

AGENDA SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD Thursday, February 6, 2014 2:00 p.m. Hilton Head Island Library 11 Beach City Rd., Hilton Head Island, SC Contact: 843.255.2140

Members:

Stephen Wilson (Council District 11), Chairman Glenn Stanford (Council District 8), Vice-Chairman Douglas Novak (Council District 9), Secretary Sallie Bridgwater (Council District 6) Henry Deircxsens (Council District 5) C.J. Humphrey (Council District 10) Richard Hunter (Council District 7) Andy Miller (Town of Bluffton) Vacant (Town of Hilton Head) Staff Support: Anthony Criscitiello, Planning Division-Director Amanda Flake, Natural Resources Planner

- 1. CALL TO ORDER AND WELCOME 2:00 p.m. (Wilson)
- 2. REVIEW AND ADOPTION OF JANUARY 9, 2014 MEETING MINUTES (backup) (Wilson)
- 3. INTRODUCTION OF JIM TILLER (Wilson)
- 4. TANGER OUTLETS UPDATE (Stanford)
- 5. BELFAIR UPDATE (Tiller)
- 6. BJWSA UPDATE (Tiller)
- 7. MISSION STATEMENT DISCUSSION (Wilson)
- 8. ADJOURNMENT (Wilson)

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on January 9, 2014 at the Hilton Head Island Library at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman) Mr. Glenn Stanford (Vice-Chairman) Mr. Doug Novak (Secretary) Ms. Sallie Bridgwater Mr. Henry Diercxsens Mr. Tray Hunter Mr. Andy Miller

MEMBERS ABSENT:

Ms. C.J. Humphrey

STAFF PRESENT:

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

GUESTS PRESENT

Colin Kinton, Beaufort County Traffic Engineer John Nguyen, Project Manager F&ME Consultants Alex Jones, Project Assistant F&ME Consultants

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:00 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the December 12, 2013, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the December 12, 2013 Board meeting. The motion was carried unanimously to accept the minutes from the December 12, 2013, Board meeting (FOR: Bridgwater, Diercxsens, Hunter, Miller, Novak, Stanford, Wilson).

GENERAL DISCUSSION

JK Tiller Contract

During the meeting between Chairman Steve Wilson, Vice-Chairman Glenn Stanford, and Beaufort County Administrator Gary Kubic, it was decided that Mr. Jim Tiller, from JK Tiller and Associates, should be contracted by Beaufort County as the consulting professional landscape architect for this Board. Ms. Allison Coppage, Beaufort County Assistant Attorney, stated that an MOU (Memorandum of Understanding) had been drafted for review and signature.

Tanger Outlets

Chairman Wilson said that there was not much to update at this time. He reiterated that originally Tanger Outlets agreed to be responsible for the installation and maintenance of the medians in front of their stores. This agreement needs to be confirmed in writing so all the details may be addressed. Chairman Wilson indicated that immediate contact should be made with the appropriate people at the Tanger organization.

<u>Belfair</u>

Chairman Wilson announced that Belfair was very close to obtaining their SCDOT encroachment permits for their Hwy 278 medians. Mr. Tony Criscitiello stated that he called the Belfair Head of Maintenance who said they would commit in writing to be responsible for the installation and maintenance of the Hwy 278 medians in front of Belfair. Vice-Chairman Stanford made a motion, and Ms. Sallie Bridgwater seconded, that the Board adopt Belfair as the demonstration project for Hwy 278. The motion was carried unanimously to have the Board adopt Belfair as the demonstration project for Hwy 278 (FOR: Bridgwater, Diercxsens, Hunter, Miller, Novak, Stanford, Wilson).

After questions from some Board members, Mr. Criscitiello said that he would meet with the Beaufort County Legal department on whether or not new developments would be required to plant medians within their property boundaries.

Other Discussion

Chairman Wilson indicated that the Board will take responsibility for reviewing and approving all landscaping plans along individual sections of the corridors prior to providing County Council with an Advisory Opinion. This responsibility will include specifics such as plant materials, irrigation details, long-term maintenance plans, and other relevant things.

BJWSA Update

Chairman Wilson said that this agenda item would be moved to the next meeting.

Bluffton Parkway Flyover

Mr. Colin Kinton, Beaufort County Traffic Engineer, brought plans and picture renditions of the Bluffton Parkway Flyover. He stated that some of the medians will have guard rails but there should still be room to plant some landscape material. There will also be some sound walls going in near Buckingham Plantation that could possibly be planted with vines or other climbing vegetation. Mr. Kinton said that this project will not be finished for another two years, so there is still time to submit recommendations for landscape ideas.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:20 p.m. from Ms. Bridgwater, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The

motion was approved unanimously (FOR: Bridgwater, Diercxsens, Hunter, Miller, Novak, Stanford, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

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	Steve Wilson, Chairman, Southern Beaufort County Corridor Beautification Board
	Date: