



## County Council Meeting Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

**Monday, September 25, 2023  
5:00 PM**

### AGENDA

#### COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN  
DAVID P. BARTHOLOMEW  
LOGAN CUNNINGHAM  
YORK GLOVER  
MARK LAWSON  
ANNA MARIA TABERNIK

LAWRENCE MCELYNN, VICE CHAIR  
PAULA BROWN  
GERALD DAWSON  
ALICE HOWARD  
THOMAS REITZ

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member Paula Brown
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 14, 2023
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH - Council Member Larry McElynn
8. PROCLAMATION RECOGNIZING THE BEAUFORT COUNTY DIXIE JUNIOR BOYS BASEBALL TEAM - Council Member Larry McElynn
9. PROCLAMATION RECOGNIZING THE BEAUFORT COUNTY DIXIE BOYS BASEBALL TEAM - Council Member Larry McElynn

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#### CITIZEN COMMENTS

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**10. CITIZEN COMMENT PERIOD - 15 MINUTES TOTAL**

*Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to AGENDA ITEMS ONLY and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of*

*profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.*

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## COMMITTEE REPORTS

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### 11. LIASION AND COMMITTEE REPORTS

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## PUBLIC HEARINGS AND ACTION ITEMS

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12. APPROVAL OF CONSENT AGENDA
13. **TIME SENSITIVE ITEM FROM THE 9.25.2023 PUBLIC FACILITIES AND SAFETY COMMITTEE MEETING - APPROVAL OF THE PROPOSED MEMBERS DISCUSSED DURING THE PUBLIC FACILITIES AND SAFETY COMMITTEE MEETING TO THE SALES TAX COMMITTEE**
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S BUDGET ORDINANCE FOR FISCAL YEAR 2024 (ORDINANCE 2023/22) TO APPROPRIATE \$350,000 TO COUNTY COUNCIL TO COVER COST OF REVIEWS, AUDITS, AND INVESTIGATIONS (**FISCAL IMPACT: this ordinance will appropriate \$350,000 from the General Fund, Fund Balance to Council's FY24 line item budget**)
- First Reading by Title only on August 28, 2023 - 10:0*
- Second Reading on September 11, 2023 - 10:0*
15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS 34 ULMER ROAD (**FISCAL IMPACT: \$3,150,000 Purchase Price plus closing costs and to include all due diligence costs. Funding source is the General Fund- Fund Balance**)
- Vote at First Reading on July 10, 2023- 11:0*
- Vote at Public Hearing and Second Reading on August 14, 2023: Postpone until September 25, 2023- 11:0*
16. FIRST READING OF AN ORDINANCE ADOPTING AMENDMENTS TO CHAPTER 62, SOLID WASTE, BEAUFORT COUNTY CODE OF ORDINANCE
17. FIRST READING OF AN ORDINANCE ADOPTING AMENDMENTS TO CH 38. ARTICLE II. TRASH AND LITTER CONTROL OF THE BEAUFORT COUNTY CODE OF ORDINANCES
18. FIRST READING OF AN ORDINANCE FOR A PROPOSED TEXT AMENDMENT TO ARTICLE 7, DIVISION 7.4, SECTION 7.4.50 (PUBLIC HEARING SCHEDULING AND NOTICE) AND SECTION 7.4.70 (PUBLIC HEARING PROCEDURES) TO CLARIFY THAT PUBLIC COMMENT IS NOT TAKEN FOR APPEALS TO THE PLANNING COMMISSION OR THE ZONING BOARD OF APPEALS
19. FIRST READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT/REZONING REQUEST FOR 71.54 ACRES (R600 013 000 0008 0000 AND R600 013 000 0050 0000), LOCATED AT 1691 OKATIE HIGHWAY, FROM T2 RURAL (T2R) TO T4 NEIGHBORHOOD CENTER (T4NC) AND T3 NEIGHBORHOOD (T3N) USING A VILLAGE PLACE TYPE OVERLAY (PTO) (ARTICLE 3 DIVISION 4 SECTION 80, ARTICLE 7 DIVISION 3 SECTION 50).
- Item failed at the Community Services and Land Use Committee on September 11, 2023: 5/5*
20. FIRST READING OF AN ORDINANCE RATIFYING THE SALARIES FOR VARIOUS ELECTED OFFICIALS AND TO AMEND SECTION 2-347 OF THE BEAUFORT COUNTY CODE OF LAWS ESTABLISHING THE SALARIES FOR VARIOUS ELECTED AND APPOINTED OFFICIALS (**FISCAL IMPACT: Potential salary amounts owed totals \$45,417.78 to be paid from the payroll contingency account**)

- 21. APPROVAL OF A RESOLUTION TO ACCEPT A GRANT FOR PROJECT COMIDA (***FISCAL IMPACT: No fiscal impact***)
  - 22. APPROVAL OF PURCHASE AND PAYMENT OF HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT AT BEAUFORT COUNTY'S PORT ROYAL CENTER IN THE AMOUNT OF \$799,052. (***FISCAL IMPACT: \$799,052 to be paid out of Capital Improvement Project Fund 10401600-54436; account balance is \$4,820,179***)
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**CITIZEN COMMENTS**

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**23. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

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**EXECUTIVE SESSION**

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- 24. PURSUANT TO S. C. CODE SEC. 30-4-70(A)(1) TO DISCUSS EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE, OR RELEASE OF A PERSON REGULATED BY A PUBLIC BODY.
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**END OF EXECUTIVE SESSION**

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- 25. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 26. ADJOURNMENT

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## CONSENT AGENDA

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### Items Originating from the Community Services and Land Use Committee

1. SECOND READING OF AN ORDINANCE AUTHORIZING THE HILTON HEAD NO. 1 PUBLIC SERVICE DISTRICT, SOUTH CAROLINA TO ISSUE NOT EXCEEDING \$23,000,000 OF GENERAL OBLIGATION BONDS; AND PROVIDING FOR OTHER MATTERS RELATED THERETO

*Vote at First Reading on September 11, 2023- 10:0*

*(public hearing will be held on October 9, 2023)*

### Items Originating from the Finance, Administration, and Economic Development Committee

2. THIRD READING OF AN ORDINANCE AMENDING BEAUFORT COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE VII – GREEN SPACE PROGRAM, TO ESTABLISH SECTION 38-200 - GREEN SPACE ADVISORY COMMITTEE (GSAC) PROGRAM CRITERIA AND APPLICATION PROCESS

*Vote at First Reading on August 14, 2023- 11:0*

*Vote at Public Hearing and Second Reading on September, 2023 - 10:0*

3. APPROVAL TO RENEW MEMBERSHIP WITH THE SOUTHERN CAROLINA REGIONAL DEVELOPMENT ALLIANCE (**FISCAL IMPACT: funds for this come from the General Fund account #10001198-55240. \$495,000 is budgeted for the year in this account. \$120,000 is for the Southern Carolina. \$375,000 is for the Beaufort County Economic Development Corporation**)

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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>