

COUNTY COUNCIL OF BEAUFORT COUNTY
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SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, May 9, 2016

5:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Receipt of legal advice relating to potential litigation
 - i. SCDOT / S.C. Highway 170 / 5A Flyover
 - ii. Rural and Critical Lands Program Litigation
 - B. Discussion of employment of a person regulated by County Council
3. CAUCUS
 - A. Receipt of County Administrator's Two-Week Progress Report ([backup](#))
 - B. Receipt of Deputy County Administrator / Special Counsel's Two-Week Progress Report ([backup](#))
 - C. Discussion of Consent Agenda
 - D. Discussion is Not Limited to Agenda Items
4. ADJOURNMENT





Memorandum

DATE: May 6, 2016
TO: County Council
FROM: Gary Kubic, County Administrator *Gary Kubic*
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, April 25, 2016, through Friday, May 6, 2016:

April 25, 2016

- Employee New Hire Orientation
- Community Services Committee
- Caucus
- County Council

April 26, 2016

- William Smith, Candidate for Council District 3

April 27, 2016

- Debbie Standifer re: TERI Program

April 28, 2016

- Tom Keaveny, Robert McFee, Colin Kinton and Daniel Chism, F&ME Consultants re: S.C. Highway 170 and Bluffton Parkway 5A Flyover
- Tom Keaveny, Robert McFee, Colin Kinton, Daniel Chism and SCDOT Representatives re: S.C. Highway 170 and Bluffton Parkway 5A Flyover

April 29, 2016

- Court Hearing

May 2, 2016

- Court Hearing

May 3, 2016

- Capital Project Sales Tax Commission
- USCB Conference Video Project

May 4, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 9, 2016 County Council Meeting Agenda
- Joshua Gruber, Tom Keaveny, Allison Coppage and Suzanne Gregory re: Employment / Background Requirements and Driving Records
- Chairman Paul Sommerville, Joshua Gruber, Mayor Billy Keyserling, and City Manager Bill Prokop re: City / County Issues
- Joshua Gruber and Eric Larson re: Young Circle Drainage Issues

May 5, 2016

- Joshua Gruber, Robert McFee, Colin Kinton and Tom Keaveny re: Impact Fees Update
- Philip Foot and Shannon Loper re: Parks and Leisure Services Director's Position

May 6, 2016

- Joshua Gruber, Daniel Morgan, Eric Larson, Tony Criscitiello, Tom Keaveny, Andy Fulghum and David Tedder re: Sembler Stormwater / Boundary Surveys
- Joshua Gruber and Alicia Holland re: Millage Calculations



Memorandum

DATE: May 6, 2016
TO: County Council
FROM: Joshua A. Gruber, Deputy County Administrator
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place Monday, April 25, 2016 through Friday, May 6, 2016:

April 25, 2016 (Monday):

- Court Hearing
- Community Services Committee
- Caucus
- County Council

April 26, 2016 (Tuesday):

- Court Hearing

April 27, 2016 (Wednesday):

- Meeting with Scott Marshall, Bluffton Deputy Town Manager re: Oyster Factory Park
- Court Hearing

April 28, 2016 (Thursday):

- Court Hearing

April 29, 2016 (Friday):

- Court Hearing

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May 2, 2016 (Monday):

- Suzanne Gregory and Phil Foot re: Personnel Matter
- Court Hearing

May 3, 2016 (Tuesday):

- Capital Project Sales Tax Commission
- Council member Jerry Stewart and Alicia Holland re: Finalize budget information for Budget Readings and Public Hearings
- Tom Keaveny, Tony Criscitiello, Attorney David Tedder, Steve Lopes, Developer and Truitt Rabun, Architect re: Chartwell Mews, Myrtle Park in Bluffton

May 4, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff for May 9, 2016 County Council Meeting
- Gary Kubic, Tom Keaveny, Allison Coppage and Suzanne Gregory re: Employment/ Background Requirements and Driving Records
- Chairman Paul Sommerville, Gary Kubic, Mayor Billy Keyserling and City Manager Bill Prokop re: City/County Issues
- Gary Kubic and Eric Larson re: Young Circle Drainage Issues

May 5, 2016 (Thursday):

- Gary Kubic, Tom Keaveny, Rob McFee and Colin Kinton re: Impact Fees Update
- Monica Spells re: IT Task Clarification request from EMD; Thomson Reuters contact protocol and elected officials contact protocol
- Tom Keaveny, Attorney Jeremy Cook and Blakely Williams, President, Beaufort Chamber of Commerce re: Project Eagle
- Shawn Leininger, Asst. Town Manager, Beaufort Chamber of Commerce representatives Blakely Williams and Jason Ruhf, and SC Department of Commerce representative Megan Anderson re: Project Apple

May 6, 2016 (Friday):

- Alicia Holland, Robert McFee, City of Beaufort representatives Bill Prokop, City Manager, David Coleman, Jared Fralix, Project Construction Manager and Marc LeMin, Infrastructure Consulting & Engineering re: Boundary Street Update
- Gary Kubic and Alicia Holland re: Millage Calculations
- Maria Walls, Alicia Holland and Phyllis White re: Beaufort County School District Collections Report/Budget Preparation