watch online, on-demand at www.bcgov.net. The County Channel will
premier the latest episode of Coastal Kingdom on Wednesday at 8:00 p.m. This episode features the unique biology and wildlife of Port Royal Sound. Naturalist Tony Mills takes us on an interactive field trip to discover oyster catchers, dolphins, diamondback terrapins, and fishing for cobia. This is the 12th episode in our award-winning series, which is now also running statewide on ETV’s South Carolina Channel.

The County Channel worked with the Sheriff’s Office to produce a 30-second PSA to warn citizens about a recent rash of vehicle break-ins. The promo will air on Hargray’s many cable networks, including ESPN, VH1, and AMC.

**USC-Beaufort Small Business Development Center**

Mr. Martin Goodman, Executive Director, USC-Beaufort Small Business Development Center (SBDC), explained that the SBDC is a federal, state and local program that provides one-on-one business consulting at no charge. The program is available in all 50 states and U.S. territories. SBDB assists new business owners as well as existing business owners. SBDC helps entrepreneurs market research data, develop financial projections and analysis, prepare business plan(s), prepare and package loan documents, set-up bookkeeping (QuickBooks® training), set-up payroll and payroll tax training, and prepare license and permit data applications. Existing business services include: assistance with loan packages, business analysis, strategic planning, buying and selling business, financial analysis, human resource assistance, employee manuals, payroll tax assistance, and assistance with government contracting and procurement. The key performance indicators 2013 (through September) follow: SBDC assisted 101 clients, create 86 jobs, 10 new business starts, and a $4,080,810 formation.

**CONSENT AGENDA**

**TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2–STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2–STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS)**

This item comes before Council under the Consent Agenda. Discussion occurred at the October 7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO: Article XII. Subdivision Design, Division 3—Types of Subdivisions; Article XIII. Subdivision and Land Development Standards, Division 2–Street Standards; and Article XV. Signs, Division 2–Standards (adds additional requirements for subdivisions, street designs and signs). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.
AN ORDINANCE TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN
BEAUFORT COUNTY AND JAZ 278, LLC, A GEORGIA LIMITED LIABILITY
COMPANY AUTHORIZED TO CONDUCT BUSINESS IN SOUTH CAROLINA
PURSUANT TO SECTION 6-31-30 OF THE CODE OF LAWS OF SOUTH CAROLINA,
1976, AS AMENDED

This item comes before Council under the Consent Agenda. Discussion occurred at the October
7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on first reading
an ordinance to approve a Development Agreement between Beaufort County and Jaz 278, LLC,
a Georgia limited liability company authorized to conduct business in South Carolina pursuant to
Section 6-31-30 of the Code of Laws of South Carolina, 1976, as amended. The vote: YEAS -
Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr.
Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

According to Section 6-31-50 of the Code of Laws of South Carolina, 1986, as amended, before
entering into a development agreement, a local government shall conduct at least two public
hearings. The dates and times of these public hearings follow: Monday, October 28, 2013,
beginning at 6:00 p.m., in the large meeting room of the Bluffton Branch Library, 120 Palmetto
Way, Bluffton; and Monday, November 18, 2013, beginning at 6:00 p.m., in Council Chambers
of the Administration Building, 100 Ribaut Road, Beaufort.

RESOLUTION OF BEAUFORT COUNTY COUNCIL RATIFYING CERTAIN
ACTIONS AS ADOPTED BY BEAUFORT COUNTY COUNCIL COMMITTEES (TO
PROVIDE A CLEAR AND ACCURATE LEGISLATIVE RECORD THEREBY CURING
ANY PERCEIVED PROCEDURAL ERRORS)

This item comes before Council under the Consent Agenda. Discussion occurred at the October
7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council adopt a resolution
ratifying certain actions as adopted by Beaufort County Council committees (to provide a clear
and accurate legislative record thereby curing any perceived procedural errors). The vote: YEAS -
Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr.
Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

RESOLUTION OF BEAUFORT COUNTY COUNCIL FORMALLY ADOPTING THE
BEAUFORT COUNTY COUNCIL RULES OF PROCEDURES AS ADOPTED ON
APRIL 8, 1985 WITH SUBSEQUENT AMENDMENTS AND ADDING AN
ADDITIONAL AMENDMENT (SUBSTANTIVE MODIFICATIONS OR
AMENDMENTS TO AN ORDINANCE PROPOSED AFTER FIRST READING, THE
CHAIRMAN MAY REMAND THE ORDINANCE FOR AN ADDITIONAL READING)

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
Mr. Rodman circulated a handout regarding the sequence of ordinances. Most legislative bodies file legislation and then refer it to committee. Very few ordinances are discussed at all three readings. He suggested Council discuss the item during caucus.

**Main motion:** It was moved by Mr. Stewart, as Chairman of the Governmental Committee, that Council adopt a resolution formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (substantive modifications or amendments to an ordinance proposed after first reading, the chairman shall remand the ordinance for an additional reading).

**Motion to amend by substitution:** It was moved by Mr. McBride, seconded by Mr. Flewelling, that Council substitute “first reading” with “second reading”. The vote: YEAS - Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. Caporale and Ms. Von Harten. The motion passed.

**Vote on the amended motion, which is now the main motion, and includes the motion to amend by substitution:** Council adopt a resolution formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (substantive modifications or amendments to an ordinance proposed after second reading, the chairman shall remand the ordinance for an additional reading). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Ms. Von Harten. The motion passed.

**TEXT AMENDMENTS TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES, AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE**

**Main motion:** It was moved by Mr. Stewart, as Chairman of the Governmental Committee, that Council adopt on first reading text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

**Motion to amend by addition:** It was moved by Mr. McBride, seconded by Mr. Vaux, that Council add back Section 18-69, Lawful Employment.

Mr. McBride, as the maker of the motion, and Mr. Vaux, as the seconder of the motion, withdrew the motion to amend by addition.

**Motion to amend by substitution:** It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Council remand the ordinance to Governmental Committee. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman and Mr. Vaux. NAYS – Mr. Dawson, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

To view video of full discussion of this meeting please visit [http://beaufort.granicus.com/ViewPublisher.php?view_id=2](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)
Vote on the amended motion, which is now the main motion, and includes the motion to amend by substitution: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman and Mr. Vaux. NAYS – Mr. Dawson, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

Motion to reconsider: It was moved by Mr. Rodman, seconded by Ms. Von Harten, that Council reconsider the motion and bifurcate the business license fee ordinance as follows: (1) the agricultural use exemption would go forward tonight for consideration of first reading approval, and (2) the balance of the ordinance would be remanded to the Governmental Committee. The vote: YEAS – Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Vaux and Ms. Von Harten. NAYS – Mrs. Bensch, Mr. Caporale and Mr. Stewart. The motion passed.

Main motion: It was moved by Mr. Flewelling, seconded by Mr. Rodman, that Council approve on first reading text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

Motion to amend by addition: It was moved by Mr. Flewelling, seconded by Mr. Rodman, that Council approve on first reading a text amendment to the Business License Fee Ordinance, Article III. Business and Professional Licenses, Section 18-54(b), Deductions and exemptions. “The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09: fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.” The vote: YEAS – Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Rodman, Mr. Sommerville and Ms. Von Harten. NAYS – Mrs. Bensch, Mr. Caporale, Mr. McBride, Mr. Stewart and Mr. Vaux. The motion passed.

The Chairman remanded the remaining sections of the Business License Fee Ordinance to the Governmental Committee.

REQUEST TO HEAR AN OFF-AGENDA ITEM AS A RESULT OF INFORMATION LEARNED IN EXECUTIVE SESSION CONCERNING CONTRACTUAL NEGOTIATIONS REGARDING THE CHECHESSEE ROAD PROPERTY

It was moved by Mr. Flewelling, that Council hear an off-agenda item as a result of information learned in executive session concerning contractual negotiations regarding the Chechessee Road property.

Mr. McBride, as parliamentarian, ruled the motion out of order. There was no substantive nor detailed discussion during executive session about the proposal / issue that Mr. Flewelling has tried to bring before Council at this time. This matter violates the confidentiality of our executive session.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
The Chairman ruled that there is nothing on today’s agenda that indicates such an action item and, therefore, he does not think Council can vote on it. He suggested sending this issue to the Natural Resources Committee for discussion and to bring forward a recommendation for Council’s consideration.

Mr. Joshua Gruber, County Attorney, stated there is an Appeals Court case pending, Dennis N. Lambries, Appellant, vs. Saluda County Council, wherein the judgment of the court was that if a body publishes an agenda, they can no longer take up an off agenda item without first publishing it. Mr. Gruber does not believe that this item was before this body for discussion this evening.

The Chairman ruled the motion out of order.

PUBLIC COMMENT

There were no requests to speak during public comment.

ADJOURNMENT

Council adjourned at 6:55 p.m.
DATE: October 25, 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 October 14, 2013 through October 25, 2013:

October 14, 2013

- Meeting with Bryan Hill, Deputy County Administrator, and Jon Rembold
- Employee orientation
- Council – Executive Session
- County Council meeting

October 15, 2013

- Follow-up staff meeting re: Digitized numeric tracking system for County Council committee documents / correspondence
- County / Town of Hilton Head Island bimonthly meeting re: County/Town issues
- Bluffton office hours – p.m.
- Meeting with Deputy County Administrator Bryan Hill

October 16, 2013

- Meeting with County Attorney Josh Gruber to review Bluffton Parkway Phase 5B maps
- Site tour of Forest Fields Subdivision with Public Works Director Eddie Bellamy and County Attorney Josh Gruber re: Stormwater drainage issues
- Monthly meeting with County Assessor Ed Hughes

October 17, 2013

- Monthly meeting with Carl Ellington and Judy Elder of Talbert, Bright and Ellington re: Airport issues
- Meeting with National Healthcare Corporation to discuss economic development
October 18, 2013

- “Get Acquainted” meeting with Dr. Jeffrey Moss, School Superintendent

October 21, 2013

- Employee orientation
- Public Facilities Committee meeting

October 22, 2013

- Waste Management meeting with County staff and Andy Fulghum, Jasper County Administrator, and staff
- Visit with Lewis at DSN residential facility

October 23, 2013

- Agenda review with Chairman, Vice Chairman and Executive Staff re: Draft agenda for October 28th Council meeting
- Meeting with Van Willis, Port Royal Town Manager
- Meeting with Shawn Drury, Field Director for Conservation Voters of South Carolina re: Flow Control bill

October 24, 2013

- Meeting with Dan Morgan, Director of MIS re: County webpage
- Interview / County Engineer’s position
- Staff meeting re: Spanish Wells – Jonesville property issues

October 25, 2013

- Disabilities and Special Needs Retreat
- Meeting with Colin Kinton, Traffic and Transportation Engineer
- SC 170 meeting with County staff and Cleland Construction representatives
Memorandum

DATE: October 25, 2013

TO: County Council

FROM: Bryan Hill, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place October 14, 2013 through October 25, 2013:

October 14, 2013 (Monday):

- Meet with Gary Kubic, County Administrator and Jim Rembold
- Prepare for County Council and Executive Committee Meetings
- Executive Committee Meeting
- County Council

October 15, 2013 (Tuesday):

- Meet with Joshua Gruber, County Attorney
- Meet with Alicia Holland, Interim CFO
- Bluffton Hours P.M.
- Meet with Gary Kubic, County Administrator

October 16, 2013 (Wednesday):

- Meet with Alicia Holland, Interim CFO
- Meet with Gary Kubic, County Administrator
- Meet with Dan Morgan, MIS/GIS Director
- Bluffton Hours P.M.

