

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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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, March 26, 2018
6:00 p.m.
Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

1. CALL TO ORDER - 6:00 P.M.
2. REGULAR SESSION
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Councilman Gerald Dawson
5. RECOGNITION / ADOPT-A-HIGHWAY VOLUNTEER GROUPS
6. PROCLAMATION / PENN CENTER 1862 CIRCLE WEEK
7. ADMINISTRATIVE CONSENT AGENDA
 - A. Approval of Minutes
 1. March 12, 2018 Caucus ([backup](#))
 2. March 12, 2018 Regular Session ([backup](#))
 - B. Committee Reports (next meeting)
 1. Community Services (April 16, 2018 at 4:00 p.m., ECR)
 - a. Minutes – March 19, 2018 ([backup](#))
 2. Executive (April 9, 2018 at 3:00 p.m., ECR)
 3. Finance (April 2, 2018 at 2:00 p.m., ECR)
 - a. Minutes – March 12, 2018 ([backup](#))
 4. Governmental (April 2, 2018 at 4:00 p.m., ECR)
 5. Natural Resources (April 16, 2018 at 2:00 p.m., ECR)
 - a. Minutes – March 19, 2018 ([backup](#))
 6. Public Facilities (April 23, 2018 at 3:00 p.m., ECR)
 - C. 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 MARCH 26, 2018 COMMITTEE MEETING FOR COUNCIL CONSIDERATION

A. CONTRACT AWARD / 2018 ROAD RESURFACING ([backup](#))

1. Contract award: Preferred Materials, Inc., Savannah, Georgia
2. Amount: \$2,913,192 contract, plus 10% contingency for total budget of \$3,204,511
3. Funding: CTC Funds and TAG Funds
4. Public Facilities Committee discussion to occur March 26, 2018

B. CONTRACT AWARD / DESIGN BUILD SERVICES AND CONSTRUCTION OF TWO EMS STATIONS (ONE IN SOUTHERN BEAUFORT COUNTY AND ONE IN NORTHERN BEAUFORT COUNTY) ([backup](#))

1. Contract award: Fraser Construction Company, LLC, Bluffton, South Carolina
2. Amount: \$2.6 million contract, plus 10% contingency for a total budget of \$2,860,000
3. Funding: 2017 General Obligation Bonds
4. Public Facilities Committee discussion to occur March 26, 2018

C. CONTRACT AWARD / ENGINEERING AND ARCHITECTURAL INDEFINITE DELIVERY CONTRACTS FOR PROFESSIONAL SERVICES ([backup](#))

1. Contract award: Infrastructure Consulting & Engineering (ICE), Beaufort, South Carolina; JMT, Mt. Pleasant, South Carolina; and Cranson Engineering, Bluffton, South Carolina
2. Amount: \$900,000 total for consultant contract, and an amount not to exceed \$100,000 for individual project expenditures
3. Funding: TAG Fund, Stormwater Utility Fees, Road Impact Fees, and PALS Impact Fees (funding would be provided by the appropriate sources depending on the type of professional service rendered)
4. Public Facilities Committee discussion to occur March 26, 2018

10. CONSENT AGENDA

A. A RESOLUTION TO SUPPORT PRESCRIBED FIRE ([backup](#))

1. Consideration of adoption to occur March 26, 2018
2. Natural Resources Committee discussion and recommendation to adopt resolution occurred March 19, 2018 / Vote 7:0

B. A RESOLUTION PLEDGING UP TO AN ADDITIONAL \$575,000 FOR THE MITCHELVILLE PRESERVATION PROJECT AFTER THE APPROVAL OF A MASTER PLAN FOR INITIAL PHASE 1 ACTIVITIES INCLUDING ACTIVITIES SUCH AS ARCHAEOLOGY, LAND SURVEYING AND ENVIRONMENTAL SERVICES, ROADS, PARKING, PATHWAY SYSTEM, SIGNAGE, SITE IMPROVEMENTS OR BUILDINGS ON THE SITE ([backup](#))

1. Consideration of adoption to occur March 26, 2018
2. Natural Resources Committee discussion and recommendation to adopt resolution occurred March 19, 2018 / Vote 7:0

- C. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMMUNITY DEVELOPMENT CODE (CDC), ARTICLE 3, SECTION 3.3.50 REGIONAL CENTER MIXED USE (C5) ZONE STANDARDS (TO ALLOW HOTEL TO APARTMENT CONVERSION ON UNIT-TO-UNIT BASIS) ([backup](#))
 - 1. Consideration of approval on first reading to occur March 26, 2018
 - 2. Natural Resources Committee discussion and recommendation to approve ordinance occurred March 19, 2018 / Vote 6:1
- D. A TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE V, BOARDS AND COMMISSIONS, SECTION 2-193(B)(5), MEMBERSHIP (ALLOWS COUNCIL DISTRICT APPOINTEES TO SERVE OUT OF COUNCIL DISTRICT) ([backup](#))
 - 1. Consideration of second reading approval to occur March 26, 2018
 - 2. Public hearing – Monday, April 9, 2018 beginning at 6:30 p.m., in Council Chambers, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort
 - 3. First reading approval occurred March 12, 2018 / Vote 11:0
 - 4. Governmental Committee discussion and recommendation to approve ordinance occurred March 5, 2018 / Vote 5:0

11. PUBLIC HEARING

- A. AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2017/15, FOR FY 2017-2018 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL REVENUE RECEIVED FROM THE TOWN OF HILTON HEAD; TO PROVIDE FOR A REALLOCATION OF FUNDS TO MEET INCREASED MANDATORY PEBA CONTRIBUTIONS; TO PROVIDE FOR REALLOCATION OF FUNDS FOR THE EMPLOYEE COMPENSATION PLAN; TO PROVIDE FOR A REALLOCATION OF FUNDS FOR INCREASED EXPENDITURES FOR THE DAUFUSKIE ISLAND FERRY OPERATIONS; AND TO PROVIDE FOR A SUPPLEMENTAL EXPENDITURE FOR MATCHING FUNDS FOR THE BON AIRE CIRCLE SEWER EXTENSION CDBG GRANT; AND TO PROVIDE FOR SUPPLEMENTAL FUNDS FOR THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION TO MAKE THEIR BUDGET WHOLE ([backup](#))
 - 1. Consideration of third and final reading to occur March 26, 2018
 - 2. Second reading approval (amended) occurred March 12, 2018 / Vote 11:0
 - 3. First reading approval occurred February 19, 2018 / Vote 11:0
 - 4. Finance Committee discussion occurred January 8, 2018

12. MATTERS ARISING OUT OF EXECUTIVE SESSION

13. PUBLIC COMMENT - Speaker sign-up encouraged.

14. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
March 12, 2018

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, March 12, 2018 beginning at 5:00 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 D. Paul Sommerville, Vice Chairman Gerald Stewart, and Council members Rick Caporale, Michael Covert, Gerald Dawson, Brian Flewelling, Steven Fobes, York Glover, Alice Howard, Stewart Rodman and Roberts "Tabor" Vaux present.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Caporale, seconded by Mr. Fobes, that Council go immediately into executive session regarding (1) receipt of legal issues incident to potential changes to traffic management in Callawassie Island Area and (2) discussion of legal issue which have arisen in opioid litigation. 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

RECONVENE OF CAUCUS

Council reconvened caucus.

INTRODUCTION OF EXECUTIVE RECRUITMENT FIRM, GOVHR USA

Mr. Tom Keaveny, County Attorney, introduced Mrs. Sarah McKee, Vice President of GovHR USA. Beaufort County has entered into a contract with GovHR USA, LLC for the purpose of assisting in the recruitment and selection of a County Administrator for Beaufort County.

Mrs. McKee provided Council with a draft recruitment schedule and explained the process.

Council provided modifications to the schedule presented due to scheduling conflicts, as well as appointed Suzanne Rainey, former Beaufort County Clerk to Council, to serve as the point of contact for the selection process.

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
March 12, 2018

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, March 12, 2018 beginning at 6:00 p.m. in Council Chambers of the Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

INVOCATION

Council member Stewart Rodman gave the Invocation.

RECOGNITION / AWARDS PRESENTED BY THE SOUTH CAROLINA LITTER CONTROL ASSOCIATION

Mr. David Wilhelm, Public Works Director, introduced this item to Council. At the 2018 South Carolina Litter Association Conference, three Beaufort County groups/individuals won awards – Outstanding Performance Educator Award, Affiliate Recognition Award, and Lower Regional Group Leadership Award.

Ms. Ashley Jenkins, Beaufort County Recycling Coordinator, introduced Mr. Gerald Green, educator at Whale Branch Elementary School, recipient of the Outstanding Performance Educator Award. Chairman Sommerville, on behalf of Beaufort County Council, thanked Mr. Green for his invaluable service to Beaufort County.

Ms. Cindy Carter, Beaufort County Solid Waste Coordinator, introduced Keep Beaufort County Beautiful, recipient of the Affiliate Recognition Award. Chairman Sommerville, on behalf of Beaufort County Council thanked the volunteers of Keep Beaufort County Beautiful for their invaluable service to Beaufort County.

Chairman Paul Sommerville introduced Dataw Island Adopt-A-Highway Volunteers group, recipient of the Lower Regional Group Leadership Award and thanked them for their invaluable service to Beaufort County.

ADMINISTRATIVE CONSENT AGENDA

Review of the Proceedings of the Caucus held February 19, 2018

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council approve the minutes of the caucus held February 19, 2018. 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 February 19, 2018

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council approve the minutes of the regular session held February 19, 2018. 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

Beaufort Memorial Hospital Board

William Himmelsbach

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. Himmelsbach garnered the eight votes required for reappointment to serve as a member of the Beaufort Memorial Hospital Board.

Library Board

Joseph Bogacz

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. Bogacz, representing Council District 11, garnered the eight votes required for reappointment to serve as a member of the Library Board.

Lynn Miller

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. Ms. Miller, representing Council District 10, garnered the eight votes required for reappointment to serve as a member of the Library Board.

Anna Marie Tabernik

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. Ms. Tabernik, representing Council District 6, garnered the eight votes required for reappointment to serve as a member of the Library Board.

Finance Committee

Finance Committee Chairman Gerald Stewart announced at today's Finance Committee meeting, members recommended Council appropriate a \$50,000 supplemental budget for the FY2017/2018 Economic Development Corporation, in order to make whole the \$330,000 approved budget. Further, the allocate \$50,000 to the Beaufort Regional Chamber of Commerce from the Beaufort County Reserve Fund, rather than the Economic Development Corporation line item in the General Fund Budget. This adjustment would require an amendment to the proposed budget amendment ordinance before Council tonight. Discussions at today's Finance Committee meeting also included the upcoming reassessment process and property values.

Accommodations (State 2%) Tax Board

Anita Singleton-Prather

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. Ms. Singleton-Prather, representing cultural, garnered the eight votes required for reappointment to serve as a member of the Accommodations (State 2%) Tax Board.

Airports Board

Lex Brown

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. Ms. Brown, representing active pilot and aircraft owner at Lady's Island Airport, garnered the eight votes required for reappointment to serve as a member of the Airports Board.

Mark Bailey

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. Ms. Bailey, representing qualifications, garnered the six votes required for appointment to serve as a member of the Airports Board.

Governmental Committee

Governmental Committee Chairman Gerald Dawson announced at the March 5, 2018 meeting, the Committee recommended Council approve on first reading text amendments to Beaufort County Code of Ordinances, Chapter 2, Administration; Article V, Boards and Commissions, Section 2-193(B)(5), Membership, to allow Council District appointees to serve out of a Council District and to allow the continuance of a member's service on a Board following the relocation from the district, subject to approval from the Council member who represents the district in which they serve. This item is on tonight's agenda for first reading approval. In addition, the Committee received a presentation from Ms. Pamela Cobb, Beaufort County's Disaster Recovery Coordinator, regarding the Warning Siren Project. A funding application has been submitted and pending approval of the Hazard Mitigation Grant Program.

Bluffton Township Fire District Board

Thomas Mike

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. Mike, representing Council District 5, garnered the eight votes required for reappointment to serve as a member of the Bluffton Township Fire District Board.

Joseph Paolo

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. Paolo, representing Council District 7, garnered the eight votes required for reappointment to serve as a member of the Bluffton Township Fire District Board.

Mike Raymond

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. Raymond, representing Bluffton Town Council appointee, garnered the ten votes required for reappointment to serve as a member of the Bluffton Township Fire District Board.

Daufuskie Island Fire District Board

George Jenkins

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. Jenkins garnered the ten votes required for reappointment to serve as a member of the Daufuskie Island Fire District Board.

Gary Stewart

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. Stewart garnered the eight votes required for reappointment to serve as a member of the Daufuskie Island Fire District Board.

Lowcountry Regional Transportation Authority

Barbara Childs

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. Mrs. Childs garnered the ten votes required for reappointment to serve as a member of the Lowcountry Regional Transportation Authority.

Parks and Leisure Services Board

Bruce Yeager

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. Yeager, representing southern Beaufort County, garnered the ten votes required for reappointment to serve as a member of the Parks and Leisure Services Board.

Natural Resource Committee

Natural Resources Committee Chairman Brian Flewelling announced on March 19, 2018 the Committee would continue discussions regarding Malind Bluff, proposed amendments to Regional Center Mixed Use Zone Standards, and Historic Mitchelville Freedom Park as well as hear an update on the Waterfront Park Extension into Whitehall Development.

Design Review Board

Sallie Bridgwater

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. Ms. Bridgwater, representing architect, landscape architect, building design, civil engineer, garnered the six votes required for appointment to serve as a member of the Design Review Board.

Historic Preservation Review Board

Cheryl Steele

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. Mrs. Steele, representing Port Royal Island, garnered the six votes required for appointment to serve as a member of the Historic Preservation Review Board.

Planning Commission

Cecily McMillan

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. Ms. McMillan, representing St. Helena Island, garnered the six votes required for appointment to serve as a member of the Planning Commission.

Robert Semmler

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. Semmler, representing at-large, garnered the ten votes required for reappointment to serve as a member of the Planning Commission.

Public Facilities Committee

Public Facilities Chairman Stu Rodman stated on February 8, 2018, the Public Facilities Committee held a joint workshop with members of County Transportation Committee to review their accomplishments, funding and road projects. Additional workshops will occur throughout the year.

County Transportation Committee

Steve Hill

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. Hill, representing District 9, garnered the six votes required for reappointment to serve as a member of the County Transportation Committee.

Keep Beaufort County Beautiful Board

Michael Murphy

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. Murphy, representing Council District 2, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

Pamela Floyd

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. Ms. Floyd, representing Council District 3, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

Kathleen Bray

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. Ms. Bray, representing Council District 4, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

Joan Gualdoni

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. Ms. Gualdoni, representing Council District 6, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

Randy Boehme

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. Boehme, representing Council District 9, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

Jean Fruh

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. Ms. Fruh, representing Council District 11, garnered the six votes required for appointment to serve as a member of the Keep Beaufort County Beautiful Board.

PROCLAMATIONS

Red Cross Month

Chairman Paul Sommerville proclaimed March 2018 as American Red Cross Month and encouraged all citizens to support this organization and its noble humanitarian mission. Mr. Gary Baldwin, American Red Cross, Lowcountry Board Member, and Ms. Brittany Rubin, American Red Cross, Disaster Specialist, accepted the proclamation.

Disabilities Awareness Month

Chairman Paul Sommerville proclaimed March 2018 as Disabilities Awareness Month and encouraged all citizens to recognize the many contributions made by people with disabilities in their communities, and to work together to promote increased opportunities for people with disabilities. Mrs. Gardenia Simmons-White, Disabilities and Special Needs Board member accepted the proclamation.

PUBLIC COMMENT

Mr. Tommy O'Brien, a Beaufort resident, spoke before Council about money being taken from honest people in this County. Honest business owners keep being taxed, while nothing ever happens to the dishonest business owners who do not pay taxes or register their business, but instead claim it to be a hobby. If someone is making money, it is not a hobby. He also spoke of a local company that is renting cabins, with exposed electrical outlets, and not paying appropriate taxes.

Ms. Jennifer Sharp and Ms. Venaye McClashen, Beaufort Indivisible, thanked Council for adopting an ordinance banning the use of single-use plastic bags the plastic bag. They presented a framed poster signed by members of Beaufort Indivisible and other citizens to show their appreciation.

Mr. Jim Beckert, Auditor, spoke about the Beaufort County Treasurer's removal of real property from the tax roll as well as refusal to collect taxes listed on the tax roll.

ITEM REMOVED FROM CONSENT AGENDA

TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE V, BOARDS AND COMMISSIONS, SECTION 2-193(B)(5), MEMBERSHIP (ALLOWS COUNCIL DISTRICT APPOINTEES TO SERVE OUT OF COUNCIL DISTRICT)

Main motion: It was moved by Mr. Dawson, as Governmental Committee Chairman, no second required, that Council approve on first reading a text amendment to the Beaufort County Code of Ordinances, Chapter 2, Administration; Article V, Boards and Commissions, Section 2-193(B)(5), Membership (to allow Council District appointees to serve out of Council District and to allow the continuance of a member to continue serving on a Board following the relocation from the district, subject to approval from the Council member who represents the district in which they serve).

Mr. Rodman removed this item from the Consent Agenda. This is an appropriate time to streamline the process of appointments while considering these text amendments to this section of the Code of Ordinances. He suggested Council members to send their appointment/reappointment requests to the Clerk to Council, who, in turn, will add the item to the next Council agenda. This would streamline the process, thereby eliminating going through committee for recommendation.

Motion to amend by addition: It was moved by Mr. Rodman, seconded by Mr. Flewelling, that Council include language in the Beaufort County Code of Ordinances, Chapter 2, Administration; Article V, Boards and Commissions, Section 2-193(B)(5), Membership that will allow for the recommendation for council district specific seats to be provided to the Clerk to Council, then forwarded to County Council for final approval.

