

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

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DEPUTY COUNTY ADMINISTRATOR

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CLERK TO COUNCIL

AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, February 13, 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 – [December 12, 2011](#), [January 9, 2012](#), [January 18, 2012](#),
[January 23, 2012](#)
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT ([backup](#))
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update ([backup](#))
 - B. Three-Week Progress Report ([backup](#))
 - C. Introduction / Mr. Rod H. Sproatt, Beaufort County Chief Magistrate
 - D. Resolution Authorizing the County Administrator to Execute a Lease Agreement with Option to Purchase Real Property located at 4819 Bluffton Parkway, Bluffton, South Carolina ([backup](#))
 - E. Home Consortium Update and 2012 Funding
Ms. Barbara Johnson, Lowcountry Council of Governments

Over



- F. Presentation / Beaufort County's New Vendor List
Ms. Monica Spells, Procurement Officer, Purchasing Department
- G. Refinancing of 2003 General Obligation Bonds
Mr. David Starkey, Chief Financial Officer

9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

- Mr. Bryan Hill, Deputy, County Administrator
- A. Three-Week Progress Report ([backup](#))
- B. FY 2012 Budget Update ([backup](#))
- C. Update / US 278 Widening / Hampton Parkway Intersection
Mr. Rob McFee, Division-Director, Engineering and Infrastructure
- D. Introduction / Mr. Chuck Atkinson, Building Codes Director

10. CONSENT AGENDA – ITEMS A THROUGH C

- A. 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 second reading approval to occur February 13, 2012
 - 2. Public hearing announcement – Monday, February 27, 2012 beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island
 - 3. First reading approval occurred January 23, 2012 / Voter 11:0
 - 4. Finance Committee discussion and recommendation to approve occurred January 17, 2012 / Vote 7:0
- B. DEBRIS MANAGEMENT AND COLLECTION FOLLOWING A DISASTER ([backup](#))
 - 1. Recommendations:
 - a. County Public Works Debris teams and/or Contractor will perform initial road clearance on public and private roads;
 - b. When directed by County Council, the County Debris Manager will request approval to remove debris from private property using the suggested policy guidelines;
 - c. Private communities will be responsible to the County for any unreimbursed expenses associated with debris removal.
 - 2. Public Facilities Committee discussion and recommendation to approve occurred January 25, 2012 / Vote 6:0
- C. PORT ROYAL ISLAND ZONING MAP AMENDMENT / REZONING REQUEST FOR R100 024 000 0020 0000 AND R100 024 000 0416 0000 (2 PARCELS TOTALING 8.29 ACRES AT THE INTERSECTION OF RUG RACK, LAUREL BAY, AND JOE FRAZIER ROADS IN BURTON, SC) FROM RURAL WITH TRANSITIONAL OVERLAY (R-TO) ZONING DISTRICT TO COMMERCIAL SUBURBAN (CS) ([backup](#))
 - 1. Natural Resources Committee discussion and recommendation to defer action on the rezoning until staff has conducted a charrette as soon as possible at an area school. This action occurred February 6, 2012 / Vote 4:1:1

11. PUBLIC HEARINGS – 6:00 P.M.

- 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 third and final reading approval to occur February 13, 2012
 - 2. Second reading approval occurred January 23, 2012 / Vote 11:0
 - 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 third and final reading approval to occur February 13, 2012
 - 2. Second reading approval occurred January 23, 2012 / Vote 11:0
 - 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. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEEDS ASSESSMENT ([backup](#))
 - 1. Public Hearing Only

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

13. PUBLIC COMMENT

14. EXECUTIVE SESSION

- A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT

Annual Planning Meeting

Thursday, February 16 at 1:00 p.m.
Friday February 17 at 8:00 a.m.
Saturday, February 18 at 8:00 a.m.

Disabilities and Special Needs Day Program and Administration Building
“Great Expectations Place”
100 Clear Water Way, Beaufort