October 17, 2013 (Thursday):

- Work on SC 170 Historical Project Review
- Visit to St. Helena Library
- Attend Airport Meeting
- Meet with Alicia Holland, Interim CFO
October 18, 2013 (Friday)--Bluffton:

- Meet with Mark McDonald, Coastal Plains Insurance
- Meet with Duffie Stone, Solicitor
- Meet with Alicia Holland, Interim CFO
- Bluffton Hours

October 21, 2013 (Monday):

- Work on SC 170 Historical Project Review and Power Point
- Meet with Alicia Holland, Interim CFO
- Visit Lady’s Island Airport with Jon Rembold, Airports Director
- Public Facilities Committee Meeting

October 22, 2013 (Tuesday)--Bluffton:

- Attend Waste Management Meeting with Jasper County Representatives
- Visit HHI Airport with Jon Rembold, Airports Director
- Bluffton Hours P.M.

October 23, 2013 (Wednesday):

- Agenda Review
- Telephone Conference with Fred Leyda re: Senior Services of Beaufort County Funding
- Bluffton Hours P.M.
- Meet with Suzanne Gregory, Employee Services

October 24, 2013 (Thursday):

- Attend Interview for County Engineer Position
- Meet with Alicia Holland, Interim CFO

October 25, 2013 (Friday):

- Meet with Mark Roseneau, Public Facilities Director re: Various Items
- Attend SC 170 Meeting with Cleland Construction Representatives
- Meet with Colin Kinton, Traffic Engineer
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>41000</td>
<td></td>
<td>(1,943,004)</td>
<td>(2,113,746)</td>
<td>(1,852,311)</td>
<td>(1,675,014)</td>
<td>(1,675,014)</td>
<td>(75,817,001)</td>
</tr>
<tr>
<td>Licenses &amp; Permits</td>
<td>42000</td>
<td></td>
<td>(228,684)</td>
<td>(574,951)</td>
<td>(281,479)</td>
<td>(294,084)</td>
<td>(381,791)</td>
<td>(2,293,000)</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>43000</td>
<td></td>
<td>(121,303)</td>
<td>(1,350,281)</td>
<td>(2,179,956)</td>
<td>(145,179)</td>
<td>(234,827)</td>
<td>(7,865,416)</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>44000</td>
<td></td>
<td>(2,007,744)</td>
<td>(1,956,624)</td>
<td>(2,167,632)</td>
<td>(2,328,204)</td>
<td>(2,509,344)</td>
<td>(10,662,398)</td>
</tr>
<tr>
<td>Fines &amp; Forfeitures</td>
<td>45000</td>
<td></td>
<td>(237,277)</td>
<td>(193,387)</td>
<td>(200,714)</td>
<td>(147,846)</td>
<td>(200,133)</td>
<td>(1,107,531)</td>
</tr>
<tr>
<td>Interest</td>
<td>46000</td>
<td></td>
<td>(30,658)</td>
<td>(47,694)</td>
<td>(49,365)</td>
<td>(17,595)</td>
<td>(17,595)</td>
<td>(105,000)</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>47000</td>
<td></td>
<td>(171,958)</td>
<td>(90,923)</td>
<td>(61,974)</td>
<td>(105,093)</td>
<td>(179,651)</td>
<td>(232,000)</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>48000</td>
<td></td>
<td>(275,000)</td>
<td>(320,414)</td>
<td>(683,164)</td>
<td>-</td>
<td>-</td>
<td>(1,268,750)</td>
</tr>
</tbody>
</table>

General Fund Revenue

- Actual Year to Date Comparison
- For the Period Ending September 30th

- For the Period Ending October 25, 2013
- Adopted Budget FY 2014

General Fund Revenue:

- (5,015,628) (Actual to Date)
- (6,648,020) (Adopted Budget)
- (7,476,595) (Actual to Date)
- (4,713,015) (Adopted Budget)
- (5,198,355) (Actual to Date)
- (99,351,096) (Adopted Budget)

