

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, November 9, 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 – October 12, 2009
5. RECOGNITIONS / PROCLAMATIONS
 - Veterans Day
Mr. Ed Ray, Director, Veterans Affairs Department
Grand Marshal Robert Waldrop, World War II, US Army Air Corps
 - Firefighter Combat Challenge Team –2nd Team overall in State / 4th Team Relay
Chief Danny Williams –Team Captain and Trainer
Firefighter Heidi Charest – 1st Place Female Division State/1st Place Female Tandem Division State (National Female Open Individual Champion/National Tandem Champion)
Firefighter Branden Beaton – 3rd Overall Individual State
Firefighter Steve Gates
Firefighter Lane Jackson
Firefighter Chris Merrick
Firefighter Keith Kersey
 - Auto Extrication Team –1st in State/3rd in Nation/ 6th Internationally
Chief Eric Taylor – Team Captain / 3rd Best Incident Commander Internationally
Lt. Robbie Morgan
Lt. Joe Garvin
Firefighter Scott Sampson
Firefighter Billy McKay
Firefighter David Sewell

6. PUBLIC COMMENT

7. COUNTY ADMINISTRATOR'S REPORT

Mr. Gary Kubic, County Administrator

- Two-Week Progress Reports / County and Deputy County Administrators
- Construction Project Updates:
 - SCDOT Projects:
 - Burnt Church Road Construction Project
 - SC Highway 46 and Simmonsville Road
 - One Cent Sales Tax Referendum Projects:
 - US Highway 17 Improvements
 - New Bridge over Beaufort River / US 21 / SC 802 Construction Project
 - SC Highway 802 Roadway Construction Project
 - Capital Improvement Project:
 - Buckwalter Recreation Center Construction Project
- Mr. Robert McFee, PE, Division Director, Engineering and Infrastructure
- Project Development Updates:
 - St. Helena Penn Center Library
 - Burton Wells Regional Plan Phase II
 - Mr. David Hughes, Capital Improvement Program Implementation Manager
- Canopy Road Brochure
 - Mr. Tony Criscitiello, Division Director, Planning and Development
 - Mrs. Amanda Flake, Natural Resource Planner, Planning Department
- Telephone Recording / Quality Assurance
- Port Royal Railroad Purchase
 - Mr. Dean Moss, General Manager, Beaufort-Jasper Water and Sewer Authority
- Introduction to New Programming on *The County Channel / Coastal Kingdom*

CONSENT AGENDA / CONTRACT AWARDS / RESOLUTION

Items 8 through 10

8. CONSTRUCTION ADMINISTRATION / CONSTRUCTION ENGINEERING INSPECTIONS CA/CEI SERVICES FOR AIRPORT CONSTRUCTION PROJECTS

- Public Facilities Committee discussion and recommendation October 26, 2009 / Vote 7:0
- Contract award: W.K. Dickson, Columbia, SC
- Contract amount: \$280,000 Hilton Head Island Airport; \$45,000 Beaufort County Airport
- Funding source: County's 2.5% match is \$8,125 to be paid from Airport Enterprise Fund

9. DISABILITIES AND SPECIAL NEEDS ADULT DAY CARE CENTER CONSTRUCTION

- Public Facilities Committee discussion and recommendation October 26, 2009 / Vote 7:0
- Contract award: Emory J. Infinger & Associates Construction Company, Inc., Charleston, SC

- Contract amount: \$5,794,000; total project cost \$6,436,974
- Funding sources: \$800,000 SCDSN State Grant; \$445,490 Community Development Block Grant; \$3,967,003 CIP DSN Administration Building Account; \$221,703 Basil Green Complex Renovations Account (project complete); \$245,500 FY2002 CIP Contingency Account; \$152,277 FY2003 CIP Contingency Account; \$160,000 FY2005 CIP Contingency Account; and \$445,000 FY2006 CIP Contingency Account

