

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

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DEPUTY COUNTY ADMINISTRATOR

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COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, October 10, 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
A. Moment of Silence / Martha K. Baumberger, former Chairman of County Council
6. REVIEW OF MINUTES – September 26, 2011 ([backup](#))
7. PROCLAMATION
A. Penn Center Heritage Days Celebration Week
Mr. Walter Mack, Executive Director, Penn Center
8. RECOGNITION / FORMER BOARD AND COMMISSION MEMBERS
9. PUBLIC COMMENT
10. COUNTY ADMINISTRATOR'S REPORT ([backup](#))
Mr. Gary Kubic, County Administrator
A. The County Channel / Broadcast Update ([backup](#))

Over



- B. Two-Week Progress Report ([backup](#))
- C. Report / Delinquent Tax Sale

11. 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. Rob 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
- St. Helena Island Branch Library at Penn Center
- Lady's Island Park, Phases I and II
- Burton Wells Regional Park, Phase I

- D. Update / Master Plans Beaufort County (Lady's Island) and Hilton Head Island Airports
Mr. Paul Andres, Airports Director ([backup](#))

12. CONSENT AGENDA – ITEMS A THROUGH G

- A. 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 ([backup](#))
 - 1. Consideration of second reading approval to occur October 10, 2011
 - 2. Public hearing – Monday, October 24, 2011, beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island
 - 3. First reading, by title only, approval occurred September 26, 2011 / Vote 11:0
- B. HILTON HEAD ISLAND AIRPORT MASTER PLAN FIVE YEAR CAPITAL IMPROVEMENT PROJECTS ENVIRONMENTAL ASSESSMENT AND BENEFIT COST ANALYSIS ([backup](#))
 - 1. Contract award: Talbert, Bright and Ellington, Inc.
 - 2. Contract amount: \$582,041.53
 - 3. Funding:
 - a. FAA Grant #32 (95%), Account #13480-5432 1, Extend Runway 3/21 (Environmental Assessment), which has a current balance of \$552,939
 - b. State Grant (2.5% pending)

- c. Local 2.5% match of \$14,551.53 which will come from the Airports Operating Budget
 - 4. Public Facilities Committee discussion and recommendation to approve occurred September 27, 2011 / Vote 6:0
- C. EMERGENCY PROCUREMENT FOR REPAIRS TO C.C. HAIGH BOAT LANDING FISHING PIER (DISTRICT 4) ([backup](#))
 - 1. Contract award: Cape Romain Contractors, Inc., Wando, South Carolina
 - 2. Contract amount: \$158,000
 - 3. Funding:
 - a. Del Webb Boat Landing Fund, Account 33208-54450, \$66,508
 - b. C.C. Haigh Boat Ramp CIP, Account 11437-54430, \$18,866
 - c. Local 3% Accommodations Tax (Boat Ramp Section), Account 12216-55120, \$66,504
 - 4. Public Facilities Committee discussion and recommendation to approve occurred September 27, 2011 / Vote 6:0
- D. CHANGE ORDER TO CONTRACT 44 DIRT ROAD CONSTRUCTION FOR FORMAN HILL ROAD (DISTRICT #4) ([backup](#))
 - 1. Contract award: REA Contracting, LLC, Beaufort, South Carolina
 - 2. Contract amount: \$491,562.65
 - 3. Funding: Ten dollar motorized vehicle (TAG) funds, Account 3322T-54670
 - 4. Public Facilities Committee discussion and recommendation to approve occurred September 27, 2011 / Vote 6:0
- E. PROPOSAL TO REALIGN INTERSECTION OF BLUFFTON PARKWAY AT BUCKWALTER PARKWAY / BLUFFTON PARKWAY PHASE 5B REALIGNMENT
 - 1. Public Facilities Committee discussion and recommendation to approve occurred September 27, 2011 / Vote 6:0
- F. A RESOLUTION TO AMEND THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK (CYPRESS RIDGE), BY AND BETWEEN JASPER COUNTY, SOUTH CAROLINA AND BEAUFORT COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN JASPER COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK ([backup](#))
 - 1. Governmental Committee discussion and recommendation to approve occurred October 3, 2011 / Vote 5:0
- G. AN ORDINANCE ORDERING A LAND ACQUISITION REFERENDUM AND THAT 20% OF THE PROCEEDS BE USED TO IMPROVE PROPERTIES

ACQUIRED UNDER THE PROGRAM AND ARE CONSISTENT WITH PROGRAM GUIDELINES, FOLLOWING THE FINANCE COMMITTEE DETERMINATION OF AN APPROPRIATE DOLLAR AMOUNT

1. Consideration of first reading, by title only, to occur October 10, 2011
2. Natural Resources Committee discussion and recommendation to approve occurred October 3, 2011 / Vote 7:0

13. PUBLIC HEARINGS – A THROUGH G – 6:00 P.M.

- 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. Public hearing **only**.
 2. Second reading approval occurred September 26, 2011 / Vote 11:0
 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 third and final reading approval to occur October 10, 2011
 2. Second reading approval occurred September 26, 2011 / Vote 9:2
 3. First reading approval occurred September 12, 2011 / Vote 9:2
 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 third and final reading approval to occur October 10, 2011
 2. Second reading approval occurred September 26, 2011 / Vote 11:0
 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 third and final reading approval to occur October 10, 2011
 2. Second reading approval occurred September 26, 2011 / Vote 11:0
 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. AN 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 third and final reading approval to occur October 10, 2011
 2. Second reading approval occurred September 26, 2011 / Vote 11:0
 3. First reading approval occurred September 12, 2011 / Vote 11:0
 4. Governmental Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0
- F. CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$260,880 FROM THE TOURISM INFRASTRUCTURE SECTION OF THE COUNTY THREE PERCENT ACCOMMODATIONS TAX FUNDS ([backup](#))
1. Public hearing notification was for: 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
 2. Council voted September 26, 2011 to authorize the expenditure of \$260,880 from the tourism infrastructure section of the County three percent accommodations tax funds / Vote 11:0
 3. 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).
 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

G. FISCAL YEAR 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$60,694

1. Public hearing **only**

2. This is a 100% federally funded grant in the amount of \$60,694. The grant funds will procure a Records Management System for the Beaufort County Sheriff's Office. This System will allow the sharing of information between law enforcement agencies in the Low Country of South Carolina and the Coastal Empire of Georgia. More specifically, this system will provide a Regional Information Sharing System between law enforcement in Beaufort and Jasper County in South Carolina and the Savannah Chatham Metropolitan Police Department in Georgia. This system would implement a modern web-based Records Management System for single entry of data, information sharing, and for the electronic sharing of data.

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

15. PUBLIC COMMENT

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

17. ADJOURNMENT