



County Council Meeting Beaufort County, SC

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

**Monday, November 13, 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 Gerald Dawson
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 - September 25, 2023
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION RECOGNIZING BEAUFORT COUNTY DISTRICT TEACHER OF THE YEAR - Council Member Tabernik
8. PROCLAMATION RECOGNIZING COOSA ELEMENTARY NATIONAL BLUE RIBBON SCHOOL - Council Member Tabernik
9. PROCLAMATION RECOGNIZING NATIONAL AMERICAN INDIAN HERITAGE MONTH - Chairman Passiment

CITIZEN COMMENTS

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.

COMMITTEE REPORTS

11. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

12. APPROVAL OF CONSENT AGENDA
13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S FISCAL YEAR 2024 BUDGET ORDINANCE (ORDINANCE NO. 2023/22) TO PROVIDE ROLLOVER APPROPRIATIONS IN THE AMOUNT OF \$3,432,768 FROM THE CAPITAL IMPROVEMENT FUND (FUND 1040) FOR CAPITAL IMPROVEMENT PROJECTS APPROVED BUT NOT COMPLETED IN FISCAL YEAR 2023 (**FISCAL IMPACT: This will increase the Capital Improvement Fund's budget from \$21,232,455 to \$24,665,223. There will be a balance of \$703,423 remaining in Fund Balance should 100% of all budgeted line items be expended FY'24)**)
- Vote at First Reading on October 23, 2023- 9:0*
14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE ADOPTING AMENDMENTS TO THE BUSINESS AND PROFESSIONAL LICENSES ORDINANCE CHAPTER 18, ARTICLE III, SECTION 18-67 (A) (B), APPENDIX A&B (**FISCAL IMPACT: Updated Rate Schedule will have a minor fiscal revenue impact.**)
- Vote at First Reading on October 23, 2023- 9:0*
15. PUBLIC HEARING AND SECOND 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**)
- Vote at First Reading on September 25, 2023 - (send back to Finance, Administration, and Economic Development Committee) 6:4*
- Vote at Finance, Administration, & Economic Development Committee on October 16, 2023- 7:0*
- Vote at First Reading on October 23, 2023- 9:0*
16. FIRST READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH BEAUFORT FLIGHT TRAINING (**FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$437.25 (265 sq ft x \$19.80/12) in monthly base lease payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$5247.00. These lease rates are in accordance with current Beaufort County lease policies**)
17. FIRST READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH TIM VERROI(**FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$145.20 (88 sq ft x \$19.80/12) in monthly base lease payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$1742.40. These lease rates are in accordance with current Beaufort County lease policies**) - Steve Parry, Deputy Airports Director
18. APPROVAL OF A RESOLUTION TO ACCEPT THE RECOMMENDATIONS FROM THE US 278 CORRIDOR PROJECT JOINT INDEPENDENT REVIEW PERFORMED BY CBB AND AUTHORIZATION FOR THE INTERIM

COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE TO TOWN OF HILTON HEAD REQUESTING THEIR MUNICIPAL CONSENT FOR THE PROJECT **(FISCAL IMPACT: N/A)** - Jared Fralix, Assistant County Administrator, Infrastructure

19. APPROVAL OF A RESOLUTION DECLARING THE RESULTS OF BOND REFERENDA CONDUCTED IN THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA ON NOVEMBER 7, 2023.

CITIZEN COMMENTS

20. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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EXECUTIVE SESSION

21. PURSUANT TO S. C. CODE OF LAWS SECTION 30-4-70(A)(2) DISCUSSION OF CONTRACTUAL ARRANGEMENTS AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S. C. CODE SECTION 4-9-660)
22. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) DISCUSSIONS INCIDENT TO CONTRACTUAL ARRANGEMENTS (CommunityWorks)
23. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION
24. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(1) DISCUSSION OF EMPLOYMENT OF A PERSON REGULATED BY COUNTY COUNCIL

Matters Arising Out of the Executive Session

END OF EXECUTIVE SESSION

25. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Public Facilities and Safety Committee

1. THIRD READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT RIGHT OF WAY ON DIANAH'S DRIVE
Vote at First Reading on October 9, 2023- 8:0
Vote at Second Reading and Public Hearing on October 23, 2023- 9:0
2. THIRD READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 30 HUNTER ROAD WITH EDISON FOARD, INC. (**FISCAL IMPACT: Hilton Head Island Airport will receive income generated through lease revenue - -Tenant shall pay \$1,390.00 for office space (814 square feet x \$20.50/12) and \$1,698 for warehouse space (1,406 square feet x \$14.50/12) in monthly base rental payments for premises located at 30 Hunter Rd. These lease rates are in accordance with current Beaufort County lease policies**)
Vote at First Reading on October 9, 2023- 8:0
Vote at Public Hearing and Second Reading on October 23, 2023- 9:0
3. THIRD READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH HIGH TIDE AVIATION SCENIC TOURS (**FISCAL IMPACT: Beaufort Executive Airport will receive income generated through fuel sales, the airport's standard 3% operating agreement, and lease revenue --Tenant shall pay \$231.00 (140 square feet x \$19.80/12) in monthly base rental payments for premises located at the Beaufort Executive Airport terminal. These lease rates are in accordance with current Beaufort County lease policies**)
Vote at First Reading on October 9, 2023- 8:0
Vote at Public Hearing and Second Reading on October 23, 2023 - 9:0
4. APPROVAL OF A CONTRACT AWARD FOR ALLJOY BOAT LANDING REPAIRS TO R.L. MORRISON & SONS, INC. (**FISCAL IMPACT: The project cost is funded by an Accommodations and Hospitality Tax Grant (A&H - 20020021-54124) in the amount of \$534,730.00 with an account balance of \$1,092,017.00**)
5. APPROVAL OF A CONTRACT AWARD TO O'QUINN MARINE CONSTRUCTION FOR RFP #090723 WHITEHALL PHASE 2 DESIGN-BUILD CONSTRUCTION SERVICES (**FISCAL IMPACT: \$250,000. Funding to come from the Passive Park Budget account #45020011-54417. Current account balance is \$937,336.60**) - Eric Larson, Capital Projects
6. APPROVAL OF CONTRACT AWARD TO TERRA EXCAVATING, INC. FOR IFB #101223 SOUTHSIDE PARK PICKLE BALL COURTS CONSTRUCTION SERVICES (**FISCAL IMPACT: \$570,024.00 to come from the Parks and Recreation Capital Fund account #10401600-54436 with an account balance of \$4,551,060.13**)

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>