



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, October 3, 2013
10:00 a.m.
Buckwalter Regional Park
905 Buckwalter Parkway, Bluffton, SC
Contact: 843.255.2140

Members:

Sallie Bridgwater (Council District 6)
Richard E. Hunter (Council District 7)
Douglas Novak (Council District 9)
Glenn Stanford (Council District 8)
Roberts Vaux (Town of Bluffton)
Stephen Wilson (Council District 11)
Vacant (Council District 5)
Vacant (Council District 10)
Vacant (Town of Hilton Head)

Staff Support:

Anthony Criscitiello, Planning Division-Director
Amanda Flake, Natural Resources Planner

1. CALL TO ORDER AND WELCOME – 10:00 a.m.
2. PLEDGE OF ALLEGIANCE
3. REVIEW OF SEPTEMBER 9, 2013, MEETING MINUTES ([backup](#))
4. DISCUSSION/REVIEW/ENABLING LEGISLATION
4. DISCUSSION/REVIEW/APPROVAL OF BOARD BYLAWS
5. DEFINE MISSION STATEMENT
6. REVIEW AND APPROVAL OF CONTRACT BETWEEN BEAUFORT COUNTY AND J.K. TILLER AND ASSOCIATES DATED APRIL 16, 2013
7. REVIEW AND APPROVAL OF J.K. TILLER AND ASSOCIATES LANDSCAPE PLAN FOR HWY 278
8. DISCUSS DEMONSTRATION PROJECT
9. SETTING OF MEETING SCHEDULE
10. ADJOURNMENT



SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on September 12, 2013 at the Bluffton Library Small Conference Room at 10:30 a.m.

Members Present:

Mr. Steve Wilson (Chairman)
Mr. Glenn Stanford (Vice-Chairman)
Mr. Doug Novak (Secretary)
Ms. Sallie Bridgewater
Mr. Henry Diercxsens
Ms. C.J. Humphrey
Mr. Tray Hunter

Members Absent:

Mr. Roberts Vaux

Staff Present:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Amanda Flake, Beaufort County Natural Resources Planner
Mr. Josh Gruber, Beaufort County Attorney
Ms. Allison Copping, Beaufort County Assistant Attorney

Guests Present:

None

Meeting:

1. Call to Order and Welcome

- Beaufort County Attorney Josh Gruber called the meeting to order at 10:37 a.m.
- Mr. Gruber gave a brief introduction about the Southern Beaufort County Corridor Beautification Board. He then thanked the Board members for agreeing to participate and stated that their service to the community was greatly appreciated.

2. Pledge of Allegiance

3. Election of Chairman

- Mr. Glenn Stanford nominated Mr. Steve Wilson for Chairman. Ms. Sallie Bridgewater seconded the nomination. **The motion was unanimously approved.**

4. Passing of the Gavel to the Chairman

5. Election of Vice-Chairman

- Chairman Steve Wilson nominated Mr. Glenn Stanford for Vice-Chairman. Mr. Tray Hunter seconded the nomination. **The motion was unanimously approved.**

6. Election of Secretary

- Chairman Wilson nominated Mr. Doug Novak for Secretary. Ms. C.J. Humphrey seconded the nomination. **The motion was unanimously approved.**

7. Meeting Schedule

- The Board members decided that the first Thursday at 10:00 am will be the standard monthly meeting date and time. The meeting space, located within the Bluffton area, will be determined by the next meeting.

8. Steering Committee History

- Chairman Wilson gave a brief history of how this Board was developed. It was an initiative from the Greater Island Council on how to beautify the medians on Hwy 278. The initiative was passed to County Council for approval. After County Council gave it their blessing, an ordinance was written and passed in January 2013 that formed the Southern Beaufort County Corridor Beautification Board.
- JK Tiller and Associates had an existing landscape plan for the medians on Hwy 278 from Moss Creek to Hwy 170. This plan was never implemented due to funding. The Greater Island Council asked JK Tiller to update this plan in 2013 to be used by this Board as a starting point.
- There were already some existing funds for this Board that came from Tanger 1 Outlet and Belfair projects for tree removal mitigation. Tanger 1 Outlet agreed to irrigate and maintain the medians in front of their stores once they are planted. However, specifics on this agreement have not been determined.
- There are some possibilities of future funding for this Board. There was a recommendation from the Steering Committee to create a non-profit 501 C3 to raise private funds that would go to this Board for future projects. This idea is currently being explored. Also Mr. Tony Criscitiello stated that the Planning Department has a Tree Reforestation Fund that has approximately \$298,000.00. However, some of this money has already been earmarked for current projects.

9. Board Member Introductions and Backgrounds

10. Next Steps

- Chairman Wilson asked that the Board members review the bylaws and the ordinance and discuss them at the next meeting.
- The following items need to be determined at the next meeting: vision, mission statement, template outline of how this Board will work to have the most impact.
- Beaufort County staff will send a copy of the JK Tiller landscape plan to all Board members for review.
- Mr. Criscitiello suggested that the new landscape ordinance within the new zoning code be discussed at some point.

Adjournment:

With no further business, Chairman Wilson entertained a motion at 11:31 a.m. from Vice-Chairman Stanford, seconded by Mr. Novak, to adjourn the meeting. **The motion was unanimously approved.**

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman, Southern Beaufort County Corridor
Beautification Board

Date: _____