Mr. Chris Inglese, Assistant County Attorney, informed Council that the process for appointments to boards and commissions is not covered under Beaufort County Code of Ordinances, but, instead, by Beaufort County's Rules and Procedures. He will provide the suggested text amendments for consideration at the next Executive Committee meeting.

Mr. Rodman, as maker of the motion, and Mr. Flewelling as seconder, removed the motion to amend by addition.

Vote on main motion: 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 CALLING FOR A REFERENDUM TO ALLOW THE QUALIFIED ELECTORS OF BEAUFORT COUNTY, SOUTH CAROLINA TO VOTE TO CHANGE THE FORM OF GOVERNMENT TO COUNCIL/MANAGER OR TO RETAIN THE COUNCIL/ADMINISTRATOR FORM OF GOVERNMENT.

Main motion: It was moved by Mr. Stewart, as Executive Committee Chairman, no second required, that Council approve on second reading an ordinance calling for a referendum to allow the qualified electors of Beaufort County, South Carolina to vote to change the form of government to Council/Manager or to retain the Council/Administrator form of government.

Mr. Rodman removed this item from the Consent Agenda. We should wait a few months before deciding to put this item on the ballot in the event we decide against it. We need to debate whether we want both positions, employees of the County, or just one of the two positions. He suggests the Employee Services Department evaluate/compare the two positions with respect to qualifications and salary.

Motion to postpone: It was moved by Mr. Rodman, seconded by Mr. Caporale, that Council postpone consideration of second reading of an ordinance calling for a referendum to allow the qualified electors of Beaufort County, South Carolina to vote to change the form of government to Council/Manager or to retain the Council/Administrator form of government until April 23, 2018. The vote: YEAS – Mr. Flewelling and Mr. Rodman. NAYS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion failed.

Vote on main motion: YEAS – Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes and Mr. Glover. The motion failed.

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2017/15, FOR FY 2017-2018 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL REVENUE RECEIVED FROM THE TOWN OF HILTON HEAD; TO PROVIDE FOR A REALLOCATION OF FUNDS TO MEET INCREASED MANDATORY PEBA CONTRIBUTIONS; TO PROVIDE FOR REALLOCATION OF FUNDS FOR THE EMPLOYEE COMPENSATION PLAN; TO PROVIDE FOR A REALLOCATION OF FUNDS FOR INCREASED EXPENDITURES FOR THE DAUFUSKIE ISLAND FERRY OPERATIONS; AND TO PROVIDE FOR A SUPPLEMENTAL EXPENDITURE FOR MATCHING FUNDS FOR THE BON AIRE CIRCLE SEWER

Main motion: It was moved by Mr. Stewart, as Finance Committee Chairman, no second required that Council approve on second reading an ordinance to amend Beaufort County Ordinance 2017/15, for FY 2017-2018 Beaufort County Budget to provide for additional revenue received from the Town of Hilton Head Island; to provide for a reallocation of funds to meet increased mandatory PEBA Contributions, to provide for reallocation of funds for the Employee Compensation Plan; to provide for a reallocation of funds for increased expenditures for the Daufuskie Island Ferry Operations; and to provide for a supplemental expenditure for matching funds for the Bon Aire Circle Sewer Extension CDBG Grant.

Mr. Stewart removed this item from the Consent Agenda. This item comes before Council under the Consent Agenda. At today's Finance Committee meeting, members discussed and approved a FY 2017/2018 supplemental budget appropriation of \$50,000 to make the Economic Development Corporation's budget of \$330,000 whole by allocating \$50,000 for the Beaufort Regional Chamber of Commerce expenses from the Beaufort County Reserve Fund, rather than the Economic Development line item in the General Fund Budget. This proposed ordinance would require a motion to amend by addition, to reflect that additional \$50,000 expense.

Motion to amend by addition: It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Council amend the proposed ordinance to include a budget appropriation in the amount of \$50,000 to make the Economic Development Corporation's budget in the amount of \$330,000 whole by allocating the \$50,000 for the Beaufort Regional Chamber of Commerce appropriation from the Beaufort county Reserve Fund, rather than the Economic Development line item in the General Fund Budget. 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.

Vote on the amended motion, which is now the main motion, and includes the motion to amend by addition: 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.

The Chairman announced a public hearing Monday, March 26, 2018 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island.

CONSENT AGENDA

AN ORDINANCE AUTHORIZING AND APPROVING (I) THE DIMINISHING OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL BUSINESS PARK (RIVERPORT) PURSUANT TO SECTION 4-1-170 OF THE *CODE OF LAWS OF SOUTH CAROLINA*, 1976, AS AMENDED, TO REMOVE THEREFROM CERTAIN PROPERTY NOW OR TO BE OWNED AND/OR OPERATED BY WASTE MANAGEMENT OF GEORGIA, INC., A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT LEE, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS; (II) DEVELOPMENT OF A NEW JOINT COUNTY INDUSTRIAL AND BUSINESS PARK PURSUANT TO SECTION 4-1-170 OF THE *OF THE CODE OF LAWS OF SOUTH CAROLINA*, 1976, AS AMENDED, IN CONJUNCTION WITH BEAUFORT COUNTY (THE “PARK”), SUCH PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN JASPER COUNTY AND TO INCLUDE THE AFOREMENTIONED PROPERTY; (III) THE EXECUTION AND DELIVERY OF A WRITTEN PARK AGREEMENT WITH BEAUFORT COUNTY AS THE REQUIREMENT OF PAYMENTS OF FEE IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO PARK PROPERTY AND THE SHARING OF THE REVENUE AND EXPENSES OF THE PARK; (IV) THE DISTRIBUTION OF REVENUES FROM THE PARK WITHIN JASPER COUNTY; AND (V) OTHER MATTERS RELATED THERETO

Mr. Covert removed this from the Consent Agenda for clarification only and put it back on the Consent Agenda for matter of vote.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on first reading an ordinance authorizing and approving (i) the diminishing of the boundaries of an existing multi-county industrial business park (RiverPort) pursuant to Section 4-1-170 of the *Code of Laws of South Carolina*, 1976, as amended, to remove therefrom certain property now or to be owned and/or operated by Waste Management of Georgia, Inc., a company previously identified as Project LEE, one or more affiliates, and/or other Project Sponsors; (ii) development of a new Joint County Industrial and Business Park pursuant to Section 4-1-170 of the *of the Code of Laws of South Carolina*, 1976, as amended, in conjunction with Beaufort County (the “Park”), such Park to be, at the time of its initial development, geographically located in Jasper County and to include the aforementioned property; (iii) the execution and delivery of a written Park Agreement with Beaufort County as the requirement of payments of Fee in Lieu of *Ad Valorem* Taxes with respect to Park Property and the sharing of the revenue and expenses of the Park; (iv) the distribution of revenues from the Park within Jasper County; and (v) other matters related thereto. 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.

The Chairman announced a public hearing Monday, March 26, 2018 beginning at 6:30 p.m. in the Large Meeting Room, Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island.

PUBLIC HEARINGS

AN ORDINANCE TO AMEND THE STORMWATER MANAGEMENT UTILITY ORDINANCE 2016/38 AS ADOPTED OCTOBER 24, 2016 TO PROVIDE FOR THE DEFINITION OF “DEVELOPMENT” AND EXEMPTIONS RELATED TO COUNTY DIRT ROAD PAVING

The Chairman opened a public hearing beginning at 6:31 p.m. for the purpose of receiving public comment concerning an ordinance to amend the Stormwater Management Utility Ordinance 2016/38, as adopted October 24, 2016, to provide for the definition of “development” and exemptions related to County dirt road paving. After calling three times for public comment and receiving none, Chairman Sommerville declared the public hearing closed at 6:32 p.m.

It was moved by Mr. Flewelling, as Natural Resources Committee Chairman, no second required, that Council approve on third and final reading an ordinance to amend the Stormwater Management Utility Ordinance 2016/38, as adopted October 24, 2016, to provide for the definition of “development” and exemptions related to County dirt road paving. 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): ARTICLE 1, SECTION 1.3.50 EXEMPTIONS (TO EXEMPT EXISTING DIRT ROADS PAVED AS PART OF THE COUNTY’S DIRT ROAD PAVING PROGRAM FROM THE STANDARDS OF THE CDC)

The Chairman opened a public hearing beginning at 6:32 p.m. for the purpose of receiving public comment concerning text amendments to the Community Development Code (CDC): Article 1, Section 1.3.50 Exemptions (to exempt existing dirt roads paved as part of the County’s Dirt Road Paving Program from the standards of the CDC). After calling three times for public comment and receiving none, Chairman Sommerville declared the public hearing closed at 6:33 p.m.

It was moved by Mr. Flewelling, as Natural Resources Committee Chairman, no second required, that Council approve on third and final reading text amendments to the Community Development Code (CDC): Article 1, Section 1.3.50 Exemptions (to exempt existing dirt roads paved as part of the County’s Dirt Road Paving Program from the standards of the CDC). 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.

LADY’S ISLAND ZONING MAP AMENDMENT FOR R200 019 000 013A 0000 (0.21 ACRES AT 391 SEA ISLAND PARKWAY) FROM T2-RN (RURAL NEIGHBORHOOD) TO T2-RC (RURAL CENTER)

The Chairman opened a public hearing beginning at 6:33 p.m. for the purpose of receiving public comment concerning Lady’s Island Zoning Map Amendment for R200 019 000 013A 0000 (0.21 acres at 391 Sea Island Parkway) from T2-RN (Rural Neighborhood) to T2-RC (Rural Center). After calling three times for public comment and receiving none, Chairman Sommerville declared the public hearing closed at 6:34 p.m.

It was moved by Mr. Flewelling, as Natural Resources Committee Chairman, no second required, that Council approve on third and final reading a Lady’s Island Zoning Map Amendment for R200 019 000 013A 0000 (0.21 acres at 391 Sea Island Parkway) from T2-RN (Rural Neighborhood) to T2-RC (Rural Center). 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.

AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2018A, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,250,000; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO

The Chairman opened a public hearing beginning at 6:34 p.m. for the purpose of receiving public comment concerning an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2018A, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not to exceed \$11,250,000; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. After calling three times for public comment and receiving none, Chairman Sommerville declared the public hearing closed at 6:35 p.m.

It was moved by Mr. Stewart, as Finance Committee Chairman, no second required, that Council approve on third and final reading an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2018A, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not to exceed \$11,250,000; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. 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.

AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LIMITED GENERAL OBLIGATION BONDS (BLUFFTON TOWNSHIP FIRE DISTRICT), SERIES 2018B OR SUCH OTHER APPROPRIATE SERIES DESIGNATION OF BEAUFORT COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR OR HIS LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO

The Chairman opened a public hearing beginning at 6:35 p.m. for the purpose of receiving public comment concerning an ordinance authorizing the issuance and sale of limited General Obligation Bonds (Bluffton Township Fire District), Series 2018B or such other appropriate series designation of Beaufort County, South Carolina; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto. After calling three times for public comment and receiving none, Chairman Sommerville declared the public hearing closed at 6:36 p.m.

It was moved by Mr. Stewart, as Finance Committee Chairman, no second required, that Council approve on third and final reading an ordinance authorizing the issuance and sale of limited General Obligation Bonds (Bluffton Township Fire District), Series 2018B or such other appropriate series designation of Beaufort County, South Carolina; fixing the form and details of the bonds; authorizing the Interim County Administrator or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto. 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

There were no matters arising out of executive session.

PUBLIC COMMENT

There were no speakers for public comment.

ADJOURNMENT

Council adjourned at 7:55 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____

D. Paul Sommerville, Chairman

ATTEST: _____
Ashley M. Bennett, Clerk to Council

Ratified:

COMMUNITY SERVICES COMMITTEE

March 19, 2018

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

The Community Services Committee met Monday, March 19, 2018 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 Alice Howard, Vice Chairman Rick Caporale and members Michael Covert, Steven Fobes, York Glover and Roberts “Tabor” Vaux present. Non-committee members Gerald Dawson 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: Joshua Gruber, Interim County Administrator; Chris Inglese, Assistant County Attorney; Fred Leyda, Director, Human Services Alliance; and Monica Spells, Assistant County Administrator–Civic Engagement and Outreach.

Public: Brian Boehs, Finance Department, Town of Bluffton; Angela Childers, Beaufort Affordable Housing Coalition; Jeff Cruz, South Carolina Restaurant and Lodging Association; and Deborah Johnson, Lowcountry Affordable Housing Coalition.

Media: Joe Croley, *Lowcountry Inside Track*.

Councilwoman Howard chaired the meeting.

ACTION ITEM

1. Consideration of Reappointments and Appointments / Beaufort Memorial Hospital Board

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. Sommerville, seconded by Mr. Glover, that Committee approve and recommend Council nominate Dr. Stephen Larson for appointment to serve as a member of the Beaufort Memorial Hospital Board. The vote: YEAS – Mr. Caporale, Mr. Covert, Mr. Fobes, Mr. Glover, Mrs. Howard, Mr. Vaux and Mr. Sommerville. The motion passed.

Recommendation: Council nominate Dr. Stephen Larson for appointment to serve as a member of the Beaufort Memorial Hospital Board.

INFORMATION ITEMS

2. Off Agenda – Update / Construction of Homes for Disabilities and Special Needs Consumers

Discussion: Mr. Josh Gruber, Interim County Administrator, provided the Committee with an update on the construction of homes for Disabilities and Special Needs consumers. There has been some pushback regarding the construction of a Disabilities and Special Needs home. Historically, Beaufort County has let its reputation speak for itself when we have these issues, but, this pushback has continued and has gone beyond ignorance. It is outright discrimination against people with disabilities, which we should not take lightly. He presented the Committee with a signage placed on the property to reflect such discrimination. Someone in the community is trying to stop this project from going forward. We will take active steps to respond to this matter.

Status: Information only.

3. Update/ Lowcountry Affordable Housing Coalition

- **Language Use – Workforce Housing and Affordable Housing**
- **South Carolina Inclusionary Zoning Bills (H.346, H.4162 and H.4954)**
- **Housing Needs Assessment Progress**

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

Discussion: Ms. Deborah Johnson, Lowcountry Affordable Housing Coalition, provided the Committee an overview of workforce housing, affordable housing and subsidized housing. Total housing costs should not exceed 30% of gross monthly income as defined by HUD and Lowcountry Affordable Housing Coalition. A chart was provided to the Committee to demonstrate what this means for Beaufort County. Workforce housing is not officially defined by HUD, but has various meaning defined by earnings, the amount needed to live in the area, the appeal to key members of the workforce, and location. Ms. Johnson also provided an overview of subsidized housing to include income limited rentals, Section 8 Vouchers, Low Income Housing Tax Credit Program and Federal and local subsidies or incentives.

Ms. Johnson provided the Committee an overview of pending South Carolina Inclusionary Zoning Bills.

H.346 – to amend the *Code of Laws of South Carolina*, 1976, by adding Article 5 to Chapter 7, Title 6 so as to enact the “South Carolina Inclusionary Zoning Act” to provide that counties and municipalities are authorized to use inclusionary zoning strategies to increase the availability of affordable housing.

H.4162 – to amend the *Code of Laws of South Carolina*, 1976, by adding Article 5 to Chapter 7, Title 6 so as to enact the “South Carolina Inclusionary Zoning Act” to provide that counties and municipalities are authorized to use inclusionary zoning strategies to increase the availability of affordable housing.

H.4954 – to amend the *Code of Laws of South Carolina*, 1976, by adding Article 5 to Chapter 7, Title 6 so as to enact the “South Carolina Inclusionary Zoning Act” to provide that counties and municipalities are authorized to use inclusionary zoning strategies to increase the availability of affordable housing.

Ms. Johnson provided an update on the progress of the housing needs assessment. Council funded this assessment and, the contractor has provided surveys to the community, developers, and businesses. On April 6, 2018 we will receive the draft assessment for review and comment. The results of the assessment will then be presented to the Lowcountry Affordable Housing Coalition and Beaufort County Council.

Status: Information only.

4. Consideration of Reappointments and Appointments / Library 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 taken at this time.

FINANCE COMMITTEE

March 12, 2018

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

The Finance Committee met Monday, March 12, 2018 beginning at 3:30 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, Steven Fobes and Stu Rodman present. Non-committee members York Glover; Alice Howard, Chairman Paul Sommerville and Roberts "Tabor" Vaux. (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: Foot, Assistant County Administrator–Public Safety; Joshua Gruber, Interim County Administrator; Patrick Hill, Information Technology Director; Chris Inglese, Assistant County Attorney; Tom Keaveny, County Attorney; Gary James, Assessor; Monica Spells–Assistant County Administrator–Civic Engagement and Outreach; and Dave Thomas, Purchasing Director.

Public: Stephen Murray, Economic Development Corporation Chairman.

Media: Joe Croley, *Lowcountry Inside Track*.

Councilman Stewart chaired the meeting.

ACTION ITEM

1. Beaufort County Economic Development Corporation / FY2017/2018 Budget

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

Discussion: This topic was brought up at the February 5, 2018 Governmental Committee wherein Mr. John O'Toole, Executive Director, Beaufort County Economic Development Corporation, stated the Economic Development Corporation (EDC) was under the impression that the entire \$330,000 allocation approved for economic development would go to the EDC. From that \$330,000, Beaufort County has paid \$50,000 to the Beaufort Regional Chamber of Commerce. The Governmental Committee agreed to send the matter to the Finance Committee for further discussion.

Mr. Stewart highlighted that this item has been discussed at the 2018 Annual Planning Retreat as well as the last Governmental Committee meeting. He was under the impression that the EDC could make do with the funds provided for FY2018. Why does the Economic Development Corporation need supplemental appropriations?

Mr. Murray said the budget was presented and approved in the amount of \$330,000. At the time they did not know that it would include the \$50,000 allocation to the Beaufort Regional Chamber of Commerce. He distributed a handout demonstrating the EDC expenses for FY2018, most of which is marketing and labor and the shortfall of \$46,207 is needed by the end of the quarter.

