

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE
MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
YORK GLOVER, SR.
ALICE G. HOWARD
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

JOSHUA A. GRUBER
INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
REGULAR SESSION
Monday, October 9, 2017
6:00 p.m.

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

1. CALL TO ORDER - 6:00 P.M.
2. REGULAR SESSION
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Councilman Gerald Dawson
5. PROCLAMATION – Archaeology Month
6. RETIREMENT RECOGNITION
A. Mr. Douglas “Bud” Boyne, Former Director, Alcohol and Drug Abuse Services Department
7. ADMINISTRATIVE CONSENT AGENDA
A. Approval of Minutes
 1. September 25, 2017 Caucus ([backup](#))
 2. September 25, 2017 Regular Session ([backup](#))
 3. October 4, 2017 Work Session ([backup](#))
B. Committee Reports (next meeting)
 1. Community Services (October 23 at 3:00 p.m., Hilton Head Island Branch Library)
 2. Executive (November 13 at 3:00 p.m., ECR)
 3. Finance (November 6 at 2:00 p.m., ECR)
 - a. Minutes – October 2, 2017 ([backup](#))
 4. Governmental (November 6 at 4:00 p.m., ECR)
 - a. Minutes – October 2, 2017 ([backup](#))
 5. Natural Resources (October 16 at 2:00 p.m., ECR)
 - a. Minutes – September 25, 2017 ([backup](#))
 - b. Minutes – September 18, 2017 ([backup](#))
 6. Public Facilities (October 16 at 4:00 p.m., ECR)
 - a. Minutes – September 25, 2017 ([backup](#))
C. Appointments to Boards and Commissions ([backup](#))



8. PUBLIC COMMENT – Speaker sign-up encouraged no later than 5:45 p.m. day of meeting.
9. TIME-SENSITIVE ITEMS POTENTIALLY COMING FORTH FROM OCTOBER 9, 2017 COMMITTEE MEETING FOR COUNCIL CONSIDERATION
 - A. SMARTNET-CISCO SOFTWARE TO SUPPORT VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM FOR INFORMATION TECHNOLOGY DIVISION IN THE AMOUNT OF \$156,383.17 VIA STATE CONTRACT TO NWN CORPORATION, GREENVILLE, SOUTH CAROLINA (backup)
 1. Contract Amount: \$156,383.17
 2. Contract Award: NWN Corporation, Charlotte, North Carolina
 3. Executive Committee discussion to occur October 9, 2017

10. CONSENT AGENDA

- A. AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$630,000 FROM THE 2% LOCAL HOSPITALITY TAX FUNDS TO THE COUNTY GENERAL FUND FOR IMPROVEMENTS TO THE FACTORY CREEK BOAT RAMP, LADY’S ISLAND (backup)
 1. Consideration of first reading approval to occur October 9, 2017
 2. Finance Committee recommendation to approve on first reading occurred October 2, 2017 /
Vote 6:0
- B. AN ORDINANCE ENACTED PURSUANT TO S.C. CODE ANN. §4-37-30 *ET SEQ.* TO IMPOSE A ONE PERCENT (1%) TRANSPORTATION SALES AND USE TAX FOR NOT MORE THAN FOUR (4) YEARS, IF APPROVED BY REFERENDUM; TO AUTHORIZE THE ISSUE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$120,000,000 IF APPROVED BY REFERENDUM, TO DESCRIBE THE TRANSPORTATION-RELATED PROJECTS AND ESTIMATED CAPITAL COSTS OF THE PROJECTS TO BE FUNDED IN WHOLE OR IN PART FROM THE PROCEEDS OF THE TAX; TO ORDER A COUNTY-WIDE REFERENDUM ON THE QUESTION OF IMPOSING THE TAX AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS; TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTIONS; AND PROVIDE FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTIONS TO THE ELECTORATE (backup)
 1. Consideration of first reading approval to occur October 9, 2017
 2. Finance Committee recommendation to approve on first reading occurred October 2, 2017 /
Vote 6:0
- C. A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CATHOLIC DIOCESE OF CHARLESTON AND SAINT GREGORY THE GREAT CATHOLIC CHURCH FOR INSTALLATION AND MAINTENANCE OF AN IRRIGATION SYSTEM (backup)
 1. Consideration of adoption to occur October 9, 2017
 2. Public Facilities Committee recommendation adopt resolution occurred September 25, 2017
/ Vote 7:0

- D. TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 4, SECTION 4.2.20 GENERAL STANDARDS AND LIMITATIONS, T3-EDGE, T3-HAMLET NEIGHBORHOOD, AND T3-NEIGHBORHOOD (TO ALLOW PRIVATE FISH PONDS) [\(backup\)](#)
1. Consideration of second reading approval to occur October 9, 2017
 2. Public Hearing – Monday, October 23, 2017 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, located at 11 Beach City Road, Hilton Head Island
 3. First reading approval occurred September 25, 2017 / Vote 11:0
 4. Natural Resource Committee recommendation to approve on first reading occurred September 18, 2017 / Vote 6:0
 5. Planning Commission discussion and recommendation to approve text amendment occurred September 7, 2017 / Vote 2:4 (The motion failed.)
- E. TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 3.1.70 LAND USE DEFINITIONS, AGRICULTURE (TO ADD THE AQUAPONICS USE TO AGRICULTURE AND CROP HARVESTING LAND USE TYPE) [\(backup\)](#)
1. Consideration of second reading approval to occur October 9, 2017
 2. Public Hearing – Monday, October 23, 2017 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, located at 11 Beach City Road, Hilton Head Island
 3. First reading approval occurred September 25, 2017 / Vote 11:0
 4. Natural Resource Committee recommendation to approve on first reading occurred September 18, 2017 / Vote 7:0
 5. Planning Commission discussion and recommendation to approve occurred September 7, 2017 / Vote 6:0
- F. AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$300,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE CITY OF BEAUFORT FOR BRIDGE ACCESS AND BIKE PATH TO THE WATERFRONT PARK EXTENSION INTO THE WHITEHALL DEVELOPMENT [\(backup\)](#)
1. Consideration of second reading approval to occur October 9, 2017
 2. Public Hearing – Monday, October 23, 2017 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, located at 11 Beach City Road, Hilton Head Island
 3. First reading approval occurred September 25, 2017 / Vote 11:0
 4. Finance Committee discussion and recommendation to approve ordinance, on first reading, occurred September 5, 2017 / Vote 6:0
 5. Natural Resources Committee discussion and recommendation to forward request to the Finance Committee for funding approval occurred August 22, 2017 / Vote 7:0
- G. AN ORDINANCE PROVIDING FOR A QUIT CLAIM DEED FROM BEAUFORT COUNTY TO KUZSENS INC. RELEASING ANY CLAIMS OVER A PORTION OF LAND OCCUPIED BY THE TOMATO SHEDS [\(backup\)](#)
1. Consideration of second reading approval to occur October 9, 2017
 2. Public Hearing – Monday, October 23, 2017 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, located at 11 Beach City Road, Hilton Head Island
 3. First reading approval occurred September 25, 2017 / Vote 11:0
 4. Public Facilities Committee discussion and recommendation to approve on first reading occurred August 28, 2017 / Vote 6:1

- H. TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), APPENDIX A--COMMUNITY PRESERVATION DISTRICTS, DIVISION A.2. LADY'S ISLAND COMMUNITY PRESERVATION DISTRICT (LICP), TABLE A.2.40.A. (LAND USES) AND SECTION A.2.50 (CONDITIONAL AND SPECIAL USE STANDARDS) TO PERMIT COMMUNITY RESIDENCES (*E.G.* DORMS, CONVENTS, ASSISTED LIVING FACILITIES, TEMPORARY SHELTERS) AS A SPECIAL USE SUBJECT TO ADDITIONAL STANDARDS ([backup](#))
1. Consideration of approval on third and final reading to occur October 9, 2017
 2. Public hearing occurred September 25, 2017
 3. Second reading approval occurred September 25, 2017 / Vote 11:0
 4. First reading approval occurred August 28, 2017 / 10:0
 5. Natural Resources Committee discussion and recommendation to approve on first reading occurred August 22, 2017 / Vote 5:1
- I. TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), ARTICLE 5 (SUPPLEMENT TO ZONES), DIVISION 5.5 (OFF-STREET PARKING), SECTION 5.5.30.A. STORAGE AND/OR PARKING OF HEAVY TRUCKS AND TRAILERS ([backup](#))
1. Consideration of approval on third and final reading to occur October 9, 2017
 2. Public hearing occurred September 25, 2017
 3. Second reading approval occurred September 25, 2017 / Vote 11:0
 4. Natural Resources Committee discussion occurred September 18, 2017
 5. First reading approval occurred August 28, 2017 / 11:0
 6. Natural Resources Committee discussion and recommendation to approve on first reading occurred August 22, 2017 / Vote 6:0
- J. AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$250,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND FOR CONSTRUCTION OF THE SPANISH MOSS TRAIL – PHASE 7 ([backup](#))
1. Consideration of approval on third and final reading to occur October 9, 2017
 2. Public hearing occurred September 25, 2017
 3. Second reading approval occurred September 25, 2017 / Vote 11:0
 4. First reading approval occurred August 28, 2017 / 10:0
 5. Finance Committee discussion and recommendation to approve on first reading occurred August 7, 2017 / Vote 6:0
- K. AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$88,350 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND FOR PROVIDING SUPPORT FOR THE 2017 DIXIE JUNIOR BOYS AND BOYS WORLD SERIES EVENT ([backup](#))
1. Consideration of approval on third and final reading to occur October 9, 2017
 2. Public hearing occurred September 25, 2017
 3. Second reading approval occurred September 25, 2017 / Vote 11:0
 4. First reading approval occurred August 28, 2017 / 10:0
 5. Finance Committee discussion and recommendation to approve on first reading occurred August 7, 2017 / Vote 6:0

11. PUBLIC HEARING – 6:30 P.M.

A. AN ORDINANCE OF BEAUFORT COUNTY COUNCIL CREATING A SPECIAL TAX ASSESSMENT FOR REHABILITATED HISTORIC PROPERTIES IN THE GEOGRAPHICAL BOUNDARIES KNOWN AS DAUFUSKIE ISLAND ([backup](#))

1. Consideration of third and final reading to occur October 9, 2017
2. Council approved on second reading an amended ordinance that mirrors an existing ordinance for the geographical boundaries of the City of Beaufort on September 25, 2017 / Vote 9:2
3. Natural Resources Committee discussion and recommendation to approve ordinance as amended on second reading occurred September 18, 2017 / Vote 4:3
4. Natural Resources Committee discussion occurred on June 19, 2017
5. Council remanded this item to the Natural Resources Committee on June 12, 2017
6. First reading approval occurred on May 22, 2017 / Vote 11:0
7. Natural Resource Committee recommendation to approve on first reading occurred May 15, 2017 / Vote 7:0

B. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE OFFICIAL BEAUFORT COUNTY ZONING MAP – SECTION 3.1.20 (ESTABLISHMENT OF ZONES) TO ADOPT THE 2013 F-35B AICUZ (AIR INSTALLATION COMPATIBILITY USE ZONE) MAP AS THE MARINE CORPS AIR STATION AIRPORT OVERLAY (MCAS-AO) ZONE MAP ([backup](#))

1. Consideration of third and final reading to occur October 9, 2017
2. Second reading approval occurred August 28, 2017 / Vote 11:0
3. Public hearing (1 of 2) occurred August 28, 2017
4. Second reading approval postponed on July 24, 2017 / Vote 8:1
5. First reading approval occurred June 26, 2017 / Vote 7:0
6. Natural Resources Committee discussion and recommendation to approve occurred June 19, 2017 / Vote 6:0

12. MATTERS ARISING OUT OF EXECUTIVE SESSION

13. PUBLIC COMMENT - Speaker sign-up encouraged.

14. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
September 25, 2017

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

A caucus of the County Council of Beaufort County was held Monday, September 25, 2017 beginning at 4:00 p.m. in the Large Meeting Room, Bluffton Branch, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Gerald Stewart, and Councilmen Rick Caporale, Michael Covert, Gerald Dawson, Brian Flewelling, Steven Fobes, York Glover, Alice Howard, Stewart Rodman and Roberts "Tabor" Vaux.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

DISCUSSION OF HURRICANE IRMA IMPACT TO BEAUFORT COUNTY

Mr. Joshua Gruber, Deputy County Administrator / Special Council, provided Council an update on recovery efforts associated with Hurricane Irma. In regards to on-land debris, Beaufort County has established several disaster recovery sites – two north and one south of the Broad River as well as Barnwell Resources - to accept storm debris. We have provided debris cleanup services, rather than engaging our contractor, Ceres Environmental Services, Inc., Sarasota, Florida because the overall level of debris from this storm, as opposed to Hurricane Matthew, is significantly different. There was much less debris generated from this storm. Where we are financially, in terms of recovery from Hurricane Matthew, and looking forward to the amount of debris to be collected from Hurricane Irma, we have decided not to activate that contract. At this point, we have not received a Presidential Disaster Declaration. If we do not receive said declaration, we are not eligible for either FEMA funding or reimbursement. Any expenses incurred would be 100% the responsibility of Beaufort County.

In regards to marine debris, Beaufort County does not have the equipment nor the capabilities to respond. If we decided to move forward with the cleanup, Beaufort County would need to engage our outside vendor, AshBritt, Inc. (a national leader in disaster response and recovery). As of this morning, we have identified four vessels in marsh areas or have sunk. They are not affecting navigational waterways, otherwise, that would be the responsibility of the U.S. Coast Guard. In addition, there are approximately one to two dozen floating items. When the contractor does go out there, they typically find more debris. As of right now, Beaufort County has not taken any steps concerning marine-debris cleanup.

Mr. Flewelling asked County Administration to highlight on the County website the County's regulations as it applies to burning debris. It could help and alleviate problems for citizens.

DISCUSSION OF CONSENT AGENDA

Councilman Brian Flewelling removed Item 10C, an Ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographical boundaries known as Daufuskie Island.

Councilman Rick Caporale removed Item 10I, an Ordinance to amend the Beaufort County Fiscal Year 2017-2018 budget to provide a supplemental budget appropriation to the Solicitor's Office, in an amount not to exceed \$155,000 for the Solicitor's Office acquisition of real property within Beaufort County for the creation of a Victims Advocate Center. This is one-half of an expected increase in annual expenditure for the next 30 years for the real estate acquisition.

Councilman Tabor Vaux expressed his desire to have City of Beaufort Mayor Billy Keyserling to speak on Item 10C, an Ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographical boundaries known as Daufuskie Island. He asked that the item be moved towards the end of the meeting to allow Mayor Keyserling the opportunity to attend and speak.

DISCUSSION OF NON-AGENDA ITEMS

Chairman Paul Sommerville informed Council of a Grand Opening of Latitude Margaritaville on Thursday, September 28, 2017 at 5:30 p.m. at the Lake Club at Hilton Head Lakes, Hardeeville, South Carolina.

Chairman Paul Sommerville asked Council's interest in having a new line item on the Council Regular Session agenda called "Open Comments by Council Members."

Mr. Caporale requested an update regarding Plantation Park and the transfer of ownership. Mr. Gruber stated Beaufort County is reaching out to the Town of Bluffton. We are looking at transferring road maintenance and responsibility. We want to ensure that if Beaufort County agrees to accept roads into our system, that we are not, then transferring responsibility of the roads to the municipality who may then object. The Town of Bluffton has agreed that as long as we treat this road as other similar roads, then they are willing to go along with that. We will be working with the legal counsel for the Town of Bluffton to draw up an agreement along those lines.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Covert, that Council go immediately into executive session regarding: (1) discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body (Project Draft and Project Solar); and (2) discussion of employment of a person regulated by County Council. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

EXECUTIVE SESSION

ADJOURNMENT

Council adjourned at 6:00 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST

Ashley M. Bennett, Clerk to Council

Ratified:

DRAFT

Official Proceedings
County Council of Beaufort County
September 25, 2017

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

The regular session of the County Council of Beaufort County was held Monday, September 25, 2017 beginning at 6:00 p.m. in the Large Meeting Room, Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Gerald Stewart, Councilmen Rick Caporale, Michael Covert, Gerald Dawson, Brian Flewelling, Steven Fobes, York Glover, Alice Howard, Stewart Rodman and Roberts "Tabor" Vaux.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

INVOCATION

Council member Stu Rodman gave the Invocation.

INTRODUCTION

Mrs. Ashley Bennett, Clerk to Council, introduced Mrs. Kelly Lamb, newly hired Senior Administrative Assistant to the Clerk to Council.

ADMINISTRATIVE CONSENT AGENDA

Review of the Proceedings of the Caucus held August 28, 2017

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve the minutes of the caucus held August 28, 2017. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

Review of the Proceedings of the Regular Session held August 28, 2017

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve the minutes of the regular session held August 28, 2017. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

Committee Reports

Community Services Committee

Disabilities and Special Needs Board

Jane Sidwell

The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. Ms. Sidwell, representing at-large, garnered the six votes required for appointment to serve as a member of the Disabilities and Special Needs Board.

Natural Resources Committee

Announcement

Natural Resources Committee Chairman Brian Flewelling announced at 7:00 p.m. or immediately following the Regular Session of County Council, the Natural Resources Committee will hold a work session to receive public comment and input into policies for an ordinance to deal with plastic bags and substitute them for reusable retail carryout bags in the unincorporated areas of Beaufort County.

Planning Commission

Kevin Hennelly

The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. Mr. Hennelly, representing Southern Beaufort County, garnered the six votes required for appointment to serve as a member of the Planning Commission.

Public Facilities Committee

Airports Board

Barry Wilbur

The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. Mr. Wilbur, representing active/recently retired commercial pilot, garnered the six votes required for appointment to serve as a member of the Airports Board.

Seabrook Point Special Purpose Tax District

Natural Resources Committee nominated Mr. Edward Pardue for appointment to serve as a member of the Seabrook Point Special Purpose Tax District.

Public Hearing Announcement

Natural Resources Committee Chairman Brian Flewelling announced on Monday, October 9, 2017, beginning at 6:30 p.m. in Council Chambers of the Administration Building, Beaufort County Government Robert Smalls Complex located at 100 Ribaut Road, Beaufort, South Carolina, Beaufort County Council will hold a public hearing to receive public input on the following item: an ordinance of the County of Beaufort, South Carolina, to amend the official Beaufort County Zoning Map-Section 3.1.20 (establishment of zones) to adopt the 2013 F-35B AICUZ (Air Installation Compatibility Use Zone) Map as the Marine Corps Air Station Airport Overlay (MCAS-AO) Zone Map.

PRESENTATION / SPANISH MOSS TRAIL

Mr. Dean Moss, Executive Director, Spanish Moss Trail, provided Council an overview of the Spanish Moss Trail Master Plan, visitor analytics from May 2016 to September 2017, and the estimated cost and contributions by segment. The trail includes trash receptacles, benches, designated parking areas, scattered restroom facilities, and pet waste stations. There are two sections for possible future paying – one on the north end (north of Clarendon Plantation) and one on the south end (Town of Port Royal) - of the trail.

PUBLIC COMMENT

Mr. Morris Campbell, a resident of Hilton Head Island, expressed his disappointment in Mr. Gary Kubic not being present tonight. He thanked Mr. Kubic for his service to Beaufort County. He has performed an outstanding job since moving to Beaufort County in 2017. Mr. Kubic was a person of integrity, believed in transparency, believed in community engagement, and interested in the history of the area, community and people. Mr. Kubic was a voice for those in the community with little or no voice. Thank you on behalf of the community. Mr. Campbell also spoke about the

Daufuskie Island store property. Council recently changed their position and decided to allow the Daufuskie Island Council be serve as custodian of that property. Beaufort-Jasper Comprehensive Health and Beaufort Jasper Equal Opportunity Commission, with Beaufort County as a partner, secured that property in the 1970 through a federal grant. The purpose of securing the property was to provide the community an opportunity to have a place to call their own for economic purposes, and to provide the staples to live on Daufuskie Island. It is not a good idea to dispose of the property. That property is one of the mainstays of the Island. With the Jasper Port development, a public holding on any island will be important.

Ms. Amber Keuhn, a marine biologist and manager of the Sea Island Protection Program for Hilton Head Island, stated single use plastic bags are different - it catches the wind and travels. This item travels offshore, submerges, or floats resembling jellyfish. There have been 29 “strandings” this year (live and dead), of which four of the live turtles ingested something other than their food source. There has been talk about getting more people to pick up trash. This process is already in place and is not working.

Mr. David White, a Hilton Head Island resident, stated Mr. Gary Kubic was someone with vision. Regarding the hiring of a new Beaufort County Administrator, hiring someone to follow Mr. Kubic is no easy task. We need someone with vision, passion and skill that can relate to the various segments of the community. He urged Council to keep the community informed during the deliberation process. He hopes the public will have an opportunity to interact with the three candidates.

Mr. Michael Rivers, a St. Helena Island resident, expressed his concern with a situation on Delamo Road where a family cannot get in or out of their home. They have a lake in their yard. It is stagnant water. There is one known West Nile virus case in the County. Stagnant water is not good. We need to put aside what we cannot do and look at what we can do. Council is here to represent the people. Let us give these people some relief.

Mr. Larry Hughes, a Beaufort resident, provided Council an update on the progress of the creation of a Regional Bioassay Lab. For the first time an effort is being made to bring tigers and gamecocks together. We had ten different partners represented at today’s meeting. A public service and agriculture budget has been submitted. The next steps would be appropriate business models, private-public partnerships, shared responsibilities, action steps, and starting to find out what is in our waters. There is a lot of weird stuff out there.

Mr. Mike Bedenbaugh, Executive Director, Palmetto Trust for Historic Preservation, provided Council a short PowerPoint presentation on the preserving and protecting the historic and irreplaceable architectural heritage of South Carolina. There are 39 properties on Daufuskie Island affected by the Bailey Bill. Of that 39, 17 are being utilized, nine are nonprofit, public or museum, 15 structures are empty and 11 are at a risk of loss. He presented the opportunity of the Bailey Bill on Daufuskie Island and the native islanders to return home and benefit from the heritage tourism economy.

Mr. Charley Tyler, stated he would save his comments thoughts on the proposed plastic bag ban in Beaufort County until the Natural Resources Committee Work Session, following the Council meeting/

TIME-SENSITIVE ITEMS POTENTIALLY COMING FORTH FROM SEPTEMBER 25, 2017 COMMITTEE MEETINGS FOR COUNCIL CONSIDERATION

DIRT ROAD PAVING CONTRACT 50A / BUTLER FARM ROAD (PORT ROYAL ISLAND), JOHNSON LANDING ROAD (LADY'S ISLAND) AND TROTTERS LOOP (LADY'S ISLAND)

It was moved by Mr. Covert, seconded by Mr. Dawson, that Council award Dirt Road Paving Contract #50A to J. H. Heirs Construction Company in the amount of \$2,170,247, a 10% project contingency of \$217,025 for a total project budget of \$2,387,272 to be funded from County TAG and C Funds. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

DIRT ROAD PAVING CONTRACT 50WE / ALBERTHA FIELDS CIRCLE (SHELDON), ALMOND DRIVE (ST. HELENA ISLAND), COKER LANE (DALE), DEVONWOOD DRIVE (BLUFFTON), MARY SMALLS ROAD (ST. HELENA ISLAND) AND SHINEY ROAD (ST. HELENA ISLAND)

It was moved by Mr. Covert, seconded by Mr. Dawson, that Council award Dirt Road Paving Contract #50WE to Preferred Materials, Inc., Savannah, Georgia, in the amount of \$2,498,227, a 10% project contingency of \$249,823, for a total project budget of \$2,748,050 to be funded from County TAG and C Funds. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

NEW BUSINESS

BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION OF BOARD APPOINTMENTS TO SOUTHERNCAROLINA REGIONAL DEVELOPMENT ALLIANCE

Chairman Paul Sommerville stated before Council is a recommendation from the Beaufort County Economic Development Corporation regarding the appointment of three members to serve on the various boards of the SouthernCarolina Regional Development Alliance.

Mr. Stephen Murray, Chairman, Beaufort County Economic Development Corporation (EDC), stated on August 28, 2017 the EDC met with Beaufort County Council in Executive Session wherein County Council approved a service agreement with the SouthernCarolina Regional Development Alliance (Alliance) contingent upon three modifications. The Alliance made those modifications and provided an updated service agreement on August 29, 2017, which requires the

signature of the County Council Chairman. The EDC voted and approved the revised service agreement. Mr. Murray also stated the EDC recommends Council approve the following three positions to serve on the various boards of the Southern Carolina Regional Development Alliance: County Council appointee Steven Fobes, Chairman of the Economic Development Corporation Stephen Murray, and private-sector member Mike Alsko.

It was moved by Mr. Fobes, seconded by Mr. Flewelling, that Council hear an off-agenda item pertaining to entering into a Service Agreement with the Southern Carolina Regional Development Alliance. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

It was moved by Mr. Fobes, seconded by Mr. Flewelling, that Council appoint the following three positions on the Beaufort County Economic Development Corporation to serve on the various boards of the Southern Carolina Regional Development Alliance: County Council appointee, Chairman, and Private-Sector Member, and approve Beaufort County entering into a Service Agreement with the Southern Carolina Regional Development Alliance. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

ITEM REMOVED FROM CONSENT AGENDA

AN ORDINANCE OF BEAUFORT COUNTY COUNCIL CREATING A SPECIAL TAX ASSESSMENT FOR REHABILITATED HISTORIC PROPERTIES IN THE GEOGRAPHICAL BOUNDARIES KNOWN AS DAUFUSKIE ISLAND

Main motion: It was moved by Mr. Flewelling, as Natural Resources Chairman, no second required, that Council approve on second reading an ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries known as Daufuskie Island.

Natural Resources Chairman Brian Flewelling removed this item from the consent agenda due to a formulaic issue with the approval of this Bailey Bill. County Council does not have the ability to approve an ordinance that modifies State law.

Mr. Chris Inglese, Assistant County Attorney, stated the statute prohibits the amendment brought forth from the Natural Resources Committee regarding the termination of the Special Assessment upon sale of the property.

Motion to amend by deletion: It was moved by Mr. Flewelling, seconded by Mr. Vaux, that Council amend the ordinance by deleting Section 55-159 Process, Paragraph G2 – “Upon the sale of the property to a bona fide purchaser; or.” The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

Mr. Flewelling expressed his concerns with the ordinance regarding the 40% investment requirement. The Bailey Bill was designed to encourage renovation, not maintenance updates. We are defeating the purpose of the Bailey Bill. It requires a 75% investment in the rest of the County. Why is Daufuskie Island being held to a different standard than any other property in Beaufort County?

Mr. Vaux stated there is a provision in this ordinance saying you only rate this Special Tax Assessment once every 25 years. It is a different goal than that of the City of Beaufort. Daufuskie is pinpointing Gullah homes in a small area. He asks for Council support of the ordinance as presented.

Mr. Stewart stated his objection to the length of time of the Special Tax Assessment – 20 years. That is a bit long, when the City of Beaufort is only 10 years.

Mrs. Howard stated 20 years is a concern considering the investment. We need to explore other avenues rather than the Bailey Bill due to the limited number of properties eligible.

Mr. Fobes echoed Mrs. Howard's sentiments. What impact will this have on other areas in Beaufort County?

Mr. Inglese, Assistant County Attorney, stated the Legal Department's recommendation is to uniform the Bailey Bill countywide. We should stay uniform with the bill that applies to the City of Beaufort or change the standards countywide.

Mr. Dawson stated this ordinance addresses the plight situations of homes on Daufuskie Island. The 40% investment and 20-year abatement of taxes, was crafted to allow individuals to restore Gullah Geechee homes. When creating the golf cart ordinance, it was crafted specifically for Daufuskie Island. This falls within the same category. There is no difference.

Motion to amend by substitution: It was moved by Mr. Vaux, seconded by Mr. Flewelling, that Council amend the ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries of Daufuskie Island to make identical with an existing ordinance regulating the Special Tax Assessment rehabilitated properties within the geographic boundaries of the City of Beaufort.

County Assessor Gary James provided Council a PowerPoint presentation on the Daufuskie Island "Bailey Bill". The presentation provided an overview of the parcel with 50+ year old structures on Daufuskie Island, all parcels on Daufuskie Island, countywide statics of improved parcels within the various jurisdictions, countywide statistics on market value within the various jurisdictions, and the 75% threshold for rehabilitation versus the 20% threshold for rehabilitation for both 4% owner occupied and 6% investment properties.

Vote on motion to amend by substitution: The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. Glover. The motion passed.

Vote on the amended motion, which is now the main motion, and includes the motion to amend by substitution which supersedes the motion to amend by deletion: Council approve on second reading an ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries of Daufuskie Island that is identical to an existing ordinance regulating the Special Tax Assessment rehabilitated properties within the geographic boundaries of the City of Beaufort. The vote: YEAS – Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. Caporale and Mr. Glover. The motion passed.

AN ORDINANCE TO AMEND THE BEAUFORT COUNTY FISCAL YEAR 2017-2018 BUDGET TO PROVIDE A SUPPLEMENTAL BUDGET APPROPRIATION, TO THE SOLICITOR'S OFFICE, IN AN AMOUNT NOT TO EXCEED \$155,000 FOR THE SOLICITOR'S OFFICE ACQUISITION OF REAL PROPERTY WITHIN BEAUFORT COUNTY FOR THE CREATION OF A VICTIMS ADVOCATE CENTER. THIS IS ONE HALF OF AN EXPECTED INCREASE IN ANNUAL EXPENDITURE FOR THE NEXT THIRTY (30) YEARS FOR THE REAL ESTATE ACQUISITION

Mr. Caporale pulled this item from the consent agenda due to the need for additional information. An email received from Mr. Gary Kubic, outlined a few things with this request, as well as historical information relative to the previous evaluation of the property. In addition, given the size of the building, there needs to be a more detailed plan brought forth by the Solicitor's Office.

Mr. Sommerville stated this item should go back to the Finance Committee. This project has a potential cost over its lifespan of about \$11 million. This is not a CIP Project and came up suddenly. We have an item within our CIP for a Law Enforcement Center, which could potentially include the Solicitor's Office, Sheriff's Office, Public Defender, and Detention Center. They all have needs. If we are going to look at a capital improvement, we need to look at it in its entirety. There is also a question with ownership, not yet answered. It does not make a lot of sense for Beaufort County to pay for a building owned by a 501c3.

Mr. Stewart stated in addition to voting to move it forward, by title only, the Committee also tasked staff to identify, discuss and come up with an agreement with the Solicitor. That has yet to be done. We are spending County monies. For the County to pay for property that it will not own is not appropriate. In addition, this building is 40,000 square feet. What happens to the excess capacity? The County should have the ability to identify and utilize the unused space that is not used by the Solicitor. There is a series of questions/issues yet identified. If we agree to do this, the money allocated would be a one-time allocation. Going forward, future monies would pay the debt service and not increase the Solicitor's Office operating budget. There are many issues to address. It is premature. If we do pass this by title only, there will be a significant amount of time before coming back before Council at second reading.

Mr. Covert feels it is very premature to vote on this tonight. Sometime ago, this building was looked at and rejected. It is an exorbitant cost and burden to future taxpayers.

