

# COUNTY COUNCIL OF BEAUFORT COUNTY

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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

JOSHUA A. GRUBER  
COUNTY ATTORNEY

SUZANNE M. RAINEY  
CLERK TO COUNCIL

## AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY Monday, January 23, 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. PROCLAMATIONS
  - A. Bluffton High School Bobcats: Lower State Champions and Runner Up for the State 3-A High School Football Championship
  - B. Bluffton High School Lady Bobcats Golf Team: South Carolina 3-A High School 2011 State Golf Champions
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT ([backup](#))
  - Mr. Gary Kubic, County Administrator
  - A. The County Channel / Broadcast Update
  - B. Two-Week Progress Report
  - C. Annual Report / Rural and Critical Lands Preservation Board  
Mr. Garrett Budd, Conservation Director, Beaufort County Open Land Trust
  - D. FAA Grant #29 Amendment

Over



9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

B. Construction Project Updates

Mr. Rob McFee, Division-Director Engineering and Infrastructure

One Cent Sales Tax Referendum Projects:

U.S. Highway 278 Construction Project

Bluffton Parkway Phase 5A Roadway

Capital Improvement Projects:

Disabilities and Special Needs Adult Day Care Center

St. Helena Island Branch Library at Penn Center

Lady's Island Community Park

Burton Wells Regional Park

C. May River Stormwater Update

Mr. Dan Ahern, Stormwater Manager

10. SIX-MONTH TREASURER'S REPORT

Mr. Doug Henderson, County Treasurer

11. CONSENT AGENDA – ITEMS A THROUGH D

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 second reading approval to occur January 23, 2012

2. Public hearing announcement – Monday, February 13, 2012 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort

3. First reading approval occurred January 9, 2012 / Vote 11:0

4. Finance Committee discussion and recommendation to approve occurred December 12, 2011 / Vote 7:0

B. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), APPENDIX S. DAUFUSKIE ISLAND CODE, TABLE 3.8 (SPECIFIC USES D2) SOLID WASTE GATHERING, TRANSFER AND RECYCLING FACILITY, WASTE TRANSFER, BY SPECIAL USE PERMIT ([backup](#))

1. Consideration of second reading approval to occur January 23, 2012

2. Public hearing announcement – Monday, February 13, 2012 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort

3. First reading approval occurred January 9, 2012 / Vote 11:0

4. Natural Resources Committee discussion and recommendation to approve occurred January 3, 2012 / Vote 6:0

C. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA ([backup](#))

1. Consideration of first reading approval to occur January 23, 2012
2. Finance Committee discussion and recommendation to approve occurred January 17, 2012 / Vote 7:0

D. HILTON HEAD ISLAND AIRPORT PASSENGER FACILITY CHARGE PROGRAM ([backup](#))

1. Consideration of first reading approval to occur January 23, 2012
2. Finance Committee discussion and recommendation to approve occurred January 17, 2012 / Vote 7:0

12. TOWN OF PORT ROYAL TAX INCREMENT FINANCING (TIF) DISTRICT

1. Consideration of approval to participate in the TIF to occur January 23, 2012
2. Finance Committee discussion and recommendation to participate in the TIF occurred January 17, 2012 / Vote 6:1 ([memo](#)) ([plan](#))

13. MOTION FOR RECONSIDERATION - COUNCIL JANUARY 9, 2012 ADOPTION OF A RESOLUTION ENDORSING AND APPROVING THE PARKS AND LEISURE SERVICES DEPARTMENT CHANGES TO THE FEE SCHEDULE ([backup](#))  
Mr. Herbert Glaze

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

15. PUBLIC COMMENT

16. ADJOURNMENT

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

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