



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD

Thursday, March 6, 2014

2:00 p.m.

Beaufort Jasper Water and Sewer Authority (BJWSA)

Office Conference Room

6 Snake Rd., Okatie, SC 29909

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 FEBRUARY 6, 2014 MEETING MINUTES ([backup](#)) (Wilson)
3. IRRIGATION OF HWY 278 MEDIANS (BJWSA representatives)
4. BELFAIR UPDATE/ ENCROACHMENT PERMITS (Gruber/Criscitiello)
5. TANGER OUTLET BOND UPDATE (Gruber/Criscitiello)
6. ASSIGNMENT OF RESPONSIBILITIES TO BOARD MEMBERS (Wilson)
7. PRESENTATION TO HILTON HEAD ISLAND CHAMBER OF COMMERCE GOVERNMENT AFFAIRS COMMITTEE (Wilson)
8. MISSION STATEMENT REVISION (Wilson)
9. ADJOURNMENT (Wilson)

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on February 6, 2014 at the Hilton Head Island Library at 2:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

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:

Mr. Jim Tiller, JK Tiller and Associates
Mr. Charles Sexton, Beaufort Jasper Water and Sewer Authority
Mr. Brian Chemsak, Beaufort Jasper Water and Sewer Authority

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:05 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the January 9, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Miller seconded the motion to accept the Minutes from the January 9, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the January 9, 2014, Board meeting (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).**

GENERAL DISCUSSION

Introduction of Mr. Jim Tiller

Chairman Steve Wilson passed out Mr. Jim Tiller's resume to all the Board members. Mr. Tiller entered into an agreement with Beaufort County to serve as the consulting landscape architect for the Southern Beaufort County Corridor Beautification Board.

Tanger Outlets Update

Vice-Chairman Glenn Stanford stated that he and Chairman Wilson met with the manager of the Tanger Outlets and that she seemed very open to performing their share of the Hwy 278 median work in front of their stores. Chairman Wilson and Vice-Chairman Stanford outlined that Mr. Jim Tiller's landscape plan would be followed and maintained. The Tanger Outlet manager verbally agreed to these conditions. She also mentioned that they would consider planting the medians on the Bluffton Parkway.

Mr. Tony Criscitiello stated that the Development Review Team (DRT) met with Tanger about the last phase of their development agreement. During this discussion, the DRT decided to not issue the last phase until Tanger gives Beaufort County a bond commitment for the Hwy 278 median work. Mr. Tiller mentioned that this bond amount needs to include long term maintenance.

Belfair and BJWSA Updates

Mr. Tiller showed the landscape plans to the Board members. These plans have been approved by the Corridor Review Board, South Carolina Department of Transportation, and the Natural Resources Committee. Mr. Criscitiello stated that he had a meeting with Belfair representatives and that they are trying to figure out how this project will be accomplished. In the meantime a letter of commitment from Belfair needs to be submitted to Beaufort County for the median installation and maintenance.

Mr. Charles Sexton and Mr. Brian Chemsak stated that Beaufort Jasper Water and Sewer Authority is trying to bring reuse water to the Hwy 278 medians for irrigation. However, there is no money appropriated for this work. Mr. Criscitiello mentioned that if Beaufort County needs to pay for the irrigation water, it needs to be put in the budget. Also, County Council might ask where or not the medians can be planted in a way that irrigation is not needed. At this time Mr. Criscitiello, Mr. Tiller, and BJWSA representatives need to work out the details of the following items:

1. Can water be sent to the Hwy 278 medians for irrigation and is it needed?
2. Who will do the installation and maintenance of the irrigation?
3. Who will pay for this to be done?

Mission Statement

The Board discussed the draft mission statement that Chairman Wilson wrote and disseminated at the meeting. The Board made three changes that Ms. Amanda Flake will incorporate for the next meeting. Ms. Sallie Bridgewater made a motion and Ms. C.J. Humphrey seconded the motion to accept the mission statement incorporating the three changes. **The motion was carried unanimously to accept the mission statement incorporating the three changes** (FOR: Bridgewater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson). There will be a final review of the amended mission statement at the next meeting.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:26 p.m. from Ms. Humphrey, and seconded by Ms. Bridgwater, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

DRAFT