

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on May 18, 2017 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)
Mr. Glen Stanford (Vice-Chairman)
Mr. Randy Boehme
Ms. Stephen Brown

Mr. Doug Novak (Secretary)

MEMBERS ABSENT:

Ms. Sallie Bridgwater
C. J. Humphries
Mr. Todd Theodore

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Mr. Chris Inglese, Beaufort County Assistant Attorney
Ms. Amanda Flake, Beaufort County Natural Resource Planner
Ms. Nancy Moss, Beaufort County Planning Department

GUESTS PRESENT:

Lucas High, Island Packet
Ms. Eleanor Lightsey, Lowcountry Inside Track

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:05 p.m.

INTRODUCTION OF NEW BOARD MEMBER

Chairman Wilson introduced the new Board member, Stephen Brown. Mr. Brown said that he was a Realtor, that Mike Covert asked him to fill the vacancy, and that he was happy to part of the Board.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the April 20, 2017, Board meeting. Hearing none, Mr. Novak made a motion and Mr. Boehme seconded the motion to accept the Minutes from the April 20, 2017 Board meeting. **The motion was carried unanimously to accept the minutes from the April 20, 2017, Board meeting (FOR: Boehme, Brown, Novak, Sanford, Wilson).**

GENERAL DISCUSSION

Highway 278 Master Plan Encroachment Permit Update:

Ms. Moss said that per the recommendation of Jennifer Gruber at SCDOT, the Planning Department submitted the 2010 J.K. Tiller Highway 278 Master Landscape Plans to SCDOT for an encroachment permit on April 25th in order to be grandfathered under the current SCDOT landscape guidelines. Ms. Gruber has not provided Planning with confirmation that the encroachment permit application had been received.

Board Statue Modifications:

Chris Inglese said that the County Ordinance cannot be amended requiring that Developers make improvements in the highway right-of-way (R.O.W.). The projects with Development Agreements may provide an opportunity to have landscape improvements added to corridor medians adjacent to the development. He recommended that the Board submit a written report to Council indicating that this Board encourages Developers, with projects near a corridor and with a Development Agreement, consult with the Board as part of the approval process. Mr. Inglese will check the Development Agreement statutory requirements and the Board will discuss this at the August meeting. Reach out to corporate sponsors for median landscape improvements and create a quarterly report of the businesses which do or don't contribute. This Board should explore establishing a Budget Subcommittee and recommend strategies to Council to find new potential sources to fund corridor beautification projects (i.e. a portion of new business license fees could be earmarked for the Highway beautification fund).

Landscape Median Project Update For Rose Hill/Belfair:

Mr. Criscitiello said that the Brightview contract has been executed with the County. The traffic control barrels have been placed on Highway 278, the plant beds were being prepared and the trees, shrubs and groundcovers should all be installed by the end of next week. Planning Department staff will inspect the plants at Brightview's yard prior to the installation and at the project site once installed.

Tanger and Berkeley Hall Landscape Design Updates:

The Tanger and Berkeley Hall projects are still on track to have the landscape plans finalized for a Fall planting presuming the Tiller design is approved by SCDOT. The Planning Department is committed to meeting the Fall deadline. Both projects will be funded with the Tree Reforestation Fund. Once we get a bid within budget, Planning will go to the Council to appropriate the money.

Reports on Meeting with Council Members Update:

Mr. Sanford said that Rick Caporale was firmly in support of this Board's projects and thought the Council should allot \$100,000 annually to fund this Board's projects.

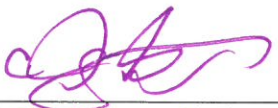
The Chairman concluded the meeting and suggested that they cancel the June and July meetings for summer break and meet again on Thursday, August 17, 2017.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:10 p.m. from Vice Chairman Sanford, and seconded by Mr. Boehme, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Novak, Sanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

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Steve Wilson, Chairman, Glenn Stanford
Southern Beaufort County Corridor Beautification Board

Date: 08.17.17