

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

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, February 27, 2012

4:00 p.m.

Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

Citizens may participate in the public comment periods and public hearings telephonically from Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort and **as well as Mary Field School, Daufuskie Island.**

1. CAUCUS - 4:00 P.M.
Discussion is not limited to agenda items.
Large Meeting Room
2. REGULAR MEETING - 5:00 P.M.
Large Meeting Room
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. PUBLIC COMMENT
7. PROCLAMATION
A. Peace Officers' Memorial Day
8. COUNTY ADMINISTRATOR'S REPORT ([backup](#))
Mr. Gary Kubic, County Administrator
A. The County Channel / Broadcast Update ([backup](#))
B. Two-Week Progress Report ([backup](#))
C. Announcement / Center for Heirs' Property Preservation Educational Presentation /
February 28, 2012 at 2:00 p.m. at Beaufort City Hall ([backup](#))
D. County Council Retreat: Policy / Management Agendas 2012 ([backup](#))

Over



9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

B. Update / US 278 Widening / Hampton Parkway Intersection
([powerpoint](#))([permit](#))([exhibit](#))([letter](#))

Mr. Rob McFee, Division-Director, Engineering and Infrastructure

C. Construction Project Updates

Mr. Rob McFee, Division-Director Engineering and Infrastructure

One Cent Sales Tax Referendum Projects:

U.S. Highway 278 Construction Project

Bluffton Parkway Phase 5A Roadway

Capital Improvement Projects:

St. Helena Island Branch Library at Penn Center

Lady's Island Community Park

Burton Wells Regional Park Phase II

10. CONSENT AGENDA – ITEMS A THROUGH E

A. PRIORITIZATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECTS

1. The four priorities are: Community Infrastructure, Community Enrichment, Village Renaissance, and Business Development
2. Community Services Committee discussion and recommendation to approve occurred February 20, 2012 / Vote 6:0

B. HILTON HEAD ISLAND AIRPORT THROUGH-THE-FENCE AGREEMENT ([backup](#))

1. Finance Committee discussion and recommendation to approve occurred February 20, 2012 / Vote 7:0
2. Airports Board approval occurred December 15, 2011 / Vote 9:0

C. FEDERAL TRANSIT ADMINISTRATION BUS LIVABILITY GRANT ([backup](#)) ([map1](#)) ([map2](#))

1. Finance Committee discussion and recommendation to decline grant offer occurred February 20, 2012 / Vote 7:0

D. EMS AMBULANCE 2012 TYPE I VEHICLE ([backup](#))

1. Contract award: Taylor Made Ambulance, Newport, Arkansas
2. Contract amount: \$140,575
3. Funding: Account #23160-54000 Vehicle Purchases
4. Finance Committee discussion and recommendation to approve occurred February 20, 2012 / Vote 7:0

E. AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$2,500,000 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES TO PROVIDE FUNDS FOR THE ACQUISITION OF THE BUILDING AND REAL PROPERTY KNOWN AS THE MYRTLE PARK COUNTY ADMINISTRATION BUILDING, LOCATED AT 4815 BLUFFTON PARKWAY, BLUFFTON, SOUTH CAROLINA ([backup](#))

1. Consideration of reading approval to occur February 27, 2012
2. Finance Committee discussion and recommendation to approve occurred February 20, 2012 / Vote 7:0

11. PUBLIC HEARING – 6:00 P.M.

A. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA ([backup](#))

1. Consideration of third and final approval to occur February 27, 2012
2. Second reading approval occurred February 13, 2012 / Vote 11:0
3. First reading approval occurred January 23, 2012 /Voter 11:0
4. Finance Committee discussion and recommendation to approve occurred January 17, 2012 / Vote 7:0

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

13. PUBLIC COMMENT

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

15. ADJOURNMENT