

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

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COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, August 8, 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 – [July 25, 2011](#)
7. PUBLIC COMMENT
8. [COUNTY ADMINISTRATOR'S REPORT](#)
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update
 - B. Two-Week Progress Report ([backup](#))
 - C. Acceptance of Community Development Block Grant Award (\$422,500) for the Burton Water Extension Project ([backup](#))
 - D. Detention Center / Community Service ([backup](#))
Mr. Phil Foot, Director of Detention Center
 - E. Final Sentencing Report: Casaundra Latrise White and Adrian Coore (Treasurer's Office 2010)

Over



- F. Announcement / Disabilities and Special Needs Recipient of South Carolina Department of Disabilities and Special Needs Golden Palmetto Award for 2010
- G. Announcement / 2011 Barrett Lawrimore Memorial Regional Cooperation Award Winner - Beaufort and Jasper Counties "Career Criminal" Program
- H. Recognition / Retirement of Arthur Cummings

9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

A. Two-Week Progress Report ([backup](#))

B. Dixie Boys World Series

C. US Highway 278 Update

Mr. Rob McFee, Deputy Director-Engineering and Infrastructure

10. CONSENT AGENDA – ITEMS A THROUGH E

A. BEAUFORT COUNTY ZONING MAP AMENDMENT (MASTER PLAN AMENDMENT) FOR R300 009 000 0050 (KNOWN AS OAK ISLAND), PART OF THE DATAW ISLAND PLANNED UNIT DEVELOPMENT/PUD, 31.7 ACRES ADJACENT TO DATAW ISLAND; TO ALLOW 21 DUPLEX UNITS (42 TOTAL DWELLING UNITS) RATHER THAN THE 35 SINGLE FAMILY DWELLING UNITS ORIGINALLY APPROVED ([backup](#))

1. Consideration of first reading approval to occur August 8, 2011
2. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0

B. AN ORDINANCE TO ADOPT THE BEAUFORT COUNTY HAZARD MITIGATION PAN ([backup](#))

1. Consideration of first reading approval to occur August 8, 2011
2. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0

C. BEAUFORT COUNTY ROAD RESURFACING 2011 ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0
2. Contract award: REA Contracting, LLC, Beaufort, South Carolina
3. Contract amount: \$598,399.80
4. Funding source: \$10 Motorized Vehicle Fee (TAG) Funds, Account #3322T-54901

D. ST. HELENA LIBRARY PHASE 1 SITE ACCESS ROAD AND UTILITIES AND PHASE 2 LIBRARY BUILDING AND SITE CONSTRUCTION ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0
2. Contract award: Choate Construction, Co., Pooler, Georgia

3. Contract amount: \$7,332,403
4. Funding sources: \$1,100,000 Library Impact Fees, \$8,500,000 USDA Grant/Loan package, \$1,500,000 CDBG grant

E. HILTON HEAD ISLAND AIRPORT ADVERTISING CONCESSION ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0
2. Contract award: Clear Channel
3. Guaranteed Annual Revenues Paid into the Airports Enterprise Fund: \$9,000

11. CONSIDERATION OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY

- A. Consideration of first reading, by title only, August 8, 2011
- B. Public hearing – Monday, September 12, 2011, beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Regional Library, 11 Beach City Road
- C. Redistricting Committee discussion occurred August 3, 2011
- D. Redistricting Committee discussion occurred July 20, 2011
- E. Public hearing held July 18, 2011 at Bluffton Branch Library
- F. Redistricting Committee discussion occurred June 27, 2011
- G. Redistricting Committee discussion occurred June 16, 2011
- H. Public hearing held June 15, 2011 at Hilton Head Island Branch Library
- I. Public hearing held May 24, 2011 in Council Chambers
- J. Redistricting Committee discussion occurred May 13, 2011
- K. County Council update occurred April 25, 2011 Council Meeting
- L. Redistricting Committee discussion occurred April 18, 2011
- M. County Council briefing occurred November 29, 2010

12. COMMITTEE REPORTS ([backup](#))

13. PUBLIC COMMENT

14. EXECUTIVE SESSION

- A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT