



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, April 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 MARCH 9, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. JK TILLER CONTRACT/ROSE HILL UPDATE (Criscitiello)
4. TANGER UPDATE (Coppage)
5. REPORT FROM SUBCOMMITTEE ON MAINTENANCE STANDARDS (Stanford)
6. DISCUSSION OF PORTION OF HWY 170 (FROM HWY 278 TO HWY 46) AND POSSIBLE FUNDING SOURCES (Flake)
7. MOSS CREEK PARTNERSHIP DISCUSSION (Wilson)
8. BOARD MEMBERS COMMUNICATION WITH COUNTY COUNCIL (Wilson)
9. ADJOURNMENT
10. OTHER BUSINESS: Next Meeting – Thursday, May 5, 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 March 9, 2016 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)	Mr. Tray Hunter
Mr. Doug Novak (Secretary)	Mr. Todd Theodore
Mr. Henry Diercxsens	

MEMBERS ABSENT:

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:

Mr. Joe Croley, Hilton Head Chamber of Commerce
Mr. Jim Fearon, resident of The Crescent

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:08 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the February 4, 2016, Board meeting. Hearing none, Mr. Novak made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the February 4, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the February 4, 2016, Board meeting** (FOR: Bridgwater, Diercxsens, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

JK Tiller Contract/Rose Hill Update

Mr. Tony Criscitiello stated that Mr. Josh Gruber, Beaufort County Deputy Administrator, had decided to place the JK Tiller contract on the Natural Resources Committee agenda for March 22, 2016 for a vote. Chairman Steve Wilson encouraged all Board members to attend this meeting if possible.

Tanger Update

Ms. Allison Coppage stated that as of Wednesday, March 7, 2016, she had a signed and fully executed landscape maintenance agreement between Tanger and Beaufort County. This agreement includes the following items:

1. A check to Beaufort County for the landscape bond in the amount of \$323,865.00.
2. Beaufort County will install and maintain the landscape for five years.
3. After five years Tanger will take over maintenance of the landscape in perpetuity.

Ms Coppage said that she was in the process of setting up a meeting to get a design/build out for bid. Included in the bid will be the detailed design, installation, encroachment permit, and supervision of project. She will let the Board know when this project will go out for bid. The Board requested that they be able to review the contract before it gets final approval so they can advise County Council that the bid is in compliance with the standards set by the Board.

Maintenance Standards

Vice-Chairman Glenn Stanford passed out the second version of the maintenance standards designed by the subcommittee. These standards were based off of SCDOT standards and then revised by the subcommittee. Vice-Chairman Stanford reviewed all the standards with the Board members. Vice-Chairman Stanford made a motion and Mr. Tray Hunter seconded the motion to accept the second revision of the maintenance standards as amended and advise the County to recommend them as the standards of the Board. **The motion was carried unanimously to accept the second revision of the maintenance standards as amended and advise the County to recommend them as the standards of the Board** (FOR: Bridgwater, Diercxsens, Hunter, Novak, Stanford, Theodore, Wilson).

Hwy 170 Discussion

Ms. Sallie Bridgwater was approached by the Executive Director of Sun City who wanted to know what was going to be done about the lack of vegetation along Hwy 170. Their understanding was that no trees would be removed in their road buffer. However, during construction many trees were removed and now it is very noisy to Sun City residents. Sun City would like to know what could be done to fix their buffer. Could they plant the buffer, entrances, and medians? After some discussion it was suggested that Ms. Bridgwater, Mr. Hunter, and Vice-Chairman Stanford attend one of Sun City's Board meetings and discuss what the Board has done so far and give them some ideas of how they can fix their buffer. This group will report on their findings at the next Board meeting.

Miscellaneous

Mr. Jim Fearon, a resident of The Crescent, attended the Board meeting and asked the Board members if he would be able to mow the median in front of The Crescent on Hwy 278. The Board suggested the Mr. Fearon contact SCDOT since the median is under SCDOT jurisdiction.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:18 p.m. from Vice-Chairman Stanford, and seconded by Mr. Hunter, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Hunter, Novak, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____

DRAFT