



AGENDA  
SOUTHERN BEAUFORT COUNTY  
CORRIDOR BEAUTIFICATION BOARD  
Thursday, January 19, 2017  
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 DECEMBER 15, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. LANDSCAPE MEDIAN BID UPDATE FOR ROSE HILL/BELFAIR (Criscitiello/Moss)
4. TANGER UPDATE (Criscitiello/Coppage)
5. BOARD MEMBER PARTICIPATION IN CONTRACTOR SELECTION PROCESS (Stanford)
6. ATAX FUNDING POSSIBILITY (Bridgwater)
7. OTHER GRANT OPPORTUNITIES (Wilson/Stanford)
8. OTHER BUSINESS: Next Meeting – Thursday, February 16, 2017, at 2:00 p.m. at Hilton Head Island Library
9. ADJOURNMENT (Wilson)

**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 December 15, 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. Tray Hunter
Ms. Sallie Bridgwater	

## **MEMBERS ABSENT:**

Mr. Doug Novak (Secretary)  
Mr. Todd Theodore

## **STAFF PRESENT:**

Mr. Tony Criscitiello, Beaufort County Planning Director  
Ms. Amanda Flake, Beaufort County Natural Resources Planner  
Ms. Allison Coppage, Beaufort County Assistant Attorney  
Ms. Nancy Moss, Beaufort County Planning Department

## **GUESTS PRESENT:**

Ms. Eleanor Lightsey, Lowcountry Inside Track

## **CALL TO ORDER**

Chairman Steve Wilson called the meeting to order at 2:00 p.m.

## **REVIEW OF MINUTES**

Chairman Wilson asked if there were any changes to the Minutes from the November 17, 2016, Board meeting and there was one; Mr. Tray Hunter was present. With this amendment, Vice-Chairman Stanford made a motion and Mr. Hunter seconded the motion to accept the minutes as amended from the November 17, 2016 Board meeting. **The motion was carried unanimously to accept the minutes as amended from the November 17, 2016, Board meeting (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Wilson).**

## **GENERAL DISCUSSION**

### **Landscape Median Bid Update for Rose Hill/Belfair**

Ms. Nancy Moss reported that the landscape bid for Rose Hill/Belfair was posted on December 13, 2016. It was advertised in the Island Packet and State Newspapers yesterday. The pre-bid meeting will be on January 4, 2017 and the bid is due on January 26, 2017.

### **Tanger Update**

Mr. Tony Criscitiello stated that there was about \$360,000 earmarked for the Tanger Project in a separate account. This money was strictly to be used in the medians in front of the Tanger Outlets on Hwy 278. After some discussion by the Board members, Vice-Chairman Glenn Stanford made a motion and Ms. C.J. Humphrey seconded the motion to implement hiring a landscape architect to design the median landscape plan for the Tanger Project. **The motion was carried unanimously to implement hiring a landscape architect to design the median landscape plan for the Tanger Project** (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Wilson).

### **Finance Committee Meeting Update**

Vice-Chairman Stanford said that Mr. Criscitiello made a great presentation to the Finance Committee about the Rose Hill/Belfair median project and got approval for \$100,000.00 from the Tree Reforestation Fund. Vice-Chairman Stanford received questions from committee members about how the Board was fundraising for projects. He stated that the Board had researched state grant sources and at this time there were no grants available. The Board had also approached the Town of Bluffton and the Town of Hilton Head whom both expressed interest but had no funding currently available. Chairman Steve Wilson stated that his understanding of fundraising was that the Board would find some private funding and Mr. Kubic would try to match that funding. Mr. Randy Boehme said that he would reach out to Bluffton Mayor Lisa Sulka and Town of Bluffton Manager Mark Orlando to see if the Town of Bluffton could help the Board. Mr. Criscitiello reported that at the next Natural Resources Committee Meeting there would be a project presented to rezone the Hilton Head National Golf Course. This project would probably involve some new landscaping. Vice-Chairman Stanford suggested that someone from the Board should attend this meeting and request that this project come under the purview of this Board for landscaping requirements. Ms. Amanda Flake stated she would add the Board members emails to the monthly notification list for the Natural Resources Committee and Finance Committee meetings.

### **Miscellaneous**

The Board members discussed inviting the Moss Creek Representatives to the February Board meeting. Ms. Flake will send Mr. Wallace Milling and Mr. John Miller an invitation for the February Board meeting.

Ms. Sallie Bridgwater made a motion and Vice-Chairman Stanford seconded the motion to add the median section east of the Tanger Outlet to the first plantings at Moss Creek to the overall Tanger Project. **The motion was carried unanimously to add the median section east of the Tanger Outlet to the first plantings at Moss Creek to the overall Tanger Project** (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Wilson).

Mr. Tray Hunter will be leaving the Board. We enjoyed having him as a Board member and wish him all the best in his future endeavors.

**ADJOURNMENT**

**With no further business, Chairman Wilson entertained a motion at 3:07 p.m. from Mr. Henry Dierxsens, and seconded by Ms. Bridgwater, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Dierxsens, Humphrey, Hunter, Stanford, Wilson).**

**Submitted by:** Amanda Flake, Natural Resources Planner

**Approved:**

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Steve Wilson, Chairman,  
Southern Beaufort County Corridor Beautification Board

Date: \_\_\_\_\_

DRAFT