



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, August 7, 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)
Todd Theodore (Town of Hilton Head)

Staff Support:

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

1. CALL TO ORDER AND WELCOME. INTRODUCTION OF NEW BOARD MEMBER, TODD THEODORE– 2:00 p.m. (Wilson)
2. REVIEW AND ADOPTION OF MAY 1, 2014 MEETING MINUTES (Wilson) ([backup](#))
3. BELFAIR **UPDATE** – DISCUSSION OF CONTINUING EFFORTS TO NEGOTIATE AND EXECUTE ENCROACHMENT PERMITS AND LONG-TERM MAINTENANCE AGREEMENTS BETWEEN BEAUFORT COUNTY AND THE SCDOT TO LANDSCAPE AND IRRIGATE THE MEDIANS ON HWY 278 IN FRONT OF THE BELFAIR PLANTATION DEVELOPMENT (Criscitiello/Tiller).
4. UPDATE ON OTHER PROJECTS IN LIGHT OF ABOVE DISCUSSION (Tiller)
5. GENERAL DISCUSSION OF THE ROLE OF THE BOARD AND ITS RELATIONSHIP TO COUNTY COUNCIL (Wilson)
6. DISCUSSION OF LONG-TERM ORIENTATION OF THE BOARD AND ITS ROLE IN THE DEVELOPMENT OF MAJOR CORRIDORS (Novak)
7. 501 c3 UPDATE (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 May 1, 2014 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

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|------------------------------------|----------------------|
| 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:

None

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 April 3, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Bridgwater seconded the motion to accept the Minutes from the April 3, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the April 3, 2014, Board meeting (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).**

GENERAL DISCUSSION

Finance Committee Report

Vice-Chairman Glenn Stanford gave a presentation to the Beaufort County Natural Resources Committee about Southern Beaufort County Corridor Beautification Board and what has happened to date. At the end of this presentation the Natural Resources Committee approved the J.K. Tiller and Associates Hwy 278 Landscape Plan as well as the Belfair and Tanger demonstration projects. These approvals were then added to County Council's consent agenda and were approved at the County Council meeting in April.

Ms. Allison Coppage stated that the Beaufort County Administration is focusing on the general fund at this time for the budget. She said that in July, the budget focus will be on other funds like the tree reforestation fund. She suggested that the Board come up with a budget to send to her to bring forward to the Finance Committee in July. Mr. Tony Criscitiello stated that this Board needs to find other sources of money besides the tree reforestation fund. One suggestion might be requiring beautification as part of development agreements. Chairman Steve Wilson asked if the County can restrict a property in perpetuity for landscape and maintenance. Ms. Coppage said she would research that question for the next meeting. An agenda item for next month will be to work on a draft for a resolution that there needs to be a line item for all future developments to include landscape and maintenance along major highways and roads.

Tanger and Belfair Update

Ms. Allison Coppage state that the County is working on getting the encroachment permits for Belfair. The County is trying to work it out so that SCDOT and Belfair get the permits and leaves the County out of the loop.

Rose Hill Update

Chairman Wilson stated that he had a very good meeting with Rose Hill representatives and that they are very interested in beautifying their medians. He stressed that the money will have to come from Rose Hill residents. The Rose Hill representative asked for a budget and Chairman Wilson put her in contact with Mr. Jim Tiller. This Board is willing to help in any way, including doing presentations at Home Owner's Association and/or Property Owner's Association meetings.

Community Foundation of the Lowcountry

Chairman Wilson stated the originally he thought this Board would be a commission and would be able to have a 501c3 to raise funds for the Program. However, it did not happen that way. So there will not be a non-profit related to this Program. However, through the Community Foundation of the Lowcountry a group called My Medians Matter has been created by private citizens. This group can raise private funds to go towards projects dealing with medians, as long as they are approved through the Community Foundation of the Lowcountry. The My Medians Matter group can start soliciting funds next week and this Board can look at this group as a potential grant source. There will be a website coming soon as well as information on Facebook and Twitter.

CIP

Ms. Coppage said that the CIP Commission met on April 28, 2014 and that most of the projects brought forward were infrastructure projects. The CIP Commission will have two more meetings. At either of these meetings groups are allowed to present projects that they would like to have included on the CIP list. Anyone who is presenting projects needs to prepare a powerpoint that addresses six specific questions from the CIP Commission and submit this to Joy Nelson, Beaufort County Public Information Officer. Chairman Wilson said that he would prepare a presentation for the CIP Commission meeting to be held May 19, 2014 in Hilton Head at 6:30 p.m.

JAZ Development Agreement

Ms. Coppage stated that the JAZ Development Agreement was approved at County Council last Monday for final reading. There was a last minute amendment that included \$68,371.00 for Hwy 278 median beautification. There was no obligation for maintenance.

Greater Island Council (GIC)

Chairman Wilson said that the Greater Island Council members stated that any initiatives that come out of this Council should be supported by this Council. Therefore, the GIC is sending a letter of support for the Southern Beaufort County Corridor Beautification Board submittal to the CIP Commission.

SBCCBB and the Press

Chairman Wilson thinks it is important that if any of the Board members are contacted by the press about this Program that they defer questions to the Chairman of the Board so that there is one voice. The rest of the Board members disagreed and stated that everything this Board does is public record, nothing should be hidden from the public, and they all want a voice to support this Program.

Colleton River Plantation

Chairman Wilson did not get to this agenda item. It will be put on the agenda for the June meeting. Ms. Sallie Bridgwater and Ms. C. J. Humphrey said they would help Chairman Wilson contact Colleton River Plantation.

Hilton Head Monthly

Chairman Wilson said he was interviewed for an article that will come out in the June Hilton Head Monthly Magazine about the Southern Beaufort County Corridor Beautification Board.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:31 p.m. from Vice-Chairman Stanford, 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: _____