



County Council Meeting Beaufort County, SC

This meeting will be held in person at the Hilton Head Library, 11 Beach City Road, Hilton Head Island, and virtually through Zoom.

**Monday, September 12, 2022
6:00 PM**

AGENDA

COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN	D. PAUL SOMMERVILLE, VICE-CHAIRMAN
LOGAN CUNNINGHAM	GERALD DAWSON
BRIAN FLEWELLING	YORK GLOVER
CHRIS HERVOCHON	ALICE HOWARD
MARK LAWSON	LAWRENCE MCELYNN
STU RODMAN	

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - VICE CHAIRMAN SOMMERVILLE
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 - AUGUST 8, 2022
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER AS RECOVERY MONTH
8. PRESENTATION OF A PROCLAMATION HONORING ELEANOR LIGHTSEY - COUNCIL MEMBER LARRY MCELYNN
9. PRESENTATION OF A PROCLAMATION HONORING THOMAS BARNWELL, KEVIN CARTER, AND JR & LESLIE RICHARDSON FOR THEIR EFFORTS TOWARDS ATTAINABLE HOUSING

CITIZEN COMMENTS

10. **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

11. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

12. APPROVAL OF CONSENT AGENDA
13. MATTERS ARISING OUT OF CAUCUS EXECUTIVE SESSION
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO APPROPRIATE FUNDS IN ORDER TO ESTABLISH PUBLIC OWNERSHIP OF THE REAL PROPERTY WITH TMS NO. R800 021 000 006C 0000 AND R800 021 000 006B 0000 COLLECTIVELY COMMONLY KNOWN AS MELROSE LANDING. *FISCAL IMPACT: Funds from use of General Fund – Fund balance account. Funding not to exceed \$900,000 plus closing costs and legal fees*
- Vote at First Reading by Title Only on June 27, 2022: 7/4*
- Vote at Second Reading- postpone Second Reading until August 8, 2022: 10/1*
- Vote at Second Reading on August 8, 2022: 7/3*
15. FIRST READING OF AN ORDINANCE AMENDING ORDINANCE 99/10 TO FURTHER ACCEPT DETAILS OF THE CONDUCT OF MUNICIPAL ELECTIONS FROM THE CITY OF BEAUFORT BY THE BOARD OF VOTER REGISTRATION AND ELECTIONS OF BEAUFORT COUNTY
- (public hearing to be held on September 26, 2022)*
16. FIRST READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 4.1.330 (ECOTOURISM) TO CLARIFY GUIDING PRINCIPLES FOR ECOTOURISM DEVELOPMENT AND ESTABLISH BASE SITE AREA CALCULATIONS FOR ECOTOURISM DEVELOPMENT
- (public hearing to be held on September 26, 2022)*
17. FIRST READING OF AN ORDINANCE TO ALLOCATE THE PROCEEDS FROM THE SALE OF THE MYRTLE BUSINESS PARK TO THE ECONOMIC DEVELOPMENT SITE AND JOB FUND. *FISCAL IMPACT: \$631,376.19 (proceeds from sale and interest)*
- (public hearing to be held on September 26, 2022)*
18. FIRST READING OF AN ORDINANCE TO PROVIDE MAINTENANCE WORK ON PRIVATE ROADS
- (public hearing to be held on September 26, 2022)*
19. FIRST READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF RIGHT OF WAY KNOWN AS 16TH STREET EXTENSION AND A RELATED DRAINAGE EASEMENT TO THE TOWN OF PORT ROYAL
- (public hearing to be held on September 26, 2022)*
20. FIRST READING OF AN ORDINANCE PROVIDING AUTHORIZATION FOR GOLF CARTS TO USE MULTI-USE TRAILS AND PATHS
- (public hearing to be held on September 26, 2022)*
21. FIRST READING OF AN ORDINANCE ESTABLISHING THE BEAUFORT COUNTY GREEN SPACE PROGRAM ORDINANCE AND SETTING FORTH THE METHODS BY WHICH COUNTY COUNCIL INTENDS TO POCURE OPEN LANDS AND GREEN SPACE FOR PRESERVATION SUBJECT TO A REFERENDUM WITHIN BEAUFORT COUNTY PURSUANT TO SECTION 4-10-1010 ET SEQ. OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976 AS AMENDED

(public hearing to be held on September 26, 2022)

22. APPROVAL OF A RESOLUTION APPROVING THE HIRING OF AN ADDITIONAL FULL-TIME EMPLOYEE IN THE PUBLIC DEFENDER'S OFFICE TO SERVE COLLETON COUNTY
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CITIZEN COMMENTS

23. **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)**
24. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Community Services and Public Safety Committee

1. RECOMMEND APPROVAL TO THE GOVERNOR'S OFFICE OF THE REAPPOINTMENT OF WENDY BUKOWSKI TO THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026

Items Originating from the Finance Committee

2. APPROVAL OF AN AWARD TO FIRST TRYON ADVISORS FOR FINANCIAL ADVISORY CONSULTING SERVICES FOR BEAUFORT COUNTY DEBT ISSUES
3. APPROVAL OF AN AWARD TO HGAC BUY COOPERATIVE FOR THE PURCHASE OF REPLACEMENT AMBULANCES (*FISCAL IMPACT: \$817,220 FOR FOUR AMBULANCES*)
4. APPROVAL OF THE ARPA GOOD NEIGHBOR PROGRAM, MUNICIPALITY FUNDING REQUESTS (*FISCAL IMPACT TOTAL \$950,000: CITY OF BEAUFORT \$250,000; TOWN OF PORT ROYAL \$500,000; TOWN OF YEMASSEE \$200,000*)

Items Originating from the Natural Resources Committee

5. APPROVAL OF THE REAPPOINTMENT OF RANDOLPH STEWART TO THE PLANNING COMMISSION BOARD FOR A FOURTH THREE-YEAR TERM WITH AN EXPIRATION DATE OF 2025
6. APPROVAL OF THE APPOINTMENT OF GLENN MILLER TO THE PLANNING COMMISSION FOR A PARTIAL-TERM APPOINTMENT WITH AN EXPIRATION DATE OF FEBRUARY 2023

Items Originating from the Public Facilities Committee

7. APPROVAL TO AWARD J.S. CONSTRUCTION, INC. FOR IFB#060922E BLUFFTON PARKWAY PATHWAY (*FISCAL IMPACT: \$245,101.32*)
8. APPROVAL TO AWARD THE RE-IMAGINING RIBAUT ROAD MASTER PLAN TO STANTEC (*FISCAL IMPACT: TOTAL PROJECT \$297,631.84*)
9. APPROVAL OF A CHANGE ORDER DESIGN FOR NEAR-TERM INTERSECTION IMPROVEMENTS TO INCLUDE THE INTERSECTIONS OF SC170 AND DEL WEBB BLVD/SEAGRASS STATION RD AND SC170 AND OLDFIELD WAY TO THE SC170 DESIGN CONTRACT (NEAR TERM IMPROVEMENTS) (*FISCAL IMPACT: TOTAL CONTRACT AMOUNT OF \$507,850*)
10. APPROVAL TO AWARD IFB#050622E TO APAC ATLANTIC FOR THE AIRPORT FRONTAGE ROAD PHASE I PROJECT (*FISCAL IMPACT: \$2,434,778*)
11. APPROVAL OF A CHANGE ORDER TO ICE, PLLC FOR RFP#053019E PATHWAY PROJECT DESIGN SERVICES (*FISCAL IMPACT: \$3,230,518.48*)
12. APPROVAL TO AWARD RFQ#051922E ON-CALL TRANSPORTATION ENGINEERING SERVICES

END OF CONSENT AGENDA

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>