AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, June 27, 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. Discussion of negotiations incident to proposed contractual arrangements and proposed
      purchase or sale of property;
   B. Discussion of employment of persons 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: June 24, 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 on Monday, June 13, 2016 through Friday June 24, 2016:

June 13, 2016

- Employee New Hire Orientation
- Executive Committee
- County Council Caucus
- County Council

June 14, 2016

- No Scheduled Meetings

June 15, 2016

- Municipal Code Demonstration of New Search Interface (Search Engine) Webinar
- Joshua Gruber and Roger Freedman re: Daufuskie Economic Development
- Joshua Gruber and eviCore Health Care Representatives

June 16, 2016

- DSN Community Training Home Visit

June 17, 2016

- Personal Leave
June 20, 2016

- Employee New Hire Orientation
- Finance Committee
- Public Facilities Committee

June 21, 2016

- Colin Kinton re: BFG Project
- Development Agreement Subcommittee - Pepper Hall Plantation
- Natural Resources Committee

June 22, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: June 27, 2016 County Council Meeting Agenda
- Joshua Gruber, Alicia Holland, Tom Keaveny, Robert McFee, Colin Kinton and Lucas High, Reporter, The Island Packet - Beaufort Gazette re: Bluffton Parkway Flyover Project
- Dr. Al Panu, USCB Chancellor re: USCB Main Campus CIP Needs

June 23, 2016

- Joshua Gruber, Town of Bluffton Representatives Marc Orlando, Terry Finger, and Mark Senn, President, Southeastern Development Associates re: Buckwalter Place Commerce Park

June 24, 2016

- Boundary Street Monthly Update
- Councilwoman Cynthia Bensch, Eric Larson and Tom Zinn re: Stormwater Issues
- Development Agreement Subcommittee – Pepper Hall Plantation
Memorandum

DATE: June 24, 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, June 13, 2016 through Friday, June 24, 2016:

June 13, 2016 (Monday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- William Prokop and Monica Spells re: Beaufort City Hall Office Space for GIS
- Executive Committee
- County Council Caucus
- County Council

June 14, 2016 (Tuesday):

- Tony Criscitiello, Eric Larson Re: BFG Project
- Mandatory Beaufort County Defensive Driving Course

June 15, 2016 (Wednesday):

- Municipal Code Demonstration of New Search Interface (Search Engine) Webinar
- Gary Kubic and Roger Freedman re: Daufuskie Economic Development
- Meeting with Mary Lohr re: Review of Beaufort County Cases
- Gary Kubic and eviCore Health Care Representatives
June 16, 2016 (Thursday):

- Mark Roseneau re: Projects Status Report
- South Carolina City and County Managers Conference

June 17, 2016 (Friday):

- South Carolina City and County Managers Conference

June 20, 2016 (Monday):

- Pre-Public Facilities Committee Meeting with Council member Gerald Dawson
- Finance Committee
- Public Facilities Committee

June 21, 2016 (Tuesday):

- Phil Foot, Donna Ownby, Marci Taylor re: EMS Billings Services – Beaufort Memorial Hospital
- Development Agreement Subcommittee re: Pepper Hall Plantation
- Natural Resources Committee

June 22, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: June 27, 2016 County Council Meeting
- Gary Kubic, Alicia Holland, Tom Keaveny, Rob McFee, Colin Kinton and Lucas High, Reporter, The Island Packet – Beaufort Gazette re: Bluffton Parkway Flyover Project
- Gloria Hoffman re: Alpha Media Diversity Campaign

June 23, 2016 (Thursday):

- Standing Engineering Team Coordination Meeting with Eric Larson and Colin Kinton
- Gary Kubic, Town of Bluffton Representatives Marc Orlando, Terry Finger, and Mark Senn, President, Southeastern Development Associates re: Buckwalter Place Commercial Park

June 24, 2016 (Friday):

- Boundary Street Monthly Update
- Beaufort County Open Land Trust representatives and Tyson Smith re: TDR Program
- Mark Roseneau, Cindy Baisden and Lisa Lord, RCLP re: United Way Office Site
- Development Agreement Subcommittee – Pepper Hall Plantation