

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, December 14, 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 26, 2009, November 9, 2009 and November 23, 2009
5. SANTA’S BLESSED HELPERS
6. PUBLIC COMMENT
7. COUNTY ADMINISTRATOR’S REPORT
Mr. Gary Kubic, County Administrator
 - Presentation / 2009 Comprehensive Annual Finance Report
Mr. David Starkey, Chief Financial Officer
 - Two-Week Progress Report
 - Resolution Supporting Local Shopping
 - Resolution to Enter Into a Memorandum of Understanding with the Town of Bluffton for Water Quality Management
 - Recognition of Jim Long, Senior Crew Chief, Emergency Medical Services
 - Recognition of SCDOT Commission Chairman Henry Taylor
 - Discount Prescription Drug Card Program
Mr. Fred Leyda, Director, Human Services Alliance
 - Overview / 2010 Tax Notice Mailing
Mrs. Sharon Burris, County Auditor

- Ratification / Council action of November 23, 2009 to opt-out of the City of Beaufort Tax Increment Financing III Redevelopment Plan

8. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

- Two-week Progress Report
- Construction Project Updates:
 - SCDOT Projects:
 - US Highway 17 Improvements
 - SC Highway 46 and Simmonsville Road
 - One Cent Sales Tax Referendum Projects:
 - New Bridge over Beaufort River / US 21 / SC 802 Construction Project
 - SC Highway 802 Roadway Construction Project
 - Capital Improvement Projects:
 - Broad River Boat Landing Improvements
 - Buckwalter Regional Park
 - Disabilities and Special Needs Adult Day Care Center
- Mr. Robert McFee, Division Director, Engineering and Infrastructure
- Mr. David Hughes, CIP Implementation Manager
- One Cent Sales Tax Monthly Report / Handout

CONSENT AGENDA / CONTRACT AWARDS / ORDINANCE

Items 9 through 13

9. ENGINEERING SERVICES FOR THE STORMWATER BMP RETROFIT, PHASE 1

- Natural Resources Committee discussion and recommendation November 30, 2009 /
Vote 5:0
- Contract award: Ward Edwards, Bluffton, South Carolina
- Contract amount: \$136,000
- Funding source: FY 2010 Stormwater Utility Budget

10. CONTRACT #41 – DIRT ROAD RECONSTRUCTION FOR CHEROKEE FARM ROAD, BESSIE LANE, FAIR ROAD, JOHN FRIPP CIRCLE, MAMMY GRANT, NATHAN POPE, RILEY, SCIPIO, WEBB ROADS AND MEDIAN CUTS PARCELS C-5A AND C-6 ON BUCKWALTER PARKWAY

- Public Facilities Committee discussion and recommendation November 30, 2009 /
Vote 5:0
- Contract award: REA Contracting, LLC, Beaufort, South Carolina
- Contract amount: \$1,182,053.30
- Funding source: County Transportation, TAG, and Buckwalter Parkway Construction Funds

11. ACQUISITION OF STATIONARY COMPACTORS AND CONTAINERS FOR BEAUFORT COUNTY
 - Public Facilities Committee discussion and recommendation November 30, 2009 / Vote 5:0
 - Contract award: Wastequip, Greenville, South Carolina
 - Grant amount: \$148,372.62
 - Funding source: Energy Efficiency and Conservation Block Grant
12. FLEET MANAGEMENT AND MAINTENANCE OPERATION FOR BEAUFORT COUNTY GOVERNMENT
 - Public Facilities Committee discussion and recommendation November 30, 2009 / Vote 5:0
 - Contract award: First Vehicle Services, Cincinnati, Ohio
 - Grant amount: \$1,377,345
 - Funding source: Contract paid by using departments
13. AN ORDINANCE 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, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS "BEAUFORT COMMERCE PARK" LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA
 - Consideration of second reading approval December 14, 2009
 - Announcement of public hearing – January 11, 2010, beginning at 6:00 p.m. in Council Chambers of the Administration Building
 - Public Safety Committee discussion and recommendation December 7, 2009 / Vote 7:0
 - First reading, by title only, approval November 9, 2009 / Vote 11:0

5:30 p.m. 14. RECESS – HOLIDAY TREE LIGHTING

PUBLIC HEARINGS
Items 15 through 17

- 6:00 p.m.** 15. 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 third and final reading
 - Second reading approval November 9, 2009 / Vote 11:0
 - First reading approval July 27, 2009 / Vote 9:0

- Natural Resources Committee discussion and recommendation November 2, 2009 /
Vote 6:0
- 16. BEAUFORT COUNTY EMERGENCY MANAGEMENT DEPARTMENT IS IN RECEIPT OF JUSTICE ASSISTANCE GRANT (JAG) LOCAL SOLICITATION GRANT
 - This is a 100% federally funded grant in the amount of \$76,239.
 - This is for additional ITS/camera equipment that will ensure interconnectivity to cameras throughout Beaufort County to the Traffic Management Center.
 - This is a public hearing only.
- 17. BEAUFORT COUNTY EMERGENCY MANAGEMENT DEPARTMENT IS IN RECEIPT OF THE JUSTICE ASSISTANCE GRANT (JAG) LOCAL SOLICITATION GRANT
 - This is a 100% federally funded grant in the amount of \$24,476.
 - This is for the installation of 11 wireless hot spots in various locations throughout Beaufort County. These hotspots will enable all public services agencies to contact the Beaufort County intranet and download up to the minute information. This also supports access to WEBEOC, CAD and enables NCIC inquiries to certified users.
 - This is a public hearing only.
- 18. COMMITTEE REPORTS
- 19. PUBLIC COMMENT
- 20. EXECUTIVE SESSION -
 - Negotiations incident to proposed contractual arrangements and proposed purchase of property
 - Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
- 21. 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

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