Motion: It was moved by Mr. Fobes, seconded by Mr. Flewelling, that Committee recommend Council accept a supplemental budget appropriation for FY2017/2018 in the amount of \$50,000 to make the Economic Development Corporation's budget in the amount of \$330,000 whole by allocating the \$50,000 for the Beaufort Regional Chamber of Commerce from the Beaufort County Reserve Fund, rather than the Economic Development line item in the General Fund Budget. The vote: YEAS - Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Rodman and Mr. Stewart. The motion passed.

Recommendation: Council accept a supplemental budget appropriation for FY2017/2018 in the amount of \$50,000 to make the Economic Development Corporation's budget in the amount of \$330,000 whole by allocating the \$50,000 for the Beaufort Regional Chamber of Commerce from the Beaufort County Reserve Fund, rather than the Economic Development line item in the General Fund Budget.

2. Consideration of Reappointments and Appointments / Accommodations (State 2%) Tax Board

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. Dawson, that Committee recommend Council nominate Mrs. Anita Singleton-Prather, representing cultural, for reappointment to serve as a member of the Accommodations (State 2%) Tax Board. The vote: YEAS - Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Rodman and Mr. Stewart. The motion passed.

Status: This reappointment nomination moved forward at the February 19, 2018 Council meeting. Council will vote on this nomination at the March 12, 2018 meeting.

INFORMATION ITEMS

3. 2019 Retreat Location and Facilitation Needs

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

Discussion: Mr. Dave Thomas, Purchasing Director, presented to the Committee a draft Request for Proposals for facilitation and strategic planning services for Beaufort County Council, for the Committee's review. He is asking the Committee's position on the moderator for FY2019.

Mr. Fobes asked staff to confirm the moderator used by the Town of Bluffton and the Town of Hilton Head Island.

Mr. Covert commented that the residence number is incorrect and also wanted language for venue and cost of litigation. Mr. Gruber stated Beaufort County has litigation language and make contractors waive right to arbitration.

Mr. Sommerville said one of the presenters at the South Carolina Association of Counties would be a beneficial facilitator.

Mr. Fobes requested modification of the number of tourists.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Committee recommend staff move forward with proposals for facilitation and strategic planning services for Beaufort County Council, with the amendments to the language regarding the number of residents in Beaufort County and the number of tourists in Beaufort County. The vote: YEAS - Mr. Caporale, Mr. Covert, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Rodman and Mr. Stewart. The motion passed.

Status: Committee recommended staff move forward with proposals for facilitation and strategic planning services for Beaufort County Council, with the amendments to the language regarding the number of residents in Beaufort County and the number of tourists in Beaufort County.

4. Updated Financial Policies

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

Discussion: Mr. Josh Gruber, Interim County Administrator, presented the Committee an updated Financial Policy and the substantive change within the document. The amount of cash on hand in the reserve fund should be changed to a range of 15% to 30% rather than a set dollar amount or set percentage.

The Committee reviewed the updated policies and provided various suggestions to include a different percentage range. Further discussion will occur at the next Finance Committee meeting.

Status: Information only. No action taken at this time.

5. Off Agenda - Reassessment

Discussion: Mr. Gruber, Interim County Administrator, said South Carolina requires counties to reassess property values every five years. It is now time for Beaufort County to begin the reassessment process. This is a required process that must be carried out.

Mr. Gary James, Assessor, said implementation is based on values. The values are determined and the numbers are typically provided by April 1. This year we revalued the entire County. We review the values against 2012 and, have a 15% cap. Those numbers are then given to the County Administrator and Chief Financial Officer. Notices go out in the summer. There is then a 90-day appeal period. In the past, the administrator has asked that the appeal period overlap to when the bills go out. We allow an overlap of approximately 30 days. He said they will reach out to the various organizations for review of their property values.

Status: Information only.

NATURAL RESOURCES COMMITTEE

March 19, 2018

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

The Natural Resources Committee met Monday, March 19, 2018 beginning at 3:00 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 Tabor Vaux, and members Gerald Dawson, Steven Fobes, York Glover and Alice Howard present. Committee member Rick Caporale absent. Non-committee members Michael Covert and D. Paul Sommerville also present. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.) Stu Rodman participated telephonically.

County Staff: Tony Criscitiello, Community Development Director; Eric Greenway, Community Development Director; Josh Gruber, Interim County Administrator; Patrick Hill, Information Technology Director; Chris Inglese, Assistant County Attorney; Rob Merchant, Deputy Director Community Development; and Monica Spells, Assistant County Administrator–Civic Outreach and Engagement.

Public: David Bennett, Mayor, Town of Hilton Head Island; Angela Childers, Beaufort Affordable Housing Coalition; Jeff Cruz, South Carolina Restaurant and Lodging Association; Jason Hewett, Clarendon Farms and South Carolina Prescribed Fire Council; Darryl Jones, Forestry Protection Chief, South Carolina Forestry Commission; Barbara Johnson, Lowcountry Affordable Housing Coalition; Billy Keyserling, Mayor, City of Beaufort; Brian Bochs, Finance Department, Town of Bluffton; Rikki Parker, Coastal Conservation League; Michael Krominus; Ahmad Ward, Executive Director, Mitchelville Preservation Project; and Ernie Wiggers, President and CEO, Nemours Wildlife Foundation.

Media: Joe Croley, *Lowcountry Inside Track*.

Committee Chairman Flewelling chaired the meeting.

ACTION ITEMS

1. Discussion of a Potential Resolution in Support of Prescribed Burn (Darryl Jones, Forestry Protection Chief, South Carolina Forestry Commission)

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

Discussion: Mr. Darryl Jones, Forestry Protection Chief, South Carolina Forestry Commission, reviewed a proposed resolution supporting prescribed fire burning and the benefits of such with the Committee.

Motion: It was moved by Mr. Vaux, seconded by Mrs. Howard, that Committee approve and recommend Council adopt a resolution in support of prescribed fire in Beaufort County. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard and Mr. Vaux. The motion passed.

Recommendation: Council adopt a resolution in support of prescribed fire in Beaufort County.

2. Discussion / Mitchelville Additional Commitment (Ahmad Ward, Executive Director, Mitchelville Preservation Project, and Mayor David Bennett, Town of Hilton Head Island)

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

Discussion: Chairman Flewelling said at the February 19, 2018 meeting of the Natural Resources Committee, the Committee recommended Council approve \$250,000 of Rural and Critical Lands Preservation funds to the Mitchelville Preservation Project for the master planning component of the Project, contingent upon compliance with Beaufort County's Procurement Policy and staff's evaluation of the request and overall prioritization of projects. Mitchelville is back before the Committee for discussion of a commitment of the entire Project balance.

Mr. Ahmad Ward, Executive Director, Mitchelville Preservation Project, provided the Committee with additional information. Mitchelville wants the full project balance earmarked.

Comments and concerns of the Committee included the following:

- Additional commitment from County Council would be considered following the completion of the master plan.
- Encourage Mitchelville to reach out to other agencies for additional funding commitments.
- Use of hospitality or accommodations tax.
- Request for additional commitment is premature.
- Prudent that Council commit to a dollar-for-dollar match.

Mayor Bennett, Town of Hilton Head Island, said Mitchelville is asking the County to commit to setting aside \$1.3 million until the master plan is complete. That will better enable Mr. Ward to bring the Mitchelville plans to fruition.

Motion: It was moved by Mr. Vaux seconded by Mr. Glover, that Committee approve and recommend Council adopt a resolution committing funding in an amount not to exceed \$1,150,000 for Mitchelville Preservation Project – Phase 1, following County Council's acceptance of the master plan for Mitchelville Preservation which Council has committed \$250,000 to fund.

Committee Chairman Flewelling suggested changing the motion to half of the Project cost thereby encouraging Mitchelville to seek alternative funding.

Mr. Vaux, as maker of the motion, and Mr. Glover, as the seconder of the motion, agreed to change the amount of the funding to an amount not to exceed \$575,000.

Vote on the main motion: Council adopt a resolution committing funds in an amount not to exceed \$575,000 for Mitchelville Preservation Project – Phase 1, following County Council's acceptance of the master plan for Mitchelville Preservation which Council has committed \$250,000 to fund. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard and Mr. Vaux. The motion passed.

Recommendation: Council adopt a resolution committing funding in an amount not to exceed \$575,000 for Mitchelville Preservation Project – Phase 1, following County Council's acceptance of the master plan for Mitchelville Preservation which Council has committed, thus far, \$250,000 to fund.

3. Text Amendment to the Beaufort County Community Development Code (CDC), Article 3, Section 3.3.50 Regional Center Mixed Use (C5) Zone Standards (To Allow Hotel to Apartment Conversion on Unit-to-Unit Basis); Applicant: Michael Kronimus

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

Discussion: The Committee delayed action on this item at the February 19, 2018 meeting of the Natural Resources Committee. The Committee requested documents from the municipalities and the School District regarding their position on the project, which has since been provided.

Comments and concerns of the Committee included:

- Require language within the restrictive covenants that these units will be used strictly for workforce housing.
- Possible use of a school impact fee or other type of impact fee.
- Provides another choice of housing.

Motion: It was moved by Mrs. Howard, seconded by Mr. Fobes, that Committee recommend Council approve on first reading text amendment to the Community Development Code (CDC): Article 3, Section 3.3.50 Regional Center Mixed-Use to permit unit-per-unit conversion of lodging to Multi-Family Residential. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard and Mr. Vaux. NAYS – Mr. Glover. The motion passed.

Recommendation: Council approve on first reading a text amendment to the Community Development Code (CDC): Article 3, Section 3.3.50 Regional Center Mixed-Use to permit unit-per-unit conversion of lodging to Multi-Family Residential.

4. 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

Motion: It was moved by Mr. Caporale, seconded by Mr. Fobes, that Committee approve and recommend Council nominate Ms. Roberta Cope-Foss, representing Council District 11, for reappointment to serve as a member of the Southern Beaufort County Corridor Beautification Board. The vote: YEAS - Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard and Mr. Vaux. The motion passed.

Recommendation: Council nominate Ms. Roberta Cope-Foss, representing Council District 11, for reappointment to serve as a member of the Southern Beaufort County Corridor Beautification Board.

INFORMATION ITEMS

5. Update / 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

Discussion: Mr. Eric Greenway, Director, Community Development Department, stated the March 5, 2018 Planning Commission meeting was canceled.

Status: Information only.

6. Update / Previous Southern Lowcountry Regional Planning Commission Meeting

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

Discussion: Mr. Eric Greenway, Director, Community Development Department, provided the Committee an update on the last meeting of the Southern Lowcountry Regional Planning Commission. At the next meeting, they will be providing a joint presentation of Beaufort County and the Town of Hilton Head Island to the Commission.

Status: Information only.

7. Update / Waterfront Park Extension into Whitehall Development (Bill Prokop, City of Beaufort Manager, and Mayor Billy Keyserling, City of Beaufort)

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

Discussion: An ordinance to appropriate funds not to exceed \$300,000 from 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 was approved by County Council on first reading on September 25, 2017 and second reading October 9, 2017. The ordinance did not move forward for third and final reading to allow for continued negotiations between the City of Beaufort and the developer.

Mr. Bill Prokop, City of Beaufort Manager, provided the Committee updated project information and a map providing an overview of the project. The City asks Council continue to support this project and move forward with third and final reading.

Status: This item will move forward for third and final reading and public hearing at the April 9, 2018 County Council meeting.

8. Potential Changes To Community Development Code (CDC) And Comprehensive Plan
A. Buckingham Community
B. U.S. Highway 170 / Bluffton Parkway
C. Hilton Head National

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

Discussion: Mr. Rob Merchant, Assistant Community Development Department, provided the Committee a PowerPoint presentation on the place type overlay for Buckingham Community, S.C. Highway 170 / Bluffton Parkway, and Hilton Head National. The Committee comments and recommendations included the following:

- Staff to initiate the process of amending the Comprehensive Plan to remove the Hamlet Place Type.
- Septic tanks in the Buckingham community area need review.
- Suggestions relative to the Hilton Head National property were provided at the last work session of the Natural Resources Committee.

Status: Information only.

9. Southern Beaufort County Map Amendment / Osprey Point (Malind Bluff) PUD Master Plan Amendment Request for R600 013 000 0006 0000 (119.90 acres east of S.C. Highway 170, Okatie); Owner / Applicant: LCP III, LLC / Mr. J. Nathan Duggins, Agent: Josh Tiller

Southern Beaufort County Map Amendment / River Oaks (Malind Pointe) PUD Master Plan Amendment Request for R600 013 000 008c 0000 (+/- 63.54 acres east of S.C. Highway 170, Okatie); Owner / Applicant: BBI Holding / Mr. Roger L. Saunders; Agent: Josh Tiller

Status: This item will be discussed at the next meeting of the Natural Resources Committee.

10. Consideration of Reappointments and Appointments / Rural and Critical Lands Preservation Review Board

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

Status: No nominations at this time.

11. Executive Session

A. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property (Project 2018-BW and Project 2018-HN)

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 Mr. Fobes, that Committee go immediately into executive session for discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property (Project 2018-BW and Project 2018-HN). The vote: YEAS - Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Glover, Mrs. Howard and Mr. Vaux. The motion passed.

Status: Committee went into executive session for discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property (Project 2018-BW and Project 2018-HN).

DRAFT

Boards and Commissions
Reappointments and Appointments
March 26, 2018

1 Community Services Committee

Beaufort Memorial Hospital Board

<u>Nominate</u>	<u>Name</u>	<u>Position/Area/Expertise</u>	<u>Reappoint/Appoint</u>	<u>Votes Required</u>	<u>Term/Years</u>	<u>Expiration</u>
03.26.18	Stephen Larson	At-Large	Appoint	6/11	4	2/22

2 Natural Resources Committee

Southern Beaufort County Corridor Beautification Board

<u>Nominate</u>	<u>Name</u>	<u>Position/Area/Expertise</u>	<u>Reappoint/Appoint</u>	<u>Votes Required</u>	<u>Term/Years</u>	<u>Expiration</u>
03.26.18	Roberta Cape-Foss	Council District 11	Appoint	6/11	Partial-term	2/21



COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228

Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director

dthomas@bcgov.net 843.255.2353

TO:

FROM: David L Thomas. CPPO. Purchasing Director

SUBJ:

DATE:

BACKGROUND:

VENDOR INFORMATION:

COST:


FUNDING:

Funding approved: By: Date:

FOR ACTION:

RECOMMENDATION:

Attachment:

 IFB 020818E Attachment.pdf
389.83 KB

cc: Joshua Gruber, Interim County Administrator

Approved: Date:

☐ Check to override approval: ☐ Overridden by:

Override Date:

Alicia Holland, Assistant County Administrator, Finance

Approved: Date:

Approved: Date:

☐ Check to override approval: ☐ Overridden by:

Override Date: ready for admin:

After Initial Submission, Use the Save and Close Buttons

IFB #020818E - 2018 Beaufort County Resurfacing Project						
PROJECT #1 - RESURFACING - Hilton Head Island					Year 1	Year 2
ROAD NAME	Approx Length	TERMINI DESCRIPTION	TREATMENT TYPE	Preferred Materials Bid		
Arrow Road	0.06	William Hilton Pkwy - New Orleans Rd	HMA -175lbs/sq yd type C	\$ 190,000	\$ 190,000	\$ -
Beach City Road	0.65	William Hilton Pkwy - N. side Traffic Circle	HMA - 200lbs/sq yd type B	\$ 230,000	\$ 230,000	\$ -
Leg O Mutton Road	0.7	Gardner Drive - Marshland Rd	Thin lift 125 lbs/ sq yd Type E	\$ 100,000	\$ 100,000	\$ -
New Orleans Road	0.75	William Hilton Pkwy - 400' N. of Pope Ave	HMA 175 lbs/ sq yd Type C	\$ 125,000	\$ 125,000	\$ -
Pembroke Drive	0.88	William Hilton Pkwy - Indigo Traffic Circle	Thin Lift 125 lbs Type E	\$ 170,000	\$ -	\$ 170,000
Starfish Drive (add #4)	0.06	Folly Field Rd - Sand Dollar Rd	Mill 2"/HMA-220lbs/sq yd type B	\$ 35,000	\$ 35,000	\$ -
Wexford Drive	0.07	William Hilton Pkwy - Traffic Circle	Thin Lift 125 lbs Type E	\$ 20,000	\$ 20,000	\$ -
TOTAL (add #3)	3.17			\$ 870,000	\$ 700,000	\$ 170,000
			Total HMA (tons)	5,138 Tons		
			Leveling Allowance - 10% of Total	513.8 Tons	\$ 37,206	\$ 9,036
			Total Area of resurfacing (SY)	65,600 SY		
			6" FDP Allowance 5% of Total	3,280 SY	\$ 131,954	\$ 32,046
					\$ 869,160	\$ 211,082
PROJECT #2 - RESURFACING - Bluffton Area						
ROAD NAME	Approx Length	TERMINI DESCRIPTION	TREATMENT TYPE	TOTAL COST		
Bluffton Parkway	1.32	Okatie Hwy to Hampton Pkwy	HMA - 200lbs/sq yd Type B	\$ 710,000	\$ 710,000	\$ -
Bluffton Parkway	1.14	Hampton Pkwy to Buckwalter Pkwy	Thin lift 125 lbs/sq yd Type E	\$ 305,000	\$ 305,000	\$ -
Bluffton Parkway	1.52	Buckwalter Pkwy to Buck Island Rd	HMA -200lb/sq yd Type B	\$ 610,000	\$ -	\$ 610,000
Bluffton Parkway	0.66	Buck Island Rd to Simmonsville Rd	Reclamite or approved equal	\$ 20,000	\$ 20,000	\$ -
Buckwalter Parkway	2.66	Fording Island Rd to Bluffton Pkwy S.	Thin lift 125 lbs/sq yd Type E	\$ 810,000	\$ -	\$ 810,000
Red Cedar	0.43	Bluffton Pkwy Northward for 2000 feet	Reclamite or approved equal	\$ 10,000	\$ 10,000	\$ -
Malphrus Road	1.07	Fording Island Rd - Pine Forest Rd	HMA 200 lbs/sq yd type B	\$ 225,000	\$ 225,000	\$ -
TOTAL	8.8			\$ 2,690,000.00	\$ 1,270,000	\$ 1,420,000
			Total HMA (tons)	19,251 Tons		
			Leveling Allowance - 10% of Total	1925.1 Tons	\$ 81,799	\$ 91,460
			Total Area of resurfacing (SY)	245,000 SY		
			6" FDP Allowance 5% of Total	12,250 SY	\$ 289,173	\$ 323,327
					\$ 1,640,972	\$ 1,834,787
PROJECT #3 - Design Build - Intersection Improvements at Bluffton Parkway & Buckingham Plantation Drive (Bluffton)						
ROAD NAME	Approx Length	INTERSECTION	TREATMENT TYPE	TOTAL COST		
Bluffton Parkway	NA	Bluffton Pkwy & Buckingham Plantation	Determined by Design	\$ 75,000	\$ 75,000	\$ -
PROJECT #4 - Design Build Improvements for H. E. McCracken Circle (Bluffton)						
ROAD NAME	Approx Length	TERMINI DESCRIPTION	TREATMENT TYPE	TOTAL COST		
H. E. McCracken Circle	1.00	Buckwalter to Buckwalter	HMA -175lbs/sq yd type C	\$ 275,000	\$ 275,000	
			Total HMA (tons)	1,590 Tons		
			Leveling Allowance - 10% of Total	159 Tons	\$ 14,310	
			Total Area of resurfacing (SY)	15,500 SY		
			6" FDP Allowance 5% of Total	775 SY	\$ 38,750	
					\$ 328,060	
Grand Totals					\$ 2,913,192	\$ 2,045,869
					Year 1	Year 2



COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director

dthomas@bcgov.net 843.255.2353

TO: Councilman Stu Rodman, Chairman, Public Facilities Committee

FROM: David L Thomas, CPPO, Purchasing Director

SUBJ: New Contract as a Result of Solicitation

RFP 011618E, Design Build Services for Two EMS Stations

DATE: 03/20/2018

BACKGROUND:

Beaufort County issued a Request for Proposals to provide design build services to construct two (2) EMS stations. One station will be in southern Beaufort County and the other in northern Beaufort County.