General Elected COUNTY COUNCIL

- 1000
- 150,262
- 117,580
- 120,973
- 107,091
- 126,254
- 681,962

General Elected AUDITOR

- 1010
- 141,012
- 125,705
- 119,965
- 130,522
- 148,721
- 558,533

General Elected TREASURER

- 1020
- 188,413
- 185,605
- 200,156
- 214,247
- 242,286
- 967,364

General Elected TREASURER TAX BILLS & CC FEES

- 1021
- 55,921
- 39,634
- -
- -
- -

General Elected CLERK OF COURT

- 1030
- 210,495
- 200,278
- 192,779
- 217,030
- 241,943
- 1,037,944

General Elected FAMILY COURT

- 1031
- 60,880
- 67,897
- 54,680
- 38,020
- 43,330
- 242,574

General Elected PROBATE COURT

- 1040
- 182,818
- 182,966
- 164,133
- 181,724
- 207,761
- 727,213

General Elected CORONER

- 1060
- 72,046
- 83,015
- 94,980
- 106,853
- 115,806
- 444,032

General State HILTON HEAD MAGISTRATE

- 1080
- 170
- -
- -
- -

General State BEAUFORT MAGISTRATE

- 1081
- 165,741
- 168,258
- 201,251
- 151,923
- 169,079
- 757,189

General State BLUFFTON MAGISTRATE

- 1082
- 94,301
- 90,815
- 81,997
- 92,348
- 104,490
- 415,508

General State SHELDON MAGISTRATE

- 1083
- 17,003
- 16,755
- 18,487
- 17,790
- 20,193
- 73,782

General State ST HELENA MAGISTRATE

- 1084
- 18,783
- 20,839
- 816
- 24,070
- 27,441
- 96,100

General State MAGISTRATE BOND COURT

- 1085
- 19,350
- 22,253
- 25,997
- 26,372
- 29,785
- 106,375

General State MAGISTRATE AT-LARGE

- 1086
- 27,132
- 30,154
- 53,143
- 59,023
- 66,913
- 196,760

General State MASTER IN EQUITY

- 1090
- 73,315
- 73,422
- 72,048
- 65,858
- 75,607
- 357,911

General Elected/State GENERAL GOVT ELECTED BENEFITS POOL

- 1099
- -
- -
- -
- -
- 753,236

General Allocation GEN GOVT DIRECT SUBSIDIES

- 1198
- 343,162
- 244,585
- 368,949
- 318,532
- 611,376
- 1,496,629

General Admin COUNTY ADMINISTRATOR

- 1100
- 176,961
- 151,754
- 145,548
- 149,925
- 168,638
- 551,121

General Admin PUBLIC INFORMATION OFFICER

- 1101
- 24,886
- 24,238
- 30,783
- 42,806
- 48,277
- 152,992

General Admin BROADCAST SERVICES

- 1102
- 36,277
- 43,798
- 71,022
- 87,907
- 94,462
- 254,677

General Admin COUNTY ATTORNEY

- 1103
- 126,616
- 158,866
- 66,405
- 79,260
- 83,963
- 319,714

General Admin VOTER REGISTRATION/ELECTIONS

- 1143
- 191,162
- 147,712
- 174,293
- 150,159
- 168,066
- 732,808

General Admin ELECTION WORKERS

- 1144
- -
- 820
- -
- -

General Admin ASSESSOR

- 1120
- 495,253
- 466,000
- 450,433
- 530,261
- 593,414
- 2,153,656

General Admin REGISTER OF DEEDS

- 1122
- 173,829
- 167,144
- 178,087
- 165,425
- 178,537
- 482,153
<table>
<thead>
<tr>
<th>Description</th>
<th>Organization</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Actual to Date</th>
<th>Adopted Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>Admin</td>
<td>1115</td>
<td>24,191</td>
<td>21,679</td>
<td>22,325</td>
<td>25,410</td>
<td>28,626</td>
<td>101,689</td>
</tr>
<tr>
<td>General</td>
<td>State</td>
<td>1070</td>
<td>16,868</td>
<td>16,900</td>
<td>18,845</td>
<td>12,898</td>
<td>16,232</td>
<td>72,415</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1130</td>
<td>49,259</td>
<td>52,796</td>
<td>37,473</td>
<td>42,378</td>
<td>48,065</td>
<td>171,934</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1131</td>
<td>180,893</td>
<td>178,169</td>
<td>185,322</td>
<td>140,117</td>
<td>158,179</td>
<td>551,640</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1132</td>
<td>138,823</td>
<td>41,614</td>
<td>-</td>
<td>73,250</td>
<td>74,333</td>
<td>27,270</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1152</td>
<td>142,401</td>
<td>98,432</td>
<td>109,016</td>
<td>108,312</td>
<td>119,004</td>
<td>441,043</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1140</td>
<td>41,013</td>
<td>40,622</td>
<td>26,942</td>
<td>27,688</td>
<td>31,339</td>
<td>143,025</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1160</td>
<td>239,070</td>
<td>248,235</td>
<td>263,241</td>
<td>191,020</td>
<td>204,025</td>
<td>994,544</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1154</td>
<td>76,480</td>
<td>47,959</td>
<td>88,989</td>
<td>97,394</td>
<td>133,064</td>
<td>349,872</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1111</td>
<td>142,410</td>
<td>164,464</td>
<td>174,290</td>
<td>134,388</td>
<td>148,114</td>
<td>648,510</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1116</td>
<td>57,703</td>
<td>64,937</td>
<td>57,072</td>
<td>49,854</td>
<td>54,400</td>
<td>217,754</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1134</td>
<td>65,543</td>
<td>14,341</td>
<td>13,539</td>
<td>11,686</td>
<td>12,990</td>
<td>48,161</td>
</tr>
<tr>
<td>General</td>
<td>Admin</td>
<td>1150</td>
<td>800,391</td>
<td>645,086</td>
<td>790,049</td>
<td>928,636</td>
<td>971,261</td>
<td>2,495,535</td>
</tr>
<tr>
<td>General</td>
<td>Fringe</td>
<td>1199</td>
<td>580,362</td>
<td>555,455</td>
<td>621,681</td>
<td>-</td>
<td>-</td>
<td>962,073</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Elected</td>
<td>1201</td>
<td>1,770,334</td>
<td>1,554,203</td>
<td>1,645,022</td>
<td>1,917,665</td>
<td>2,150,319</td>
<td>7,579,076</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Elected</td>
<td>1202</td>
<td>2,992,822</td>
<td>2,760,515</td>
<td>2,691,876</td>
<td>2,610,492</td>
<td>2,954,128</td>
<td>11,537,858</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Elected</td>
<td>1203</td>
<td>(4,705)</td>
<td>156,679</td>
<td>203,766</td>
<td>177,557</td>
<td>196,536</td>
<td>686,110</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Elected</td>
<td>1205</td>
<td>345,917</td>
<td>290,454</td>
<td>280,283</td>
<td>271,252</td>
<td>305,404</td>
<td>1,200,984</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Elected</td>
<td>1209</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,194,754</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1210</td>
<td>133,509</td>
<td>138,157</td>
<td>140,043</td>
<td>119,734</td>
<td>132,604</td>
<td>463,159</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1212</td>
<td>35,817</td>
<td>33,609</td>
<td>4,453</td>
<td>4,406</td>
<td>5,007</td>
<td>17,377</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1220</td>
<td>1,062,813</td>
<td>1,230,326</td>
<td>1,292,808</td>
<td>1,445,188</td>
<td>1,705,309</td>
<td>5,692,452</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1240</td>
<td>120,241</td>
<td>148,809</td>
<td>132,199</td>
<td>196,905</td>
<td>193,180</td>
<td>512,768</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1230</td>
<td>1,233,340</td>
<td>1,306,534</td>
<td>1,298,082</td>
<td>1,318,209</td>
<td>1,478,052</td>
<td>4,972,901</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1250</td>
<td>1,502,817</td>
<td>1,272,341</td>
<td>1,251,449</td>
<td>1,321,166</td>
<td>1,581,112</td>
<td>5,527,543</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1241</td>
<td>56,731</td>
<td>58,334</td>
<td>160,291</td>
<td>107,075</td>
<td>115,853</td>
<td>430,757</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1242</td>
<td>5,186</td>
<td>28,250</td>
<td>44,558</td>
<td>9,336</td>
<td>9,336</td>
<td>129,750</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1260</td>
<td>253,449</td>
<td>170,560</td>
<td>147,470</td>
<td>163,432</td>
<td>184,433</td>
<td>591,095</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Admin</td>
<td>1261</td>
<td>-</td>
<td>44,408</td>
<td>62,584</td>
<td>57,625</td>
<td>66,311</td>
<td>244,002</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Fringe</td>
<td>1299</td>
<td>741,217</td>
<td>1,291,181</td>
<td>1,307,793</td>
<td>-</td>
<td>-</td>
<td>2,494,623</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1310</td>
<td>468,231</td>
<td>501,670</td>
<td>519,602</td>
<td>583,444</td>
<td>686,583</td>
<td>1,944,103</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1311</td>
<td>280,686</td>
<td>259,263</td>
<td>224,190</td>
<td>270,611</td>
<td>293,306</td>
<td>1,107,433</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1312</td>
<td>274,008</td>
<td>314,154</td>
<td>372,742</td>
<td>514,471</td>
<td>538,218</td>
<td>1,885,649</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1313</td>
<td>224,692</td>
<td>164,502</td>
<td>129,457</td>
<td>-</td>
<td>-</td>
<td>28,704</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1301</td>
<td>145,752</td>
<td>186,516</td>
<td>146,987</td>
<td>162,566</td>
<td>169,194</td>
<td>625,608</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1320</td>
<td>205,337</td>
<td>213,198</td>
<td>211,801</td>
<td>207,868</td>
<td>227,789</td>
<td>901,384</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1321</td>
<td>150,777</td>
<td>110,680</td>
<td>117,818</td>
<td>121,979</td>
<td>133,534</td>
<td>435,329</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1302</td>
<td>73,130</td>
<td>69,761</td>
<td>85,353</td>
<td>57,701</td>
<td>65,878</td>
<td>237,329</td>
</tr>
<tr>
<td>Public Works</td>
<td>Admin</td>
<td>1330</td>
<td>94,935</td>
<td>63,998</td>
<td>94,024</td>
<td>72,125</td>
<td>80,263</td>
<td>348,014</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2013</td>
<td>FY 2014</td>
<td>Actual Year to Date Comparison For the Period Ending September 30th</td>
<td>October 25, 2013</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------------------------------</td>
<td>-----</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------------------------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR ADMINISTRATION</td>
<td>1340</td>
<td>822,255</td>
<td>843,009</td>
<td>1,107,875</td>
<td>1,992,233</td>
<td>2,018,134</td>
<td>4,852,684</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR HILTON HEAD</td>
<td>1343</td>
<td>26,911</td>
<td>24,436</td>
<td>26,714</td>
<td>29,486</td>
<td>33,045</td>
<td>104,112</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BLUFFTON</td>
<td>1344</td>
<td>35,151</td>
<td>37,569</td>
<td>36,085</td>
<td>40,620</td>
<td>45,973</td>
<td>170,307</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BURTON</td>
<td>1345</td>
<td>40,173</td>
<td>34,230</td>
<td>33,895</td>
<td>28,750</td>
<td>32,284</td>
<td>122,114</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR DAUFUSKIE</td>
<td>1346</td>
<td>89</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>7,200</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR ST HELENA</td>
<td>1347</td>
<td>33,765</td>
<td>34,093</td>
<td>43,801</td>
<td>41,434</td>
<td>47,048</td>
<td>176,420</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR SHELDON</td>
<td>1348</td>
<td>24,823</td>
<td>28,041</td>
<td>25,906</td>
<td>31,818</td>
<td>35,838</td>
<td>124,214</td>
</tr>
<tr>
<td>Public Works Fringe</td>
<td>PUBLIC WORKS BENEFITS POOL</td>
<td>1399</td>
<td>421,985</td>
<td>338,856</td>
<td>377,791</td>
<td>-</td>
<td>-</td>
<td>1,217,584</td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>ANIMAL SHELTER &amp; CONTROL</td>
<td>1270</td>
<td>186,680</td>
<td>206,953</td>
<td>256,379</td>
<td>178,718</td>
<td>195,722</td>
<td>561,967</td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>MOSQUITO CONTROL</td>
<td>1400</td>
<td>369,592</td>
<td>329,640</td>
<td>424,991</td>
<td>324,043</td>
<td>346,304</td>
<td>1,370,377</td>
</tr>
<tr>
<td>Public Health Allocation</td>
<td>PUBLIC HEALTH DIRECT SUBSIDIES</td>
<td>1498</td>
<td>742,977</td>
<td>430,937</td>
<td>464,017</td>
<td>399,487</td>
<td>646,585</td>
<td>1,697,947</td>
</tr>
<tr>
<td>Public Health Fringe</td>
<td>PUBLIC HEALTH BENEFITS POOL</td>
<td>1499</td>
<td>93,935</td>
<td>76,304</td>
<td>103,234</td>
<td>-</td>
<td>-</td>
<td>153,054</td>
</tr>
<tr>
<td>Public Welfare Admin</td>
<td>VETERANS AFFAIRS</td>
<td>1500</td>
<td>36,056</td>
<td>36,005</td>
<td>36,206</td>
<td>40,531</td>
<td>43,801</td>
<td>191,950</td>
</tr>
<tr>
<td>Public Welfare State</td>
<td>DEPT OF SOCIAL SERVICES</td>
<td>1510</td>
<td>48,774</td>
<td>30,622</td>
<td>26,949</td>
<td>36,380</td>
<td>56,978</td>
<td>147,349</td>
</tr>
<tr>
<td>Public Welfare Allocation</td>
<td>PUBLIC WELFARE DIRECT SUBSIDIES</td>
<td>1598</td>
<td>1,840</td>
<td>2,090</td>
<td>907</td>
<td>3,800</td>
<td>3,800</td>
<td>598,000</td>
</tr>
<tr>
<td>Public Welfare Fringe</td>
<td>PUBLIC WELFARE BENEFITS POOL</td>
<td>1599</td>
<td>10,600</td>
<td>7,514</td>
<td>8,129</td>
<td>-</td>
<td>-</td>
<td>30,644</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS CENTRAL ADMINISTRATION</td>
<td>1600</td>
<td>100,501</td>
<td>65,382</td>
<td>91,620</td>
<td>100,269</td>
<td>106,181</td>
<td>300,185</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS SUMMER PROGRAM</td>
<td>1601</td>
<td>99,074</td>
<td>94,416</td>
<td>135,536</td>
<td>131,681</td>
<td>131,681</td>
<td>107,500</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS AQUATICS PROGRAM</td>
<td>1602</td>
<td>271,915</td>
<td>292,570</td>
<td>294,848</td>
<td>266,897</td>
<td>352,873</td>
<td>1,089,007</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS HILTON HEAD PROGRAMS</td>
<td>1603</td>
<td>20,000</td>
<td>40,000</td>
<td>40,000</td>
<td>40,000</td>
<td>40,000</td>
<td>80,000</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS BLUFFTON PROGRAMS</td>
<td>1604</td>
<td>182,256</td>
<td>56,475</td>
<td>12,669</td>
<td>22,258</td>
<td>27,383</td>
<td>146,010</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS ATHLETIC PROGRAMS</td>
<td>1605</td>
<td>119,529</td>
<td>168,552</td>
<td>177,526</td>
<td>219,698</td>
<td>238,077</td>
<td>1,024,870</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS RECREATION CENTERS</td>
<td>1606</td>
<td>185,934</td>
<td>159,010</td>
<td>151,497</td>
<td>144,044</td>
<td>151,349</td>
<td>515,025</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ADMINISTRATION</td>
<td>1620</td>
<td>164,395</td>
<td>158,309</td>
<td>170,721</td>
<td>178,320</td>
<td>202,900</td>
<td>709,546</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BEAUFORT BRANCH</td>
<td>1621</td>
<td>136,248</td>
<td>124,302</td>
<td>135,882</td>
<td>122,913</td>
<td>137,215</td>
<td>489,825</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BLUFFTON BRANCH</td>
<td>1622</td>
<td>166,393</td>
<td>111,769</td>
<td>110,072</td>
<td>114,402</td>
<td>128,637</td>
<td>570,194</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY HILTON HEAD BRANCH</td>
<td>1623</td>
<td>161,705</td>
<td>142,494</td>
<td>126,849</td>
<td>128,587</td>
<td>144,839</td>
<td>492,569</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY LOBECO BRANCH</td>
<td>1624</td>
<td>33,860</td>
<td>30,861</td>
<td>32,937</td>
<td>26,376</td>
<td>28,693</td>
<td>139,474</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ST HELENA BRANCH</td>
<td>1625</td>
<td>23,134</td>
<td>22,420</td>
<td>43,288</td>
<td>136,645</td>
<td>151,838</td>
<td>571,647</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY TECHNICAL SERVICES</td>
<td>1626</td>
<td>162,079</td>
<td>110,092</td>
<td>146,535</td>
<td>148,855</td>
<td>157,853</td>
<td>437,128</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY SC ROOM</td>
<td>1627</td>
<td>24,752</td>
<td>23,422</td>
<td>23,907</td>
<td>24,051</td>
<td>28,390</td>
<td>101,636</td>
</tr>
<tr>
<td>Cultural Fringe</td>
<td>CULTURAL &amp; RECRE BENEFITS POOL</td>
<td>1699</td>
<td>254,979</td>
<td>210,303</td>
<td>194,111</td>
<td>-</td>
<td>-</td>
<td>707,502</td>
</tr>
</tbody>
</table>

