



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, September 4, 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, 2:00 p.m. (Wilson)
2. REVIEW AND ADOPTION OF AUGUST 7, 2014 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR AND TANGER UPDATE (Criscitiello/Tiller)
4. REVISITING INDIVIDUAL BOARD MEMBERS TAKING “OWNERSHIP” OF VARIOUS PROJECTS E.G. BELFAIR, TANGER, ROSE HILL, COLLETON RIVER, BERKELEY HALL, BLUFFTON GATEWAY, ETC. (Wilson)
5. BUDGET DISCUSSION FOR THE NEXT BUDGET CYCLE...PROCEDURS, ETC. (Eisenman)
6. UPDATE ON BLUFFTON BEAUTIFICATION EFFORT AND POSSIBILITY OF BOARD’S PARTICIPATION (Novak)
7. BLUFFTON GATEWAY DEVELOPMENT AGREEMENT UPDATE (Criscitiello)
8. ROSE HILL UPDATE (Miller)
9. DISCUSSION OF PROTOCOL FOR EXECUTIVE SESSION (Wilson/email from Josh Gruber, Beaufort County Attorney)
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 August 7, 2014 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ms. Sallie Bridgwater

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Amanda Flake, Beaufort County Natural Resources Planner

GUESTS PRESENT:

Mr. Jim Tiller, JK Tiller and Associates
Mr. Andrew Fulghum, Jasper County Administrator

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:04 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the May 1, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Novak seconded the motion to accept the Minutes from the May 1, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the May 1, 2014, Board meeting** (FOR: Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Introduction of Newest Board Member

Chairman Steve Wilson introduced Mr. Todd Theodore, the newest member of the Board. Mr. Theodore is representing the Town of Hilton Head Island.

Belfair Update

Mr. Jim Tiller stated that after County Council approved the JK Tiller Master Plan for the Hwy 278 medians he submitted this plan to SCDOT (South Carolina Department of Transportation) for an encroachment permit at Belfair to include irrigation. Then after discussions with BJWSA (Beaufort Jasper Water and Sewer Authority), the Board decided not to attempt to install

irrigation in the medians due to high cost and very strict requirements from SCDHEC. Mr. Tiller also explained to the Board that he would install plantings that do not require irrigation (except during the first year to help the plants get established). Belfair has agreed to water these plants and maintain the medians indefinitely. Therefore, due to these changes with the Master Plan and the fact that the speed limit changed within the Belfair area, Mr. Tiller has resubmitted to SCDOT for the encroachment permit. Mr. Tony Criscitiello stated that the MOU (Memorandum of Understanding) is being drafted by Josh Gruber, Beaufort County Attorney, between Belfair and Beaufort County for maintenance of these medians. Once this is completed, Mr. Gary Kubic, Beaufort County Administrator, can sign the encroachment permit which can then be processed by SCDOT.

Role of Board

Chairman Wilson explained that he had a misunderstanding of this Board relative to County Council. According to the Beaufort County Zoning Ordinance, this is an advisory Board. However, he feels that there is more that this Board can accomplish. He suggests that this Board initiates landscape projects, come up with a budget to include maintenance, initiate landscape templates for new highways, and try to get new development agreements on board with providing landscape.

The Board's Role in Development of Major Corridors

Mr. Doug Novak began a discussion of the long term goals of the Board. Does this Board want to go outside the realm of Hwy 278? What about Bluffton traffic circles, Hwy 170, and eventually Exit 8 off of Hwy 95? Mr. Novak believes this Board needs to cooperate with other communities and businesses and get them engaged with beautifying Hwy 278 as well as other major corridors. Mr. Andy Fulghum, Jasper County Administrator, relayed that Jasper County just presented a plan their community to renovate Exit 8 off of Hwy 95. This plan also addresses how they can work with other jurisdictions about differing regulations as it pertains to major corridors. He would be willing to present this plan to the Board at one of the next Board meetings.

501c3 Update

Chairman Wilson stated that the 501c3 is now established under the Community Foundation of the Lowcountry. Money will be solicited from commercial groups, businesses, plantations, etc. to go towards promoting beautification. However, money will not be solicited until a specific project outside of Belfair and Tanger develops.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:09 p.m. from Ms. Humphrey, and seconded by Mr. Dierxsens, to adjourn the meeting. The motion was approved unanimously (FOR: Dierxsens, Humphrey, Hunter, Miller, Novak, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

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