

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, October 24, 2011

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 as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 P.M.
Discussion is not limited to agenda items.
Large Meeting Room, Hilton Head Island Branch Library
2. REGULAR MEETING - 5:00 P.M.
Large Meeting Room, Hilton Head Island Branch Library
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. REVIEW OF MINUTES – October 10, 2011 ([backup](#))
7. PROCLAMATION
A. Veterans Day
Mr. Ed Ray, Director, Veterans Affairs Department
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](#))
B. Two-Week Progress Report ([backup](#))

Over



11. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

B. Approval of Budget Schedule FY 2013 ([backup](#))

12. CONSENT AGENDA – ITEMS A THROUGH F

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 third and final reading approval to occur October 24, 2011
2. Public hearing held October 10, 2011
3. Second reading approval occurred September 26, 2011 / Vote 11:0
4. First reading approval occurred September 12, 2011 / Vote 11:0
5. Finance Committee discussion and recommendation to approve occurred September 12, 2011 / Vote 7:0

B. 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 24, 2011
2. Public hearing held October 10, 2011
3. Second reading approval occurred September 26, 2011 / Vote 11:0
4. First reading approval occurred September 12, 2011 / Vote 11:0
5. Natural Resources Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0

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

1. Consideration of third and final reading approval to occur October 24, 2011
2. Public hearing held October 10, 2011
3. Second reading approval occurred October 10, 2011 / Vote 11:0
The ordinance was amended to include language to “provide for the appointment of the County Treasurer and County Auditor”
4. Second reading approval occurred September 26, 2011 / Vote 11:0
5. First reading approval occurred September 12, 2011 / Vote 11:0

6. Governmental Committee discussion and recommendation to approve occurred September 6, 2011 / Vote 5:0

D. 2012 COUNTY EMPLOYEE INSURANCE BENEFIT PROGRAM. ([backup](#))

1. All vendors have agreed to the same plans with no price increase in 2012.
2. Employee contributions for the basic plan will decrease by 6% and contributions for the premium plan will increase by 5% to more accurately reflect claims cost.
3. Finance Committee discussion and recommendation to approve occurred September 26, 2011 / Vote 7:0

E. TOGETHER FOR BEAUFORT / 2011 AGENCY FUNDING RECOMMENDATIONS ([backup](#))

1. Community Services Committee discussion and recommendation to approve occurred October 17, 2011 / Vote 6:0

F. AN ORDINANCE AUTHORIZING THE PLACEMENT OF A QUESTION ON THE OFFICIAL BALLOT FOR THE GENERAL ELECTION TO BE CONDUCTED NOVEMBER 6, 2012, CONCERNING A PROPOSITION AUTHORIZING BEAUFORT COUNTY TO ISSUE GENERAL OBLIGATION BONDS TO ACQUIRE LANDS FOR PRESERVATION AND TO PAY CERTAIN COSTS AND DEBT SERVICE RELATED THERETO ([backup](#))

1. Consideration of first reading approval to occur October 24, 2011
2. Finance Committee discussion and recommendation of borrowing amount occurred October 10, 2011 /Vote 8:0
3. Natural Resources Committee discussion and recommendation to proceed with referendum October 3, 2011 / Vote 7:0

13. PUBLIC HEARING – 6:00 P.M.

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 third and final reading approval to occur October 24, 2011
2. Second reading approval occurred October 10, 2011 / Vote 11:0
3. First reading, by title only, approval occurred September 26, 2011 / Vote 11:0

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

15. PUBLIC COMMENT

16. EXECUTIVE SESSION - Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

17. ADJOURNMENT