

# 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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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, January 9, 2012 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
2. REGULAR MEETING - 5:00 P.M.  
Council Chambers
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. REVIEW OF MINUTES – [November 14](#), [November 28](#) and [December 5](#)
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT ([backup](#))  
Mr. Gary Kubic, County Administrator
  - A. The County Channel / Broadcast Update
  - B. Four-Week Progress Report
  - C. Resolution Agreeing to Apply to South Carolina Department of Transportation For a Ferry Grant in an Amount Not to Exceed \$100,000 to Assist with Ferry Service to and from Daufuskie Island
  - D. Mr. Fred Washington, Chairman, Beaufort County School District

Over



9. CONSENT AGENDA – ITEMS A THROUGH F

- A. AN ORDINANCE TO AMEND AND CLARIFY BEAUFORT COUNTY ORDINANCE NO. 2005/9 AND AS SUBSEQUENTLY AMENDED WITH REGARDS TO THE DEFINITION OF ESTABLISHMENTS UNDER THE BEAUFORT COUNTY LOCAL HOSPITALITY TAX ([backup](#))
  - 1. Consideration of first reading approval to occur January 9, 2012
  - 2. Finance Committee discussion and recommendation to approve occurred December 12, 2011 / Vote 7:0
- B. RESOLUTION ADJUSTING PARKS AND LEISURE SERVICES FEES ([backup](#))
  - 1. Consideration of adoption to occur January 9, 2012
  - 2. Community Services Committee discussion and recommendation to adopt occurred December 19, 2011 / Vote 6:0
- C. ESTABLISHMENT OF AN AMNESTY MONTH FOR RETURN OF LIBRARY MATERIAL
  - 1. Consideration of approval to occur January 9, 2012
  - 2. Community Services Committee discussion and recommendation to approve occurred December 19, 2011 / Vote 6:0
- D. ESTABLISHMENT OF A COLLABORATIVE ORGANIZATION OF SERVICES FOR YOUTH (COSY) TRUST FUND
  - 1. Consideration of approval to occur January 9, 2012
  - 2. Community Services Committee discussion and recommendation to approve occurred December 19, 2011 / Vote 6:0
- E. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), APPENDIX S. DAUFUSKIE ISLAND CODE, SECTION 3.8 (SECTION 3-CONSERVATION TRANSECT ZONE); SECTION 3.8.1 NON-CONFORMING USES (SECTION 3-CONSERVATION TRANSECT ZONE; TABLE 1.1 (SECTION 1-PROCEDURES) (THAT ADDS ADDITIONAL REQUIREMENTS IN THE APPROVAL AND PERMITTING PROCESS) ([backup](#))
  - 1. Consideration of first reading approval to occur January 9, 2012
  - 2. Natural Resources Committee discussion and recommendation to approve occurred January 3, 2012 / Vote 6:0
- F. WATER QUALITY RESTORATION PLAN ([backup](#))
  - 1. Consideration of approval to occur January 9, 2012
  - 2. Natural Resources Committee discussion and recommendation to approve occurred January 3, 2012 / Vote 6:0
- G. A RESOLUTION OUTLINING THE POLICY OF BEAUFORT COUNTY WITH REGARDS TO PUBLIC-PRIVATE VENTURES FOR USE ON PROPERTIES ACQUIRED THROUGH THE RURAL AND CRITICAL LAND PRESERVATION PROGRAM ([backup](#))
  - 1. Consideration of adoption to occur January 9, 2012
  - 2. Natural Resources Committee discussion and recommendation to approve occurred January 3, 2012 / Vote 6:0

10. ADOPTION OF 2012 REGULAR MEETING SCHEDULE ([backup](#))
11. ESTABLISHMENT OF 2012 HAWKERS' AND PEDDLERS' LICENSE FEES ([backup](#))
12. COMMITTEE REPORTS ([backup](#))
13. PUBLIC COMMENT
14. EXECUTIVE SESSION
  - A. Discussion of negotiations incident to proposed contractual arrangements
15. ADJOURNMENT

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Annual Planning Meeting  
February 16 – 18, 2012  
B/JWSA Administration Building  
6 Snake Road  
Okatie

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