COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX

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STEWART H. RODMAN CHAIRMAN D. PAUL SOMMERVILLE JOHN L. WEAVER
INTERIM COUNTY ADMINISTRATOR

CONNIE L. SCHROYER CLERK TO COUNCIL

D. PAUL SOMMERVILLE VICE CHAIRMAN

COUNCIL MEMBERS

MICHAEL E. COVERT GERALD DAWSON BRIAN E. FLEWELLING YORK GLOVER, SR. CHRIS HERVOCHON ALICE G. HOWARD MARK LAWSON LAWRENCE P. MCELYNN JOSEPH F. PASSIMENT, JR. AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY LEADERSHIP AND STRATEGIC PLANNING SESSION

> March 14 and 15, 2019 9:00 A.M.

Conference Room, Buckwalter Recreation Center Buckwalter Regional Park 905 Buckwalter Parkway, Bluffton

THURSDAY, MARCH 14 (DAY 1 OF 2)

9:00 A.M.	1. CALL TO ORDER – Chairman Stu Rodman, Beaufort County Council
	2. PLEDGE OF ALLEGIANCE AND INVOCATION Vice Chairman Paul Sommerville, Beaufort County Council
	3. APPROVAL OF THE AGENDA
9:05 A.M. 9:10 A.M.	 4. OPENING REMARKS A. Mr. Mike Higbee, Vice President, Thomas P. Miller and Associates (TPMA) B. Chairman Stu Rodman, Beaufort County Council
9:15 A.M.	5. CITIZEN COMMENTS (See Clerk to Council for sign-in prior to meeting. Comments regarding agenda items only)
9:30 A.M.	6. INTERIM COUNTY ADMINISTRATOR'S OPENING STATEMENT AND REPORT Mr. John Weaver
9:45 A.M.	7. SETTING THE STAGE AND FACT-BASED OBSERVATION Mr. Chris Holcomb, TPMA
10:00 A.M.	8. WHAT WE'VE HEARD AND WHAT WE SEE AS YOUR PRIORITIES Mr. Chris Holcomb, TPMA
10:30 A.M.	BREAK
10:45 A.M.	9. REFINEMENT OF GOALS – Mr. Mike Higbee and Mr. Chris Holcomb, TPMA
11:30 A.M.	 SOUTH CAROLINA ASSOCIATION OF COUNTIES Mr. John DeLoache, Senior Staff Attorney, South Carolina Association of Counties







Agenda – Leadership and Strategic Planning Session March 14 and 15, 2019 Page **2** of **3**

12:30 P.M.	LUNCH
1:00 P.M.	11. SHORT-TERM GOALS PANEL – County Administration, Division Heads and Staff
2:30 P.M.	BREAK
2:45 P.M.	 12. IMPACT FEES / AFFORDABLE HOUSING A. Housing Trust Fund - Mr. Eric Greenway, Director, Community Development B. Impact Fee Study Update - Mr. Eric Greenway, Director, Community Development C. Public Safety Funding - Mr. Phil Foot, Assistant County Administrator, Public Safety
3:15 P.M.	13. PUBLIC WORKS AND SOLID WASTE – Mr. Dave Wilhelm, Director, Public Works
3:45 P.M.	14. CLOSING COMMENTS – Mr. Mike Higbee, TPMA
4:00 P.M.	15. ADJOURNMENT

FRIDAY, MARCH 15, 2019 (DAY 2 OF 2)

9:00 A.M.	1. CALL TO ORDER – Chairman Stu Rodman, Beaufort County Council
	2. PLEDGE OF ALLEGIANCE AND INVOCATION – Vice Chairman Paul Sommerville
	3. APPROVAL OF THE AGENDA
9:05 A.M. 9:15 A.M. 9:25 A.M.	 4. OPENING REMARKS A. Chairman Stu Rodman, Beaufort County Council B. Mr. John Weaver, Interim County Administrator C. Mr. Mike Higbee, Vice President, Thomas P. Miller & Associates (TPMA)
9:30 A.M.	5. CITIZEN COMMENTS (See Clerk to Council for sign-in prior to meeting. Comments regarding agenda items only)
9:45 A.M.	 TRANSPORTATION INFRASTRUCTURE Mr. Rob McFee, Division-Director, Facilities and Construction Engineering
10:30 A.M.	BREAK
10:45 A.M.	7. STORMWATER INFRASTRUCTURE
	Mr. Eric Larson, Division-Director, Environmental Engineering and Land Management
11:30 A.M.	11 0 - 0 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
11:30 A.M. 1:30 P.M. 1:45 P.M.	Mr. Eric Larson, Division-Director, Environmental Engineering and Land Management 8. DISCUSSION & WORKING LUNCH: DEFINITIVE SHORT- AND LONG-TERM