AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY Monday, October 12, 2009 4:00 p.m. Council Chambers, Administration Building

Citizens may participate in the public comment periods and public hearings from a telecast site at the Hilton Head Island Branch Library.

- **4:00 p.m.** 1. CALL TO ORDER
 - 2. PLEDGE OF ALLEGIANCE
 - 3. INVOCATION
 - 4. REVIEW OF MINUTES September 14, 2009
 - 5. RECOGNITIONS
 - Chief Magistrate Rita Simmons / Retirement
 - Citizen Volunteers / County Boards and Commissions
 - Ewing Family / Donation of Eagle Sculpture at Hilton Head Island Airport
 - Beaufort Garden Club Day / 75th Anniversary Mrs. Janie Cully, President
 - Adopt-A-Dog Month Ms. Toni Lytton, Animal Control and Shelter Director
 - 6. PUBLIC COMMENT

7. COUNTY ADMINISTRATOR'S REPORT

Mr. Gary Kubic, County Administrator

- Two-Week Progress Report
- ABLE, The Disabilities Foundation Of Beaufort County, Inc Mayor Samuel Murray, Vice Chairman
- Update on Property Tax Sale October 5, 2009 Mrs. Joy Logan, County Treasurer

- Status Report on Building Inspections First-Quarter Report
- Summary of Beaufort Transportation Advisory Group (BTAG) Meeting
- Construction Project Updates:
 - SCDOT Projects:
 Burnt Church Road Construction Project
 SC Highway 46 and Simmonsville Road
 One Cent Sales Tax Referendum Projects:
 US Highway 17 Improvements
 New Bridge over Beaufort River / US 21 / SC 802 Construction Project
 SC Highway 802 Roadway Construction Project
 Capital Improvement Project:
 Buckwalter Recreation Center Construction Project
 Mr. Robert McFee, Division Director, Engineering and Infrastructure
- 8. DEPUTY COUNTY ADMINISTRATOR'S REPORT
 - Mr. Bryan Hill, Deputy County Administrator
 - Two-week Progress Report

CONSENT AGENDA / CONTRACT AWARDS AND RESOLUTION Items 9 through 11

- 9. SECOND YEAR WATER QUALITY MONITORING CONTRACT FOR BEAUFORT COUNTY
 - Natural Resources Committee discussion and recommendation October 5, 2009 / Vote 6:0
 - Contract award: GEL Engineering, Charleston, SC
 - Contract amount: County \$169,535 (to be 6% reimbursed Town of Port Royal, 18% reimbursement City of Beaufort) Towns of Bluffton and Hilton Head Island will engage GEL under separate contracts.
 - Funding source: Del Webb Agreement Stormwater Fund
- 10. BOMB VEHICLE FOR BEAUFORT COUNTY SHERIFF'S OFFICE
 - Public Safety Committee discussion and recommendation October 5, 2009 / Vote 4:0
 - Contract award: Custom Command Systems, Byron Center, Michigan
 - Contract amount: \$89,604
 - Funding source: Homeland Security Grant
- 11. CONSIDERATION OF A RESOLUTION OF THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA APPROVING THAT CERTAIN LEASE-FINANCING TRANSACTION BY JASPER COUNTY, SOUTH CAROLINA ON BEHALF OF THE