It was moved by Mr. Covert, seconded by Mr. Caporale, that Council send this item back to the Finance Committee for receipt of additional information and clarification. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONSENT AGENDA

TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 4, SECTION 4.2.20 GENERAL STANDARDS AND LIMITATIONS, T3-EDGE, T3-HAMLET NEIGHBORHOOD, AND T3-NEIGHBORHOOD (TO ALLOW PRIVATE FISH PONDS)

This item comes before Council under the Consent Agenda. Discussion occurred at the September 18, 2017 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve on first reading text amendment to the Beaufort County Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Edge, T3-Hamlet Neighborhood, and T3-Neighborhood (to allow private fish ponds). The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 3.1.70 LAND USE DEFINITIONS, AGRICULTURE (TO ADD THE AQUAPONICS USE TO AGRICULTURE AND CROP HARVESTING LAND USE TYPE)

This item comes before Council under the Consent Agenda. Discussion occurred at the September 18, 2017 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert that approve on first reading text amendments to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture (to add the Aquaponics Use to Agriculture and Crop Harvesting Land Use type). The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

WORK AUTHORIZATION / BEAUFORT COUNTY AIRPORT AT LADY'S ISLAND (ARW) / CONSTRUCTION ADMINISTRATION FOR RUNWAY 7 OBSTRUCTION REMOVAL

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council approve Talbert, Bright, and Ellington Work Authorization 2119-1601, in the amount of \$113,088, for professional construction administration services and inspection services during the obstruction removal project for Runway 7. Funding will come from the following: 90% via FAA AIP Grant 13, 5% through SCAC and 5% via Beaufort County Airport Capital Projects Fund. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

WORK AUTHORIZATION / BEAUFORT COUNTY AIRPORT AT LADY'S ISLAND (ARW) / ENGINEERING AND PLANNING SERVICES FOR PHASE 1 PROJECTS (SAFETY AREA, TAXIWAY, RAMP SPACE, AND HELICOPTER LANDING AREA)

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council approve Talbert, Bright, and Ellington Work Authorization 2119-1702, in the amount of \$382,092, to provide engineering and planning services for design and bidding of the contract drawings on the following project: extension of Taxiway A to end of Runway 25, expand Aircraft Parking Apron; new Helipads and Extended Runway Safety Area (ERSA) Improvements for Runway 07-25. Funding will come from the following: 90% via FAA AIP Grant 13, 5% through SCAC and 5% via Beaufort County Airport Capital Projects Fund The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT AWARD / HILTON HEAD ISLAND AIRPORT (HXD) / RUNWAY 21 DEPARTURE END / EMAS MATERIAL, SHIPPING AND ON-SITE INSTALLATION SUPPORT

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council a contract to Engineered Arresting Systems Corporation, Logan Township, New Jersey, (ZASA) in the amount of \$2,388,400 for the procurement of Engineered Materials Arresting System (EMAS) material, shipping and on-site installation support. Funding will come from the following: 90% via FAA AIP Grant 40, 5% through SCAC and 5% via Hilton Head Island Airport Capital Projects Fund The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT AWARD / HILTON HEAD ISLAND AIRPORT (HXD) / RUNWAY 21 EMAS INSTALLATION

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council a contract to Quality Enterprises USA, Inc., Chesapeake, Virginia, in the amount of \$389,216.60 for installation of Engineered Materials Arresting System (EMAS) at Runway 21 end of the Hilton Head Island Airport. Funding will come from the following: 90% via FAA AIP Grant 39, 5% through SCAC and 5% via Hilton Head Island Airport Capital Projects Fund. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

AUTHORIZE THE USE OF LIBRARY IMPACT FEES FOR THE PURCHASE OF BIBLIOTHECA SELF-CHECK MACHINES (\$181,728)

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council authorize the use of Library Impact Fees in the amount of \$181,728 for the purchase of Bibliotheca SelfCheck Machines for the replacement of the current outdated selfcheck machines. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

A RESOLUTION APPOINTING JOSHUA A. GRUBER AS INTERIM COUNTY ADMINISTRATOR UNTIL SUCH TIME AS COUNTY COUNCIL APPOINTS A NEW COUNTY ADMINISTRATOR

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council adopt a resolution appointing Joshua Gruber as interim County Administrator, effective September 30, 2017, and increase his annual salary to \$150,000, commensurate with the position he is serving, until a permanent Beaufort County Administrator is appointed by County Council. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$300,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE CITY OF BEAUFORT FOR BRIDGE ACCESS AND BIKE PATH TO THE WATERFRONT PARK EXTENSION INTO THE WHITEHALL DEVELOPMENT

This item comes before Council under the Consent Agenda. Discussion occurred at the September 5, 2017 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council approve on first reading an ordinance to appropriate funds not to exceed \$300,000 from the 3% Local Accommodations Tax Fund for the City of Beaufort for bridge access and bike path to the Waterfront Park Extension into the Whitehall Development. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

RESOLUTION AUTHORIZING THE BEAUFORT COUNTY LIBRARY TO DRAW UPON AND UTILIZE ACCUMULATED LIBRARY IMPACT FEES ANNUALLY TO PURCHASE COLLECTION MATERIALS

This item comes before Council under the Consent Agenda. Discussion occurred at the August 28, 2017 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council adopt a resolution authorizing the Beaufort County Library to draw upon and utilize accumulated Library Impact Fees annually to purchase collection materials. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BEAUFORT VESTING JURISDICTION EXCLUSIVELY WITH BEAUFORT COUNTY OVER REAL PROPERTY OWNED BY BEAUFORT COUNTY AND LOCATED PARTIALLY WITHIN THE JURISDICTION OF THE CITY OF BEAUFORT

This item comes before Council under the Consent Agenda. Discussion occurred at the August 28, 2017 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council adopt a resolution authorizing the County Administrator to execute an Intergovernmental Agreement with the City of Beaufort vesting jurisdiction exclusively with Beaufort County over real property owned by Beaufort County and located partially within the jurisdiction of the City of Beaufort. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

AN ORDINANCE PROVIDING FOR A QUIT CLAIM DEED FROM BEAUFORT COUNTY TO KUZZENS INC. RELEASING ANY CLAIMS OVER A PORTION OF LAND OCCUPIED BY THE TOMATO SHEDS

This item comes before Council under the Consent Agenda. Discussion occurred at the August 28, 2017 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mr. Covert, that approve Council approve on first reading an ordinance providing for a Quit Claim Deed from Beaufort County to Kuzzens Inc. releasing any claims over a portion of land occupied by the Tomato Sheds. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

PUBLIC HEARING

TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), APPENDIX A--COMMUNITY PRESERVATION DISTRICTS, DIVISION A.2. LADY'S ISLAND COMMUNITY PRESERVATION DISTRICT (LICP), TABLE A.2.40.A. (LAND USES) AND SECTION A.2.50 (CONDITIONAL AND SPECIAL USE STANDARDS) TO PERMIT COMMUNITY RESIDENCES (E.G. DORMS, CONVENTS, ASSISTED LIVING FACILITIES, TEMPORARY SHELTERS) AS A SPECIAL USE SUBJECT TO ADDITIONAL STANDARDS

The Chairman opened a public hearing beginning at 6:30 p.m. for the purpose of receiving public comment regarding text amendments to the Beaufort County Community Development Code (CDC), Appendix A - Community Preservation Districts, Division A.2. Lady's Island Community Preservation District (LICP), Table A.2.40.A. (Land Uses) and Section A.2.50 (Conditional and Special Use Standards) to permit community residences (*e.g.* dorms, convents, assisted living facilities, temporary shelters) as Special Use subject to additional standards. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:31 p.m.

It was moved by Mr. Flewelling, seconded by Mr. Stewart, that Council approve on second reading text amendments to the Beaufort County Community Development Code (CDC), Appendix A - Community Preservation Districts, Division A.2. Lady's Island Community Preservation District (LICP), Table A.2.40.A. (Land Uses) and Section A.2.50 (Conditional and Special Use Standards) to permit community residences (E.G. Dorms, convents, assisted living facilities, temporary shelters) as Special Use subject to additional standards. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), ARTICLE 5 (SUPPLEMENT TO ZONES), DIVISION 5.5 (OFF-STREET PARKING), SECTION 5.5.30.A. STORAGE AND/OR PARKING OF HEAVY TRUCKS AND TRAILERS

The Chairman opened a public hearing beginning at 6:32 p.m. for the purpose of receiving public comment regarding text amendments to the Beaufort County Community Development Code (CDC), Article 5 (supplement to zones), Division 5.5 (Off-street Parking), Section 5.5.30.A Storage and/or Parking of Heavy Trucks and Trailers. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:33 p.m.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, Council approve on second reading text amendments to the Beaufort County Community Development Code (CDC), Article 5 (supplement to zones), Division 5.5 (Off-street Parking), Section 5.5.30.A Storage and/or Parking of Heavy Trucks and Trailers. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$250,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND FOR CONSTRUCTION OF THE SPANISH MOSS TRAIL – PHASE 7

The Chairman opened a public hearing beginning at 6:36 p.m. for the purpose of receiving public comment on an ordinance to appropriate funds, not to exceed \$250,000, from the 3% Local Accommodations Tax Funds for the County's match associated with the Spanish Moss Trail from Roseida Road to Clarendon Plantation.. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:37 p.m.

It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Council approve on second reading an ordinance to appropriate funds, not to exceed \$250,000, from the 3% Local Accommodations Tax Funds for the County's match associated with the Spanish Moss Trail from Roseida Road to Clarendon Plantation. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville Mr. Stewart and Mr. Vaux. The motion passed.

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$88,350 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND FOR PROVIDING SUPPORT FOR THE 2017 DIXIE JUNIOR BOYS AND BOYS WORLD SERIES EVENT

The Chairman opened a public hearing beginning at 6:37 p.m. for the purpose of receiving public comment an ordinance to appropriate funds, not to exceed \$88,350, from the 3% Local Accommodations Tax Funds to the County General Fund for providing support for the 2017 Dixie Juniors Boys and Boys World Series. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:38 p.m.

It was moved by Mr. Stewart seconded by Mr. Covert, that Council approve on second reading an ordinance to appropriate funds, not to exceed \$88,350, from the 3% Local Accommodations Tax Funds to the County General Fund for providing support for the 2017 Dixie Juniors Boys and Boys World Series. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville Mr. Stewart and Mr. Vaux. The motion passed.

MATTERS ARISING OUT OF EXECUTIVE SESSION

It was moved by Mr. Dawson, seconded by Mr. Fobes, that Council authorize Beaufort County to enter into a fee-in-lieu of taxes agreement with Adger Solar and authorize administration enter into a fee-in-lieu agreement with Adger Solar to reduce the assessment ratio from 10.5% to 6% for 20 years, contingent upon sufficient insurance being provided to the County that future legislative action by the General Assembly will not affect the revenue to be received by Beaufort County from this agreement. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

PUBLIC COMMENT

Mr. Morris Campbell, a resident of Hilton Head Island, congratulated Mr. Joshua Gruber on his appointment as Interim-County Administrator. Regarding the process of the selecting the new County Administrator, he hopes both the employees and public will have the opportunity to become engaged in that process. Mr. Campbell also spoke about Daufuskie Island and Council approval on second reading of a Special Tax Assessment, which he felt, appropriate. In the early 1990s, the County attempted to do something about the dilapidated- or structurally-challenged houses, but the cost was deemed exorbitant. Houses being repaired in historic districts are expensive to renovate due to the restrictions and regulations. He thanked Council for their efforts and steps in the right direction.

ADJOURNMENT

Council adjourned at 7:49 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST: _____
Ashley M. Bennett, Clerk to Council

Ratified:

Official Proceedings
County Council of Beaufort County
October 4, 2017

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

A work session of the County Council of Beaufort County was held Wednesday, October 4, 2017 beginning at 12:30 p.m. in the Administration Board Room 109B, Beaufort-Jasper Water and Sewer Authority, 6 Snake Road, Okatie, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Gerald Stewart, and Councilmen Rick Caporale, Michael Covert, Gerald Dawson, Brian Flewelling, Steven Fobes, York Glover, Alice Howard, Stewart Rodman and Roberts "Tabor" Vaux.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

INTRODUCTION

Chairman Sommerville provided Council a recap of the application process, the names of the top six candidates, ranking process, and interview questions.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Flewelling, that Council go immediately into executive session regarding (1) discussion of employment of a person regulated by County Council; (2) interviews with the three candidates for the position of Beaufort County Administrator: Daniel J. Alfonso, Joshua A. Gruber and W. Anthony McDonald; and (3) discussion of candidates for Beaufort County Administrator. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

EXECUTIVE SESSION

ADJOURNMENT

Council adjourned at 5:15 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST

Ashley M. Bennett, Clerk to Council

Ratified:

DRAFT

FINANCE COMMITTEE

October 2, 2017

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Finance Committee met Monday, October 2, 2017 beginning at 2:00 p.m., in the Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, Vice Chairman Michael Covert and members Rick Caporale, Gerald Dawson, Brian Flewelling and Steven Fobes present. Stu Rodman participated telephonically. Non-committee member Alice Howard and Paul Sommerville present. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.)

County staff: Joshua Gruber, Interim County Administrator; Chris Inglese, Assistant County Attorney; Tom Keaveny, County Attorney; Rob McFee, Division Director–Facilities and Construction Engineering; and Dave Thomas, Purchasing Director.

Public: Ariana Pernice, Vice President, Visitor and Convention Bureau, Hilton Head Island/Bluffton Chamber of Commerce; Rob Wells, Vice President, Tourism Division, Beaufort Regional Chamber of Commerce; Blakely Williams, President, Beaufort Regional Chamber of Commerce; and Van Willis, Town Manager, Town of Port Royal.

Media: Joe Croley, *Lowcountry Inside Track*; Lucas High, *Beaufort Gazette/Island Packet*; and Gwyneth Saunders, *Bluffton Sun*.

Councilman Stewart chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award

- **Computer Assisted Mass Appraisal (CAMA) Software and Record Conversion Services**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: The Purchasing Department issued a request for proposal (RFP) on behalf of the Beaufort County Assessor for the purpose of improving the current Computer Assisted Mass Appraisal (CAMA) system used by the County Assessor's Office. The primary objective for

requesting proposals was due to the inefficiency, redundant and limited ability to document structures on real property within Beaufort County. Request for Proposal (RFP) responses were received from quality firms to provide CAMA Services for Beaufort County on May 16, 2017. In accordance with the Beaufort County Purchasing Code, an evaluation committee was formed and evaluated the four responses to the RFP. Prior to actual solicitation of proposals, five CAMA/Tax Vendors were encouraged to demonstrate their proposed CAMA. Billing and Collection software package to the Beaufort County Assessor's Office staff, the Auditor and selected staff, the Treasurer and selected staff, as well as members of the IT Department. The current CAMA software vendor, Thompson Reuters Proval and Aumentum, decided not to bid. The evaluation committee reviewed and evaluated all RFPs and Patriot Properties received the highest score. The evaluation committee visited an installation of this vendor in Berkeley County and the score did not change. Patriot Properties was unanimously selected and ranked the number one firm at a conversion cost of \$1,080,000 and an annual cost of \$105,000. Staff is requesting a 10% contract contingency of \$108,000 to cover any potential overages in the conversion, for a total cost not to exceed \$1,188,000.

Mr. Gary James, County Assessor, provided the Committee with a PowerPoint presentation on Computer Assisted Mass Appraisal Software. This proposal is intended to include only the functions of the Assessor's Office. Many vendor's products have modules available for functions typically carried out by the Auditor and/or Treasurer. It is not the staff's intention to include those functions in this proposal. The Auditor and Treasurer were given the opportunity to upgrade Aumentum in concert with this proposal and chose not to at this time.

What is CAMA? CAMA is software that provides for appraising and assessing real property throughout the County. It covers residential, commercial and mobile homes. CAMA employs models and data from all parcels to determine value, and ultimately created the real property assessment rolls downloaded to tax billing and collection software for billing of all real property. CAMA Software provides for assessing functions, while tax billing and collection software provides for billing and collection of all taxes on real and personal property. The assessment rolls are downloaded to tax billing and collection software for billing of all property taxes. This is not included in this proposal.

One of the factors in this decision is the challenges with the current system. The system does not appear to have been ready for use, with 103 fixes or patches needed since implementation. Another issue is the outdated version. The software is a 10+ year old core system. It also lacks full updates, not available to the current system. The upgrade has been requested twice, but was canceled/unavailable. The full updated requires the complete conversion to a new system. The system is also not mobile friendly. In addition, the current system is expensive, and the vendor customer service is extremely untimely.

Mr. James reviewed the critical timing of conversion and feels it to be ideal to implement immediately after reassessment. He also reviewed the benefits of the conversion to include a state-of-the-art systems as well as cost savings – long term. The impact of not changing includes the following: inefficiencies/increased costs continue, risk of inaccurate information, requires extra staff to service, and vendor support of the product will continue to be an issue/challenge.

The source of funding would include dollars from legal residence audit and estimated back tax income.

Motion: It was moved by Mr. Fobes, seconded by Mr. Caporale, that Committee recommend Council award a contract to Patriot Properties, Marblehead, Massachusetts, to provide Computer Assisted Mass Appraisal (CAMA) Services for Beaufort County's Assessing Department in the amount of \$1,080,000, and a contract contingency of 10% bringing the total budget to \$1,185,000. Funding would come from Account 10001120-51160, Assessing Department Professional Services. Subsequently, this contract award would require an ordinance for supplemental budget appropriation. The vote: Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Fobes, and Mr. Stewart. NAYS – Mr. Flewelling. ABSENT – Mr. Rodman (not able to vote, participating telephonically). The motion passed.

Recommendation: Council award a contract to Patriot Properties, Marblehead, Massachusetts, to provide Computer Assisted Mass Appraisal (CAMA) Services for Beaufort County's Assessing Department in the amount of \$1,080,00, and a contract contingency of 10% bringing the total budget to \$1,185,000. Funding would come from Account 10001120-51160, Assessing Department Professional Services. Subsequently, this contract award would require an ordinance for supplemental budget appropriation.

2. Local Hospital Taxes / Factory Creek Boat Ramp, Lady's Island

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director–Facilities and Construction Engineering, reviewed this item with the Committee. The Factory Creek Boat Ramp located on Lady's Island is one of the most popular water access points in the County. The ramp was last improved in 1990 and these improvements have reached the end of their useful life. Additionally, the ramp consistently fails to meet the demands for water access. This facility is identified for improvement in the Priority Investment Element of the Comprehensive Plan and the South Carolina Department of Natural Resources (SCDNR) Coastal County Road Ramp Study. It is estimated that design, permitting and construction costs for the improvement for Factory Creek Boat Ramp will be approximately \$700,000. Based on these facts, staff recommends an appropriation from the Local Hospitality Tax Fund of \$630,000 for establishing a budget for the purpose of improving the Factory Creek Boat Ramp. The City of Beaufort has committed to a 10% cost share for this project and we are awaiting a commitment from SCDNR. There is currently an available fund balance of \$5 million in the Local Hospitality Fund.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Rodman, that Committee recommend Council establish a budget of \$700,000 for design, permitting and construction for the improvements to the Factory Creek Boat Ramp with \$630,000 in funding from the County's Local Hospitality Tax Fund. The vote: Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes and Mr. Stewart. ABSENT – Mr. Rodman (not able to vote, participating telephonically). The motion passed.

Recommendation: Council establish a budget of \$700,000 for design, permitting and construction for the improvements to the Factory Creek Boat Ramp with \$630,000 in funding from the County's Local Hospitality Tax Fund.

3. Continued Discussion of Possible Transportation Sales and Use Tax Referendum in 2018

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Joshua Gruber, Interim County Administrator, reviewed this item with the Committee. A proposed ordinance was presented that would: impose a one percent (1%) Transportation Sales and Use for no more than four years, if approved by referendum; authorize the issue of General Obligation Bonds not to exceed \$120 million if approved by referendum, describe the transportation related projects and estimated capital costs of the projects to be funded in whole or in part from the proceeds of the tax; order a countywide referendum on the question of imposing the tax and authorizing the issuance of General Obligation Bonds; and prescribe the contents of the ballot questions. A list of the projects was outlined as follows: Hilton Head Island–U.S. Highway 278 Corridor Traffic Improvements \$80,000,000, Lady's Island Corridor Traffic Improvements \$30,000,000, and Sidewalks and Multi-Use Pathways–Safe Routes to Schools \$10,000,000.

Concerns and questions of the Committee included the following:

- Additional project details for the Lady's Island Corridor Traffic Improvements.
- Additional project details for Sidewalks and Multi-Use Pathways.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Committee recommend Council approve on first reading an ordinance enacted pursuant to S.C. Code Ann. §4-37-30 et seq. to impose a one percent (1%) Transportation Sales and Use Tax for not more than four years, if approved by referendum; to authorize the issue of General Obligation Bonds not to exceed \$120,000,000 if approved by referendum, to describe the transportation-related projects and estimated capital costs of the projects to be funded in whole or in part from the proceeds of the tax; to order a county-wide referendum on the question of imposing the tax and authorizing the issuance of general obligation bonds; to prescribe the contents of the ballot questions; and provide for all other things necessary to submit the aforesaid questions to the electorate. The vote: Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes and Mr. Stewart. ABSENT – Mr. Rodman (not able to vote, participating telephonically). The motion passed.

Recommendation: Council approve on first reading an ordinance enacted pursuant to S.C. Code Ann. §4-37-30 et seq. to impose a one percent (1%) Transportation Sales and Use Tax for not more than four years, if approved by referendum; to authorize the issue of General Obligation Bonds not to exceed \$120,000,000 if approved by referendum, to describe the transportation-related projects and estimated capital costs of the projects to be funded in whole

or in part from the proceeds of the tax; to order a county-wide referendum on the question of imposing the tax and authorizing the issuance of general obligation bonds; to prescribe the contents of the ballot questions; and provide for all other things necessary to submit the aforesaid questions to the electorate.

INFORMATION ITEMS

4. Executive Session

- **Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Flewelling, seconded by Mr. Covert, that Committee go immediately into executive session regarding receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege. The vote: Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, and Mr. Stewart. ABSENT – Mr. Rodman. The motion passed.

Status: Committee went into executive session to receive legal advice relating to pending and potential claims covered by the attorney-client privilege.

5. Presentation / Chamber of Commerce Annual Designated Marketing Organization Activities

Discussion: Committee Chairman Jerry Stewart provided the Committee with an overview of the enabling legislation of the 2% State Accommodation Tax, the preliminary and unaudited FY2017 financials for the State (2%) Accommodations Tax, and the funding allotments and organizations during 2016.

- **Hilton Head Island / Bluffton Chamber of Commerce**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Ms. Ariana Pernice, Vice President of Visitor and Convention Bureau, Hilton Head Island/Bluffton Chamber of Commerce, provided the Committee with a PowerPoint presentation on the Chamber's Annual Designated Marketing Organizational Activities. The presentation included analytics for visitbluffton.org and visitdaufukie.org and an overview of Garden & Gun, Bluffton destination photo shoot, Bluffton Blog & E-News, Social Media, Group Sales, Southern Beaufort County 2016 Public Relations Success, and Award Winning Bluffton & Daufuskie. Ms. Pernice also reviewed with the Committee the Look Forward – travel trends, generational shift, the sharing economy, technology, business and leisure, international travel, and leisure travel.

- **Beaufort Regional Chamber of Commerce**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob Wells, Vice President, Tourism Division, Beaufort Regional Chamber of Commerce, provided the Committee with a PowerPoint presentation on the Chamber's Annual Designated Marketing Organizational Activities. Mr. Wells provided an overview of advertisement platforms, enrichment campaign, Beaufort Travel Insights, Coast is Clear campaign, as well as planning parameters for 2018, media spend breakdown, audiences, types of travelers, and historical/evolution media trends.

Status: Informational purposes only.

DRAFT

GOVERNMENTAL COMMITTEE

October 2, 2017

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Governmental Committee met Monday, October 2, 2017 beginning at 4:00 p.m. in the Executive Conference Room of the Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Gerald Dawson, and members Michael Covert, Brian Flewelling, Steven Fobes, York Glover and Jerry Stewart. Vice Chairman Steven Fobes and Roberts "Tabor" Vaux absent. Non-Committee members Alice Howard and Paul Sommerville present. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.)

County staff: Tony Criscitiello, Director, Planning Department; Phil Foot, Assistant County Administrator-Public Safety; Chris Inglese, Assistant County Attorney; Rob Merchant, Planner; Joshua Gruber, Interim County Administrator and Tom Keaveny, County Attorney.

Public: Mike Alkso, Economic Development Corporation; Stephen Murray, Chairman, Economic Development Corporation; Bill Prokop, City of Beaufort Manager; Frank Turano, Lowcountry Regional Manager, Alliance Consulting Engineers; and Blakely Williams, President/CEO, Beaufort Regional Chamber of Commerce.

Media: Joe Croley, *Lowcountry Inside Track*.

Councilman Dawson chaired the meeting.

INFORMATION ITEMS

1. Update / Economic Development Corporation

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Stephen Murray, Chairman, Beaufort County Economic Development Corporation, provided the Committee handout on the newly hired Executive Director of the Economic Development Corporation, Mr. John A. O'Toole, as well as an overview of the status of items in the Beaufort County Economic Development Corporation's 2017 Organizational Work Plan.

Status: Information only.

2. Discussion / Beaufort Commerce Park Improvements

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Stephen Murray, Beaufort City Council member, stated there are three aspects of the Beaufort Commerce Park. One issue that has come up is the lack of high speed internet service. It is a big problem. The request before the Committee is Council's approval to use \$75,000 of Department of Commerce Proviso Funds for the installation of fiber optics, in partnership with Hargray, to the Beaufort Commerce Park. The funds must be matched dollar for dollar with private funds. Hargray will provide the remaining dollars required by the private sector. Mr. Murray distributed to the Committee a letter of support from Hargray Communications and a copy of the Palmetto Sites Program Site Evaluation for the Beaufort Commerce Park.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Committee approve the use of \$75,000 of Department of Commerce Proviso Funds for fiber network upgrade by Hargray Communication, for the Beaufort Commerce Park. The vote: YEAS – Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover and Mr. Stewart. ABSENT – Mr. Vaux. The motion passed.

Status: Committee approved the use of \$75,000 of Department of Commerce Proviso Funds for fiber network upgrade by Hargray Communication for the Beaufort Commerce Park.

NATURAL RESOURCES COMMITTEE

September 25, 2017

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Natural Resources Committee met Monday, September 25, 2017 beginning at 7:00 p.m. In the Large Meeting Room, Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina

ATTENDANCE

Committee Chairman Brian Flewelling, Vice Chairman Roberts “Tabor” Vaux and members Rick Caporale, Gerald Dawson, York Glover, Steven Fobes and Alice Howard present. Non-Committee member Michael Covert present.

County Staff: Tony Criscitiello, Planning Director; Amanda Flake, Natural Resources Planner; Josh Gruber, Deputy County Administrator/Special Counsel; Alicia Holland, Assistant County Administrator-Finance; Chris Inglese, Assistant County Attorney; Thomas Keaveny, County Attorney; Rob Merchant, Long-Range Planner; Dan Morgan, Mapping and Applications Director; and Nancy Moss, Community Development Planner.

Mr. Flewelling chaired the meeting.

INFORMATION ITEM

1. **Receipt of public comment and input into policies for an ordinance to deal with plastic bags and substitute for reusable retail carryout bags in the unincorporated areas of Beaufort County.**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Committee Chairman Brian Flewelling opened the floor for receipt of public comment and input into policies for a potential ordinance to deal with plastic bags and substitute for reusable retail carryout bags in unincorporated areas of Beaufort County.

Mrs. Rikki Parker, Project Manager, S.C. Coastal Conservation League (League), made a presentation to the Committee regarding the plastic bag ordinance that the League has been working on for the past year. The importance of banning plastic bags is due to the negative impact on local wildlife to include sea turtles and shorebirds. Local wildlife gets tangled within these bags and other times these bags are ingested. Eighteen 18 sea turtles had ingested plastic and 10 had been treated for plastic consistent with single use plastic bags. These plastic bags breakdown into micro plastics and are ingested by smaller sea creatures such as shrimp, shellfish and impacting fisheries due to oyster rates cut in half by ingesting plastics. The State Legislature

is trying to prevent local governments from placing a ban on plastic bags, making this discussion urgent.

Mr. Joseph Iaco, President of the Republican Club, is opposed to banning plastic bags and feels this is an extreme response to the current problem. He questioned the urgency, especially when the proposed ordinance would continue to allow the use of Ziploc and newspaper bags. Mr. Iaco also pointed out information from a source that dryer lint was the number one cause of micro plastics in shellfish, among other causes. He feels singling out plastic bags to be premature.

Ms. Denise Parsnick, President of the Friends of Hunting Island, sea turtle advocate, and saving sea turtles since 1985, stated we have the responsibility of the ocean. These bags are contributing to litter and turtles are ingesting them.

Mr. R. J. Maye, representing a growing coalition of businesses and the South Carolina Retail Association, spoke in opposition of such proposal due to the high operational costs and the negative carbon footprint for the delivery of paper bags versus plastic bags. The S. C. Retail Association supports efforts to educate the public on the effects of litter of plastic bags.

Ms. Karen Heitman is in favor of the plastic bag ban. She began using reusable bags over a year ago and is a big proponent of the washable cloth bags.

Ms. Ann Cubley expressed her support of banning plastic bags. She stated she has lived through a plastic bag ban law in a town in California in 2010. She is stunned that such a beautiful area like Beaufort County does not restrict such use and require canvas bags.

Mr. Charley Tyler stated statistics - the average person uses 500 plastic bags per year and it takes 10 years, 20 years for it to break down into micro plastics. He is in favor of the plastic bag ban.

Ms. Cassandra Davis, uses cloth bags and is in favor of the plastic bag ban.

Ms. Gina Taramasso stated that the plastic bag ban is compelling. People are capable of changing their habits and is in favor of the plastic bag ban.

Ms. Jennifer Sharp, Beaufort Indivisible, volunteers her time at the Port Royal Farmer's Market educating people about the impact of single use plastic bags. Since April, she has accumulated more than 100 names on a petition supporting the ban of single use plastic bags.

Ms. Faith Shupard, a junior at May River High School, stated last year she completed a research project on how the impact of waste plastics affects the ocean. We all should be advocates for the wildlife and community. She expressed her support of such a ban and will forward her research project to Council.

Ms. Darci Everett, kayak guide, supports banning. She has seen and removed plastic bags from the beach and marsh grasses.

Mr. David Kurjan, Hilton Head Island, asked the council to consider all consequences of a single use plastic bag ban.

Ms. Kathleen Hughes, retail owner of High Tide Beads on Hilton Head, has been selling reusable tote bags for more than 15 years and points out the positive impact of putting a business logo on a tote for use. Within the Village Exchange shopping center where they are located, nine out of ten small business owners do not use single use plastic bags. She expressed her support of such a ban.

Ms. Nancy Johnson, a Bluffton resident, expressed her support of such a ban. She advocates and educates the public with Beaufort Indivisible at the Port Royal Farmer's Market, about the impact of single use plastic bags.

Ms. Arlene Flick, Palmetto Bluff, presented Council with a clear trash bag of the results of her spending one hour picking up single use bags near Hampton Hall. She is in support of such ban.

Ms. Amy Lavine, a volunteer with Lowcountry Indivisible at the at the Port Royal Farmer's Market, hands out reusable bags free of charge. She is in support of a ban.

Ms. Lisa Pianta, Hilton Head Island volunteer for the Turtle Protection Project, supports the ban because it helps protect the beauty and wildlife of this area.

Ms. Susan Dee, marine science teacher within Beaufort County School District, supports the ban and offers assistance in getting reusable bags to the parents within the School District.

Ms. Tina Hintz, former teacher, informed Council of other countries that do not use plastic bags. She supports the ban and educating children about the use of reusable bags.

Ms. Dianna Radcliffe, Lowcountry Indivisible, supports the ban. Single-use plastic bags harm the environment.

Ms. Maggie Schramm, a Hilton Head Island resident, supports the ban. We should start the ban now to keep this County beautiful.

Mr. Al Stokes, Executive Director, Waddell Mariculture Center, stated plastic bags have a negative impact on the marine environment, specifically when ingested. He cited documented sources of negative impacts on the marine environment. Beaufort County needs to support the ban to minimize the negative effects on the marine environment.

Status: Information only.

NATURAL RESOURCES COMMITTEE

September 18, 2017

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Natural Resources Committee met Monday, September 18, 2017 beginning at 4:00 p.m. in the Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Committee Chairman Brian Flewelling, Vice Chairman Roberts “Tabor” Vaux and members Rick Caporale, Gerald Dawson, York Glover, Steven Fobes and Alice Howard present. Non-Committee member Michael Covert present.

County Staff: Tony Criscitiello, Planning Director; Amanda Flake, Natural Resources Planner; Josh Gruber, Deputy County Administrator/Special Counsel; Chris Inglese, Assistant County Attorney; Gary James, Assessor; Thomas Keaveny, County Attorney; Gary Kubic, County Administrator; Rob Merchant, Long-Range Planner; Dan Morgan, Mapping and Applications Director; Nancy Moss, Community Development Planner; and P. J. Tanner, Sheriff.

Public: Michael Bedenbaugh, Executive Director, Palmetto Trust for Historic Preservation; Wade Cooper, resident of Beaufort; Alana Cooper, resident of Beaufort; Steve Hill, Daufuskie Island Council; Joseph Iaco, President, Greater Bluffton Republican Club; Liz Mitchum, General Manager, Adams Outdoor Advertising; David Karlick, Carolina Engineering Consultants; Ed Krebs, Solar Farms of America; Matt Leech, Sales Manager, Northern United States, Formetco, Inc.; R. J. Maye, Retailers Association; Selena Nelson; Rikki Parker, Project Manager, S.C. Coastal Conservation League; Michael Ruthsatz, Real Estate Manager Beaufort Market, Adams Outdoor Advertising; Jennifer Sharp, Beaufort Indivisible; Glen Stanford, Vice Chairman, Southern Beaufort County Corridor Beautification Committee. Callie Vega, Art Director, Adams Outdoor Advertising; and Richard Zecchino, Real Estate Manager Corporate Office, Adams Outdoor Advertising.