A selection committee consisting of the Director of Public Safety, Director of Facility Management, Assistant Director of Community Development and CIP Construction Manager reviewed the three (3) submitted proposals. The selection committee invited all three (3) proposers to an interview. The selection committee met with Fraser Construction, Mitchell Construction and Samet Corporation.

The selection committee believes Fraser Construction, LLC has the most desirable combination of experience with similar projects, budget control during design, establishing and maintaining a Guaranteed Maximum Price (GMP), land, ROW and easement acquisition, project management, capacity to perform and local knowledge of the potential sites and market conditions.

Fraser Construction, LLC will provide design services for these two (2) EMS stations as well as their construction for an amount not to exceed (NTE) \$2.6 million.

VENDOR INFORMATION:

Fraser Construction

COST:

NTE \$2,600,000

FUNDING:

2017 General Obligation Bonds, EMS Facilities \$2.49 million available
2017 General Obligation Bonds, Contingency \$2.29 million available, requesting to use \$370 thousand of the contingency for this project.

Funding approved: By: Date:

FOR ACTION:

Public Facilities Committee meeting, March 26, 2018.

RECOMMENDATION:

The Public Facilities Committee approve and recommend to County Council approval of a contract award to Fraser Construction Company LLC to provide design build services to construct two (2) EMS Stations in the amount NTE \$2.6 million. Additionally, recommend approval of a budget to include a 10% project contingency for a total project appropriation of \$2.86 million.

Attachment:  RFP Attachment.pdf
425.6 KB

cc: Joshua Gruber, Interim County Administrator

Approved: Date:

Check to override approval: ☐ Overridden by:

Override Date:

Alicia Holland, Assistant County Administrator, Finance

Approved: Date:

Approved: Date:

Check to override approval: ☐ Overridden by:

Override Date: ready for admin: ☐

After Initial Submission, Use the Save and Close Buttons

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EMS Interview Evaluation Summary
Tuesday, February 13, 2018

		Phil			Mark			Rob			Andrea			
		Fraser	Mitchell	Samet	Fraser	Mitchell	Samet	Fraser	Mitchell	Samet	Fraser	Mitchell	Samet	
1	Demonstrated experience with design build projects of similar nature	25	24	22	24	24	25	24	25	20	12	23	25	23
2	Demonstrated success in budget control during design and establishing and maintaining GMP.	25	22	24	22	25	22	24	20	20	12	22	20	20
3	Demonstrated experience with land, ROW and easement acquisition.	15	14	14	14	12	10	11	12	9	24	15	15	15
4	Demonstrated experience in construction project management	15	14	14	14	15	14	15	12	10	24	15	14	15
5	Capacity to perform	10	9	8	8	10	10	10	7	7	8	10	9	10
6	Location and knowledge of locality of the	10	9	9	9	10	10	10	8	6	8	10	7	8
		100	92	91	91	96	91	94	84	72	88	95	90	91

Fraser 367
 Mitchell 344
 Samet 364

Eval		Interview		
Fraser	366	Fraser	367	1
Mitchell	312	Mitchell	344	3
Samet	336	Samet	364	2

03/23/2018 11:20
aholland

BEAUFORT COUNTY
BEAUFORT COUNTY - STATEMENT OF
REVENUES, EXPENDITURES AND FUND BALANCE

P 1
glytdbud

FOR 2018 13

ACCOUNTS FOR:	2017 GENERAL OBLIGATION BONDS	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENC/REQ	AVAILABLE BUDGET	PCT USED
4010								
40100001	2017 GO BONDS REVENUES							
48	OTHER FIN SOURCES							
40100001 48910	CONT FROM PR YR FUN	-25,831,800	0	-25,831,800	.00	.00	-25,831,800.00	.0%
	TOTAL OTHER FIN SOURCES	-25,831,800	0	-25,831,800	.00	.00	-25,831,800.00	.0%
	TOTAL 2017 GO BONDS REVENUES	-25,831,800	0	-25,831,800	.00	.00	-25,831,800.00	.0%
40100011	2017 GO BONDS EXPENDITURES							
54	CAPITAL OUTLAY							
40100011 54114	DP EQUIPMENT - TYLE	91,203	0	91,203	.00	91,203.00	.00	100.0%
40100011 54115	SECURITY UPGRADES -	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
40100011 54140	BCSO-EMRG MGMT COMM	8,800,000	0	8,800,000	1,475,076.45	.00	7,324,923.55	16.8%
40100011 54410	BLDGACQ-EMS FACILIT	2,491,800	0	2,491,800	.00	.00	2,491,800.00	.0%
40100011 54420	RENOV EXIST BLDGS -	250,000	0	250,000	.00	210,834.00	39,166.00	84.3%
40100011 54450	OTHERIMPR - PINCK R	2,000,000	0	2,000,000	.00	.00	2,000,000.00	.0%
40100011 54500	RDIMPR-WINDMILL/JEN	7,400,000	0	7,400,000	.00	.00	7,400,000.00	.0%
40100011 54600	CONSTR NEW BLDGS-AN	3,500,000	0	3,500,000	.00	4,101,999.40	-601,999.40	117.2%
	TOTAL CAPITAL OUTLAY	25,533,003	0	25,533,003	1,475,076.45	4,404,036.40	19,653,890.15	23.0%
56	CONTINGENCIES							
40100011 56000	GENERAL CONTINGENCY	298,797	0	298,797	.00	.00	298,797.00	.0%
	TOTAL CONTINGENCIES	298,797	0	298,797	.00	.00	298,797.00	.0%
	TOTAL 2017 GO BONDS EXPENDITURES	25,831,800	0	25,831,800	1,475,076.45	4,404,036.40	19,952,687.15	22.8%
	TOTAL 2017 GENERAL OBLIGATION BONDS	0	0	0	1,475,076.45	4,404,036.40	-5,879,112.85	100.0%
	TOTAL REVENUES	-25,831,800	0	-25,831,800	.00	.00	-25,831,800.00	
	TOTAL EXPENSES	25,831,800	0	25,831,800	1,475,076.45	4,404,036.40	19,952,687.15	

03/23/2018 11:20
 aholland

BEAUFORT COUNTY
 BEAUFORT COUNTY - STATEMENT OF
 REVENUES, EXPENDITURES AND FUND BALANCE

P 2
 glytdbud

FOR 2018 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENC/REQ	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	0	0	1,475,076.45	4,404,036.40	-5,879,112.85	100.0%

** END OF REPORT - Generated by Alicia Holland **



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Stu Rodman, Chairman, Public Facilities Committee

FROM: David L Thomas. CPPO. Purchasing Director

SUBJ: New Contract as a Result of Solicitation

RFQ 113017E, Engineering and Architectural Indefinite Delivery Contracts for Professional Services

DATE: 03/20/2018

BACKGROUND:

On November 30, 2017, Beaufort County received eleven (11) qualification responses from consulting engineering and architectural teams for the indefinite delivery of professional engineering and architectural services.

An indefinite delivery contract is a type of contract that provides for an indefinite quantity of supplies or services during a fixed period of time. In this solicitation, these services include, but are not limited to, engineering design and review, inspection, surveying, materials testing, architectural design, and professional management services.

A proposal review team consisting of the County Attorney, Director of Engineering, Director of Public Safety and Director of Environmental Engineering reviewed and ranked the proposals based on the criteria provided in the solicitation. Five teams (5) were short listed and interviews were conducted with those five (5) teams in order to select the top three (3) teams.

After the interviews, the selection committee completed their evaluation and selected the following three (3) firms to provide the aforementioned services for Beaufort County: ICE, JMT, and Cranston Engineering. In accordance with state and local procurement codes, Beaufort County may enter into an agreement with all three (3) firms for a period of two (2) years, with each consultant contract not to exceed \$300,000.00, and individual project expenditures not to exceed \$100,000.00.

VENDOR INFORMATION:

COST:

1. Infrastructure Consulting & Engineering, Beaufort , SC
2. JMT, Mt. Pleasant, SC

See above

3. Cranston Engineering, Bluffton, SC
4. HDR, Inc., Columbia, SC

See above

5. F & ME, Columbia, SC
6. Michael Baker, North Charleston, SC

See above

7. Alliance Consulting, Bluffton, SC
8. STV, Columbia, SC

See above

9. Ward Edwards, Bluffton, SC
10. Beaufort Design Build, LLC, Beaufort, SC

See above

11. REI, Charleston, SC

See above

FUNDING:

Depending on the type of professional service rendered, the funding would be provided by the appropriate source as follows:

1. TAG Fund, with an available balance of \$2.5 million
2. Stormwater Utility Fees, with an available fund balance of \$6.4 million
3. Road Impact Fees, with an available balance of \$3 million
4. PALS Impact Fees, with an available balance of \$313 thousand

Funding approved: By: Date:

FOR ACTION:

Public Facilities Meeting March 26, 2018.

RECOMMENDATION:

The Public Facilities Committee approve and recommend to County Council that Beaufort County enter into a contract with the top three (3) firms above, with each consultant contract not to exceed \$300,000 (\$900,000 total appropriation), and individual project expenditures not to exceed \$100,000.

Attachment:



RFQ 113017E Attachments.pdf
422.84 KB

cc: Joshua Gruber, Interim County Administrator

Approved: Date:

Check to override approval: ☐ Overridden by:

Override Date:

Alicia Holland, Assistant County Administrator, Finance

Approved: Date:

Robert McFee, PE, Division Director, Construction, Engineerii

Approved: Date:

Check to override approval: ☐ Overridden by:

Override Date: ready for admin: ☒

After Initial Submission, Use the Save and Close Buttons

A/E Planning and Consulting Services for BC Engineering Projects

RFQ 113017E

Summary Score Sheet INTERVIEWS

Evaluators	Name of Company	Name of Company	Name of Company	Name of Company	Name of Company
	<u>Cranston</u>	<u>F&ME</u>	<u>HDR</u>	<u>ICE</u>	<u>JMT</u>
R. McFee	88	86	85	91	89
E. Larson	80	76	88	78	81
P. Foot	88	69	76	87	91
T. Keaveny	98	83	80	99	94
TOTALS:	354	314	329	355	355
1. ICE	355				
2. JMT	355				
3. Cranston	354				
4. HDR	329				
5. F&ME	314				

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 1994			
Revenues			
Intergovernmental	\$ -	\$ -	\$ -
Charges for Services	-	292,380	292,380
Interest	-	-	-
Miscellaneous	-	14,600	14,600
Total Revenues	-	306,980	306,980
Expenditures	-	-	-
Excess (deficiency) of revenues over expenditures	-	306,980	306,980
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	-	306,980	306,980
Fund Balance, beginning	-	-	-
Fund Balance, ending	\$ -	\$ 306,980	\$ 306,980

Year Ending June 30, 1995

Revenues			
Intergovernmental	\$ 2,950,544	\$ -	\$ 2,950,544
Charges for Services	-	641,120	641,120
Interest	67,422	14,650	82,072
Miscellaneous	-	-	-
Total Revenues	3,017,966	655,770	3,673,736
Expenditures	-	650,681	650,681
Excess (deficiency) of revenues over expenditures	3,017,966	5,089	3,023,055
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	3,017,966	5,089	3,023,055
Fund Balance, beginning	-	306,980	306,980
Fund Balance, ending	\$ 3,017,966	\$ 312,069	\$ 3,330,035

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 1996			
Revenues			
Intergovernmental	\$ 1,489,112	\$ -	\$ 1,489,112
Charges for Services	-	654,250	654,250
Interest	121,445	53,358	174,803
Miscellaneous	-	125	125
Total Revenues	1,610,557	707,733	2,318,290
Expenditures	2,802,240	-	2,802,240
Excess (deficiency) of revenues over expenditures	(1,191,683)	707,733	(483,950)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(1,191,683)	707,733	(483,950)
Fund Balance, beginning	3,017,966	312,069	3,330,035
Fund Balance, ending	\$ 1,826,283	\$ 1,019,802	\$ 2,846,085

Year Ending June 30, 1997

Revenues			
Intergovernmental	\$ 1,138,059	\$ -	\$ 1,138,059
Charges for Services	-	687,420	687,420
Interest	113,289	68,430	181,719
Miscellaneous	-	4,225	4,225
Total Revenues	1,251,348	760,075	2,011,423
Expenditures	1,623,819	-	1,623,819
Excess (deficiency) of revenues over expenditures	(372,471)	760,075	387,604
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(372,471)	760,075	387,604
Fund Balance, beginning	1,826,283	1,019,802	2,846,085
Fund Balance, ending	\$ 1,453,812	\$ 1,779,877	\$ 3,233,689

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 1998			
Revenues			
Intergovernmental	\$ 1,177,472	\$ -	\$ 1,177,472
Charges for Services	-	748,041	748,041
Interest	133,745	84,968	218,713
Miscellaneous	-	-	-
Total Revenues	1,311,217	833,009	2,144,226
Expenditures	1,046,911	363,193	1,410,104
Excess (deficiency) of revenues over expenditures	264,306	469,816	734,122
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	264,306	469,816	734,122
Fund Balance, beginning	1,453,812	1,779,877	3,233,689
Fund Balance, ending	\$ 1,718,119	\$ 2,249,692	\$ 3,967,811

Year Ending June 30, 1999

Revenues			
Intergovernmental	\$ 1,393,154	\$ -	\$ 1,393,154
Charges for Services	-	794,824	794,824
Interest	83,744	47,778	131,522
Miscellaneous	-	-	-
Total Revenues	1,476,898	842,602	2,319,500
Expenditures	1,401,543	374,426	1,775,969
Excess (deficiency) of revenues over expenditures	75,355	468,176	543,531
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	75,355	468,176	543,531
Fund Balance, beginning	1,718,119	2,249,692	3,967,811
Fund Balance, ending	\$ 1,793,474	\$ 2,717,868	\$ 4,511,342

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2000			
Revenues			
Intergovernmental	\$ 1,490,136	\$ -	\$ 1,490,136
Charges for Services	-	838,770	838,770
Interest	102,813	57,872	160,685
Miscellaneous	-	54,750	54,750
Total Revenues	1,592,949	951,392	2,544,341
Expenditures	1,492,286	922,287	2,414,573
Excess (deficiency) of revenues over expenditures	100,663	29,105	129,768
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	100,663	29,105	129,768
Fund Balance, beginning	1,793,474	2,717,868	4,511,342
Fund Balance, ending	\$ 1,894,137	\$ 2,746,973	\$ 4,641,110

Year Ending June 30, 2001

Revenues			
Intergovernmental	\$ 1,350,325	\$ -	\$ 1,350,325
Charges for Services	-	903,472	903,472
Interest	72,429	48,460	120,889
Miscellaneous	-	-	-
Total Revenues	1,422,754	951,932	2,374,686
Expenditures	1,211,299	1,125,792	2,337,091
Excess (deficiency) of revenues over expenditures	211,455	(173,860)	37,595
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	211,455	(173,860)	37,595
Fund Balance, beginning	1,894,137	2,746,973	4,641,110
Fund Balance, ending	\$ 2,105,592	\$ 2,573,113	\$ 4,678,705

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2002			
Revenues			
Intergovernmental	\$ 1,971,632	\$ -	\$ 1,971,632
Charges for Services	-	919,897	919,897
Interest	34,143	15,930	50,073
Miscellaneous	-	-	-
Total Revenues	2,005,775	935,827	2,941,602
Expenditures	1,092,370	1,175,334	2,267,704
Excess (deficiency) of revenues over expenditures	913,405	(239,507)	673,898
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	913,405	(239,507)	673,898
Fund Balance, beginning	2,105,592	2,573,113	4,678,705
Fund Balance, ending	\$ 3,018,997	\$ 2,333,606	\$ 5,352,603

