

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) 255-2180  
www.bcgov.net

D. PAUL SOMMERVILLE  
CHAIRMAN

GERALD W. STEWART  
VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE  
MICHAEL E. COVERT  
GERALD DAWSON  
BRIAN E. FLEWELLING  
STEVEN G. FOBES  
YORK GLOVER, SR.  
ALICE G. HOWARD  
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

ASHLEY M. BENNETT  
CLERK TO COUNCIL

AGENDA  
COUNTY COUNCIL OF BEAUFORT COUNTY  
CAUCUS  
Monday, September 25, 2017  
4:00 p.m.  
Large Meeting Room, Bluffton Branch Library  
120 Palmetto Way, Bluffton

1. CALL TO ORDER – 4:00 P.M.
2. EXECUTIVE SESSION
  - A. Discussion of employment of a person regulated by County Council
  - B. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body (Project Draft and Project Solar)
3. CAUCUS
  - A. Discussion of Hurricane Irma Impacts to Beaufort County
  - B. Receipt of County Administrator's Four-Week Progress Report ([backup](#))
  - C. Receipt of Deputy County Administrator / Special Counsel's Four-Week Progress Report ([backup](#))
  - D. Discussion of Consent Agenda
  - E. Discussion of Non-Agenda Items
4. ADJOURNMENT





# Memorandum

DATE: September 22, 2017  
TO: County Council  
FROM: Gary Kubic, County Administrator *Gary Kubic*  
SUBJECT: County Administrator's Progress Report

The following is a summary of activities that took place Friday, September 8, 2017 through Friday, September 22, 2017:

September 8 – 10, 2017

- Sheriff's Office Emergency Management Operations Center re: Hurricane Irma

September 11, 2017

- Administration Office Closed / Sheriff's Office Emergency Management Operations Center re: Hurricane Irma

September 12, 2017

- Administration Office Closed / Sheriff's Office Emergency Management Operations Center re: Hurricane Irma

September 13, 2017

- No Scheduled Appointments

September 14, 2017

- Monica Spells and Patrick Hill re: Information Technology (IT) Update
- Joshua Gruber, Monica Spells and Patrick Hill re: Sheriff's Office / Information Technology Issues
- Joshua Gruber, Monica Spells, Patrick Hill, Sheriff's Office Representatives P.J. Tanner, Sheriff, Lt. Colonel Neil Baxley, Lt. William Neill, Scott Trezevant, and Mike Riley re: Sheriff's Office / IT Issues

September 15, 2017

- Tony Criscitiello re: Pepper Hall / Stormwater Okatie Headwaters
- Sheriff P.J. Tanner

September 18, 2017

- Natural Resources Committee

September 19, 2017

- Joshua Gruber, Eric Larson, Tony Criscitiello and Daniel Morgan re: Hampton Lakes Mining Project
- Joshua Gruber, Eric Larson and Tony Criscitiello re: Stormwater Flow Along Highway 278 Corridor from Moss Creek to McGarvey's Corner
- Joe Croley Meeting

September 20, 2017

- Personal Leave

September 21, 2017

- Councilman Gerald Dawson
- Beaufort County Sheriff's Office Government Officials Meeting re: Hurricane Reentry Passes Moving Forward

September 22, 2017

- Mark Roseneau and J. L. Goodwin re: Tour / Yemassee Train Station
- Gregg Hunt Meeting

**September 29, 2017**

- "Goodbye and Best Wishes"



## Memorandum

DATE: September 22, 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, August 28, 2017 through Friday, September 22, 2017:

August 28, 2017 (Monday):

- Discussion of Temporary Large Scale Development Moratorium
- Public Facilities Committee
- Community Services Committee
- County Council Caucus
- County Council

August 29, 2017 (Tuesday):

- FEMA Public Assistance Payment Processing
- Southern Regional Plan Implementation Committee
- Meeting with representatives of Project Solar

August 30, 2017 (Wednesday):

- Bill Prokop, Beaufort City Manager re: Whitehall Park Development
- Council Member Stu Rodman re: Various Topics
- Thomas Keaveny and Eric Larson re: (1) Chapter 99 Amendment for Airport SWU Fees; (2) Contract 50 – Waivers from CDC and SW Standards; and (3) Stormwater Problems via Pressure Systems

COUNTY COUNCIL

September 22, 2017

Page 2

August 31, 2017 (Thursday):

- Council Members Jerry Stewart and Mike Covert and Alicia Holland re: Finance Committee Prep. Meeting
- Eric Larson, David Wilhelm and Town of Bluffton Officials Marc Orlando, Town Manager, Scott Marshall, Deputy Town Manager and Bryan McIlwee, Director of Engineering re: Town of Bluffton / Beaufort County Roadway Maintenance and Relaunch of the Southern Beaufort County Regional Plan

