

# COUNTY COUNCIL OF BEAUFORT COUNTY

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WM. WESTON J. NEWTON  
CHAIRMAN

D. PAUL SOMMERVILLE  
VICE CHAIRMAN

## COUNCIL MEMBERS

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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, November 28, 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. PROCLAMATION  
A. Students Against Destructive Decisions Club (SADD)  
Kris Ayers and Aja Shell, SADD Board of Directors, Battery Creek High School
7. PUBLIC COMMENT
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. Resolution Appointing Beaufort County as a Qualified Local Public Agency / (Phases VI and VII / US 278 (a)) ([backup](#))
  - D. Resolution Approving Amendment of the By-Laws of Lowcountry Economic Alliance, Inc. ([backup](#))

Over



## Agenda

November 28, 2011

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### E. Beaufort Tourism Video

Mrs. Blakely Williams, Beaufort Regional Chamber's President and CEO

## 9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

### B. Job Search / Parks and Leisure Services and Animal Shelter and Control Directors

### C. General Fund Expenditure Analysis (July 1, 2011 – October 31 2011)

### D. 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

U.S. Highway 278 Construction Project

S.C. Highway 802 Roadway Construction Project

#### Capital Improvement Projects:

Disabilities and Special Needs Adult Day Care Center

St. Helena Island Branch Library at Penn Center

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

Mr. Paul Andres, Airports Director

## 10. CONSENT AGENDA – ITEMS A THROUGH B

### A. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT ENCUMBERING PROPERTY OWNED JOINTLY BY BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA

1. Consideration of second reading approval to occur November 28, 2011
2. Public hearing to be held Monday, December 12, 2011 beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort ([backup](#))
3. First reading approval occurred November 14, 2011 / Vote 11:0
4. Public Facilities Committee discussion and recommendation to approve occurred October 25, 2011 / Vote 5:0

### B. AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, WITH APPROPRIATE SERIES DESIGNATIONS, OF BEAUFORT COUNTY, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$10,000,000; 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 second reading to occur November 28, 2011
2. Special County Council Meeting to be held Monday, December 5, 2011 beginning at 5:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort ([backup](#))
  - a. Public Hearing
  - b. Consideration of third and final reading
3. First reading approval occurred November 14, 2011 / Vote 9:2

11. PUBLIC HEARING

A. 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 third and final reading to occur November 28, 2011
2. Second reading approval occur November 14, 2011 / Vote 10:1
3. First reading approval occurred October 24, 2011 / Vote 11:0
4. Finance Committee discussion and recommendation of borrowing amount occurred October 10, 2011 /Vote 8:0
5. Natural Resources Committee discussion and recommendation to proceed with referendum October 3, 2011 / Vote 7:0

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

13. PUBLIC COMMENT

14. EXECUTIVE SESSION

- A. Discussion of employment of a person regulated by County Council
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT