



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, February 4, 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 JANUARY 7, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. JK TILLER CONTRACT UPDATE (Criscitiello)
4. BELFAIR UPDATE (Criscitiello)
5. TANGER UPDATE (Coppage)
6. REPORT FROM SUBCOMMITTEE ON MAINTENANCE STANDARDS (Stanford)
7. RESERVATION OF FUNDS FROM JAZZ DEVELOPMENT (Wilson)
8. ADJOURNMENT (Wilson)
9. OTHER BUSINESS: Next Meeting – Thursday, March 3, 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 January 7, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)	Mr. Tray Hunter
Mr. Glenn Stanford (Vice-Chairman)	Mr. Todd Theodore
Ms. Sallie Bridgwater	
Mr. Henry Diercxsens	

MEMBERS ABSENT:

Mr. Doug Novak (Secretary)
Ms. C.J. Humphrey

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
Ms. Cynthia Bensch, Beaufort County Councilwoman

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 December 3, 2015, Board meeting. Hearing none, Mr. Diercxsens made a motion and Vice-Chairman Stanford seconded the motion to accept the Minutes from the December 3, 2015 Board meeting. **The motion was carried unanimously to accept the minutes from the December 3, 2015, Board meeting** (FOR: Bridgwater, Diercxsens, Hunter, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Belfair Update

Mr. Tony Criscitiello talked to Mr. Joe Bryant with Belfair on the phone and asked that they offset the \$7,000.00 that they did not provide in the plantings that went into the medians. Mr. Bryant indicated that Belfair would be amendable to this request so Mr. Criscitiello sent an email to Mr. Bryant and is awaiting an answer. Chairman Steve Wilson inquired about the request from the Board to improve the existing landscape. Mr. Criscitiello stated that the difference in

cost will be put into the Tree Reforestation Fund which could then be used by the Board to improve the landscape at Belfair.

Tanger Update

Ms. Allison Coppage stated the Mr. Walter Nester approached Deputy County Administrator Josh Gruber with a deal for a lump sum for landscape that includes several years of maintenance. However, this proposal has to be approved by County Council because they will have to modify Tanger's development agreement to let Tanger out of their contractual agreement to perform perpetual maintenance on the landscape. After some discussion the Board developed two recommendations:

1. A recommendation to move forward with Mr. Nester's negotiation.
2. A recommendation that the County should negotiate something in return (i.e., funds or concessions) for releasing Tanger from a perpetual obligation.

Either way the Board members would like to see negotiations finished before the bond expires at the end of March.

Subcommittee on Maintenance Standards

Vice-Chairman Glenn Stanford commented that Mr. Jim Tiller provided the subcommittee with SCDOT maintenance standards to review. The subcommittee will take these standards and modify them for future projects. They will have more information at the next meeting.

New Projects

Mr. Criscitiello stated that Mr. Jim Tiller had provided Beaufort County with a scope of work for a project from Belfair to Rose Hill. Mr. Criscitiello and Ms. Coppage reviewed the proposal and approved the plan. They are now waiting for a cost estimate from Mr. Tiller. Once that is received, it will have to be approved by County Administrator Gary Kubic and then be brought forward to County Council for approval. Once the plans are finalized, the project will go out to bid. The money for this project will be coming out of the \$100,000.00 reserve from the Beaufort County Tree Reforestation Fund.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 2:50 p.m. from Vice-Chairman Stanford, and seconded by Ms. Bridgwater, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Hunter, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____