



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, January 7, 2016
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 DECEMBER 3, 2015 MEETING MINUTES ([backup](#)) (Wilson)
3. BELFAIR UPDATE (Criscitiello)
4. TANGER UPDATE (Nester/Coppage)
5. REPORT FROM SUBCOMMITTEE ON MAINTENANCE STANDARDS (Stanford)
6. DISCUSSION OF NEW PROJECTS (Wilson)
7. ADJOURNMENT (Wilson)
8. OTHER BUSINESS: Next Meeting – Thursday, February 4, 2016, 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 December 3, 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:

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:

Ms. Eleanor O'Key, Lowcountry Inside Track
Mr. Jim Tiller, JK Tiller and Associates
Ms. Cynthia Bensch, County Councilwoman
Mr. Walter Nester, Attorney At Law

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 November 5, 2015, Board meeting. Hearing none, Ms. Sallie Bridgwater made a motion and Mr. Doug Novak seconded the motion to accept the Minutes from the November 5, 2015 Board meeting. **The motion was carried unanimously to accept the minutes from the November 5, 2015, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Hunter, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Tanger Update

Mr. Walter Nester had been in touch with Tanger Representatives and had told them about the concerns of the Board members to call the bond. Tanger said that they were fully committed to

paying the full amount of the landscape bond that covered installation of plant material and five years of maintenance. Ms. Allison Coppage suggested the funds be put in a separate account, not the Tree Reforestation Fund, so that the money could be earmarked for projects for this Board. Mr. Nester and Ms. Coppage will work together to finalize plans for the bond money with Tanger Representatives.

Belfair Update

Mr. Tony Criscitiello brought the signed MOU between Belfair and Beaufort County to the meeting for distribution. Yesterday, Mr. Criscitiello, Ms. Amanda Flake, Mr. Jim Tiller, Chairman Steve Wilson, and Vice-Chairman Glenn Stanford met and discussed the Belfair issue. After looking at receipts that Belfair provided for landscape material and planting, the total amount spent was around \$98,000.00 compared to the \$106,000.00 that was owed to Beaufort County. That same day, Chairman Wilson, Vice-Chairman Stanford, and Mr. Tiller met with the CEO of Belfair, Mr. Joe Bryant, and Valley Crest Representatives to discuss the same issue. Belfair would like to get things settled and completed and they seem willing to cooperate with the County. The Board would like to see the plant material in the median corrected and kept in good maintenance. To accomplish this task, Belfair and County Representatives need to coordinate with each other. Mr. Tiller recommended that there should be some maintenance standards put in place by this Board for future projects. Vice-Chairman Stanford requested that a subcommittee be formed to work on these standards. The subcommittee will consist of Vice-Chairman Stanford, Mr. Todd Theodore, and Ms. Sallie Bridgwater.

Jazz Update

Mr. Criscitiello stated that Jazz Development had given a check to the County for \$65,000.00 for the maintenance of landscape on Hwy 278. They also deposited \$270,000.00 in the Tree Reforestation Fund for tree removal on the property.

New Projects

Mr. Criscitiello stated that County staff was working on a new project from Belfair to Rose Hill as requested by the Board. The County has contracted with J.K. Tiller and Associates to have them take the Master Landscape Plan and develop a set of bid plans from Belfair to Rose Hill that includes maintenance. The County would also like for Mr. Tiller to supervise the project. The County is waiting on a proposal from Mr. Tiller. Hopefully this project will start in the Spring of 2016.

Mr. Novak suggested that the Board brainstorm on new project ideas while there is money in the Tree Reforestation Fund. Mr. Tiller said he had an old set of landscape plans for Hwy 170 from Bluffton to Beaufort. He would try to find them and bring them to the next meeting.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:22 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, Novak, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

DRAFT