General Fund Expenditures

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22,956,089</td>
</tr>
<tr>
<td>21,810,808</td>
</tr>
<tr>
<td>22,782,997</td>
</tr>
<tr>
<td>21,498,714</td>
</tr>
<tr>
<td>24,454,757</td>
</tr>
<tr>
<td>91,802,002</td>
</tr>
</tbody>
</table>
## Budget FY 2014

**As of 10/25/2013**

<table>
<thead>
<tr>
<th>Description</th>
<th>Organization</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers Allocation</td>
<td>GENERAL FUND XFERS OUT</td>
<td>1999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous Grant</td>
<td>59200</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Daufuskie Ferry</td>
<td>59202</td>
<td>25,000</td>
<td>25,000</td>
<td>25,000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Public Safety Grants</td>
<td>59206</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>EMS Grants</td>
<td>59207</td>
<td>1,500</td>
<td>1,500</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Real Property</td>
<td>59209</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Energy Grant</td>
<td>59225</td>
<td>-</td>
<td>-</td>
<td>444</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Tire Recycling</td>
<td>59226</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Dale Water Line</td>
<td>59229</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>PALS Programs Fund</td>
<td>59231</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>DSN Programs Fund</td>
<td>59241</td>
<td>405,153</td>
<td>339,875</td>
<td>425,000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>A&amp;D Programs Fund</td>
<td>59261</td>
<td>91,141</td>
<td>74,922</td>
<td>87,500</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>DNA Laboratory</td>
<td>59270</td>
<td>83,124</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Victims Assistance</td>
<td>59271</td>
<td>23,459</td>
<td>26,909</td>
<td>29,822</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>School Resource Officer</td>
<td>59273</td>
<td>36,464</td>
<td>33,363</td>
<td>35,710</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Sheriff Grant</td>
<td>59274</td>
<td>6,804</td>
<td>1,202</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>DNA Grant Fund</td>
<td>59280</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>COSY Program</td>
<td>59281</td>
<td>32,500</td>
<td>35,000</td>
<td>35,000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Debt Service Fund</td>
<td>59300</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>LI Airport</td>
<td>59570</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>HHI Airport</td>
<td>59580</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Treasurer's Execution Fund</td>
<td>59603</td>
<td>-</td>
<td>-</td>
<td>41,302</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Clerk of Court</td>
<td>59619</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Public Defender</td>
<td>59651</td>
<td>125,709</td>
<td>75,000</td>
<td>75,000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Sheriff's Trust</td>
<td>59663</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total General Fund Transfers Out</strong></td>
<td></td>
<td></td>
<td>840,854</td>
<td>612,771</td>
<td>754,778</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Education</th>
<th>Education</th>
<th>Education Allocation</th>
<th>1698</th>
<th>-</th>
<th>-</th>
<th>1,000,000</th>
<th>1,358,333</th>
<th>4,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Expenditures</td>
<td></td>
<td></td>
<td>23,796,943</td>
<td>22,423,579</td>
<td>23,537,775</td>
<td>22,498,714</td>
<td>25,813,090</td>
<td>99,351,096</td>
</tr>
<tr>
<td>(including Transfers and Education Allocation)</td>
<td></td>
<td></td>
<td>18,781,315</td>
<td>15,775,559</td>
<td>16,061,180</td>
<td>17,785,699</td>
<td>20,614,735</td>
<td>-</td>
</tr>
</tbody>
</table>

**Actual Year to Date Comparison**

For the Period Ending September 30th

<table>
<thead>
<tr>
<th>October 25, 2013 Actual to Date</th>
<th>Adopted Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>For the Period Ending September 30th</td>
<td>-</td>
</tr>
<tr>
<td>Actual to Date</td>
<td>-</td>
</tr>
<tr>
<td>Adopted Budget</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total General Fund Transfers Out**

| FY 2014 | - | - | - | 3,549,094 |
#### BCC – Bryan - County Council of Beaufort County

**Engagement:** Monthly County Council Report

**Trial Balance:** 1000.05 - FY 2014 TRIAL BALANCE

**Workpaper:** 1500.16 - FY 2013 TRIAL BALANCE Summary of Object Characters - Revenue

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>ORIG APPROP</th>
<th>FY 2014</th>
<th>FY 2013</th>
<th>FY 2012</th>
<th>FY 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>40000</td>
<td></td>
<td></td>
<td>9/30/2013</td>
<td>9/30/2013</td>
<td>9/30/2012</td>
<td>9/30/2011</td>
</tr>
<tr>
<td>41000</td>
<td>Taxes</td>
<td>(75,817,001.00)</td>
<td>(1,675,014.31)</td>
<td>(1,852,310.73)</td>
<td>(2,113,745.69)</td>
<td>(1,943,003.97)</td>
</tr>
<tr>
<td>42000</td>
<td>Licenses &amp; Permits</td>
<td>(2,293,000.00)</td>
<td>(294,084.29)</td>
<td>(281,479.13)</td>
<td>(574,950.64)</td>
<td>(228,684.11)</td>
</tr>
<tr>
<td>43000</td>
<td>Intergovernmental</td>
<td>(7,865,416.00)</td>
<td>(145,179.32)</td>
<td>(2,179,955.97)</td>
<td>(1,350,280.54)</td>
<td>(121,302.59)</td>
</tr>
<tr>
<td>44000</td>
<td>Charges for Services</td>
<td>(10,662,398.00)</td>
<td>(2,328,204.46)</td>
<td>(2,167,631.73)</td>
<td>(1,956,624.06)</td>
<td>(2,007,744.06)</td>
</tr>
<tr>
<td>45000</td>
<td>Fines &amp; Forfeitures</td>
<td>(1,107,531.00)</td>
<td>(147,845.63)</td>
<td>(200,714.05)</td>
<td>(193,387.20)</td>
<td>(237,276.76)</td>
</tr>
<tr>
<td>46000</td>
<td>Interest</td>
<td>(105,000.00)</td>
<td>(17,594.98)</td>
<td>(49,364.55)</td>
<td>(47,694.35)</td>
<td>(30,658.46)</td>
</tr>
<tr>
<td>47000</td>
<td>Miscellaneous</td>
<td>(232,000.00)</td>
<td>(105,093.17)</td>
<td>(61,974.22)</td>
<td>(90,922.93)</td>
<td>(171,957.91)</td>
</tr>
<tr>
<td>48000</td>
<td>Other Financing Sources</td>
<td>(1,268,750.00)</td>
<td>0.00</td>
<td>(683,163.65)</td>
<td>(320,414.13)</td>
<td>(274,999.97)</td>
</tr>
<tr>
<td><strong>40000 Total</strong></td>
<td></td>
<td><strong>(99,351,096.00)</strong></td>
<td><strong>(4,713,016.16)</strong></td>
<td><strong>(7,476,594.03)</strong></td>
<td><strong>(6,648,019.54)</strong></td>
<td><strong>(5,015,627.83)</strong></td>
</tr>
</tbody>
</table>

**Sum of Account Groups**

<table>
<thead>
<tr>
<th>Description</th>
<th>ORIG APPROP</th>
<th>FY 2014</th>
<th>FY 2013</th>
<th>FY 2012</th>
<th>FY 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>(99,351,096.00)</strong></td>
<td><strong>(4,713,016.16)</strong></td>
<td><strong>(7,476,594.03)</strong></td>
<td><strong>(6,648,019.54)</strong></td>
<td><strong>(5,015,627.83)</strong></td>
</tr>
</tbody>
</table>
Client: BCC - Bryan - County Council of Beaufort County

Engagement: Monthly County Council Report

Period Ending: 9/30/2013

Trial Balance: 1000.05 - FY 2014 TRIAL BALANCE

Workpaper: 1500.16 - FY 2013 TRIAL BALANCE Summary of Object Characters - Revenue

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>ORIG APPROP</th>
<th>FY 2014</th>
<th>FY 2013</th>
<th>FY 2012</th>
<th>FY 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>9/30/2013</td>
<td>9/30/2013</td>
<td>9/30/2012</td>
<td>9/30/2011</td>
<td>9/30/2010</td>
</tr>
<tr>
<td>40000</td>
<td>REVENUES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>41000</td>
<td>Taxes</td>
<td>(75,817,001.00)</td>
<td>(1,675,014.31)</td>
<td>(1,852,310.73)</td>
<td>(2,113,745.69)</td>
<td>(1,943,003.97)</td>
</tr>
<tr>
<td>42000</td>
<td>Licenses &amp; Permits</td>
<td>(2,293,000.00)</td>
<td>(294,084.29)</td>
<td>(281,479.13)</td>
<td>(574,950.64)</td>
<td>(228,684.11)</td>
</tr>
<tr>
<td>43000</td>
<td>Intergovernmental</td>
<td>(7,865,416.00)</td>
<td>(145,179.32)</td>
<td>(2,179,955.97)</td>
<td>(1,350,280.54)</td>
<td>(121,302.59)</td>
</tr>
<tr>
<td>44000</td>
<td>Charges for Services</td>
<td>(10,662,398.00)</td>
<td>(2,328,204.46)</td>
<td>(2,167,631.73)</td>
<td>(1,956,624.06)</td>
<td>(2,007,744.06)</td>
</tr>
<tr>
<td>45000</td>
<td>Fines &amp; Forfeitures</td>
<td>(1,107,531.00)</td>
<td>(147,845.63)</td>
<td>(200,714.05)</td>
<td>(193,387.20)</td>
<td>(237,276.76)</td>
</tr>
<tr>
<td>46000</td>
<td>Interest</td>
<td>(105,000.00)</td>
<td>(17,594.98)</td>
<td>(49,364.55)</td>
<td>(47,694.35)</td>
<td>(30,658.46)</td>
</tr>
<tr>
<td>47000</td>
<td>Miscellaneous</td>
<td>(232,000.00)</td>
<td>(105,093.17)</td>
<td>(61,974.22)</td>
<td>(90,922.93)</td>
<td>(171,957.91)</td>
</tr>
<tr>
<td>48000</td>
<td>Other Financing Sources</td>
<td>(1,268,750.00)</td>
<td>0.00</td>
<td>(683,163.65)</td>
<td>(320,414.13)</td>
<td>(274,999.97)</td>
</tr>
<tr>
<td><strong>40000 Total</strong></td>
<td></td>
<td>(99,351,096.00)</td>
<td>(4,713,016.16)</td>
<td>(7,476,594.03)</td>
<td>(6,648,019.54)</td>
<td>(5,015,627.83)</td>
</tr>
</tbody>
</table>

Sum of Account Groups

|             | (99,351,096.00) | (4,713,016.16) | (7,476,594.03) | (6,648,019.54) | (5,015,627.83) |
TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS).