Year Ending June 30, 2003

Revenues			
Intergovernmental	\$ 1,447,683	\$ -	\$ 1,447,683
Charges for Services	-	953,770	953,770
Interest	73,010	48,101	121,111
Miscellaneous	-	-	-
Total Revenues	1,520,693	1,001,871	2,522,564
Expenditures	686,285	464,335	1,150,620
Excess (deficiency) of revenues over expenditures	834,408	537,536	1,371,944
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	834,408	537,536	1,371,944
Fund Balance, beginning	3,018,997	2,333,606	5,352,603
Fund Balance, ending	\$ 3,853,405	\$ 2,871,142	\$ 6,724,547

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2004			
Revenues			
Intergovernmental	\$ 1,609,670	\$ -	\$ 1,609,670
Charges for Services	-	1,040,711	1,040,711
Interest	29,041	18,776	47,817
Miscellaneous	-	36,750	36,750
Total Revenues	1,638,711	1,096,237	2,734,948
Expenditures	1,612,685	2,685,229	4,297,914
Excess (deficiency) of revenues over expenditures	26,026	(1,588,992)	(1,562,966)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	26,026	(1,588,992)	(1,562,966)
Fund Balance, beginning	3,853,405	2,871,142	6,724,547
Fund Balance, ending	\$ 3,879,431	\$ 1,282,150	\$ 5,161,581

Year Ending June 30, 2005

Revenues			
Intergovernmental	\$ 1,652,979	\$ -	\$ 1,652,979
Charges for Services	-	1,110,061	1,110,061
Interest	4,974	3,341	8,315
Miscellaneous	-	-	-
Total Revenues	1,657,953	1,113,402	2,771,355
Expenditures	2,125,310	2,037,903	4,163,213
Excess (deficiency) of revenues over expenditures	(467,357)	(924,501)	(1,391,858)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(467,357)	(924,501)	(1,391,858)
Fund Balance, beginning	3,879,431	1,282,150	5,161,581
Fund Balance, ending	\$ 3,412,074	\$ 357,649	\$ 3,769,723

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2006			
Revenues			
Intergovernmental	\$ 1,548,331	\$ -	\$ 1,548,331
Charges for Services	-	1,179,920	1,179,920
Interest	25,220	19,220	44,440
Miscellaneous	-	-	-
Total Revenues	1,573,551	1,199,140	2,772,691
Expenditures	3,164,337	827,281	3,991,618
Excess (deficiency) of revenues over expenditures	(1,590,786)	371,859	(1,218,927)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(1,590,786)	371,859	(1,218,927)
Fund Balance, beginning	3,412,074	357,649	3,769,723
Fund Balance, ending	\$ 1,821,289	\$ 729,507	\$ 2,550,796

Year Ending June 30, 2007

Revenues			
Intergovernmental	\$ 2,118,999	\$ -	\$ 2,118,999
Charges for Services	-	1,213,914	1,213,914
Interest	36,662	21,002	57,664
Miscellaneous	-	-	-
Total Revenues	2,155,661	1,234,916	3,390,577
Expenditures	1,601,621	1,678,234	3,279,855
Excess (deficiency) of revenues over expenditures	554,040	(443,318)	110,722
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	554,040	(443,318)	110,722
Fund Balance, beginning	1,821,289	729,507	2,550,796
Fund Balance, ending	\$ 2,375,328	\$ 286,190	\$ 2,661,518

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2008			
Revenues			
Intergovernmental	\$ 1,949,069	\$ -	\$ 1,949,069
Charges for Services	-	1,320,934	1,320,934
Interest	31,774	21,534	53,308
Miscellaneous	-	-	-
Total Revenues	1,980,843	1,342,468	3,323,311
Expenditures	2,191,224	528,933	2,720,157
Excess (deficiency) of revenues over expenditures	(210,381)	813,535	603,154
Other Financing Sources (Uses)			
Transfers In	-	2,969,569	2,969,569
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	2,969,569	2,969,569
Net Change in Fund Balance	(210,381)	3,783,104	3,572,723
Fund Balance, beginning	2,375,328	286,190	2,661,518
Fund Balance, ending	\$ 2,164,947	\$ 4,069,294	\$ 6,234,241

Year Ending June 30, 2009

Revenues			
Intergovernmental	\$ 1,799,607	\$ -	\$ 1,799,607
Charges for Services	-	1,224,452	1,224,452
Interest	65,791	44,765	110,556
Miscellaneous	-	-	-
Total Revenues	1,865,398	1,269,217	3,134,615
Expenditures	376,628	1,014,668	1,391,296
Excess (deficiency) of revenues over expenditures	1,488,770	254,549	1,743,319
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	1,488,770	254,549	1,743,319
Fund Balance, beginning	2,164,947	4,069,294	6,234,241
Fund Balance, ending	\$ 3,653,718	\$ 4,323,842	\$ 7,977,560

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2010			
Revenues			
Intergovernmental	\$ 1,963,648	\$ -	\$ 1,963,648
Charges for Services	-	1,238,427	1,238,427
Interest	28,105	17,725	45,830
Miscellaneous	-	-	-
Total Revenues	1,991,753	1,256,152	3,247,905
Expenditures	1,651,534	1,526,982	3,178,516
Excess (deficiency) of revenues over expenditures	340,219	(270,830)	69,389
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	340,219	(270,830)	69,389
Fund Balance, beginning	3,653,718	4,323,842	7,977,560
Fund Balance, ending	\$ 3,993,937	\$ 4,053,012	\$ 8,046,949

Year Ending June 30, 2011

Revenues			
Intergovernmental	\$ 1,279,392	\$ -	\$ 1,279,392
Charges for Services	-	1,326,486	1,326,486
Interest	9,312	9,654	18,966
Miscellaneous	-	-	-
Total Revenues	1,288,704	1,336,140	2,624,844
Expenditures	2,426,326	1,935,832	4,362,158
Excess (deficiency) of revenues over expenditures	(1,137,622)	(599,692)	(1,737,314)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(1,137,622)	(599,692)	(1,737,314)
Fund Balance, beginning	3,993,937	4,053,012	8,046,949
Fund Balance, ending	\$ 2,856,314	\$ 3,453,321	\$ 6,309,635

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2012			
Revenues			
Intergovernmental	\$ 1,893,547	\$ -	\$ 1,893,547
Charges for Services	-	1,312,538	1,312,538
Interest	7,036	4,877	11,913
Miscellaneous	-	-	-
Total Revenues	1,900,583	1,317,415	3,217,998
Expenditures	644,940	2,813,247	3,458,187
Excess (deficiency) of revenues over expenditures	1,255,643	(1,495,832)	(240,189)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	1,255,643	(1,495,832)	(240,189)
Fund Balance, beginning	2,856,314	3,453,321	6,309,635
Fund Balance, ending	\$ 4,111,957	\$ 1,957,489	\$ 6,069,446

Year Ending June 30, 2013

Revenues			
Intergovernmental	\$ 1,894,643	\$ -	\$ 1,894,643
Charges for Services	-	1,344,781	1,344,781
Interest	6,027	4,277	10,304
Miscellaneous	-	-	-
Total Revenues	1,900,670	1,349,058	3,249,728
Expenditures	3,404,824	1,687,667	5,092,491
Excess (deficiency) of revenues over expenditures	(1,504,154)	(338,609)	(1,842,763)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(1,504,154)	(338,609)	(1,842,763)
Fund Balance, beginning	4,111,957	1,957,489	6,069,446
Fund Balance, ending	\$ 2,607,803	\$ 1,618,880	\$ 4,226,683

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2014			
Revenues			
Intergovernmental	\$ 1,979,075	\$ -	\$ 1,979,075
Charges for Services	-	1,389,618	1,389,618
Interest	8,413	5,908	14,321
Miscellaneous	-	-	-
Total Revenues	1,987,488	1,395,526	3,383,014
Expenditures	847,538	666,931	1,514,469
Excess (deficiency) of revenues over expenditures	1,139,950	728,595	1,868,545
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	1,139,950	728,595	1,868,545
Fund Balance, beginning	2,607,803	1,618,880	4,226,683
Fund Balance, ending	\$ 3,747,753	\$ 2,347,475	\$ 6,095,228

Year Ending June 30, 2015

Revenues			
Intergovernmental	\$ 2,616,881	\$ -	\$ 2,616,881
Charges for Services	-	1,465,240	1,465,240
Interest	4,902	2,745	7,647
Miscellaneous	-	-	-
Total Revenues	2,621,783	1,467,985	4,089,768
Expenditures	2,769,161	1,319,191	4,088,352
Excess (deficiency) of revenues over expenditures	(147,378)	148,794	1,416
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(147,378)	148,794	1,416
Fund Balance, beginning	3,747,753	2,347,475	6,095,228
Fund Balance, ending	\$ 3,600,376	\$ 2,496,268	\$ 6,096,644

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2016			
Revenues			
Intergovernmental	\$ 7,659,616	\$ -	\$ 7,659,616
Charges for Services	-	2,294,671	2,294,671
Interest	32,460	9,724	42,184
Miscellaneous	-	20,000	20,000
Total Revenues	7,692,076	2,324,395	10,016,471
Expenditures	1,791,929	1,437,201	3,229,130
Excess (deficiency) of revenues over expenditures	5,900,147	887,194	6,787,341
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	5,900,147	887,194	6,787,341
Fund Balance, beginning	3,600,376	2,496,268	6,096,644
Fund Balance, ending	\$ 9,500,522	\$ 3,383,463	\$ 12,883,985

Year Ending June 30, 2017

Revenues			
Intergovernmental	\$ 3,652,102	\$ -	\$ 3,652,102
Charges for Services	-	2,981,313	2,981,313
Interest	34,158	27,885	62,043
Miscellaneous	-	25,000	25,000
Total Revenues	3,686,260	3,034,198	6,720,458
Expenditures	7,505,232	3,168,685	10,673,917
Excess (deficiency) of revenues over expenditures	(3,818,972)	(134,487)	(3,953,459)
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	(3,818,972)	(134,487)	(3,953,459)
Fund Balance, beginning	9,500,522	3,383,463	12,883,985
Fund Balance, ending	\$ 5,681,551	\$ 3,248,975	\$ 8,930,526

COUNTY ROAD IMPROVEMENT PROGRAM

	State Gas Tax Funds "C"	County Motor Vehicle Fee "T"	TOTAL
Year Ending June 30, 2018 (AS OF 3/14/2018)			
Revenues			
Intergovernmental	\$ 1,484,438	\$ 1,326,800	\$ 2,811,238
Charges for Services	-	1,750,354	1,750,354
Interest	5,424	3,377	8,801
Miscellaneous	-	25,000	25,000
Total Revenues	1,489,862	3,105,531	4,595,393
Expenditures	1,212,249	753,312	1,965,561
Excess (deficiency) of revenues over expenditures	277,613	2,352,219	2,629,832
Other Financing Sources (Uses)			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses)	-	-	-
Net Change in Fund Balance	277,613	2,352,219	2,629,832
Fund Balance, beginning	5,681,551	3,248,975	8,930,526
Fund Balance, ending	\$ 5,959,164	\$ 5,601,194	\$ 11,560,358
Encumbrances	2,679,385	3,106,516	5,785,901
Available (unencumbered) Fund Balance	\$ 3,279,779	\$ 2,494,678	\$ 5,774,457

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 BEAUFORT COUNTY
 PURCHASE ORDERS BY GL ACCOUNT

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YEAR/PERIOD: 2018/13 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT	DESCRIPTION	STATUS
2342001C	'C' FUNDED ROAD IMPRV'S					
2342-30-0011-00C-00000-51160 1989 F&ME CONSULTANTS	20180381	2018/01	10,500.00	10,500.00	Rollover PO20170936 for Printed	
	ACCOUNT TOTAL		10,500.00	10,500.00		
2342-30-0011-00C-00000-54764 7628 PREFERRED MATERIALS, INC.	20180606	2018/01	544,936.00	544,936.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		544,936.00	544,936.00		
2342-30-0011-00C-00000-54765 7628 PREFERRED MATERIALS, INC.	20180607	2018/01	217,287.00	217,287.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		217,287.00	217,287.00		
2342-30-0011-00C-00000-54766 7628 PREFERRED MATERIALS, INC.	20180608	2018/01	275,667.00	275,667.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		275,667.00	275,667.00		
2342-30-0011-00C-00000-54767 7628 PREFERRED MATERIALS, INC.	20180609	2018/01	306,194.00	306,194.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		306,194.00	306,194.00		
2342-30-0011-00C-00000-54768 7628 PREFERRED MATERIALS, INC.	20180610	2018/01	208,804.00	208,804.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		208,804.00	208,804.00		
2342-30-0011-00C-00000-54769 7628 PREFERRED MATERIALS, INC.	20180611	2018/01	845,069.00	845,069.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		845,069.00	845,069.00		
2342-30-0011-00C-00000-54901 8110 REA(LANE) CONTRACTING	20180383	2018/01	249,992.29	249,992.29	PO 20170298 Rollover fo Printed	
	ACCOUNT TOTAL		249,992.29	249,992.29		
2342-30-0011-00C-00000-54910 10959 CONTROL TECHNOLOGIES INC.	20180780	2018/01	9,355.00	9,355.00	Signal battery back up Printed	
	ACCOUNT TOTAL		9,355.00	9,355.00		
2342-30-0011-00C-00000-54911 10959 CONTROL TECHNOLOGIES INC.	20180724	2018/01	9,275.00	9,275.00	Battery Backup System f Printed	
11300 ATS- SALES, LLC	20180807	2018/01	2,305.20	2,305.20	Replacement Decorative Printed	
	ACCOUNT TOTAL		11,580.20	11,580.20		

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BEAUFORT COUNTY
PURCHASE ORDERS BY GL ACCOUNT

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YEAR/PERIOD: 2018/13 Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT	DESCRIPTION	STATUS
	ORG	2342001CTOT	2,679,384.49	2,679,384.49		
2342001T	'TAG' FUNDED ROAD IMRPV'S					
2342-30-0011-00T-00000-51160 683 THE GREENERY INC.	20180956	2018/01	18,030.00	18,030.00	Monthly Maintenance Str Printed	
1989 F&ME CONSULTANTS	20180600	2018/01	18,836.25	18,836.25	Construction Managmeent Printed	
1989 F&ME CONSULTANTS	20180601	2018/01	20,973.75	20,973.75	Construction Managmeent Printed	
			39,810.00	39,810.00		
2961 GHD SERVICES INC.	20180322	2018/01	4,850.00	4,850.00	Survey, Testing, Engine Printed	
4301 ANDREWS ENGINEERING COMPANY,	20180309	2018/01	30,678.31	30,678.31	Rollover PO 20170377 fo Printed	
7929 WARD EDWARDS, INC.	20180298	2018/01	33,922.65	33,922.65	Rollover PO20170380 for Printed	
	ACCOUNT TOTAL		127,290.96	127,290.96		
2342-30-0011-00T-00000-52340 2502 VULCAN SIGNS	20180411	2018/01	12,743.63	12,743.63	Rollover PO20170426 for Printed	
	ACCOUNT TOTAL		12,743.63	12,743.63		
2342-30-0011-00T-00000-54758 10548 JH HIERS CONSTRUCTION	20180619	2018/01	1,169,996.00	1,169,996.00	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		1,169,996.00	1,169,996.00		
2342-30-0011-00T-00000-54759 10548 JH HIERS CONSTRUCTION	20180620	2018/01	600,712.80	600,712.80	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		600,712.80	600,712.80		
2342-30-0011-00T-00000-54762 10548 JH HIERS CONSTRUCTION	20180618	2018/01	111,244.10	111,244.10	Beaufort County Dirt Ro Printed	
	ACCOUNT TOTAL		111,244.10	111,244.10		
2342-30-0011-00T-00000-54763 14280 NIX CONSTRUCTION COMPANY, IN	20180629	2018/01	400,000.00	5,893,288.80	Construction of the New Printed	
	ACCOUNT TOTAL		400,000.00	5,893,288.80		
2342-30-0011-00T-00000-54907 9843 TEMPLE, INC.	20180831	2018/01	115,273.98	115,273.98	Technical asst. for sch Printed	
	ACCOUNT TOTAL		115,273.98	115,273.98		

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FUND 2342 COUNTY-WIDE ROAD IMPRV'S	TOT:	5,785,900.96	11,289,216.76
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03/14/2018 19:00
 aholland

BEAUFORT COUNTY
 PURCHASE ORDERS BY GL ACCOUNT

P 4
 poglacct

YEAR/PERIOD: 2018/13

Amounts Include Unposted AP Invoice Liquidations

ACCOUNT/VENDOR	PO	YEAR/PER	OPEN LINE AMT	OPEN PO AMT	DESCRIPTION	STATUS
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REPORT PO TOTALS:      5,785,900.96
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** END OF REPORT - Generated by Alicia Holland **

BEAUFORT COUNTY, SOUTH CAROLINA
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
STORMWATER UTILITY PROPRIETARY FUND
Fiscal Year 2018 as of March 22, 2018

	Original Budget	Revised Budget	Year to Date Actual	Year to Date Encumbered	Available Budget Remaining	% of Budget Used
Operating Revenues						
Stormwater Utility & Infrastructure Fees	\$5,718,951	\$5,718,951	\$ 5,553,993	\$ -	\$ 164,958	97.12%
Stormwater Utility Project Billings	94,531	94,531	27,798	-	66,733	29.41%
Interest	2,500	2,500	-	-	2,500	0.00%
Miscellaneous	-	-	7,819	-	(7,819)	100.00%
Total Operating Revenues	<u>5,815,982</u>	<u>5,815,982</u>	<u>5,589,610</u>	<u>-</u>	<u>226,372</u>	<u>96.11%</u>
Operating Expenses						
Personnel	2,791,762	2,791,762	1,342,815	-	1,448,947	48.10%
Purchased Services	891,632	891,632	360,061	81,549	450,022	49.53%
Supplies	359,299	359,299	188,027	50,813	120,459	66.47%
Depreciation	<u>311,860</u>	<u>311,860</u>	<u>233,895</u>	<u>77,965</u>	<u>-</u>	<u>100.00%</u>
Total Operating Expenses	<u>4,354,553</u>	<u>4,354,553</u>	<u>2,124,798</u>	<u>210,327</u>	<u>2,019,428</u>	<u>53.62%</u>
Operating (Loss) Income	1,461,429	1,461,429	3,464,812	(210,327)	1,793,056	
Net Position, Beginning	<u>4,896,124</u>	<u>4,896,124</u>	<u>4,896,124</u>	<u>-</u>	<u>-</u>	
Net Position, Ending	<u>\$6,357,553</u>	<u>\$6,357,553</u>	<u>\$ 8,360,936</u>	<u>\$ (210,327)</u>	<u>\$ 1,793,056</u>	

\$5 million general obligation bonds were issued in 2017 for the Stormwater Utility Fund's capital projects.

