



## County Council Meeting Beaufort County, SC

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

Monday, February 26, 2024  
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 Anna Maria Tabernik
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 - *January 22, 2024, February 5, 2024 (Special Called County Council Meeting), & February 12, 2024.*
6. ADMINISTRATOR'S REPORT

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#### CITIZEN COMMENTS

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7. **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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8. LIASION AND COMMITTEE REPORTS

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## PUBLIC HEARINGS AND ACTION ITEMS

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9. APPROVAL OF CONSENT AGENDA
10. FIRST READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY WITH TMS NO. R510 005 000 0329 0000, LOCATED ON BEACH CITY ROAD, HILTON HEAD ISLAND (**FISCAL IMPACT: Beaufort County will receive \$30,250 from the Buyer. 70% of the funds from the sale will be deposited into the Rural and Critical Bond Fund (4500-80-0000-47010) to be used towards future acquisitions by the Rural and Critical Lands Preservation Program 30% of the funds will be reimbursed to the Town of Hilton Head**)
11. APPROVAL OF A RESOLUTION AUTHORIZING THE PROVISION OF FUNDS TO LOWCOUNTRY AREA TRANSPORTATION STUDY (LATS) FOR BEAUFORT COUNTY'S PORTION OF THE LOCAL MATCH FOR THE NORTHERN TRANSIT STUDY, THE SC 315/46 AND BLUFFTON PARKWAY EXTENSION STUDY, AND THE BLUFFTON PARKWAY FROM SC 170 TO US 278 AT THE BLUFFTON PARKWAY FLYOVER STUDY; AND FURTHER TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH LOWCOUNTRY COUNCIL OF GOVERNMENTS FOR THE MANAGEMENT OF THE REGIONAL STUDIES (**FISCAL IMPACT: The match for the Bluffton Parkway's study will come from Bluffton Transportation Impact Fees account 2300-30-0000-51160 with a balance of \$7,331,998.85. The match for the SC315/SC 46's study and the Northern Transit Study will come from Road Use Fee funds professional services account 2342-30-0000-51160 with a balance of \$1,558,409.65**)

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## CITIZEN COMMENTS

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## EXECUTIVE SESSION

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13. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION (SCRATCH GOLF, LLC V BEAUFORT COUNTY AND BEAUFORT COUNTY COUNCIL)
14. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): DISCUSSION OF PROPOSED CONTRACTUAL ARRANGEMENTS AND MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE.
15. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S.C. CODE SECTION 4-9-660)

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## END OF EXECUTIVE SESSION

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16. MATTERS ARISING OUT OF EXECUTIVE SESSION
17. ADJOURNMENT

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## CONSENT AGENDA

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

1. THIRD READING OF AN ORDINANCE APPROPRIATING FIFTEEN PERCENT OF FY24 GROSS STATE ACCOMMODATIONS TAX REVENUE TO DEVELOPMENT OF WORKFORCE HOUSING (**FISCAL IMPACT: If approved, Council will be appropriating and committing fifteen percent of fiscal FY24's gross state accommodations tax revenue to the development of workforce housing. The County and Council will need to satisfy, by subsequent action, all the requirements of the South Carolina Code of Laws before these funds are expended**)

*Vote at First Reading by Title only on January 22, 2024 - 10:1*

*Vote at Public Hearing and Second Reading on February 12, 2024 - 10:1*

### Items Originating from the Public Facilities and Safety Committee

2. SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) FOR PROPERTY LOCATED UNDER THE CROSS ISLAND PARKWAY ADJACENT TO THE BROAD CREEK BOAT LANDING PARCEL 552 010 000 0650 0000 (**FISCAL IMPACT: N/A**)

*Vote at First Reading on February 12, 2024- 11:0*

*Public Hearing to be held at third reading on March 11, 2024*

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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>