

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, October 26, 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 – September 28, 2009
5. RECOGNITIONS
 - Penn Center Heritage Day Celebration Week
Mr. Walter Mack, Executive Director, Penn Center
 - Citizen Volunteers / County Boards and Commissions
6. PUBLIC COMMENT
7. COUNTY ADMINISTRATOR’S REPORT
 - Mr. Gary Kubic, County Administrator
 - Two-Week Progress Report
 - Presentation on University of South Carolina – Beaufort / Growth and Successes
Dr. Jane T. Upshaw, Chancellor
 - Memorandum of Understanding / The Future of the Broader Yemassee, SC Region – Resolution of Support
Mr. Noel Thorn, Representing the ACE Basin Task Force
 - Closure of Lady’s Island Drop-Off Center

- 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, Division Director, Engineering and Infrastructure
 - One Cent Sales Tax Monthly Report / Handout
 - Presentation / Stormwater Control Improvements for the Zoning and Development Standards Ordinance
8. DEPUTY COUNTY ADMINISTRATOR'S REPORT
- Mr. Bryan Hill, Deputy County Administrator
- Two-week Progress Report

CONSENT AGENDA / CONTRACT AWARDS

Items 9 and 10

9. DAUFUSKIE ISLAND FERRY SERVICE CONTRACT
- Community Services Committee discussion and recommendation October 19, 2009 / Vote 8:0
 - Contract award (multi): J & W Corporation (\$13.50 per passenger) and Palmetto Ferry Company (\$13.00 per passenger)
 - Budget Available: \$85,656 initial eight-month term
 - Funding source: Daufuskie Ferry Transportation Budget Allocation
10. 2010 EMPLOYEE BENEFIT PLAN PROVIDERS
- Finance Committee discussion and recommendation October 19, 2009 / Vote 7:0
 - Contract award: Blue Cross/Blue Shield for health insurance, United Concordia for dental insurance, United Healthcare Vision for vision insurance, ING for life, accidental death and dismemberment, short-term disability, long-term disability and employee assistance program
 - Contract amount: Projected overall increase is 6.27%

CONSENT AGENDA / ORDINANCES

Items 11 through 12

11. TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, CHAPTER 9, ECONOMIC DEVELOPMENT (REPLACES IN-KIND)
 - Consideration of third and final reading approval October 26, 2009
 - Second reading approval October 12, 2009 / Vote 11:0
 - Public hearing was held October 12, 2009
 - Second reading approval September 28, 2009 / Vote 10:0
 - Natural Resources Committee and Public Safety Committee discussion and recommendation September 16, 2009 / Vote 8:1
 - First reading approval July 27, 2009/ Vote 8:1
 - Natural Resources Committee discussion and recommendation July 14, 2009 / Vote 7:0
12. 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
 - Consideration of second reading approval October 26, 2009
 - Announcement of Public Hearing – Monday, November 9, 2009, beginning at 6:00 p.m. Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
 - First reading approval August 25, 2008 / Vote 10:1

PUBLIC HEARINGS

Items 13 through 14

- 6:00 p.m.**
13. DEVELOPMENT AGREEMENT BY AND BETWEEN GLEASON PLACE, L.P., A SOUTH CAROLINA LIMITED PARTNERSHIP AND THE GOVERNMENTAL AUTHORITY OF BEAUFORT COUNTY, SOUTH CAROLINA
 - Consideration of second reading approval October 26, 2009
 - First reading approval October 12, 2009 / Voted 7:4
 - Announcement of Public Hearing – Monday, November 9, 2009, beginning at 6:00 p.m. Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort (2 of 2)
 - 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

14. AN ORDINANCE OF BEAUFORT COUNTY, SOUTH CAROLINA TO AMEND THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDS0) FOR STORMWATER MANAGEMENT STANDARDS: ARTICLE I, SECTION 106-7(3) (EXEMPTIONS OF DEVELOPMENT TYPES) -- REQUIRES UTILITIES TO COMPLY WITH APPLICABLE STORMWATER REQUIREMENTS; ARTICLE I, SECTION 106(18) (DEFINITIONS) -- ADDS AND MODIFIES DEFINITIONS RELATING TO STORMWATER MANAGEMENT; ARTICLE XIII, DIVISION 4 (STORMWATER MANAGEMENT STANDARDS) -- AMENDS DIVISION TO UPDATE STORMWATER REQUIREMENTS AND ADDRESS VOLUME CONTROL STANDARDS
 - Consideration of third and final reading approval October 26, 2009
 - Second reading approval October 12, 2009 / 11:0
 - Planning Commission discussion and recommendation October 5, 2009 / Vote 9:0
 - Natural Resources Committee discussion and recommendation June 24, 2009 / Vote 5:0
 - First reading approval July 27, 2009 / Vote 10:1
 - Stormwater Management Utility Board discussion July 1, 2009
 - Stormwater Management Utility Board discussion and recommendation June 3, 2009
15. COMMITTEE REPORTS
16. PUBLIC COMMENT
17. 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