LOWCOUNTRY COUNCIL OF GOVERNMENTS; AND OTHER MATTERS RELATING THERETO

CONSENT AGENDA / ORDINANCES Items 12 through 14

- 12. BEAUFORT COUNTY ZONING MAP AMENDMENT/REZONING REQUEST FOR THREE (3) LADY'S ISLAND PROPERTIES TOTALING 0.917 ACRE AT THE INTERSECTION OF SAM'S POINT ROAD AND MAYFAIR COURT: R201-015-517 AND R201-015-518 FROM PROFESSIONAL OFFICE DISTRICT/POD TO VILLAGE CENTER/VC, AND R201-105-519 FROM LADY'S ISLAND COMMUNITY PRESERVATION/LICP TO VILLAGE CENTER/VC
 - Consideration of first reading approval October 12, 2009
 - Natural Resources Committee discussion and recommendation to deny October 5, 2009 / Vote 3:2
- 13. DEVELOPMENT AGREEMENT BY AND BETWEEN GLEASON PLACE, L.P., A SOUTH CAROLINA LIMITED PARTNERSHIP AND THE GOVERNMENTAL AUTHORITY OF BEAUFORT COUNTY, SOUTH CAROLINA
 - Consideration of second reading approval October 12, 2009
 - Announcement of Public Hearings
 - October 26, 2009, 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 (1 of 2); and November 9, 2009, beginning at 6:00 p.m. Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort (2 of 2)
 - Natural Resources Committee discussion and recommendation October 5, 2009 / Vote 3:2
 - Beaufort County Board of Education approval September 15, 2009 / Vote 11:0
 - Development Agreement Subcommittee of Natural Resources Committee discussion September 2, 2009
 - Natural Resources Committee discussion July 16, 2009
 - Development Agreement Subcommittee of Natural Resources Committee discussion July 14, 2009
 - Development Agreement Subcommittee of Natural Resources Committee discussion June 23, 2009
 - First reading approval August 25, 2008 / Vote 10:1
- 14. AN ORDINANCE OF BEAUFORT COUNTY, SOUTH CAROLINA TO AMEND THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDS0) FOR STORMWATER MANAGEMENT STANDARDS: ARTICLE I, SECTION 106-7(3) (EXEMPTIONS OF DEVELOPMENT TYPES) -- REQUIRES UTILITIES TO COMPLY WITH APPLICABLE STORMWATER REQUIREMENTS; ARTICLE I, SECTION 106(18) (DEFINITIONS) -- ADDS AND MODIFIES DEFINITIONS

> RELATING TO STORMWATER MANAGEMENT; ARTICLE XIII, DIVISION 4 (STORMWATER MANAGEMENT STANDARDS) -- AMENDS DIVISION TO UPDATE STORMWATER REQUIREMENTS AND ADDRESS VOLUME CONTROL STANDARDS

- Consideration of second reading approval October 12, 2009
- Announcement of Public Hearing October 26, 2009, 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
- Natural Resources Committee discussion and recommendation June 24, 2009 / Vote 5:0
- First Reading approval July 27, 2009 / Vote 10:1
- Stormwater Management Utility Board discussion July 1, 2009
- Stormwater Management Utility Board discussion and recommendation June 3, 2009

PUBLIC HEARINGS Items 15 through 21

- 6:00 p.m. 15. AN ORDINANCE TO AMEND CHAPTER 66, ARTICLE II, DIVISION 2 (ACCOMMODATIONS FEE), OF THE CODE OF ORDINANCES FOR BEAUFORT COUNTY, BEAUFORT, SOUTH CAROLINA (CORRECTS INACCURACIES, ESTABLISHES PAYMENT PLANS AND REVIEW PROCEDURES, AND REDUCES OR WAIVES PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)
 - Consideration of third and reading approval October 12, 2009
 - Second reading approval September 28, 2009 / Vote 10:0
 - First reading approval September 14, 2009 / Vote 10:0
 - Finance Committee discussion and recommendation September 1, 2009 / Vote 6:0
 - Finance Committee discussion August 17, 2009
 - Finance Committee discussion July 20, 2009
 - 16. AN ORDINANCE TO AMEND CHAPTER 66, ARTICLE II, DIVISION 3 (ADMISSIONS FEE), OF THE CODE OF ORDINANCES FOR BEAUFORT COUNTY, BEAUFORT, SOUTH CAROLINA (CORRECTS INACCURACIES, ESTABLISHES PAYMENT PLANS AND REVIEW PROCEDURES, AND REDUCES OR WAIVES PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)
 - Consideration of third and final reading approval October 12, 2009
 - Second reading approval September 28, 2009 / Vote 10:0
 - First reading approval September 14, 2009 / Vote 10:0
 - Finance Committee discussion and recommendation September 1, 2009 / Vote 6:0
 - Finance Committee discussion August 17, 2009
 - Finance Committee discussion July 20, 2009

