

Lady's Island Plan Implementation Committee
Executive Conference Room, Beaufort County Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort, SC 29902
Thursday, December 5, 2019
3:30 p.m.

Members:

Allen Patterson, Lady's Island Resident (**Chairman**)
Paul Butare, Lady's Island Business and Professional Association (**Vice Chairman**)
Paul Sommerville, Beaufort County Council
Mike Tomy, Metropolitan Planning Commission
Caroline Fermin, Beaufort County Planning Commission
Stephen Murray III, Beaufort City Council
Jan Malinowski, Lady's Island Resident
Rikki Parker, SC Coastal Conservation League
Chuck Newton, Sea Island Corridor Coalition

Staff:

Carol Crutchfield, Beaufort County School District
David Prichard, City of Beaufort Staff
Robert Merchant, Beaufort County Staff
Linda Bridges, Town of Port Royal Staff

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. REVIEW OF NOVEMBER 7, 2019, MEETING MINUTES ([backup](#))
4. ATTENDEE INTRODUCTIONS
5. CITIZEN COMMENTS
6. IMPLEMENTATION ACTION MATRIX – REPORT OF STANDING COMMITTEES
 - A. CIVIC ENGAGEMENT / PUBLIC OUTREACH
 - B. TRANSPORTATION
 - C. GROWTH MANAGEMENT
7. DISCUSSION - FORMALIZATION OF THE LADY'S ISLAND COMMUNITY PRESERVATION COMMITTEE
8. OTHER BUSINESS: NEXT MEETING – THURSDAY, JANUARY 2, 2020, 3:00 P.M., COUNCIL CHAMBERS, BEAUFORT COUNTY ADMINISTRATION BUILDING, 100 RIBAUT ROAD, BEAUFORT, SC
9. ADJOURNMENT



Lady's Island Plan Implementation Committee
Executive Conference Room, Beaufort County Administration Building
100 Ribaut Road, Beaufort, SC 29902

Meeting Minutes
Thursday, November 7, 2019, 3:00 p.m.

ATTENDANCE

Members Present: Allen Patterson, Lady's Island Resident (Chairman); Paul Butare, Lady's Island Business and Professional Association (Vice Chairman); Caroline Fermin, Beaufort County Planning Commission; Billy Keyserling, City of Beaufort Mayor (attending for Stephen Murray, III, Beaufort City Council); Jan Malinowski, Lady's Island Resident; Rikki Parker, Coastal Conservation League; and Chuck Newton, Sea Island Coalition

Members Absent: Stephen Murray III, Beaufort City Council; and Paul Sommerville, Beaufort County Council

Staff Present: Carol Crutchfield, Beaufort County School District; David Prichard, City of Beaufort Staff; Robert Merchant, Beaufort County Staff; Linda Bridges, Town of Port Royal Staff; Noah Krepps, Beaufort County Long Range Planner; and Diane McMaster, Beaufort County Community Development Senior Administrative Specialist

CALL TO ORDER: The Lady's Island Plan Implementation Committee (LIPIC) was called to order at 3:04 p.m.

PLEDGE OF ALLEGIANCE: Those assembled were led in the Pledge of Allegiance.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN: Mr. Paul Butare nominated Allen Patterson for Chairman of the Committee, and Mayor Billy Keyserling seconded the nomination. Mayor Billy Keyserling nominated Paul Butare for Vice Chairman, and Ms. Caroline Fermin seconded the nomination. There was sufficient support for both nominations.

IMPLEMENTATION ACTION MATRIX – PRIORITIES AND STRATEGIES: Action items within the matrix, Leadership, Civic Engagement, Transportation, Community Form, Growth Management, Streetscape, Economic Reuse, and Plan Monitoring, were identified according to cost, timeline, and degree of difficulty.

After discussion among those in attendance, it was decided that a strategic, first step would require prioritizing specific actions items for the Committees' initial focus. Civic Engagement, Transportation, and Growth Management were selected. To assist with the prioritization and strategic planning of these action items, three sub-committees were formed: 1) Civic Engagement/Public Outreach – Chairman Allen Patterson, Vice Chairman Paul Butare, and Ms. Caroline Fermin; 2) Transportation – Chairman Allen Patterson and Mr. Jan Malinowski (sub-committee will coordinate with Mr. Rob McFee, Beaufort County Engineer); and 3) Growth Management – Ms. Rikki Parker and Mr. Chuck Newton. Chairman Allen Patterson will contact Mr. David Gasque regarding the subject of growth management.

During the next Committee meeting, each sub-committee will identify time-sensitive items and report critical path information for the following: action items currently in progress, action items viewed as short-term vs long-term endeavors, and action items identified as ongoing indefinitely. It will also be important to categorize those items which can be addressed within the local Comprehensive Plans.

REVIEW OF DRAFT INTERGOVERNMENTAL AGREEMENT: The Intergovernmental Agreement will establish the Lady's Island Community Preservation Committee (LIPC). Mayor Billy Keyserling stressed the need to institutionalize the Committee and thus, give it structure. Mr. David Prichard and others noted the value in having "another voice" and involving more Lady's Island citizens during the planning/implementation process. The LIPC should be used as a tool to validate the direction taken with many of the action items listed within the Matrix.

The Committee agreed to conduct further review and discussion at the next Lady's Island Plan Implementation Committee meeting scheduled for Thursday, December 5, 2019.

OTHER BUSINESS: The next regular Committee meeting is scheduled for Thursday, December 5, 2019, at 3:30 p.m., Executive Conference Room, Beaufort County Administration Building, 100 Ribaut Road, Beaufort, SC.

ADJOURNMENT: Chairman Allen Patterson adjourned the meeting at 4:50 p.m. There were no objections from Committee members.