

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, March 16, 2009
4:00 p.m.
Council Chambers
Administration Building

<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 – January 26, 2009 and February 9, 2009
5. PUBLIC COMMENT
6. PROCLAMATION - DISABILITIES AWARENESS MONTH
Ms. Liz Santagati, Board Member
Ms. Gardenia Simmons-White, Board Member
7. 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
 - Announcement / Beaufort County Recipient of the National Association of Counties Conservation Leadership Award

Over

A quorum of Council may be in attendance at all Committee meetings.
Please silence your cell phone during the meeting.

- Report / Bond Sale Results
Mr. David Starkey, Chief Financial Officer
- Presentation / Traffic Signalization
Mr. Colin Kinton, Traffic/Transportation Engineer
- Status Report / May River War Plan / Beaufort County / Town of Bluffton /
Mr. Dan Ahern, Beaufort County Stormwater Manager
Mr. Jeff McNesby, Town of Bluffton Environmental Protection Director

CONSENT AGENDA

Contract Awards / Acceptance of Grant Offers / Resolution Items 8 through 17

8. UNIFORMS FOR EMS DEPARTMENT
(Committee discussion and recommendation March 11, 2009)
9. CONSTRUCTION OF NEW SC HIGHWAY 802 BRIDGE OVER BEAUFORT RIVER
(SALES TAX PROJECT #8)
(Committee discussion and recommendation March 10, 2009)
10. EQUIPMENT PROCUREMENT RECOMMENDATION (ZERO SWING HYDRAULIC
EXCAVATOR)
(Committee discussion and recommendation March 10, 2009)
11. SC 170 MEDIAN LANDSCAPE PHASE 1 – BROAD RIVER BRIDGE TO SC 802
(Committee discussion and recommendation March 10, 2009)
12. HILTON HEAD ISLAND AIRPORT TREE MITIGATION PLANT BACK
(Committee discussion and recommendation March 10, 2009)
13. SC DIVISION OF AERONAUTICS PROJECT #08-026 / AIRPORT MASTER PLAN
UPDATE AND DESIGN SERVICES FOR TREE OBSTRUCTION REMOVAL
PROJECTS AT BEAUFORT COUNTY AIRPORT (LADY’S ISLAND)
(Committee discussion and recommendation March 10, 2009)
14. SC DIVISION OF AERONAUTICS PROJECT #09-002 / ENVIRONMENTAL
ASSESSMENT, AIRPORT LAYOUT PLAN AND DESIGN SERVICES FOR THE
AIRCRAFT RESCUE AND FIRE FIGHTING STATION AND RUNWAY 3 TREE
OBSTRUCTION REMOVAL PROJECTS AT HILTON HEAD ISLAND AIRPORT
(Committee discussion and recommendation March 10, 2009)
15. SC DIVISION OF AERONAUTICS PROJECT #09-003 / DEVELOPMENT OF A DBE
PLAN, RUNWAY 3 TREE OBSTRUCTION REMOVAL (CONSTRUCTION) AND
DESIGN SERVICES FOR THE AIR CARRIER JOINT MATERIAL REPLACEMENT,

Over

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**AIR CARRIER TERMINAL BUILDING IMPROVEMENTS AND RUNWAY 21 SAFETY
AREA DRAINAGE IMPROVEMENT PROJECTS AT HILTON HEAD ISLAND
AIRPORT**

(Committee discussion and recommendation March 10, 2009)

16. BEAUFORT COUNTY AIRPORT FUEL PRICING PROPOSAL

(Committee discussion and recommendation March 10, 2009)

**17. RESOLUTION SUPPORTING THE JOINT STRIKE FIGHTERS F-35B AT MARINE
CORPS AIR STATION BEAUFORT**

(Committee discussion and recommendation March 2, 2009)

CONSENT AGENDA

Ordinances

Items 18 through 24

**18. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO
AMEND THE BEAUFORT COUNTY ANIMAL CONTROL ORDINANCE, ARTICLE II,
SECTION 14-29(3), LICENSING AND MICROCHIP IDENTIFICATION**

