AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Monday, April 24, 2017
5:00 p.m.
Council Chambers, 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 pending or threatened claims – St. James Baptist Church
   B. Discussion of employment of a person regulated by County Council

3. CAUCUS
   A. Status of Hurricane Matthew Recovery Process
   B. Receipt of County Administrator’s Two-Week Progress Report (backup)
   C. Receipt of Deputy County Administrator / Special Counsel’s Two-Week Progress Report (backup)
   D. Discussion of Consent Agenda
   E. Discussion of Non-Agenda Items

4. ADJOURNMENT
Memorandum

DATE: April 21, 2017
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, April 10, 2017 through Friday, April 21, 2017:

April 10, 2017
- Employee New Hire Orientation
- Alicia Holland and Suszanne Cook re: Sheriff’s Office FY 2018 Budgetary Proposal for Law Enforcement Services / Town of Hilton Head Island
- Carizma Brown re: Personnel Issue
- Finance Committee
- County Council Caucus
- County Council

April 11, 2017
- Attorney Dawes Cook and Staff re: Conference Call / Steven Craig Molloy, et al. vs. Beaufort County, et al.
- Attend Steven Craig Molloy, et al. vs. Beaufort County, et al. Hearing

April 12, 2017
- William Prokop re: Traffic and Growth Issues – Lady’s Island
- Jon Rembold re: Airport Matters

April 13, 2017
- Philip Foot re: Detention Center Needs Assessment

April 14, 2017
- Joshua Gruber and J. L. Goodwin re: Tour - Yemassee Train Station
April 17, 2017

- Employee New Hire Orientation
- Thomas Keaveny, Tony Criscitiello, Robert Merchant, Jon Rembold, Deloris Frazier and Christopher Inglese, Assistant County Attorney re: City of Beaufort Issues
- Wells Fargo re: FY 2018 Health Benefits Renewal
- Natural Resources Committee
- Public Facilities Committee

April 18, 2017

- Joshua Gruber, Alicia Holland and Suzanne Gregory re: FY 2018 Health Benefits Renewal
- Joshua Gruber, Thomas Keaveny and Christopher Inglese re: Current and Pending Litigation
- Councilmember Tabor Vaux and Thomas Keaveny re: Daufuskie Island Council Meeting

April 19, 2017

- Library Development Day – Opening Remarks
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: April 24, 2017 County Council Meeting Agenda
- Economic Development Corporation Meeting

April 20, 2017

- Colin Kinton re: Roadway Impact Fees for Frontage Road - Lady's Island
- Dr. Larry Rowland, USCB Professor, and Doug Bostick, Executive Director, South Carolina Battleground Preservation Trust re: South Carolina Battleground Preservation Trust

April 21, 2017

- Shirley Peterson, Chairman, Mitchellville Preservation Board
- Community Training Home Visits (DSN)
DATE: April 21, 2017

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 10, 2017 through Friday, April 21, 2017:

April 10, 2017 (Monday):

• Personal Leave Day

April 11, 2017 (Tuesday):

• Attorney Dawes Cook and Staff re: Conference Call / Steven Craig Molloy, et al. vs. Beaufort County, et al.
• Attend Steven Craig Molloy, et al. vs. Beaufort County, et al. Hearing

April 12, 2017 (Wednesday):

• Reconstruction Era National Monument Meeting
• Neal Pugliese re: Boundary Street Change Order

April 13, 2017 (Thursday):

• Pre-Public Facilities Committee
• Alicia Holland, Jeff Minch and Chad Cowen, Hilltop Securities re: FSW / Beaufort County

April 14, 2017 (Friday):

• Gary Kubic and J. L. Goodwin re: Tour - Yemassee Train Station
April 17, 2017 (Monday):

- 2017 National Hurricane Conference, New Orleans

April 18, 2017 (Tuesday):

- 2017 National Hurricane Conference, New Orleans
- Gary Kubic, Alicia Holland and Suzanne Gregory re: FY 2018 Health Benefits Renewal
- Gary Kubic, Thomas Keaveny and Christopher Inglese re: Current and Pending Litigation

April 19, 2017 (Wednesday):

- 2017 National Hurricane Conference, New Orleans

April 20, 2017 (Thursday):

- Return travel from 2017 National Hurricane Conference, New Orleans

April 21, 2017 (Friday):

- Thomas Keaveny and Jason Ruhf, Business Development Manager, Beaufort Regional Chamber of Commerce re: Project Tetris
- Detention Center Tour
The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.
I have hard copies to pass out. Eric.

County Council Briefing
Hurricane Matthew Recovery
April 24, 2017 5pm

Recovery Status:

1. Road Debris
   a. Bills through first 90 days received and submitted to FEMA.
      i. 0-90 days - $15,939,115 (does not 10% retainage).
      ii. Total bills submitted through March 18 - $27,405,970.
   b. DMS Sites - All three main sites closed. D.I. site has 2-3 more days of ash removal.
   c. Quantity - prelim. final number - 1,600,433 C.Y.