Media: Eleanor Lightsey, *Lowcountry Inside Track*.

Mr. Flewelling chaired the meeting.

ACTION ITEMS

1. An Ordinance of Beaufort County Council Creating a Special Tax Assessment for Rehabilitated Historic Properties in the Geographical Boundaries Known as Daufuskie Island

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Chris Inglese, Assistant County Attorney, reviewed this item with the Committee. The issue is whether or not Daufuskie Island should have a 20-year assessment period and a 20% initial investment standard when a current ordinance for the City of Beaufort provides for a 10-year assessment and a 75% initial investment. Consistency countywide is appropriate due to the following:

- No precedent for varying standards of tax break - Staff is not aware of any County that has substantive variations in the assessment period or initial investment amount among municipalities or geographic districts.
- Administrative needs - Administration of the Assessor's duties is best served by a countywide standard. Varying standards will be a burden on staff, create opportunities for mistakes, and require manual entry outside of the automated systems created for efficiency and accuracy.
- Inconsistent with Constitutional Principles - Article X, Section 1- "The assessment of all property shall be equal and uniform" with regard to real and personal property. Subsequent state/local law (such as the Bailey Bill), must be in conformity with the Constitution. The Bailey Bill does not grant the County greater powers with regard to taxation than is granted under the Constitution, *i.e.*, the power to customize tax assessments. Additionally, S.C. Code of Laws 12-37-30 requires the uniform assessment of real property within a county.
 - Article I, Section 23- Provisions of Constitution mandatory. "The Provision of the Constitution shall be taken, deemed, and construed to be mandatory and prohibitory, and not merely directory, except where expressly made directory or permissive by its own terms."
 - Article I, Section 3- Includes the equal protection of the laws, which guarantees the equal application of the law to citizens of the State and its political subdivisions. In this case, the equal application of the Bailey Bill to all county taxpayers.
- Slippery slope - Avoid the predictable pleas from different communities for a custom crafted ordinance.

- Fiscal Impact - The School District voiced its opposition to a 20-year special tax break because of the fiscal impact at the time the City of Beaufort ordinance was passed. While arguably negligible for the few properties eligible on Daufuskie Island, the longer the special tax break, the deeper the fiscal impact to the County and the School District. Committee comments and questions included the following:
 - Administration to provide a total number of properties on Daufuskie Island that would be eligible for this Special Tax Assessment.
 - The Assessor's Office to run a calculation on the number of structures over 50 years old, and the total appraised value of the structure, before September 25, 2017.
 - The possibility of obtaining an Attorney General Opinion on this Special Tax Assessment.
 - The possibility of limiting the number of times a property owner can apply for this Special Tax Assessment.
 - In favor of 20% investment for 20 years.
 - Concerned with the lack of uniformity. We need to treat all areas the same.
 - Provision should be one time per property.
 - This tax break should not be transferable and must apply only to the owner who applied for the Special Assessment.
 - The possibility of applying this to all of Beaufort County.
 - A 20% investment is not much of an investment, but given the nature of the investment, it is warranted that Council assist in the process to allow some of the native islanders to return home.
 - It is important that this is uniform countywide.
 - This cannot go in perpetuity. There needs to be a limit.
 - We need to set the bar high to encourage people to make a significant investment in the property in order to receive the tax break.

Motion: It was moved by Mr. Vaux, seconded by Mr. Dawson, that Natural Resources Committee recommend Council approve on second reading an ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries known as Daufuskie Island with the following amendments: (i) house has to be on the national registry, (ii) this Special Tax Assessment can only be applied once, per property, and tax breaks cannot be transferred upon sale, and (iii) 20 years and 40% investment. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Glover and Mr. Vaux. NAYS – Mr. Fobes, Mr. Flewelling and Mrs. Howard. The motion passed.

Recommendation: Council approve on second reading an ordinance of Beaufort County Council creating a Special Tax Assessment for rehabilitated historic properties in the geographic boundaries known as Daufuskie Island with the following amendments: (i) house has to be on the national registry, (ii) this Special Tax Assessment can only be applied once, per property, and tax breaks cannot be transferred upon sale, and (iii) 20 years and 40% investment.

2. Text Amendment to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture (to add the aquaponics use to agriculture and crop harvesting land use type); Applicant: Edward D. Krebs

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Tony Criscitiello, Planning Director, reviewed this item with the Committee. This proposed amendment would change the Land Use definitions in Table 3.1.70, Section 1, Agriculture and Crop Harvesting to add Aquaponics in the definition for Agriculture and Crop Harvesting Land use type. The term Aquaponics refers to a farming technique that is organic in nature using an ultra-low water use process involving fish in tanks in conjunction with floating rafts with vegetables, usually leaf lettuce.

The fish are fed organic food and water from the fish tanks, and then, the by-product is circulated through a bed of expanded clay particles where a beneficial bacterium removes the impurities. The water continues from there into float beds where the roots of the plants are immersed under the foam floats that hold up the leafy parts of the plants. The plants use the nutrients in the water to grow to maturity and the water is then pumped back into the fish tanks where the process continues its cycle all over again.

The entire process is housed in an enclosed greenhouse to protect from outside contamination. Typically, there is no need for fertilizers, pesticides or herbicides. Other than the initial load of water at start-up, no water changes are required. Excavation of the land of the parcel is not permitted with this technique of farming.

After review of the standards set forth in Section 7.7.30(C) of the Community Development Code, staff recommends Special Use Approval with the following conditions:

1. Aquaponics may be permitted in all districts that allow agriculture and crop harvesting as a special use with compliance with accessory use standards to be reviewed and approved by the Staff Review Team and the Zoning Board of Appeals.
2. The following language is proposed for Table 4.1.340 Aquaponics
 - A. An operational plan shall be submitted that indicates that this use will result in no adverse impacts on neighboring properties including noise and odors.
 - B. The principle product of Aquaponics shall be vegetables with fish available from time to time as a bi-product.
 - C. All standards that apply to the zoning districts which allow Agriculture and Crop Harvesting shall be followed, and Aquaponics may be an accessory use on the site.
 - D. The entire Aquaponics process shall take place in an enclosed greenhouse to protect from outside contaminants, and the need for pesticides or herbicides is to be avoided.
 - E. No excavation of the ground to create the potential of sand mining shall be allowed in the pursuit of an Aquaponics zoning permit.

On September 7, 2017, the Planning Commission reviewed this request and voted 6:0 to recommend to County Council approval of Text Amendment to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture, to add the Aquaponics use to agriculture and crop harvesting land use type, as a special use and with the other recommendation by staff.

Motion: It was moved by Mr. Glover, seconded by Mr. Fobes, that Natural Resources Committee recommend Council approve on first reading text amendments to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture (to add the Aquaponics Use to Agriculture and Crop Harvesting Land Use type). The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mr. Flewelling, Mr. Glover, Mrs. Howard and Mr. Vaux. The motion passed.

Recommendation: Council approve on first reading text amendments to the Community Development Code (CDC): Section 3.1.70 Land Use Definitions, Agriculture (to add the Aquaponics Use to Agriculture and Crop Harvesting Land Use type).

3. Text Amendment to the Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Neighborhood (to allow private fish ponds); Applicant: Greg Humphries

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Tony Criscitiello, Planning Director, reviewed this item with the Committee. The Community Development Code allows private fish ponds of one acre or less as an accessory use to a residential dwelling in the T2 districts and C3-Neighborhood Mixed-Use. The applicant is requesting to allow private fish ponds in the T3 Neighborhood District as well. Where private fish ponds are permitted, Article 4, Section 4.2.200 places specific restrictions on their size and location:

- The minimum lot size where a fish pond can be located is 3 acres.
- Fish ponds can be no greater than 1 acre in size.
- Ponds shall be setback a minimum of 100 feet from the OCRM critical line, if applicable; and
- Ponds shall be excavated no deeper than 12 feet from existing grade with safe edges (minimum slope of 1:5 to a depth of three feet).

In addition, there are specific requirements that apply to the excavation process. Excavation activities are limited to 7:00 a.m. to 6:00 p.m. Monday through Saturday, and maximum noise at the property line cannot exceed 65 decibels. There are restrictions on hauling fill dirt through residential neighborhoods with the property owner responsible for damage to roads caused by truck traffic related to the excavation of the pond. If fill dirt, leaves the site or is sold, the property owner shall submit a valid mining permit issued by the appropriate state agency at the time of application for a private fish pond.

Staff recommends approval with the following conditions:

- Private fish ponds should be permitted in all T3 districts (see attachment).
- Since this amendment may result in a greater number of fish ponds in residential areas, the conditions in Section 4.2.200 should be strengthened to require a truck routing plan and greater safeguards if roadways are damaged. The following language is proposed for 4.2.200.I:

I. *Truck Routing Plan.* *A truck routing plan shall be submitted that ensures that truck traffic through residential areas is avoided or mitigated to the extent practicable. Any roads brought to sub-standard condition due to work on the site as determined by SCDOT and/or the County must be brought up to standard. At a minimum, a road must be returned to its initial condition.*

At the September 7, 2017 meeting of the Planning Commission, the Committee voted to recommend approval to County Council on the Text Amendments to the Beaufort County Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Neighborhood that will allow private fish ponds with the conditions recommended by the staff, but the motion failed.

Motion: It was moved by Mr. Glover, seconded by Mr. Fobes, that Natural Resources Committee recommend Council approve on first reading text amendment to the Beaufort County Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Neighborhood that will allow private fish ponds with the conditions recommended by the staff. The vote: YEAS –Mr. Dawson, Mr. Fobes, Mr. Flewelling, Mr. Glover, Mrs. Howard and Mr. Vaux. ABSENT - Mr. Caporale left the meeting early. The motion passed.

Recommendation: Council approve on first reading text amendment to the Beaufort County Community Development Code (CDC): Article 4, Section 4.2.20 General Standards and Limitations, T3-Neighborhood that will allow private fish ponds.

4. Text Amendments to the Community Development Code (CDC), Article 5 (Supplement to Zones), Division 5.5 (Off-Street Parking), Section 5.5.30.A. Storage and/or Parking of Heavy Trucks and Trailers

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: This item is back before the Committee to provide an opportunity for information relative to the areas in which this would affect could be presented to the Committee. Mr. Dan Morgan, Division Director–Mapping and Application, provide this data to the Committee.

Mr. Dawson stated in the August 28, 2017 County Council Regular Session, he made a motion to amend the proposed text amendment to include language allowing trailers, as well as semis and tractors. He withdrew the motion until further information could be provided. He informed the Committee that he is satisfied with the current drafted ordinance and would like to move forward for second reading by County Council as presented.

Status: Information only.

5. Consideration of Reappointments and Appointments

• Southern Beaufort County Corridor Beautification Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: No action at this time.

INFORMATION ITEMS

6. Discussion / Previous Planning Commission Meeting

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: This item was not discussed.

7. Presentation / Southern Beaufort County Corridor Beautification Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Glenn Stanford, Vice Chairman, Southern Beaufort County Corridor Beautification Board, reviewed this item with the Committee. The Board was created under an ordinance of Beaufort County Council in 2013. Since that time, there have been many successes. Two projects have been completed – (1) Belfair Plantation segment and (2) Belfair to Rose Hill. He presented the Committee with photographs of those projects. The current project underway is the Tanger Project segment, which will be financed through Tanger Funds under the Development Agreement for Tanger 1. There have been some obstacles with the South Carolina Department of Transportation in moving forward on this project. When you encroach into a median of a highway, you must have an encroachment permit. That permit outlines the plants and location of installation. SCDOT has an extensive set of regulations. When we submitted the plan for the permit, we did not realize they have new draft Design Standards. This has been delayed due to the lack of decision of which Design Standards would be permitted (old regulations versus draft new regulations). This issue has been resolved with the assistance of Senator Tom Davis, and we have been permitted to use the old regulations. We can now move forward and anticipate installation later this year.

Status: Information only.

8. Discussion / Determine Dates and Places For Meetings To Receive Public Comment And Input Into Policies for an Ordinance To Deal with Plastic Bags and a Substitute for Them With Reusable Retail Carryout Bags IN THE Unincorporated Areas of Beaufort County

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: The Natural Resources Committee will hold two work sessions to receive public comment and input into policies for an ordinance to deal with plastic bags and substitutes for reusable retail carry out bags in the unincorporated areas of Beaufort County as follows:

Monday, September 25, 2017

7:00 p.m. (or immediately following the County Council Regular Session) to 9:00 p.m.

Large Meeting Room
Bluffton Branch Library
120 Palmetto Way
Bluffton, South Carolina

Thursday, October 5, 2017

6:30 p.m. to 8:30 p.m.

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

9. Discussion Only / Sheriff P. J. Tanner / County Administrator Gary Kubic / Digital Messaging Communication Systems

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Sheriff Tanner stated in April 2016 he was informed by Adams Outdoors Signs of the different benefits of electronic communication systems for Beaufort County. After Hurricane Matthew we graded ourselves low on social media and communication with our citizens. We started looking at this as an opportunity to provide such information to our citizens. Going through Hurricane Irma, our score is much higher for the information provided. We are looking at electronic digital signs that we can have access to for posting of information to the community. He introduced the following individuals from Adams Outdoor Advertising to provide the Committee with a PowerPoint presentation of digital messaging communication systems: Ms. Liz Mitchum, General Manager, Michael Ruthsatz, Real Estate Manager Beaufort Market, Callie Vega, Art Director and Richard Zecchino, Real Estate Manager Corporate Office.

Adams Outdoor Advertising can help Beaufort County by partnering with local and national security and safety agencies to post urgent public safety messages, such as the following:

- Amber Alerts
- Severe Weather Advisories
- Hurricane Evaluation Routes
- Live Traffic Updates via RSS feed
- Local Events
- Local Charities / Community Outreach

Numerous independent studies, commissioned at both the federal and state level, confirm that there is no significant relationship between digital messaging and an increase in traffic accidents.

- A Federal Highway Administration Report dated December 30, 2013 found, among other things, that the presence of digital messaging is not related to an increase in traffic accidents.
- The engineering firm, Tantala Associates, LLC, a civil engineering company in Philadelphia, Pennsylvania, at the request of several state agencies, examined traffic accidents near digital messaging. The results were unequivocal -- there is no correlation between digital messaging and traffic accidents.

Mr. Michael Ruthsatz, Real Estate Manager Beaufort Market, Adams Outdoor Advertising, also provided the Committee with the following documents:

- A Study of the Relationship between Digital Billboards and Traffic Safety in Henrico County and Richmond, Virginia
- Driver Visual Behavior in the Presence of Commercial Electronic Variable Message Signs

Status: Without objection, the Committee asked County Administration to look into this matter and refer something to the Planning Commission for determination of the specific needs of Beaufort County.

PUBLIC FACILITIES COMMITTEE

September 25, 2017

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Public Facilities Committee met Monday, September 25, 2017 beginning at 2:30 p.m., in the Large Meeting Room, Bluffton Branch Library, and 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Chairman Stu Rodman, Vice Chairman York Glover and members Rick Caporale, Michael Covert, Alice Howard, Jerry Stewart and Roberts “Tabor” Vaux present. Non-Committee members Gerald Dawson, Steven Fobes, Brian Flewelling and D. Paul Sommerville present (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.).

County Staff: Andrea Atherton, Capital Improvements Project Manager; Tony Criscitiello, Planning Director; Phil Foot, Assistant County Administrator–Public Facilities; Josh Gruber, Deputy County Administrator/Special Counsel; Alicia Holland, Assistant County Administrator–Finance; Chris Inglese, Assistant County Attorney; Thomas Keaveny, County Attorney; Eric Larson, Division Director–Environmental Engineering and Land Management; Rob McFee, Division Director–Facilities and Construction Engineering; Nancy Moss, Community Development Planner; Monica Spells, Assistant County Administrator–Civic Engagement and Outreach; and Dave Thomas, Purchasing Director.

Public: Jeff Heirs, J.H. Heirs Construction; Steve Hill, Daufuskie Island Council; Richard Inglis, Director of Transportation, Haig Point; Robert Royal, Regional Vice President at Preferred Materials, Inc.; Frank Turano, Lowcountry Regional Manager, Alliance Consulting Engineers.

Media: Joe Croley, *Lowcountry Inside Track* and Lucas High, *The Island Packet/Beaufort Gazette*.

Chairman Stu Rodman chaired the meeting.

ACTION ITEMS

- 1. Beaufort County Dirt Road Paving Contract / 50A – Butler Farm Road (Port Royal Island), Johnson Landing Road (Lady’s Island) and Trotters Loop (Lady’s Island)**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director–Facilities and Construction, reviewed this item with the Committee. In July 2016, County Council award a dirt road paving design contract

to Andrews Engineering for the following County maintained dirt roads: Butler Farm Road, Johnson Landing Road, and Trotter's Loop, all totaling 2.42 miles.

On August 3, 2017, the Engineering Department advertised for bid dirt road paving improvements and received bids from the following contractors: J.H. Heirs Construction Company of Beaufort South Carolina (\$2,170,247) and Preferred Materials, Inc. of Savannah, Georgia ((\$2,329,440). An analysis of the bid submitted revealed no apparent cause for rejecting J.H. Heirs Construction's bid and they are the lowest responsible/responsible bidder. Staff recommends the bid be awarded to J.H. Heirs Construction Company in the amount of \$2,170,247, plus a 10% contingency of \$217,025, making a total budget of \$2,387,272. Funding will come from County TAG and C Funds.

Motion: It was moved by Mrs. Howard, seconded by Mr. Glover, that Committee approve and recommend Council award Dirt Road Paving Contract #50A to J.H. Heirs Construction Company in the amount of \$2,170,247, a 10% project contingency of \$217,025 for a total project budget of \$2,387,272 to be funded from County TAG and C Funds. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Stewart and Mr. Vaux. The motion passed.

Recommendation: Council award Dirt Road Paving Contract #50A to J.H. Heirs Construction Company in the amount of \$2,170,247, a 10% project contingency of \$217,025 for a total project budget of \$2,387,272 to be funded from County TAG and C Funds.

2. Beaufort County Dirt Road Paving Contract / 50WE – Albertha Fields Circle (Sheldon), Almond Drive (St. Helena Island), Coker Lane (Dale), Devonwood Drive (Bluffton), Mary Smalls Road (St. Helena Island)

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director – Facilities and Construction, reviewed this item with the Committee. In July 2016, County Council awarded a dirt road paving design contract to Ward Edwards for the following maintained dirt roads: Albertha Fields Circle, Almond Drive, Coker Lane, Devonwood Drive, Mary Smalls Road and Shiney Road, totaling 2.28 miles.

The Engineering Department advertised for bid dirt road paving improvement and on August 3, 2017 received the following two bids: Preferred Materials, Inc. of Savannah, Georgia, totaling \$2,498,227 and J.H. Heirs Construction Company of Beaufort, South Carolina totaling \$2,536,116. An analysis of the bid submitted, revealed no apparent cause for rejecting Preferred Materials, Inc., bid and they are certified the lowest responsible/responsive bidder. Staff recommends the bid be awarded to Preferred Materials, Inc. in the amount of \$2,498,227, plus a 10% project contingency of \$249,823, making a total project budget of \$2,748,050. Funding for the dirt road paving would be from County TAG and C Funds.

Motion: It was moved by Mrs. Howard, seconded by Mr. Glover, that Committee approve and recommend Council award Dirt Road Paving Contract #50WE to Preferred Materials, Inc., Savannah, Georgia, in the amount of \$2,498,227, a 10% project contingency of \$249,823, for a total project budget of \$2,748,050 to be funded from County TAG and C Funds. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Stewart and Mr. Vaux. The motion passed.

Recommendation: Council award Dirt Road Paving Contract #50WE to Preferred Materials, Inc., Savannah, Georgia, in the amount of \$2,498,227, a 10% project contingency of \$249,823, for a total project budget of \$2,748,050 to be funded from County TAG and C Funds.

3. Consideration of Reappointments and Appointments / Seabrook Point Special Purpose Tax District

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Glover, seconded by Mrs. Howard, that Committee approve and recommend Council nominate Edward Pardue for appointment to serve as a member of the Seabrook Point Special Purpose Tax District. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Stewart and Mr. Vaux. The motion passed.

Recommendation: Council nominate Edward Pardue for appointment to serve as a member of the Seabrook Point Special Purpose Tax District.

4. A Resolution Authorizing the Administrator to enter into an agreement with the Catholic Diocese of Charleston and Saint Gregory the Great Catholic Church for installation and maintenance of an irrigation system

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Chris Inglese, Assistant County Attorney, reviewed this item with the Committee. This resolution authorizes the County Administrator to enter into an agreement with the Catholic Diocese of Charleston and Saint Gregory the Great Catholic Church for installation and maintenance of an irrigation system.

Motion: It was moved by Mr. Caporale, seconded by Mr. Stewart, that Committee approve and recommend Council adopt a resolution authorizing the County Administrator to enter into an agreement with the Catholic Diocese of Charleston and Saint Gregory the Great Catholic Church for installation and maintenance of an irrigation system. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Glover, Mrs. Howard, Mr. Rodman, Mr. Stewart and Mr. Vaux. The motion passed.

Recommendation: Council adopt a resolution authorizing the County Administrator to enter into an agreement with the Catholic Diocese of Charleston and Saint Gregory the Great Catholic Church for installation and maintenance of an irrigation system.

INFORMATION ITEMS

5. Discussion / Daufuskie Island Ferry Services Proposal for 2018 Ferry Services (Consideration of year two contract renewal)

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Ms. Monica Spells, Assistant County Administrator–Civic Outreach and Engagement, introduced Mr. Richard Inglis, Director of Transportation, Haig Point, to speak before the Committee regarding the Daufuskie Island Ferry Service's proposal of 2018. Mr. Inglis reviewed with the Committee the embarkation locations, parking administrator, the utilization of a back parking lot at the Bluffton Government Center at Myrtle Park, as well as cost increases. The proposal contains a 2% increase over the previous year of \$29,545 a month. The new cost would be \$30,135 a month. The proposal also includes a one-time fee of \$50,000 for management/embarkation access – dock system accessibility improvement.

Status: Since the renewal increase is less than 10%, staff has the authority to move forward with the contract renewal. This item was presented to the Committee for informational purposes only.

6. Update on U.S. Highway 278 Gateway Corridor

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director–Facilities and Construction, reviewed this item with the Committee. In regard to the near-term congestion relief from the Causeway to Gumtree Road, there have been several discussions with the South Carolina Department of Transportation (SCDOT) about this immediate issue and getting someone on board to look at this project. The SCDOT procurement process is long. We were able to prevail the SCDOT to roll this effort into an ongoing U.S. 278 Highway contract in regard to implementation of safety recommendations made in a Safety Study from 2016. That will get us to the finished the quickest regarding the congestion issues and recommendations for implementation.

Regarding the environmental assessment, Mr. McFee said he sat on the evaluation committee for proposals received. The way the advertisement was structured and the proposals were submitted, that the department, with this one procurement, go to design services without another procurement. A firm was selected, but there are ongoing negotiations with the firm at this time.

Status: Informational purposes only

7. Update / Boundary Street Construction Project

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Mr. Rob McFee, Division Director–Facilities and Construction, presented the Committee with a PowerPoint presentation on the Boundary Street Construction Project. The objectives of the Boundary Street Construction Project are as follows:

- Improve safety and traffic flow
- Underground utility network
- Promote redevelopment
- Balance vehicle / pedestrian use
- Create a landmark entrance
- Expand interconnectivity

The original project contract with Preferred Materials, Inc., of Savannah, Georgia was in the amount of \$18,765,274. Since then there have been \$516,121 in approved change orders, revising the contract amount to \$19,281,395. A review of past and pending change orders was provided, as well as an overview of Project funding sources presented as follows:

- Federal TIGER Grant \$12,635,000
- County 2006 Sales Tax \$11,346,115
- City of Beaufort TIF II \$8,223,000
- County Road Impact Fees \$1,369,243
- Utility Partner Contributions \$250,000

Mr. McFee presented the Committee a financial update as of August 31, 2017, as well as photographs of different sections of the project currently verse the future rendition.

Mr. Gruber provided the Committee with an overview of what is on the horizon with this Project. This project is getting to the point where they are going to begin starting on the median work in the next few weeks. We have discussed with partners on this project, authorizing the contractor to perform the median work in such a manner that it is going to result in single lane closure on that road throughout the day. If the contractor were required to do the work on evenings, weekends, and non-peak times, they would be able to complete that portion of the work around April 2018. If we authorize them to do it during the day, they should have the work completed by December 2017. This will result in congestion in this corridor for approximately six weeks.

Mr. Flewelling asked them to ensure of lights functioning and lanes functional before closing off lanes to alleviate some of the bottlenecked traffic.

Status: Informational purposes only.

8. Update / Keep Beaufort County Beautiful Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: This item will be coming forward at a later Public Facilities Committee meeting, which at that time a draft ordinance will be presented.

9. Consideration of Reappointments and Appointments / Solid Waste and Recycling Board

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: This item will be taken up at the next Public Facilities Committee meeting.

DRAFT

Boards and Commissions
Reappointments and Appointments
October 9, 2017

1 Public Facilities Committee

Seabrook Point Special Purpose Tax District

<u>Nominated</u>	<u>Name</u>	<u>Position/Area/Expertise</u>	<u>Reappoint/Appoint</u>	<u>Votes Required</u>	<u>Term/Years</u>	<u>Expiration</u>
09.25.17	Edward Pardue	Seabrook Point Taxing District	Appoint	6/11	Partial	2/2019

COUNTY COUNCIL OF BEAUFORT COUNTY
County Administration | Civic Engagement and Outreach Area
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
Administration Building • 100 Ribaut Road • Post Office Drawer 1228
Beaufort, South Carolina 29901 • 843.255.2354 TEL • www.bcgov.net



TO: Councilman Gerald Stewart, Chairman, Executive Committee

FROM: Monica Spells, Assistant County Administrator, Civic Engagement & Outreach *Spells*

SUBJ: State Contract Renewal – Smartnet Cisco Software to Support Voice Over Internet Protocol (VoIP) Telephone System

DATE: October 6, 2017

BACKGROUND:

The Information Technology Systems Management Department seeks to secure Smartnet licensing and support for the county-wide voice over Internet Protocol (VoIP) system (Cisco voice software coverage) for the period of 9/1/17 to 8/31/18 from a state contract vendor. This purchase will allow for continuity of telephony communications in support of County operations.

VENDOR INFORMATION

NWN Corporation, Greenville, SC

COST:

\$156,383.17

FUNDING:

10001150-51110 – Information Technology Systems Management Department, Maintenance Contracts

FOR ACTION:

Executive Committee meeting occurring October 9, 2017.

RECOMMENDATION:

The Information Technology Systems Management Department recommends that the Executive Committee approve the contract renewal of \$156,383.17 for VoIP licensing and support from NWN Corporation of Greenville, SC via State contract pricing.

Copy: Joshua Gruber, Interim County Administrator
Alicia Holland, Assistant County Administrator, Finance
Dave Thomas, Purchasing Director
Patrick Hill, IT-Systems Management Director

Attachment: Quote #120235



NWN Corporation - Charlotte
2520 Whitehall Park Dr #250
Charlotte NC 28273
Phone:704-496-6961
Tax ID# 04-3532235

Quote

Date 8/11/2017
Quote # QT120235

Expires 9/29/2017
Sales Rep Roland, Stacy
IAE
Project
Terms Net 30
Quote Title 2017/18 Cisco Renewal v.3
Sales Out Contract Number SC Cisco 4400016104 Networking

Quote for:

Attn; Finance Department
Beaufort County Council
PO Drawer 1228
Beaufort SC 29901
United States

Ship To:

Beaufort County Management
104 Ribaut Rd., A.Horne Bldg
information Systems
Beaufort SC 29902
United States

Item	Qua...	Description	Price	Amount
CON-SNT-1	1	SmartNet 8x5xNBD-Renewal- Sheriff's Department	1,765.83	1,765.83
CON-SNT-1	1	SmartNet 8x5xNBD-Renewal- Library	5,324.12	5,324.12
CON-ECMU-1	1	CISCO ESSENTIAL SOFTWARE WITH 8X5XNBD SERVICE RENWAL- Library	2,511.33	2,511.33
CON-ECMU-1	1	CISCO ESSENTIAL SOFTWARE WITH 8X5XNBD SERVICE RENWAL COUNTY	97,200.84	97,200.84
CON-SNT-1	1	SmartNet 8x5xNBD-Renewal COUNTY	28,324.19	28,324.19
CON-SAS-1	1	SmartNet SW App Support Package-Renewal COUNTY	3,348.06	3,348.06
CON-SNTP-1	1	SmartNet 24x7x4-Renewal COUNTY Please see attached spreadsheet for details. Coverage expires 8/31/2018	17,908.80	17,908.80
Total				\$156,383.17



QT120235 v.3

Target Contr	Quantity	Product Number	Product Description	PAK/Serial Number
93969041	1500	ER10-USR-1	EMRGNCY RSPNDR USR LIC 1 PHN FOR NEW 10X SYSTEM	
93969041	4	LIC-TP-10X-ROOM	Telepresence Room Based Endpoint, Single or Multi-Screen	
93969041	844	LIC-UWL-PRO1K	Services Mapping SKU, 1K-10K UWL PRO users	
93969041	700	LIC-UWL-STD1K	Services Mapping SKU, 1K-10K UWL STD users	
93969041	100	PUBLIC-IP-DEV-UWL	Public Space non-app phone add-on for UWL	
93969041	37	CCX85-10U-E-E-S1	CCX 10.0 UPGRADE - 8.5 to 10.0 Qty 1 ENH-ENH Seat	
93969041	288	ANLG-DEV-UWL	Analog, non-app device add-on for UWL	
93969052	1	VG202	^Cisco VG202 Analog Voice Gateway	FCH1733R04F
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GE
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GF
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GG
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GH
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GK
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GL
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GM
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GN
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GP
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GQ
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GR
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GS
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GT
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F1GU
93969052	1	VG224-MP	^VG224 for MultiPack	FHK1320F26L
93969052	1	CISCO3925/K9	Cisco 3925 w/SPE100(3GE,4EHWIC,4I FTX1723AHTQ	
93969052	1	CISCO3925/K9	Cisco 3925 w/SPE100(3GE,4EHWIC,4I FTX1723AHTX	
93969041	1	C1ABPCAT6807S	Cisco ONE Advanced Perpetual Cat6807 Bundle	
93969041	1	C1ABPCAT6807S	Cisco ONE Advanced Perpetual Cat6807 Bundle	
93969041	1	C1F2PNEX9300K9	Cisco ONE Foundation Perpetual Nexus 9300 48 Port	
93969041	1	C1F2PNEX9300K9	Cisco ONE Foundation Perpetual Nexus 9300 48 Port	
93969052	1	C1F2PNEX9300K9	Cisco ONE Foundation Perpetual Nexus 9300 48 Port	
93969041	1	C1FBPCAT6000S	Cisco ONE Foundation Perpetual Cat6000 Bundle	
93969041	1	C1FBPCAT6000S	Cisco ONE Foundation Perpetual Cat6000 Bundle	
93969052	1	C1-C6807XL-S2T-BUN	Chassis+Fan Tray+ Sup2T+2xPower S FGE200401LK	
93969052	1	C1-C6807XL-S2T-BUN	Chassis+Fan Tray+ Sup2T+2xPower S FGE20220ANJ	
93969052	1	C1-N9K-C9372PX-E	Cisco ONE Nexus 9300 with 48p 10G FDO20231JD3	
93969052	1	C1-N9KC9372PXE-BUN	Cisco ONE Nexus 9372PX-E bundle PII FDO2020013M	
93969052	1	C1-N9KC9372PXE-BUN	Cisco ONE Nexus 9372PX-E bundle PII FDO202407LY	
93969052	1	N2348TQ-FA-BUN	Standard airflow pack: N2K-C2348TQ FOC2025R1R1	
93969052	1	N2348TQ-FA-BUN	Standard airflow pack: N2K-C2348TQ FOC2026R1R3	
93969052	1	N2348TQ-FA-BUN	Standard airflow pack: N2K-C2348TQ FOC2026R1TB	
93969052	1	N2348TQ-FA-BUN	Standard airflow pack: N2K-C2348TQ FOC2026R1UQ	

