

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, August 10, 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. SPECIAL RECOGNITION / SHERIFF OF THE YEAR PJ TANNER
5. PUBLIC COMMENT
6. DEPUTY COUNTY ADMINISTRATOR'S REPORT
 - Mr. Bryan Hill, Deputy County Administrator
 - Two-week Progress Reports / County Administrator / Deputy County Administrator
 - Project Updates:
 - US Highway 17 Improvements
 - Burnt Church Road Construction Project
 - Buckwalter Recreation Center Construction Project
 - Mr. Robert McFee, Division Director, Engineering and Infrastructure
 - Announcement of Hilton Head Island Airport Master Plan / Public Meetings
 - Date: Thursday, August 27, 2009
 - Time: 1:30 p.m. to 6:00 p.m.
 - Location: Hilton Head Island Library Conference Room
11 Beach City Road, Hilton Head Island

 - Date: Friday, August 28, 2009
 - Times: 9:00 a.m. to 12:00 p.m.
1:30 p.m. to 3:00 p.m.
 - Location: Hilton Head Island Library Conference Room
11 Beach City Road, Hilton Head Island

Over

- Legislative Update
Mr. Kent Lesesne, Staff Attorney, South Carolina Association of Counties

CONSENT AGENDA / CONTRACT AWARDS

Items 7 through 12

7. BUCKWALTER REGIONAL PARK SOCCER FIELD LIGHTING
 - Public Facilities Committee discussion and recommendation July 28, 2009 / Vote 6:0
 - Contract award: West Electrical Contractors, Newberry, South Carolina
 - Contract amount: \$435,450
 - Funding source: Bluffton parks and leisure services impact fees
8. BEAUFORT COUNTY ANIMAL SHELTER SEWER SYSTEM
 - Public Facilities Committee discussion and recommendation July 28, 2009 / Vote 6:0
 - Contract award: JS Construction Croup, LLC, Okatie, South Carolina
 - Contract amount: \$131,529
 - Funding sources: Heery Animal Shelter office, clinic, cat building funds and general contingency
9. DAUFUSKIE ISLAND CITIZENS CONVENIENCE CENTER DESIGN BUILDING PROJECT
 - Public Facilities Committee discussion and recommendation July 28, 2009 / Vote 6:0
 - Contract award: Terry R. Less Contracting Co., Inc., Hardeeville, South Carolina
 - Contract amount: \$361,198
 - Funding sources: Daufuskie Island County Property Development CIP and general contingency
10. CHANGE ORDER FOR BUCKWALTER REGIONAL PARK SKATE PARK FEATURE
 - Public Facilities Committee discussion and recommendation July 28, 2009 / Vote 6:0
 - Contract award: Mashburn Construction, Charleston, South Carolina
 - Contract amount: \$599,693
 - Funding sources: Buckwalter Parkway FY 2005 and FY 2007, Bluffton impact fees, funds from southern recreational impact fees (includes 5% contingency)
11. HILTON HEAD ISLAND AIRPORT FY 2009 AIP GRANT OFFER
 - Public Facilities Committee discussion and recommendation July 28, 2009 / Vote 6:0
 - Grant Offer: \$2,474,766
 - Funding source: County's matching share of 2.5% is \$65,126, from FY 2010 General fund contribution

12. BEAUFORT COUNTY AIRPORT FY 2009 AIP GRANT OFFER

- Public Facilities Committee discussion and recommendation July 28, 2009 (Vote 7:0)
- Grant offer: \$1,012,466
- Funding source: County's 2.5% matching share of 2.5% is \$26,644, from FY 2010 General fund contribution

CONSENT AGENDA / ORDINANCES

Item 13 through 19

13. AN ORDINANCE FINDING THAT FRIPP ISLAND PUBLIC SERVICE DISTRICT MAY ISSUE NOT EXCEEDING \$3,000,000 GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION

- Consideration of third and final reading August 10, 2009
- Second reading approve July 27, 2009 / Vote 9:1
- Public hearing held July 27, 2009
- First reading approval June 22, 2009 / Vote 10:1
- Finance Committee discussion and recommendation June 15, 2009 / Vote 4:1

14. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO):

- ARTICLE I, SECTION 106-7(1). EXEMPTIONS. CLARIFIES SETBACKS FOR SINGLE-FAMILY HOMES AND PLACES OF WORSHIP ON LOTS OF RECORD
- ARTICLE II, SECTION 106-261(4). DEVELOPMENT REVIEW TEAM. CHANGES THE POSTING REQUIREMENT FOR AGENDAS PRIOR TO A DRT MEETING FROM FIVE (5) WORKING DAYS TO FIVE (5) CALENDAR DAYS
- ARTICLE III, SECTION 106-368 (B). APPLICATION COMPLETENESS REVIEW AND RECOMMENDATIONS. CHANGES THE STAFF REPORT FILING REQUIREMENT PRIOR TO A SCHEDULED DRT MEETING FROM SEVEN (7) WORKING DAYS TO SEVEN (7) CALENDAR DAYS; AND CHANGES THE TIME A STAFF REPORT SHALL BE MADE AVAILABLE TO THE APPLICANT PRIOR TO THE DRT MEETING FROM FIVE (5) WORKING DAYS TO SEVEN (7) CALENDAR DAYS
- ARTICLE III, TABLE 106-432. TIME LIMITS AND EXTENSIONS. AMENDS THE TIME LIMITATIONS AND EXTENSIONS OF APPROVALS FOR SPECIAL USES AND VARIANCES
- ARTICLE VI, TABLE 106-1526. OPEN SPACE AND DENSITY STANDARDS. ADDS A LANDSCAPE SURFACE RATIO (LSR) FOR INSTITUTIONAL RESIDENTIAL IN THE SUBURBAN ZONING DISTRICT
- ARTICLE VII, SECTION 106-1845(2). BULKHEADS, RIP-RAP AND EROSION CONTROL DEVICES. ADDS THE REQUIREMENT OF A REVEGETATION PLAN FOR ANY DISTURBANCE OF THE RIVER BUFFER

- Consideration of second reading approval August 10, 2009
 - Public hearing Monday, August 24, 2009 beginning at 6:00 p.m. in Council Chambers of the Administration Building
 - First reading approval July 27, 2009 / Vote 10:0
 - Natural Resources Committee discussion and recommendation July 14, 2009 / Vote 7:1
15. TEXT AMENDMENTS TO BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE II (ADMINISTRATIVE BODIES AND AGENTS), SUBDIVISION VI. CORRIDOR REVIEW BOARDS (CREATES THE TOWN OF BLUFFTON AND BEAUFORT COUNTY JOINT CORRIDOR REVIEW BOARD)
- Consideration of second reading approval August 10, 2009
 - Public hearing Monday, August 24, 2009 beginning at 6:00 p.m. in Council Chambers of the Administration Building
 - First reading approval July 27, 2009 / Vote 10:0
 - Natural Resources Committee discussion and recommendation July 14, 2009 / Vote 7:1
16. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V, SECTION 106-1255—PUBLIC SERVICES (AMENDS LIMITED/SPECIAL STANDARDS FOR THIS USE IN THE RURAL DISTRICT)
- Consideration of second reading approval August 10, 2009
 - Public hearing Monday, August 24, 2009 beginning at 6:00 p.m. in Council Chambers of the Administration Building
 - First reading approval July 27, 2009 / Vote 10:1
 - Natural Resources Committee discussion and recommendation July 14, 2009 / Vote 7:1
17. FUTURE LAND USE MAP AMENDMENT FOR COOSAW AND JUDGE ISLANDS FROM RURAL (R) TO RURAL COMMUNITY PRESERVATION
- Consideration of first reading approval August 10, 2009
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0
18. 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 first reading approval August 10, 2009
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0

19. 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 first reading approval August 10, 2009
 - Natural Resources Committee discussion and recommendation August 3, 2009 / Vote 7:0
20. COMMITTEE REPORTS
21. PUBLIC COMMENT
22. EXECUTIVE SESSION
 - Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
23. 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