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

Adopted this day of __________, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ________________________
   D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

______________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

______________________________
Suzanne M. Rainey, Clerk to Council

First Reading: October 14, 2013
Second Reading:
Public Hearing:
Third and Final Reading:
Article XII. Subdivision Design
Division 3. Types of Subdivisions

Sec. 106-2536. Scope.
Sec. 106-2537. Major Subdivision.
Sec. 106-2538. Minor Subdivision.
Sec. 106-2539. Rural small lot subdivision.
Sec. 106-2540. Commercial subdivision.
Secs. 106-2540-106-2565. Reserved

Sec. 106-2536. Scope.

There are three-four types of subdivision permitted under this chapter: major, minor, and rural small lot, and commercial. Refer to article III of this chapter regarding review procedures for major or minor subdivisions.

Sec. 106-2540. Commercial Subdivision.

(a) Commercial subdivisions are land developments that include master planning and subdividing into two or more lots any tract or parcel of land located in commercial regional, commercial suburban, research and development, light industry, and industrial park districts. These subdivisions are limited to commercial and/or industrial uses only. This type of subdivision includes all of the following:

(1) Separate ownership of lots, coupled with undivided interest in common property;

(2) Restrictive land use covenants or easements that govern use of both the common area and separate ownership interests; and

(3) Management of common property and enforcement of restrictions by a property owners’ association.

(b) A master development plan for the commercial subdivision, which shall show buildout of the project, including proposed lots and outparcels, shall be submitted for Conceptual Development Plan review and approval by the DRT. The master development plan shall be accompanied by a traffic impact analysis (TIA) and include a master signage plan depicting signage to be used by the owners of lots in the commercial subdivision.

(c) Commercial subdivisions shall be subject to restrictive land use covenants or easements, which provide for the installation, maintenance, and shared use of infrastructure and common areas among the lots depicted in a commercial subdivision master development plan. Such restrictive covenants or easements shall provide for shared access, ingress, egress, parking, common area ownership and maintenance, utility and stormwater infrastructure, signage in accordance with the master signage plan and landscaping among the lots in the commercial subdivision. Said restrictive land use covenants or easements shall comply with the ZDSO
and shall be recorded concurrent with the sale or transfer of any lot within the commercial subdivision.

(d) Except for outparcels, unless such outparcels are shown and included in the master development plan, individual lots within a commercial subdivision are exempt from the open space and density, lot and building intensity, and bufferyard and landscaping standards of Article VI; the site capacity and resource protection standards in Article VII, except for tree protection and removal; and parking standards in Article XIII. The intent being that the commercial development will meet these standards as a whole during review of the master development plan, and that subsequent to subdivision, the lots depicted in the master development plan for a commercial subdivision shall be used and shall operate together as a single master planned development. Where applicable; however, individual lots within a commercial subdivision shall meet the Corridor Overlay District Guidelines in Appendix B, except that perimeter buffer requirements (see Appendix B, Sec. 5.A.2.d) shall not apply between individual lots in the commercial subdivision.

(e) Amendments to the commercial subdivision, including but not limited to the size, dimension and number of lots depicted therein, shall be approved by the DRT.

(f) The original developer of a commercial subdivision may or may not actually develop the entire project to completion. As a special exception to the subdivision process outlined in this Chapter, the developer of a commercial subdivision may sell or transfer ownership of lots within the commercial subdivision in accordance with the following procedures and provisions:

1. Prior to the sale or transfer of lots, the developer shall build any necessary off-site improvements for the development, including those identified in the traffic impact analysis (TIA), water/sewer extensions to the site, etc., or the developer may elect to provide surety in the amount of 125% of the cost estimates for such improvements in accordance with Article XIII, Division 7 (Performance Guarantees).

2. Property covenants and restrictions (see subsection (c) above), must accompany the sale or transfer of any lot within the commercial subdivision restricting the new owner to the development shown on the approved master development plan;

3. The developer shall submit to the ZDA a sworn affidavit from the prospective purchaser of a lot wherein the purchaser waives his or her right to the guarantee of the installation of required improvements afforded through this Chapter for the subdivision of land, and further states that he or she understands that a final development plan application must be submitted and approved, and a development permit issued by the County in accordance with the procedures in Article III (Administrative Procedures) prior to commencement of any development on the lot;

4. The developer shall submit a plat for certification for recording to the ZDA and subsequently record such plat prior to sale or transfer of any lot in the commercial subdivision.
Article XIII. Subdivision and Land Development Standards

Division 2. Street Standards

Sec. 106-2796. Access.

(a) Access to county, state and federal thoroughfares. In subdivisions, access to county, state, and federal thoroughfares shall be provided as follows:

(1) Street, driveway, or other access separation along county, state, and federal highways shall be in accordance with the SCDOT, “Access and Roadside Management Standards,” and county-approved access management plans. In no event, however, shall individual driveways and nonresidential curb cuts be permitted at spacing less than follows:

a. Major arterial road (divided four-lane): 1,500 feet.

b. Arterial road (two-lane): 800 feet.

c. Collector road and all others: 400 feet.

(2) Where existing conditions warrant, individual driveways and nonresidential curb cut spacing described in subsection(a)(1) above may be varied by the Beaufort County Traffic Engineer to provide essential site access where supported by an approved traffic impact analysis.

(3) If a road can be provided for lots (parcels), they shall be required, rather than permitting the stripping of lots (parcels) along the road frontage with individual and direct access to the roadway. The rural subdivision (subdivision II of division 4 of articles Xii of this chapter) is specifically designed to eliminate stripping of lots. If a property cannot be provided access through adjoining properties, a temporary access may be permitted as provided in subsection (b) of this section.

(4) Where a new internal road cannot be provided due to the depth and/or configuration of a parcel, lots (parcels) created along public road rights-of-way shall utilize shared access drives to meet the separation standards in subsection (1).

(5) Where lots (parcels) within a major subdivision are created along unpaved public road rights-of-way, the developer shall be required to either pave the portion of the road that fronts the lots per county standards or provide in escrow to the county an amount equal to the paving of that portion of the road.
Article XV. Signs

Sec. 106-3173. Shopping centers, commercial subdivisions or multiple-tenant buildings.

(a) Identification sign. Shopping centers, commercial subdivisions, malls and multiple-tenant buildings may erect either one 80-square-foot freestanding ground sign, which may be used as an identification sign, directory listing, or combination thereof, on each street or highway frontage except where the frontage exceeds 500 feet. An additional sign may be allowed provided it does not exceed 80 square feet in area, and the total area of all freestanding signs do not exceed the maximum allowable area as specified in subsection (b) of this section.

(b) Total maximum allowable area. The total maximum allowable area shall be as follows:

1. For shopping centers, commercial subdivisions, and/or multiple-tenant buildings fronting on one street or highway, the maximum total freestanding area is 160 square feet.

2. For shopping centers, commercial subdivisions, and/or multiple-tenant buildings fronting on two streets or highways, the maximum total freestanding area is 240 square feet.

3. Individual businesses within a shopping center, commercial subdivision and/or multiple-tenant building may erect wall and/or projecting signs consistent with section 106-3172.

4. Individual businesses within a complex and individual lots within a commercial subdivision (excluding outparcels) shall not be allowed to have separate freestanding signs.

Sec. 106-3174. Off-premises signs.

(a) Generally. Standards for off-premises signs are as follows:

1. Except for commercial subdivisions subject to the provisions of section 106-3173, and except as provided for in subsections (a)(7) and (8) of this section, all commercial, off-premises signs are banned in the areas of the county to which this chapter applies.

(Note: The remainder of Sec. 106-3174 is unaffected.)
ORDINANCE NO._______

AN ORDINANCE TO AMEND CHAPTER 18 OF ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES, AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, On November 22, 1999, Beaufort County Council adopted Article III, Chapter 18 entitled “Business License Ordinance;” and

WHEREAS, Beaufort County Council subsequent amended said Ordinance via Ordinance 2012/13 which was intended to cure various deficiencies; and

WHEREAS, Beaufort County Council now desires to further amend said Ordinance so as to exempt from the business license requirements those business that are currently engaged in agricultural, aquaculture and silviculture based activities; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA; AND IT IS HEREBY ORDERED ORDAINED BY AND UNDER THE AUTHORITY OF THE SAID COUNTY COUNCIL, AS Follows:

NOTE: Underlined and boldface typed portions indicate additions to the County Code. Stricken portions indicate deletions to the County Code.

ARTICLE III. BUSINESS AND PROFESSIONAL LICENSES

Sec. 18-54. Deductions and exemptions.

(b) The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09: fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.

