## COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

TELEPHONE: (843) 255-218 FAX: (843) 255-9401 www.bcgov.net GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

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AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, July 25, 2011 4:00 p.m. Council Chambers Administration Building

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 p.m.

Discussion is not limited to agenda items. Executive Conference Room, Administration Building

- 2. REGULAR MEETING 5:00 p.m. Council Chambers, Administration Building
- 3. CALL TO ORDER
- 4. PLEDGE OF ALLEGIANCE
- 5. INVOCATION
- 6. REVIEW OF MINUTES <u>June 13, 2011</u> and <u>June 27, 2011</u>
- 7. PUBLIC COMMENT
- 8. COUNTY ADMINISTRATOR'S REPORT (backup)

Mr. Gary Kubic, County Administrator

- A. The County Channel / Broadcast Update
- B. Four-Week Progress Report (backup)
- C. Update / Stormwater Billing Ladson Howell, Staff Attorney
- 9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

A. Four-Week Progress Report (backup) (employee chart) (FY2012 memo)





- B. Update / Beaufort County (Lady's Island) and Hilton Head Island Airports Mr. Paul Andres, Airports Director
- C. Construction Project Updates

Mr. Robert McFee, Division Director, Engineering and Infrastructure

One Cent Sales Tax Referendum Projects:

New Bridge over Beaufort River / U.S. 21 / S.C. 802 Construction Project

S.C. Highway 802 Roadway Construction Project

Bluffton Parkway Phase 5A Roadway

Capital Improvement Projects:

Disabilities and Special Needs Adult Day Care Center

## **CONSENT AGENDA**

Items 10 and 11

- 10. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, APPENDIX 10-D. BUCKWALTER PARKWAY ACCESS MANAGEMENT PLAN, WITH A NEW FIGURE 5 THAT ALLOWS THE INSTALLATION OF A TEMPORARY LIGHT AT PARKER DRIVE WHICH SHALL BE REMOVED UPON COMPLETION OF PHASE 5B OF THE BUCKWALTER PARKWAY, AND THE MEDIAN OPENING AT PARKER DRIVE WILL BE CLOSED UPON COMPLETION OF PHASE 5B, AND PHASE 5B ALIGNMENT SHALL REMAIN AS IS, AND AS PART OF PHASE 5B CONSTRUCTION, TWO ADDITIONAL RESIDENTIAL ACCESS POINTS WILL BE SIMULTANEOUSLY BUILT TO PROVIDE ADDITIONAL RESIDENTIAL ACCESS POINTS FOR ADJACENT RESIDENTS (backup)
  - A. Consideration of third and final reading July 25, 2011
  - B. Public Facilities Committee discussion June 20, 2011
  - C. Third and final reading postponed June 13, 2011 and referred to Public Facilities Committee
  - D. Second reading approval occurred May 23, 2011 / Vote 11:0
  - E. First reading approval occurred May 9, 2011 / Vote 11:0
  - F. Natural Resources Committee discussion and recommendation to approve occurred May 2, 2011 / Vote 4:0

## 11. WIRELESS COMMUNICATION SERVICES FOR BEAUFORT COUNTY (backup)

- A. Contract award: Verizon Wireless, Laurel, Maryland
- B. Contract amount: \$176,584
- C. Funding: Services are paid from each departments telephone account 51050
- D. Finance Committee discussion and recommendation to approve occurred July 18, 2011 / Vote 5:0

## 12. PUBLIC HEARINGS – 6:00 p.m.

A. Community Development Block Grant / Dale Water Extension Project (backup)

- B. Community Development Block Grant / Disabilities and Special Needs Center (backup)
- 13. <u>COMMITTEE REPORTS</u>
- 14. PUBLIC COMMENT
- 15. ADJOURNMENT

County TV Rebroadcast	
Monday	4:00 p.m.
Wednesday	8:30 p.m.
Saturday	12:00 p.m.
Sunday	6:30 a.m.

Cable Casting of County Council Meetings  The County Channel		
Charter Cable	CH 20	
Comcast	CH 2	
Hargray Cable	CH 9 & 252	
Time Warner Hilton Head Cable	CH 66	
Time Warner Sun City Cable	CH 63	