



## County Council Meeting Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Zoom.

**Monday, April 11, 2022  
6:00 PM**

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - CHAIRMAN PASSIMENT
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - February 28, 2022
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 1ST - MAY 7TH AS CORRECTIONAL OFFICER'S WEEK
8. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL 11- APRIL 17 AS ANIMAL CONTROL WEEK

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### CITIZEN COMMENTS

9. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes ( a total of 15 minutes ) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

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### COMMITTEE REPORTS

10. LIASION AND COMMITTEE REPORTS

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### PUBLIC HEARINGS AND ACTION ITEMS

11. MATTERS ARISING OUT OF EXECUTIVE SESSION
12. APPROVAL OF CONSENT AGENDA

13. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO APPROVE THE TEXT AMENDMENTS TO CHAPTER 14, ARTICLE II: ANIMAL CONTROL ORDINANCES  
*Vote at First Reading on March 14, 2022- 11:0*  
*Vote at Second Reading on March 28, 2022- 11:0*
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE APPROVAL TO TERMINATE AN EASEMENT AND EXECUTE AN EASEMENT ENCUMBERING A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY AND KNOWN AS FORDS SHELL RING  
*Vote at First Reading on March 14, 2022- 11:0*  
*Vote at Second Reading on March 28, 2022- 11:0*
15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE REPEALING AN ORDINANCE CREATING THE SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD  
*Vote at First Reading on March 14, 2022- 11:0*  
*Vote at Second Reading on March 28, 2022- 11:0*
16. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE FOR A BUDGET AMENDMENT YEAR FISCAL YEAR 2022. *FISCAL IMPACT- FUNDING WILL BE FROM THE OPERATING SURPLUS OF FISCAL YEAR 2022*  
*Vote at First Reading on March 28, 2022- 11:0*
17. SECOND READING OF AN ORDINANCE TO REPEAL CHAPTER 82 OF THE CODE OF ORDINANCES OF BEAUFORT COUNTY, TO TERMINATE THE COLLECTION OF SCHOOL DEVELOPMENT IMPACT FEES, TO REFUND ALL SCHOOL IMPACT FEES PAID, TO TERMINATE THE COLLECTION OF PARKS AND RECREATION FACILITIES IMPACT FEES, ROAD FACILITIES IMPACT FEES—SOUTHERN BEAUFORT COUNTY SERVICE AREA, ROAD FACILITIES IMPACT FEES—NORTHERN BEAUFORT COUNTY SERVICE AREA, LIBRARY FACILITIES IMPACT FEES, FIRE FACILITIES IMPACT FEES AND OTHER MATTERS RELATED THERETO
18. APPROVAL OF A RESOLUTION RECOGNIZING APRIL AS FAIR HOUSING MONTH
19. APPROVAL OF A RESOLUTION TO REVISE THE BEAUFORT COUNTY EMERGENCY DISASTER POLICY & PROCEDURES A.9
20. APPROVAL OF A RESOLUTION TO AMEND RESOLUTION 2021/22 WHICH SUPPORTS PUBLIC ACCESS AND PASSIVE RECREATION PROJECTS ON RURAL AND CRITICAL LAND PRESERVATION PROGRAM PASSIVE PARK PROPERTIES; AND CONTRACT AWARD FOR WHITEHALL PARK PHASE I CONSTRUCTION (IFB #030122)
21. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STORMWATER MANAGEMENT AND UTILITY WITH THE CITY OF BEAUFORT (\$4,491)
22. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STORMWATER MANAGEMENT AND UTILITY WITH THE TOWN OF PORT ROYAL (\$2,898)
23. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STORMWATER MANAGEMENT AND UTILITY WITH THE TOWN OF BLUFFTON (\$10,962)
24. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STORMWATER MANAGEMENT AND UTILITY WITH THE TOWN OF HILTON HEAD ISLAND (\$26,829)
25. RECOMMEND APPROVAL OF A **REVISED** RESOLUTION OF BEAUFORT COUNTY RESPONSES TO TOWN OF HILTON HEAD COMMENTS ON THE US 278 CORRIDOR TRAFFIC IMPROVEMENT PROJECT.

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27. ADJOURNMENT

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## **CONSENT AGENDA**

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### **Items Originating from the Community Services and Public Safety Committee**

1. APPROVAL OF THE APPOINTMENT OF JOE WALSH TO THE BEAUFORT COUNTY, BLUFFTON TOWNSHIP FIRE DISTRICT BOARD FOR A FIRST TERM WITH AN EXPIRATION DATE OF APRIL 2026 (TOWN OF BLUFFTON APPOINTEE)
2. RECOMMEND APPROVAL TO THE GOVERNOR'S OFFICE OF THE APPOINTMENTS OF GALEN STURUP COMEAU AND DANIELLE QUAT TO THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD EACH FOR A FIRST TERM WITH AN EXPIRATION DATE OF APRIL 2026
3. APPROVAL OF THE REAPPOINTMENTS OF ANDREW MASON AND NANCY LUDTKE TO THE DAUFUSKIE ISLAND FIRE DISTRICT BOARD EACH FOR THEIR SECOND TERM WITH AN EXPIRATION DATE OF APRIL 2026
4. APPROVAL OF THE REAPPOINTMENT OF CHET HOUSTON TO THE LADY'S ISLAND/ST. HELENA FIRE DISTRICT COMMISSION FOR A SECOND TERM WITH AN EXPIRATION DATE OF APRIL 2026
5. APPROVAL OF THE REAPPOINTMENTS OF BRUCE YEAGER, JR., (FOR A FOURTH TERM) AND BILL BROWN (FOR A SECOND TERM) TO THE BEAUFORT COUNTY PARKS AND RECREATIONS BOARD EACH WITH AN EXPIRATION DATE OF APRIL 2026
6. APPROVAL OF THE APPOINTMENT OF DR. WILLIAM JESSEE TO THE BEAUFORT MEMORIAL HOSPITAL BOARD FOR A FIRST TERM WITH AN EXPIRATION DATE OF APRIL 2026

### **Items Originating from the Natural Resources Committee**

7. APPROVAL OF THE APPOINTMENT OF DENNIS NIELSEN, EdD. TO THE BEAUFORT COUNTY ZONING BOARD OF APPEALS FOR A PARTIAL TERM APPOINTMENT WITH AN EXPIRATION DATE OF 2024
8. APPROVAL OF THE REAPPOINTMENTS OF KENNETH FRAIZER AND FORD BARTHOLOW TO THE RURAL AND CRITICAL LANDS PRESERVATION BOARD WITH AN EXPIRATION DATE OF 2026.

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## **END OF CONSENT AGENDA**

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**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:**

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>