93969052	1 N2348TQ-FA-BUN	Standard airflow pack: N2K-C2348TQ FOC2026R1VH
93969042	1 L-CPS-MS-SW7=	EDelivery License for one Media Server on MSP
93969042	1 L-CPS-OM-SW7=	EDelivery License for one Operations Manager On MSP
93969042	1 CIAC-PAME-EDI=	^Cisco PAM Enterprise Data Integration License
93969042	1 CIAC-PAME-M128=	^Cisco PAM 128 Module License
93969042	1 CIAC-PAME-M1X-K9	^Cisco PAM Software Version 1.X (MSP)
93969052	1 WS-C6509-E	Catalyst 6500 Enhanced 9-slot chassis SMG1247NAS0
93969052	1 WS-C6509-E	Catalyst 6500 Enhanced 9-slot chassis SMG1247NASY
93969052	1 AIR-CT5508-250-K9	Cisco 5508 Series Wireless Controller FCW1544L0AC
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1FV
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E0TX
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1FU
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1FW
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1FY
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1G0
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1G2
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2028E1G4
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2032E1P4
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2032E1T2
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2032E1UH
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2032Q0WX
93969052	1 C1FPCAT36502K9	Cisco One Foundation Perpetual - Catalyst 3650 48-port
93969052	1 C1-WS3650-48PQ/K9	Cisco One Catalyst 3650 48 Port PoE ' FDO2032Q10C
93969052	1 CISCO1921-T1SEC/K9	Cisco 1921 T1 Bundle incl. HWIC-1DSI FJC2050L3CZ
93969052	1 WS-C2960X-24PSQ-L	Catalyst 2960-X 24 GigE PoE 110W, 2: FCW2102A55T
93969052	1 WS-C3850-48XS-S	Cisco Catalyst 3850 48 Port 10G Fiber FOC2101Z39H
93969052	1 WS-C3850-48XS-S	Cisco Catalyst 3850 48 Port 10G Fiber FOC2101Z43S

Beaufort County Government Cisco Renewal 2017-18

Instance Number	Service Level	Service Level Description	Start Date
1576301718	ECMU	SWSS	01-SEP-2017
1691094288	ECMU	SWSS	01-SEP-2017
1537956849	ECMU	SWSS	01-SEP-2017
1537956850	ECMU	SWSS	01-SEP-2017
1537956846	ECMU	SWSS	01-SEP-2017
5150188263	ECMU	SWSS	01-SEP-2017
1537956845	ECMU	SWSS	01-SEP-2017
1472017510	SNT	SNTC 8X5XNBD	01-SEP-2017
462245961	SNT	SNTC 8X5XNBD	01-SEP-2017
462246636	SNT	SNTC 8X5XNBD	01-SEP-2017
462245723	SNT	SNTC 8X5XNBD	01-SEP-2017
462245808	SNT	SNTC 8X5XNBD	01-SEP-2017
462246252	SNT	SNTC 8X5XNBD	01-SEP-2017
462246180	SNT	SNTC 8X5XNBD	01-SEP-2017
462246469	SNT	SNTC 8X5XNBD	01-SEP-2017
462246027	SNT	SNTC 8X5XNBD	01-SEP-2017
462245887	SNT	SNTC 8X5XNBD	01-SEP-2017
462246105	SNT	SNTC 8X5XNBD	01-SEP-2017
462246544	SNT	SNTC 8X5XNBD	01-SEP-2017
462245596	SNT	SNTC 8X5XNBD	01-SEP-2017
462246387	SNT	SNTC 8X5XNBD	01-SEP-2017
462246317	SNT	SNTC 8X5XNBD	01-SEP-2017
462246707	SNT	SNTC 8X5XNBD	01-SEP-2017
1422021476	SNT	SNTC 8X5XNBD	01-SEP-2017
1422020293	SNT	SNTC 8X5XNBD	01-SEP-2017
1826522493	ECMU	SWSS (Software)	04-AUG-2017
1827106167	ECMU	SWSS (Software)	06-AUG-2017
1816895557	ECMU	SWSS (Software)	01-SEP-2017
1816895612	ECMU	SWSS (Software)	01-SEP-2017
1817052153	ECMU	SWSS (Software)	01-SEP-2017
1826522501	ECMU	SWSS (Software)	04-AUG-2017
1827106182	ECMU	SWSS (Software)	06-AUG-2017
1827105869	SNT	SNTC 8X5XNBD	06-AUG-2017
1826522321	SNT	SNTC 8X5XNBD	04-AUG-2017
1817052080	SNT	SNTC 8X5XNBD	01-SEP-2017
1816895654	SNT	SNTC 8X5XNBD	01-SEP-2017
1816895620	SNT	SNTC 8X5XNBD	01-SEP-2017
1816319502	SNT	SNTC 8X5XNBD	01-SEP-2017
1820406409	SNT	SNTC 8X5XNBD	01-SEP-2017
1820434757	SNT	SNTC 8X5XNBD	01-SEP-2017
1820433376	SNT	SNTC 8X5XNBD	01-SEP-2017

1820448988 SNT	SNTC 8X5XNBD	01-SEP-2017
1530647582 SAS	Software Application Support	01-SEP-2017
1530647580 SAS	Software Application Support	01-SEP-2017
1530647579 SAS	Software Application Support	01-SEP-2017
1530647581 SAS	Software Application Support	01-SEP-2017
1530647583 SAS	Software Application Support	01-SEP-2017
437543956 SNTP	SNTC 24X7X4	01-SEP-2017
437544001 SNTP	SNTC 24X7X4	01-SEP-2017
861574864 SNT	SNTC 8X5XNBD	01-SEP-2017
1842748738 SNT	SNTC 8X5XNBD	30-SEP-2017
1842646408 ECMU	SWSS (Software)	30-SEP-2017
1842748517 SNT	SNTC 8X5XNBD	30-SEP-2017
1842646650 ECMU	SWSS (Software)	30-SEP-2017
1842657868 SNT	SNTC 8X5XNBD	30-SEP-2017
1842646891 ECMU	SWSS (Software)	30-SEP-2017
1843060677 SNT	SNTC 8X5XNBD	01-OCT-2017
1842647118 ECMU	SWSS (Software)	30-SEP-2017
1842748936 SNT	SNTC 8X5XNBD	30-SEP-2017
1842657974 ECMU	SWSS (Software)	30-SEP-2017
1842658091 SNT	SNTC 8X5XNBD	30-SEP-2017
1842658171 ECMU	SWSS (Software)	30-SEP-2017
1842658303 SNT	SNTC 8X5XNBD	30-SEP-2017
1842658411 ECMU	SWSS (Software)	30-SEP-2017
1843026163 SNT	SNTC 8X5XNBD	01-OCT-2017
1842748676 ECMU	SWSS (Software)	30-SEP-2017
1842646272 SNT	SNTC 8X5XNBD	30-SEP-2017
1842748879 ECMU	SWSS (Software)	30-SEP-2017
1843025904 SNT	SNTC 8X5XNBD	01-OCT-2017
1843026024 ECMU	SWSS (Software)	01-OCT-2017
1842749095 ECMU	SWSS (Software)	30-SEP-2017
1842646538 SNT	SNTC 8X5XNBD	30-SEP-2017
1843026277 ECMU	SWSS (Software)	01-OCT-2017
1842646772 SNT	SNTC 8X5XNBD	30-SEP-2017
1843060759 ECMU	SWSS (Software)	01-OCT-2017
1842647014 SNT	SNTC 8X5XNBD	30-SEP-2017
5069274267 SNT	SNTC 8X5XNBD	13-DEC-2017
5093416805 SNT	SNTC 8X5XNBD	11-APR-2018
5082092534 SNT	SNTC 8X5XNBD	23-JAN-2018
5082092526 SNT	SNTC 8X5XNBD	23-JAN-2018

End Date	BCG Price	Last Date of Support	
31-AUG-2018	\$ 2,310.00		Voice SW
31-AUG-2018	\$ 240.24		Voice SW
31-AUG-2018	\$ 51,990.40	30-APR-2020	Voice SW
31-AUG-2018	\$ 26,950.00		Voice SW
31-AUG-2018	\$ 1,155.00		Voice SW
31-AUG-2018	\$ 5,698.00		Voice SW
31-AUG-2018	\$ 1,330.56		Voice SW
31-AUG-2018	\$ 74.62	30-NOV-2018	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 406.72	30-APR-2020	Voice HW
31-AUG-2018	\$ 1,068.46	31-DEC-2022	Voice HW
31-AUG-2018	\$ 1,068.46	31-DEC-2022	Voice HW
31-AUG-2018	\$ 1,865.40		Cisco ONE
31-AUG-2018	\$ 1,855.91		Cisco ONE
31-AUG-2018	\$ 1,253.56		Cisco ONE
31-AUG-2018	\$ 1,253.56		Cisco ONE
31-AUG-2018	\$ 1,253.56		Cisco ONE
31-AUG-2018	\$ 22.38		Cisco ONE
31-AUG-2018	\$ 22.27		Cisco ONE
31-AUG-2018	\$ 4,237.46		Cisco ONE
31-AUG-2018	\$ 4,259.13		Cisco ONE
31-AUG-2018	\$ 867.56		Cisco ONE
31-AUG-2018	\$ 867.56		Cisco ONE
31-AUG-2018	\$ 867.56		Cisco ONE
31-AUG-2018	\$ 258.30		Nexus
31-AUG-2018	\$ 258.30		Nexus
31-AUG-2018	\$ 258.30		Nexus
31-AUG-2018	\$ 258.30		Nexus

31-AUG-2018	\$	258.30		Nexus
31-AUG-2018	\$	139.40		Cameras/Software
31-AUG-2018	\$	871.66		Cameras/Software
31-AUG-2018	\$	738.00	31-MAY-2019	Cameras/Software
31-AUG-2018	\$	615.00	31-MAY-2019	Cameras/Software
31-AUG-2018	\$	984.00	31-MAY-2019	Cameras/Software
31-AUG-2018	\$	8,954.40		Switches
31-AUG-2018	\$	8,954.40		Switches
31-AUG-2018	\$	7,621.08		Switches
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	408.61		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	408.61		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	408.61		Library
31-AUG-2018	\$	192.74		Library
31-AUG-2018	\$	193.31		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	192.74		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	192.74		Library
31-AUG-2018	\$	409.83		Library
31-AUG-2018	\$	42.97		Sherrif's Office
31-AUG-2018	\$	64.58		Sherrif's Office
31-AUG-2018	\$	829.14		Sherrif's Office
31-AUG-2018	\$	829.14		Sherrif's Office
	\$	156,383.17		

ORDINANCE NO. 2017 / ____

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$630,000.00 FROM THE 2% LOCAL HOSPITALITY TAX FUNDS TO THE COUNTY GENERAL FUND FOR IMPROVEMENTS TO THE FACTORY CREEK BOAT RAMP

WHEREAS, the Factory Creek Boat Ramp (“Boat Ramp”) on Lady’s Island is one of the most popular water access points in the County; and

WHEREAS, the Boat Ramp was last improved in 1990 and those improvements have reached the end of their useful life; and

WHEREAS, the current condition of the ramp fails to meet the demands for water access at this location during peak times; and

WHEREAS, the proposed improvements provide for increased parking capacity and improved traffic flow; and

WHEREAS, a South Carolina Five Coastal County Boat Ramp Study from 2007 recommended expanding the Boat Ramp to meet projected demand; and

WHEREAS, a permit application requires identification of a funding source; and

WHEREAS, the estimated design, permitting and construction costs for the proposed improvements for the Boat Ramp is estimated to be approximately \$700,000.00; and

WHEREAS, the Engineering staff has requested \$630,000.00 from Hospitality Tax funds; and

WHEREAS, the City of Beaufort has committed \$70,000.00 to the project; and

WHEREAS, the Finance Committee unanimously recommends to County Council approval of the requested \$630,000.00 in funds from the local Hospitality Tax funds of which there is currently in excess of \$5,000,000.00 available; and

WHEREAS, the Boat Ramp and its associated docks are recreational facilities; and

WHEREAS, the Boat Ramp provides river access.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that a transfer in the not to exceed \$630,000.00 is hereby authorized from the 2% Local Hospitality Tax Fund to the General Fund for the purpose of design, permitting and construction of improvements to the Factory Creek Boat Ramp on Lady’s Island.

DONE this ____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

ORDINANCE 201__ / ____

AN ORDINANCE ENACTED PURSUANT TO S.C. CODE ANN. §4-37-30 ET SEQ. TO IMPOSE A ONE PERCENT (1%) TRANSPORTATION SALES AND USE TAX FOR NOT MORE THAN FOUR (4) YEARS, IF APPROVED BY REFERENDUM; TO AUTHORIZE THE ISSUE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$120,000,000 IF APPROVED BY REFERENDUM, TO DESCRIBE THE TRANSPORTATION-RELATED PROJECTS AND ESTIMATED CAPITAL COSTS OF THE PROJECTS TO BE FUNDED IN WHOLE OR IN PART FROM THE PROCEEDS OF THE TAX; TO ORDER A COUNTY-WIDE REFERENDUM ON THE QUESTION OF IMPOSING THE TAX AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS; TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTIONS; AND PROVIDE FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTIONS TO THE ELECTORATE.

Adopted By

THE COUNTY COUNCIL

OF

BEAUFORT COUNTY, SOUTH CAROLINA

THE ____ DAY OF _____, 201__

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ORDINANCE

AN ORDINANCE ENACTED PURSUANT TO S.C. CODE ANN. §4-37-30 ET SEQ. TO IMPOSE A ONE PERCENT (1%) TRANSPORTATION SALES AND USE TAX FOR NOT MORE THAN FOUR (4) YEARS, IF APPROVED BY REFERENDUM; TO AUTHORIZE THE ISSUE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$120,000,000 IF APPROVED BY REFERENDUM, TO DESCRIBE THE TRANSPORTATION-RELATED PROJECTS AND ESTIMATED CAPITAL COSTS OF THE PROJECTS TO BE FUNDED IN WHOLE OR IN PART FROM THE PROCEEDS OF THE TAX; TO ORDER A COUNTY-WIDE REFERENDUM ON THE QUESTION OF IMPOSING THE TAX AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS; TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTIONS; AND PROVIDE FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTIONS TO THE ELECTORATE.

WHEREAS, the Beaufort County Council (the “*County Governing Body*”) finds the existing transportation infrastructure within the County of Beaufort and the cities and towns situated within the County (the “*municipalities*”) are inadequate to support the current and future transportation-related needs of the County and municipalities; and

WHEREAS, the County Governing Body finds that a one percent (1%) Transportation Sales and Use Tax and issue of general obligation bonds, if any, is the most equitable, affordable, efficient and expedient means of providing necessary financing to support, advance, develop and implement the transportation - related projects specified herein (the “*Projects*”); and

WHEREAS, the County Governing Body finds that a one percent (1%) Transportation Sales and Use Tax and the issue of general obligation bonds, if any, will enable the County to undertake, execute and complete, in whole or in part, the transportation-related Projects specified herein having determined that each Project is a necessary and a proper public purpose designated and designed to promote, support and contribute to the health, safety and welfare of the County’s and municipalities’ residents, citizens, visitors and businesses and will promote, develop and enhance economic development within the County and municipalities; and

WHEREAS, the County Governing Body, with the concurrence of the municipalities, desires to place on the November 6, 2018, General Election ballot a referendum question, which if approved by a majority of the qualified voters of Beaufort County, will authorize the imposition and levy of a one percent (1%) Transportation Sales and Use Tax for not more than Four (4) years and authorize, upon referendum approval, an issue of not to exceed \$120,000,000 in general obligation bonds all of which will be designated and directed exclusively to paying for, either directly or through payment of debt service on general obligation bonds, the reasonable and necessary expenses incidental to the Projects specified herein.

NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, AND IT IS ORDAINED BY THE AUTHORITY OF SAID COUNCIL THAT:

Section 1. Recitals and legislative findings

As an incident to the adoption of this ordinance, the Beaufort County Council of Beaufort County, South Carolina (the "Council") makes the following findings:

Section 1.1. The South Carolina General Assembly enacted Title 4, Chapter 37, Section 30, Code of Laws of South Carolina, 1976, as amended (the "Code"), (hereinafter the "*Transportation Sales and Use Tax*") which empowers the County Governing Body to levy and impose a one percent (1%) sales and use tax by ordinance, subject to referendum, within the county and municipalities for a project or projects, for a specified period of time, to collect a limited amount of money and use the tax revenue to pay directly and, or, pay the debt service on bonds, if any, issued by the county, subject to referendum, to pay the cost of the projects authorized by this ordinance.

Section 1.2. The County Governing Body finds that a *Transportation Sales and Use Tax* imposed solely for the purpose provided herein to pay directly and, or, through payment of debt service upon issue of general obligation bonds, if any, and subject to a referendum, to pay all reasonable and necessary expenses incidental to the purchase, acquisition, construction, repair, alteration and improvement of transportation projects as more fully described in Section 2.3 including, without limitation, the costs and expenses of studies, land title and mortgage title policies, architectural, engineering and construction management services, legal, accounting, organizational, marketing or other special services related to the financing of the projects and issuance of bonds, if any, financial or underwriting fees and expenses incurred in connection with issuing bonds, if any, rating agencies' fees, initial trustee and paying agent fees, recording and filing fees, and any and all other necessary and incidental expenses related to execution of the projects set forth in Section 2.3 (the "Projects") all of which serve a necessary and proper public and corporate purpose of the County and its municipalities, enhance the safety, efficiency and aesthetics of the public infrastructure of the County and municipalities thereby promoting the public health, safety and welfare, desirable living conditions and economic development of the County and municipalities and addresses the transportation related infrastructure needs of the County and municipalities now and in the future.

Section 1.3. The South Carolina General Assembly enacted Title 4, Chapter 37, Section 30(A)(3), Code of Laws of South Carolina, 1976, and authorized that in addition, the referendum may contain a question on the authorization of general obligation bonds under the exemption provided in Section 14(6), Article X of the Constitution of South Carolina, 1895, so that revenues derived from the imposition of the sales and use tax may be pledged to the repayment of bonds. If the referendum on the question relating to the issuance of general obligation bonds is approved, the county may issue bonds in an amount sufficient to fund the expenses of the project or projects.

Section 1.4. Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the "Constitution"), provides that Counties of the State shall have the power to incur bonded indebtedness in such manner and upon such terms and conditions as the General Assembly may have heretofore or may hereafter prescribe.

Section 1.5. Article X, Section 14, subsection (6) of the Constitution provides that if general obligation debt is authorized by a majority vote of the qualified electors of the County voting in a referendum authorized by law, there shall be no conditions or restrictions limiting the incurring of such indebtedness except (i) those restrictions and limitations imposed in the authorization to incur such

indebtedness; (ii) such general obligation debt shall be issued within five years of the date of such referendum; and (iii) general obligation debt may be incurred only for a purpose which is a public purpose and which is a corporate purpose of the County and such debt shall mature within 40 years from the time such indebtedness shall be incurred.

Section 1.6. The provisions of Title 11, Chapter 27, Section 40, Code of Laws of South Carolina, 1976, as amended (the “Code”), empower the County Council to order any such referendum as is required by Article X of the Constitution, to prescribe the notice thereof, and to conduct or cause to be conducted such referendum in the manner prescribed by Title 7 Code of Laws of South Carolina, 1976.

Section 1.7. The amount of general obligation bonds required for such purposes exceeds the County’s present constitutional debt limitation unless the question of issuing such bonds is submitted to and approved by the qualified electors of the County.

Section 2. Imposition of a One Percent Transportation Sales and Use Tax; Authorization for Bond Issuance, if any; Duration of Tax; Projects and Project Descriptions

Section 2.1. A Transportation Sales and Use Tax, as authorized by Title 4, Chapter 37, Section 30, Code of Laws of South Carolina, 1976, as amended, is hereby imposed within Beaufort County and the municipalities, subject to favorable vote of a majority of the qualified electors voting in the General Election held in Beaufort County on November 6, 2018.

A referendum authorizing the imposition of a Transportation Sales and Use Tax is authorized to contain a question to authorize the issuance of general obligation bonds in an amount not to exceed \$120,000,000.00 under the exemption provided in Section 14(6), Article X of the Constitution of South Carolina, 1895, so that revenues derived from the imposition of the sales and use tax may be pledged to the repayment of the bonds.

Section 2.2. The Transportation Sales and Use Tax authorized by this Ordinance shall be expended for the purposes set forth in Section 1.2 of this Ordinance.

Section 2.3. The transportation-related Projects for which the proceeds of the tax will be used include highways, roads, streets, bridges, mass transit systems, greenbelts, and other transportation-related projects facilities including, but not limited to, drainage facilities relating to the highways, roads, streets, bridges, and other transportation-related projects; jointly-operated projects, of the type specified in this Section 2.3 of this Ordinance by the County and South Carolina Department of Transportation; and, or, projects specified in this Section 2.3 of this Ordinance operated by the county or jointly-operated projects of the county and other governmental entities.

The Projects and a description of the projects for which the proceeds of the tax are to be used are as follows:

Project Name	Project Description	Estimated Capital Cost
Hilton Head Island - US278 Corridor Traffic Improvements	Repair and/or replace the existing spans of the bridges to Hilton Head Island and other improvements between Moss Creek Drive and Squire Pope Road	\$80,000,000
Lady's Island Corridor Traffic Improvements	Roadway traffic improvements between the Woods Memorial Bridge and the Chowan Creek Bridge as outlined in the Lady's Island Corridor Study dated May 19, 2017	\$30,000,000
Sidewalks and Multi-Use Pathways – Safe Routes to Schools	<p>Installation and repair of sidewalks and multi-use pathways at multiple locations within Beaufort County so as to provide safe walking routes to schools and improved access to residential communities</p> <ol style="list-style-type: none"> 1. Burnt Church Road, Ulmer Road, and Shad Road 2. Laurel Bay Road Pathway Widening 3. Bluffton Parkway Phase 1 4. Joe Frazier Road 5. Meridian Road 6. Alljoy Road 7. Salem Road, Old Salem Road, and Burton Hill Road 8. Middle Road 9. Stuart Point 10. Broad River Boulevard and Riley Road 11. Broad River Drive 12. Lake Point Drive and Old Miller Road Pathway Connection 13. Dr. Martin Luther King, Jr. Drive 14. Ribaut Road to Parris Island Gateway 15. Pine Grove Road and Burton Wells Road 16. Spanish Moss Trail Extension 17. Seabrook Road 18. Depot Road 19. Chowan Creek Bluff 20. U.S. 17 Pathway Extension 21. Bruce K. Smalls 22. Paige Point 23. Big Road 24. Big Estate Road 	\$10,000,000
TOTAL:		\$120,000,000

Section 2.4. The anticipated tax year will end Four (4) years from the date of imposition, to wit: 2022; provided, however, the tax terminates on the earlier of the final day of the maximum time specified for the imposition, or the end of the calendar month during which the Department of Revenue determines that the tax has raised revenues sufficient to provide the greater of either the cost of the projects as approved in the referendum or the cost to amortize all debts related to the approved projects.

Section 2.5. Amounts collected in excess of the required proceeds first must be applied, if necessary, to complete each project for which the tax was imposed. Any additional revenue collected above the specified amount must be applied to the reduction of debt principal of the County on transportation infrastructure debts only.

Section 2.6. The tax levied pursuant to this section must be administered and collected by the Department of Revenue in the same manner that other sales and use taxes are collected. The department may prescribe the amounts which may be added to the sales price because of the tax.

Section 2.7. The tax authorized by this Ordinance is in addition to all other local sales and use taxes and applies to the gross proceeds of sales in the applicable jurisdiction which are subject to the tax imposed by Chapter 36 of Title 12 and the enforcement provisions of Chapter 54 of Title 12. The gross proceeds of the sale of items subject to a maximum tax in Chapter 36 of Title 12 are exempt from the tax imposed by this section. The gross proceeds of the sale of food lawfully purchased with United States Department of Agriculture food stamps are exempt from the tax imposed by this section. The tax imposed by this section also applies to tangible personal property subject to the use tax in Article 13, Chapter 36 of Title 12.

Section 2.8. Taxpayers required to remit taxes pursuant to Article 13, Chapter 36 of Title 12 must identify the county in which the tangible personal property purchased at retail is stored, used, or consumed in this State.

Section 2.9. Utilities are required to report sales in the county in which consumption of the tangible personal property occurs.

Section 2.10. A taxpayer subject to the tax imposed by Section 12-36-920, who owns or manages rental units in more than one county shall report separately in his sales tax return the total gross proceeds from business done in each county.

Section 2.11. The gross proceeds of sales of tangible personal property delivered after the imposition date of the tax levied pursuant to this section in a county, either pursuant to the terms of a construction contract executed before the imposition date, or a written bid submitted before the imposition date, culminating in a construction contract entered into before or after the imposition date, are exempt from the special local sales and use tax provided in this section if a verified copy of the contract is filed with the Department of Revenue within six months after the imposition of the special local sales and use tax.

Section 2.12. Notwithstanding the imposition date of the special local sales and use tax authorized pursuant to this section, with respect to services that are billed regularly on a monthly basis, the special local sales and use tax is imposed beginning on the first day of the billing period beginning on or after the imposition date.

The revenues of the tax collected in each county pursuant to this section must be remitted to the State Treasurer and credited to a fund separate and distinct from the general fund of the State. After deducting the amount of refunds made and costs to the Department of Revenue of administering the tax, not to

exceed one percent of the revenues, the State Treasurer shall distribute the revenues and all interest earned on the revenues while on deposit with him quarterly to the county in which the tax is imposed, and these revenues and interest earnings must be used only for the purpose stated in the imposition ordinance. The State Treasurer may correct misallocations by adjusting later distributions, but these adjustments must be made in the same fiscal year as the misallocations. However, allocations made as a result of city or county code errors must be corrected prospectively.

Section 2.13. The Department of Revenue shall furnish data to the State Treasurer and to the counties receiving revenues for the purpose of calculating distributions and estimating revenues. The information which must be supplied to counties upon request includes, but is not limited to, gross receipts, net taxable sales, and tax liability by taxpayers. Information about a specific taxpayer is considered confidential and is governed by the provisions of Section 12-54- 240. A person violating this section is subject to the penalties provided in Section 12-54-240.

Section 3. Order to Hold Referendum and Duties of Election Commission

Section 3.1. Upon receipt of this Ordinance, the county election commission shall conduct a referendum on the question of imposing the optional special sales and use tax in Beaufort County. A referendum for this purpose must be held at the time of the general election conducted on November 6, 2018. The election commission shall publish the date and purpose of the referendum once a week for four consecutive weeks immediately preceding the date of the referendum in a newspaper of general circulation in the jurisdiction. A public hearing must be conducted at least fourteen days before the referendum after publication of a notice setting forth the date, time, and location of the public hearing. The notice must be published in a newspaper of general circulation in the county at least fourteen days before the date fixed for the public hearing.

Section 3.2. Pursuant to Title 7, Chapter 13, Section 355, the Referendum question shall be submitted to the Beaufort County Board of Elections and Voter Registration to be placed on the ballot no later than 12:00 noon on August fifteenth or, if August fifteenth falls on Saturday or Sunday, not later than 12:00 noon on the following business day.

Section 3.3. All qualified electors desiring to vote in favor of imposing the tax for a particular purpose shall vote "yes" and all qualified electors opposed to levying the tax for a particular purpose shall vote "no". If a majority of the votes cast are in favor of imposing the tax for the Projects, then the tax is imposed as provided herein; otherwise, the tax is not imposed. The election commission shall conduct the referendum pursuant to the election laws of this State, mutatis mutandis, and shall certify the result, no later than November thirtieth after the date of the referendum to the Beaufort County Council and to the Department of Revenue. Included in the certification must be the maximum cost of the projects to be funded in whole or in part from the proceeds of the tax, the maximum time specified for the imposition of the tax, and the principal amount of bonds, if any, to be supported by the tax receiving a favorable vote. Expenses of the referendum must be paid by the jurisdiction conducting the referendum.

Section 3.4. If the tax is approved in the referendum, the tax is imposed effective the first day of May following the date of the referendum. If the certification is not made timely to the Department of Revenue, the imposition is postponed for twelve months.

\Section 4. Implementation of Project Plan

Section 4.1. The Project Plan and Description as set forth in Section 2, having been approved by the Beaufort County Council, shall be implemented by the Beaufort County Administrator. The Beaufort County Administrator shall develop a comprehensive schedule to implement the Project Plan. The Administrator shall submit to the County Council, prior to implementing the Project Plan, a schedule and the County Council must approve the schedule prior to its implementation. At a minimum, the schedule must identify and list the projects as identified in Section 2.3, with an estimated start and completion date and the total amount of funds needed to complete the project.

Section 4.2. If the Referendum on the question relating to the imposition and levy of a one percent (1%) Sales and Use Tax is approved and if the referendum on the question relating to the issuance of general obligation bonds is approved, the County Administrator and his or her designees are authorized to implement the execution of the Projects subject to a comprehensive schedule to execute the Projects. Before implementing a Project Plan, the Administrator will submit the schedule to the Beaufort County Council for review and approval.

The Beaufort County Council recognizes that the order of Project implementation may vary due to unforeseen circumstances; acts of God including environmental conditions, weather and unforeseen and unanticipated conditions necessitating a change to the order of Project implementation and completion. Accordingly, the Beaufort County Council retains the right and privilege to alter, adjust, schedule and reschedule the order in which any particular Project will be undertaken and executed without the necessity of amending or repealing all of the Projects provided in this Ordinance at Section 2.3.

Section 5. Voting, Polling Places and Hours of Election

Section 5.1. The voting precincts in the County for the Referendum shall be those designated pursuant to Section 7-7-110 of the Code of Laws of South Carolina, 1976, as amended. The polling places for each of such precincts shall be designated by the Beaufort County Board of Elections and Voter Registration (the "Elections Board").

The polls shall be opened at 7:00 a.m. and closed at 7:00 p.m. on the date fixed for the Referendum and shall be held open during said hours without intermission or adjournment.

Section 5.2. The Referendum shall be conducted using either voting machines or paper ballots as provided by State law. Upon approval by the Elections Board, the form of ballots to be used in the Referendum and the instructions to voters appearing thereon shall be in substantially the form set forth in Appendix A and B with such other changes as may be deemed necessary by the appropriate state and local officials upon concurrence of the Chairman of the County Council.

Section 5.3. Every person offering to vote must be at least 18 years of age on the date of the Referendum, must reside in the County and must be duly registered on the books of registration for Beaufort County as an elector in the precinct in which he or she resides and offers to vote on or before the date on which said books of registration are closed for the Referendum, and must present his or her registration certificate or valid South Carolina driver's license or other form of identification containing a photograph issued by the South Carolina Department of Public Safety, if not licensed to drive. Any registered elector who meets the requirements set forth in the preceding sentence and who has moved his or her place of residence within the County after the date on which said books of registration are closed for the Referendum, but before the date of the Referendum, shall be entitled to vote in his or her previous precinct of residence in the Referendum.

Section 6. Notice of Referendum

Section 6.1. A Notice of Referendum substantially in the form set forth in Appendix C, shall be published in compliance with the provisions of Sections 7-13-35 and 4-15-50 of the Code of Laws of South Carolina, 1976, as amended, not less than 60 days prior to the Referendum, not later than two weeks after such first notice is published, and once not less than 15 days prior to the occasion set for the holding of the Referendum.

The Elections Board is authorized to change any of the locations of polling places for the Referendum as deemed necessary or advisable. Appropriate changes are to be made to the Notice of Referendum.

Section 7. Voter Registration and Elections Board

Section 7.1. A certified copy of this Ordinance shall be filed with the Elections Board, accompanied by written notice from the Chairman of the County Council establishing the date for the Referendum as November 7, 2006. The Elections Board is hereby requested as follows:

- (a) To join in the action of the County in providing for the Notice of Referendum in substantially the form contained herein;
- (b) To prescribe the form of a ballot to be used in the Referendum;
- (c) To arrange for polling places for each precinct, or any part of a precinct within the County;
- (d) To appoint Managers of Election;
- (e) To provide a sufficient number of ballots or voting machines, as the case may be, for the Referendum;
- (f) To conduct the Referendum, receive the returns thereof, canvass such returns, declare the results thereof, and certify such results to the County Council; and
- (g) To take other steps and prepare such other means as shall be necessary or required by law in order to properly conduct the Referendum.

Section 8. Applicability and Effective Date

This Ordinance shall become effective upon third and final reading by the County.

Section 9. Severability

If any part of this Ordinance is held by a court of competent jurisdiction to be unconstitutional, illegal, or invalid for any reason, it shall be construed to have been the legislative intent of the County Council of Beaufort County, South Carolina, to pass this Ordinance without such unconstitutional, illegal or invalid provision, and the remainder of this Ordinance shall be deemed and held to be constitutional, lawful and valid as if such portion had not been included. If this Ordinance or any provision thereof is held by a court of competent jurisdiction to be inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property or circumstances.

