

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, May 11, 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 – April 27, 2009
5. PUBLIC COMMENT
6. COUNTY ADMINISTRATOR’S REPORT
Mr. Gary Kubic, County Administrator
 - Two-week Progress Report
 - Summary of US Highway 17 Improvements
Mr. Robert McFee, Director of Public Services
 - Summary of Burnt Church Road Construction Project
Mr. Robert McFee, Director of Public Services
 - Buckwalter Recreation Center Weekly Update
Mr. Robert McFee, Director of Public Services
 - Local Preference Ordinance / Research Results / Administration Recommendations
Mr. Dave Thomas, Purchasing Director
 - Okatie Crossing Planning Development / Priority Investment Act
7. DEPUTY COUNTY ADMINISTRATOR’S REPORT
Mr. Bryan Hill, Deputy County Administrator
 - Two-week Progress Report
 - Three-Year Budget Overview

CONSENT AGENDA / INTERGOVERNMENTAL AGREEMENT AND ORDINANCES
Items 8 through 11

8. INTERGOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY, THE CITY OF BEAUFORT AND THE TOWN OF PORT ROYAL TO IMPLEMENT THE NORTHERN REGIONAL PLAN AND ITS ADOPTING RESOLUTION
 - Natural Resources Committee discussion and recommendation May 4, 2009
9. AN ORDINANCE TO ESTABLISH GUIDELINES FOR THE APPOINTMENT OF THE STORMWATER MANAGEMENT UTILITY BOARD UNDER ITS CHARTER IMPLEMENTED ON THE 12TH OF NOVEMBER, 2001 AND TO PROVIDE FOR THE ESTABLISHED GEOGRAPHIC REPRESENTATION AND COMPOSITION OF THE STORMWATER MANAGEMENT UTILITY BOARD TO CONSIST OF QUALIFIED BEAUFORT COUNTY CITIZENS
 - Second Reading Consideration
 - First Reading Approval April 27, 2009
 - Public Facilities Committee recommendation February 10, 2009
 - Clarifies the geographic areas and composition of the members of the Stormwater Management Utility Board
 - Public Hearing – Tuesday, May 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
10. AN ORDINANCE TO AMEND SECTION 3, SCHOOL OPERATIONS APPROPRIATION, IN THE FIRST PARAGRAPH BY DELETING \$171,114,956 AND INSERTING \$172,114,956 AND ALSO IN THE LINE F. OF THE FIRST PARAGRAPH BY DELETING \$3,750,000 AND INSERTING \$4,750,000
 - Second Reading Consideration
 - First Reading Approval April 27, 2009
 - Finance Committee discussion and recommendation April 20, 2009
 - Authorizes the School District to transfer \$1 million from general fund reserve fund to special reserve funds affected by State budget cuts.
 - Public Hearing – Tuesday, May 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
11. 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
 - First Reading Consideration
 - 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

12. COMMITTEE REPORTS

13. PUBLIC COMMENT

14. EXECUTIVE SESSION - Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT

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

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