



County Council Meeting Beaufort County, SC

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

Monday, March 11, 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 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. ADMINISTRATOR'S REPORT
6. PROCLAMATION RECOGNIZING DISABILITIES AWARENESS MONTH - Vice Chair Lawrence McElynn
7. PROCLAMATION HONORING FRED E. LEYDA - Council Member Alice Howard

CITIZEN COMMENTS

8. **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

9. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

10. APPROVAL OF CONSENT AGENDA
 11. PUBLIC HEARING AND THIRD 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
Vote at Second Reading on February 26, 2024 -10:0
 12. PUBLIC HEARING AND SECOND 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)**
Vote at First Reading on February 26, 2024- 10:0
 13. FIRST READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY BUDGET ORDINANCE 2023/22 FOR THE FISCAL YEAR 2023-2024 TO APPROPRIATE AND TRANSFER \$250,000 FROM FUND BALANCE OF THE GENERAL FUND TO THE SPECIAL REVENUE FUND (2546) TO COVER UNBUDGETED COSTS FOR THE DAUFUSKIE ISLAND FERRY OPERATIONS; TO INCLUDE THREE (3) SPECIAL REVENUE FUNDS' BUDGETS (FUNDS 2230, 2252, AND 2255) IN AN AGGREGATE AMOUNT OF \$402,918 WHICH WERE CONVERTED TO THE GENERAL FUND DURING THE CHART OF ACCOUNTS CONVERSION PROCESS; TOTAL AMENDMENT OF BUDGET ORDINANCE 2023/22 IS \$652,918 **(FISCAL IMPACT: An increase in the County's operating budget of \$652,918)**
 14. FIRST READING OF AN ORDINANCE AMENDING CHAPTER 66 TAXATION, ARTICLE V HOSPITALITY TAX OF THE BEAUFORT COUNTY CODE OF ORDINANCES
 15. FIRST READING OF AN ORDINANCE AMENDING CHAPTER 66 TAXATION, ARTICLE II ACCOMMODATIONS TAX BOARD, DIVISION 1. GENERALLY AND DIVISION 2. ACCOMMODATIONS (3%) TAX
 16. APPROVAL OF A RESOLUTION TO ACCEPT THE TRANSPORTATION ALTERNATIVE SET ASIDE PROGRAM FUND GRANT FROM THE US DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION (FHWA) IN THE AMOUNT OF \$1,177,868.71 FOR THE ALLJOY ROAD SIDEWALK PROJECT **(FISCAL IMPACT: The grant is an 80/20 match: 80% from USDOT FHWA and 20% Local Match. The grant award is for a total of \$1,177,868.71 that will be refunded from the 2018 One Cent Transportation Sales Tax account 4705-80-0000-54500 to be used for the construction of the Alljoy Road Sidewalk Pathway project. With a total project estimated cost of \$1,472,335.89, the County's match is \$294,467.18 from account number 4705-80-0000-54500)**
 17. REQUEST FOR PRIVATE ROAD ACCEPTANCE OF SCHEPER LANE INTO THE COUNTY ROAD INVENTORY
 18. APPROVAL OF A \$100 SUPPLEMENT TO POLL WORKERS FOR THE REMAINING 2023-2024 FISCAL YEAR **(FISCAL IMPACT: The request from the Board of Voter Registration and Elections of Beaufort County is a total of \$80,000)**
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CITIZEN COMMENTS

19. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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EXECUTIVE SESSION

- 20. PURSUANT TO S. C. CODE SEC. 30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (HAYNESWORTH SINKLER BOYD INVESTIGATIONS)
 - 21. PURSUANT TO S. C. CODE §30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (APPLICATION OF ROAD USE FEE)
 - 22. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING CLAIMS OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (Beaufort County v Hatcher Holdings, LLC)
 - 23. **PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION (MUNDAY V BEAUFORT COUNTY)**
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END OF EXECUTIVE SESSION

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

CONSENT AGENDA

Items Originating from the Finance, Administration and Economic Development Committee

1. APPROVAL OF CISCO ENTERPRISE SUPPORT AGREEMENT RENEWAL. *(FISCAL IMPACT: Funding will come from IT Systems Management maintenance budget 51110 \$161,371 annually over the next 5 years)*
2. BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

Items Originating from the Public Facilities and Safety Committee

3. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR BEAUFORT COUNTY TRANSPORTATION PROGRAM PROJECTS. *(FISCAL IMPACT: The County shall reimburse SCDOT for costs incurred as part of SCDOT's reviews, coordination, and oversight per project throughout development. SCDOT will invoice the County no more often than quarterly for these costs. Typically, the amounts are nominal and do not require approval further than the ACA for approval)*

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>