

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, July 27, 2009
4:00 p.m.
Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

<p>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</p>

4:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. REVIEW OF MINUTES – June 22, 2009
5. PUBLIC COMMENT
6. COUNTY ADMINISTRATOR’S REPORT
 - Mr. Gary Kubic, County Administrator
 - Four-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
 - St. Helena Penn Center Library Update
 - Mr. Robert McFee, Division Director, Engineering and Infrastructure
 - Mr. David Hughes, CIP Implementation Manager
 - Status Report / May River War Plan / Beaufort County / Town of Bluffton
 - Mr. Eddie Bellamy, Director of Public Works
 - Mr. Jeff McNesby, Town of Bluffton Environmental Protection Director

- One Cent Sales Tax Quarterly Handout
- Report on Hurricane Evacuation Exercise / July 21, 2009
- Announcement / Receipt of \$436,060 Community Infrastructure Grant (Enclosure)

7. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

- Four-week Progress Report

CONSENT AGENDA / CONTRACT AWARDS

Item 8 through 13

8. RESOLUTION AUTHORIZING THE COUNTY TO PURCHASE NECESSARY RIGHT-OF-WAY COMMENDATION ACTION TO AFFECT THE CONSTRUCTION OF THE SALES TAX REFERENDUM PROJECTS

9. US HIGHWAY 278 LIGHTING IMPROVEMENTS

- Public Facilities Committee discussion and recommendation June 23, 2009
- Contract award: J. Moore Electrical, Swansea, SC
- Contract amount: \$93,560
- Funding source: Sales Tax Project #2-e

10. BROAD RIVER BOAT LANDING IMPROVEMENTS DESIGN BUILD CONTRACT

- Public Facilities Committee discussion and recommendation June 23, 2009
- Contract award: R.L. Morrison & Sons, Inc., McCleallanville, SC
- Contract amount: \$1,227,143
- Funding source: FY 2007 CIP General Contingency

11. CONTRACT NO. 40 – DIRT ROAD RECONSTRUCTION – BALLFIELD ROAD, DAVISON ROAD, MIDDLE RIVER ROAD, JOE ALL ROAD, BIDDIE LANE, PATTERSON ROAD, KITTY ROAD, AND POLITE DRIVE

- Public Facilities Committee discussion and recommendation June 23, 2009
- Contract award: Cleland Site Prep, Inc., Ridgeland, SC
- Contract amount: \$810,808.36
- Funding sources: County Transportation Committee Funds; Motorized Vehicle Funds

12. CHANGE ORDER FOR SOLID WASTE EQUIPMENT FOR SHANKLIN ROAD CITIZEN CONVENIENCE CENTER

- Public Facilities Committee discussion and recommendation June 23, 2009
- Contract award: REA Contracting, LLC, Beaufort, SC
- Contract amount: \$164,225.88
- Funding sources: Specialized Capital Equipment; FY 2002 General Contingency

13. KNUCKLE BOOM LOADER FOR PUBLIC WORKS DEPARTMENT

- Public Facilities Committee discussion and recommendation June 23, 2009
- Contract award: Carolina Environmental Systems, Kernersville, NC
- Contract amount: \$120,949
- Funding source: FY CIP 2009 General Contingency

CONSENT AGENDA / ORDINANCES

Item 14 through 18

14. AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL AND BUSINESS PARK IN CONJUNCTION WITH JASPER COUNTY AND HAMPTON COUNTY, SUCH INDUSTRIAL AND BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH JASPER COUNTY AND HAMPTON COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION

- Consideration of second reading approval July 27, 2009
- Announcement of public hearing – Monday, August 10, 2009, beginning at 6:00 p.m. in Council Chambers, Administration Building, 100 Ribaut Road, Beaufort
- First Reading approval June 22, 2009
- Public Safety (formerly Economic Development) Committee discussion and recommendation May 18, 2009

15. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, CHAPTER 9, ECONOMIC DEVELOPMENT (REPLACES IN-KIND)

- Consideration of first reading approval July 27, 2009
- Natural Resources Committee discussion and recommendation July 14, 2009

16. 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 first reading approval July 27, 20009
 - Natural Resources Committee discussion and recommendation July 14, 2009

17. 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 first reading approval July 27, 20009
 - Natural Resources Committee discussion and recommendation July 14, 2009
18. 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 first reading approval July 27, 20009
 - Natural Resources Committee discussion and recommendation July 14, 2009

PUBLIC HEARINGS
Items 19 through 21

- 6:00 p.m.** 19. 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
- Public Hearing Only
 - First reading approval June 22, 2009
 - Finance Committee discussion and recommendation June 15, 2009

20. TEXT AMENDMENTS TO THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, DIVISION 4, PURCHASING, SECTION 2-537.1, LOCAL VENDOR PREFERENCE (RAISES THE LOCAL PREFERENCE LIMIT)
 - Public Hearing Only
 - Second Reading approval June 22, 2009
 - Community Services Committee discussion and recommendation June 15, 2009
 - First reading, by title only, approval May 26, 2009
21. FISCAL YEAR 2009 JUSTICE ASSISTANCE GRANT (JAG) LOCAL SOLICITATION GRANT IN THE AMOUNT OF \$76,632
 - Public Hearing Only
22. COMMITTEE REPORTS
23. PUBLIC COMMENT
24. 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