



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, April 3, 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 Deirxsens (Council District 5)
C.J. Humphrey (Council District 10)
Tray 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 MARCH 6, 2014 MEETING MINUTES (Wilson) ([backup](#))
3. LIGHTING ON HWY 278 (Wilson/Stanford)
4. BEAUFORT COUNTY CAPITAL IMPROVEMENT PROJECTS (CIP) SALES TAX (Coppage)
5. REPORT OF THE FINANCE SUBCOMMITTEE (Stanford)
6. BELFAIR UPDATE (Wilson/Criscitiello)
7. TANGER OUTLET UPDATE (Wilson/Criscitiello)
8. ROSE HILL UPDATE (Miller)
9. BRIEF STATUS OF BLUFFTON GATEWAY PROJECT AT HWY 46 AND HWY 278 (Criscitiello/Coppage)
10. ADJOURNMENT (Wilson)

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on March 6, 2014 at the Beaufort Jasper Water and Sewer Authority Conference Room 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
Mr. Josh Gruber, Beaufort County Attorney
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Josh Tiller, JK Tiller and Associates
Mr. Ed Saxon, General Manager BJWSA (Beaufort Jasper Water and Sewer Authority)
Mr. Brian Chemsak, BJWSA

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:10 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the February 6, 2014, Board meeting. Hearing none, Ms. Bridgwater made a motion and Mr. Miller seconded the motion to accept the Minutes from the February 6, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the February 6, 2014, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).

GENERAL DISCUSSION

Irrigation of Hwy 278 Medians

Mr. Ed Saxon, General Manager of BJWSA, stated that to use BJWSA reclaimed water for irrigation in the medians we must apply for a SCDHEC permit. Since this type of water is regulated by the State, it requires buffers from pavement and storm drains. We also need to apply for SCDOT permits since the medians are within SCDOT's jurisdiction. BJWSA is currently using reclaimed water for irrigation on thirteen golf courses in the area and it is BJWSA's intention in their long range plan to replace most potable water irrigation with reclaimed water irrigation.

Mr. Saxon needs to know the specific medians that will require irrigation. Currently BJWSA has a reclaimed water pipe running parallel to Hwy 278. Therefore, BJWSA can implement the use of reclaimed water for irrigation in some areas but the pricey part will be the distribution of water to the medians. It will be fairly easy to access the reclaimed water at Belfair because there is a water line running across the road at Belfair's intersection. The Tanger Outlets will be a more difficult process.

Belfair Update/Encroachment Permits

Mr. Tony Criscitiello announced that Chairman Steve Wilson, Mr. Jim Tiller, Ms. Sallie Bridgwater, and himself met with representatives from Belfair recently. At the meeting, Belfair stated that they could install the plants in the median by the end of April and that they would like to irrigate with their own well water. They will follow the Jim Tiller Landscape Plan adopted by this Board and would like to have sign recognition within the medians. The question then arises, is it best to have all irrigation water come from BJWSA or let Belfair use their water? Mr. Saxon liked the idea of Belfair using their water. That way the focus could be on obtaining irrigation water for Tanger.

Mr. Josh Gruber received a copy of the draft encroachment permit from SCDOT to review. This permit will be going to the Natural Resources Committee in two weeks for approval. It will then go to County Council for approval. If no questions are asked, this process should be completed in a month.

Tanger Outlet Update

Mr. Criscitiello said that Tanger admitted verbally that they would commit \$325,000 for the installation of plants within the medians from Tanger 1 Outlet to Tanger 2 Outlet. This is in conjunction with the approval process of the last out parcel within the Tanger Development Agreement. Mr. Saxon and Mr. Tiller need to confirm if this dollar amount is sufficient and report back to Mr. Criscitiello.

Mr. Saxon said that Tanger will need a pump station installed because the water line in that area is not pressurized. Mr. Saxon said he would put together the operating costs for Belfair and Tanger Outlets and send them to the group for review.

Assignment of Responsibilities to Board Members

Chairman Wilson set up subcommittees to work on specific projects. They are as follows:

1. Tanger Subcommittee – Mr. Henry Diercxsens, Mr. Doug Novak, Vice-Chairman Glenn Stanford
2. Belfair Subcommittee – Ms. Sallie Bridgwater, Ms. C.J. Humphrey
3. Rose Hill Subcommittee – Mr. Andy Miller
4. Finance Subcommittee – Chairman Wilson, Vice-Chairman Stanford, Mr. Novak, Ms. C.J. Humphrey

Presentation to Hilton Head Island Chamber of Commerce Government Affairs Committee

Chairman Wilson gave a presentation about the SBCCB Board to the Hilton Head Island Chamber of Commerce Government Affairs Committee this morning. It was well received and Ms. Amanda Flake and Ms. Sallie Bridgwater were in attendance.

Mission Statement

Ms. Humphrey made a motion and Ms. Bridgwater seconded the motion to adopt the mission statement (revised from the last meeting). **The motion was carried unanimously to adopt the mission statement** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).

Budget

Mr. Josh Gruber stated that if this Board wants a budget for the 2014/2015 fiscal year it needs to be sent to County Council for approval by June 30, 2014. A Finance Subcommittee was formed to work on a budget and will report back at the next meeting.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:55 p.m. from Ms. Bridgwater, and seconded by Ms. Humphrey, 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: _____