AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, May 23, 2016
5:00 p.m.
Large Meeting Room, Bluffton Branch Library
120 Palmetto Way, Bluffton

1. CALL TO ORDER – 5:00 P.M.

2. EXECUTIVE SESSION
   A. Discussion of potential economic opportunity – Project Eagle
   B. Receipt of legal advice relating to Rural and Critical Lands Program litigation
   C. Receipt of legal advice relating to potential litigation Boards and Commissions issue

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 20, 2016

TO: County Council

FROM: Gary Kubic, County Administrator

SUBJ: County Administrator’s Progress Report

The following is a summary of activities that took place Monday, May 9, 2016 through Friday, May 20, 2016:

May 9, 2016

- Tom Zinn, President, Zinn Asset Management Corporation and Council Member Cynthia Bensch re: Property Development
- Chairman Paul Sommerville, Council Members Gerald Dawson and Alice Howard, Joshua Gruber and Kim Statler re: Workforce Aerospace Development
- Finance Committee
- Caucus
- County Council

May 10, 2016

- Joshua Gruber, Eric Larson and Ed Modzelewski, Applied Technology Management re: Conference Call / Okatie River Headwaters
- Joshua Gruber, Aaron Crosby and Roger Freedman re: Daufuskie Community Development Code / Daufuskie Comprehensive Plan
- Capital Project Sales Tax Commission

May 11, 2016

- Joshua Gruber, Phil Foot, Eric Larson and David Wilhelm re: Litter Control Plan
- Joshua Gruber, Tony Criscitiello and Eric Larson re: Yemassee Train Station
- Joshua Gruber, Lisa Sulka and Marc Orlando re: County / Town of Bluffton Issues

May 12, 2016

- Joshua Gruber, Jon Rembold and Federal Aviation Administration Representatives, Atlanta, Georgia
May 13, 2016

- Joshua Gruber and Alicia Holland re: Fiscal Year 2016 - 2017 County Budget Proposal
- Bluffton Office Hours

May 16, 2016

- Joshua Gruber, Tom Keaveny, Robert McFee, Tony Criscitiello and Colin Kinton re: Road Impact Fees, Traffic Analysis
- Councilmembers Jerry Stewart and Steven Fobes, Joshua Gruber, Alicia Holland, Dr. Jeffrey Moss and Phyllis White re: School District Budget Proposal
- Governmental Committee
- Finance Committee
- Public Facilities Committee

May 17, 2016

- Natural Resources Committee

May 18, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 23, 2016 County Council Meeting Agenda

May 19, 2016

- Mike Bostwick, Executive Director, YMCA re: Conference Call / YMCA Swimming Lessons
- Frank Turano

May 20, 2016

- Dr. Larry Rowland, USCB and Doug Bostick of the SC Battleground Trust re: Port Royal Island Battle Site / Future Preservation and Development
- DSN Community Training Home Visits
DATE: May 20, 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, May 9, 2016 through Friday, May 20, 2016:

May 9, 2016 (Monday):

- Meet with Paul Council Chairman Paul Sommerville re: Broomfield Rec Center
- CAMA Software Program Demonstration by Patriot Properties
- Chairman Paul Sommerville, Council members Gerald Dawson and Alice Howard, Gary Kubic and Kim Statler re: Workforce Aerospace Development
- Finance Committee
- Caucus
- County Council

May 10, 2016 (Tuesday):

- Gary Kubic, Eric Larson and Ed Modzelewski, Applied Technology Management re: Conference Call/Oktatie River Headwaters
- Gary Kubic, Aaron Crosby and Roger Freeman re: Daufuskie Community Development/Daufuskie Comprehensive Plan
- Alicia Holland and Frannie Heizer re: Bluffton/County TIF
- Capital Project Sales Tax Commission
- Capstone & HHH/BCAS

May 11, 2016 (Wednesday):

- Gary James and Tyson Smith re: TDR Program
- Gary Kubic, Phil Foot, Eric Larson and David Wilhelm re: Litter Control Plan
- Meeting with Kimberly Tatro re: Diversity Initiative
• Gary Kubic, Tony Criscitiello and Eric Larson re: Yemassee Train Station
• Gary Kubic, Lisa Sulka and Marc Orlando re: County/Town of Bluffton Issues

May 12, 2016 (Thursday):

• Gary Kubic, Jon Rembold and Federal Aviation Administration Representatives, Atlanta, Georgia

May 13, 2016 (Friday):

• Gary Kubic and Alicia Holland re: Fiscal Year 2016-2017 County Budget Proposal
• Engineering Team Coordination Meeting
• Beaufort Office Hours

May 16, 2016 (Monday):

• Gary Kubic, Tom Keaveny, Tony Criscitiello, Rob McFee and Colin Kinton re: Road Impact Fees, Traffic Analysis
• County Council members Jerry Stewart and Steven Fobes, Gary Kubic, Alicia Holland, Dr. Jeffrey Moss and Phyllis White re: School District Budget Proposal
• Mark Roseneau, James Johnson and Scott Grooms re: Administration Building – HVAC System Maintenance Repairs
• Governmental Committee
• Finance Committee
• Public Facilities Committee

May 17, 2016 (Tuesday):

• Beaufort Office Hours
• Natural Resources Committee

May 18, 2016 (Wednesday):

• Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 23, 2016 County Council Meeting
• MUNIS/IAS World CAMA/Billing/Collection Software Demonstration

May 19, 2016 (Thursday):

• Treasurer’s Office Debt Setoff Hearings

May 20, 2016 (Friday):

• Treasurer’s Office Debt Setoff Hearings