



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Tuesday, January 13, 2015
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 NOVEMBER 6, 2014 MEETING MINUTES ([backup](#)) (Wilson)
3. FINANCE SUB COMMITTEE UPDATE TO WORK WITH CHAMBER OF COMMERCE ON A-TAX SUBMITTAL (Stanford)
4. BELFAIR AND TANGER UPDATE (Coppage/Tiller)
5. EFFECT OF PROMOTION OF JOSH GRUBER TO ASSISTANT COUNTY ADMINISTRATOR (Coppage)
6. GENERAL DISCUSSION (Wilson/Stanford/Tiller)
7. COMING BUDGET CYCLE (Wilson)
8. OTHER BUSINESS: Next Meeting – Tuesday, February 5, 2015, at 2:00 p.m. at Hilton Head Island Library
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 November 6, 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. Andy Miller
Mr. Doug Novak (Secretary)	Mr. Todd Theodore
Ms. Sallie Bridgwater	

MEMBERS ABSENT:

Mr. Henry Diercxsens
Mr. Tray Hunter

STAFF PRESENT:

Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Jim Tiller, JK Tiller and Associates

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 October 2, 2014, Board meeting. Hearing none, Mr. Novak made a motion and Ms. Bridgwater seconded the motion to accept the Minutes from the October 2, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the October 2, 2014, Board meeting (FOR: Bridgwater, Humphrey, Miller, Novak, Stanford, Wilson).**

GENERAL DISCUSSION

Finance Subcommittee – Atax Presentation

Vice-Chairman Glenn Stanford stated that he, Chairman Steve Wilson, and Mr. Jim Tiller attended the Natural Resource Committee meeting and were able to talk to County Administration Gary Kubic about the local Atax money. Mr. Kubic supports this Board but said not to ask for all the money at once; instead submit the request for money project by project. So at this time, the Board will wait on asking money from the local Atax and instead ask for money from the state Atax. Vice-Chairman Stanford made a motion and Ms. C.J. Humphrey seconded the motion that the Board apply for \$50,000 towards the maintenance of the Hwy 278 corridor

between Hwy 170 and the Hilton Head bridges to the State Atax Fund. **The motion was carried unanimously for the Board to apply for \$50,000 towards the maintenance of the Hwy 278 corridor between Hwy 170 and the Hilton Head bridges to the State Atax Fund** (FOR: Bridgwater, Humphrey, Miller, Novak, Stanford, Wilson).

Belfair and Tanger Update

Ms. Allison Coppage stated that she had a meeting with Mr. Walter Nester and as of today received a signed copy of the MOU (Memorandum of Understanding) from Belfair. She will start working on the SCDOT encroachment permits soon. After writing a letter to the representatives for Tanger, she has been promised a signed MOU by next week.

Rose Hill

Mr. Andy Miller got the impression from Rose Hill representatives that they were reluctant to ask any home owners for money to help improve the medians on Hwy 278 and they were going to see how much this Board was going to give to them for the median project.

Maintenance Agreement Standards Update

Ms. Sallie Bridgwater discussed how Mr. Jim Tiller had provided the Board with an example of a maintenance agreement standard but she had a few questions. For example, will litter be picked up in the medians, and what about storm debris? Ms. Bridgwater said that she would email out the draft maintenance agreement standards for everyone to review and give comments. This subcommittee will work on finalizing it and coming up with a comprehensive manual. Ms. Bridgwater would like to see this manual included with the development of new communities.

ADJOURNMENT

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

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____