

## AGENDA SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD SPECIAL MEETING

Tuesday, January 22, 2019 2:00 p.m.

## Beaufort County Hilton Head Library Small Conference Room, 11 Beach City Road, Hilton Head Island 29926 Contact: (843) 255.2140

Members:
Glenn Stanford (Council District 8), Chairman
Douglas Novak (Council District 9), Vice-Chairman
Randy Boehme (Town of Bluffton)
Sallie C. Bridgwater (Council District 6)
Stephen Brown (Council District 7)
Roberta Cope-Foss (Council District 11)
C.J. Humphrey (Council District 10)
Todd Theodore (Town of Hilton Head)
VACANT (Council District 5)

Staff Support: Eric Greenway, AICP, Community Development Department-Director Amanda Flake, Natural Resources Planner Christopher S. Inglese, Assistant Beaufort County Attorney

- 1. CALL TO ORDER AND WELCOME, 2:00 p.m. (Stanford)
- 2. REVIEW AND ADOPTION OF DECEMBER 20, 2018 MEETING MINUTES (backup) (Stanford)
- 3. TANGER MEDIAN LANDSCAPE PROJECT UPDATE (Moss)
- 4. BERKELEY HALL LANDSCAPE PROJECT FUNDING SOURCES UPDATE (Greenway)
- 5. NEW BUSINESS:
  - A. Discussion of new Mitigation Funds allocated to projects of the Board
  - B. Identification of priority location for next segment(s)
  - C. Time line for beginning projects under current SCDOT permit
- 6. OTHER BUSINESS:
  - A. SBCCBB Annual Election for Chairman and Vice-Chairman
  - B. Next Meeting Thursday, February 21, 2019 at 2:30 p.m. at the Beaufort County Government Center, 2<sup>nd</sup> Floor, 4819 Bluffton Parkway, Bluffton, SC 29910.
- 7. ADJOURNMENT (Stanford)

<u>Note</u>: If you have any questions, please contact the Beaufort County Community Development Department at (843) 255-2140



# SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) Meeting was held on December 20, 2018 at the Beaufort County Government Center, 2<sup>nd</sup> Floor, 4819 Bluffton Parkway, Bluffton, SC 29910 at 2:30 p.m.

## **MEMBERS PRESENT:**

Glenn Stanford (Chairman)
Doug Novak (Vice-Chairman)
C. J. Humphrey
Todd Theodore

## **MEMBERS ABSENT:**

Randy Boehme Sallie Bridgwater Stephen Brown Roberta Cope-Foss

## **STAFF PRESENT:**

Mr. Eric Greenway, AICP, Community Development Department – Director Ms. Nancy R. Moss, Planner

## **GUESTS PRESENT:**

Chairman D. Paul Sommerville, Beaufort County Council Ms. Eleanor Lightsey, Lowcountry Inside Track

# **CALL TO ORDER:**

Chairman Glenn Stanford called the meeting to order at 2:30 p.m. without a quorum. Chairman Stanford said that the Board would discuss the items on the agenda, but would not vote on any of the items. Glenn Stanford noted that there were two guests and welcomed Eleanor Lightsey and County Council Chairman Paul Sommerville to the Board meeting.

Each Board member introduced themselves to Chairman Sommerville and stated what their professions were. Chairman Stanford provided a brief history of the Board and explained some of the issues that the Board had encountered, and in particular, the lack of funding for the beautification projects.

## **REVIEW OF MINUTES:**

Chairman Stanford asked the Board members to review the Minutes from the October 18, 2018 Board meeting and stated that they would vote on approving the minutes when there was a quorum at the next Board meeting.

#### **GENERAL DISCUSSION**

## **Tanger Median Landscape Project Update:**

In November 2018, the layout & rough grading of the plant beds was done and the Crape Myrtles were all installed. A cease and desist was issued to the landscape contractor in the first week of December because safety barrels and signage were not in-place. By the third week of December 1/3 of the shrubs were installed. Hilton Head Landscapes requested a 30-day time extension to complete the plant installation because the groundcover delivery was delayed due to the holidays. The Purchasing Department is preparing the 30-day time extension Change Order.

## **Berkeley Hall Funding Source:**

Mr. Eric Greenway, Community Development Department Director, informed the Board that the Lobeco Solar Installation could not meet the perimeter buffer requirements and have a Development Agreement with the County in which \$850,000 would be paid to the Beaufort County Tree Reforestation Fund to offset the buffer requirement. Half of this payment is to be used South of the Broad River and the other half is to be used North of the Broad River. Mr. Greenway suggested that each Board member meet with their respective Council representative to discuss reserving the "South of the Broad" funds for the Highway 278 median landscaping segment between Rose Hill and Berkeley Hall.

Chairman Paul Sommerville indicated that he would discuss the Lobeco Solar Project Tree Reforestation funds with the four Council members South of the Broad. Chairman Sommerville also thanked the Board for their efforts and appreciated their commitment to the beautification of Southern Beaufort County.

#### **ADJOURNMENT**

With no further business, Chairman Stanford closed the meeting at 3:30 p.m.

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

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