



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, April 2, 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 MARCH 5, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. ATAX EXPLANATION AND RECOMMENDATION (Coppage)
4. BELFAIR UPDATE (Tiller/Criscitiello)
5. INTRODUCTION OF JOY NELSON, BEAUFORT COUNTY MEDIA RELATIONS/FOIA SPECIALIST (Wilson)
6. TANGER UPDATE (Coppage/Criscitiello)
7. TREE FUND STATUS, METHOD OF VALUATION AND UPDATE ON REQUEST TO COUNCILMAN STEWART FOR RESERVED FUNDS (Criscitiello/Stanford)
8. JAZZ DEVELOPMENT UPDATE/PROVISIONS FOR MEDIAN(S) LANDSCAPING (Criscitiello)
9. BEAUTIFICATION BOARD/COUNTY GOVERNMENT LIASION UPDATE (Stanford)
10. REVIEW OF BEAUTIFICATION BOARD MEMBERS' COUNCIL DISTRICTS AND APPOINTING MEMBER OF COUNCIL (Flake)
11. OTHER BUSINESS: Next Meeting – Thursday, May 7, 2015, at 2:00 p.m. at Hilton Head Island Library
12. ADJOURNMENT (Wilson)

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on March 5, 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. Todd Theodore
Ms. Sallie Bridgwater	
Mr. Henry Diercxsens	

MEMBERS ABSENT:

Mr. Andy Miller

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
Mr. Joe Bryant, Belfair
Ms. Cynthia Bensch, County Councilwoman
Ms. Dorothy Scanlan, Beaufort County Citizen

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:10 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the January 13, 2015, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Humphrey seconded the motion to accept the Minutes from the January 13, 2015 Board meeting. **The motion was carried unanimously to accept the minutes from the January 13, 2015, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Belfair Update

Mr. Jim Tiller stated that all SCDOT encroachment permits for the Belfair medians had been obtained and the MOU (Memorandum of Understanding) between Belfair and Beaufort County had been signed. Therefore planting of the Belfair medians was ready to begin. Mr. Tiller introduced Mr. Joe Bryant with Belfair who will be handling the planting of the medians.

Mr. Bryant stated that Belfair ended up bidding out the project and received three bids. Of the three bids they selected Valley Crest Landscaping. Work is scheduled to begin around April 15th and should be done within two to three weeks. Chairman Steve Wilson said he would like to have some recognition about this project in the media soon. Ms. Allison Coppage suggested that the Board get in contact with Monica Spells with Beaufort County for media questions. Chairman Wilson also asked Ms. Amanda Flake if she would get the Board on the agenda for the next Natural Resources Committee meeting on April 6, 2015.

Ms. Coppage informed the Board that in the SCDOT encroachment permit Beaufort County requested a waiver to not require lane closures on Hwy 278. Valley Crest submitted a safety plan that shows no lane closures and they are waiting on approval from SCDOT.

Board Liaison for County Council

Chairman Wilson and Vice-Chairman Stanford had a conversation and decided it would be best if there was a Board member that could be a liaison for County Council. The liaison would try and attend County Council meetings and keep them informed of Board projects. The Board members selected Vice-Chairman Stanford as the Board liaison. Vice-Chairman Stanford will defer to other available Board members when he cannot attend meetings.

Signage Discussion

Chairman Wilson suggested that having some signs erected along Highway 278 to recognize those entities involved with planting the medians might be beneficial to the goal of this Board. However, after much discussion the Board decided to table this idea for now and work on other methods of recognition, like the Beaufort County Channel or Beaufort Gazette.

Tanger Update

Ms. Coppage finally received a response from Tanger with help from some of the Board members. Mr. Tiller has submitted the SCDOT encroachment permit and is waiting on a response. Ms. Coppage is putting the final touches on the MOU between Tanger and Beaufort County. Once the encroachment permits are obtained, Tanger can bid out the project.

Budget Update

Chairman Wilson stated that at this time asking for money from the Beaufort County General Fund is not an option. Other opportunities are the Beaufort County Tree Reforestation Fund and possibly State or Local A-Tax Funds. After some discussion it was decided that Ms. Coppage would do some research about the different A-Tax Funds and make a presentation at the next Board meeting with a recommendation of which A-Tax Fund would be best to apply for this Board.

Miscellaneous

Chairman Wilson and Vice-Chairman Stanford met with Mayor Sulka and Mr. Mark Orlando to educate them about this Board. Mayor Sulka and Mr. Orlando invited them to come to the next Town of Bluffton Beautification Committee Meeting to do a presentation about this Board. Chairman Wilson will report on this presentation at the next Board meeting.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:32 p.m. from Mr. Dierxsens, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Dierxsens, Humphrey, Hunter, Novak, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

DRAFT