**APPROVED AND ADOPTED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY,
SOUTH CAROLINA ON THIS ____ DAY OF _____, 201__.**

COUNTY COUNCIL OF BEAUFORT COUNTY

D. Paul Sommerville, Chairman

APPROVED AS TO FORM

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

(SEAL)
ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading:

**APPENDIX B
FORM OF BALLOT
OFFICIAL BALLOT -- REFERENDUM
LOCAL QUESTION NUMBER 2B
AUTHORIZATION TO IMPOSE A ONE PERCENT (1%)
TRANSPORTATION SALES AND USE TAX
TO FINANCE THE TRANSPORTATION-RELATED PROJECTS DESCRIBED IN THE
QUESTION 2A**

Precinct _____
No. _____

Initials of Issuing Officer

Local Question 2B

I approve the issuance of not exceeding \$120,000,000 of general obligation bonds of Beaufort County, maturing over a period not to exceed Four (4) years to fund the Transportation - Related projects identified in Beaufort County Local Referendum Question 2A.

Yes, in favor of the question []

No, opposed to the question []

If you are in favor of the question, place a check or cross-mark in the square after the words "Yes, in favor of the question"; if you are opposed to the question, place a check or cross-mark in the square after the words "No, opposed to the question."

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

I, the undersigned, Clerk to Council of the Beaufort County Council, South Carolina (the “County Council”), do hereby certify that attached hereto is a true, correct and verbatim copy of an Ordinance duly enacted on the ____ day of _____, 201__, by the County Council, having been read three times at a duly called and properly held public meetings at which a quorum of members attended and remained present throughout. Copies of the form of the documents referred to therein as presented to the meeting are on file in the offices of the County.

The Ordinance was enacted by a majority vote of the members of the Beaufort County Council.

WITNESS my hand this _____ day of _____, 201__.

Clerk to Council,
Beaufort County Council
Ashley M. Bennett

(SEAL)

Lady's Island Corridor Study

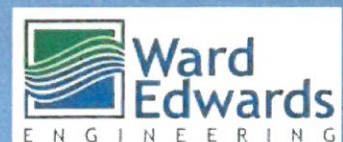
BEAUFORT, SC



May 19, 2017



BEAUFORT
SOUTH CAROLINA



6.0 Phases for Improvements

This study recognizes that the improvements will need to be constructed in phases, as individual projects. For planning and budgeting purposes, this study separates the proposed improvements into nine distinct improvement projects. These individual projects are listed below. The pages that follow provide descriptions for each project, with opinions of probable costs.

1. SC 802 Sams Point Road Right Turn Lane
2. Hazel Farm Road and S-7-497 Gay Drive
3. New Lady's Island Middle School Access
4. S-7-186 Sunset Boulevard and S-7-187 Miller Drive West
5. Beaufort High School Access Realignment
6. US 21 Business, US 21, and SC 802 Mainline Improvements
7. Meadowbrook Drive Extension
8. Mayfair Court Extension
9. US 21 Airport Area and Frontage Road

Each individual project provides its own specific benefits. Normally, the projects would be prioritized based on order of need. For Lady's Island, prioritization of these projects will depend somewhat on availability. For example, the Beaufort High School Access Realignment will require redevelopment of the adjacent shopping center.

It is not possible to precisely delineate the limits of each individual project because the elements of each project will depend partially on what elements have already been completed. In other words, the individual projects are somewhat interdependent of each other. For example, Hazel Farm Road and S-7-497 Gay Drive improvements will require turn lane / median improvements to Sea Island Parkway and Lady's Island Drive. The extent of those improvements will depend on whether the Hazel Farm / Gay Drive improvements begin first or the Sea Island Parkway and Lady's Island Drive improvements begin first. So the limits and costs for each individual project will likely change over time based on scheduling, but the overall totals should not change significantly.

6.1 SC 802 SAMS POINT ROAD TURN LANE

This project would include addition of the right turn lane at SC 802 (Sams Point Road) and US 21 Business. The dedicated right turn lane would open the existing right turn lane for conversion to a thru lane at the signal. This would benefit the intersection by providing relief for the heavy morning peak right turn movement and capacity for the through movement. The right turn is a good candidate for initial construction and can proceed the other projects. Upgrading the US 21 / SC 802 traffic signal to include mast arms would also be accomplished with this project.



SC 802 SAMS POINT TURN LANE					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$30,000.00	\$30,000.00
2027000	REM. & DISP. OF EXISTING CONC.	10.000	CY	\$29.00	\$290.00
2031200	SITE EXCAVATION	1.000	LS	\$65,000.00	\$65,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	180.000	TON	\$85.00	\$15,300.00
4011004	LIQUID ASPHALT BINDER PG64-22	25.000	TON	\$750.00	\$18,750.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	1,098.000	SY	\$19.00	\$20,862.00
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	60.000	TON	\$90.00	\$5,400.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	170.000	TON	\$105.00	\$17,850.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	580.000	LF	\$21.00	\$12,180.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	598.000	SY	\$54.00	\$32,292.00
7209000	PEDESTRIAN RAMP CONSTRUCTION	50.000	SY	\$170.00	\$8,500.00
	TRAFFIC CONTROL	1.000	LS	\$35,000.00	\$35,000.00
	PAVEMENT MARKINGS	1.000	LS	\$10,000.00	\$10,000.00
	EROSION CONTROL	1.000	LS	\$12,000.00	\$12,000.00
	DRAINAGE	1.000	LS	\$80,400.00	\$80,400.00
	TRAFFIC SIGNAL UPGRADES WITH MAST ARMS	1.000	LS	\$140,000.00	\$140,000.00
CONSTRUCTION COST=					\$503,824.00
PRELIMINARY ENGINEERING =					\$55,000.00
REIMBURSABLE UTILITY RELOCATION=					\$40,000.00
PERMITTING=					\$500.00
CONSTRUCTION OVERSIGHT=					\$35,000.00
SUBTOTAL =					\$634,324.00
CONTINGENCIES AT 20% =					\$126,864.80
TOTAL PROJECT COST =					\$761,188.80
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.2 HAZEL FARM ROAD AND S-7-497 GAY DRIVE

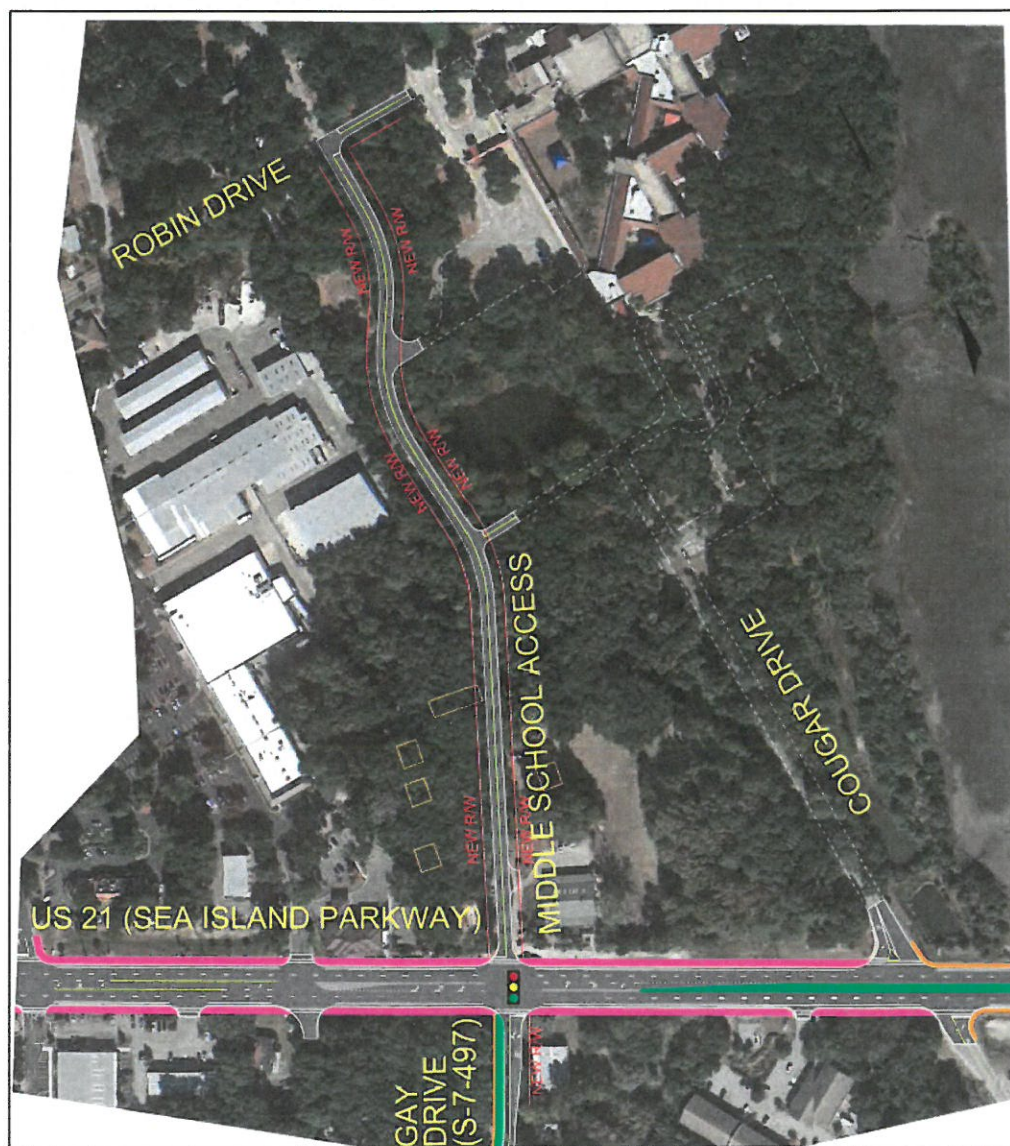
The Hazel Farm Road and S-7-497 Gay Drive project would include paving of Hazel Farm Road, improvements to Gay Drive, construction of the roundabout, installation of new traffic signals at each end, and signal interconnection with the US 21 / SC 802 signal. Upgrading these roads would provide beneficial street connectivity, increased pedestrian and bike safety, and congestion relief for the main intersection. With new signal implementation, this project is interdependent with improvements to mainline SC 802/US 21 Bus (Sea Island Parkway) and alignment of the new Lady's Island Middle School Access project. Addition of tune lanes, realignment of the middle school access, and median work to provide access management is needed at the connection of Hazel Farm at SC 802 and Gay Drive at US 21 Bus (Sea Island Parkway) to provide the full benefit of the signal interconnection.



HAZEL FARM ROAD AND S-7-497 GAY DRIVE					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$120,000.00	\$120,000.00
2025000	REM.&DISP.OF EXIST ASPH. PVMT.	1,335.000	SY	\$35.00	\$46,725.00
2031200	SITE EXCAVATION (INCLUDING DET. POND)	1.000	LS	\$450,000.00	\$450,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	1,170.000	TON	\$85.00	\$99,450.00
4011004	LIQUID ASPHALT BINDER PG64-22	175.000	TON	\$750.00	\$131,250.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	1,122.222	SY	\$19.00	\$21,322.22
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	585.000	TON	\$90.00	\$52,650.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	1,652.208	TON	\$105.00	\$173,481.88
5019010	STAINED CONCRETE PAVEMENT (8" UNIFORM)	192.111	SY	\$130.00	\$24,974.44
7201000	CONCRETE CURB (9" X 15")	230.000	LF	\$27.00	\$6,210.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	310.000	LF	\$29.00	\$8,990.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	1,092.000	SY	\$54.00	\$58,968.00
7209000	PEDESTRIAN RAMP CONSTRUCTION	175.000	SY	\$170.00	\$29,750.00
	TRAFFIC CONTROL	1.000	LS	\$150,000.00	\$150,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$75,000.00	\$75,000.00
	TWO TRAFFIC SIGNAL WITH MAST ARMS	1.000	LS	\$280,000.00	\$280,000.00
	TRAFFIC SIGNAL INTERCONNECT	1.000	LS	\$45,000.00	\$45,000.00
	EROSION CONTROL	1.000	LS	\$80,000.00	\$80,000.00
	DRAINAGE	1.000	LS	\$94,000.00	\$94,000.00
	LANDSCAPING	1.000	LS	\$23,192.50	\$23,192.50
	IRRIGATION	1.000	LS	\$75,000.00	\$75,000.00
CONSTRUCTION COST=					\$2,045,964.04
PRELIMINARY ENGINEERING =					\$250,000.00
REIMBURSABLE UTILITY RELOCATION=					\$50,000.00
PERMITTING=					\$500.00
CONSTRUCTION OVERSIGHT=					\$140,000.00
SUBTOTAL =					\$2,486,464.04
CONTINGENCIES AT 20% =					\$497,292.81
TOTAL PROJECT COST =					\$2,983,756.85
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.3 NEW LADY'S ISLAND MIDDLE SCHOOL ACCESS

The new Lady's Island Middle School Access project includes realigning the main entrance road to the middle school with Gay Drive and tie-ins to the middle school driveways, existing Cougar Drive, and Robin Drive. Cougar Drive would become right in right out. The benefits of this configuration include safer access to US 21 and street connectivity with the surrounding neighborhood near Robin drive. This project is dependent on improvements to the medians on mainline US 21 Bus (Sea Island Parkway) and signalization with the Gay Drive Project.



NEW LADY'S ISLAND MIDDLE SCHOOL ACCESS					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$75,000.00	\$75,000.00
2031200	SITE EXCAVATION	1.000	LS	\$245,000.00	\$245,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	680.000	TON	\$85.00	\$57,800.00
4011004	LIQUID ASPHALT BINDER PG64-22	80.000	TON	\$750.00	\$60,000.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	333.333	SY	\$19.00	\$6,333.33
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	340.000	TON	\$90.00	\$30,600.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	500.000	TON	\$105.00	\$52,500.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	1,500.000	LF	\$29.00	\$43,500.00
	TRAFFIC CONTROL	1.000	LS	\$75,000.00	\$75,000.00
	PAVEMENT MARKINGS	1.000	LS	\$50,000.00	\$50,000.00
	EROSION CONTROL	1.000	LS	\$75,000.00	\$75,000.00
	DRAINAGE	1.000	LS	\$260,000.00	\$260,000.00
CONSTRUCTION COST=					\$1,030,733.33
PRELIMINARY ENGINEERING =					\$110,000.00
REIMBURSABLE UTILITY RELOCATION=					\$20,000.00
PERMITTING=					\$5,000.00
CONSTRUCTION OVERSIGHT=					\$70,000.00
SUBTOTAL =					\$1,235,733.33
CONTINGENCIES AT 20% =					\$247,146.67
TOTAL PROJECT COST =					\$1,482,880.00
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.4 S-7-186 SUNSET BOULEVARD AND S-7-187 MILLER DRIVE WEST

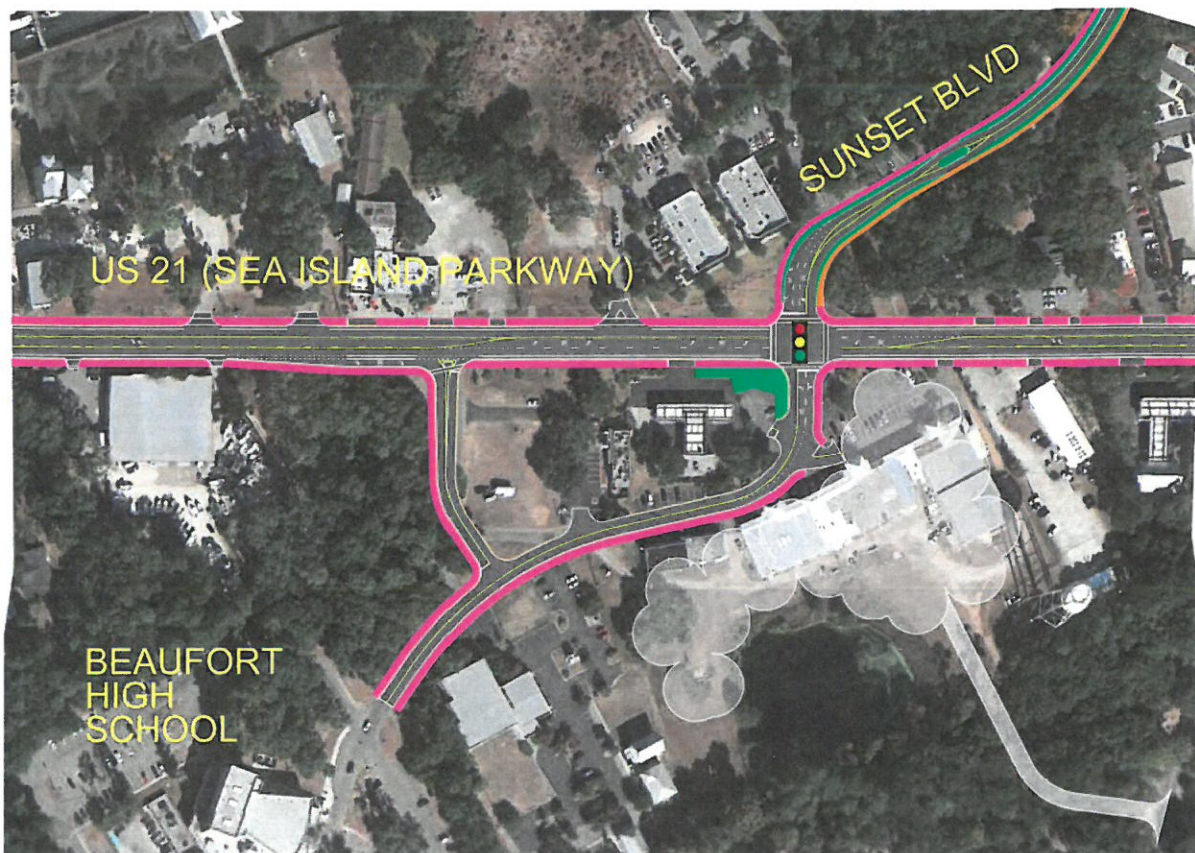
S-7-186 Sunset Boulevard and S-7-187 Miller Drive West includes improvements to both streets, traffic calming, installation of a new traffic signal at the Miller Drive West intersection with SC 802, and signal interconnection with the US 21 / SC 802 signal. This would increase pedestrian safety on Sunset Boulevard and Miller Drive and provide congestion relief for the main US 21 / SC 801 intersection. These improvements are interdependent with the US 21 / SC 802 mainline project and the Beaufort High School Access Realignment.



S-7-186 SUNSET BOULEVARD AND S-7-187 MILLER DRIVE WEST					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$120,000.00	\$120,000.00
2025000	REM.&DISP.OF EXIST ASPH. PVMT.	1,115.000	SY	\$35.00	\$39,025.00
2031200	SITE EXCAVATION	1.000	LS	\$250,000.00	\$250,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	350.000	TON	\$85.00	\$29,750.00
4011004	LIQUID ASPHALT BINDER PG64-22	160.000	TON	\$750.00	\$120,000.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	6,000.000	SY	\$19.00	\$114,000.00
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	175.000	TON	\$90.00	\$15,750.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	2,524.736	TON	\$105.00	\$265,097.29
5019010	STAINED CONCRETE PAVEMENT (8" UNIFORM)	199.222	SY	\$130.00	\$25,898.89
7201000	CONCRETE CURB (9" X 15")	690.000	LF	\$27.00	\$18,630.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	6,282.000	LF	\$29.00	\$182,178.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	5,219.444	SY	\$54.00	\$281,850.00
7206000	CONCRETE MEDIAN	0.000	SY	\$105.00	\$0.00
7209000	PEDESTRIAN RAMP CONSTRUCTION	150.000	SY	\$170.00	\$25,500.00
	TRAFFIC CONTROL	1.000	LS	\$180,000.00	\$180,000.00
	PAVEMENT MARKINGS	1.000	LS	\$95,000.00	\$95,000.00
	TRAFFIC SIGNAL WITH MAST ARMS	1.000	LS	\$140,000.00	\$140,000.00
	TRAFFIC SIGNAL INTERCONNECT	1.000	LS	\$72,000.00	\$72,000.00
	EROSION CONTROL	1.000	LS	\$125,000.00	\$125,000.00
	DRAINAGE	1.000	LS	\$355,000.00	\$355,000.00
	LANDSCAPING	1.000	LS	\$51,450.00	\$51,450.00
	IRRIGATION	1.000	LS	\$100,000.00	\$100,000.00
	LIGHTING	1.000	LS	\$784,000.00	\$784,000.00
CONSTRUCTION COST=					\$3,390,129.18
PRELIMINARY ENGINEERING =					\$370,000.00
REIMBURSABLE UTILITY RELOCATION=					\$100,000.00
PERMITTING=					\$5,000.00
CONSTRUCTION OVERSIGHT=					\$170,000.00
SUBTOTAL =					\$4,035,129.18
CONTINGENCIES AT 20% =					\$807,025.84
TOTAL PROJECT COST =					\$4,842,155.02
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.5 BEAUFORT HIGH SCHOOL ACCESS REALIGNMENT

Beaufort High School Access includes realignment of the access road, tie-ins to the existing access and to the Lady's Island Shopping Center redevelopment, relocation of the existing traffic signal, and signal interconnection with the US 21 / SC 802 signal. This project improves the connection to US 21 with an alignment of Sunset Boulevard. Some sections are dependent upon coordination with property owners. For example, the Beaufort High School Access Realignment is dependent upon coordination with Lady's Island Shopping Center redevelopment. It requires relocation of the existing traffic signal. It could precede the Sunset Boulevard / Miller Drive West improvements, or otherwise the Sunset / Miller improvements would just not experience its full benefits until the signal was relocated.



BEAUFORT HIGH SCHOOL ACCESS REALIGNMENT					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$75,000.00	\$75,000.00
2025000	REM.&DISP.OF EXIST ASPH. PVMT.	2,225.000	SY	\$35.00	\$77,875.00
2031200	SITE EXCAVATION	1.000	LS	\$225,000.00	\$225,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	135.000	TON	\$85.00	\$11,475.00
4011004	LIQUID ASPHALT BINDER PG64-22	55.000	TON	\$750.00	\$41,250.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	555.556	SY	\$19.00	\$10,555.56
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	70.000	TON	\$90.00	\$6,300.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	833.583	TON	\$105.00	\$87,526.25
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	2,290.000	LF	\$21.00	\$48,090.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	1,532.222	SY	\$54.00	\$82,740.00
7209000	PEDESTRIAN RAMP CONSTRUCTION	75.000	SY	\$170.00	\$12,750.00
	TRAFFIC CONTROL	1.000	LS	\$130,000.00	\$130,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$35,000.00	\$35,000.00
	TRAFFIC SIGNAL WITH MAST ARMS	1.000	LS	\$140,000.00	\$140,000.00
	TRAFFIC SIGNAL INTERCONNECT	1.000	LS	\$65,000.00	\$65,000.00
	EROSION CONTROL	1.000	LS	\$45,000.00	\$45,000.00
	DRAINAGE	1.000	LS	\$180,000.00	\$180,000.00
CONSTRUCTION COST=					\$1,273,561.81
PRELIMINARY ENGINEERING =					\$95,000.00
REIMBURSABLE UTILITY RELOCATION=					\$50,000.00
PERMITTING=					\$5,000.00
CONSTRUCTION OVERSIGHT=					\$70,000.00
SUBTOTAL =					\$1,493,561.81
CONTINGENCIES AT 20% =					\$298,712.36
TOTAL PROJECT COST =					\$1,792,274.17
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.6 US 21 BUSINESS, US 21, AND SC 802 MAINLINE IMPROVEMENTS

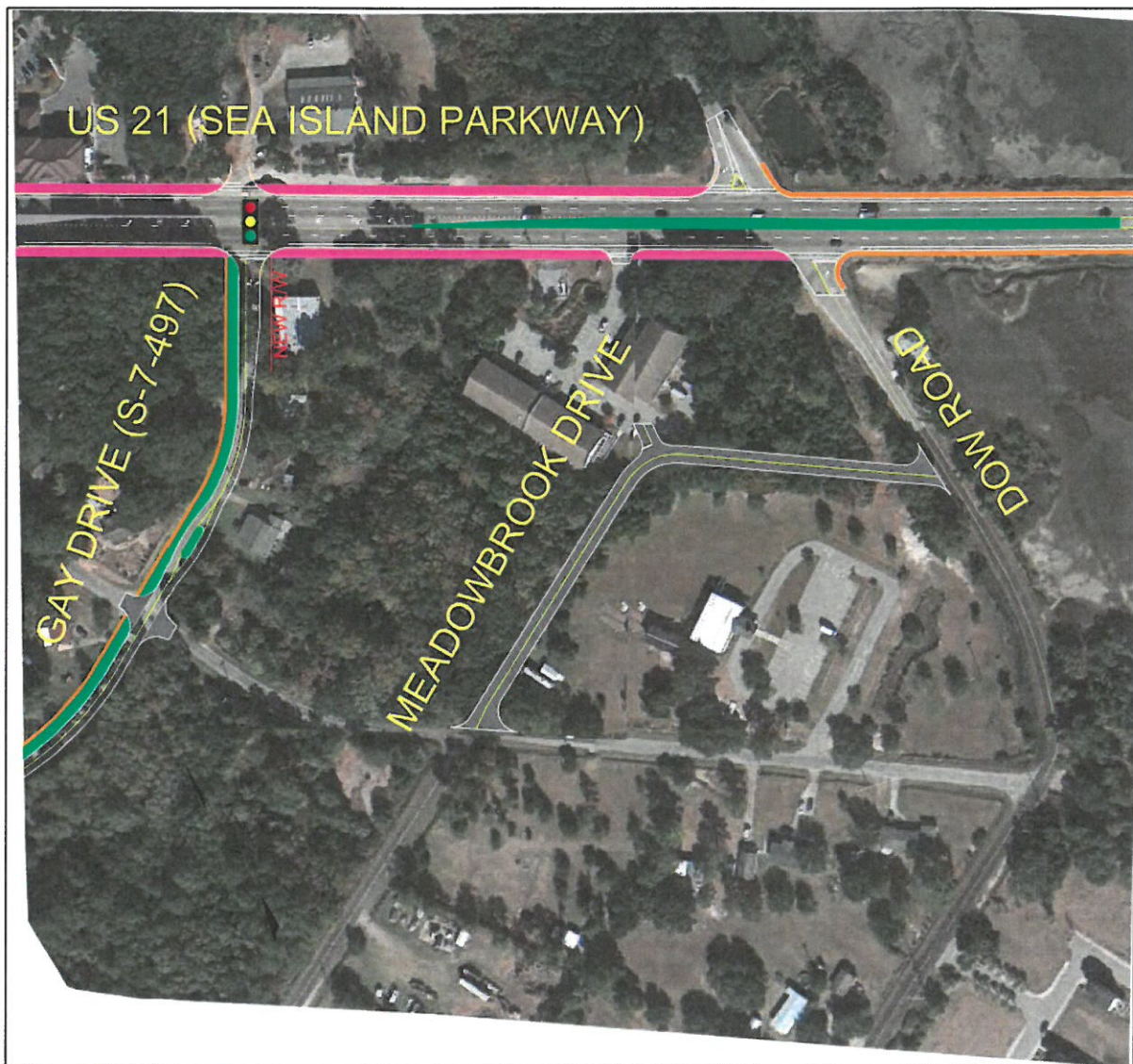
US 21 Business, US 21, and SC 802 Mainline includes all improvements to both corridors as shown below and on sheet 1 of the concept plan. The improvements include medians for access management, grass buffers and multi-use paths, lighting, and landscaping. These improvements would create a complete streets feel to the corridor and benefits include enhancing bicycle and pedestrian accommodations, safety, and improved vehicular progression. The full benefit of this project is interdependent with completion of the other projects.



US 21 BUSINESS, US 21, AND SC 802 MAINLINE IMPROVEMENTS					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$225,000.00	\$225,000.00
2027000	REM. & DISP. OF EXISTING CONC.	10.000	CY	\$29.00	\$290.00
2031200	SITE EXCAVATION	1.000	LS	\$325,000.00	\$325,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	190.000	TON	\$85.00	\$16,150.00
4011004	LIQUID ASPHALT BINDER PG64-22	685.000	TON	\$750.00	\$513,750.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	126,069.191	SY	\$7.50	\$945,518.93
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	65.000	TON	\$90.00	\$5,850.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	12,675.000	TON	\$105.00	\$1,330,875.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	3,182.000	LF	\$29.00	\$92,278.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	26,263.111	SY	\$54.00	\$1,418,208.00
7206000	CONCRETE MEDIAN	1,734.333	SY	\$105.00	\$182,105.00
7209000	PEDESTRIAN RAMP CONSTRUCTION	2,500.000	SY	\$170.00	\$425,000.00
	TRAFFIC CONTROL	1.000	LS	\$250,000.00	\$250,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$125,000.00	\$125,000.00
	EROSION CONTROL	1.000	LS	\$225,000.00	\$225,000.00
	DRAINAGE	1.000	LS	\$110,000.00	\$110,000.00
	LANDSCAPING	1.000	LS	\$289,762.50	\$289,762.50
	IRRIGATION	1.000	LS	\$160,000.00	\$160,000.00
	RETAINING WALLS	1.000	LS	\$100,000.00	\$100,000.00
	LIGHTING	1.000	LS	\$1,300,000.00	\$1,300,000.00
CONSTRUCTION COST=					\$8,039,787.43
PRELIMINARY ENGINEERING =					\$600,000.00
REIMBURSABLE UTILITY RELOCATION=					\$100,000.00
PERMITTING=					\$20,000.00
CONSTRUCTION OVERSIGHT=					\$220,000.00
SUBTOTAL =					\$8,979,787.43
CONTINGENCIES AT 20% =					\$1,795,957.49
TOTAL PROJECT COST =					\$10,775,744.92
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.7 MEADOWBROOK DRIVE EXTENTION

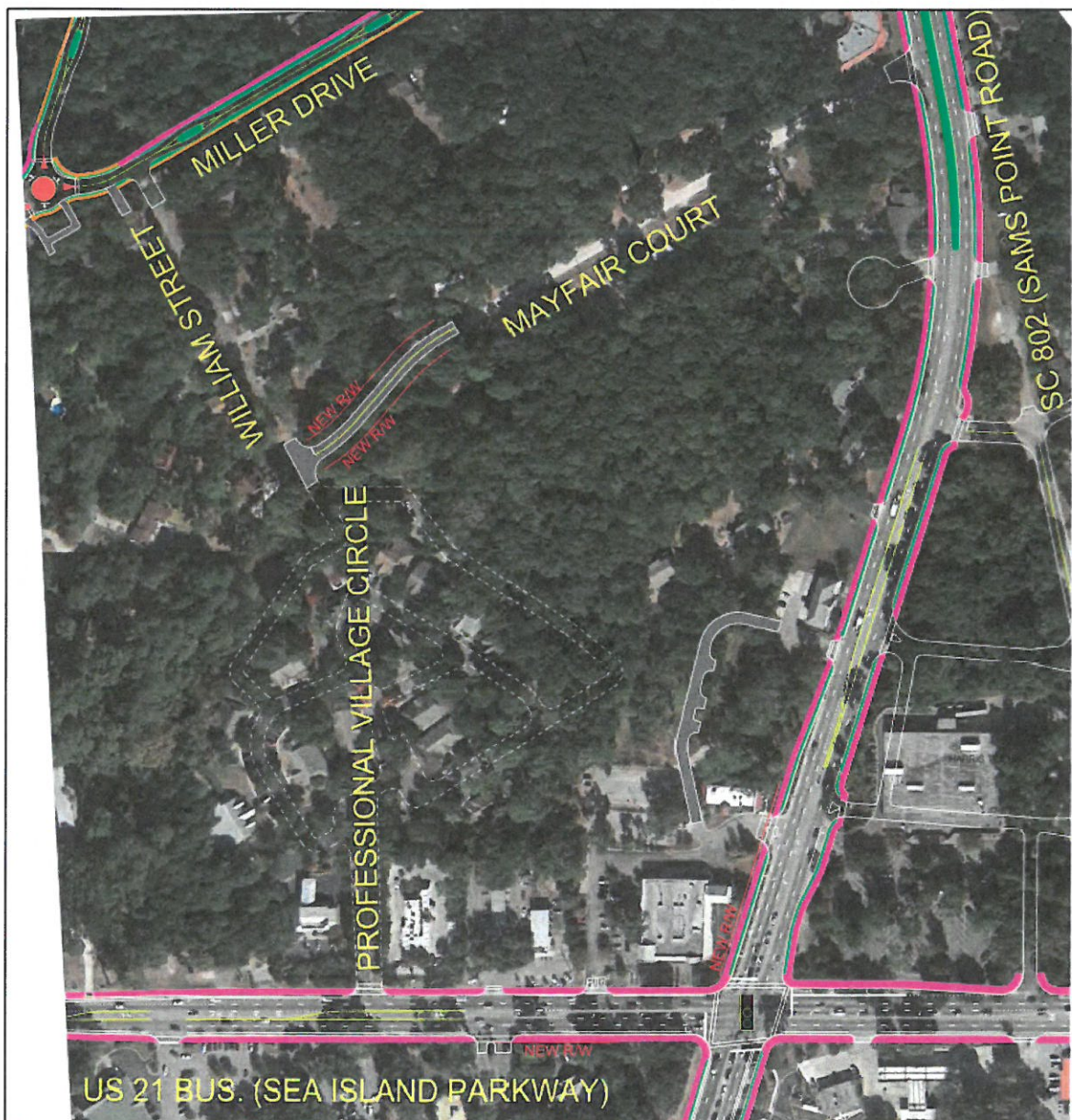
Extension of Meadowbrook Drive to Dow Road involves roadway work in existing right of way. The extension would increase roadway connectivity with access to the proposed signal at Gay Drive. This will be beneficial when Dow Road becomes right-in right-out. The Meadowbrook Drive Extension is not dependent on other projects, but its benefits would not be fully realized without US 21 Sea Island Parkway and Gay Drive improvements.