10. A RESOLUTION AUTHORIZING THE FORMATION OF A MULTI-JURISDICTIONAL COMMITTEE TASKED TO REVIEW THE CONSIDERATION PUT FORTH BY THE LOWCOUNTRY ECONOMIC NETWORK AND ANY OTHER PROPOSED MUTUALLY-AGREEABLE MODIFICATIONS TO THE CURRENT BUSINESS LICENSE FEE PROCESS OF BEAUFORT COUNTY AND ITS MUNICIPALITIES

- Public Safety Committee discussion and recommendation November 2, 2009 /
Vote 6:0

CONSENT AGENDA / ORDINANCES

Items 11 through 13

11. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), APPENDIX I. LADY'S ISLAND COMMUNITY PRESERVATION AREA (LICP), DIVISION 5. VILLAGE CENTER (VC), SECTION 5.5 LIMITED AND SPECIAL USE STANDARDS -- BOAT SALES AND SERVICE (AMENDS LIMITED STANDARDS TO EXTEND AREA ALLOWED)

- Consideration of first reading approval November 9, 2009
- Natural Resources Committee discussion and recommendation to **deny** November 2, 2009 / Vote 5:1

12. TEXT AMENDMENT TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), 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 November 9, 2009
- Announcement of public hearing – Monday, November 23, 2009, at 6:00 p.m. in Council Chambers of Administration Building, 100 Ribaut Road, Beaufort
- First reading approval July 27, 2009 / Vote 9:0
- Natural Resources Committee discussion and recommendation November 2, 2009 /
Vote 6:0

13. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO EXTEND THE 2010 SUNSET DATE FOR GREENHEATH PLANNED UNIT DEVELOPMENT, INVOLVING 97.80 ACRES ON LADY'S ISLAND, FOR AN ADDITIONAL TEN YEARS WITH CONDITIONS

- Possible motion to reconsider second reading denial of October 26, 2009

PUBLIC HEARINGS

Items 14 through 15

- 6:00 p.m.** 14. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO EXTEND THE 2010 SUNSET DATE FOR GREENHEATH PLANNED UNIT DEVELOPMENT, INVOLVING 97.80 ACRES ON LADY'S ISLAND, FOR AN ADDITIONAL TEN YEARS WITH CONDITIONS
- Public Hearing **Only**
 - Second reading approval October 26, 2009 / Vote 5:3
 - First reading approval August 25, 2008 / Vote 10:1
15. DEVELOPMENT AGREEMENT BY AND BETWEEN GLEASON PLACE, L.P., A SOUTH CAROLINA LIMITED PARTNERSHIP AND THE GOVERNMENTAL AUTHORITY OF BEAUFORT COUNTY, SOUTH CAROLINA
- Public Hearing **Only** (This is second of two required public hearings)
 - Consideration of second reading approval October 26, 2009 / Vote 3:4:1
 - First reading approval October 12, 2009 / Voted 7:4
 - Natural Resources Committee discussion and recommendation October 5, 2009 / Vote 3:2
 - Beaufort County Board of Education approval September 15, 2009 / Vote 11:0
 - Development Agreement Subcommittee of Natural Resources Committee discussion September 2, 2009
 - Natural Resources Committee discussion July 16, 2009
 - Development Agreement Subcommittee of Natural Resources Committee discussion July 14, 2009
 - Development Agreement Subcommittee of Natural Resources Committee discussion June 23, 2009
16. COMMITTEE REPORTS
17. PUBLIC COMMENT
18. EXECUTIVE SESSION
- Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
 - Discussion of employment of a person regulated by the County Council
 - Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County
19. ADJOURNMENT

Invitation to the Public

Premier Showing
Coastal Kingdom
A new outdoor show
on The County Channel
highlighting the wildlife
of Beaufort County.

Monday, November 23, 2009
3:30 p.m.
Council Chambers
Administration Building
100 Ribaut Road, Beaufort

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

2010 Annual Planning Meeting
Thursday, February 18, 2010
Friday, February 19, 2010
Saturday, February 20, 2010
Time and Location: To be announced.