

COUNTY COUNCIL OF BEAUFORT COUNTY

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COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

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COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, November 14, 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. REVIEW OF MINUTES – October 24, 2011 ([backup](#))
7. PROCLAMATION
A. America Recycles Day
Mr. Jim Minor, Supervisor, Solid Waste and Recycling
8. PUBLIC COMMENT
9. COUNTY ADMINISTRATOR'S REPORT
Mr. Gary Kubic, County Administrator
A. The County Channel / Broadcast Update ([backup](#))
B. Two-Week Progress Report ([backup](#))
C. Presentation of 2011 Beaufort County Rural and Critical Lands Calendar

Over



- D. Presentation / Highlights / 2011 Comprehensive Annual Financial Report (CAFR) ([backup](#))
- E. Acceptance of South Carolina Aeronautics Commission Grant Offer to Develop a Master Plan for Hilton Head Airport (Enclosure) ([backup](#))
- F. Beaufort County Magistrate / Petition to Readdress Grievances Concerning Retroactive Census-Based Compensation
Butch Bowers, Esquire

10. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

B. 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

Capital Improvement Projects:

Disabilities and Special Needs Adult Day Care Center

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

Mr. Paul Andres, Airports Director

11. CONSENT AGENDA – ITEMS A THROUGH F

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 second reading approval to occur November 14, 2011
2. Public hearing to be held Monday, November 28, 2011, beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
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

B. 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. First reading approval to occur November 14, 2011 ([backup](#))
2. Public Facilities Committee discussion and recommendation occurred October 25, 2011 /Vote 5:0

C. AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) PLANS ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred October 25, 2011 / Vote 5:0
2. Funding: Local matching shares will be reflected in each Airports Annual Operating Budget as appropriate.

D. WATER QUALITY MONITORING CONTRACT FOR BEAUFORT COUNTY

1. Natural Resources Committee discussion and recommendation to approve occurred November 7, 2011 / Vote 5:0 ([backup](#))
2. Contract Award: GEL Engineering, Charleston, South Carolina
3. Contract Amount: \$96,506 (north of Broad River \$58,506; south of Broad River \$36,588). The two scopes are necessary because Beaufort City and Port Royal Town will be contributing approximately 25% of the cost for monitoring north of Broad River.
4. Funding: Stormwater Utility fund account 13531-51160.

E. ELECTRONIC MONITORING SERVICES FOR THE FOURTEENTH JUDICIAL CIRCUIT COURT, SOLICITOR'S OFFICE, BEAUFORT, SOUTH CAROLINA

1. Governmental Committee discussion and recommendation to approve occurred November 7, 2011 / Vote 6:0 ([backup](#))
2. Contract Award: Offender Management Services, Cummings, Georgia
3. Contract Amount: Services are paid by the offender at no cost to Beaufort County.

F. 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 first reading approval to occur November 14, 2011 ([backup](#))

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

13. PUBLIC COMMENT

14. EXECUTIVE SESSION

- A. Discussion regarding the development of security personnel and devices
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
- C. Discussion of employment of a person regulated by the County Council

15. ADJOURNMENT