September 1, 2017 (Friday):

- Eric Larson, Robert McFee, Colin Kinton and Town of Hilton Head Island Representatives Steve Riley, Town Manager, Scott Liggett, Director of Public Projects, Jeff Buckalew, Town Engineer, Jeff Netzinger, Assistant Town Engineer, Darrin Shoemaker, Traffic and Transportation Engineer and Brian Hulbert, Staff Attorney re: Dune Lane / Recent Attorney General Opinion Concerning Maintenance of County Roadways within Municipal Boundaries

September 4, 2017 (Monday):

- Labor Day Holiday

September 5, 2017 (Tuesday):

- Attorney Chet Williams re: St. James Baptist Church Negotiations
- Michael Mack re: Zoning and Permitting Questions
- Finance Committee
- Governmental Committee

September 6, 2017 (Wednesday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: September 11, 2017 County Council Meeting Agenda
- Hurricane Irma Briefing
- Planning Department Candidate Interview
- Reconstruction Era National Monument Meeting
- Hurricane Irma Press Conference

September 7, 2017 (Thursday):

- Hurricane Irma Briefings – Emergency Operations Center

COUNTY COUNCIL

September 22, 2017

Page 3

September 8, 2017 (Friday):

- Hurricane Irma Briefings – Emergency Operations Center
- Disaster Recovery Kickoff Meeting

September 9, 2017 (Saturday):

- Hurricane Irma Briefings – Emergency Operations Center

September 10, 2017 (Sunday):

- Hurricane Irma Briefings – Emergency Operations Center

September 11, 2017 (Monday):

- Hurricane Irma Briefings – Emergency Operations Center

September 12, 2017 (Tuesday):

- Hurricane Irma Briefings – Emergency Operations Center

September 13, 2017 (Wednesday):

- Monica Spells, Dave Thomas and Marlene Myers re: FY 18 Daufuskie Ferry Contract Renewal

September 14, 2017 (Thursday):

- Engineering Projects Update Bi-weekly Meeting
- Gary Kubic, Monica Spells and Patrick Hill re: Sheriff's Office / Information Technology Issues
- Gary Kubic, Monica Spells, Patrick Hill and Sheriff's Office Representatives P.J. Tanner, Sheriff, Lt. Colonel Neil Baxley, Lt. William Neill, Scott Trezevant and Captain Mike Riley re: Sheriff's Office / IT Issues

September 15, 2017 (Friday):

- Boundary Street Upper Management Meeting

COUNTY COUNCIL

September 22, 2017

Page 4

September 18, 2017 (Monday):

- Eric Larson, David Wilhelm, Representative Shannon Erickson, City of Beaufort Representatives Bill Prokop, City Manager, Neil Desai, Asst. Public Works Director and Neal Pugliese, Director, Public Projects re: Mossy Oaks Drainage Collaboration
- Suzanne Gregory, Emily Stewart and Kyle Jackson re: Rally Rewards Gift Cards – Capabilities
- Phil Foot and Tallulah Trice re: Animal Services Complex
- Natural Resources Committee

September 19, 2017 (Tuesday):

- Gary Kubic, Tony Criscitiello, Eric Larson and Dan Morgan re: Hampton Lakes Mining Project
- Gary Kubic, Tony Criscitiello and Eric Larson re: Stormwater Flow Along Highway 278 Corridor from Moss Creek to McGarvey's Corner
- Gary Kubic re: Employee Needs Survey
- Kate Schaefer, Coastal Conservation League re: Coastal Resiliency and Sea Level Rise

September 20, 2017 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: September 25, 2017 County Council Meeting Agenda
- Eric Larson and Gary James re: Stormwater / Assessor Issues
- Council Member Stewart Rodman, Council Member Michael Covert and Tom Zinn, Broker-in-Charge, Zinn Asset Management re: SC 170

September 21, 2017 (Thursday):

- Cody Hopkins re: PALS
- Beaufort County Sheriff's Office Government Officials Meeting re: Hurricane Reentry
- Town of Bluffton Representatives Marc Orlando, Town Manager and Trisha Greathouse, Director of Finance / Administration re: MCIP Revenue

September 22, 2017 (Friday):

- Hilton Head Association of Realtors Speaking Engagement
- Gary Kubic, Mark Roseneau and J.L. Goodwin, Train Revitalization Committee Chairman re: Yemassee Train Station Tour
- Monica Spells, Thomas Keaveny, Robert McFee and Haig Point Representatives Doug Egly, CEO and Richard Inglis, Director of Transportation re: Daufuskie Island Ferry Service Ferry Proposal – FY18 Pre-Meeting