

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

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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, December 12, 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. CALL TO ORDER – 4:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. SANTA’S BLESSED HELPERS
5. PROCLAMATIONS
 - A. 100 Best Communities for Youth
Dr. Valerie Truesdale, Superintendent, Beaufort County School District
 - B. Tate / Coursen Memorial Walk / Run
Mrs. Marie Tate
 - C. The Hilton Head Christian Academy Eagles - 2011 SCISAA Class 2-A Football Champions
6. PUBLIC COMMENT
7. RECESS – HOLIDAY TREE LIGHTING – 5:30 P.M.
8. COUNTY ADMINISTRATOR’S REPORT
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update ([backup](#))
 - B. Two-Week Progress Report ([backup](#))
 - C. Report / Achievements of the Technical College of the Lowcountry
Dr. Tom Leitzel, President
 - D. Update on the Form-Based Code Charrettes
Mr. Tony Criscitiello, Division Director of Planning and Development
 - E. Resolution Authorizing Beaufort County as a Qualified Local Public Agency for the Rails to Trails Program ([backup](#))

Over



9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

10. CONSENT AGENDA – ITEM A

A. SOUTH CAROLINA AERONAUTICS COMMISSION PROJECT NO. 11-015 GRANT OFFER / HILTON HEAD ISLAND AIRPORT IN THE AMOUNT OF \$45,372.00 WHICH REPRESENTS THEIR MATCHING 2.5% SHARE FOR RUNWAY 21 OFF-AIRPORT TREE OBSTRUCTION REMOVAL, MITIGATION, AND EASEMENT ACQUISITION ([backup](#))

1. Consideration of grant acceptance to occur December 12, 2011
2. Public Facilities Committee recommendation to accept occurred November 29, 2011 / Vote 4:0

11. PUBLIC HEARING – ITEM A – 6:00 P.M.

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 ([backup](#))

1. Consideration of third and final reading approval to occur December 12, 2011
2. Second reading approval occurred November 28, 2011 / Vote 10:0
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

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. MEETING ANNOUNCEMENTS / JANUARY 2012

- A. County Council – January 9 at 4:00 p.m., Executive Conference Room and Council Chambers
- B. Transportation Advisory Group (BTAG) – January 18 at 3:00 p.m., Council Chambers
- C. Joint Session Beaufort County and Beaufort City Councils – January 18 at 6:00 p.m., USC-B Performing Arts Center
- D. County Council – January 23 at 4:00 p.m., Executive Conference Room and Council Chambers

16. ADJOURNMENT