MEADOWBROOK DRIVE EXTENSION					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$75,000.00	\$75,000.00
2031200	SITE EXCAVATION	1.000	LS	\$165,000.00	\$165,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	500.000	TON	\$85.00	\$42,500.00
4011004	LIQUID ASPHALT BINDER PG64-22	50.000	TON	\$750.00	\$37,500.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	333.333	SY	\$19.00	\$6,333.33
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	250.000	TON	\$90.00	\$22,500.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	250.000	TON	\$105.00	\$26,250.00
	TRAFFIC CONTROL	1.000	LS	\$12,000.00	\$12,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$50,000.00	\$50,000.00
	EROSION CONTROL	1.000	LS	\$50,000.00	\$50,000.00
CONSTRUCTION COST=					\$487,083.33
PRELIMINARY ENGINEERING =					\$65,000.00
REIMBURSABLE UTILITY RELOCATION=					\$20,000.00
PERMITTING=					\$40,000.00
CONSTRUCTION OVERSIGHT=					\$35,000.00
SUBTOTAL =					\$647,083.33
CONTINGENCIES AT 20% =					\$129,416.67
TOTAL PROJECT COST =					\$776,500.00
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.8 MAYFAIR COURT EXTENSION

Extension of Mayfair Court to William Street involves a new roadway connection and is dependent upon coordination with property owners. The Mayfair Court Extension is warranted before or during improvements to SC 802 Sams Point Road are made, as a median will be installed on SC 802. The Mayfair Court Extension may be combined with the mainline improvements. This benefits roadway connectivity and traffic progression on mainline SC 802 (Sams Point Road).



MAYFAIR COURT EXTENSION					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$25,000.00	\$25,000.00
2031200	SITE EXCAVATION	1.000	LS	\$125,000.00	\$125,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	160.000	TON	\$85.00	\$13,600.00
4011004	LIQUID ASPHALT BINDER PG64-22	20.000	TON	\$750.00	\$15,000.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	435.111	SY	\$19.00	\$8,267.11
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	80.000	TON	\$90.00	\$7,200.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	125.000	TON	\$105.00	\$13,125.00
	TRAFFIC CONTROL	1.000	LS	\$50,000.00	\$50,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$20,000.00	\$20,000.00
	EROSION CONTROL	1.000	LS	\$25,000.00	\$25,000.00
CONSTRUCTION COST=					\$302,192.11
PRELIMINARY ENGINEERING =					\$40,000.00
REIMBURSABLE UTILITY RELOCATION=					\$10,000.00
PERMITTING=					\$500.00
CONSTRUCTION OVERSIGHT=					\$22,000.00
SUBTOTAL =					\$374,692.11
CONTINGENCIES AT 20% =					\$74,938.42
TOTAL PROJECT COST =					\$449,630.53
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

6.9 US 21 AIRPORT AREA AND FRONTAGE ROAD

US 21 Airport Area and Frontage Road includes all improvements shown below and in sheet 2 of the concept plan. These improvements would provide reduced travel delays and improved access management on US 21. They would also provide Little Creek Road and Lost Island Road access to the traffic signal. The US 21 Airport Area and the Frontage road improvements are dependent upon right of way acquisitions from property owners.



US 21 AIRPORT AREA AND FRONTAGE ROAD					
SECTION	ITEM	QUANTITY	UNIT	UNIT PRICE	NET PRICE
1031000	MOBILIZATION	1.000	LS	\$225,000.00	\$225,000.00
2027000	REM. & DISP. OF EXISTING CONC.	205.000	CY	\$29.00	\$5,945.00
2031200	SITE EXCAVATION	1.000	LS	\$205,000.00	\$205,000.00
3100310	HOT MIX ASPHALT BASE COURSE - TYPE A	2,025.000	TON	\$85.00	\$172,125.00
4011004	LIQUID ASPHALT BINDER PG64-22	375.000	TON	\$750.00	\$281,250.00
4013200	MILLING EXISTING ASPHALT PAVEMENT 2.0"	35,841.000	SY	\$9.50	\$340,489.50
4020320	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE B	810.000	TON	\$90.00	\$72,900.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	4,395.000	TON	\$105.00	\$461,475.00
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	5,670.000	LF	\$29.00	\$164,430.00
7204100	CONCRETE SIDEWALK(4" UNIFORM)	1,809.444	SY	\$54.00	\$97,710.00
7206000	CONCRETE MEDIAN	485.111	SY	\$105.00	\$50,936.67
7209000	PEDESTRIAN RAMP CONSTRUCTION	200.000	SY	\$170.00	\$34,000.00
	TRAFFIC CONTROL	1.000	LS	\$190,000.00	\$190,000.00
	PAVEMENT MARKINGS AND SIGNING	1.000	LS	\$125,000.00	\$125,000.00
	TRAFFIC SIGNAL	1.000	LS	\$190,000.00	\$190,000.00
	EROSION CONTROL	1.000	LS	\$175,000.00	\$175,000.00
	DRAINAGE	1.000	LS	\$370,000.00	\$370,000.00
	LANDSCAPING	1.000	LS	\$43,992.00	\$43,992.00
	IRRIGATION	1.000	LS	\$30,000.00	\$30,000.00
CONSTRUCTION COST=					\$3,235,253.17
PRELIMINARY ENGINEERING =					\$380,000.00
REIMBURSABLE UTILITY RELOCATION=					\$100,000.00
PERMITTING=					\$210,000.00
CONSTRUCTION OVERSIGHT=					\$225,000.00
SUBTOTAL =					\$4,150,253.17
CONTINGENCIES AT 20% =					\$830,050.63
TOTAL PROJECT COST =					\$4,980,303.80
NOTES:					
1. PROJECT COST EXCLUDES COSTS FOR OBTAINING RIGHT OF WAY AND PERMISSIONS/EASEMENTS.					
2. COSTS FOR REIMBURSABLE UTILITY RELOCATIONS AND PERMITTING ARE HIGHLY CONCEPTUAL. THEY ARE PROVIDED FOR PLANNING PURPOSES ONLY.					
3. ALL COSTS ARE IN 2017 DOLLARS.					

Beaufort County Transportation Needs Capital Improvement Pathway Projects

<i>Priority</i>	<i>Council District</i>	Pathway Project	<i>Length (mi)</i>	<i>Total Score</i>	Notes
1	9	Burnt Church Road, Ulmer Road and Shad Rd	2.00	29	Multiple Phases
2	1	Laurel Bay Road Pathway Widening	3.4	22	Multiple Phases
3	9	Bluffton Parkway Phase 1	0.10	19	
4	1/5	Joe Frazier Road	2.10	19	Marsh/Causeway
5	3	Meridian Road	1.60	18	
6	9	Alljoy Road	1.5	18	
7	5	Salem Road/Old Salem Rd/Burton Hill Rd	1.50	17	Multiple Phases
8	2	Middle Road	2.40	17	Multiple Phases
9	1	Stuart Point	2.00	17	Multiple Phases
10	5	Broad River Blvd/Riley Rd	1.10	17	Multiple Phases
11	4	Broad River Dr.	1.00	16	Residential Property
12	7	Lake Point Drive and Old Miller Rd Pathway Connection	1.00	15	Contingent on extending roadway
13	3	Dr. Martin Luther King, Jr. Dr.	0.85	15	Marsh Crossing
14	4	Ribaut Rd to P.I. Gtwy	0.20	13	Both Sides of Rd
15	1	Pine Grove Rd/Burton Wells Rd	1.5	12	Multiple Phases
16	1	Spanish Moss Trail Extension	1.40	11	Marsh/SCDOT R/W
17	1	Seabrook Rd	1.2	10	
18	4	Depot Road	0.40	10	In City of Beaufort
19	3	Chowan Creek Blf	0.60	10	
20	1	US-17 Pathway Extension	0.65	10	
21	1	Bruce K Smalls	1.00	7	
22	1	Paige Point	1.50	7	Multiple Phases
23	1	Big Road	0.65	6	
24	1	Big Estate Road	1.40	5	

RESOLUTION NO. 2017 / ____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CATHOLIC DIOCESE OF CHARLESTON AND SAINT GREGORY THE GREAT FOR INSTALLATION AND MAINTENANCE OF AN IRRIGATION SYSTEM

WHEREAS, the County has constructed a Frontage Road (Saint Gregory Dr.) intended for access to U.S. Highway 278; and

WHEREAS, the County commissioned Witmer, Jones, Keefer Ltd for landscape design of the area along the Frontage Road, including street trees and other plantings with notes for location of irrigation and tie-ins to existing irrigation; and

WHEREAS, the plans developed by Witmer, Jones, Keefer Ltd call for irrigation connections along the Western and Eastern side of the Frontage Road as shown on the attached Exhibit A; and

WHEREAS, the County and Catholic Diocese of Charleston (DOC) are desirous to enter into an agreement whereby the DOC and St. Gregory the Great Catholic Church agree to provide for the operation and maintenance of an irrigation system and the County agrees to provide for the installation of an irrigation system that would irrigate street trees and the right of way known as Saint Gregory Drive; and

WHEREAS, the County desires to reuse stormwater stored in the detention ponds adjacent to Saint Gregory Drive for irrigation; and

WHEREAS, DOC has designed a stormwater drainage plan that includes reuse of pond water for the purpose of irrigation of the right of way street trees in accordance with certain County stormwater management standards; and

WHEREAS, DOC desires to maintain the street trees and landscaping along the Frontage Road and reuse the stormwater stored in the detention ponds to irrigate the street trees and landscaping.

NOW, THEREFORE, BE IT RESOLVED that the Beaufort County Administrator is hereby authorized to enter into an agreement on behalf of Beaufort County with the Catholic Diocese of Charleston and Saint Gregory the Great for the aforementioned purposes.

DONE this ____ day of September, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

DRAFT

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nt, and other good and valuable considera
 ledged, the Parties to this Agreement h
 cted a Frontage Road (Saint Gregory D
 ed Witmer, Jones, Keefer Ltd for land
 street trees and other plantings with notes

ed Witmer, Jones, Keefer Ltd for land
street trees and other plantings with notes

Witmer, Jones, Keefer Ltd call for irrigation
 ntage Road as shown on the attached Ex

right of way known as Saint Gregory Drive

use stormwater stored in the detention pond to irrigate the site.

and a stormwater drainage plan that includes

maintain the street trees and landscape

see as follows:

of street trees per the Community Development Department.
 to supply water to the street trees and

at least a one-year warranty for the new

4. County will install irrigation pump(s) to use stormwater from the East Lagoon (closest to Saint Gregory Drive) to meet a portion of stormwater management requirements, in particular the stormwater re-use requirements.
5. County will coordinate and install necessary electrical power associated with the irrigation system.
6. County will connect the new irrigation installation to the existing irrigation system for the West Frontage Road as shown on the attached Exhibit A.
7. Once the irrigation system and power supply are installed, Corporation shall be responsible for continuing maintenance and power supply for the irrigation system.
8. County acknowledges that it will remain responsible for the maintenance of the detention ponds that are included in the Drainage Facilities described in the Drainage Easement Agreement between the Parties dated February 4, 2016. County further acknowledges that failure to maintain those Drainage Facilities may adversely affect the operation and maintenance of the irrigation systems, in which case County shall be responsible for the costs incurred by Corporation in operating and maintaining the Drainage Facilities to the extent caused by County's failure to properly maintain the Drainage Facilities.
9. Subject to County's obligations under Section 8 above, Corporation shall repair and replace components of the irrigation system as necessary, including but not limited to the pump and electrical supply; provided, however, County shall cause all warranties of the components of the irrigation system to be assigned to Corporation upon completion of the system and any necessary consents to such assignments provided.
10. Corporation shall be responsible for the monthly power bill supplying the irrigation pump with the necessary power.
11. Corporation shall provide for the ongoing maintenance of the street trees and landscaping after the expiration of the one (1) year warranty.
12. Corporation shall have the right, at its expense, to tie into and/or modify the irrigation system in order to provide irrigation for landscaping on Corporation's property adjacent to the Frontage Roads.

This Agreement embodies the entire agreement between the parties regarding the irrigation. This Agreement shall not be deemed a modification, a waiver or a revocation of any previous agreements between the Parties and such previous agreements shall remain in full effect.

This Agreement may not be modified or terminated without the written agreement of both Parties.

This Agreement may be executed simultaneously or in separate counterparts, and any of the parties to this Agreement may execute it by signing counterpart signature pages, all of which taken together shall constitute one and the same document. Signatures transmitted by facsimile or as emailed PDF or other similar electronic versions shall be binding as originals, and the parties hereto hereby waive any defenses to the enforcement of the terms of this document based upon the form of signature. If facsimile signatures or emailed PDF or other electronic copies are used to exchange signed documents, the parties will each forward original counterpart signatures to the other promptly after delivery of the facsimile signatures or PDF copies, but the failure to do shall not invalidate this Agreement.

[The remainder of this page has been intentionally left blank. The signature page follows.]

IN WITNESS WHEREOF, each party acknowledges that a duly authorized representative of such party has executed this Irrigation Installation and Maintenance Agreement as of the date set forth below, and acknowledges that such party has read, understands and agrees to the terms and conditions of this Agreement.

BEAUFORT COUNTY

By: _____

Its: _____

Date: _____

BISHOP OF CHARLESTON, A CORPORATION SOLE

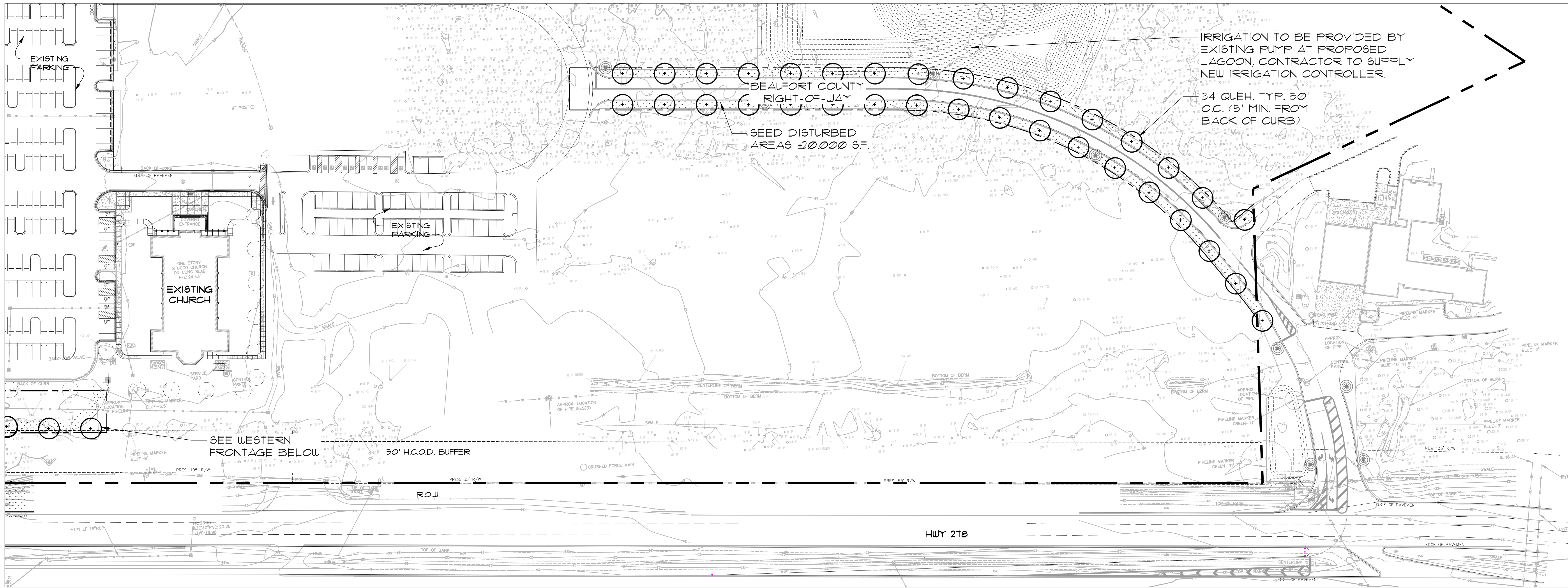
By: _____
John L. Barker, Chief Financial Officer

Date: _____

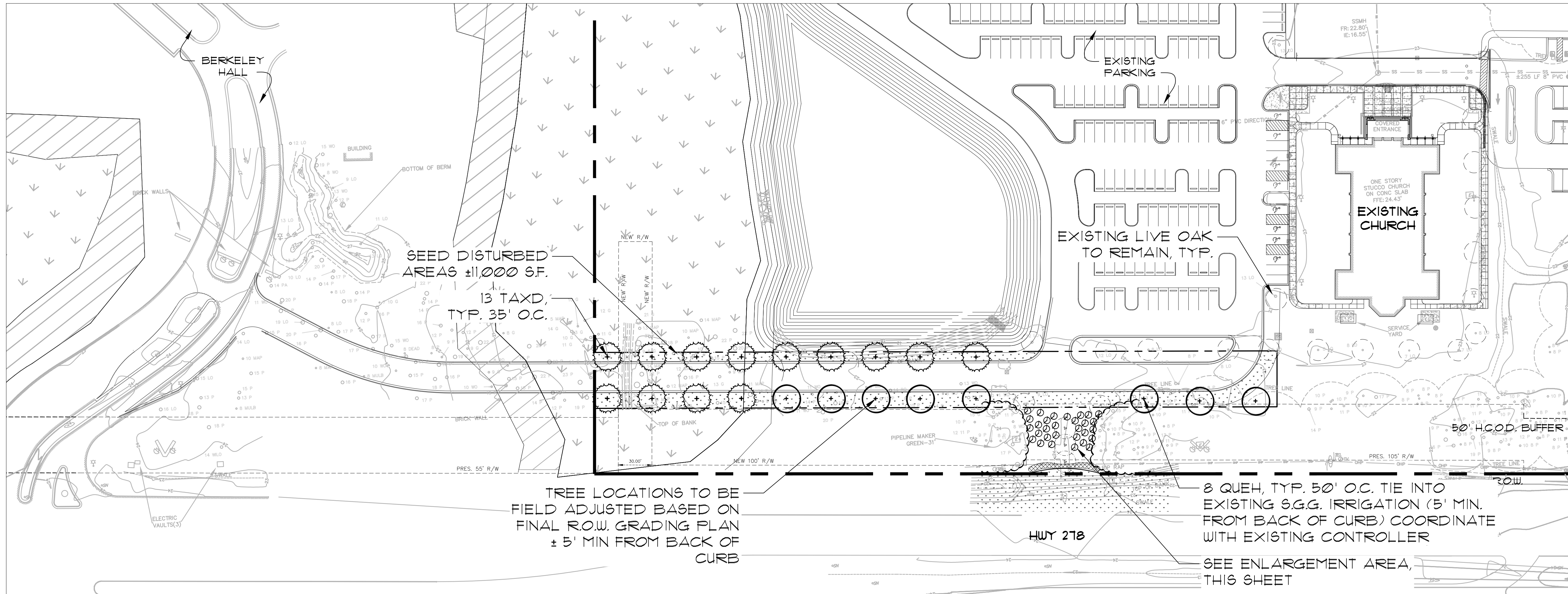
ST. GREGORY THE GREAT CATHOLIC CHURCH

By: _____
Rev. Msgr. Ronald R. Cellini VF, VP
Pastor

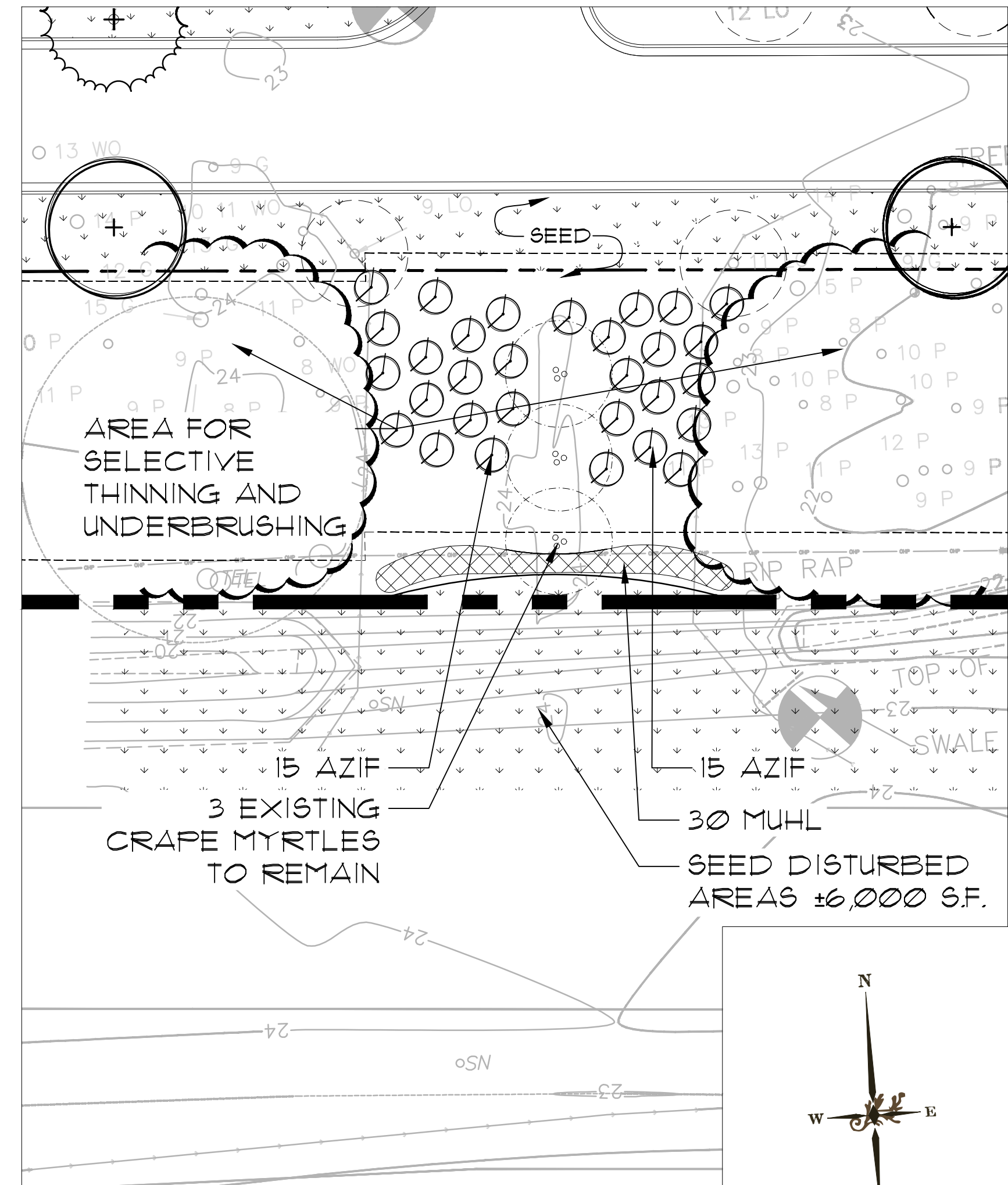
Date: _____



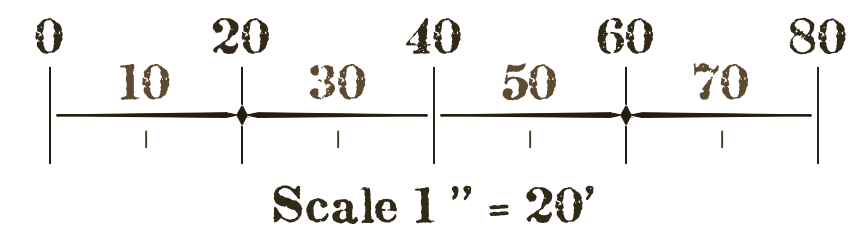
FRONTAGE ROAD EAST - STREET TREE PLAN
SCALE: 1" = 50'



FRONTAGE ROAD WEST - STREET TREE PLAN
SCALE: 1" = 50'



ENLARGEMENT
SCALE: 1" = 20'



SUBMITTAL PLAN
NOT FOR CONSTRUCTION

LANDSCAPE DEVELOPMENT PLANS
FOR
BEAUFORT COUNTY FRONTAGE ROAD
AT
ST. GREGORY THE GREAT
BEAUFORT COUNTY, SC

DRAWING TITLE
COUNTY ROAD STREET
TREE PLAN

DATE: 02-08-16
PROJECT NO.: 157003
DRAWN BY: JB
CHECKED BY: DK

REVISIONS:
10-13-16
MEETING WITH COUNTY
09-19-17
PLANTING REVISIONS

DRAWING NUMBER

L1 OF 2

PLANTING NOTES:

- CONTRACTOR IS RESPONSIBLE FOR INSPECTION OF EXISTING CONDITIONS, INCLUDING UTILITIES, AND PROMPTLY REPORTING ANY DISCREPANCIES OR CONFLICTS WITH PLANTING AREAS. REPORT INFORMATION TO OWNER, OWNER'S REPRESENTATIVE AND LANDSCAPE ARCHITECT.
- CONTRACTOR SHALL FIELD LOCATE ALL UTILITIES. CONTRACTOR IS RESPONSIBLE FOR ANY DAMAGE AND MAKE REPAIRS THAT MAY OCCUR TO EXISTING UTILITIES IN ACCORDANCE WITH NATIONAL, STATE AND LOCAL CODES.
- LANDSCAPE PLANTING AND / OR MULCHED AREAS TO BE FINE GRADED, HAND RAKED SMOOTH AND FREE OF DEBRIS.
- CONTRACTOR TO PERFORM SOIL TESTS AS NECESSARY TO ASSURE PLANT HEALTH AND GROWTH.
- MULCH ALL PLANTING BEDS WITH PINESTRAW MULCH TO A 3" DEPTH.
- CONTRACTOR VERIFIES THAT ALL PLANT MATERIAL IS DETERMINED AVAILABLE AS SPECIFIED WHEN BID / PROPOSAL IS SUBMITTED.
- PLANT SCHEDULE WAS PREPARED FOR ESTIMATING PURPOSES ONLY. CONTRACTOR SHALL MAKE OWN QUANTITY TAKEOFFS USING DRAWINGS TO DETERMINE QUANTITIES TO HIS SATISFACTION, REPORTING PROMPTLY ANY DISCREPANCIES WHICH MAY AFFECT BIDDING.
- GALLON SIZES ARE FOR PRICING PURPOSES ONLY. PLANT MUST MEET HEIGHTS AND WIDTHS SPECIFIED IN PLANT SCHEDULE.
- ROOT TYPE MAY BE FREELY SUBSTITUTED IN CASE OF BALLED AND BURLAPPED OR CONTAINER GROWN, OTHER SPECIFICATIONS REMAINING UNCHANGED, EXCEPT IN THE CASE OF CONTAINER GROWN SPECIMEN TREES AS INDICATED IN THE TREE PLANTING SCHEDULE.
- ANY SIGNIFICANT ROOTS ENCOUNTERED 2" DIA. AND LARGER SHALL BE DUG OUT BY HAND AND CLEANLY CUT BACK IN THE FOOTING / FOUNDATION AREA TO PROMOTE ROOT RE-GROWTH AND HELP PREVENT ROOT DIEBACK.
- ALL PLANT MATERIAL (EXCEPT SEASONAL COLOR) SHALL BE GUARANTEED AND REPLACED AS NECESSARY BY THE CONTRACTOR FOR ONE YEAR.
- ALL SEASONAL COLOR SHALL BE GUARANTEED AND REPLACED AS NECESSARY BY THE CONTRACTOR FOR THREE MONTH TIME FRAMES.

TURF AND GRASSING NOTES:

- GRASS SEED: PROVIDE FRESH, CLEAN, NEW-CROP SEED COMPLYING WITH TOLERANCE FOR PURITY AND GERMINATION ESTABLISHED BY OFFICIAL SEED ANALYSIS OF NORTH AMERICA. PROVIDE SEED MIXTURE COMPOSED OF GRASS SPECIES, PROPORTIONS AND MINIMUM PERCENTAGES OF PURITY, GERMINATION, AND MAXIMUM PERCENTAGE OF WEED SEED, AS SPECIFIED SEED MANUFACTURER.
- SOD SHALL BE STRONGLY ROOTED AND FREE OF PERNICIOUS WEEDS. ALL NETTING SHALL BE REMOVED FROM SOD BEFORE IT IS LAID.
- ALL AREAS IN WHICH EARTHWORK SHALL BE SUSPENDED FOR MORE THAN TWO (2) WEEKS SHALL BE GRASSED WITH TEMPORARY GRASS.
- AFTER TOPSOIL HAS BEEN INSTALLED, AND BEFORE ANY SOD IS LAID, CORRECT ALL SOFT SPOTS AND IRREGULARITIES IN GRADE. THE SOD SHALL BE BE LAID BY BUTTING THE ENDS AND SIDES UP EVENLY AND STAGGERING THE ROLLS OF SOD. CONTRACTOR SHALL NOT OVERLAP SOD. AS SOON AS THE SOD IS LAID OR AS IT IS BEING LAID ROLL OVER WITH A LIGHT ROLLER, MAKING CERTAIN THAT ALL OF THE SOD IS IN CONTACT WITH THE SOIL. THE COMPLETED SODDED AREAS SHALL BE TRUE TO FINISH GRADE, EVEN AND FIRM AT ALL POINTS.
- SEED SHALL BE AT A RATE OF 10 POUNDS PER ACRE.
- THIRTY DAYS AFTER LAST SEEDING/SODDING OPERATION, APPLY 1 POUND OF TYPE A NITROGEN FERTILIZER PER ACRE OF LAWN AREAS AND IMMEDIATELY WATER.
- UPON COMPLETION OF PLANTINGS ALL EXCESS SOIL STONES AND DEBRIS WHICH HAS NOT PREVIOUSLY BEEN CLEANED UP SHALL BE REMOVED FROM THE SITE AND DISPOSED OF AS DIRECTED BY THE OWNER'S REPRESENTATIVE.
- ALL LAWN AREAS THAT DO NOT SHOW SATISFACTORY GROWTH WITHIN (18) DAYS AFTER PLANTING SHALL BE RE-PLANTED AND RE-FERTILIZED AS SPECIFIED UNTIL A SATISFACTORY LAWN IS ESTABLISHED. THE LAWN SHALL BE CONSIDERED ESTABLISHED WHEN ITS REASONABLY FREE FROM WEED, GREEN IN APPEARANCE AND THE SPECIFIED GRASS IS VIGOROUS AND GROWING WELL ON EACH SQ. FT. OF LAWN AREA.
- LAWN SHALL BE PROTECTED AND MAINTAINED BY WATERING, MOWING, AND REPLANTING, OVERSEEING, AS NECESSARY FOR AS LONG AS IS NECESSARY TO ESTABLISH A UNIFORM STAND. SCATTERED BARE SPOTS, NONE OF WHICH IS LARGER THAN ONE SQ. FT., WILL BE ALLOWED UP TO MAXIMUM OF THREE PERCENT OF ANY LAWN AREA. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO REPAIR ANY EROSIONAL DAMAGE TO THE LAWN AREA. FULL COVERAGE IS REQUIRED IN SIXTY DAYS.
- MAINTENANCE OF GRASSED AREAS SHALL CONSIST OF MOWING, WATERING AND FERTILIZING. ALL GRASSED AREAS SHALL BE MAINTAINED AT A HEIGHT NOT TO EXCEED 6" ABOVE FINISHED GRADE.
- IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO MAINTAIN ALL GRASSED AREAS UNTIL ACCEPTANCE BY OWNER AT END OF PROJECT. LAWN MAINTENANCE SHALL OCCUR AT A MINIMUM OF ONCE PER SEVEN CALENDAR DAYS.
- FINAL SEEDING AND SOD AREAS / SQUARE FOOTAGES TO BE PAINTED IN FIELD AND APPROVED AND ADJUSTED IN FIELD BY OWNER'S REPRESENTATIVE PRIOR TO INSTALLATION.
- SEEDING SHALL TAKE PLACE IMMEDIATELY AFTER FINE GRADING, MAINTAIN SEEDED LAWN UNTIL COMPLETION AND ACCEPTANCE OF ENTIRE PROJECT.
- SEEDING BED SHALL HAVE TOPSOIL LOOSEN TO A DEPTH OF 4". REMOVE STONE OVER 1" IN ANY DIMENSION, ROOTS, RUBBISH, AND EXTRANEOUS MATTER.

