



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, May 5, 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 APRIL 7, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. PUBLIC COMMENT/MOSS CREEK REPRESENTATIVES (Flake)
4. LANDSCAPE MEDIAN BID UPDATE FOR ROSE HILL/JAZZ DEVELOPMENT/TANGER (Criscitiello)
5. MAINTENANCE STANDARDS UPDATE (Criscitiello)
6. UPDATE ON \$100,000 RESERVED BY BOARD FROM TREE REFORESTATION FUND (Criscitiello)
7. COUNTY COUNCIL'S VIEW OF THE ROLE OF THE BEAUTIFICATION BOARD (Wilson)
8. DISCUSSION OF PORTION OF HWY 170 (FROM HWY 278 TO HWY 46) AND POSSIBLE FUNDING SOURCES (Stanford)
9. ADJOURNMENT
10. OTHER BUSINESS: Next Meeting – Thursday, June 2, 2016, at 2:00 p.m. at Hilton Head Island Library

Note: If you have any questions, please contact the County Planning Office at (843) 255-2140

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on April 7, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)

Mr. Glenn Stanford (Vice-Chairman)

Mr. Doug Novak (Secretary)

Mr. Henry Diercxsens

Ms. Sallie Bridgwater

Ms. C.J. Humphrey

Mr. Todd Theodore

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:

Mr. Eric Larson, Beaufort County Director of Environmental Engineering

Ms. Cynthia Bensch, Beaufort County Councilwoman

Mr. Joe Croley, Hilton Head Chamber of Commerce

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 March 9, 2016, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Bridgwater seconded the motion to accept the Minutes from the March 9, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the March 9, 2016, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Maintenance Standards Update

Vice-Chairman Glenn Stanford presented an updated version of the maintenance standards. The Board made a recommendation to send these standards to the Planning Department to be used for any new median landscape projects. Mr. Tony Criscitiello will give an update next month about how this request will be processed by the Planning Department.

Tanger Update

Ms. Allison Coppage stated that she had received \$323,865.00 from Tanger and is currently working on a bid. She is hoping to have plants in the ground by September or October.

Hwy 170 Issue

Ms. Amanda Flake received information from the Beaufort County Engineering Department that Sun City was paid for the taking of their right-of-way easement along Hwy 170. Specifically the Sun City Hilton Head Community Association received \$565,310.00 and Del Webb received \$283,010.00. Therefore Vice-Chairman Glenn Stanford, Ms. Sallie Bridgwater, and Mr. Tray Hunter will visit Sun City representatives to discuss this matter and report back to the Board at the next meeting.

Moss Creek Partnership Discussion

Postponed until next month.

Board Members Communication with County Council

Chairman Steve Wilson would like to encourage all Board members to stay in contact with their County Council members to keep them up to speed with the current status of this Board. Ms. Sallie Bridgwater talked with County Councilman Jerry Stewart and he suggested that the Board should be more involved with the bid contracts. After some discussion by the Board members, it was suggested that Councilman Stewart be invited to the next Board meeting to explain his view of the role of this Board.

JK Tiller Contract/Rose Hill Update

Mr. Tony Criscitiello stated that he had a discussion with Finance on how to proceed with bidding new projects. It was decided to lump together the Tanger bond, Jazz Development bond, and the Tree Reforestation money and do one large bid for all of these projects. Mr. Criscitiello is working with Finance to get a list of companies that could do a design/build bid using JK Tiller's Landscape Plan as a base. Vice-Chairman Stanford and Mr. Todd Theodore would like to see a third party supervise whoever gets the contract to install and maintain the plants. Mr. Criscitiello will bring back language to the Board for review at the next meeting.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 2:53 p.m. from Ms. Bridgwater, and seconded by Mr. Novak, 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: _____