DONE, this _____ day of ____________, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: ______________________________________

APPROVED AS TO FORM:               D. Paul Sommerville, Chairman

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:  October 14, 2013
Second Reading:
Public Hearing:
Third and Final Reading:
RESOLUTION 2013 / 

A RESOLUTION CALLING FOR THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, IN ANTICIPATION OF THE COMPLETION OF THE FLYOVER PROJECT, TO CONSTRUCT US 278 TRAFFIC SAFETY ENHANCEMENTS IN THE JENKINS ISLAND AREA

BE IT RESOLVED, by the County Council of Beaufort County (the “County Council”):

WHEREAS, in anticipation of the completion of the 2015 Bluffton Parkway Flyover Project connecting the Bluffton Parkway to US 278, the State of South Carolina Department of Transportation (SCDOT), Beaufort County, the Town of Hilton Head Island and the Jenkins Island communities have engaged in an extensive traffic safety review of impacts of this project upon the traffic movements in this area; and

WHEREAS, the results of the traffic safety assessment indicate the need for six (6) safety enhancements:

1. Close the existing Blue Heron/Mariner’s Cove crossover.
2. Construct a west bound entrance and exit onto US278 near the Blue Heron Point.
3. Partially close the Windmill Harbour crossover to prevent westbound left turns when exiting the Windmill Harbour entrance.
4. Construct a controlled westbound left turn at the Windmill Harbour entrance.
5. Construct an eastbound acceleration lane at the front exit of Windmill Harbour.
6. Construct an eastbound acceleration/deceleration lane to the front entrance of Windmill Harbour; and

WHEREAS, Beaufort County and the Town of Hilton Head Island sought and received the approval from the Low Country Council of Governments to use one million, four hundred thousand dollars ($1,400,000.00) of State Transportation Improvement Project funds for traffic safety enhancements for Windmill Harbour, Mariner’s Cove, Blue Heron Point and Jenkins Island communities; and

WHEREAS, these traffic safety enhancements will also benefit commuters and visitors; and

WHEREAS, as a result of the construction and implementation of these safety enhancements, a signalized intersection at the US 278 Windmill Harbour entrance is no longer necessary and warranted;

NOW THEREFORE BE IT RESOLVED, by the County Council in a meeting duly assembled hereby proclaims following actions:

SECTION 1. The County Council encourages the South Carolina Department of Transportation to construct these traffic safety enhancements in conjunction with the completion of the Flyover Project to protect the communities of Windmill Harbour, Blue Heron Point, Mariner’s Cove, and Jenkins Island.

SECTION 2. As a result of the construction and vehicular use of these traffic safety enhancements, a signalized at the US 278 Windmill Harbour entrance is no longer necessary and warranted.

Adopted this 28th day of October, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: ________________________________

D. Paul Sommerville, Chairman

ATTEST:

Joshua A. Gruber, County Attorney
COMPROMISE PLAN TO PROVIDE MAJOR SAFETY IMPROVEMENTS TO JENKINS ISLAND RESIDENTS

OBJECTIVE: TO PROVIDE THE NECESSARY ROADWAY CHANGES TO US 278 ON JENKINS ISLAND THAT ALLOWS SAFER ACCESS AND EGRESS TO WINDMILL HARBOUR; MARINERS’ COVE; AND BLUE HERON POINT RESIDENTS.

As a result of the construction of the new Flyover project connecting Bluffton Parkway to US 278 by late 2015, normal traffic breaks from existing traffic signals will no longer allow safe passage for the neighborhoods of Windmill Harbour; Mariner’s Cove, and Blue Heron Point. A compromise plan can be implemented to ensure those neighborhoods have safer passage prior to the implementation of the new flyover. This plan can be paid for by existing STIP Fed funds, of $1.4M held by the LCOG for the very purpose of improving road safety at the Windmill Harbour intersection.

ELEMENTS OF THE PLAN

1. Construct a new West bound intersection near Blue Heron Point Road that would provide access and egress from US 278 to these three neighborhoods. Dennis Corporation has provided a preliminary engineering report and drawing that indicates this effort can be accomplished and supports most SCDOT requirements. It provides satisfactory sight distances and right hand turns. It is believed by Dennis Corporation that only normal permitting would be required, since this project would be safely away from the nearby estuary.

2. Utilize existing SCDOT land tracts to build this intersection.....this land should be available, or BE MADE available in case IT WAS designated for a future project, ie future bridge expansion.

3. Close the existing Blue Heron Point/ Mariner’s Cove intersection completely on US 278. Blue Heron Point and Mariner’s Cove residents would not need this cut, since they would be provided (4) right hand turns in and out of their neighborhoods with the implementation of Element #1.

4. Windmill Harbour would convert its back entrance that travels onto Blue Heron Point Road to an exit only option, allowing its residents a safe passage under the bridge to turn right on US 278 westbound. Windmill Harbour DOES NOT OWN THE LAND ON EITHER SIDE TO MAKE IT A TWO WAY GATE.

5. Windmill Harbour would CONCEDE the need for a west bound turn at its intersection and any requirement for a new west bound acceleration lane. The need for this turn onto US 278 would be eliminated because of Element #4. This action would close ½ of the Windmill Harbour intersection, and its most dangerous turn. Windmill Harbour would still need the ability to turn into the front gate from the median of its plantation by virtue of the amount and type of traffic. Windmill Harbour has recently spent $600K improving its front entrance, and believes this OPTION with its full visual view of oncoming traffic should not be an issue. This option was recently adopted by the SCDOT/Beaufort County for the West bound entrance to Plantation Business Park in Bluffton. Additionally, by eliminating the West
Bound turn out, there is no indecision by the motorist to proceed or not. Finally, Windmill Harbour strongly believes that if THIS intersection were to be completely closed, there would be political backlash from Blue Heron Point and Marina’s Cove residents who would receive an additional 1000 cars/trucks a day on the Blue Heron Point road.

6. A new acceleration lane east bound from Windmill Harbour front entrance would be built to 1000 ft to comply with SCDOT standards as we have discussed in the past meetings. (Kubic letter of October 16, 2012 option 2.)

7. A new acceleration/deceleration lane (THIRD LANE) would be built from the end of Blue Heron Point Road, off US 278, all the way to the front entrance of Windmill Harbour. This would allow easier passage for all to more easily blend onto East bound traffic off of the bridge.

8. The Windmill Harbour median, which would only be open from one side, should be positioned more to the left with permanent barriers (curbing), and landscaping, and the removal of today’s steel pole signs. This change would make dangerous U-turns nearly impossible. We have discussed this option in the past. (Kubic letter of October 16, 2012 option 1.)

9. The West bound flashing yellows lights would be removed from US 278 since there is no turning traffic from the Windmill Harbour intersection that has been closed under Element #5.

IMPORTANCE TO GET CLOSURE

It is important that all know that we are experiencing at least one wreck a month at the Windmill Harbour and Blue Heron Pointe intersections. This would be exacerbated if changes were not to occur. A fatality would change the whole nature and mood of the residents, and a more drastic set of alternatives would be pressured for by neighborhood groups, including a traffic signal.

Finally, this plan gives the SCDOT an opportunity to close 1.5 cuts near the Graves Bridge....something I would think they would like to see happen as quickly as possible. Secondly, this plan gives Beaufort County an approach that would last for 15 years, or until a bridge expansion, or a third lane on Jenkins Island would be planned. We need to make this plan a reality and move to design stage. The plan is not perfect, and not all of the parties are going to be completely satisfied with the outcome. BUT, it has the right elements to make it work, and it provides enormous safety margin improvements to the traveling public of Jenkins Island, and the 60K motorists that use the bridges each day.

Ernie Lindblad, Windmill Harbour POA

August 2013

342-5238
BLUE HERON POINT ROAD INTERSECTION EXHIBIT - 2

- 0.49 TOTAL WETLAND IMPACTS
- 2 UTILITY POLES IMPACTED
- DECELERATION LANE SLIGHTLY ENCROACHES ON US 278 CURVE

UTILITY POLE
WETLANDS

SCALE 1" = 100'

Dennis Corporation
1970 Huger Street
Columbia, SC 29001
Office: (803) 252-0901
Fax: (803) 733-6787

US 278 FACING BRIDGE 25' BRIDGE CLEARANCE
ORDINANCE NO. _________

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM.

WHEREAS, Beaufort County was provided an easement across real property for the establishment and maintenance of a roadway identified as Bowling Lane located in the City of Beaufort, South Carolina; and

WHEREAS, Beaufort County may or may not have a prescriptive easement and/or other property rights for the unpaved portion of roadway that extends from Bowling Lane to Pine Court Lane; and

WHEREAS, The City of Beaufort has requested that the County assign to it, any easement rights, if any, that it may have in and over Bowling Lane and the unpaved roadway extending from Bowling Lane to Pine Court Lane; and

WHEREAS, Beaufort County Council has determined that it is in the best interests of its citizens to consent to the requested Assignment of its easement rights, be they dedicated, prescriptive or otherwise that it may current possess; and

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

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

SECTION 1. Execution of Assignment of Easement encumbering County Owned Land:

(a) The County Administrator is hereby authorized to execute any and all documents as may be necessary to effectuate the transfer of the County’s Easement rights, if any, to the City of Beaufort for Bowling Lane and the unpaved roadway that extends from Bowling Lane to Pine Court Drive.

(b) The County Administrator is hereby authorized to take all other and further actions as may be necessary to complete the conveyance of these property rights.
SECTION 2. Severability:

If any section, phrase, sentence or portion of this Ordinance is, for any reason, held or deemed to be invalid or unconstitutional by any court of competent jurisdiction, then such section, phrase, sentence or portion shall be deemed a separate, distinct and independent provision and shall not affect the remaining portion thereof.

SECTION 3. Effective Date:

This Ordinance shall become effective upon its adoption by Beaufort County Council.

ADOPTED BY BEAUFORT COUNTY COUNCIL, BEAUFORT, SOUTH CAROLINA, ON THIS _____ DAY OF ____________, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: __________________________
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

________________________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

________________________________________
Suzanne M. Rainey, Clerk to Council

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading:
The State of South Carolina,

KNOW ALL MEN BY THESE PRESENTS, That

Ribaut Road Improvement Co., A corporation by and under the Laws of the State of South Carolina,

in the State aforesaid, ------for and ---------------- in consideration of the sum of Seven Thousand Five Hundred and No/100 ($7,500.00) ----------------- Dollars

to it in hand paid at and before the sealing of these presents, by Taddeo Construction and Leasing Corporation, A corporation by and under the laws of one of the States of the United States, (the receipt whereof is hereby acknowledged) have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release, unto the said Taddeo Construction and Leasing Corporation, its successors and assigns:

All that certain piece, parcel or lot of land, situate, lying and being on Port Royal Island, Beaufort County, State of South Carolina, being a part of what is known as the "Spanish Point Property" sometimes referred to as the "Port Lyttleton Property" being the Southern part of the Eastern half of Lot Thirteen (13) and the Southwestern corner of Lot Fourteen (14), Section 18, 15SW, and being more particularly bounded and described as follows, to-wit:

Starting at a stone on the Southern line of said Lot #13, which stone is three hundred and thirty (330') feet East from the Southwestern corner of said Lot #13, thence extending North at right angles for a distance of one hundred (100') feet, thence extending East at right angles for a distance of three hundred seventy-one and nine-tenths (371.9') feet, more or less, to a concrete monument located on the Western side of the present right of way of South Carolina Highway #281, thence extending in a Southeasterly direction along the Western edge of the right of way of the present S. C. Highway #281 for a distance of One Hundred and three (103') feet, more or less, to the point where it intersects the Southern boundary of said Lot #14, Section 18, thence extending in a Westerly direction along the Southern boundary lines of said Lots #14 and #13 of said Section 18, for a distance of three hundred ninety-four (394') feet, more or less, to the point of beginning. The Northern and Southern boundary lines of the within property are parallel throughout, being One Hundred (100') feet distance between the said boundary lines. Bounded on the North by other property owned by Grantor herein, on the East by right of way of said S. C. Highway #281, on the South by property now or formerly owned by Coastal Security Corporation and previously owned by Thelma P. Thomas and Lucy Mitchell, and on the West by property formerly owned by Moria Green. This is the Southern part of the property conveyed by Thelma P. Thomas to Ribaut Road Improvement Co. by Deed dated June 28, 1956, and recorded in Deed Book 81, page 346, Office of the Clerk of Court for Beaufort County, South Carolina.

