



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, December 15, 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)
Randy Boehme (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 17, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. LANDSCAPE MEDIAN BID UPDATE FOR ROSE HILL/BELFAIR (Criscitiello/Moss)
4. TANGER UPDATE (Criscitiello/Coppage)
5. FINANCE COMMITTEE MEETING UPDATE (Wilson)
6. ISLAND PACKET ARTICLE (Wilson)
7. ADJOURNMENT (Wilson/Stanford)
8. OTHER BUSINESS: Next Meeting – Thursday, January 19, 2017, 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 November 17, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Doug Novak (Vice-Chairman)
Mr. Tray Hunter

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Nancy Moss, Beaufort County Planner

GUESTS PRESENT:

Ms. Eleanor Lightsey, Lowcountry Inside Track

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:09 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the September 15, 2016, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the September 15, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the September 15, 2016, Board meeting** (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Landscape Median Bid Update for Rose Hill/Belfair

Ms. Nancy Moss recapped that Beaufort County had submitted the landscape median plan for the Rose Hill/Belfair section to SCDOT for an encroachment permit. SCDOT rejected two of the suggested plants. This was brought to the Board last month and two different plants were picked for replacement. Ms. Moss asked Mr. Jim Tiller to revise the landscape plan with the suggested plants. Since the replacement plants were smaller than the original plants, Mr. Tiller's revised plan had double the amount of plants which might make the plan over budget. Ms. Moss was

then directed to ask Mr. Tiller to revise the plan again and reduce the amount of plants and put some space in between the plant beds. After some discussion by the Board, Vice-Chairman Glenn Stanford made a motion and Ms. C.J. Humphrey seconded to approve Mr. Tiller's plan as amended with the extra plants. **The motion was carried unanimously to approve Mr. Tiller's plan as amended with the extra plants** (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Stanford, Theodore, Wilson). Vice-Chairman Stanford reminded the Board that the earmarked money from the Tree Reforestation Fund was not available until the Board brings forward a plan to show the Finance Committee. It was decided that the Rose Hill/Belfair project would be added to the Beaufort County Finance Committee Meeting on December 5, 2016 and that the Board members would attend this meeting and ask for more money if the project came in over budget.

Funds

Chairman Steve Wilson discussed that the Tanger project should be the next step since there were allocated funds. He suggested that the County get Mr. Jim Tiller under contract to move forward with detailed plans for the Tanger medians.

Future Projects

The Board engaged in conversation about future project ideas and who should be contacted next. Some ideas were to contact Moss Creek and see if they would like to attend the January meeting, contact Berkeley Hall, and check with the Town of Hilton Head for any funding ideas for the Flyover on Hwy 278. These ideas will be discussed at the next meeting.

Miscellaneous

Mr. Henry Diercxsens is retiring from the Board. He will be greatly missed and we wish him the best of luck in his future endeavors.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:20 p.m. from Ms. Bridgwater, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____