

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD

POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 255-2000

FAX: (843) 255-9401

www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
ALICE G. HOWARD
WILLIAM L. MCBRIDE
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

GARY T. KUBIC
COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, September 12, 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 regarding legal issues incident to airport improvement work at HXD
 - B. Receipt of legal advice relating to Rural and Critical Lands Program litigation
 - C. Receipt of legal advice relating to Molloy litigation
3. CAUCUS
 - A. Receipt of County Administrator's Three-Week Progress Report ([backup](#))
 - B. Receipt of Deputy County Administrator / Special Counsel's Three-Week Progress Report ([backup](#))
 - C. Discussion of Consent Agenda
 - D. Discussion is Not Limited to Agenda Items
4. ADJOURNMENT





Memorandum

DATE: September 9, 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, August 22, 2016 through Friday, September 9, 2016:

August 22, 2016

- Chairman Paul Sommerville and Senator Tom Davis re: Local Issues
- Employee New Hire Orientation
- Governmental Committee
- Finance Committee
- Community Services Committee
- County Council Caucus
- County Council

August 23, 2016

- Sheriff P.J. Tanner re: Campus Security

August 24, 2016

- Bob Cummins re: Tax Equalization Board
- Beaufort County Economic Development Commission RFP Process
- Mayor David Bennett and Hilton Head Island Town Councilman John McCann re: Hilton Head Island Airport

August 25, 2016

- Jill Striebinger re: Disabilities and Special Needs

August 26, 2016

- Maria Walls re: Treasurer Protocols
- DSN / Community Training Home Visits

August 29, 2016

- Employee New Hire Orientation
- Joshua Gruber, Phil Foot and Shannon Loper re: Parks and Leisure Services
- Finance Committee
- Steve Fobes, Joshua Gruber, John McCann and Jon Rembold re: Conference Call / St. James Baptist Church Avigation Easements

August 30, 2016

- Joshua Gruber, Attorney Wes Jones and Tony Criscitiello re: Hilton Head National Redevelopment Project
- St. James Baptist Church re: Hilton Head Island Airport Avigation Easements

August 31, 2016

- Department Heads' Meeting

September 1, 2016

- Maria Walls and George Wright re: Aumentum / Information Technology (IT)
- Planning Commission Meeting

September 2, 2016

- County Offices Closed Due to Hurricane Hermine

September 5, 2016

- Labor Day Holiday

September 6, 2016

- Employee New Hire Orientation
- Finance Committee

September 7, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: September 12, 2016 County Council Meeting Agenda
- Dean Moss re: Spanish Moss Trail

September 8, 2016

- Joshua Gruber, Jon Rembold and Alicia Holland re: Port Royal Property Owners' Association / Hilton Head Island Airport Issues

September 9, 2016

- Attorney Dawes Cooke re: Litigation
- Assessor / Stormwater Meeting



Memorandum

DATE: September 9, 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, August 22, 2016 through Friday, September 9, 2016:

August 22, 2016 (Monday):

- Personal Leave

August 23, 2016 (Tuesday):

- Personal Leave

August 24, 2016 (Wednesday):

- Beaufort County Economic Development Commission RFP Process
- Tony Criscitiello, Rob McFee, Delores Frazier, Rob Merchant and Eric Larson re: Development Review Board Process

August 25, 2016 (Thursday):

- Tom Keaveny, Eric Larson, City of Beaufort representatives: William Prokop, Town Manager, Lamar Taylor, Public Works Director, Neil Desai, Public Works Director
- Tom Keaveny and Mary Ellen Keough re: FOIA Management
- Mark Roseneau re: Miscellaneous Projects

August 26, 2016 (Friday):

- Maria Walls and Kim Chesney re: Westbury Park matter follow-up

COUNTY COUNCIL

September 9, 2016

Page 2

- Blakely Williams, President, Beaufort Regional Chamber of Commerce and Benton Blaine, Manager, Ernst & Young re: Lease Agreement Terms – Myrtle Park Spec Building

August 29, 2016 (Monday):

- Gary Kubic, Phil Foot and Shannon Loper re: Parks and Leisure Services
- Finance Committee
- Steve Fobes, Josh Gruber, John McCann and Jon Rembold re: Conference Call / St. James Baptist Church Avigation Easements

August 30, 2016 (Tuesday):

- Hakim Bayyoud re: Community Rating System
- Carolyn Vanagel re: Concours de Elegance
- David Wilhelm and Shannon Loper re: Usage of Boat Landing for Race
- Gary Kubic, Tony Criscitiello and Attorney Wes Jones re: Hilton Head National Redevelopment Project

August 31, 2016 (Wednesday):

- Department Heads' Meeting
- Tabor Vaux re: 911 Fees
- Tony Criscitiello, Dan Morgan and Hakim Bayyoud re: Community Rating System

September 1, 2016 (Thursday):

- Town of Bluffton representatives Marc Orlando, Town Manager, Scott Marshall, Deputy Town Manager re: Bluffton Parkway and Hampton Parkway Intersection

September 2, 2016 (Friday):

- County Offices Closed Due to Hurricane Hermine

September 5, 2016 (Monday):

- Labor Day Holiday

September 6, 2016 (Tuesday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- Council member Tabor Vaux, Alicia Holland, Lt. Neil Baxley, Suszanne Cook and Badge Humphries re: 911 Fees
- Finance Committee

COUNTY COUNCIL

September 9, 2016

Page 3

September 7, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: September 12, 2016 County Council Meeting
- Phil Foot, Gregg Hunt and Jasper County representatives re: Zika Virus

September 8, 2016 (Thursday):

- Gary Kubic, Alicia Holland and John Rembold re: Port Royal Property Owners' Association / Hilton Head Island Airport
- Jeremy Cook re: Economic Development Incentives
- Blakely Williams, President, Beaufort Chamber of Commerce and Department of Commerce re: Project Eagle

September 9, 2016 (Friday):

- St. Gregory the Great Frontage Road Opening
- Attorney Dawes Cooke re Litigation
- Assessor / Stormwater Meeting