

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, September 14, 2009
4:00 p.m.
Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

Citizens may participate in the public comment periods and public hearings from a telecast site in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort.

4:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. REVIEW OF MINUTES – August 10, 2009
5. PUBLIC COMMENT
6. RECOGNITION – CHIEF MAGISTRATE RITA SIMMONS
7. COUNTY ADMINISTRATOR’S REPORT
 - Mr. Gary Kubic, County Administrator
 - Two-week Progress Report
 - Project Updates:
 - US Highway 17 Improvements
 - Burnt Church Road Construction Project
 - Buckwalter Recreation Center Construction Project
 - Mr. Robert McFee, Division Director, Engineering and Infrastructure
 - Project Updates:
 - St. Helena Penn Center Library
 - Disabilities and Special Needs Adult Day Care Center
 - Mr. Robert McFee, Division Director, Engineering and Infrastructure
 - Mr. David Hughes, CIP Implementation Manager

- Presentation / Board of Elections and Registration
Mr. Scott Marshall, Director

8. DEPUTY COUNTY ADMINISTRATOR'S REPORT
Mr. Bryan Hill, Deputy County Administrator
- Two-week Progress Report

CONSENT AGENDA / CONTRACT AWARDS AND RESOLUTIONS
Items 9 through 15

9. LANDSCAPE BUFFER FOR TRADITIONS AT OLD CAROLINA AND BLUFFTON PARKWAY
- Public Facilities Committee discussion and recommendation August 25 / Vote 6:0
 - Public Facilities discussion July 28, 2009
 - Contract award: Brickman Group, Hilton Head Island, SC
 - Contract amount: \$53,702
 - Funding source: Tree Mitigation Fund
10. HILTON HEAD ISLAND AIRPORT AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) STATION
- Public Facilities Committee discussion and recommendation August 25 / Vote 6:0
 - Contract award: Leopardo Construction, Mr. Pleasant, SC
 - Contract amount: \$1,494,793
 - Funding source: FAA Grant 95%, State Grant 2.5% pending, County 2.5% matching share is \$41,735.38
11. HILTON HEAD ISLAND AIRPORT RUNWAY SAFETY AREA DRAINAGE IMPROVEMENTS
- Public Facilities Committee discussion and recommendation August 25 / Vote 6:0
 - Contract award: Cleland Site Prep, Ridgeland, SC
 - Contract amount: \$355,335.85
 - Funding source: FAA Grant 95%, State Grant 2.5% pending, County 2.5% matching share is \$8,883.38
12. BEAUFORT COUNTY (LADY'S ISLAND) AIRPORT RUNWAY AND TAXIWAY OVERLAY
- Public Facilities Committee discussion and recommendation August 25 / Vote 6:0
 - Contract award: REA Contracting, LLC
 - Contract amount: \$504,214.30
 - Funding source: FAA Grant 95%, State Grant 2.5% pending, County 2.5% matching share is \$12,605.60

13. BEAUFORT COUNTY (LADY'S ISLAND) AIRPORT AIRFIELD ELECTRICAL IMPROVEMENTS

- Public Facilities Committee discussion and recommendation August 25 / Vote 6:0
- Contract award: Airfield Western, Watkinsville, GA
- Contract amount: \$125,527.65
- Funding source: FAA Grant 95%, State Grant 2.5% pending, County 2.5% matching share is \$3,160.69

14. RESOLUTION APPROVING THE TANGER HILTON HEAD OUTLET CENTER I – DEVELOPMENT AGREEMENT RIGHT-OF-WAY DEED

15. RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT / COMMUNITY INFRASTRUCTURE APPLICATION IN THE AMOUNT OF \$500,000 FOR THE ST. HELENA PENN CENTER LIBRARY PROJECT AND TO COMMIT FUNDS IN THE AMOUNT OF 10% OF THE GRANT REQUEST TO MEET THE MATCHING COMMITMENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CONSENT AGENDA / ORDINANCES

