

# COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING  
100 RIBAUT ROAD  
POST OFFICE DRAWER 1228  
BEAUFORT, SOUTH CAROLINA 29901-1228  
TELEPHONE: (843) 255-2180  
FAX: (843) 255-9401  
www.bcgov.net

WM. WESTON J. NEWTON  
CHAIRMAN

D. PAUL SOMMERVILLE  
VICE CHAIRMAN

## COUNCIL MEMBERS

STEVEN M. BAER  
RICK CAPORALE  
GERALD DAWSON  
BRIAN E. FLEWELLING  
HERBERT N. GLAZE  
WILLIAM L. MCBRIDE  
STEWART H. RODMAN  
GERALD W. STEWART  
LAURA VON HARTEN

GARY KUBIC  
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 22, 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 – [August 8, 2011](#)
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT  
Mr. Gary Kubic, County Administrator ([backup](#))  
A. The County Channel / Broadcast Update ([backup](#))  
B. Two-Week Progress Report ([backup](#))  
C. Stormwater Utility Intergovernmental between Beaufort County and Town of Hilton Head Island ([backup](#))  
D. Resolution / National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup> ([backup](#))

Over



9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator ([backup](#))

A. Two-Week Progress Report

B. 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

10. CONSENT AGENDA – ITEMS A THROUGH H

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 second reading approval to occur August 22, 2011
2. 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
3. First reading approval occurred August 8, 2011 / Vote 11:0
4. 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 PLAN ([backup](#))

1. Consideration of second reading approval to occur August 22, 2011
2. 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
3. First reading approval occurred August 8, 2011 / Vote 11:0
4. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0

C. AN ORDINANCE TO AMEND PART I, CHAPTER 46, ARTICLE III OF THE BEAUFORT COUNTY CODE OF ORDINANCES RELATING TO THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD ([backup](#))

1. Consideration of first reading approval to occur August 22, 2011
2. Community Services Committee discussion and recommendation to approve occurred August 15, 2011 / Vote 8:0

- D. AN ORDINANCE AUTHORIZING FUNDS IN THE AMOUNT OF \$30,000 TO PENN CENTER FOR DEVELOPMENT OF A LOWCOUNTRY FARMERS / SCHOOL DISTRICT ECONOMIC PARTNERSHIP ([backup](#))
1. Consideration of second reading approval to occur August 22, 2011
  2. 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
  3. Community Services Committee discussion and recommendation to approve occurred August 15, 2011 / Vote 8:0
  4. First reading by title only occurred May 23, 2011 / Vote 11:0
  5. Community Services Committee discussion and recommendation to approve occurred August 15, 2011 / Vote 8:0
- E. RESOLUTION ADOPTING THE SCHOOL DISTRICT FISCAL YEAR 2011 / 2012 MILLAGE RATES ([backup](#))
1. Consideration of approval to occur August 22, 2011
  2. Finance and Governmental Committees discussion and recommendation to approve occurred August 15, 2011 / Vote 9:0
- F. RESOLUTION ADOPTING THE FIRE DISTRICTS' FISCAL YEAR 2011 / 2012 MILLAGE RATES ([backup](#))
1. Consideration of approval to occur August 22, 2011
  2. Finance and Governmental Committees discussion and recommendation to approve occurred August 15, 2011 / Vote 9:0
- G. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011A, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$18,250,000; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE 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 ([backup](#))
1. Consideration of first reading approval to occur August 22, 2011
  2. Finance and Governmental Committees discussion and recommendation to approve occurred August 15, 2011 / Vote 9:0
- H. AN ORDINANCE TO REGULATE OUTDOOR BURNING WITHIN THE UNINCORPORATED AREAS OF BEAUFORT COUNTY; TO PROVIDE FOR THE ENFORCEMENT THEREOF, AND MATTERS RELATED THERETO ([backup](#))
1. Consideration of first reading approval to occur August 22, 2011

2. Governmental Committee discussion and recommendation to approve occurred August 15, 2011 / Vote 4:0

11. RESOLUTION ADOPTING THE COUNTY AND FIRE DISTRICTS FISCAL YEAR 2011 / 2012 MILLAGE RATES ([backup](#))

- A. Consideration of approval to occur August 22, 2011
- B. Finance and Governmental Committees discussion and recommendation to consider the issue further at the August 22 Council meeting occurred August 15, 2011 / Vote 9:0

12. PUBLIC HEARING

A. CONSIDERATION OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY ([backup](#))

1. Consideration of second reading approval to occur August 22, 2011
2. 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
3. Redistricting Committee discussion occurred August 18, 2011
4. First reading approval occurred August 8, 2011 / Vote 11:0
5. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0
6. Redistricting Committee discussion occurred August 3, 2011
7. Redistricting Committee discussion occurred July 20, 2011
8. Public hearing held July 18, 2011 at Bluffton Branch Library
9. Redistricting Committee discussion occurred June 27, 2011
10. Redistricting Committee discussion occurred June 16, 2011
11. Public hearing held June 15, 2011 at Hilton Head Island Branch Library
12. Public hearing held May 24, 2011 in Council Chambers
13. Redistricting Committee discussion occurred May 13, 2011
14. County Council update occurred April 25, 2011 Council Meeting
15. Redistricting Committee discussion occurred April 18, 2011
16. County Council briefing occurred November 29, 2010

13. [COMMITTEE REPORTS](#)

14. PUBLIC COMMENT

15. ADJOURNMENT