



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, March 5, 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 JANUARY 13, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR UPDATE (Joe Bryant from Belfair)
4. APPOINTMENT OF BOARD MEMBER AS LIASON FOR COUNTY COUNCIL (Wilson)
5. DISCUSSION OF SIGNAGE FOR RECOGNITION (Wilson)
6. TANGER UPDATE (Coppage)
7. UPDATE ON BUDGET AND FUNDING SOURCES (Stanford/Wilson)
8. OTHER BUSINESS: Next Meeting – Thursday, April 2, 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 January 13, 2015 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
Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Jim Tiller, JK Tiller and Associates
Ms. Eleanor O'Key, Lowcountry Inside Track

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 November 6, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Novak seconded the motion to accept the Minutes from the November 6, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the November 6, 2014, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Finance Subcommittee Update

Vice-Chairman Glenn Stanford stated that Mr. Jim Tiller has been trying to get in touch with the Chamber of Commerce to help this Board apply for A-Tax money. Due to the holidays, Mr. Tiller could not get in contact with the Chamber and will therefore work on communication with the Chamber for the next meeting.

Vice-Chairman Stanford discussed that this Board needs a budget, especially to help fund the consultant for this Board. Ms. Allison Coppage said that if the Board wants to apply for funds from the Beaufort County General Fund that work needs to start now to get approval by July 1, 2015. Vice-Chairman Stanford said that the Finance Subcommittee will meet and discuss this option.

Belfair/Tanger Update

Mr. Tiller reported that Joe Bryant said that his staff at Belfair has dwindled and that he is going to have to bid out the work to other companies. Mr. Tiller reaffirmed to Mr. Bryant that he will need to coordinate with SCDOT, especially when it comes to safety on the highways as well as public notification. Mr. Bryant stated that he wants to do the project in prime planting season which is no later than March. Per the MOU, Belfair should complete the work per the JK Tiller Plan. However, the Board wants to make sure someone from the County is overseeing the process. Therefore Mr. Novak made a motion and Ms. Bridgewater seconded the motion to check with the Beaufort County Engineering Department to oversee the Belfair project or delegate to JK Tiller and Associates to oversee the Belfair project and report to Beaufort County Staff and the Board during the process. **The motion was carried unanimously to check with the Beaufort County Engineering Department to oversee the Belfair project or delegate to JK Tiller and Associates to oversee the Belfair project and report to Beaufort County Staff and the Board during the process.** (FOR: Bridgewater, Diercxsens, Humphrey, Hunter, Miller, Novak, Stanford, Theodore, Wilson).

Ms. Coppage stated that she is still in touch with Mr. Walter Nester, but she does not have a signed MOU from Tanger. She said that Mr. Nester is trying to get Tanger to respond. Chairman Wilson suggested some of the Board members get in contact with Tanger representatives to try and get them to respond and sign the MOU. Ms. Coppage agreed that this was a good idea. Mr. Tiller suggested that the Board have all the documents for Tanger ready to go so that representatives from Tanger will not have a reason to wait. Mr. Tony Criscitiello stated that he will try and get approval from the Finance Department to put funds in Mr. Tiller's account so that Mr. Tiller can submit paperwork to SCDOT for the Tanger permits.

General Discussion

Mr. Novak suggested that this Board somehow get involved with Beaufort County and Town of Bluffton's processes early on when it deals with vegetation in the medians or along the highways. Mr. Criscitiello stated that this Board should talk to the Natural Resources Committee and get their thoughts on this idea. Mr. Tiller said that this Board should go to the Town of Bluffton's Town Council and ask how this Board could get involved with highway beautification decisions within the Town. Chairman Wilson asked Mr. Novak to try and get on the Town Council's agenda to put on a presentation about the Southern Beaufort County Corridor Beautification Board and its accomplishments. Chairman Wilson also suggested that this Board get in touch with the Bluffton Beautification Committee to see if we can collaborate on projects.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:15 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, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____