PLANT SCHEDULE

FRONTAGE ROAD EAST

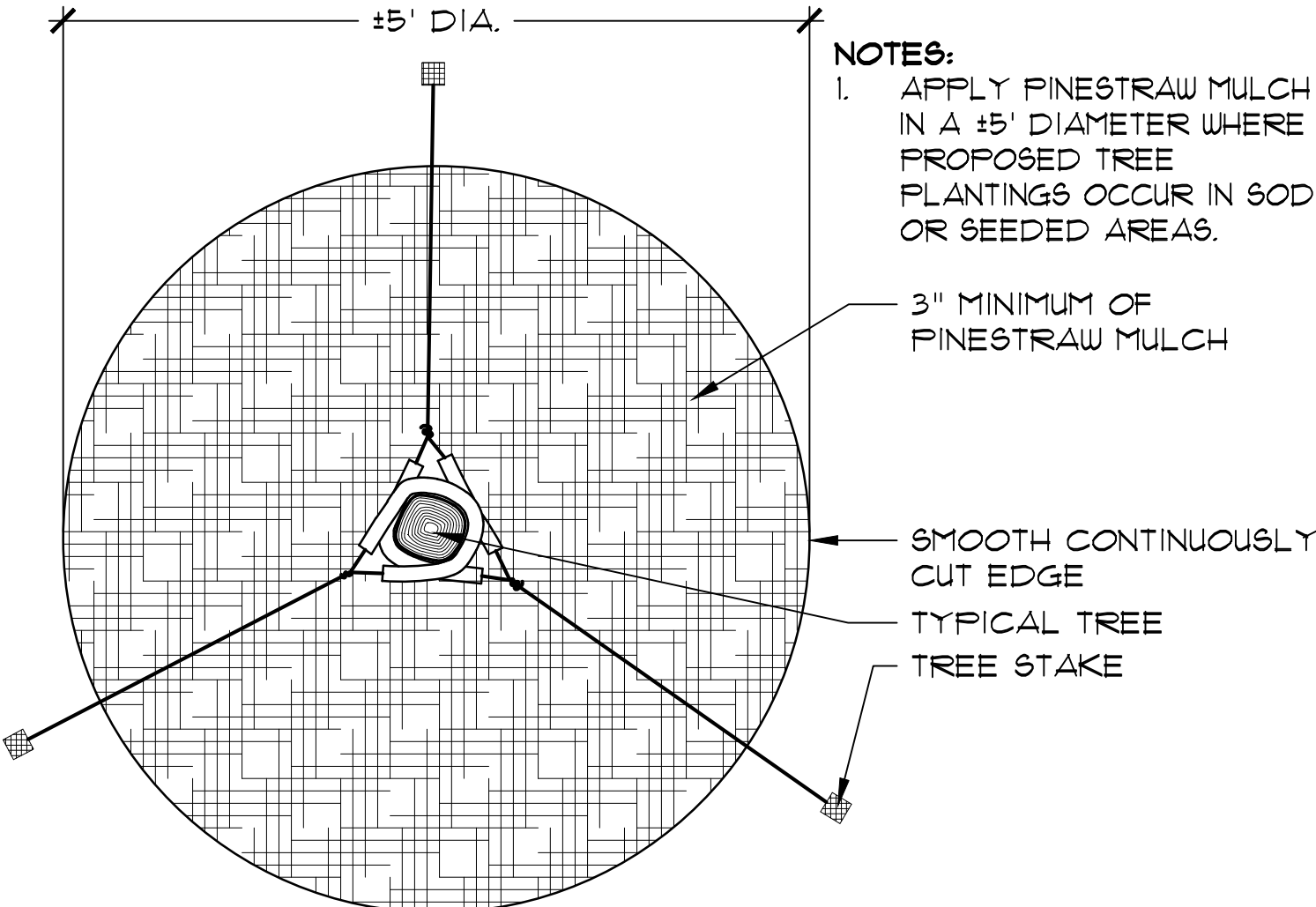
Quantity	Abbrev	Botanical Name	Common Name	Height	Spread	Container	Cal./Spacing	Notes
TREES								
34	QUEH	Quercus virginiana 'OVITA' PP 11219 Highrise	Highrise Live Oak	14'-16'	5'-7'	30 gal.	-	Full
SOD & MULCH								
20,000	SEED-SF	Between curb and right of way	-	-	-	-	-	-
34	MULCH-EA	Pine Straw	Pine Straw	-	-	-	-	One bale per tree
1	IRRIGATION-LS	Irrigate trees and shrubs only	Drip Irrigation	-	-	-	-	Lump Sum

FRONTAGE ROAD WEST

Quantity	Abbrev	Botanical Name	Common Name	Height	Spread	Container	Cal./Spacing	Notes
TREES								
8	QUEH	Quercus virginiana 'OVITA' PP 11219 Highrise	Highrise Live Oak	14'-16'	5'-7'	30 gal.	-	Full
13	TAXD	Taxodium distichum	Bald Cypress	14'-16'	5'-7'	30 gal.	-	Full
SHRUBS								
30	AZIF	Azalea indica 'Formosa'	Formosa Azalea	24'-30"	18'-24"	7 gal.	4-8' O.C.	Full
ORNAMENTAL GRASSES & FERNS								
30	MUHL	Mulenbergia capillaris	Pink Muhly Grass	14'-16"	12'-18"	1 gal.	36" O.C.	Full
SOD & MULCH								
18,000	SEED-SF	Between curb and right of way	-	-	-	-	-	-
41	MULCH-EA	Pine Straw	Pine Straw	-	-	-	-	One bale per tree plus shrub area
1	IRRIGATION-LS	Irrigate trees and shrubs only	Drip Irrigation	-	-	-	-	Lump Sum

NOTES:

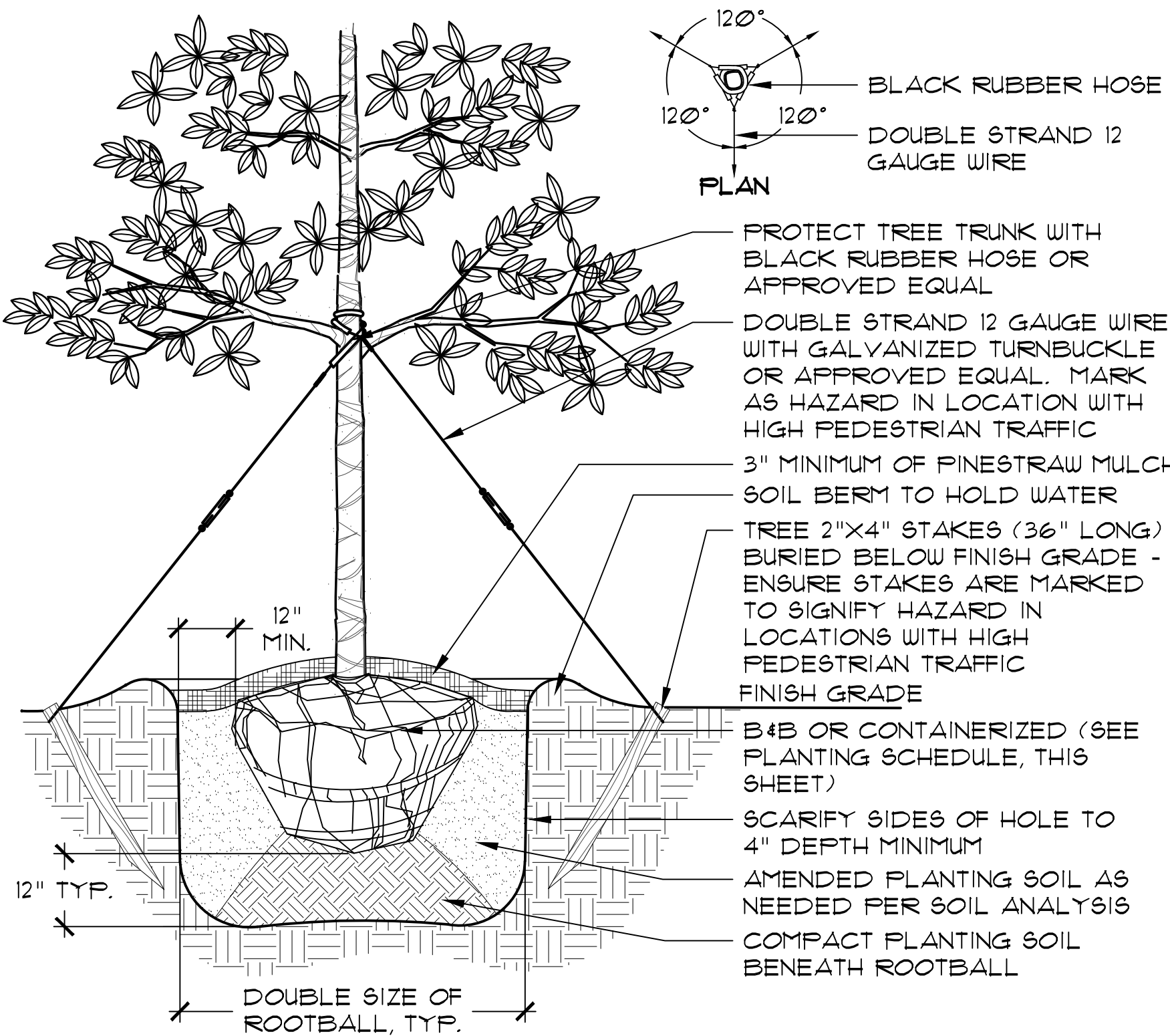
- PROPOSED TREE LOCATIONS ARE FOR PRICING PURPOSES ONLY. FINAL LOCATIONS TO BE COORDINATED WITH LANDSCAPE ARCHITECT.
- TREE INSTALLATION TO BE COORDINATED WITH BEAUFORT COUNTY FRONTAGE ROAD PROJECT.



1 // L2 TREE STAKING
SCALE: NT.S.

IRRIGATION NOTES:

- CONTRACTOR TO SUPPLY AUTOMATIC IRRIGATION SYSTEM, COMPLETE AND INSTALLED, SYSTEM TO INCLUDE ALL VALVES, PIPES, HEADS, FITTINGS, BACK FLOW CONTROLLER, AND IRRIGATION METER AND TO PROVIDE 100% COVERAGE FOR ALL NEW PLANTINGS. DRIP IRRIGATION TO BE USED FOR ALL PLANTINGS, EXCEPT LAWNS.
- NO IRRIGATION COMPONENTS SHALL BE CLOSER THAN 12" TO ANY EDGE OF PAVEMENT OR CURB AND GUTTER. IRRIGATION SHALL NOT SPRAY BEYOND LANDSCAPED AREAS, OR INTO ANY UNDISTURBED BUFFERS. NO OVER SPRAY SHALL BE PERMITTED ONTO ADJACENT PROPERTIES OR PEDESTRIAN SIDEWALK AREAS.
- LANDSCAPE CONTRACTOR TO FIELD VERIFY ALL COMPONENT LOCATIONS TO ENSURE APPROPRIATE COVERAGE.
- LANDSCAPE CONTRACTOR SHALL LOCATE WATER SOURCE AND PROVIDE POWER TO CONTROLLER.
- CONTROLLER LOCATION TO BE SPECIFIED BY OWNER'S REPRESENTATIVE IN FIELD PRIOR TO CONSTRUCTION.
- ALL DRIP TUBING SHALL BE COVERED WITH MIN. 3" OF MULCH.
- ALL DRIP AND SPRAY ZONES SHALL BE SEPARATE.
- CONTRACTOR SHALL SUBMIT FINAL IRRIGATION PLANS TO OWNER'S REPRESENTATIVE AND ALL REVIEWING BODIES / AGENCIES FOR FINAL APPROVAL PRIOR TO INSTALLATION.
- CONTRACTOR TO PROVIDE 5 HP IRRIGATION PUMP AT EASTERN LAGOON TO IRRIGATE EASTERN STREET TREES.



- NOTES:
- TREE STAKING OPTIONAL, HOWEVER, LANDSCAPE CONTRACTOR RESPONSIBLE FOR MAINTAINING TREES IN AN UPRIGHT (90 DEGREE/ PERPENDICULAR) POSITION FOR 1 YEAR AFTER PLANTING IS COMPLETE OR UNTIL TREE ROOT SYSTEM IS FULLY ESTABLISHED AND STURDY. FINAL TREE STAKING DETAILS AND PLACEMENT TO BE APPROVED BY OWNER'S REPRESENTATIVE.
 - CONTRACTOR SHALL ASSURE PERCOLATION OF ALL PLANTING PITS PRIOR TO INSTALLATION.
 - IN SEMI-IMPERVIOUS SOIL CONDITIONS, ROOTBALL ELEVATION SHALL BE 2" ABOVE FINISH GRADE. COORDINATE WITH OWNER'S REPRESENTATIVE PRIOR TO SETTING ROOTBALL ELEVATIONS.

2 // L2 TREE PLANTING
SCALE: NT.S.

SUBMITTAL PLAN
NOT FOR CONSTRUCTION

LANDSCAPE DEVELOPMENT PLANS
FOR
BEAUFORT COUNTY FRONTAGE ROAD
AT
ST. GREGORY THE GREAT
BEAUFORT COUNTY, SC

DRAWING TITLE
COUNTY ROAD STREET
TREE DETAILS

DATE: 02-08-16
PROJECT NO.: 157023
DRAWN BY: JB
CHECKED BY: DK

REVISIONS:
10-13-16
MEETING WITH COUNTY
09-19-17
PLANTING REVISIONS

DRAWING NUMBER

L2 OF 2

W. J. Jones & Keefe
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2017 /

TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 4,
SECTION 4.2.20 GENERAL STANDARDS AND LIMITATIONS, T3-EDGE, T3-HAMLET
NEIGHBORHOOD, AND T3-NEIGHBORHOOD (TO ALLOW PRIVATE FISH PONDS)

WHEREAS, added text is highlighted in yellow and deleted text is struck through.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____

D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: September 25, 2017

Second Reading:

Public Hearing:

Third and Final Reading:

Table 4.2.20A: Table of Permitted Accessory Uses

Accessory Use/ Structure Type	Additional Requirements	T1 N	T2R T2RL	T2 RN	T2 RNO	T2 RC	T3E	T3 HN	T3 N	T4 HC	T4 VC	T4 HCO	T4 NC	C3	C4	C5	SI
Accessory / Secondary Dwelling Unit	4.2.30	--	P	P	P	P	P	P	P	P	P	P	P	P	--	--	--
Cottage Industry	4.2.40	--	P	--	P	P	--	--	--	--	--	--	--	--	--	--	--
Fences and Walls	4.2.50	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Food Sales (Indoor)	4.2.60	--	P	--	P	P	--	--	--	P	P	P	P	--	P	P	P
Freestanding Accessory Structure (includes Garages and Sheds)	4.2.20.E	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Guest House	4.2.70	--	P	P	P	P	P	P	--	--	--	--	--	P	--	--	--
Home Business	4.2.80	P	P	P	P	P	--	--	P	P	P	P	P	P	--	--	--
Home Office	4.2.90	--	P	P	P	P	P	P	P	P	P	P	P	P	--	--	--
Outdoor Display (as an Accessory Use)	4.2.100	--	--	--	P	P	--	--		--	P	P	P	--	P	P	--
Outdoor Storage (as an Accessory Use)	4.2.110	--	--	--	--	P	--	--	--	--	--	P	P	--	P	P	P
Private Fish Ponds	4.2.200	--	P	P	P	P	P	P	P		--	--	--	P	--	--	--
Private Stables	4.2.120	--	P	P	P	--	--	--	--	--	--	--	--	P	--	--	--
Satellite Dish Antenna	4.2.130	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Security Quarters	4.2.140	--	--	--	--	P	--	--	--	--	P	P	P	--	P	P	P
Small Wind Energy System	4.2.150	P	P	P	P	P	--	--	--	--	--	--	--	--	--	--	P
Solar Energy Equipment	4.2.160	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Swimming Pools, Hot Tubs, and Ornamental Ponds and Pools	4.2.170	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Waste Receptacles and Refuse Collection Areas	4.2.180	--	P	P	P	P	--	--	P	P	P	P	P	P	P	P	P
Water/Marine-Oriented Facilities	4.2.190	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

P=Permitted Subject to the Additional Requirements --=Not Allowed

4.2.200 Private Fish Ponds

A Private Fish Pond shall comply with the following standards:

- A. **Zones Allowed.** Private fish ponds shall be permitted as an accessory use to a principal residential dwelling unit in accordance with Table 4.2.20 (Table of Permitted Accessory Uses).
- B. **Size/Area.**
 - 1. Ponds are permitted to be excavated on lots a minimum of three acres in size.
 - 2. Ponds shall be no larger than one acre in size.
- C. **Setbacks.** All excavation activities shall meet all setbacks applicable to the principal structure, except that these activities shall be set back a minimum of 100 feet from the OCRM critical line, if applicable.
- D. **Maximum Depth of Excavation.** Ponds shall be excavated no deeper than 12 feet from existing grade.
- E. **Safe Edges.** Safe edges shall be provided for any excavation on the site to prevent accidents. Safe edges shall require a long shelf with a slope a minimum of 1:5 to a depth of three feet.
- F. **Engineer's Report Required for Disturbance Greater than 10,000 Square Feet.** Any private pond excavation resulting in a land disturbance of 10,000 sq. ft. or greater shall provide a certified engineer's report ensuring that drainage and runoff do not adversely impact the property or surrounding properties.
- G. **Hours of Operation.** Excavation activities are limited to 7:00 a.m. to 6:00 p.m. Monday through Saturday.
- H. **Noise.** Maximum noise at the property line shall not exceed 65 decibels.
- I. **Truck Routing Plan Haul Route.** The hauling of fill dirt through existing residential areas should be avoided, or the shortest route should be utilized. The property owner shall be responsible for damage to roads caused by truck traffic related to the excavation of the pond. A truck routing plan shall be submitted that ensures that truck traffic through residential areas is avoided or mitigated to the extent practicable. Any roads brought to sub-standard condition due to work on the site as determined by SCDOT and/or the County must be brought up to standard. At a minimum, a road must be returned to its initial condition.
- J. **State Permit Required if Fill Dirt Leaves the Site or is Sold.** If fill dirt leaves the site or is sold, the property owner shall submit a valid mining permit issued by the appropriate state agency at the time of application for a private fish pond.

2017 /

TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION
3.1.70 LAND USE DEFINITIONS, AGRICULTURE (TO ADD THE AQUAPONICS USE TO
AGRICULTURE AND CROP HARVESTING LAND USE TYPE)

WHEREAS, added text is highlighted in yellow and deleted text is struck through.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: September 25, 2017

Second Reading:

Public Hearing:

Third and Final Reading:

Table 3.1.60. Consolidated Use Table

Land Use Type	T1 N	T2R	T2 RL	T2 RN	T2 RNO	T2 RC	T3E	T3 HN	T3 N	T3 NO	T4 HC	T4 VC	T4 HCO	T4 NC	C3	C4	C5	SI
AGRICULTURE																		
1. Agriculture & Crop Harvesting	P	P	P	P	P	P	P	--	--	--	--	--	--	--	P	--	--	--
2. <u>Aquaponics</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>								<u>S</u>			
3. Agricultural Support Services	--	P	P	P	P	P	--	--	--	--	P	P	P	--	TCP	P	P	P
4. Animal Production	--	C	--	C	C	C	--	--	--	--	--	--	--	--	--	--	--	--
5. Animal Production: Factory Farming	--	S	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
6. Seasonal Farmworker Housing	--	C	C	C	C	C	C	--	--	--	--	--	--	--	C	--	--	--
7. Forestry	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
8. Commercial Stables	--	C	C	C	C	C	--	--	--	--	--	--	--	--	C	--	--	--

Table 3.1.70 Land Use Definitions
AGRICULTURE

This category is intended to encompass land uses connected with a business or activity involving farming, animal production, forestry, and other businesses serving primarily agricultural needs.

Land Use Type	Definition
1. Agriculture and Crop Harvesting	A nursery, orchard, or farm, greater than 10,000 SF, primarily engaged in the growth and harvesting of fruits, nuts, vegetables, plants, or sod. The premises may include agricultural accessory structures, plant nurseries, and secondary retail or wholesale sales.
2. <u>Aquaponics</u>	<u>The symbiotic use of plants and fish in single environment where the fish thrive off of the plant waste and the plants absorb the fish waste as fertilizer. Both the fish and the plants are harvested.</u>
3. Agricultural Support Services	Nursery, orchard, forestry, or farm supply and support services including, but not limited to: equipment dealers, support uses for agricultural, harvesting, and/or animal production, seasonal packing sheds, etc.
4. Animal Production	The raising, breeding, feeding, and/or keeping of animals for the principal purpose of commercially producing products for human use or consumption, including, but not limited to: cattle, pigs, sheep, goats, fish (aquaculture), bees, rabbits, and poultry. This does not include "Factory Farming" operations.
5. Animal Production: Factory Farming	The raising, breeding, feeding, and/or keeping of livestock (typically cows, pigs, turkeys, or chickens) in confinement at high stocking density for the purpose of commercially producing meat, milk, or eggs for human consumption.
6. Seasonal Farmworker Housing	Housing located on farmland for temporary occupancy during seasonal farming activity.
7. Forestry	Perpetual management, harvesting, replanting, and enhancement of forest resources for ultimate sale or use of wood products, subject to S.C. Forestry Commission BMPs.
8. Commercial Stables	Stabling, training, feeding of horses, mules, donkeys, or ponies, or the provision of riding facilities for use other than by the resident of the property, including riding academies. Also includes any structure or place where such animals are kept for riding, driving, or stabling for compensation or incidental to the operation of any club, association, ranch or similar purpose.

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4.1.80	Family Compound	4-3
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4.1.240	Salvage Operations	4-12
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4.1.330	Ecotourism	4-19
4.1.340	Aquaponics	4-19

4.1.340 Aquaponics

Aquaponics shall comply with the following:

- A. An operational plan shall be submitted that indicates that this use will result in no adverse impacts on neighboring properties including noise and odors.
- B. The principle product of aquaponics shall be vegetables with fish available from time to time as a bi-product.
- C. All standards that apply to the zoning districts which allow Agriculture and Crop Harvesting shall be followed, and aquaponics may be an accessory use on the site.
- D. The entire aquaponics process shall take place inside an enclosed greenhouse to protect from outside contaminants, and the need for pesticides or herbicides is to be avoided.
- E. No excavation of the ground to create the potential of sand mining shall be allowed in the pursuit of an aquaponics zoning permit.

Section 3.2.30

E. TI Allowed Uses		
Land Use Type ¹	Specific Use Regulations	TI
Agricultural		
Agriculture & Crop Harvesting		P
<u>Aquaponics</u>	<u>4.1.340</u>	<u>S</u>
Forestry		P
Residential		
Dwelling: Single Family Detached Unit		P
Dwelling: Group Home		P
Home Office	4.2.90	C
Recreation, Education, Safety , Public Assembly		
Park, Playground, Outdoor Recreation Areas	2.8	P
Recreation Facility: Campground	4.1.190	S
Ecotourism	4.1.330	S

Key	
P	Permitted Use
C	Conditional Use
S	Special Use Permit Required
---	Use Not Allowed
End Notes	

¹ A definition of each listed use type is in Table 3.1.70 Land Use Definitions.

Section 3.2.40

H. T2R Allowed Uses

Land Use Type ¹	Specific Use Regulations	T2R	T2RL
Agricultural			
Agriculture & Crop Harvesting		P	P
Aquaponics	4.1.430	S	S
Agricultural Support Services		P	P
Animal Production	4.1.30	C	---
Animal Production: Factory Farming	4.1.30	S	---
Seasonal Farmworker Housing	4.1.90	C	C
Forestry		P	P
Commercial Stables	4.1.50	C	C
Residential			
Dwelling: Single Family Detached Unit		P	P
Dwelling: Accessory Unit	4.2.30	C	C
Dwelling: Family Compound	2.7.40	C	C
Dwelling: Group Home		P	P
Home Office	4.2.90	C	C
Home Business	4.2.80	C	---
Cottage Industry	4.2.40	C	---
Retail & Restaurants			
General Retail 3,500 SF or less	4.1.120	C	---
Gas Station/Fuel Sales	4.1.100	S	---
Offices & Services			
Animal Services: Kennel	4.1.40	C	---
Day Care: Family Home (up to 8 clients)		P	P
Lodging: Bed & Breakfast (5 rooms or less)	7.2.130	S	S
Lodging: Inn (up to 24 rooms)	7.2.130	S	---

Key

P Permitted Use

C Conditional Use

S Special Use Permit Required

--- Use Not Allowed

End Notes

¹ A definition of each listed use type is in Table 3.1.70 Land Use Definitions.

Land Use Type ¹	Specific Use Regulations	T2R	T2RL
Recreation, Education, Safety, Public Assembly			
Community Public Safety Facility		P	P
Institutional Care Facility	7.2.130	S	---
Detention Facility	7.2.130	S	---
Meeting Facility/Place of Worship (less than 15,000 SF)	4.1.150	C	---
Meeting Facility/Place of Worship (15,000 SF or greater)	4.1.150	S	---
Park, Playground, Outdoor Recreation Areas	2.8	P	P
Recreation Facility: Commercial Outdoor	4.1.200	S	---
Recreation Facility: Golf Course		P	---
Recreation Facility: Campground	4.1.190	C	---
Ecotourism	4.1.330	C	---
Infrastructure, Transportation, Communications			
Airport, Aviation Services	7.2.130	S	---
Infrastructure and Utilities: Regional (Major) Utility	4.1.210	C	C
Waste Management: Community Waste Collection & Recycling	4.1.290	C	---
Waste Management: Regional Waste Transfer & Recycling	4.1.300	S	---
Waste Management: Regional Waste Disposal & Resource Recovery	4.1.310	S	---
Wireless Communications Facility	4.1.320	S	S
Industrial			
Mining & Resource Extraction	4.1.160	S	S

Section 3.2.50

H. T2RN Allowed Uses			
Land Use Type ¹	Specific Use Regulations	T2RN	T2RNO
Agricultural			
Agriculture & Crop Harvesting		P	P
Aquaponics	4.1.430	S	S
Agricultural Support Services		P	P
Animal Production	4.1.30	C	C
Seasonal Farmworker Housing	4.1.90	C	C
Forestry		P	P
Commercial Stables	4.1.50	C	C
Residential			
Dwelling: Single Family Detached Unit		P	P
Dwelling: Accessory Unit	4.2.30	C	C
Dwelling: Family Compound	2.7.40	C	C
Dwelling: Group Home		P	P
Home Office	4.2.90	C	C
Home Business	4.2.80	C	C
Cottage Industry	4.2.40	C	C
Live/Work		---	P
Retail & Restaurants			
General Retail 3,500 SF or less		---	P
Restaurant, Café, Coffee Shop		---	P
Land Use Type ¹	Specific Use Regulations	T2RN	T2RNO
Offices & Services			
General Offices & Services 3,500 SF or less		---	P
Day Care: Family Home (Up to 8 clients)		P	P
Day Care: Commercial Center (9 or more clients)	4.1.60	---	C
Lodging: Bed & Breakfast (5 rooms or less)		---	P
Medical Offices: Clinics/Offices		---	P
Recreation, Education, Safety, Public Assembly			
Community Public Safety Facility		P	P
Meeting Facility/Place of Worship (Less than 15,000 SF)	4.1.150	C	C
Park, Playground, Outdoor Recreation Areas		P	P
Ecotourism	4.1.330	C	C
Infrastructure, Transportation, Communications			
Infrastructure and Utilities: Regional (Major) Utility	4.1.210	C	C
Wireless Communication Facility	4.1.320	S	S

Key

P	Permitted Use
C	Conditional Use
S	Special Use Permit Required
---	Use Not Allowed

End Notes

¹ A definition of each listed use type is in Table 3.1.70 Land Use Definitions.

Section 3.2.60

G. T2RC Allowed Uses

Land Use Type ¹	Specific Use Regulations	T2R C	Land Use Type ¹	Specific Use Regulations	T2R C
Agricultural			Recreation, Education, Safety, Public Assembly		
Agriculture & Crop Harvesting		P	Community Oriented Cultural Facility (less than 15,000 SF)		P
Aquaponics	4.1.430	S	Community Oriented Cultural Facility (greater than 15,000 SF)	7.2.130	S
Agricultural Support Services		P	Community Public Safety Facility		P
Animal Production	4.1.30	C	Institutional Care Facility	7.2.130	S
Seasonal Farmworker Housing	4.1.90	C	Meeting Facility/Place of Worship (less than 15,000 SF)	4.1.150	C
Forestry		P	Meeting Facility/Place of Worship (15,000 SF or greater)	4.1.150	C
Commercial Stables	4.1.50	C	Park, Playground, Outdoor Recreation Areas		P
Residential			Recreation Facility: Community-Based		P
Dwelling: Single Family Detached Unit		P	Ecotourism	4.1.330	C
Dwelling: Accessory Unit	4.2.30	C	School: Public or Private	7.2.130	S
Dwelling: Family Compound	2.7.40	C	School: Specialized Training/Studio	7.2.130	S
Dwelling: Group Home		P	School: College or University	7.2.130	S
Community Residence (dorms, Convents, assisted living, temporary shelters)		P	Infrastructure, Transportation, Communications		
Home Office	4.2.90	C	Infrastructure and Utilities: Regional (Major) Utility	4.1.210	C
Home Business	4.2.80	C	Parking Facility, Public or Commercial		P
Cottage Industry	4.2.40	C	Transportation, Terminal	7.2.130	S
Retail & Restaurants			Waste Management: Community	4.1.290	C
General Retail 25,000 SF or less		P	Waste Collection & Recycling		
Bar, Tavern, Nightclub		P	Wireless Communications Facility	4.1.320	S
Gas Station/Fuel Sales	4.1.100	C	Industrial		
Open Air Retail		P	Manufacturing, Processing, and Packaging - Light (less than 15,000 SF)	4.1.140	C
Restaurant, Café, Coffee Shop		P	Outdoor Maintenance / Storage Yard	4.1.180	C
Vehicle Sales and Rental: Light	4.1.260	C	Warehousing	4.1.280	C
Offices & Services			Wholesaling and Distribution	4.1.280	C
General Offices & Services <10,000 SF		P			
General Offices & Services: with Drive-Through Facilities	4.1.70	C			
Animal Services: Clinic/Hospital		P			
Animal Services: Kennel	4.1.40	C			
Day Care: Family Home (up to 8 Clients)		P			
Day Care: Commercial Center (9 or more clients)	4.1.60	C			
Lodging: Bed & Breakfast (5 rooms or less)		P			
Lodging: Inn (up to 24 rooms)		P			
Medical Service: Clinics/Offices		P			
Vehicle Services: Minor Maintenance And Repair	4.1.270	C			
Vehicle Services: Major Maintenance And Repair	4.1.270	C			
Key					
P	Permitted Use				
C	Conditional Use				
S	Special Use Permit Required				
---	Use Not Allowed				
End Notes					
¹ A definition of each listed use type is in Table 3.1.70 Land Use Definitions.					

Section 3.2.70

G. T3 E Allowed Uses

Land Use Type ¹	Specific Use Regulations	T3E	Land Use Type ¹	Specific Use Regulations	T3E
Agricultural			Offices & Services		
Agriculture & Crop Harvesting		P	Day Care: Family Home (up to 8 clients)		P
Aquaponics	4.1.430	S	Lodging: Bed & Breakfast (5 rooms or less)		P
Seasonal Farmworker Housing	4.1.90	C			
Forestry		P			
Residential			Recreation, Education, Safety, Public Assembly		
Dwelling: Single Family Detached Unit		P	Meeting Facility/Place of Worship (Less than 15,000SF)	4.1.150	C
Dwelling: Accessory Unit	4.2.30	C	Park, Playground, Outdoor Recreation Areas		P
Dwelling: Family Compound	2.7.40	C			
Dwelling: Group Home		P			
Community Residence (dorms, convents, assisted living, temporary shelters)		P			
Home Office	4.2.90	C	Infrastructure, Transportation, Communications		
Home Business	4.2.80	C	Infrastructure and Utilities: Regional (Major) Utility	4.1.210	S

Key

P	Permitted Use
C	Conditional Use
S	Special Use Permit Required
---	Use Not Allowed

End Notes

¹ A definition of each listed use type is in Table 3.1.70 Land Use Definitions.

