

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

100 RIBAUT ROAD

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DEPUTY COUNTY ADMINISTRATOR

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COUNTY ATTORNEY

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CLERK TO COUNCIL

AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, September 26, 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.

Executive Conference Room, Administration Building

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. REVIEW OF MINUTES – September 12, 2011 ([backup](#))

7. PROCLAMATION

A. Archeology Month, Mrs. Grace Cordial, Historical Resources Coordinator

8. PUBLIC COMMENT

9. COUNTY ADMINISTRATOR'S REPORT ([backup](#))

Mr. Gary Kubic, County Administrator

A. The County Channel / Broadcast Update ([backup](#))

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

C. Presentation of Economic Development Task Force Report ([backup](#))

Mr. Gary Horn, Chairman, Economic Development Task Force

D. Request for 4% Special Assessment Ratio / Sharon Saunders Trust property

Over



10. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

B. Update / FY 2011 - 2012 Budget ([backup](#))

C. Construction Project Updates

Mr. Robert Klink, County Engineer

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

D. Capital Improvement Projects

Mr. David Coleman, CIP Manager

Disabilities and Special Needs Adult Day Care Center

St. Helena Island Library at Penn Library

Lady's Island Park, Phases I and II

Burton Wells Regional Park, Phase I

E. Update / Beaufort County (Lady's Island) and Hilton Head Island Airports

Mr. Paul Andres, Airports Director

11. CONSENT AGENDA – ITEMS A THROUGH E

A. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF HOSPITAL REFUNDING AND IMPROVEMENT REVENUE BONDS (BEAUFORT MEMORIAL HOSPITAL) SERIES 2011; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT, A REFUNDING ESCROW DEPOSIT AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING PROPER OFFICERS TO DO ALL THINGS NECESSARY OR ADVISABLE; AND OTHER MATTERS INCIDENTAL THERETO ([backup](#))

1. Consideration of second reading approval to occur September 26, 2011

2. Public hearing – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort

3. First reading approval occurred September 12, 2011 / Vote 11:0

4. Finance Committee discussion and recommendation to approve occurred September 12, 2011 / Vote 7:0

B. AN ORDINANCE TO AMEND THE FY2011-2012 BEAUFORT COUNTY BUDGET ORDINANCE SO AS TO PROVIDE A SUPPLEMENTAL APPROPRIATION FROM THE COUNTY'S GENERAL RESERVE FUND IN THE AMOUNT OF \$72,159.83 FOR THE PURPOSE OF FUNDING CENSUS-BASED BEAUFORT COUNTY MAGISTRATE SALARY INCREASES FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 ([backup](#))

1. Consideration of second reading approval to occur September 26, 2011
 2. Public hearing – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
 3. First reading approval occurred September 12, 2011 / Vote 10:1
 4. Finance Committee discussion and recommendation to approve occurred September 12, 2011 / Vote 7:0
- C. BEAUFORT COUNTY ZONING MAP AMENDMENT FOR R300 015 000 0101 0000 (KNOWN AS ST. HELENA STATION PLANNED UNIT DEVELOPMENT (PUD), 13.24 ACRES OFF SEA ISLAND PARKWAY/HIGHWAY 21); FROM PUD TO RURAL (R) ZONING DISTRICT ([backup](#))
1. Consideration of second reading approval to occur September 26, 2011
 2. Public hearing – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
 3. First reading approval occurred September 12, 2011 / Vote 11:0
 4. Natural Resources Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0
- D. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE VII, SEC. 106-1845(6) BUFFER DISTURBANCE (ADDS RIVER BUFFER DISTURBANCE STANDARDS) ([backup](#))
1. Consideration of second reading approval to occur September 26, 2011
 2. Public hearing – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
 3. First reading approval occurred September 12, 2011 / Vote 11:0
 4. Natural Resources Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0
- E. 2012 ACCOMMODATIONS TAX BOARD RECOMMENDATIONS ([backup](#))
1. Consideration of approval to occur September 26, 2011
 2. Finance Committee discussion and approval occurred September 12, 2011 / Vote 7:0
12. AN ORDINANCE TO AMEND THE FY2011-2012 BEAUFORT COUNTY BUDGET ORDINANCE SO AS TO PROVIDE A TRANSFER FROM THE COUNTY'S GENERAL RESERVE FUND IN THE AMOUNT OF \$260,880.00 IN MATCHING GRANT FUNDS FOR THE BEAUFORT COUNTY RAILS TO TRAILS PROGRAM ([backup](#))
1. Consideration of second reading approval to occur September 26, 2011
 2. Finance Committee recommended an amendment to transfer funds from Tourism Infrastructure Section of Local 3% Accommodations Tax Ordinance (2009/15), which has a balance of \$1,155,714 as of June 30, 2011 (unaudited).
 3. Public hearing – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort

4. First reading approval occurred September 12, 2011 / Vote 10:1
 5. Finance Committee discussion and recommendation to approve occurred September 12, 2011 / Vote 7:0
13. AN ORDINANCE TO AMEND ORDINANCE NO. 2011-25 SO AS TO ALLOW FOR THE RENUMBERING OF THE ELEVEN SEPARATE BEAUFORT COUNTY COUNCIL DISTRICTS AND BEAUFORT COUNTY BOARD OF EDUCATION DISTRICTS
1. Consideration of first reading, by title only, approval to occur September 26, 2011
14. PUBLIC HEARINGS – A THROUGH D – 6:00 P.M.
- A. 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 third and final reading to occur September 26, 2011
 2. Second reading approval occurred September 12, 2011 / Vote 11:0
 3. First reading approval occurred August 22, 2011 / Vote 11:0
 4. Community Services Committee discussion and recommendation to approve occurred August 15, 2011 / Vote 8:0
- B. 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
1. Consideration of third and final reading to occur September 26, 2011 ([backup](#))
 2. Second reading approval occurred September 12, 2011 / Vote 11:0
 3. First reading approval occurred August 22, 2011 / Vote 11:0
 4. Finance and Governmental Committees discussion and recommendation to approve occurred August 15, 2011 / Vote 9:0
- C. AN ORDINANCE TO REGULATE OUTDOOR BURNING WITHIN THE UNINCORPORATED AREAS OF BEAUFORT COUNTY; TO PROVIDE FOR THE ENFORCEMENT THEREOF, AND MATTERS RELATED THERETO ([backup](#))
2. Consideration of third and final reading to occur September 26, 2011
 2. Second reading approval occurred September 12, 2011 / Vote 11:0
 3. First reading approval occurred August 22, 2011 / Vote 10:0
 4. Governmental Committee discussion and recommendation to approve occurred August 16, 2011 / Vote 4:0

D. A ORDINANCE TO CALL FOR A REFERENDUM TO ALLOW THE QUALIFIED ELECTORS OF BEAUFORT COUNTY, SOUTH CAROLINA TO VOTE TO RETAIN THE COUNCIL/ADMINISTRATION FORM OF GOVERNMENT OR CHANGE TO THE COUNCIL/MANAGER FORM OF GOVERNMENT. ([backup](#))

1. Consideration of second reading approval to occur September 26, 2011
2. Public hearing (2 of 2) – Monday, October 10, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
3. First reading approval occurred September 12, 2011 / Vote 11:0
4. Natural Resources Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0

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

16. PUBLIC COMMENT

17. EXECUTIVE SESSION - Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege

18. ADJOURNMENT