The within conveyance of the above described property is made and accepted by the purchasers herein subject to a feet right of way over, on and across the Western portion of the above described property, being an Easement in writing given by Ribaut Road Improvement Co. to Beaufort County for the construction and maintenance of such roadway.

The grantee herein binds itself, its successors and assigns, to the following as an additional consideration for the purchase by it of the above described property, to-wit:

(a) That no building or permanent structure of any nature or kind will be constructed or placed upon the above described property which shall extend closer to or be within a distance of 175' of the Western right of way of S. C. Highway #281.

(b) That the above described property, nor will any improvements placed thereon, be used at any time for the maintenance or operation of a retail food store or grocery store.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in any wise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said Taddeo Construction and Leasing Corporation, its successors and Assigns, for ever and Assigns.
And the said Ribaut Road Improvement Co. does hereby bind itself and its successors, to warrant and forever defend all and singular the said premises unto the said Taddeo Construction and Leasing Corporation, its successors, and Assigns, against itself and its successors and all other persons lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF Ribaut Road Improvement Co. has caused these presents to be executed in its name by its President and by its Secretary-Treasurer and its corporate seal to be hereto affixed this day of July in the year of our Lord one thousand nine hundred and sixty-two, and in the one hundred and eighty-seventh year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered
in Presence of

John M. Trask
President

Calhoun Thomas Sec. & Treas.

NORTH

The State of South Carolina,
COUNTY OF NEW HANOVER

PERSONALLY appeared before me Eva C. Walker (Insert name of Witness) Ribaut Road Improvement Co. (Insert name of Corporation) who, on oath, says that he saw the within named

by John M. Trask (Insert name of President or Vice-President)

President sign the within Deed, and

this

attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that we with Terence M. Collins (Insert name of other Witness)

witnessed the execution thereof.

Eva C. Walker
(Witness)

SWORN to before me, this 10th day of July A. D. 1962

Eva C. Walker
(Seal)

Notary Public, South Carolina.

The State of South Carolina,
COUNTY OF BEAUFORT

PERSONALLY appeared before me Marjorie T. Brown (Insert name of Witness) Ribaut Road Improvement Co. (Insert name of Corporation) who, on oath, says that she saw the within named

by Calhoun Thomas (Insert name of President or Vice-President)

Secretary-Treasurer

attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that we with

Myrtle G. Epps (Insert name of other Witness)

witnessed the execution thereof.

SWORN to before me, this 10th day of July A. D. 1962

Myrtle G. Epps
(Seal)
THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY HUD, MAP NO. 005.

SCALE 1" = 30'

AUGUST 11, 1977

R. D. TROGDON, JR.

R.L.O. 2712
Alley Behind New Fire Station
TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee
VIA: Gary Kubic, County Administrator
Josh Gruber, Staff Attorney
FROM: Robert McFee, Director of Engineering and Infrastructure
SUBJ: Palmetto Electric Cooperative Utility Easement on County Property
DATE: October 15, 2013

BACKGROUND. Palmetto Electric Cooperative, Inc. has requested an easement across County-owned property located between US 278 and Fording Island Road Extension in unincorporated Bluffton. The property in question, R600 041 000 0300 0000, was purchased by the County pursuant to the right-of-way acquisition program for Bluffton Parkway Phase 5A. The easement is more particularly described as "being five (5') feet on either side of centerline of power line". It includes "the nonexclusive right to enter the County’s property for the purpose of erecting, operating and maintaining overhead and/or underground electric and communications system".

FOR ACTION. Public Facilities Committee on October 21, 2013.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council granting of the above described easement to Palmetto Electric Cooperative.

JRMjr/EWK/cvs

Attachments: 1) Draft Copy of Easement
2) Location Map

cc: Colin Kinton
Bob Casavant

Easements/BP5A/PEC
KNOW ALL MEN BY THESE PRESENTS that the undersigned Beaufort County hereinafter "GRANTOR"), for consideration of One ($1.00) Dollar, the receipt and sufficiency of which is hereby acknowledged, and in further consideration of the covenants and conditions expressed herein, do hereby grant bargain and sell and by these presents have granted, bargained and sold unto PALMETTO ELECTRIC COOPERATIVE, INC., its Successors and Assigns (hereinafter "GRANTEE") the nonexclusive right to enter the following described lands for the purpose of erecting, operating and maintaining overhead and/or underground electric and communications systems.

ALL that certain piece, parcel or lot of land described and known as:

Us Hwy 278 & Fording Island Road Extension for Bluffton Parkway Flyover near Convenience Store and Fruit Stand

R600 041 0000 0300 0000

| NUMBER OF ACRES: | 0.18 |
| AREA OF COUNTY:   | Southern |
| TOWN/TOWNSHIP:   | Bluffton |
| PLANTATION/SUBDIVISION: | Buckingham Landing |
| LOCATION:        |       |
| LOT:             |       |
| PLAT REFERENCE:  | Book: 2870 Page: 341 |
| OTHER:           |       |

Said easement being five (5') feet on either side of centerline of power line.

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in any wise incident or appertaining TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the PALMETTO ELECTRIC COOPERATIVE, INC., its Successors and Assigns forever.

AND I (WE) do hereby bind myself (ourselves) and my (our) Heirs and Assigns, Executors and Administrators, to warrant and forever defend, all and singular, the said
Premises unto the said PALMETTO ELECTRIC COOPERATIVE, INC., its Successors and Assigns, against me (us) and my (our) Heirs, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

The grant of this easement is subject to the following terms and conditions:

1. That Grantee's right to enter the above-described property shall be nonexclusive and solely for the purpose of, and is hereby limited to, such activities as are reasonable necessary for construction, reconstructing, operating and maintaining an overhead and/or underground electric or communications system.

2. That Grantor hereby reserves the right to use or convey the property which is subject of this Easement in any manner whatsoever which does not interfere with the use and enjoyment of the Easement.

3. That Grantor hereby reserves the right to change the location of the within Easement from time to time, but solely at the expense of Grantor.

4. That landscaping shall not be planted within ten (10') feet of any door or opening of electrical distribution equipment, or within the boundaries of the basic easement. If landscaping is planted in violation of this provision, Grantee shall have the right to remove such landscaping and shall have no obligation to replant such landscaping.

WITNESS my (our) Hand(s) and Seal(s), this ______ day of __________, in the year of our Lord Two Thousand Thirteen.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

(Witness #1 Signature) ________________________________
Print Name: ________________________________

(Grantor’s Signature) ________________________________

By: ________________________________ (L.S.
(Print Grantor’s Name)

Its: ________________________________

(Witness #2 Signature) ________________________________
Print Name: ________________________________
PERSONALLY appeared before me the undersigned witness and made oath that he/she saw the within named Grantor sign, seal, and as his/her act and deed, deliver the within written Easement, and that he/she with the other witness whose signature appears above witnessed the execution thereof.

__________________________________________
(Witness #1 or #2)

SWORN to before me, this __________
day of _______________, A.D., 2013

__________________________________________ (SEAL)
Notary Public for _________________
My Commission Expires: ___________
TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Josh Gruber, Staff Attorney

FROM: Robert McFee, Director of Engineering and Infrastructure

SUBJ: Proposed Policy for the Acceptance of Private Roads (PS-17)

DATE: October 15, 2013

BACKGROUND: A draft version of PS-17, Policy for the Acceptance of Private Roads was presented to the Public Facilities Committee on September 25, 2012. The purpose of the policy was to clarify and refine private road acceptance procedures. As written, the proposed policy would have disqualified private roads with abutting "heirs properties". The Committee had reservations concerning this disqualifier, and voted to recommend that Council not approve the new policy. On October 8, 2012, the Council Chairman, without objection, referred this matter back to the Public Facilities Committee.

The language regarding "heirs properties" has been removed. The policy is once again being presented to the Committee for consideration.

FOR ACTION: Public Facilities Committee on October 21, 2013.

RECOMMENDATION: The Public Facilities Committee approve and recommend to County Council the Policy for the Acceptance of Private Roads (PS-17).

JRMjr/EWK/cvs

Attachments: 1) Draft of Proposed PS-17
2) Public Facilities Committee Minutes 9-25-12
3) County Council Minutes 10-8-12

cc: Eddie Bellamy, Director Public Works

ROW/PS-17
POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS

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

The demand for private road acceptance has grown significantly since the adoption of PS-15. County Council recognizes the necessity of treating private road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy set forth herein is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the definitions of “private road” and “private driveway”.

Definitions:

1. **Private road**: a road, street or other vehicular pathway, paved or unpaved, that is owned and maintained by a non-governmental body (e.g., private individual or individuals), property owners association, developer, etc., and that has not been designated for public use.

2. **Private driveway**: a vehicular pathway where ownership of the land abutting both sides of the pathway is the same.

3. **Dwelling unit**: any residential unit including detached single-family dwellings, townhouse units, condominium units, individual apartments, and mobile homes; dwellings may be owner-occupied or rental units.

Qualifying Requirements

To be considered for acceptance, a private road must meet each of the four criteria listed below:

1. **Not be a “private driveway as defined above**
2. **Be directly accessible by a State or County road**
3. **Serve at least six (6) dwelling units**
4. **Property owners must submit a “Road Acceptance Application” as outlined below**

Road Acceptance Application

1. Submission of written application (petition): any property owner with land abutting a private road may request a “Road Acceptance Application” from the County Engineering Division.