Items 16 through 22

16. 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 WAIVERS PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)

- Consideration of first reading approval September 14, 2009
- 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 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 WAIVERS PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)

- Consideration of first reading approval September 14, 2009
- Finance Committee discussion and recommendation September 1, 2009 / Vote 6:0
- Finance Committee discussion August 17, 2009
- Finance Committee discussion July 20, 2009

18. 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 WAIVERS PENALTIES BASED ON FACT AND CIRCUMSTANCES OF THE DELINQUENCIES)
 - Consideration of first reading approval September 14, 2009
 - Finance Committee discussion and recommendation September 1, 2009 / Vote 6:0
 - Finance Committee discussion August 17, 2009
 - Finance Committee discussion July 20, 2009
19. BEAUFORT COUNTY ZONING MAP AMENDMENT/REZONING REQUEST FOR SHELDON R700-11-1. -3, -9 AND -10, 29 ACRES NEAR MCPHERSONVILLE ROAD ON U.S. HIGHWAY 17, FROM RURAL (R) DISTRICT TO RURAL BUSINESS (RB) DISTRICT
 - Natural Resources Committee discussion and recommendation September 8, 2009 /
Vote 7:0 for denial
20. 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
 - Natural Resources Committee discussion and recommendation September 8, 2009 /
Vote 5:2
21. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ADDING APPENDIX Q--GARDEN'S CORNER TRAFFIC MANAGEMENT PLAN
 - Natural Resources Committee discussion and recommendation September 8, 2009 /
Vote 5:2
22. 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).
 - Natural Resources Committee discussion and recommendation September 8, 2009 /
Vote 7:0
23. ANNOUNCEMENT OF PUBLIC HEARING - RESOLUTION ADOPTING THE MILLAGE RATES ADJUSTED FOR THE SCHOOL DISTRICT 2009 TAX YEAR MILLAGE ROLLBACK

PUBLIC HEARINGS
Items 24 through 27

- 6:00 p.m.** 24. COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT FOR COOSAW AND JUDGE ISLANDS FROM RURAL (R) TO RURAL COMMUNITY PRESERVATION
- Consideration of third and final reading approval September 14, 2009
 - Second reading approval August 24, 2009 / Vote 10:0
 - First reading approval August 10, 2009 / Vote 10:0
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0
25. BEAUFORT COUNTY ZONING MAP AMENDMENT FOR COOSAW AND JUDGE ISLANDS FROM RURAL (R) AND RURAL RESIDENTIAL (RR) DISTRICTS TO THE NEWLY FORMED COOSAW ISLAND RURAL (CIR) AND COOSAW ISLAND RURAL RESIDENTIAL (CIRR) DISTRICTS
- Consideration of third and final reading approval September 14, 2009
 - Second reading approval August 24, 2009 / Vote 10:0
 - First reading approval August 10, 2009 / Vote 10:0
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0
26. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), APPENDIX D--COMMUNITY PRESERVATION (CP) AREAS (ADDS INTERIM STANDARDS FOR NEWLY FORMED COOSAW ISLANDS CP DISTRICT)
- Consideration of third and final reading approval September 14, 2009
 - Second reading approval August 24, 2009 / Vote 10:0
 - First reading approval August 10, 2009 / Vote 10:0
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0
27. RESOLUTION ADOPTING THE COUNTY AND FIRE DISTRICTS MILLAGE RATES ADJUSTED FOR THE 2009 TAX YEAR MILLAGE ROLLBACK (EXCLUDES SCHOOL DISTRICT)
- Consideration of resolution adoption September 14, 2009
 - Finance Committee discussion and recommendation September 1, 2009 / Vote 7:0
 - Finance Committee discussion and recommendation August 17, 2009 / Vote 7:0
28. COMMITTEE REPORTS
29. PUBLIC COMMENT

30. EXECUTIVE SESSION

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

31. 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 <i>The County Channel</i>	
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