	Original Budget	Revised Budget	Year to Date Actual	Year to Date Encumbered	Available Budget Remaining	% of Budget Used
Capital Projects	2,415,950	2,415,950	107,561	746,189	1,562,200	35.34%
Capital Equipment	<u>963,650</u>	<u>963,650</u>	<u>291,594</u>	<u>603,753</u>	<u>68,303</u>	<u>92.91%</u>
Total Capital Expenses	<u>3,379,600</u>	<u>3,379,600</u>	<u>399,155</u>	<u>1,349,942</u>	<u>1,630,503</u>	<u>51.75%</u>

BEAUFORT COUNTY, SOUTH CAROLINA

ROAD (TRAFFIC) IMPACT FEES ANNUAL FINANCIAL DATA

As of March 22, 2018 (Preliminary and Unaudited)

Beaufort County Ordinance 2006/24 adopted October 23, 2006, amended all prior County Ordinances as related to Road Facilities, Library Facilities and Parks and Recreation Facilities Impact Fees.

The information contained in the following pages is specifically related to Beaufort County Road Impact Fees. The service areas are as follows:

Highlights of Road Impact Fees as of March 22, 2018

Hilton Head Island Service Area	
Available Fund Balance	\$ 1,838,047
Bluffton/Okatie Service Area	
Available Fund Balance	\$ 11,008,273
Northern Beaufort County Service Area	
Available Fund Balance	\$ 1,169,954

Note: September 14, 2015, County Council approved the Boundary Street Improvement Project. Approval of this project included a transfer of \$1,069,243 of Northern Beaufort County Road Impact Fees to the Boundary Street Improvement Project.

Note: The Bluffton Parkway Debt Service currently outstanding is \$28.5 million (principal and interest) with a maturity date in Fiscal Year 2027. The Available Fund Balance above for the Bluffton/Okatie Service Area is obligated for this debt service.

BEAUFORT COUNTY, SOUTH CAROLINA
ROAD (TRAFFIC) IMPACT FEES - HILTON HEAD ISLAND SERVICE AREA

Fiscal Year Ending June 30,																			As of Date of this report	Cumulative Grand Total
																			2018	
Revenues																				
Road Impact Fees	\$ 151,532	\$ 202,198	\$ 144,782	\$ 137,403	\$ 294,370	\$ 199,137	\$ 208,758	\$ 92,978	\$ 127,506	\$ 82,115	\$ 56,079	\$ 78,410	\$ 140,167	\$ 148,209	\$ 219,323	\$ 242,637	\$ 288,863	\$ 779,025	\$ 296,835	\$ 3,890,327
Interest	1,385	6,844	5,755	12,736	1,788	360	3,564	5,662	3,723	4,899	1,721	589	344	109	188	100	1,340	4,541	-	55,648
Total Revenues	152,917	209,042	150,537	150,139	296,158	199,497	212,322	98,640	131,229	87,014	57,800	78,999	140,511	148,318	219,511	242,737	290,203	783,566	296,835	3,945,975
Expenditures																				
Professional Services	1,608	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,608
Bluffton Parkway	-	-	-	-	-	-	-	-	-	-	170,000	-	-	-	-	-	-	-	-	170,000
SC 170 Widening	-	-	-	-	-	-	-	-	-	-	-	-	170,000	-	-	-	-	-	-	170,000
Total Expenditures	1,608	-	-	-	-	-	-	-	-	-	170,000	-	170,000	-	-	-	-	-	-	341,608
Debt Service																				
Bluffton County TIF ¹	-	-	-	530,000	252,576	139,396	203,277	65,085	89,254	57,481	40,460	54,887	98,117	103,746	153,526	-	-	(21,485)	-	1,766,320
Total Debt Service	-	-	-	530,000	252,576	139,396	203,277	65,085	89,254	57,481	40,460	54,887	98,117	103,746	153,526	-	-	(21,485)	-	1,766,320
Change in Fund Balance	151,309	209,042	150,537	(379,861)	43,582	60,101	9,045	33,555	41,975	29,533	(152,660)	24,112	(127,606)	44,572	65,985	242,737	290,203	805,051	296,835	1,838,047
Beginning Fund Balance	-	151,309	360,351	510,888	131,027	174,609	234,710	243,755	277,310	319,285	348,818	196,158	220,270	92,664	137,236	203,221	445,958	736,161	1,541,212	-
Ending Fund Balance	\$ 151,309	\$ 360,351	\$ 510,888	\$ 131,027	\$ 174,609	\$ 234,710	\$ 243,755	\$ 277,310	\$ 319,285	\$ 348,818	\$ 196,158	\$ 220,270	\$ 92,664	\$ 137,236	\$ 203,221	\$ 445,958	\$ 736,161	\$ 1,541,212	\$ 1,838,047	\$ 1,838,047

Note 1: The Bluffton County TIF (Tax Increment Financing) Bond financed part of the following road projects: Bluffton Parkway, SC Highway 46 and US Highway 278 Improvements. Below is the link to the 2003 Bluffton Area Redevelopment Project Tax Increment Revenue Bonds. Page 207 of this document shows the details of the projects and the intended funding.

<http://www.bcgov.net/archives/county-government/finance/bond-issues/2003-tir-bonds.pdf>

BEAUFORT COUNTY, SOUTH CAROLINA
ROAD (TRAFFIC) IMPACT FEES - BLUFFTON/OKATIE SERVICE AREA

Fiscal Year Ending June 30,																			As of Date of this report	Cumulative Grand Total
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
Revenues																				
Road Impact Fees	\$ 649,423	\$ 506,947	\$ 823,376	\$ 917,719	\$ 806,618	\$ 1,383,608	\$ 1,499,115	\$ 3,348,842	\$ 4,767,747	\$ 1,536,377	\$ 1,977,741	\$ 1,436,149	\$ 1,841,177	\$ 2,426,501	\$ 2,284,577	\$ 2,455,680	\$ 2,831,425	\$ 5,244,529	\$ 2,935,549	\$ 39,673,100
Interest	5,611	19,055	15,275	36,520	2,462	698	6,906	21,669	20,289	24,948	11,768	2,910	1,312	185	722	348	7,036	23,681	-	201,395
Total Revenues	655,034	526,002	838,651	954,239	809,080	1,384,306	1,506,021	3,370,511	4,788,036	1,561,325	1,989,509	1,439,059	1,842,489	2,426,686	2,285,299	2,456,028	2,838,461	5,268,210	2,935,549	39,874,495
Expenditures																				
Professional Services	6,432	-	-	-	-	-	-	-	-	-	-	-	-	61,688	-	39,324	-	-	-	107,444
Bluffton Parkway	63,653	165,346	317,979	394,409	208,627	272,206	218,389	34,981	302,705	277,344	837,973	-	49,931	-	-	-	-	-	-	3,143,543
SC 170 Widening	-	-	-	-	-	-	-	-	-	-	-	-	830,000	-	-	-	-	-	-	830,000
Total Expenditures	70,085	165,346	317,979	394,409	208,627	272,206	218,389	34,981	302,705	277,344	837,973	-	879,931	61,688	-	39,324	-	-	-	4,080,987
Debt Service																				
Bluffton Parkway ¹	-	-	-	-	-	-	-	-	1,340,431	377,710	594,461	419,745	523,910	727,950	638,347	640,000	640,000	701,217	1,006,294	7,610,065
Bluffton County TIF ²	-	-	-	1,800,000	562,365	968,820	922,748	2,344,190	3,127,673	881,323	1,387,075	979,404	1,222,456	1,698,550	1,489,476	-	-	(208,910)	-	17,175,170
Total Debt Service	-	-	-	1,800,000	562,365	968,820	922,748	2,344,190	4,468,104	1,259,033	1,981,536	1,399,149	1,746,366	2,426,500	2,127,823	640,000	640,000	492,307	1,006,294	24,785,235
Change in Fund Balance	584,949	360,656	520,672	(1,240,170)	38,088	143,280	364,884	991,340	17,227	24,948	(830,000)	39,910	(783,808)	(61,502)	157,476	1,776,704	2,198,461	4,775,903	1,929,255	11,008,273
Beginning Fund Balance	-	584,949	945,605	1,466,277	226,107	264,195	407,475	772,359	1,763,699	1,780,926	1,805,874	975,874	1,015,784	231,976	170,474	327,950	2,104,654	4,303,115	9,079,018	-
Ending Fund Balance	\$ 584,949	\$ 945,605	\$ 1,466,277	\$ 226,107	\$ 264,195	\$ 407,475	\$ 772,359	\$ 1,763,699	\$ 1,780,926	\$ 1,805,874	\$ 975,874	\$ 1,015,784	\$ 231,976	\$ 170,474	\$ 327,950	\$ 2,104,654	\$ 4,303,115	\$ 9,079,018	\$ 11,008,273	\$ 11,008,273

Note 1: The Bluffton Parkway Debt Service consists of multiple General Obligation Bonds. See the Bluffton Parkway Debt Service Payout on the following page for more information regarding the annual debt service and term of these bonds. Fiscal Year 2018 includes the annual amount to be contributed from Road (Traffic) Impact Fees, Bluffton/Okatie Service Area.

Note 2: The Bluffton County TIF (Tax Increment Financing) Bond financed part of the following road projects: Bluffton Parkway, SC Highway 46 and US Highway 278 Improvements. Below is the link to the 2003 Bluffton Area Redevelopment Project Tax Increment Revenue Bonds. Page 207 of this document shows the details of the projects and the intended funding.

<http://www.bcgov.net/archives/county-government/finance/bond-issues/2003-tir-bonds.pdf>

TOTAL DEBT SERVICE (P & I)	TOTAL O/S	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ 23,930,483	2,424,600	2,520,850	2,611,963	2,691,631	2,756,865	2,754,058	2,753,265	2,747,320	2,669,931	-	-	-	-	-	-	-	-
2014A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ 4,533,701	397,061	413,130	427,377	441,074	453,283	467,260	473,257	479,134	484,462	497,663	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL DEBT SERVICE (P & I)	\$ 28,464,184	2,821,661	2,933,980	3,039,340	3,132,705	3,210,148	3,221,318	3,226,522	3,226,454	3,154,393	497,663	-	-	-	-	-	-	-
PRINCIPAL																		
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ 20,072,331	1,730,772	1,852,983	1,971,891	2,130,435	2,302,191	2,414,493	2,510,280	2,579,643	2,579,643	-	-	-	-	-	-	-	-
2014A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ 3,871,815	291,195	316,001	339,728	360,219	379,632	401,202	415,223	433,557	451,892	483,168	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL PRINCIPAL	\$ 23,944,146	2,021,967	2,168,984	2,311,619	2,490,654	2,681,823	2,815,695	2,925,503	3,013,200	3,031,535	483,168	-	-	-	-	-	-	-
INTEREST																		
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ 3,858,152	693,828	667,867	640,072	561,196	454,674	339,565	242,985	167,677	90,288	-	-	-	-	-	-	-	-
2014A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ 661,886	105,866	97,130	87,650	80,855	73,651	66,058	58,034	45,577	32,571	14,495	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL INTEREST	\$ 4,520,038	799,694	764,996	727,722	642,051	528,325	405,623	301,019	213,254	122,858	14,495	-	-	-	-	-	-	-

BEAUFORT COUNTY, SOUTH CAROLINA
ROAD (TRAFFIC) IMPACT FEES - NORTHERN BEAUFORT COUNTY SERVICE AREA

Fiscal Year Ending June 30,																			As of Date of this report	Cumulative Grand Total
																			2018	
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017			
Revenues																				
Road Impact Fees	\$ 292,999	\$ 35,208	\$ -	\$ -	\$ -	\$ 278,155	\$ 811,713	\$ 916,884	\$ 728,067	\$ 277,445	\$ 224,299	\$ 182,969	\$ 362,722	\$ 341,796	\$ 341,728	\$ 312,350	\$ 412,379	\$ 411,768	\$ 371,761	\$ 6,302,243
Interest	2,906	8,401	4,258	6,209	2,509	654	10,171	22,633	16,407	20,013	-	-	-	187	450	292	700	2,781	-	98,571
Total Revenues	295,905	43,609	4,258	6,209	2,509	278,809	821,884	939,517	744,474	297,458	224,299	182,969	362,722	341,983	342,178	312,642	413,079	414,549	371,761	6,400,814
Expenditures																				
Professional Services ¹	13,524	-	-	11,000	11,750	28,901	578,514	310,379	196,845	247,668	3,419	-	-	-	-	-	-	17,562	3,055	1,422,617
Right of Way Acquisition	-	-	-	-	-	-	-	300,000	-	-	-	-	-	-	-	-	-	-	-	300,000
Midtown Traffic Signal	-	-	-	-	-	-	-	-	139,000	-	-	-	-	-	-	-	-	-	-	139,000
US 17 Widening	-	-	-	-	-	-	-	-	-	819,689	998,239	182,072	-	-	-	-	-	-	-	2,000,000
Boundary Street	-	-	-	-	-	-	-	-	-	-	-	-	300,000	-	-	-	1,069,243	-	-	1,369,243
Total Expenditures	13,524	-	-	11,000	11,750	28,901	578,514	610,379	335,845	1,067,357	1,001,658	182,072	300,000	-	-	-	1,069,243	17,562	3,055	5,230,860
Change in Fund Balance	282,381	43,609	4,258	(4,791)	(9,241)	249,908	243,370	329,138	408,629	(769,899)	(777,359)	897	62,722	341,983	342,178	312,642	(656,164)	396,987	368,706	1,169,954
Beginning Fund Balance	-	282,381	325,990	330,248	325,457	316,216	566,124	809,494	1,138,632	1,547,261	777,362	3	900	63,622	405,605	747,783	1,060,425	404,261	801,248	-
Ending Fund Balance	\$ 282,381	\$ 325,990	\$ 330,248	\$ 325,457	\$ 316,216	\$ 566,124	\$ 809,494	\$ 1,138,632	\$ 1,547,261	\$ 777,362	\$ 3	\$ 900	\$ 63,622	\$ 405,605	\$ 747,783	\$ 1,060,425	\$ 404,261	\$ 801,248	\$ 1,169,954	\$ 1,169,954

Note 1: Professional Services includes various studies and engineering services for road projects - US 17, US 21, SC 802, Boundary Street, Ribaut Road, Lady's Island Drive and access roads.

BEAUFORT COUNTY, SOUTH CAROLINA

PARKS AND LEISURE SERVICES (PALS) IMPACT FEES ANNUAL FINANCIAL DATA

As of March 22, 2018 (Preliminary and Unaudited)

Beaufort County Ordinance 2006/24 adopted October 23, 2006,
amended all prior County Ordinances as related to Road Facilities,
Library Facilities and Parks and Recreation Facilities Impact Fees.

The information contained in the following pages is specifically related
to Beaufort County PALS Impact Fees. The service areas are as follows:

Highlights of PALS Impact Fees as of March 22, 2018

Bluffton/Okatie Service Area	
Current Fund Balance	\$ 3,879,230

Note: The above current fund balance is obligated for debt service payments through 2034 related to the Buckwalter Recreation Center Expansion. The total amount of debt service payments between Fiscal Years 2018 and 2034 is currently \$5,876,330, including principal and interest.

