

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, April 27, 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 13, 2009
5. PUBLIC COMMENT
6. COUNTY ADMINISTRATOR’S REPORT
 - Mr. Gary Kubic, County Administrator
 - Two-week Progress Report
 - One Cent Sales Tax Quarterly Update
 - Mr. Dan Dennis, President, Dennis Corporation
 - Mr. Rodney Baker, Small Business Compliance Consultant
 - Benefit vs. Risk of Treating Catch Basins
 - Mr. Gregg Hunt, Director of Mosquito Control
 - Video / Port Royal Sound: A Hot Spot of Coastal Diversity
 - Presentation / History Vigilant Guard Exercise
7. DEPUTY COUNTY ADMINISTRATOR’S REPORT
 - Mr. Bryan Hill, Deputy County Administrator
 - Two-week Progress Report
 - Three-Year Budget Overview

CONSENT AGENDA / CONTRACT AWARDS

Items 8 through 15

8. WIDENING OF SC 802 FROM SC 170 TO SC 280 (SALES TAX PROJECT #10)
 - Public Services Committee discussion and recommendation April 14, 2009
 - Contract award: Sanders Bros. Construction Co., Inc., N. Charleston, South Carolina
 - Contract amount: \$5,637,576.96
 - Funding source: 1% Sales Tax Referendum
9. WIDENING OF SC 802 FROM RIBAUT ROAD TO US 21
(ROADWAY PORTION OF SALES TAX PROJECT #8)
 - Public Services Committee discussion and recommendation April 14, 2009
 - Contract award: Sanders Bros. Construction Co., Inc., N. Charleston, South Carolina
 - Contract amount: \$5,214,818
 - Funding source: 1% Sales Tax Referendum
10. CONSTRUCTION OF NEW SC HIGHWAY 802 BRIDGE OVER BEAUFORT RIVER
(BRIDGE PORTION OF SALES TAX PROJECT # 8)
 - Public Services Committee discussion and recommendation March 10, 2009
 - Contract award: United Contractors, Chester, South Carolina
 - Contract amount: \$34,573,386.35
 - Funding source: 1% Sales Tax Referendum
11. RECYCLABLES COLLECTION AND PROCESSING SERVICES
 - Public Services Committee discussion and recommendation April 14, 2009
 - Contract award for Recycling Services: Waste Management, Inc. of South Carolina
 - Contract award for Newspaper Recycling Services: S & P Recycling, Inc.
12. PAIGE POINT BOAT LANDING IMPROVEMENTS
 - Public Services Committee discussion and recommendation April 14, 2009
 - Contract award: Riceldon Contractors, Murrells Inlet, South Carolina
 - Contract amount: \$218,156.96
 - Funding source: 2006 CIP
13. BROAD RIVER FISHING PIER RESTROOM FACILITY
 - Public Services Committee discussion and recommendation April 14, 2009
 - Contract award: DuPriest Construction, Beaufort, South Carolina
 - Contract amount: \$311,153
 - Funding source: SC Highway 170 Excess 1% Sales Tax Funds

14. BURTON WELLS REGIONAL PARK PHASE 2 DESIGN SERVICES
 - Public Service Committee discussion and recommendation April 14, 2009
 - Contract award: SGA Architecture, Charleston, South Carolina
 - Contract amount: \$140,500
 - Funding source: FY 2007 CIP
15. VOICE OVER INTERNET PROTOCOL (VoIP) EQUIPMENT
 - Finance Committee discussion and recommendation April 20, 2009
 - Contract award: Pomeroy IT Solutions, Charlotte, North Carolina
 - Contract amount: \$1,436,845
 - Funding source: 2008 General Obligation Bond Anticipation Notes

CONSENT AGENDA / ORDINANCES

Items 16 through 19

16. AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, HOUSING ELEMENT (REPLACES IN-KIND)
 - Third and Final Reading Consideration
 - Public hearing held April 13, 2009
 - Second reading approval March 16, 2009
 - First reading approval February 23, 2009
 - Land Management Committee recommendation February 11, 2009
17. AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, LAND USE ELEMENT (ADDS RURAL POLICIES)
 - Third and Final Reading Consideration
 - Land Management Committee recommendation April 20, 2009
 - Council referred issue back to Land Management Committee March 30, 2009
 - Second reading approval February 9, 2009
 - First reading approval January 26, 2009
 - Land Management Committee recommendation January 20, 2009
18. 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
 - First Reading Consideration
 - Clarifies the geographic areas and composition of the members of the Stormwater Management Utility Board
 - Public Services Committee recommendation February 10, 2009

19. 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
- First Reading Consideration
 - Finance Committee discussion and recommendation April 20, 2009

PUBLIC HEARINGS

Items 20 through 21

20. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, ENERGY AND SUSTAINABILITY ELEMENT OF COMPREHENSIVE PLAN, CHAPTER 13 (ADDS NEW ELEMENT)
Third and Final Reading Consideration
- Second reading approval April 13, 2009
 - First reading approval March 30, 2009
 - Land Management Committee recommendation March 13, 2009
21. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), APPENDIX I, DIVISION 2 (LADY'S ISLAND EXPANDED HOME BUSINESS DISTRICT), TABLE 2.1 (PERMITTED USES): ADD SCHOOLS AS A SPECIAL USE
Third and Final Reading Consideration
- There are three existing schools in this zoning district. This amendment makes them conforming rather than non-conforming uses.
 - Second reading approval April 13, 2009
 - First reading approval March 30, 2009
 - Land Management Committee recommendation March 13, 2009
22. COMMITTEE REPORTS
23. PUBLIC COMMENT
24. ADJOURNMENT

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