ORDINANCE NO. 2017 / ____

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$300,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE CITY OF BEAUFORT FOR BRIDGE ACCESS AND BIKE PATH TO THE WATERFRONT PARK EXTENSION INTO THE WHITEHALL DEVELOPMENT

WHEREAS, Beaufort County has developed a plan to increase bicycle and walking paths throughout the County; and

WHEREAS, the City of Beaufort has received a proposal for a development known as Whitehall Development that includes a land donation for a waterfront park directly across from the existing City of Beaufort Waterfront Park; and

WHEREAS, the proposed extension of the Waterfront Park will be connected to the existing Waterfront Park by bicycle and pedestrian paths; and

WHEREAS, the County owns land adjacent to the proposed park extension which is currently inaccessible but would become accessible as a result of the Whitehall Development; and

WHEREAS, the County desires that public access to the park extension be memorialized by sufficient signage, subject to approval of the South Carolina Department of Transportation, and the preservation of at least ten (10) public parking spaces adjacent to the park extension; and

WHEREAS, Beaufort County Council believes that it is in the best interests of its citizens and to visitors of Beaufort County, to assist with the cost of improvements to the park extension on the land donated by the developer of the Whitehall Development.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that a transfer in the amount not to exceed \$300,000.00 to the City of Beaufort is hereby authorized from the 3% Local Accommodations Tax Fund for the purpose of constructing the Waterfront Park extension, adjacent to the Whitehall Development, with the condition that the developer provide sufficient signage on Sea Island Parkway, subject to SCDOT approval, and that the developer provide at least ten (10) public parking spaces adjacent to and for the use of the public park, and that the park be a minimum of one (1) acre not including the designated public parking.

DONE this ____ day of September, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: September 25, 2017
Second Reading:
Public Hearing:
Third and Final Reading:

DRAFT

ORDINANCE NO. 2017 / ____

**AN ORDINANCE PROVIDING FOR A QUIT CLAIM DEED FROM BEAUFORT
COUNTY TO KUZZENS INC. RELEASING ANY CLAIMS OVER A PORTION OF
LAND OCCUPIED BY THE TOMATO SHEDS**

WHEREAS, Kuzzens Inc. owns property known as 9 Airport Circle PIN# R200 018 000 0055 0000; and

WHEREAS, recently it was discovered that no deed into the Kuzzens Inc. existed for the back 1.79 acres at 9 Airport Circle; and

WHEREAS, further research discovered that in 1972 it was the intention of Beaufort County to sell to Kuzzens Inc. the 1.79 acre portion for the amount of ONE THOUSAND (\$1,000.00) DOLLARS and 00/cents; however no deed is available on file with the Register of Deeds; and

WHEREAS, Kuzzens Inc. has built substantial structures on the property to be quit-claimed from the County to Kuzzens Inc.; and

WHEREAS, Kuzzens Inc. has been paying taxes for the above referenced PIN# for 3.9 acres which includes the 1.79 acres to be quit-claimed by the County to Kuzzens Inc.; and

WHEREAS, Kuzzens Inc. has requested that the County quit-claim any interest in the 1.79 acre portion so that a deed may be filed with the Register of Deeds and to correct the apparent oversight; and

WHEREAS, Kuzzens Inc. has agreed to quit-claim back to the County a small portion of approximately .01 acres or 543 square feet that aligns with an existing driveway on Airport property; and

WHEREAS, Beaufort County Council believes that it is in the best interests of its citizens to forever relinquish any claim of right it may have over the 1.79 portion of PIN# R200 018 000 0055 0000.

NOW, THEREFORE, BE IT ORDAINED that Beaufort County Council does hereby authorize the County Administrator to execute the necessary documents to provide for a quit-claim deed to Kuzzens Inc. for the 1.79 acre portion of PIN# R200 018 000 0055 0000 as shown on the attached Exhibit A.

DONE this ____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: September 25, 2017

Second Reading:

Public Hearing:

Third and Final Reading:

Prepared By and Return to:

Harvey & Battey, P.A.
Kevin E. Dukes, Esquire
1001 Craven Street
Beaufort, SC 29902

(Please do not write above this line – Reserved for the Register of Deeds)

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

QUIT-CLAIM DEED

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Beaufort County (hereinafter called "Grantor"), for and in consideration of the sum of Ten and 00/100 (\$10.00) Dollars to the Grantor in hand paid at and before the sealing of these presents by Kuzzens, Inc. (hereinafter called "Grantee"), P.O. Box 3088, Immokalee, Florida 34143, in the State aforesaid, the receipt of which is hereby acknowledged, has remised, released, and forever quit-claimed, and by these Presents does remise, release and forever quit-claim, subject to the easements, restrictions, reservations and conditions set forth below, unto the Grantee, it successors and assigns, forever, all right title and interest in and to the following described property, to wit:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the premises before mentioned unto the Grantee, its successors and assigns forever, so that neither Grantor, nor it successors or assigns, nor any other person or persons, claiming under Grantor, shall at any time hereafter, by any way or means, have claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

WITNESS its hand(s) and seal(s) this ____ day of June, 2017.

SIGNED, SEALED AND DELIVERED
IN PRESENCE OF:

1st Witness

Beaufort County

2nd Witness

By: Gary Kubic
Beaufort County Administrator

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGMENT

I, the undersigned notary public, do hereby certify that Gary Kubic, as a Beaufort County Administrator personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

SWORN to before me this
_____ day of June, 2017.

Print Name _____
Notary Public for _____
My Commission Expires: _____

EXHIBIT “A”

ALL that certain piece, parcel or lot of land, situate, lying and being on Lady’s Island, Beaufort County, South Carolina, being shown and designated as 3.75 ACRES TOTAL on that certain plat prepared by Andrews Engineering and Surveying, for KUZZENS, INC., dated March 10, 2016, last revised June 1, 2017, and recorded in Plat Book 27 at Page 182 at the office of the Register of Deeds for Beaufort County, South Carolina.

This conveyance is made subject to all easements, restrictions, covenants and conditions of record and otherwise affecting the property.

The being a portion of the property conveyed to the within Grantor by deed from Christopher Heyward, recorded January 4, 1956, in Book 80 at Page 490 in the office of the Register of Deeds for Beaufort County, South Carolina.

This deed was prepared without the benefit of a title exam and therefore no opinion given by Kevin E. Dukes, Esquire, of Harvey & Battey, PA, 1001 Craven Street, Beaufort, South Carolina 29902.

BEAUFORT COUNTY TAX MAP REFERENCE: R200 018 000 0055 0000

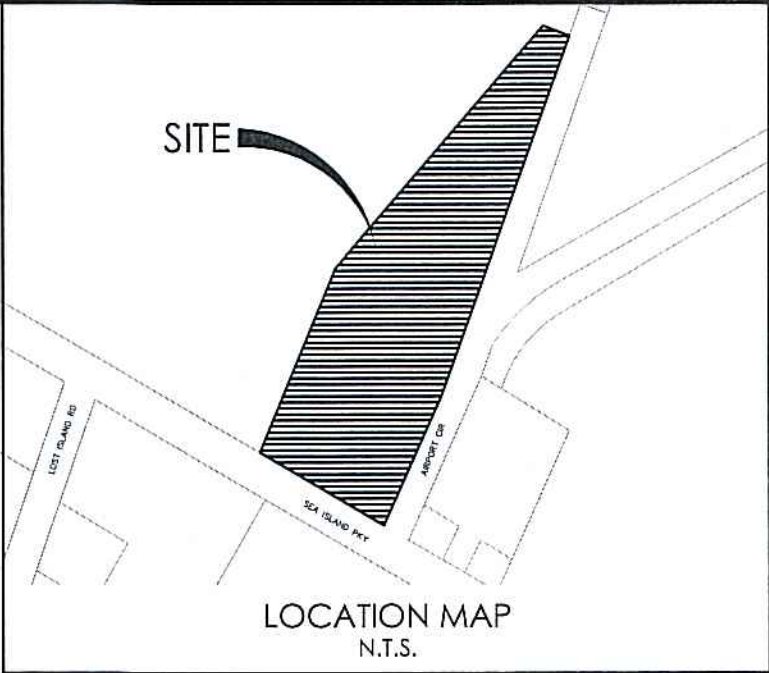
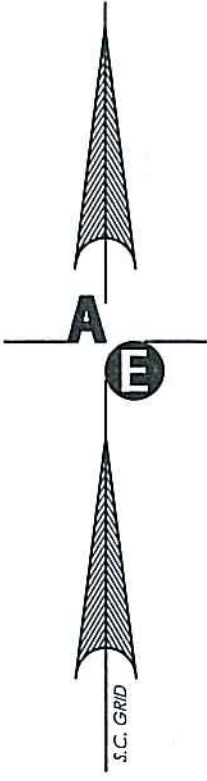
I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY AS SPECIFIED THEREIN; ALSO THERE ARE NO VISIBLE ENCRUMPTIONS OR PROJECTIONS OTHER THAN SHOWN.

NOTES:

1. BEARINGS ARE BASED ON THE S.C. STATE PLANE COORDINATE SYSTEM NAD 83 (2001) PER NGS MONUMENT DESIGNATION KEMPER A2 MK PID CK4361.
2. FIELD WORK COMPLETED: JULY 31, 2017
3. THIS PARCEL IS LOCATED IN FLOOD ZONE "A9" (AREAS OF MINIMAL FLOODING) AS SHOWN ON PANEL NO. 450025 0100 D REVISED SEPTEMBER 29, 1986 -- FEDERAL INSURANCE ADMINISTRATION FLOOD INSURANCE RATE MAPS.
4. THIS PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS AND/OR RIGHT OF WAYS OF RECORD.
5. TOTAL ACREAGE: 3.75 ACRES (163,529 SQUARE FEET)
6. OWNER OF RECORD: KUZZEN'S INC.
7. TAX MAP NUMBER: R200 018 000 0055 0000
8. REFERENCE: DEED BOOK 164, PAGE 9
REFERENCE MAP #1
REFERENCE MAP #2
REFERENCE MAP #3
PLAT BOOK 17, PAGE 94
DEED BOOK 34, PAGE 79
DEED BOOK 76, PAGE 94

REFERENCE MAPS:

- 1) PROPERTY MAP EXHIBIT PREPARED FOR BEAUFORT COUNTY AIRPORT, BEAUFORT COUNTY, LADY'S ISLAND S.C. DATED 01/21/11 BY WILDER SMITH ASSOCIATES AND FOUND IN THE BEAUFORT COUNTY AIRPORT MASTER PLAN UPDATE DATED AUGUST 2011 AND SUBMITTED TO BEAUFORT COUNTY, SOUTH CAROLINA. SAID PROPERTY MAP EXHIBIT LOCATED ON SHEET 9 OF CHAPTER 6 OF THE BEAUFORT COUNTY AIRPORT MASTER PLAN UPDATE.
- 2) SURVEY FOR BEAUFORT COUNTY COUNCIL, LADY'S ISLAND AIRPORT PROPERTY DATED NOVEMBER 20, 1975 SURVEYOR UNKNOWN.
- 3) SITE PLAN FOR 6 L'S PACKING COMPANY DATED 02/03/2000 BY GASQUE & ASSOCIATES INC.
- 4) BOUNDARY SURVEY PREARED FOR KUZZEN'S INC. DATED MARCH 10, 2016 AND LAST REVISED JUNE 1, 2017 BY THIS OFFICE.
- 5) PLAT BOOK 34, PAGE 79.



BEAUFORT COUNTY
R123 018 000 0056 0000
REF. MAP #1
REF. MAP #2
REF. MAP #3

NOTE :
TAX PARCEL R200 018 000 0055 0000 TO REMAIN
AS IS AS SHOWN ON THE BEAUFORT COUNTY TAX
RECORDS LESS TRACT "B" CONTAINING 0.01 ACRES
FOR A NET ACREAGE OF 3.74 ACRES.

PROPERTY LINES TO BE ABANDONED
AND 0.01 ACRES (543 SQ FT) TO BE
ADDED TO R123 018 000 0056 0000

TRACT "B"
0.01 ACRES
543 SQ FT

BEAUFORT COUNTY
R200 018 000 054H 0000
DEED BOOK 377, PAGE 1000
PLAT BOOK 31, PAGE 133

BEAUFORT COUNTY
R123 018 000 0056 0000
REF. MAP #1
REF. MAP #2
REF. MAP #3

TRACT "A" TO BE
DEEDED TO KUZZEN'S INC.

TRACT "A"
1.79 ACRES
77,848 SQ FT

BEAUFORT COUNTY
R123 018 000 0056 0000
REF. MAP #1
REF. MAP #2
REF. MAP #3

DEED BOOK 76, PAGE 94

TRACT "C"
1.95 ACRES
85,139 SQ FT

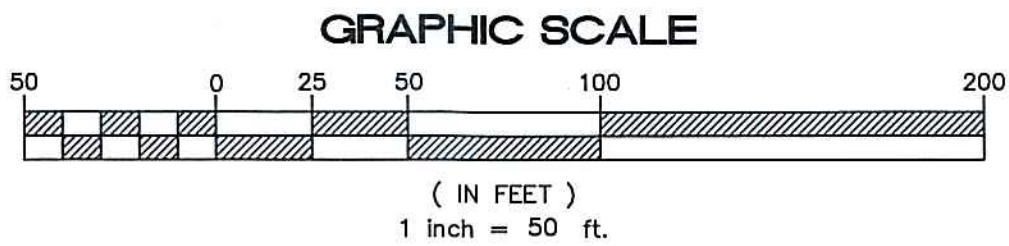
AIRPORT CIRCLE R/W VARIES

LOST ISLAND RD 60' R/W

SEA ISLAND PARKWAY 100' R/W
HWY 21

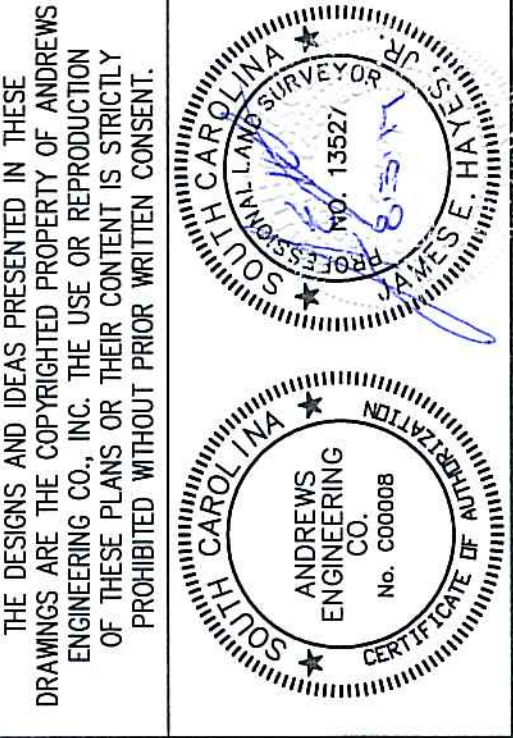
LEGEND:

- PP POWER POLE
- CMF CONCRETE MONUMENT FOUND
- IPF IRON PIN FOUND
- IPS IRON PIN SET
- AIR CONDITIONER
- ELECTRIC BOX
- ELECTRIC METER
- GUY WIRE
- SIGN
- SANITARY SEWER CLEANOUT
- SANITARY SEWER LINE
- SANITARY SEWER MANHOLE
- SEWER LINE MARKER
- SEWER VALVE
- HOSE BIB
- GAS TANK
- WATER METER
- WATER VALVE
- LIGHT POLE / LAMP POST
- SATELLITE DISH



PLAN REVISIONS

NO.	DESCRIPTION	DATE	BY
1			
2			
3			
4			
5			
6			
7			
8			



2712 Bull Street Suite A
Beaufort, SC 29902
843.379.2222
Fax 843.379.2223

Andrews Engineering & Surveying

COMBINATION /
RE-COMBINATION PLAT
Prepared for

KUZZEN'S INC.

9 AIRPORT
CIRCLE
LADY'S ISLAND
BEAUFORT COUNTY
SOUTH CAROLINA

Date Drawn: 07/20/17
Last Revised: 08/03/17
Drawn By: BC
Surveyor: J. Hayes

SHEET #:

1

JOB: 150012

2017 /

TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), APPENDIX A--COMMUNITY PRESERVATION DISTRICTS, DIVISION A.2. LADY'S ISLAND COMMUNITY PRESERVATION DISTRICT (LICP), TABLE A.2.40.A. (LAND USES) AND SECTION A.2.50 (CONDITIONAL AND SPECIAL USE STANDARDS) TO PERMIT COMMUNITY RESIDENCES (*E.G.* DORMS, CONVENTS, ASSISTED LIVING FACILITIES, TEMPORARY SHELTERS) AS A SPECIAL USE SUBJECT TO ADDITIONAL STANDARDS

Whereas, amended text is highlighted in yellow, underscored for additions.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: August 28, 2017

Second Reading: September 25, 2017

Public Hearing:

Third and Final Reading:

Table A.2.40.A: Lady’s Island Community Preservation Land Uses

Land Use	Use Definition	Use Permission
Residential		
Community Residence (dorms, convents, assisted living, temporary shelters)	See definition in Article 8, Table 3.1.70	S

Sec. A.2.50 Conditional and Special Use Standards

L. Community Residence not part of a Traditional Community Plan

1. Minimum Site Area: 5.0 acres
2. Maximum Height: 35 feet
3. Adjoining Buffers: LICP = 50 feet, All other districts = 20 feet, Road ROWs = 50 feet
4. Adjoining Setbacks: LICP = 50 feet, All other districts = 20 feet, Road ROWs = 50 feet
5. Community Residences are limited to sites within one and one-half miles from the centerline of the intersection of Sea Island Parkway (US 21) and Sams Point Road/Lady’s Island Drive

2017 /

TEXT AMENDMENTS TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT
CODE (CDC), ARTICLE 5 (SUPPLEMENT TO ZONES), DIVISION 5.5 (OFF-STREET
PARKING), SECTION 5.5.30.A. STORAGE AND/OR PARKING OF HEAVY TRUCKS
AND TRAILERS

Whereas, amended text is highlighted in yellow, underscored for additions and struck
through for deletions.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: August 28, 2017

Second Reading: September 25, 2017

Public Hearing:

Third and Final Reading:

ARTICLE 5. SUPPLEMENT TO ZONES

DIVISION 5.5: Off-Street Parking

5.5.30 General Parking Standards

- A. **Storage and/or Parking of Heavy Trucks, ~~and Trailers, Recreational Vehicles, Boats, Campers, and similar Vehicles.~~** Parking or storage of heavy trucks (vehicles over 20,000 GVW); ~~and trailers, recreational vehicles, boats, campers, or similar vehicles~~ in any zone for residential or storage purposes shall be prohibited except as follows:
1. Semi-trailer trucks, their cabs or trailers, and other heavy trucks ~~may shall not~~ be parked or stored on any residential lot ~~except~~ within the T2 Rural district.
 2. In all other districts, one commercial truck or one semi-trailer cab may be parked on any residential lot of one acre or larger provided it is not prohibited by private covenants and restrictions.
 3. Where storage and/or parking of heavy trucks and trailers is permitted, the following shall apply:
 - a) The vehicle shall be stored in the rear or interior side setback behind the front of the building, garage, or carport;
 - b) There is a principal use of the property, to which such storage would be an accessory use;
 - c) No living quarters shall be maintained or any business conducted from within while such trailer or vehicle is so parked or stored; and
 - d) The required number of parking spaces on the parcel is maintained in addition to the area used for the stored vehicle(s).

Notes:

- *5.5.30.A.4. & 5. are incorporated in 5.5.30.A.3.*
- *5.5.30.B & C are not affected*

ORDINANCE NO. 2017 / ____

AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$250,000 FROM THE 3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND FOR CONSTRUCTION OF THE SPANISH MOSS TRAIL – PHASE 7

WHEREAS, Beaufort County has developed a bicycle and pedestrian trail for use by the public and visitors as part of Beaufort County's Rails to Trails program; and

WHEREAS, to complete the construction of the Spanish Moss Trail - Phase 7 project, funds are necessary; and

WHEREAS, County Council was asked for \$750,000 as matching funds for a grant; and

WHEREAS, County Council previously made a \$250,000 expenditure pursuant to Ordinance 2016/8 and a second \$250,000 expenditure pursuant to Ordinance 2016/34; and

WHEREAS, Beaufort County Council believes that it is in the best interests of its citizens and to visitors of Beaufort County, to provide them with a safe and accessible pedestrian and bicycle route that will not only become a recreational asset, but provide an alternative mode of transportation that will link people to jobs, services and schools.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that a transfer in the amount of \$250,000.00 is hereby authorized from the 3% Local Accommodations Tax Fund to the General Fund for the purpose of constructing the Spanish Moss Trail – Phase 7.

DONE this ____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: August 28, 2017

Second Reading: September 25, 2017

Public Hearing:

Third and Final Reading:

ORDINANCE NO. 2017 / ____

**AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$88,350 FROM THE
3% LOCAL ACCOMMODATIONS TAX FUNDS TO THE COUNTY GENERAL FUND
TO PROVIDE SUPPORT FOR THE 2017 DIXIE JUNIOR BOYS AND DIXIE BOYS
WORLD SERIES BASEBALL EVENT**

WHEREAS, Beaufort County will host two World Series events for the Dixie Junior Boys and Dixie Boys; and

WHEREAS, the County expects a substantial economic impact due to the large number of visitors participating from eleven states and the two contests; and

WHEREAS, the Town of Bluffton has provided an accommodations tax contribution in the amount of \$50,750; and

WHEREAS, Beaufort County Council believes that it is in the best interests of its citizens and visitors of Beaufort County, to provide support for the World Series event through the accommodations tax funds; and

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that a transfer in the amount of \$88,350.00 is hereby authorized from the 3% Local Accommodations Tax Fund to the General Fund for the purpose providing support of the 2017 Dixie Junior Boys And Dixie Boys World Series Baseball event.

DONE this ____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: August 28, 2017
Second Reading: September 25, 2017
Public Hearing:
Third and Final Reading:

AN ORDINANCE OF BEAUFORT COUNTY COUNCIL CREATING A SPECIAL TAX ASSESSMENT FOR REHABILITATED HISTORIC PROPERTIES IN THE GEOGRAPHICAL BOUNDARIES KNOWN AS DAUFUSKIE ISLAND

WHEREAS, Section 4-9-195 of the South Carolina Code of Laws, as amended (“S.C. Code”), provides that counties may by ordinance grant special property tax assessments to real property which qualifies as “rehabilitated historic property”; and

WHEREAS, the geographic area known as Daufuskie Island, in the County of Beaufort, South Carolina (“Daufuskie”) contains a substantial amount of historic property, the preservation of which is beneficial for the economic development of the County and for its citizens; and

WHEREAS, Beaufort County Council (the “County Council”) has determined that it is in the best interests of the County and its citizens to allow for a special property tax assessment available and as set forth in S.C. Code §4-9-195 to qualifying properties located within the geographic boundaries of Daufuskie; and

WHEREAS, the County Council finds that providing for this special property tax assessment will (1) encourage the restoration of historic properties, (2) promote community development and redevelopment, (3) encourage sound community planning, and (4) promote the general health, safety, and welfare of the community; and

WHEREAS, pursuant to S.C. Code §4-9-195, the County must specify the minimum investment threshold and the number of years in which the special assessment shall apply, and in the absence of a board of architectural review the County may name an appropriate reviewing authority to consider proposed rehabilitation plans and actual rehabilitation work.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that Chapter 66, Article III of the Beaufort County Code of Ordinances is hereby amended by inserting the following into Beaufort County Code of Ordinances Chapter 66, Division 4:

Division 4. Special Assessment Ratio for Rehabilitated Historic Properties

Section 66-155. Special tax assessment created –Daufuskie Island.

A special tax assessment is created for eligible rehabilitated historic properties located within the geographic boundaries of Daufuskie Island for 10 years equal to the appraised value of the property at the time of preliminary certification.

Section 66-156. Purpose.

It is the purpose of this division to:

- (a) Encourage the restoration of historic properties;
- (b) Promote community development and redevelopment;
- (c) Encourage sound community planning; and
- (d) Promote the general health, safety, and welfare of the community.

Section 66-157. Eligible properties.

- (a) *Certification.* In order to be eligible for the special tax assessment, historic properties must receive preliminary and final certification.

- (1) To receive preliminary certification a property must meet the following conditions:

- a. The property has received historic designation from the Daufuskie Island Council and in accordance with the Daufuskie Island Plan or is listed on the Beaufort County Above Ground Historic Resources Survey completed in 1998.
 - b. The proposed rehabilitation work receives approval from the Beaufort County Historic Preservation Review Board (HPRB) under Sec. 5.10 and Sec. 7.2.120 of the Beaufort County Community Development Code (CDC).; and
 - c. Be a project that commences on or after the date of the adoption of this ordinance. Preliminary certification must be received prior to beginning work.

- (2) To receive final certification, a property must have met the following conditions:

- a. The property has received preliminary certification.
 - b. The minimum expenditures for rehabilitation were incurred and paid.
 - c. The completed rehabilitation receives approval from the Beaufort County Planning Director, or designee, as being consistent with the plans approved by the HPRB as part of preliminary certification.

- (b) *Historic designation.* As used in this section, "Historic Designation" means:

- (1) The structure is at least 50 years old and is located in the geographic area known as Daufuskie Island;
 - (2) The structure is listed on the National Register of Historic Places; or
 - (3) The structure is listed on the "1998 Beaufort County Above Ground Historic Sites Survey."

Section 66-158. Eligible rehabilitation.

- (a) Standards for rehabilitation work. To be eligible for the special tax assessment, historic rehabilitations must be appropriate for the historic building and the geographic district. This is achieved through adherence to the standards set forth in the Community Development Code and, if required, approval of a Certificate of Appropriateness in accordance with Sec. 7.2.120 of the CDC.
- (b) Work to be reviewed. The following work will be reviewed according to the standards set forth above:
 - (1) Repairs to the exterior of the designated building.
 - (2) Alterations to the exterior of the designated building.
 - (3) New construction on the property on which the building is located.
 - (4) Alterations to interior primary public spaces.
 - (5) Any remaining work where the expenditures for such work are being used to satisfy the minimum expenditures for rehabilitation.
- (c) Minimum expenditures for rehabilitation means the owner rehabilitates the building, with expenditures for rehabilitation exceeding 75 percent of the fair market value of the building. Fair market value means the appraised value as certified by a real estate appraiser licensed by the State of South Carolina, the sales price as delineated in a bona fide contract of sale within 12 months of the time it is submitted, or the most recent appraised value published by the Beaufort County Tax Assessor.
- (d) Expenditures for rehabilitation means the actual cost of rehabilitation relating to one or more of the following:
 - (1) Improvements located on or within the historic building as designated.
 - (2) Improvements outside of but directly attached to the historic building which are necessary to make the building fully useable (such as vertical circulation) but shall not include rentable/habitable floorspace attributable to new construction.
 - (3) Architectural and engineering services attributable to the design of the improvements.
 - (4) Costs necessary to maintain the historic character or integrity of the building.
- (e) Scope. The special tax assessment may apply to the following:
 - (1) Structure(s) rehabilitated.
 - (2) Real property on which the building is located.

- (f) Time limits. To be eligible for the special tax assessment, rehabilitation must be completed within two years of the preliminary certification date. If the project is not complete after two years, but the minimum expenditures for rehabilitation have been incurred, the property continues to receive the special assessment until the project is completed or until the end of the special assessment period, whichever shall first occur.

Section 66-159. Process.

- (a) Fee required. A fee as set out in the County of Beaufort's Fee Schedule, as appropriate, shall be required for final certification for each application.
- (b) Plan required. Owners of property seeking approval of rehabilitation work must submit an application for a Certificate of Appropriateness, as required under Sec. 7.2.120 of the CDC, with supporting documentation and application fee(s) prior to beginning work.
- (c) Preliminary certification. Upon receipt of the completed application, the proposal shall be placed on the next available agenda of the Beaufort County Historic Preservation Review Board (HPRB). After the HPRB makes its' determination(s), the owner shall be notified in writing. Upon receipt of this determination the owner may:
- (1) If the application is approved, apply for building permits to begin rehabilitation;
 - (2) If the application is not approved, may revise such application in accordance with comments provided by the HPRB.
- (d) Substantive changes. Once preliminary certification is granted to an application, substantive changes must be approved by the HPRB. Unapproved substantive changes are conducted at the risk of the property owner and may disqualify the project from eligibility. Additional expenditures will not qualify the project for an extension on the special assessment.
- (e) Final certification. Upon completion of the project, the project must receive final certification in order to be eligible for the special assessment. The Beaufort County Planning Director and Director of Building Codes, or designees, will inspect completed projects to determine if the work is consistent with the approval granted by the HPRB. Final certification will be granted when verification is made that expenditures have been made in accordance with Section 66-158(c) above. Upon receiving final certification, the property will be assessed for the remainder of the special assessment period on the fair market value of the property at the time the

preliminary certification was made or the final certification was made, whichever occurred earlier.

- (f) *Additional work.* For the remainder of the special assessment period after final certification, the property owner shall notify the Beaufort County Community Development Department of any additional work, other than ordinary maintenance. The HPRB will review the work at a regularly scheduled hearing and determine whether the overall project is consistent with the standards for rehabilitation. If the additional work is found to be inconsistent, the property owner may withdraw his request and cancel or revise the proposed additional work.
- (g) *Decertification.* When the property has received final certification and has been assessed as rehabilitated historic property, it remains so certified and must be granted the special assessment until the property becomes disqualified by any one of the following:
- (1) Written notice from the owner to the Beaufort County Assessor's Office requesting removal of the preferential assessment; or
 - (2) Rescission of the approval of rehabilitation by the HPRB because of alterations or renovation by the owner or the owner's estate, which causes the property to no longer possess the qualities and features which made it eligible for final certification.

Notification of any change affecting eligibility must be given immediately to the Beaufort County Assessor, Auditor, and Treasurer.

- (h) *Notification.* The Beaufort County Community Development Department shall, upon final certification of a property, notify the Beaufort County Assessor, Auditor and Treasurer that such property has been duly certified and is eligible for the special tax assessment.
- (i) *Date effective.* If an application for preliminary or final certification is filed by May 1 or the preliminary or final certification is approved by August 1, the special assessment authorized herein is effective for that year. Otherwise, it is effective beginning with the following year.

The special assessment only begins in the current or future tax years as provided for in this section. In no instance may the special assessment be applied retroactively.

- (i) Application. Once a property has received final certification, the owner of the property shall make application to the Beaufort County Auditor's Office for the special assessment provided for herein.

SECTIONS 66-160. Reserved.

This ordinance shall become effective immediately upon adoption.

DONE, this ____ of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: May 22, 2017

Second Reading: September 25, 2017

Public Hearing:

Third and Final Reading:

2017 /

AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE OFFICIAL BEAUFORT COUNTY ZONING MAP – SECTION 3.1.20 (ESTABLISHMENT OF ZONES) TO ADOPT THE 2013 F-35B AICUZ (AIR INSTALLATION COMPATIBILITY USE ZONE) MAP AS THE MARINE CORPS AIR STATION AIRPORT OVERLAY (MCAS-AO) ZONE MAP.

Adopted this _____ day of _____, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney









ATTEST:

Ashley M. Bennett, Clerk to Council

First Reading: June 26, 2017
Second Reading: August 28, 2017
Public Hearing: August 28, 2017
Third and Final Reading:

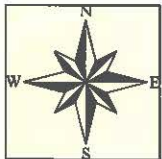
MCAS BEAUFORT

Noise Contours and APZs'

-  MCAS Boundary
- Accident Potential Zones**
-  APZ1
-  APZ2
-  CZ
-  RZ
- F-35 Noise levels**
-  Zone 2A (65 - 69.9 DB DNL)
-  Zone 2A (70 - 74.9 DB DNL)
-  Zone 3 (75+ DB DNL)

"DNL" means "Day-Night Average Sound Level" and is a 24-hour weighted and averaged measurement.

"DNL" is not a measurement in decibels (dBA)



Beaufort County Council
Planning Department



Created April 12, 2017

ATTACHMENT 1