Unincorporated Port Royal Island (Burton) Service Area	
Available Fund Balance	\$ 37,181

Lady's Island Service Area	
Available Fund Balance	\$ 206,197

St. Helena Island Service Area	
Available Fund Balance	\$ 70,259

BEAUFORT COUNTY, SOUTH CAROLINA
PARKS AND LEISURE SERVICES (PALS) IMPACT FEES - BLUFFTON

Fiscal Year Ending June 30,																			PRELIMINARY AND UNAUDITED	Cumulative Grand Total
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	YTD 2018	
Revenues																				
PALS Impact Fees	\$303,765	\$312,115	\$366,408	\$590,792	\$ 429,030	\$ 715,152	\$1,021,514	\$ 947,910	\$1,422,814	\$ 208,145	\$ 283,310	\$ 390,925	\$ 447,840	\$ 633,245	\$ 699,360	\$ 971,466	\$ 815,562	\$1,741,480	\$ 828,701	\$ 13,129,534
Interest	2,860	11,678	10,239	23,629	8,538	2,674	18,276	11,079	21,644	28,563	7,485	3,181	2,088	1,385	1,700	779	5,555	12,286	-	173,639
Total Revenues	<u>306,625</u>	<u>323,793</u>	<u>376,647</u>	<u>614,421</u>	<u>437,568</u>	<u>717,826</u>	<u>1,039,790</u>	<u>958,989</u>	<u>1,444,458</u>	<u>236,708</u>	<u>290,795</u>	<u>394,106</u>	<u>449,928</u>	<u>634,630</u>	<u>701,060</u>	<u>972,245</u>	<u>821,117</u>	<u>1,753,766</u>	<u>828,701</u>	<u>13,303,173</u>
Expenditures																				
Professional Services ¹	12,106	-	-	-	-	-	-	-	-	-	-	-	2,300	15,811	28,654	15,195	600	-	-	74,666
Specialized Capital Equipment	-	-	-	-	-	-	-	-	-	-	-	-	101,689	-	-	-	-	-	-	101,689
Bluffton Gym	-	-	-	-	-	-	-	-	-	-	-	-	-	5,958	5,300	-	-	-	-	11,258
MC Riley Field Lighting	-	-	-	-	-	-	-	-	-	-	-	-	-	185,233	1,068	-	-	-	-	186,301
Camp St. Mary's	-	-	-	-	-	200,000	-	-	-	-	-	-	-	-	-	-	-	-	-	200,000
Buckwalter Park/Center	-	-	-	-	-	-	2,600,000	-	-	970,305	1,025,347	49,219	515,342	-	-	-	-	-	-	5,160,213
Buckwalter Phase II	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	107,658	578,989	376,534	172,655	1,235,836
Oyster Factory	-	-	-	-	-	-	200,000	-	-	-	-	-	-	-	-	-	-	-	-	200,000
Total Expenditures	<u>12,106</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>200,000</u>	<u>2,800,000</u>	<u>-</u>	<u>-</u>	<u>970,305</u>	<u>1,025,347</u>	<u>49,219</u>	<u>619,331</u>	<u>207,002</u>	<u>35,022</u>	<u>122,853</u>	<u>579,589</u>	<u>376,534</u>	<u>172,655</u>	<u>7,169,963</u>
Debt Service																				
Bluffton County TIF ²	-	-	-	700,000	-	-	-	-	-	-	-	-	-	-	-	291,701	-	-	-	991,701
Buckwalter Phase II (2014 GO Bond) ³	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	224,384	345,939	345,991	345,965	1,262,279
Total Transfers Out	<u>-</u>	<u>-</u>	<u>-</u>	<u>700,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>516,085</u>	<u>345,939</u>	<u>345,991</u>	<u>345,965</u>	<u>2,253,980</u>
Change in Fund Balance	294,519	323,793	376,647	(85,579)	437,568	517,826	(1,760,210)	958,989	1,444,458	(733,597)	(734,552)	344,887	(169,403)	427,628	666,038	333,307	(104,411)	1,031,241	310,081	3,879,230
Beginning Fund Balance	<u>-</u>	<u>294,519</u>	<u>618,312</u>	<u>994,959</u>	<u>909,380</u>	<u>1,346,948</u>	<u>1,864,774</u>	<u>104,564</u>	<u>1,063,553</u>	<u>2,508,011</u>	<u>1,774,414</u>	<u>1,039,862</u>	<u>1,384,749</u>	<u>1,215,346</u>	<u>1,642,974</u>	<u>2,309,012</u>	<u>2,642,319</u>	<u>2,537,908</u>	<u>3,569,149</u>	<u>-</u>
Ending Fund Balance	<u>\$294,519</u>	<u>\$618,312</u>	<u>\$994,959</u>	<u>\$909,380</u>	<u>\$1,346,948</u>	<u>\$1,864,774</u>	<u>\$ 104,564</u>	<u>\$1,063,553</u>	<u>\$2,508,011</u>	<u>\$1,774,414</u>	<u>\$1,039,862</u>	<u>\$1,384,749</u>	<u>\$1,215,346</u>	<u>\$1,642,974</u>	<u>\$2,309,012</u>	<u>\$2,642,319</u>	<u>\$2,537,908</u>	<u>\$3,569,149</u>	<u>\$ 3,879,230</u>	<u>\$ 3,879,230</u>

Note 1: Professional Services consists of expenditures for feasibility and geotechnical studies as well as initial survey and design fees for various projects.

Note 2: The Bluffton County TIF (Tax Increment Financing) Bond financed the construction of the Shults Community Park. Below is the link to the 2003 Bluffton Area Redevelopment Project Tax Increment Revenue Bonds.

<http://www.bcgov.net/archives/county-government/finance/bond-issues/2003-tir-bonds.pdf>

Note 3: The 2014 General Obligation (GO) Bond financed \$5 million of the cost of construction for Buckwalter Phase II expansion project. See the following page for the debt service payout information related to this portion of the 2014 GO Bond.

TOTAL DEBT SERVICE (P & I)	TOTAL O/S	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014A Bonds	\$ 5,876,330	345,965	345,862	345,682	345,168	345,631	345,734	345,734	345,155	345,232	346,364	345,939	345,284	345,682	345,811	345,289	345,379	346,420
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL DEBT SERVICE (P & I)	\$ 5,876,330	345,965	345,862	345,682	345,168	345,631	345,734	345,734	345,155	345,232	346,364	345,939	345,284	345,682	345,811	345,289	345,379	346,420
PRINCIPAL																		
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014A Bonds	\$ 4,442,688	197,967	201,824	205,680	213,393	222,392	231,390	242,960	254,529	262,242	271,241	278,954	286,667	295,665	304,664	313,662	323,946	335,516
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL PRINCIPAL	\$ 4,442,688	197,967	201,824	205,680	213,393	222,392	231,390	242,960	254,529	262,242	271,241	278,954	286,667	295,665	304,664	313,662	323,946	335,516
INTEREST																		
2010A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2011 Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2012E Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2013C Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2014A Bonds	\$ 1,433,642	147,998	144,039	140,002	131,775	123,239	114,344	102,774	90,626	82,990	75,123	66,986	58,617	50,017	41,147	31,627	21,433	10,904
2014B Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2016A Bonds	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017 GO BAN (HURRICANE MATTHEW)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017A GO BONDS	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2017B GO BONDS (REF 2007B)	\$ -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL INTEREST	\$ 1,433,642	147,998	144,039	140,002	131,775	123,239	114,344	102,774	90,626	82,990	75,123	66,986	58,617	50,017	41,147	31,627	21,433	10,904

BEAUFORT COUNTY, SOUTH CAROLINA
PARKS AND LEISURE SERVICES (PALS) IMPACT FEES - UNINCORPORATED PORT ROYAL ISLAND (BURTON)

Fiscal Year Ending June 30,																			PRELIMINARY AND UNAUDITED	Cumulative Grand Total
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	YTD 2018	
Revenues																				
PALS Impact Fees	\$ 18,355	\$ 16,519	\$ 9,126	\$ 10,440	\$ 8,911	\$ 28,018	\$ 30,922	\$ 23,438	\$ 14,396	\$ 3,142	\$ 3,791	\$ 2,950	\$ 4,592	\$ 4,516	\$ 7,140	\$ 5,769	\$ 4,641	\$ 18,076	\$ 4,109	\$ 218,851
Interest	226	721	506	1,044	476	138	1,597	3,113	1,995	2,469	968	498	85	3	1	2	31	119	-	13,992
Total Revenues	18,581	17,240	9,632	11,484	9,387	28,156	32,519	26,551	16,391	5,611	4,759	3,448	4,677	4,519	7,141	5,771	4,672	18,195	4,109	232,843
Expenditures																				
Professional Services ¹	834	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	834
Burton Wells Phase II and Other Improvements	-	-	-	-	-	-	-	-	-	-	-	-	185,463	4,250	5,115	-	-	-	-	194,828
Total Expenditures	834	-	-	-	-	-	-	-	-	-	-	-	185,463	4,250	5,115	-	-	-	-	195,662
Change in Fund Balance	17,747	17,240	9,632	11,484	9,387	28,156	32,519	26,551	16,391	5,611	4,759	3,448	(180,786)	269	2,026	5,771	4,672	18,195	4,109	37,181
Beginning Fund Balance	-	17,747	34,987	44,619	56,103	65,490	93,646	126,165	152,716	169,107	174,718	179,477	182,925	2,139	2,408	4,434	10,205	14,877	33,072	-
Ending Fund Balance	\$ 17,747	\$ 34,987	\$ 44,619	\$ 56,103	\$ 65,490	\$ 93,646	\$ 126,165	\$ 152,716	\$ 169,107	\$ 174,718	\$ 179,477	\$ 182,925	\$ 2,139	\$ 2,408	\$ 4,434	\$ 10,205	\$ 14,877	\$ 33,072	\$ 37,181	\$ 37,181

Note 1: Professional Services consists of expenditures for feasibility studies.

BEAUFORT COUNTY, SOUTH CAROLINA
PARKS AND LEISURE SERVICES (PALS) IMPACT FEES - LADY'S ISLAND

Fiscal Year Ending June 30,																			PRELIMINARY AND UNAUDITED	Cumulative Grand Total
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	YTD 2018	
Revenues																				
PALS Impact Fees	\$ 49,008	\$ 59,983	\$ 62,085	\$ 64,951	\$ 95,252	\$ 77,607	\$ 77,542	\$ 38,954	\$ 21,879	\$ 12,855	\$ 37,178	\$ 15,621	\$ 20,592	\$ 30,540	\$ 16,045	\$ 35,176	\$ 49,335	\$ 48,477	\$ 42,900	\$ 855,980
Interest	403	1,987	1,816	4,302	2,283	668	6,832	11,744	7,121	8,519	3,360	1,742	371	3	19	15	213	579	-	51,977
Total Revenues	<u>49,411</u>	<u>61,970</u>	<u>63,901</u>	<u>69,253</u>	<u>97,535</u>	<u>78,275</u>	<u>84,374</u>	<u>50,698</u>	<u>29,000</u>	<u>21,374</u>	<u>40,538</u>	<u>17,363</u>	<u>20,963</u>	<u>30,543</u>	<u>16,064</u>	<u>35,191</u>	<u>49,548</u>	<u>49,056</u>	<u>42,900</u>	<u>907,957</u>
Expenditures																				
Professional Services ¹	2,189	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,189
Lady's Island Park Improvements	-	-	-	-	-	-	-	-	-	-	-	228,694	453,543	17,334	-	-	-	-	-	699,571
Total Expenditures	<u>2,189</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>228,694</u>	<u>453,543</u>	<u>17,334</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>701,760</u>
Change in Fund Balance	47,222	61,970	63,901	69,253	97,535	78,275	84,374	50,698	29,000	21,374	40,538	(211,331)	(432,580)	13,209	16,064	35,191	49,548	49,056	42,900	206,197
Beginning Fund Balance	<u>-</u>	<u>47,222</u>	<u>109,192</u>	<u>173,093</u>	<u>242,346</u>	<u>339,881</u>	<u>418,156</u>	<u>502,530</u>	<u>553,228</u>	<u>582,228</u>	<u>603,602</u>	<u>644,140</u>	<u>432,809</u>	<u>229</u>	<u>13,438</u>	<u>29,502</u>	<u>64,693</u>	<u>114,241</u>	<u>163,297</u>	<u>-</u>
Ending Fund Balance	<u>\$ 47,222</u>	<u>\$ 109,192</u>	<u>\$ 173,093</u>	<u>\$ 242,346</u>	<u>\$ 339,881</u>	<u>\$ 418,156</u>	<u>\$ 502,530</u>	<u>\$ 553,228</u>	<u>\$ 582,228</u>	<u>\$ 603,602</u>	<u>\$ 644,140</u>	<u>\$ 432,809</u>	<u>\$ 229</u>	<u>\$ 13,438</u>	<u>\$ 29,502</u>	<u>\$ 64,693</u>	<u>\$ 114,241</u>	<u>\$ 163,297</u>	<u>\$ 206,197</u>	<u>\$ 206,197</u>

Note 1: Professional Services consists of expenditures for feasibility studies.

BEAUFORT COUNTY, SOUTH CAROLINA
PARKS AND LEISURE SERVICES (PALS) IMPACT FEES - ST. HELENA ISLAND

Fiscal Year Ending June 30,																			PRELIMINARY AND UNAUDITED	Cumulative Grand Total
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	YTD 2018	
Revenues																				
PALS Impact Fees	\$ 76,543	\$ 103,000	\$ 79,429	\$ 85,044	\$ 55,359	\$ 81,412	\$ 80,567	\$ 62,776	\$ 48,050	\$ 33,325	\$ 21,545	\$ 16,895	\$ 19,375	\$ 19,804	\$ 30,737	\$ 23,514	\$ 33,935	\$ 39,525	\$ 25,658	\$ 936,493
Interest	739	3,322	2,867	6,390	2,971	800	8,022	13,740	8,659	10,637	3,905	2,187	1,490	843	748	224	166	96	-	67,806
Total Revenues	77,282	106,322	82,296	91,434	58,330	82,212	88,589	76,516	56,709	43,962	25,450	19,082	20,865	20,647	31,485	23,738	34,101	39,621	25,658	1,004,299
Expenditures																				
Professional Services ¹	3,036	-	-	-	-	-	-	-	-	-	-	-	-	5,235	-	-	-	-	-	8,271
Wesley Felix Park Improvements	-	-	-	-	-	-	-	-	-	-	-	-	-	19,254	33,305	518,080	355,130	-	-	925,769
Total Expenditures	3,036	-	-	-	-	-	-	-	-	-	-	-	-	24,489	33,305	518,080	355,130	-	-	934,040
Change in Fund Balance	74,246	106,322	82,296	91,434	58,330	82,212	88,589	76,516	56,709	43,962	25,450	19,082	20,865	(3,842)	(1,820)	(494,342)	(321,029)	39,621	25,658	70,259
Beginning Fund Balance	-	74,246	180,568	262,864	354,298	412,628	494,840	583,429	659,945	716,654	760,616	786,066	805,148	826,013	822,171	820,351	326,009	4,980	44,601	-
Ending Fund Balance	\$ 74,246	\$ 180,568	\$ 262,864	\$ 354,298	\$ 412,628	\$ 494,840	\$ 583,429	\$ 659,945	\$ 716,654	\$ 760,616	\$ 786,066	\$ 805,148	\$ 826,013	\$ 822,171	\$ 820,351	\$ 326,009	\$ 4,980	\$ 44,601	\$ 70,259	\$ 70,259

Note 1: Professional Services consists of expenditures for feasibility studies.

RESOLUTION 2018/___

A RESOLUTION TO SUPPORT PRESCRIBED FIRE

WHEREAS, Beaufort County Council recognizes that prescribed fire provides multiple ecological, economic and cultural benefits to the citizens of Beaufort County;

WHEREAS, prescribed fire is a traditional land management practice and public safety tool that helps prevent and lessen the severity of wildfires, reducing the loss of private property and saving lives while acting as a preventive measure saving taxpayers the cost and hazards to local government's public safety and firefighting officials who respond to wildfires;

WHEREAS, prescribed fire is a valuable tool used by forest landowners and managers in reducing hazardous fuels, reducing the risk of destructive wildfires, preparing sites for both natural and artificial forest regeneration, improving access to and the appearance of land, and controlling detrimental insects and forest diseases;

WHEREAS, prescribed fire is used to restore and maintain fire-dependent ecosystems, and to manage wildlife habitat for many species;

WHEREAS, many rural economies depend on prescribed fire to manage habitat for game species such as white-tailed deer, wild turkey and bobwhite quail whose hunting economy is vital to South Carolina;

WHEREAS, prescribed fire is used to manage for songbirds and other non-game wildlife species, and for fire-dependent plants, and is a vital tool to maintain aesthetically-pleasing landscapes, all of which bring in substantial tourism dollars to South Carolina;

WHEREAS, the South Carolina Forestry Commission is authorized by various South Carolina state laws to control wildfires, administer burning laws, and provide other forestry assistance, and the commission promotes prescribed burning as a valuable forest management tool;

WHEREAS, the South Carolina General Assembly passed the Prescribed Fire Act in 1994 (amended in 2012), defining prescribed fire thus, "Prescribed fire means a controlled fire applied to forest, brush, or grassland, vegetative fuels under specified environmental conditions and precautions which cause the fire to be confined to a predetermined area and allow accomplishment of the planned land management objectives.";

WHEREAS, prescribed fire helps keep South Carolina's forests healthy -- and those forests, in turn -- provide ecological services such as clean air and clean water and contribute to the quality of life of the state's citizens and to local economies;

WHEREAS, prescribed fire practitioners provide public health benefits by burning under carefully-planned weather conditions, reducing the unplanned smoke from wildfires, thus contributing to the air quality of South Carolina by promoting healthy forests that serve as "air shed contributors;"

WHEREAS, prescribed fire is a traditional land management tool in the South that has been practiced for thousands of years and is an integral part of South Carolina's cultural and natural heritage;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA supports the appropriate and continued use of prescribed fire in South Carolina,

AND, BE IT FURTHER RESOLVED THAT the Beaufort County Council supports the South Carolina Forestry Commission, South Carolina Department of Natural Resources, Clemson University, The Nature Conservancy, the South Carolina Prescribed Fire Council and others as they strive to provide educational and technical assistance to landowners in an effort to recognize the benefits listed above,

AND, BE IT FURTHER RESOLVED THAT the Beaufort County Council urges Air Quality Regulators to work closely with all state agencies and landowners in a fair and balanced approach to smoke management.

Adopted this ____ day of March, 2018.

