



AGENDA  
SOUTHERN BEAUFORT COUNTY  
CORRIDOR BEAUTIFICATION BOARD  
Tuesday, September 29, 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 SEPTEMBER 3, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR UPDATE (Flake)
4. TANGER AND BELFAIR RESOLUTIONS (Wilson)
5. ATAX APPLICATION UPDATE (Wilson)
6. JAZZ DEVELOPMENT UPDATE (Flake)
7. ROLE OF PROFESSIONAL CONSULTANT (Wilson)
8. ADJOURNMENT (Wilson)
9. OTHER BUSINESS: Next Meeting – Thursday, November 5, 2015, at 2:00 p.m. at Hilton Head Island Library

# **SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD**

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on September 2, 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
Ms. Sallie Bridgwater	Mr. Todd Theodore
Mr. Henry Diercxsens	

## **MEMBERS ABSENT:**

Mr. Doug Novak (Secretary)  
Mr. Andy Miller

## **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. Joe Croley, Lowcountry Inside Track  
Ms. Cynthia Bensch, County Councilwoman

## **CALL TO ORDER**

Chairman Steve Wilson called the meeting to order at 2:06 p.m.

## **REVIEW OF MINUTES**

Chairman Wilson asked if there were any changes to the Minutes from the August 6, 2015, Board meeting and there was one type. With this change, Ms. Bridgwater made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the August 6, 2015 Board meeting as amended. **The motion was carried unanimously to accept the minutes from the August 6, 2015, Board meeting as amended** (FOR: Bridgwater, Diercxsens, Hunter, Stanford, Theodore, Wilson).

## **GENERAL DISCUSSION**

### **Belfair Agreements**

The MOA (Memorandum of Agreement) between Belfair Plantation and Beaufort County to plant the medians on Hwy 278 was distributed to the Board members. Mr. Tony Criscitiello submitted a letter to Mr. Joe Bryant from Belfair asking if the money obligation had been spent properly by Belfair. Hopefully by the next Board meeting Mr. Criscitiello will have a response from Mr. Bryant. After some discussion by the Board members, Vice-Chairman Glenn Stanford

made a motion, and Mr. Todd Theodore seconded, that the Board members propose a resolution to County Council that the installation of plants and materials at the Belfair segment of Hwy 278 does not appear to be in accordance with the approved landscape plan by J.K. Tiller. **The motion was carried unanimously that the Board members propose a resolution to County Council that the installation of plants and materials at the Belfair segment of Hwy 278 does not appear to be in accordance with the approved landscape plan by J.K. Tiller.** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Theodore, Wilson).

#### **Tanger Update**

Ms. Allison Coppage stated that she received an email from Mr. Walter Nester stating that Tanger was willing to write a check to Beaufort County for \$368,865.00 and let the County install and maintain the plants in the Hwy 278 medians that front the Tanger Outlets. However, she stated that in the development agreement for Tanger, they are not allowed to be released from any obligations. So Mr. Nester is preparing a proposal to the Natural Resources Committee to see if they would agree to accept the check and let Tanger out of their obligation to plant the medians. After some discussion, Vice-Chairman Stanford made a motion and Ms. C.J. Humphrey seconded the motion that the Board members propose a resolution to County Council to accept the cash settlement from Tanger and release them from their obligation to plant the medians on Hwy 278. **The motion was carried for the Board members to propose a resolution to County Council to accept the cash settlement from Tanger and release them from their obligation to plant the medians on Hwy 278.** (FOR: Bridgwater, Humphrey, Hunter, Stanford, Theodore, Wilson. ABSTAIN: Diercxsens).

#### **Tree Reforestation Fund Request Update**

Chairman Wilson stated that the Board was awarded \$100,000.00 from the Beaufort County Tree Reforestation Fund by the Beaufort County Finance Committee to be used for this Program. However, in order to utilize the funds, the Board must have a project identified with a budget and bring it forward to the Finance Committee for approval. To accomplish this, the Board needs help from a professional consultant. Currently a professional consultant has not been hired since there are no funds available.

#### **A-Tax Application**

Chairman Wilson stated that a subcommittee from this Board got together and prepared an A-Tax application from My Medians Matter 501 c3 to ask for \$20,000 to be used on a project by this Board to buy vegetation to be planted in the medians on Hwy 278. This application will be submitted by Tuesday, September 8, 2015 for consideration.

**ADJOURNMENT**

**With no further business, Chairman Wilson entertained a motion at 3:58 p.m. from Ms. Bridgwater, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Theodore, Wilson).**

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

**Approved:**

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Steve Wilson, Chairman,  
Southern Beaufort County Corridor Beautification Board

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

DRAFT