2. Stormwater infrastructure related debris
   a. Work should be complete by Thursday.
   b. Debris burn started today at the Washington Farm Site. Anticipated to be complete by Friday or Sunday. Ash disposal the week following.
   c. Cost - Under budget - currently $292,866. Grant was based on $742,803.
   d. Quantity - currently 10,213 C.Y. v. 25,000 C.Y. estimated.
   e. Schedule - work began on March 25 with a 6-8 week schedule. We will complete the work in approximately 4 weeks.

3. Marine Debris
   a. Initial Survey and assessment completed. 107,000 acres with visual assessment and additional 26,000 acres by aerial survey.
      i. Note photographs in the daily reports for an appreciation of the level of effort needed to remove the debris. (See Tom Keaveny’s email 4/24).
   b. Quantity - initial 10,000 C.Y. estimate of debris has grown to 19,597 C.Y. based on completion of the survey.
   c. Boats - 16 identified by DNR prior to beginning work. 11 more found during survey. Those boats are going through the 45 day abandonment process. This will affect our completion date.
   d. Cost - Currently at $6,950,941 v. the original estimate of $4,466,644.
   e. Schedule - Excluding the 11 additional boats, Ashbritt estimates 22 working days to complete, or about Mid-May.
   f. 180 Day time extension
      i. Status - Denied. County preparing an Appeal. (Tom Keaveny can address status in more detail)

4. Individual Assistance
   a. Reverse 911 - Started Friday. This is an auto call to those that registered for FEMA assistance. Call directs applicants to our Human Services Alliance if they continue to have needs for flood and structural repairs or other unmet needs. Preliminary results of calls have not been analyzed at this time.
   b. SC set up the Palmetto Disaster Recovery Office. Location in Building 6 at TCL Beaufort Campus. M-F 8:30am-5pm. 1-888-860-7137. Case managers can assist FEMA IA applicants with continued needs if our local VOAD can not.

5. Flyover Bridge Slope erosion
   a. Cost - $279,015 (contracted amount - work pending)
b. Status - FEMA has questioned eligibility and asked SCDOT to respond on responsibility to repair based on County's agreement with SCDOT concerning the bridge.

6. Other items
   a. Central Drive Culvert replacement - nearing completion.
   b. Spanish Moss Trail slope erosion - Under contract.
   c. Lady's Island Airport - Emergency Repairs complete. Long term repairs to lights and mitigation projects pending review by IRF and FEMA.
   d. Boat Ramps and Docks - Repairs ongoing.
   e. Total Recovery Cost still estimated at approx. $50,000,000.
Bennett, Ashley

From: Rodman, Stewart
Sent: Monday, April 24, 2017 11:02 AM
To: Bennett, Ashley
Subject: FW: Daufuskie Golf Cart Nighttime Usage

Ashley,

Please make copies for this afternoon.

Thanks,

Stu

From: Tanner, PJ
Sent: Friday, April 21, 2017 1:22 PM
To: Rodman, Stewart
Subject: RE: Daufuskie Golf Cart Nighttime Usage

Stu,

Daufuskie Island roads are County maintained roadways and are no different than any other County maintained roads anywhere within Beaufort County. Whether there is one car on the roadway or 100 cars on the roadways is not the issue at hand. In other words, regardless of where the golf carts are operated, whether in a metropolitan area or not, my position is that Headlights, Taillights, Seatbelts, Turn signals, and Brake lights must be required. The primary issue is SAFTEY! After all, these are motorized vehicles and must be driven with caution and respect, all the while realizing that injury is very well possible if they are not operated properly and not properly outfitted with safety equipment. We require this of our automobiles, and we should require the same for these vehicles.

Respectfully,

P.J.

From: Rodman, Stewart
Sent: Thursday, April 20, 2017 9:02 AM
To: #COUNCIL; Keaveny, Thomas; Bennett, Ashley; Tanner, PJ
Subject: Daufuskie Golf Cart Nighttime Usage

All,

The subject Ordinance is slated for Second Reading Monday requiring only state mandated head lights and tail lights.

My sense of the discussion and emails is that several members probably favor adding seat belts and child restraints, which Sheriff Tanner identifies as being imperative for both day and nighttime operation. As such, I anticipate a motion to add seat belts and child restraints.

The committee elected to not require other safety features such as rear view mirrors, turn signals, and better lighting. There is no disagreement that they are needed in a more urban environments, but many feel that they are not needed on Daufuskie, which has essentially no cars.
PJ, it would be helpful if you could weigh in again on which of these safety features, in your opinion, need to be included for just Daufuskie. Thank you.

Cheers,

Stu