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

RESOLUTION NO. 2018 / ____

A RESOLUTION PLEDGING UP TO AN ADDITIONAL \$575,000 FOR THE MITCHELVILLE PRESERVATION PROJECT AFTER THE APPROVAL OF A MASTER PLAN FOR INITIAL PHASE 1 ACTIVITIES INCLUDING ACTIVITIES SUCH AS ARCHAEOLOGY, LAND SURVEYING AND ENVIRONMENTAL SERVICES, ROADS, PARKING, PATHWAY SYSTEM, SIGNAGE, SITE IMPROVEMENTS OR BUILDINGS ON THE SITE

WHEREAS, the Mitchelville Preservation Project (MPP) seeks public funds for assistance with the construction of the Mitchelville Preservation Project; and

WHEREAS, County Council has approved the expenditure of \$250,000 of Rural and Critical Lands funds for the development of a Master Plan for the Mitchelville Preservation Project site; and

WHEREAS, the MPP is a 501(c) non-profit organization whose mission is to replicate, preserve and sustain a historically significant site and to educate the public about the sacrifice, resilience and perseverance of the freedmen of Mitchelville, which, in 1862, was the first self-governed town of freed slaves in America; and

WHEREAS, MPP in cooperation with the Town of Hilton Head Island, Beaufort County and other partners, endeavors to establish an active public park in the historic Mitchelville area to be known as “Historic Mitchelville Freedom Park”; and

WHEREAS, it is expected that after the Master Plan for the project is approved, the next stage of creating the park will include approximately \$1,150,000 for Phase 1 components including, but not limited to, archaeology, land surveying, environmental services, roads, parking, pathways, signage, site improvements, and initial structures on site; and

WHEREAS, a local commitment beyond the financial support for a Master Plan will allow MPP to demonstrate existing matching funds and provide MPP with leverage for obtaining potential grants and donors; and

WHEREAS, Beaufort County Council believes that assistance to the MPP for successfully implementing the Historic Mitchelville Freedom Park is in the best interests of its citizens and visitors of Beaufort County, by providing a historically significant destination place and to preserve and educate citizens and visitors about the extraordinary history of Mitchelville.

NOW, THEREFORE, BE IT RESOLVED that Beaufort County Council hereby commits up to an additional \$575,000 in funding for the Historic Mitchelville Freedom Park Phase 1 improvements after final approval of the Master Plan for the Mitchelville Preservation Project. The \$575,000 hereby committed is in addition to the \$250,000 of Rural and Critical Lands funds previously approved for the development of a Master Plan.

DONE this ____ day of March, 2018.

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

2018 /

TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 3,
SECTION 3.3.50 REGIONAL CENTER MIXED-USE (TO PERMIT UNIT-PER-UNIT
CONVERSION OF LODGING TO MULTI-FAMILY RESIDENTIAL)

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

Adopted this _____ day of _____, 2018.

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:

Second Reading:

Public Hearing:

Third and Final Reading:

3.3.50 Regional Center Mixed Use (C5) Zone Standards

A. Purpose

The Regional Center Mixed Use (C5) Zone permits a full range of retail, service, and office uses. The Zone's intensity accommodates regional and community commercial and business activities. Uses include large, commercial activities that serve the entire County and highway-oriented businesses that need to be located on major highways. While this use intends high-quality, commercial character, the setback or build-to-line, landscaping and other design requirements provide a uniform streetscape that makes provision for pedestrian and transit access. The Zone is intended to be more attractive than commercial areas in other counties to maintain the attractive tourist and business environment and have minimal impact on surrounding residential areas. The Zone is not intended to be a strip along all arterials and collectors. In developing areas, the minimum depth of a parcel along an arterial or collector shall be 600'. The minimum zone size shall be 20 acres. In the older, built-up areas, new uses shall have depths and areas equal to or greater than similar uses in the area. This Zone shall be located in areas designated "regional commercial" in the Comprehensive Plan.

B. Building Placement

Setback (Distance from ROW/Property Line)

Front	25' min.
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Side:

Side, Main Building	15' min.
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Side, Ancillary Building	15' min.
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Rear	10' min.
------	----------

Lot Size

Lot Size	21,780 SF min.
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Width	150' min.
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Note:

For development within a Traditional Community Plan meeting the requirements of Division 2.3, setback, minimum lot size and minimum site area requirements of the transect zone established and delineated on the regulating plan shall apply.

C. Building Form

Building Height

All Buildings	3 stories max.
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Ground Floor Finish Level	No minimum
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D. Gross Density¹ and Floor Area Ratio

Density	15.0 d.u./acre max. ²
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Floor Area Ratio ²³	0.37 max.
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¹Gross Density is the total number of dwelling units on a site divided by the Base Site Area (Division 6.1.40.F)

²Lodging that is converted unit per unit to multi-family residential may exceed maximum density with the following conditions:

1. The hotel shall have been in continuous operation for a minimum of five years.

2. To the greatest extent practicable, the site shall be revised to comply with the existing standards for multi-family residential.

3. The site shall meet the parking requirements for multi-family residential in Article 5, Division 5.5.

²³Requirement applies to non-residential buildings.

E. Parking

Required Spaces: Residential Uses

Single-family detached	3 per unit
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Single-family attached/duplex	2 per unit
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Multi-family units	1.25 per unit
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Accessory dwelling unit	1 per unit
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Community residence	1 per bedroom
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Live/work	2 per unit plus 1 per 300 GSF of work area
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Required Spaces: Services or Retail Uses

Retail, offices, services	1 per 300 GSF
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Restaurant, café, coffee shop	1 per 150 GSF
-------------------------------	---------------

Drive-through facility	Add 5 stacking spaces per drive-through
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Gas station/fuel sales	1 per pump plus requirement for retail
------------------------	--

Lodging: Bed and breakfast	2 spaces plus 1 per guest room
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Lodging: Inn/hotel	1 per room
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Required Spaces: Industrial Uses

Light manufacturing, processing and packaging	1 per 500 GSF
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Warehousing/distribution	1 per 2,000 GSF
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For parking requirements for all other allowed uses see Table 5.5.40.B (Parking Space Requirements).

2018 /

TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES,
CHAPTER 2, ADMINISTRATION; ARTICLE V, BOARDS AND COMMISSIONS,
SECTION 2-193(B)(5), MEMBERSHIP (ALLOWS COUNCIL DISTRICT APPOINTEES TO
SERVE OUT OF COUNCIL DISTRICT)

Whereas, Standards that are underscored shall be added text and Standards ~~lined through~~
shall be deleted text.

Adopted this _____ day of _____, 2018.

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:
Second Reading:
Public Hearing:
Third and Final:

Sec. 2-193. Membership.

(b) *Term.*

- (1) Board, agency or commission members shall serve at the pleasure of council for a whole-year term up to four years, subject to the following voting requirements for their appointment:
 - a. First term, 6/11 or more of the full council.
 - b. Second term, 8/11 or more of the full council.
 - c. Third term or more, 10/11 or more of the full council.
- (2) Any partial term in excess of one-half plus one day of a full term shall count as a full term for determination of the voting requirements specified in subsection (b).
- (3) Half the members of a board, agency or commission shall be appointed every two years during the month of February beginning in February 1989. (Members to be appointed will be determined by lottery held among the board, agency or commission members.)
- (4) Members shall serve until their successors are appointed and qualified.
- (5) Members shall be a resident of the district in which they serve for their entire term. Relocation from the district constitutes a resignation unless, within 30 days of the date Council becomes aware of the relocation, the Council member whose district the member represents notifies Council that the member wishes to remain on the board, agency or commission until the expiration of the member's term. ~~Exception: vacancies on the Beaufort County Library Board or the Corridor Review Boards may be filled by appointment of a member at-large if the county council member who represents the district in which the vacancy exists consents.~~
- (6) A vacancy on any Board which requires appointment by district may, with the consent of the Council member who represents the district with the vacancy, be filled by a resident of another district.
- (7) No reappointment can be considered more than 30 days prior to the expiration of a particular term

2018/____

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2017/15, FOR FY 2017-2018 BEAUFORT COUNTY BUDGET TO PROVIDE FOR ADDITIONAL REVENUE RECEIVED FROM THE TOWN OF HILTON HEAD; TO PROVIDE FOR A REALLOCATION OF FUNDS TO MEET INCREASED MANDATORY PEBA CONTRIBUTIONS; TO PROVIDE FOR REALLOCATION OF FUNDS FOR THE EMPLOYEE COMPENSATION PLAN; TO PROVIDE FOR A REALLOCATION OF FUNDS FOR INCREASED EXPENDITURES FOR THE DAUFUSKIE ISLAND FERRY OPERATIONS; AND TO PROVIDE FOR A SUPPLEMENTAL EXPENDITURE FOR MATCHING FUNDS FOR THE BON AIRE CIRCLE SEWER EXTENSION CDBG GRANT; AND TO PROVIDE FOR SUPPLEMENTAL FUNDS FOR THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION TO MAKE THEIR BUDGET WHOLE

WHEREAS, on June 12, 2017, Beaufort County Council adopted Ordinance No. 2017/15 which sets the County's FY 2017-2018 budget and associated expenditures; and

WHEREAS, additional revenues have been realized through negotiations between the Beaufort County Sheriff and the Town of Hilton Head; and

WHEREAS, \$50,000 in expenditures were paid out to the Beaufort County Chamber of Commerce for economic development activities from the budgeted amount for the Economic Development Corporation and County Council desires to reimburse the \$50,000 payment for use by the Economic Development Corporation; and

WHEREAS, certain additional expenditures not previously contemplated are necessary and in the best interest of the safety, health and welfare of the citizens of Beaufort County; and

WHEREAS, certain reallocation of funds is necessary to meet the priorities and objectives of County Council and are shown on the attached Exhibit A; and

WHEREAS, Beaufort County Council has determined it to be in the best interest of its citizens to acknowledge additional revenues and to approve certain supplemental expenditures as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by Beaufort County Council that the FY 2017-2018 Beaufort County Budget Ordinance (Ordinance 2017/15) is hereby amended as shown on the attached Exhibit A in the following manner:

1. Ordinance 2017/15 Section 4 is hereby amended to include in the Sheriff's total approved appropriation an additional \$234,370 contributed by the Town of Hilton Head to the Sheriff's budget.
2. Ordinance 2017/15 is hereby amended to reflect a reallocation of funds to provide for mandated increase of PEBA employer contributions in the amount of \$1,156,606.

3. Ordinance 2017/15 is hereby amended to reflect a reallocation of funds to provide \$1,000,000 for the employee compensation program.
4. Ordinance 2017/15 is hereby amended to reflect a reallocation of funds to provide for \$112,075 for Daufuskie Island Ferry operations.
5. Ordinance 2017/15 is hereby amended so as to provide a supplemental appropriation from the General Fund/Reserve balance in the amount of \$607,419 to provide for Beaufort County's matching funds for the Bon Aire Circle Sewer Extension CDBG grant project. Resolution 2016/6 is hereby modified to provide for the necessary expenditures for completion of the sewer extension.
6. Ordinance 2017/15 is hereby amended so as to provide a supplemental appropriation for the Economic Development Corporation in the amount of \$50,000 and re-allocate the previously expended \$50,000 from the EDC budget as a line item to the Beaufort Regional Chamber of Commerce separate and apart from the EDC approved budget of \$330,000.

DONE this ____ day of _____, 2018.

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: February 19, 2018
Second Reading: March 12, 2018
Public Hearing:
Third and Final Reading:

FISCAL YEAR 2017/2018 BEAUFORT COUNTY BUDGET AMENDMENTS/REALLOCATIONS

	<u>ORDINANCE 2017/15</u>	<u>BCSO/TOHH Revenue Amendment</u>	<u>PEBA Mandated Increase (distribution of allocation)</u>	<u>Compensation Plan Implementation (distribution of allocation)</u>	<u>Distribution of allocations (IT Capital Equip & Daufuskie Ferry)</u>	<u>Bonaire Estates Sewer Project & Economic Development</u>	<u>FINAL AMENDED FY 2018 APPROPRIATION AMOUNTS</u>
SECTION 4. COUNTY OPERATIONS APPROPRIATION							
I. Elected Officials and State Appropriations:							
A. Sheriff	\$ 22,304,949	\$ 234,370	\$ 371,904	\$ -	\$ -	\$ -	\$ 22,911,223
Emergency Management	\$ 7,693,069	\$ -	\$ 55,755	\$ -	\$ -	\$ -	\$ 7,748,824
B. Magistrate	\$ 1,894,965	\$ -	\$ 31,157	\$ 5,671	\$ -	\$ -	\$ 1,931,793
C. Solicitor	\$ 1,245,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,245,000
D. Clerk of Court	\$ 1,110,126	\$ -	\$ 15,225	\$ 25,254	\$ -	\$ -	\$ 1,150,605
E. Treasurer	\$ 1,094,659	\$ -	\$ 16,811	\$ 76,747	\$ -	\$ -	\$ 1,188,217
F. Auditor	\$ 855,551	\$ -	\$ 11,994	\$ 24,033	\$ -	\$ -	\$ 891,578
G. Public Defender	\$ 819,293	\$ -	\$ 30,516	\$ -	\$ -	\$ -	\$ 849,809
H. Probate Court	\$ 761,622	\$ -	\$ 11,454	\$ 17,181	\$ -	\$ -	\$ 790,257
I. County Council	\$ 623,418	\$ -	\$ 5,539	\$ 2,440	\$ -	\$ -	\$ 631,397
J. Coroner	\$ 530,310	\$ -	\$ 5,046	\$ 10,965	\$ -	\$ -	\$ 546,321
K. Master-in-Equity	\$ 314,129	\$ -	\$ 4,429	\$ 3,334	\$ -	\$ -	\$ 321,892
L. Social Services	\$ 147,349	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 147,349
M. Legislative Delegation	\$ 65,175	\$ -	\$ 585	\$ -	\$ -	\$ -	\$ 65,760
Total Elected Officials and State Appropriations	\$ 39,459,615	\$ 234,370	\$ 560,415	\$ 165,625	\$ -	\$ -	\$ 40,420,025
II. County Administration Operations:							
A. Public Works	\$ 16,746,565	\$ -	\$ 86,713	\$ 472,820	\$ -	\$ -	\$ 17,306,098
B. Administration	\$ 9,327,350	\$ -	\$ 63,103	\$ (1,838,839)	\$ 1,000,000	\$ -	\$ 8,551,614
C. Emergency Medical Services	\$ 6,800,786	\$ -	\$ 93,245	\$ 191,568	\$ -	\$ -	\$ 7,085,599
D. Detention Center	\$ 5,884,728	\$ -	\$ 82,432	\$ 157,054	\$ -	\$ -	\$ 6,124,214
E. Community Services	\$ 3,752,480	\$ -	\$ 102,124	\$ 911,520	\$ 112,075	\$ 607,419	\$ 5,485,618
F. Library	\$ 3,752,948	\$ -	\$ 49,896	\$ 355,629	\$ -	\$ -	\$ 4,158,473
G. Parks and Leisure Services	\$ 3,428,584	\$ -	\$ 17,888	\$ 71,655	\$ -	\$ -	\$ 3,518,127
H. Assessor	\$ 2,176,021	\$ -	\$ 33,045	\$ 212,534	\$ -	\$ -	\$ 2,421,600
I. Mosquito Control	\$ 1,701,066	\$ -	\$ 10,470	\$ 66,023	\$ -	\$ -	\$ 1,777,559
J. Building Codes and Enforcement	\$ 1,137,874	\$ -	\$ 14,069	\$ 40,299	\$ -	\$ -	\$ 1,192,242
K. Public Health	\$ 1,081,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,081,000
L. Animal Services	\$ 937,793	\$ -	\$ 8,391	\$ 33,033	\$ -	\$ -	\$ 979,217
M. Employee Services	\$ 807,724	\$ -	\$ 5,210	\$ 36,245	\$ -	\$ -	\$ 849,179
N. Voter Registration	\$ 718,261	\$ -	\$ 7,397	\$ 24,131	\$ -	\$ -	\$ 749,789
O. Planning	\$ 675,219	\$ -	\$ 10,873	\$ 49,707	\$ -	\$ -	\$ 735,799
P. General Government Subsidies	\$ 585,579	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 635,579
Q. Traffic Engineering	\$ 570,789	\$ -	\$ 4,821	\$ 19,713	\$ -	\$ -	\$ 595,323
R. Register of Deeds	\$ 506,613	\$ -	\$ 6,514	\$ 32,097	\$ -	\$ -	\$ 545,224
S. Zoning	\$ 181,401	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 181,401
T. Employer Provided Benefits	\$ 18,811,964	\$ -	\$ (1,156,606)	\$ (1,000,814)	\$ (1,112,075)	\$ -	\$ 15,542,469
Total County Administration Operations	\$ 79,584,745	\$ -	\$ (560,415)	\$ (165,625)	\$ -	\$ 657,419	\$ 79,516,124

FISCAL YEAR 2017/2018 BEAUFORT COUNTY BUDGET AMENDMENTS/REALLOCATIONS

	<u>ORDINANCE 2017/15</u>	<u>BCSO/TOHH Revenue Amendment</u>	<u>PEBA Mandated Increase (distribution of allocation)</u>	<u>Compensation Plan Implementation (distribution of allocation)</u>	<u>Distribution of allocations (IT Capital Equip & Daufuskie Ferry)</u>	<u>Bonaire Estates Sewer Project & Economic Development</u>	<u>FINAL AMENDED FY 2018 APPROPRIATION AMOUNTS</u>
<u>SECTION 5. HIGHER EDUCATION ALLOCATION</u>							
A. The Technical College of the Lowcountry	\$ 2,171,720	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,171,720
B. University of South Carolina - Beaufort	\$ 2,171,720	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,171,720
Total Higher Education Allocation	\$ 4,343,440	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,343,440
Grand Total of Expenditures	\$ 123,387,800	\$ 234,370	\$ -	\$ -	\$ -	\$ 657,419	\$ 124,279,589
<u>SECTION 6. COUNTY OPERATIONS REVENUES</u>							
A. Ad Valorem Tax Collections	\$ 96,435,749	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 96,435,749
B. Charges for Services	\$ 11,702,715	\$ 234,370	\$ -	\$ -	\$ -	\$ -	\$ 11,937,085
C. Intergovernmental Revenue Sources	\$ 9,197,645	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,197,645
D. Licenses and Permits	\$ 3,429,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,429,000
E. Interfund Transfers	\$ 1,568,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,568,750
F. Fines and Forfeitures' collections	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000
G. Miscellaneous revenue sources	\$ 251,136	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 251,136
H. Interest on investments	\$ 52,805	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,805
Total County Operations Revenues	\$ 123,387,800	\$ 234,370	\$ -	\$ -	\$ -	\$ -	\$ 123,622,170
<i>Use of General Fund Balance (reserve)</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ (657,419)</i>	<i>\$ (657,419)</i>