

COUNTY COUNCIL OF BEAUFORT COUNTY

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D. PAUL SOMMERVILLE
CHAIRMAN

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VICE CHAIRMAN

COUNCIL MEMBERS

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LAURA L. 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, October 28, 2013

3:00 p.m.

Large Meeting Room, Bluffton Branch Library
120 Palmetto Way, Bluffton, South Carolina

Citizens may participate in the public comment periods and public hearings from telecast sites at County Council Chambers, Beaufort as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 3:00 P.M.
 - A. Discussion of Consent Agenda
 - B. Executive Session
 1. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property;
 2. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
 - C. Committee Reports ([backup](#))
 - D. Discussion is not limited to agenda items
2. REGULAR MEETING - 5:00 P.M.
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION – Chairman D. Paul Sommerville
6. ADMINISTRATIVE CONSENT AGENDA
 - A. Approval of Minutes – October 14, 2013([backup](#))
 - B. Receipt of County Administrator's Two-Week Progress Report ([backup](#))
 - C. Receipt of Deputy County Administrator's Two-Week Progress Report([backup](#))
7. PROCLAMATIONS
 - A. America Recycles Day – Mr. Jim Minor, Solid Waste Manager
 - B. Veterans Day – Ms. Elizabeth Santagati, US Army Veteran



8. PUBLIC COMMENT

9. BOARD AND COMMISSION MEMBERS' PUBLIC SERVICE RECOGNITION

- A. Thomas Beavor, Daufuskie Island Fire District
- B. Gloria Criscuolo, Disabilities and Special Needs Board
- C. Theresa Dunn, Chairman, Library Board of Trustees
- D. Jimmy N. Mackey, Tax Equalization Board
- E. Parker Sutler, Planning Commission
- F. Joseph F. Vercellotti, Rural and Critical Lands Preservation Review Board
- F. Laura Barrett, Southern Corridor Review Board
- G. John Brock, Northern Corridor Review Board
- H. Donald Cammerata, Stormwater Management Utility Board
- I. Edward Furner, Tax Equalization Board
- J. Robert S. Jones, Historic Preservation Review Board
- K. Joseph Mazzei, Chairman, Airports Board
- L. Dan'l Moulton, Construction Adjustments and Appeals Board
- M. George Potts, Solid Waste and Recycling Board
- N. Ernest Sewell, Tax Equalization Board
- O. Allan Stern, Parks and Leisure Services Board
- P. Norma Stewart, Library Board of Trustees
- R. Susan Williams, Beaufort Memorial Hospital Board of Trustees

10. COUNTY ADMINISTRATOR'S REPORT

- Mr. Gary Kubic, County Administrator
- A. Introduction of Jonathan P. Rembold, New Airports Director

11. DEPUTY COUNTY ADMINISTRATOR'S REPORT

- Mr. Bryan Hill, Deputy County Administrator
- A. Monthly Budget Summary ([backup](#))
- B. Construction Project Updates
 - Mr. Rob McFee, Division-Director Engineering and Infrastructure
 - 1. One Cent Sales Tax Referendum Projects:
 - A. U.S. Highway 278 Construction Project
 - B. S.C. Highway 170 Construction Project
 - C. Bluffton Parkway 5A Construction Project
 - 2. Capital Improvement Projects:
 - A. Courthouse Reskin Project
 - B. Coroner's Facility Project
- C. Animal Shelter Update
 - Ms. Tallulah Trice, Director, Animal Control

12. CONSENT AGENDA

A. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS) ([backup](#))

1. Consideration of second reading approval to occur October 28, 2013
2. Public Hearing – Monday, November 18, 2013 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
3. First reading approval occurred October 14, 2013 / Vote 11:0
4. Natural Resources Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 6:0

B. AGRICULTURAL TEXT AMENDMENT TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE ([backup](#))

1. Consideration of second reading approval to occur October 28, 2013
2. Public Hearing – Monday, November 18, 2013 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
3. First reading approval occurred October 14, 2013 / Vote 6:5
4. Governmental Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 5:2

C. A RESOLUTION CALLING FOR THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, IN ANTICIPATION OF THE COMPLETION OF THE FLYOVER PROJECT, TO CONSTRUCT US 278 TRAFFIC SAFETY ENHANCEMENTS IN THE JENKINS ISLAND AREA([backup](#))

1. Consideration of adoption to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

D. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM ([backup](#))

1. Consideration of first reading approval to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

E. AN ORDINANCE AUTHORIZING ISSUANCE OF AN EASEMENT TO PALMETTO ELECTRIC COOPERATIVE UTILITY ON COUNTY PROPERTY ([backup](#))

1. Consideration of approval to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

F. POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS (NEW POLICY STATEMENT #17) ([backup](#))

1. Consideration of approval to occur October 28, 2013
2. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

G. HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES CONTRACT EXTENSION ([backup](#))

1. Contract award: CARE Environmental, Inc., Valdosta, Georgia
2. Contract amount: Dependent upon the amount of material received, but not expected to exceed \$80,000
3. Contract funding: Account 1001340-51160, Professional Services
4. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

13. PUBLIC COMMENT

14. ADJOURNMENT