Second Reading

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of
the Bluffton Branch Library, 120 Palmetto Way, Bluffton

**19. BEAUFORT COUNTY ZONING MAP AMENDMENT TO REMOVE THE
COMMERCIAL FISHING VILLAGE OVERLAY DISTRICT FROM 15 PROPERTIES IN
THE COFFIN POINT AREA (OFF A PORTION OF SALTWIND AND MCTEER
DRIVES; A PORTION OF WEST CEDAR ROAD AND OAKLAND DRIVE; LEAVING
THE BASE ZONING OF RURAL (R) AND RURAL RESIDENTIAL (RR) DISTRICTS**

Second Reading

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of
the Bluffton Branch Library, 120 Palmetto Way, Bluffton

**20. BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST FOR
R700-15-85 (4.84 ACRES AT THE CORNER OF U.S. 17 AND JENKINS ROAD) FROM
BIG ESTATE COMMUNITY PRESERVATION (CP) DISTRICT TO RURAL (R)
DISTRICT**

Second Reading

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of
the Bluffton Branch Library, 120 Palmetto Way, Bluffton

**21. TEXT AMENDMENT TO THE 2007 BEAUFORT COUNTY COMPREHENSIVE PLAN,
TO ADOPT THE HOUSING ELEMENT (CHAPTER 10)**

Second Reading

Over

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Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton

22. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND CHAPTER 66, ARTICLE II, DIVISION I, ACCOMMODATIONS (2% STATE) TAX BOARD, SECTION 66-29, POWERS AND DUTIES; DIVISION II, ACCOMMODATIONS (3% LOCAL) FEES, SECTION 66-43, PAYMENT OF LOCAL (3%) ACCOMMODATIONS TAX; AND SECTION 66-47, MANAGEMENT AND USE OF LOCAL (3%) ACCOMMODATIONS TAX

Second Reading

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton

23. SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT FOR R600-040-003B; 25.05 ACRES AT 1270 FORDING ISLAND ROAD, TO BE KNOWN AS TANGER OUTLET 1 PUD; FROM COMMERCIAL REGIONAL (CR) TO PLANNED UNIT DEVELOPMENT (PUD)

Second Reading

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton

24. AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN BEAUFORT COUNTY, WITHIN THE CORPORATE LIMITS OF THE TOWN OF PORT ROYAL, SOUTH CAROLINA; PROVIDING FOR THE DISTRIBUTION OF MULTI-COUNTY INDUSTRIAL/BUSINESS PARK REVENUES; AND OTHER MATTERS RELATED THERETO

First Reading

25. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE BEAUFORT COUNTY COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT (ADDS RURAL POLICIES AND AMENDS FUTURE LAND USE MAP)

Announcement of Public Hearing Only

Public Hearing – March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton

PUBLIC HEARINGS
Items 26 through 28

- 6:00 p.m.** 26. TANGER HILTON HEAD OUTLET CENTER I DEVELOPMENT AGREEMENT (First of Two Required Public Hearings)

Over

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Second Reading

Public Hearing – Monday, March 30, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton (Second of two required public hearings)

27. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V, TABLE 106-1098 (GENERAL USE TABLE): ADDS RESIDENTIAL STORAGE USE TO URBAN ZONING DISTRICTS
Third and Final Reading
28. TEXT AMENDMENT TO COUNTY CODE OF ORDINANCE CHAPTER 74— BUILDING AND BUILDING REGULATIONS, SECTION 74-64 – ADOPTION OF BUILDING CODES, SUBPARAGRAPH (1) (AMENDS ORDINANCE TO ADOPT THE 2006 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE)
Third and Final Reading
29. COMMITTEE REPORTS
30. PUBLIC COMMENT
31. EXECUTIVE SESSION - Negotiations incident to proposed contractual arrangements and proposed purchase of property
32. ADJOURNMENT

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