

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, June 8, 2009
4:00 p.m.
Council Chambers
Administration Building, Beaufort

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

4:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. REVIEW OF MINUTES – May 11, 2009
5. PUBLIC COMMENT
6. 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
 - Resolution Authorizing the County Administrator to Establish the 2010 Census Complete Count Committee
 - St. Helena Penn Center Library Update
 - Mr. Robert McFee, Division Director, Engineering and Infrastructure
 - Mr. David Hughes, CIP Implementation Manager
 - May River War Plan Update
 - Mr. Dan Ahern, Manager, Stormwater Management
 - Stormwater Text Amendment Update

7. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

- Two-week Progress Report

CONSENT AGENDA / CONTRACT AWARDS, GRANT OFFER AND RESOLUTIONS

Items 8 through 12

8. COURTHOUSE SECURITY IMPROVEMENTS

- Public Facilities Committee discussion and recommendation May 27, 2009
- Contract award Technology Solutions of Charleston, N. Charleston, SC
- Contract amount: \$139,863
- Funding source: FY 2002 CIP

9. RECORDS MANAGEMENT WAREHOUSE IMPROVEMENTS

- Public Facilities Committee discussion and recommendation May 27, 2009
- Contract award: IP Builders, Inc., Walterboro, SC
- Contract amount: \$130,995
- Funding source: FY 2006 CIP

10. WATER QUALITY MONITORING CONTRACT EXTENSION

- Natural Resources Committee discussion and recommendation June 1, 2009
- Contract award: GEL Engineering, Charleston, SC
- Contract amount: \$80,995
- Funding source: Del Webb Agreement Fund

11. SC DIVISION OF AERONAUTICS PROJECT #09-004 GRANT OFFER – BEAUFORT COUNTY AIRPORT, LADY'S ISLAND FOR DESIGN SERVICES OF RUNWAY/TAXIWAY OVERLAY, RUNWAY END IDENTIFIER LIGHTS, ROTATING BEACON AND WINDSOCK REPLACEMENT, AND CONSTRUCTION SERVICES FOR TREE OBSTRUCTION REMOVAL

- Public Facilities Committee discussion and recommendation May 27, 2009
- Grant Offer: \$14,059

12. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO NAME A NEW REGISTRAR PAYING AGENT FOR EACH OF BEAUFORT COUNTY'S OUTSTANDING GENERAL OBLIGATION BOND ISSUES

13. FY 2009 / 2010 SCHOOL DISTRICT BUDGET PROPOSAL

Consideration of second reading approval

- First reading, by title only, approval May 26, 2009
- Finance Committee discussion and recommendation May 14, 2009
- Public Hearings were held June 3 and June 4, 2009
- Public Hearing – Monday, June 22, 2009, beginning at 6:00 p.m. in Council Chambers of the Administration Building

14. FY 2009 / 2010 COUNTY BUDGET PROPOSAL

Consideration of second reading approval

- First reading, by title only, approval May 26, 2009
- Finance Committee discussion and recommendation April 9, 2009 (County General Fund) and May 7, 2009 (Fire Districts)
- Public Hearings were held June 3 and June 4, 2009
- Public Hearing – Monday, June 22, 2009, beginning at 6:00 p.m. in Council Chambers of the Administration Building

PUBLIC HEARING

Item 17

6:00 p.m. 15. BEAUFORT COUNTY ZONING MAP AMENDMENT FOR ST. HELENA ISLAND FOR R300-16-69 (A PORTION OF) AND 69B; 5.0 AND 2.0 ACRES RESPECTIVELY, NEAR THE CORNER OF SEA ISLAND PARKWAY AND YARD FARM ROAD; FROM RURAL (R) TO RURAL BUSINESS (RB) DISTRICT

Consideration of third and final reading approval

- Second Reading approval May 26, 2009
- First Reading approval May 11, 2009
- Natural Resources Committee discussion and recommendation May 4, 2009
- The Zoning Board of Appeals denied the application for a Special Use Permit on March 26, 2009.
- Council postponed discussion on January 26, 2009, for a time certain of four months while the applicant pursued a special use through the Zoning Board of Appeals and the Development Review Team for approval consideration, and back to Council where staff will report on the status of this special use.
- Natural Resources Committee discussion and recommendation January 20, 2009

16. COMMITTEE REPORTS

17. PUBLIC COMMENT

18. EXECUTIVE SESSION - Negotiations incident to proposed contractual arrangements and proposed purchase of property
19. 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