



AGENDA  
SOUTHERN BEAUFORT COUNTY  
CORRIDOR BEAUTIFICATION BOARD  
Thursday, November 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 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 OCTOBER 2, 2014 MEETING MINUTES ([backup](#)) (Wilson)
3. FINANCE SUB COMMITTEE UPDATE/STATE A-TAX PRESENTATION (Stanford)
4. MAINTENANCE AGREEMENT STANDARDS UPDATE (Tiller)
5. BELFAIR AND TANGER UPDATE (Criscitiello)
6. ROSE HILL DISCUSSION (Wilson)
7. BLUFFTON PARKWAY PROJECT FOLLOW-UP (Criscitiello)
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 October 2, 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
Ms. Sallie Bridgwater	Mr. Todd Theodore
Mr. Henry Diercxsens	

## **MEMBERS ABSENT:**

None

## **STAFF PRESENT:**

Mr. Tony Criscitiello, Beaufort County Planning Director

## **GUESTS PRESENT:**

Mr. Jim Tiller, JK Tiller and Associates

## **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 September 4, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Miller seconded the motion to accept the Minutes from the September 4, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the September 4, 2014, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson, Theodore).

## **GENERAL DISCUSSION**

### **Finance Sub-Committee Update**

Vice-Chairman Glenn Stanford reviewed the memo regarding the Local A-Tax, including the law and suggestions for a possible application. The amount available for tourism related expenditure exceeds \$1.1 million. Vice-Chairman Stanford suggested applying for an amount necessary to fund the Rose Hill segment. The Board discussed the fact that any allocation of the A-Tax funds would not exceed the amount asked for, and so the Board felt that it was appropriate to ask for enough to fund all unfunded segments of Hwy 278. The idea was to ask for a lot so the Board could receive a lesser amount. Any allocation would be “banked” so that it would be available when a project was ready for funding. The finance sub-committee will work

with Jim Tiller and bring forward a presentation for the A-Tax proposal at the next board meeting.

There was a discussion about getting other communities to commit to maintenance of the medians as a match to the Board asking for A-Tax money to plant the medians. There was debate on whether or not to approach Rose Hill for maintenance commitment at this time. It was decided that Mr. Tony Criscitiello would brief Mr. Kubic on the Board's intentions of asking for a large sum of money from the A-Tax Committee to fund the rest of Hwy 278 (excluding Tanger and Belfair sections). Then Mr. Criscitiello would relay Mr. Kubic's response to the finance sub-committee so that they could develop the A-Tax presentation that will be brought forward to the Board. At the next Board meeting there will be an agenda item to decide whether or not to approach Rose Hill for a maintenance agreement before or after the A-Tax presentation is submitted to the A-Tax Committee.

#### **Maintenance Agreement Standards Update**

Mr. Jim Tiller forwarded an email that included an example of a standard maintenance agreement for Port Royal. Unfortunately the sub-committee was not able to meet and discuss this item at length. Therefore they will meet sometime in October and bring forward a report about maintenance agreement standards at the next Board meeting.

#### **Belfair and Tanger Update**

Mr. Tony Criscitiello stated that Mr. Gary Kubic called Mr. Walter Nester, the attorney representing Tanger and Belfair, and stated that if he does not respond to the MOU requests by October 10<sup>th</sup> Beaufort County will claim the bond for Tanger.

#### **Previous Agenda Items**

Mr. Jim Tiller was asked in previous meetings to detail how you go about obtaining an encroachment permit and he provided that information in written form to the Board.

Mr. Tiller suggested the Board look into the trees planted in the medians along Bluffton Parkway between Hwy 170 and Buckwalter as a side project. All of the oak trees are planted too close together and Mr. Tiller suggested removing every other one and transferring them to the other side of the bike path to hide the power lines. Mr. Criscitiello stated that he would like to discuss this with the Public Works Director and Facilities Maintenance Director before the Board moves forward with this project.

**ADJOURNMENT**

**With no further business, Chairman Wilson entertained a motion at 3:30 p.m. from Mr. Novak, and seconded by Ms. Bridgwater, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson, Theodore).**

**Submitted by:** Amanda Flake, Natural Resources Planner

**Approved:**

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Steve Wilson, Chairman,  
Southern Beaufort County Corridor Beautification Board

Date: \_\_\_\_\_

DRAFT