



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, December 3, 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 Dierxsens (Council District 5)
C.J. Humphrey (Council District 10)
Tray Hunter (Council District 7)
Todd Theodore (Town of Hilton Head)
Vacant (Town of Bluffton)

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 5, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR UPDATE (Criscitiello)
4. TANGER UPDATE/ MODIFICATION OF DEVELOPMENT AGREEMENT FROM MCNAIR LAW FIRM (Nester)
5. JAZZ DEVELOPMENT UPDATE (Criscitiello)
6. NEW PROJECT STATUS (Wilson/Criscitiello)
7. ADJOURNMENT (Wilson)
8. OTHER BUSINESS: Next Meeting – Thursday, January 7, 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 November 5, 2015 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)	Ms. Sallie Bridgwater
Mr. Glenn Stanford (Vice-Chairman)	Ms. C.J. Humphrey
Mr. Doug Novak (Secretary)	Mr. Todd Theodore
Mr. Henry Diercxsens	

MEMBERS ABSENT:

Mr. Tray Hunter

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:

Ms. Eleanor O'Key, Lowcountry Inside Track
Mr. Walter Nester, McNair Law Firm

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 September 29, 2015, Board meeting and there was one modification; Mr. Novak was not present at the last meeting. Vice-Chairman Stanford made a motion and Mr. Novak seconded the motion to accept the Minutes from the September 29, 2015 Board meeting as modified. **The motion was carried unanimously to accept the minutes from the September 29, 2015, Board meeting as modified** (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Miscellaneous

Due to a family illness, Mr. Andy Miller had to resign from the Board.

Tree Reforestation Fund

Chairman Steve Wilson stated that Mr. Tony Criscitiello had recommended that the Board ask for money from the Tree Reforestation Fund to use to plant medians for other projects. The Board was awarded \$100,000 from the fund with the stipulation that the projects were brought forward for approval by the Natural Resources Committee.

Belfair Update

Mr. Criscitiello recently wrote two letters to Mr. Joe Bryant with Belfair. The first one asked for paperwork to show that Belfair's commitment to the County of \$106,000 had been spent on the landscape in the medians. Mr. Bryant then asked for proof to show that Belfair owed the County this money. Mr. Criscitiello sent a second letter that included the Development Review Team (DRT) letter that stated \$106,000 was owed to the County. Mr. Bryant wrote back and said that his current boss is not the one who was around when the DRT letter was created. After they reviewed the letter, they stated that Belfair only removed 331 of the 731 trees slated to be removed. At this time they are checking to see if any more trees will be removed in the future and will get back with the County on how much is owed to the Tree Reforestation Fund. Mr. Walter Nester said he would be willing to get in touch with Belfair and let them know that the Board would like to resolve this issue soon.

Tanger Update

Mr. Criscitiello stated that the Natural Resources Committee heard the resolution from the Board about the situation with Tanger and that the Board would like to call the bond. A few options were discussed in the meeting. Mr. Nester is working with Tanger to have them make a decision soon. He would like to come back to the Board meeting next month and give an update this situation.

Jazz Development Update

Mr. Criscitiello stated that nothing had changed on this project since the last meeting. There was still a commitment of \$65,000 for maintenance of the medians on Hwy 278. The County had not asked for the money yet because the project had not started. After some discussion on this and other projects, the Board made the following recommendation: Chairman Wilson made a motion and Ms. C.J. Humphrey seconded the motion to direct the Planning Dept to develop a recommendation for the next best project for the US 278 corridor that will utilize the funds that are currently available to the board. **The motion was carried unanimously to direct the Planning Dept to develop a recommendation for the next best project for the US 278 corridor that will utilize the funds that are currently available to the board (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Stanford, Theodore, Wilson).**

Role of Consultant

Chairman Wilson stated that he believes it is essential for the Board to have a consultant. Mr. Criscitiello said he thought that the process will go project by project and that the Board will need a professional consultant to design a set of plans for a particular section of median, obtain SCDOT permits, and then go to bid.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:01 p.m. from Ms. Bridgwater, and seconded by Mr. Diercxsens, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

DRAFT