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AGENDA  
COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, November 9, 2015

4:00 p.m.

Executive Conference Room, Administration Building  
Beaufort County Government Robert Smalls Complex  
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 4:00 P.M.

2. CAUCUS

- A. Receipt of County Administrator's Two-Week Progress Report ([backup](#))
- B. Receipt of Deputy County Administrator/Special Counsel's Two-Week Progress Report ([backup](#))
- C. Discussion of consent agenda
- D. Discussion is not limited to agenda items
- E. Executive Session
  - (1) Discussion of proposed purchase of property pursuant to the Beaufort County Rural and Critical Lands Program;
  - (2) Discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property
  - (3) Discussion of employment of a person regulated by the County Council

3. ADJOURNMENT





## Memorandum

DATE: November 6, 2015

TO: County Council

FROM: Gary Kubic, County Administrator *Gary Kubic*

SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, October 26, 2015 through Friday, November 6, 2015:

October 26, 2015

- Employee New Hire Orientation
- Steve Fobes, Jim Webb, and Terry Ennis re: Palmetto Hall Memorandum of Understanding (MOU)
- Community Services Committee
- Caucus
- County Council

October 27, 2015

- Senator Tom Davis, Representative Weston Newton, Vice Chairman Jerry Stewart, Dick Stewart and Robert Boyles, Deputy Director of South Carolina Department of Natural Resources – Marine Resources re: Waddell Mariculture Center

October 28, 2015

- Joshua Gruber, Monica Spells, John Redmond, and Mark Roseneau re: Old House Creek HHI Pier Security
- Joshua Gruber and Mark Roseneau re: Beaufort County Sheriff's Office Security Survey

October 29, 2015

- Joshua Gruber, Steve Riley and Charles Cousins re: Palmetto Hall MOU
- State of the Region Luncheon

October 30, 2015

- Library Board of Trustees' Retreat
- Disabilities and Special Needs Board Retreat

November 2, 2015

- Personal Leave

November 3, 2015

- Joshua Gruber, Robert McFee, Colin Kinton, and F&ME Consultants, Adam Shannon and Shawn Epps

November 4, 2015

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: Review Draft Agenda for November 9, 2015 County Council Meeting
- Solicitor Duffie Stone re: FY 2015-2016 Operations

November 5, 2015

- Economic Development Summit Hosted by Beaufort County Association of Realtors and the Hilton Head Area Association of Realtors
- Community Relations Presentation at Dataw Island

November 6, 2015

- Councilman Jerry Stewart, Joshua Gruber, Tony Criscitiello and Rob Merchant re: Passive Park Development
- Joshua Gruber and Eric Larson re: Stormwater Drainage
- Joshua Gruber, Eric Larson, Eddie Bellamy, Robert McFee and Tom Keaveny re: Roads / Ditches



## Memorandum

DATE: November 6, 2015

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

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The following is a summary of activities that took place October 26, 2015 through November 6, 2015:

October 26, 2015 (Monday):

- Community Services Committee
- Caucus
- County Council

October 27, 2015 (Tuesday):

- Senator Tom Davis, Representative Weston Newton, Vice Chairman Jerry Stewart, Dick Stewart, Gary Kubic and Robert Boyles, Deputy Director of South Carolina Department of Natural Resources – Marine Resources re: Waddell Mariculture Center
- Attorney Wes Jones re: Redevelopment Project
- Alicia Holland, Jon Rembold and Judy Elder re: Airport Grant Closeouts
- Phil Foot and Chuck Atkinson re: Building Codes Floor Plan

October 28, 2015 (Wednesday):

- Allison Coppage, Lisa Lord and Ken Driggers re: Open Land Project Status Update
- Gary Kubic, Monica Spells, John Redmond and Mark Roseneau re: Old House Creek Hilton Head Island Pier Security
- Fort Fremont Diorama Unveiling, St. Helena Library
- Shawn Leininger, Director of Growth Management, Town of Bluffton and Attorneys Ed Hughes, Terry Finger, Chet Williams re: New Leaf Real Estate Closing

October 29, 2015 (Thursday):

- Gary Kubic, Steve Riley and Charles Cousins re: Palmetto Hall MOU
- State of the Region Luncheon

October 30, 2015 (Friday):

- Allison Coppage, Gary James and Jestine Standfer re: Recording/plat issue

November 2, 2015 (Monday):

- Bi-weekly Project Status Review Meeting with Monica Spells, Alicia Holland and Phil Foot
- Phil Foot, Rob McFee, Mark Roseneau, Tallulah Trice, Andrea Atherton, Hilton Head Humane Association Representatives Chuck Laine and Franny Gerthoffer re: Animal Services Facility Design Review
- David Zeoli, Eddie Bellamy, City of Beaufort Representatives, Town of Port Royal Representatives, Beaufort County Sheriff's Office Representatives, Town of Hilton Head Island Representatives, Amy Shorter, Public Assistance Specialist, SC Emergency Management Division and Gretchen Birt, State Regional Emergency Management Coordinator re: Public Assistance Applicant's Briefing
- Phil Foot, Donna Owensby, Miriam Mitchell and Ken Olson re: County AED

November 3, 2015 (Tuesday):

- Council Member Tabor Vaux, Tom Keaveny, Eddie Bellamy, Jim Minor, Charlie Small, Daufuskie Island Council and Haig Point Representatives re: One Island Solution
- Gary Kubic, Robert McFee, Colin Kinton, and F&ME Consultants, Adam Shannon and Shawn Epps

November 4, 2015 (Wednesday):

- SCAC Intergovernmental Relations Policy Steering Committee Meeting, Columbia, SC

November 5, 2015 (Thursday):

- Economic Development Summit Hosted by Beaufort County Association of Realtors and the Hilton Head Area Association of Realtors
- Bluffton Hours

November 6, 2015 (Friday):

- Councilman Jerry Stewart, Gary Kubic, Tony Criscitiello and Rob Merchant re: Passive Park Development
- Gary Kubic and Eric Larson re: Stormwater Drainage