

AGENDA SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

Thursday, March 21, 2019 2:00 p.m.

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

Members:
VACANT (Council District 8)
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. (Novak)
- 2. REVIEW AND ADOPTION OF FEBRUARY 21, 2019 MEETING MINUTES (backup) (Novak)
- 3. CHAIRMAN STANFORD'S RESIGNATION & ACCOMPLISHMENTS ON THE SBCCBB (All)
- 4. NOMINATION & ELECTION OF NEW BOARD CHAIRMAN (All)
- 5. TANGER MEDIAN LANDSCAPE PROJECT UPDATE (Moss)
- 6. STATUS OF POSSIBLE NEW TREE MITIGATION FUNDS (Greenway)
- 7. UPDATE ON CRAPE MYRTLE INSTALLATION PROJECT ON BALANCE OF HIGHWAY 278 (Moss)
- 8. OTHER BUSINESS: Next Meeting Thursday, April 18, 2019 at 2:30 p.m. at the Beaufort County Government Center, 2nd Floor, 4819 Bluffton Parkway, Bluffton, SC 29910
- 7. ADJOURNMENT (Novak)

<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 Thursday, February 21, 2019 at the Beaufort County Government Center, 4819 Bluffton Parkway, 3rd Floor, Bluffton, SC 29910 at 2:30 p.m.

MEMBERS PRESENT:

Mr. Glenn Stanford (Chairman)
Mr. Stephen Brown
Mr. Randy Boehme
Ms. C. J. Humphrey
Ms. Sallie Bridgwater
Mr. Todd Theodore

MEMBERS ABSENT:

Mr. Doug Novak (Vice-Chairman)

Ms. Roberta Cope-Foss

STAFF PRESENT:

Ms. Nancy R. Moss, Planner

GUESTS PRESENT:

Mr. Lawrence McElynn, Beaufort County Councilman, District 10 (Hilton Head Island)

Ms. Eleanor Lightsey, Lowcountry Inside Track

CALL TO ORDER:

Chairman Glenn Stanford called the meeting to order at 2:30 p.m.

INTRODUCTION OF SPECIAL GUEST:

The Board introduced themselves to Councilman McElynn, described their professional backgrounds and their role on the Board. Councilman McElynn introduced himself, described his professional background and expressed tremendous interest on the mission of the Beautification Board.

REVIEW OF MINUTES:

Chairman Stanford asked if there were any changes to the Minutes from the January 22, 2019, Special Board meeting. Hearing none, Mr. Theodore made a motion and Ms. Bridgwater seconded the motion to accept the Minutes from the January 22, 2019 Special Board meeting. The motion was carried unanimously to accept the minutes from the January 22, 2019, Special Board meeting (FOR: Boehme, Bridgwater, Brown, Humphrey, Stanford and Theodore).

GENERAL DISCUSSION

Tanger Median Landscape Project Update:

Hilton Head Landscapes completed the plant installation and received a Certificate of Completion on February 7, 2019. Two change orders were issued to Hilton Head Landscapes; one change order was to replace the plants damaged by a vehicle accident and the other change order was to clean-up and add rip-rap around the drain inlets to allow the stormwater to flow properly. The Hilton Head Landscapes contract will expire on 02/07/2024 and after which, Tanger will take over the landscape maintenance of the medians.

Status of Possible New Tree Mitigation Funds

The solar project has not received SRT approval; this project is scheduled on the SRT agenda for next week. Per the Development Agreement, the mitigation funds must be deposited within 30 business days of the start of the solar facility construction; therefore, the mitigation funds have NOT been deposited yet.

The SBCCBB hopes to secure the South-of-the-Broad Mitigation Funds to pay for the landscaping in the Berkeley Hall median segments. The Bid Documents are being finalized by County Staff.

Preliminary Report of Crape Myrtle Installation Project on Balance of Highway 278:

The surplus Tanger funds will be used to plant Crape Myrtle trees shown on the Highway 278 Master Landscape Plan between Tanger 1 and Belfair which shows a combination of Natchez and Tuskegee Crape Myrtles totaling 144 in this 3-mile segment. SCDOT has approved two dwarf types of Crape Myrtle trees; Moonlight Magic and Tonto. The Moonlight Magic Crape Myrtle will be substituted for the Natchez Crape Myrtle and the Tonto Crape Myrtle will be substituted for Tuskegee Crape Myrtle. Based upon previous landscape bids, the 144 Crape Myrtles will cost approximately \$36,000 to install, including the 1-year warranty & maintenance period. County Staff will check with the Purchasing Department to determine the proper bidding procedure to move forward.

OTHER BUSINESS:

Councilman McElynn expressed an appreciation for, and the importance of, landscaping along the major highway corridors in Beaufort County. Councilman McElynn stated that he would work on securing funds to install the shrubbery and ornamental grasses between Tanger 1 and Belfair.

Next meeting – Thursday, March 21, 2019 at 2:00 p.m. at the Beaufort County Hilton Head Library, Small Conference Room, 11 Beach City Road, Hilton Head Island, SC 29926.

ADJOURNMENT

With no further business, Chairman Stanford entertained a motion at 3:15 p.m. from Ms. Humphrey, and seconded by Mr. Theodore, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Brown, Humphrey, Stanford, Theodore).

Submitted by: Amanda Flake, Natural Resources Planner