- 17. AN ORDINANCE TO AMEND CHAPTER 66, ARTICLE V (HOSPITALITY TAX), OF THE CODE OF ORDINANCES FOR BEAUFORT COUNTY, BEAUFORT, SOUTH CAROLINA (CORRECTS INACCURACIES, ESTABLISHES PAYMENT PLANS AND REVIEW PROCEDURES, AND REDUCES OR WAIVES PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)
 - Consideration of third and final reading approval October 12, 2009
 - Second reading approval September 28, 2009 / Vote 10:0
 - First reading approval September 14, 2009 / Vote 10:0
 - Finance Committee discussion and recommendation September 1, 2009 / Vote 6:0
 - Finance Committee discussion August 17, 2009
 - Finance Committee discussion July 20, 2009
- 18. BEAUFORT COUNTY ZONING MAP AMENDMENT FOR ELEVEN (11) GARDEN'S CORNER PROPERTIES ALONG U.S. HIGHWAYS 17 AND 21, FROM RURAL (R) DISTRICT TO RURAL BUSINESS (RB) DISTRICT
 - Consideration of third and final reading approval October 12, 2009
 - Second reading approval September 28, 2009 / Vote 9:1
 - Consideration of second reading approval September 28, 2009
 - First reading approval September 14, 2009 / Vote 9:1
 - Natural Resources Committee discussion and recommendation September 8, 2009 / Vote 5:2
- 19. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ADDING APPENDIX Q--GARDEN'S CORNER TRAFFIC MANAGEMENT PLAN
 - Consideration of third and final reading approval October 12, 2009
 - Second reading approval September 28, 2009 / Vote 9:1
 - Public hearing announcement October 12, 2009, beginning at 6:00 p.m., in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
 - First reading approval September 14, 2009 / Vote 9:1
 - Natural Resources Committee discussion and recommendation September 8, 2009 / Vote 5:2
- 20. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, CHAPTER 9, ECONOMIC DEVELOPMENT (REPLACES IN-KIND)
 - Consideration of third and final reading approval October 12, 2009
 - Consideration of second reading approval September 28, 2009 / Vote 10:0
 - Natural Resources Committee and Public Safety Committee discussion and recommendation September 16, 2009 / Vote 8:1
 - First reading approval July 27, 2009/ Vote 8:1
 - Natural Resources Committee discussion and recommendation July 14, 2009 / Vote 7:0

- 21. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE XIII—SUBDIVISION AND LAND DEVELOPMENT STANDARDS, SECTION 106-2829—FIRE SAFETY STANDARDS (ADDS PROVISIONS FOR IMPROVED GATE ACCESS FOR EMERGENCY VEHICLES)
 - Consideration of third and final reading approval October 12, 2009
 - Second reading approval September 14, 2009 / Vote 8:1
 - First reading approval May 26, 2009 / Vote 10:1
 - Natural Resources Committee discussion and recommendation September 8, 2009 / Vote 7:0
 - Public Safety Committee discussion and recommendation May 17, 2009 / Vote 4:0
- 22. COMMITTEE REPORTS
- 23. PUBLIC COMMENT
- 24. EXECUTIVE SESSION
 - Discussion of employment of a person regulated by the County Council
- 25. ADJOURNMENT

County TV Rebroadcast	
Wednesday	11:00 p.m.
Friday	9:00 a.m.
Saturday	12:00 p.m.
Sunday	7:00 a.m.

Cable Casting of County Council Meetings The County Channel		
Charter Cable	CH 20	
Comcast	CH 2	
Hargray Cable	CH 252	
Hargray Video on Demand	600	
Time Warner Hilton Head Cable	CH 66	
Time Warner Sun City Cable	CH 63	