



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, November 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 SEPTEMBER 29, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR UPDATE (Criscitiello)
4. TANGER UPDATE (Criscitiello)
5. JAZZ DEVELOPMENT UPDATE (Criscitiello)
6. TREE REFORESTATION FUND UPDATE (Criscitiello)
7. ROLE OF PROFESSIONAL CONSULTANT (Criscitiello/Wilson)
8. ADJOURNMENT (Wilson)
9. OTHER BUSINESS: Next Meeting – Thursday, December 3, 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 29, 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. 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

GUESTS PRESENT:

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 September 3, 2015, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Humphrey seconded the motion to accept the Minutes from the September 3, 2015 Board meeting. **The motion was carried unanimously to accept the minutes from the September 3, 2015, Board meeting** (FOR: Bridgwater, Humphrey, Miller, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Belfair Update

Ms. Amanda Flake stated that last month Mr. Tony Criscitiello submitted a letter to Mr. Joe Bryant with Belfair asking if the money obligation had been spent properly by Belfair. Mr. Criscitiello received a response letter from Mr. Bryant asking for proof of the letter from the DRT (Development Review Team) stating that Belfair owed the County \$106,000.00 for the Tree Reforestation Fund. Mr. Criscitiello will provide a copy of this letter at the next Board meeting.

Tanger and Belfair Resolutions

Ms. Flake stated that both of the resolutions created by the Board during the last meeting will be brought forward at the Natural Resources Committee Meeting on Monday, October 5, 2015 at

2:00 p.m. Chairman Steve Wilson hopes that the Natural Resources Committee members will then give some direction on what the role of this Board should be.

ATAX Update

Chairman Wilson stated that the ATAX application had been submitted. He will be attending the ATAX meeting this Thursday, October 1, 2015 and has ten minutes to be questioned by the ATAX Board members about the application. Support letters from the State and the Chamber of Commerce were submitted in favor of this project and hopefully this Board will be awarded the requested money.

Jazz Development Update

Ms. Flake quoted a line from the Jazz Development Agreement about their U.S. Highway 278 Beautification Fee commitment, "Owner agrees to a payment of a U.S. Highway 278 beautification fee in an amount of Sixty-Five Thousand, Seven Hundred Sixty and No/100 Dollars (\$65,760), which amount shall fund the cost to maintain the U.S. Highway 278 Right-of-Way landscaping fronting the Property."

Role of Professional Consultant

Chairman Wilson stated that the County originally entered into a contract with J.K. Tiller and Associates to be the professional consultant for this Board. The contract expired and at this time no more funds have been identified to hire a consultant. Chairman Wilson feels that the Board cannot function without a professional consultant. After some discussion, the Board would like to see some money identified by the County to hire a consultant to help the Board oversee projects. If an RFP (Request for Proposal) is sent out to bid, the Board would like to have the opportunity to review and approve the scope of services that the consultant will provide.

ADJOURNMENT

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

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____