(a) Requests will be forwarded to the R/W Manager who will return an application form and a list of the names and mailing addresses of the abutting property owners.
(b) It will be the applicant’s responsibility to have each and every owner sign the application and then return the completed document to the R/W Manager. One hundred per cent participation on the part of the property owners is required for acceptance consideration.

c) The R/W Manager will ensure that all necessary signatures have been obtained; he/she will notify the applicant of any deficiencies.

2. The completed application indicates the property owners’ willingness to:

(a) donate that amount of land needed to assemble a 50’-wide right-of-way (a lesser right-of-way may be considered if it can be demonstrated that it is not feasible to assemble a full 50’ right-of-way)

(b) donate any existing or proposed drainage easements that the Public Works Dept. considers necessary for adequate drainage

(c) have the road designated for public use

3. The completed application also indicates the property owners’ permission for County employees to enter their property, as necessary, for the purpose of inspecting the existing roadway, assessing drainage needs, and surveying the proposed 50’ right-of-way.

**Right-Of-Way Deeds**

When it is determined that an application has been properly executed, the R/W Manager will prepare the necessary right-of-way deeds. Each deed will reference the County’s survey of the proposed 50’ right-of-way. The deeds will be mailed to the property owner at the address used by the County Treasurer for property tax mailings. All deeds must be properly executed and returned to the R/W Manager.

**Road Inspection**

R/W Manager will determine the length of the road and the number of discrete dwelling units served by the road. He/she will relay this information to the Public Works Director whose staff will conduct an inspection of the existing roadway for the purpose of assessing needed repairs, drainage adequacy, and the estimated cost of bringing the road up to acceptable condition. A summary of these findings, along with comments and recommendations, will be returned to the R/W Manager.

**Public Facilities Committee Agenda Item**

The R/W Manager will prepare an agenda item summarizing all the data regarding the subject road. The agenda item will include the recommendations, if any, of the Engineering Division and Public Works Dept.
Public Facilities Committee and County Council

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

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

Adopted this ______ day of _________________, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: __________________________
    D. Paul Sommerville, Chairman

ATTEST:

_________________________
Suzanne M. Rainey, Clerk to Council

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

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

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

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

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

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

Recommendation: Council deny the Policy for the Acceptance of Private Roads Statement 17.
NEW POLICY STATEMENT 17 – POLICY FOR ACCEPTANCE OF PRIVATE ROAD

Without Council objection, the Chairman referred this matter back to the Public Facilities Committee.
County Council of Beaufort County
Purchasing Department
102 Industrial Village Road, Bldg 3 Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

To: Councilman Gerald Dawson, Chairman, Public Facilities Committee

From: Dave Thomas, CPPO, Purchasing Director

Subject: RFP#1926/0091230 Household Hazardous Waste Collection Services Contract Extension

Date: October 21, 2013

Background: In February 2009, Beaufort County Solid Waste issued an RFP for Household Hazardous Waste (HHW) Services. The resulting contract was issued to CARE Environmental, Inc. for a period of one year, with four one year extensions. The contract provides two annual HHW collection events; one in Northern Beaufort County and one in Southern Beaufort County. In addition, Care Environmental collects paint dropped off at our Convenience Centers on an as-needed, on-call basis. The current contract expires February 28, 2014.

To facilitate collection events scheduled in March and in May staff recommends extension of the current contract with CARE Environmental until June 30, 2014. The firm has provided excellent service and agrees to the extension. Purchasing will issue a new RFP for this service and will establish July 1, 2014 the new contract effective date.

Funding:
Account 1001340-51160, Professional Services

Prior Year Cost:
FY 2013 - $73,779.45
Actual costs for 2014 will be dependent upon the amount of material received but are expected not to exceed $80,000. Contract costs are based on unit pricing for each type of material.

For Action: Public Facilities Committee meeting occurring on October 21, 2013.

Recommendation: Recommend that the Public Facilities Committee approve and recommend to County Council to extend the contract with CARE Environmental, Inc. to June 30, 2014.

CC: Gary Kubic, County Administrator
Alicia Holland, Interim Chief Financial Officer
Robert McFee, Division Director, Engineering and Infrastructure
Edith Bellamy, Public Works Director
James S. Minor, Jr., Solid Waste Manager
Richard Dimont, Contracts Management

Attachment: Attachment (1) Letter from CARE Environmental dated October 15, 2013
October 15, 2013

Beaufort County Solid Waste & Recycling
Attn: Jim Minor
120 Shanklin Road
Beaufort, SC 29906

Dear Jim:

Care Environmental Corp. has mutual agree with Beaufort County to extend our contract with you until June 30, 2014.

If you have any questions please feel free to contact me @800-494-2273.

Thank you,

Francis J. McKenna, Jr.
President
The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.
Beaufort County Animal Services
JOIN OUR CAMPAIGN

REDUCE

Overpopulation
Euthanasia
Owner surrenders
Disease
Bite cases
Cruelty/abuse

Rescue-Rehabilitate-Relocate
Hilton Head Humane's spay/neuter clinic altered 145 animals and 112 feral cats in the month of September.
Help our Community Cats!
Beaufort County Animal Services’ Spay/Neuter program in progress!
PLEASE DON’T REMOVE OUR TRAPS
843-255-5010
Join our campaign
REduce

Live in Beaufort County? Call us for low cost spay/neuter!
843-255-5010
Food bank
Hilton Head Humane’s Voucher program
Proactive Animal Control
DISEASE

Foster Homes
Hilton Head Humane’s Quarantine Building

Foster Homes
Hilton Head Humane’s Quarantine Building
One year Anniversary!
Almost 200 Felines adopted
**BITE CASES**

**DO's**

- **DO** use rewards like treats to train your dog so your dog will enjoy training.
- **DO** use comfortable, dog friendly equipment so that your dog feels relaxed and happy.
- **DO** have your dog work for valued resources like meals, walks and toys so your dog looks to you for guidance.
- **DO** build a cooperative relationship based on mutual respect, communication and trust so both you and your dog enjoy being with one another.

**DON'T's**

- **DON'T** use force or punishment when working with your dog or your dog will not think training is fun and will be afraid of you.
- **DON'T** use aversive equipment like choke collars, prong collars or shock collars or training will be painful and scary for your dog.
- **DON'T** use confrontational methods that may frighten your dog or worse, cause your dog to react aggressively.
- **DON'T** use methods or equipment that are uncomfortable, painful, forceful, scary or intimidating to your dog. Positive reinforcement training is so much more effective.
Thanks Atlanta Humane Association for taking in 3 emaciated pitbull mixes that were chained up to a tree. Beaufort County Animal Services appreciates all the rescue organizations that assist with our homeless animals! Together we can get to Zero!
Stu Rodman Handout
Pepper Hall and Beaufort Job Growth
## Pepper Hall

### Conceptual Value Financing ($M’s - $)

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>River Buffer</th>
<th>Option</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>18.0</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5.0</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>13.0</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### $8M - Rural & Critical:

- 2912 Referendum: 3.0, 3.0
- 2014 Referendum: 3.0, 3.0
- Private Funds: 2.0, 2.0

### $2M - Stormwater Fund:

- 2.0, 2.0

### $8M - Econ Development:

- Healthcare / Hi Tech Park: 4.0, 4.0
- 278 Commercial: 4.0, 4.0
Okatie River Protection

**Rural & Critical ($6M)**

**Recommendation:**
$25 M - 2014 Referendum

**Selling Points:**
- $3 M - 2012 Referendum to purchase River Buffer
- $5 M - to purchase passive park / expanded River Buffer
- $2M - Private Contribution
- $3M - Successful Referendum

**Comment:** Best Opportunity to continue the R&C Program

**Stormwater ($2M)**

**Conclusion:** Use of Stromwater Funds previously suggested & justified

**Observations:**
- Significant Flow from adjacent properties
- River Buffer purchase includes offer to resolve long term flow to the Okatie River

**Calculation:**
- $2M - Bonded
- $135K - Stormwater Debt Service
Pepper Hall & Economic Development

278 Frontage ($4M)

Conclusions:
Difficult to justify purchasing the entire track for conservation
Next best alternative is to use the commercial value to subsidize;
Conservation
Healthcare / Hi Tech Park

Recommendation:
Exclude from the Option (leaving Robert Graves to develop this property)

Healthcare / Hi Tech Park ($4M)

Observations:
Healthcare:
County’s #1 Job Opportunity
Spans the entire County
Knowledge-based opportunity related and a close 2nd
Central location important for optimizing the opportunity

Suggested Park:
In Proximity of USCB & TCL
At “crossroads” of the County
**Healthcare (& Hi Tech) Growth Opportunities**

**HHI Mayor’s Vision Task Force**
- Medical Tourism
- Healthcare Destination
- Residency
- Entrepreneurial Solutions
- Centers of Excellence
- Entrepreneurial Technologies
- Medical Diagnostics (RMD)
- Healthcare Info Tech Apps

**Economic Alliance Consultants**
- Healthcare Services
- Manufacturing
- Labs
- R&D
- Distribution
- Insurance
- **TCL**
- Healthcare Enterprise Zone

**Remote Management**
- Distributive Employees
Value

**Offer**

- $5M - River Buffer Price - At Issue
- 13 - Option
- $18M – OK?

**Opportunities**

- Protect the Okatie River
- Continue the R&C Program
- Economic Development

**Risks Minimized**

- Annexation
- Legal Dispute
- Up / Down Vote on Planning Commission’s (6-2) Recommendation

---

**Appraisals**

- Country; Current Zoning (too low?)
- Graves: Planning Commission’s Recommendation (too high?)

**Disputed Commercial Space (Sq Ft)**

- 450,000 - Commercial Area 1st Floor
- 136,000 - 2nd & 3rd Floors
- 68,000 - Residential Area 1st Floor
- 46,000 - 2nd & 3rd Floors
- 700,000

**Common Ground**

- Commercial from 65 to 45 acres
- Uses / Big Boxes to be Excluded
Occupations Listed and Total Job Growth for Beaufort County, 2016

Data Still Needed
- Estimate of B2B spending on Island (contractual/wholesale transactions)
- Decide if splitting non-residential investment into sub categories such as hotels, dining, etc. has value
- Develop cluster analysis econometrics from residential survey and align with core values to assist in strategy formulation
- Evaluate alignment of public investment with cluster analysis and values
- Obtain data on tax revenues, permits, population trends, crime statistics, births, remaining dwelling units
- Study national data such as population trends, baby boomer curve, migration, vacation and leisure trends

Aspirant Goal of Data Group
- Differentiate Hilton Head Island as leader in development of a data set that measures environmental, social/emotional, and economic indicators to protect Core Values (Model for the country)
- Town of Hilton Head partner with USCB to develop this model and provide regular reports to use in decision making
- Move beyond tracking and trending to predicting and planning