## COUNTY COUNCIL OF BEAUFORT COUNTY

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GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

AGENDA EXECUTIVE COMMITTEE Monday, February 24, 2014 3:15 p.m. Large Meeting Room, Bluffton Branch Library

Committee Members:
D. Paul Sommerville, Chairman
Stu Rodman, Vice Chairman
Rick Caporale
Gerald Dawson
Brian Flewelling
William McBride
Jerry Stewart

- 1. CALL TO ORDER 3:15 P.M.
- 2. DISCUSSION / 2014 RETREAT ITEMS (backup)
- 3. ADJOURNMENT







## Beaufort County: Strategic Plan

#### **GOALS 2019**

Financially Sound County Providing Quality Core Services Efficiently

Preservation of Beaufort County's Lowcountry Character: Natural Beauty, Environment and Heritage

Growing, Diversified Regional Economy

Upgraded County Infrastructure and Facilities

More Sustainable County Through Planned, Managed Development

## MANAGEMENT AGENDA 2014

#### Top Priority

Lowcountry Economic Alliance: Performance/Activity Report and Funding

County Information Technology Upgrade Plan

Budget Document/Process and Financial Reporting: Revision

Old Federal Courthouse

### **High Priority**

PAL Organization/Programs: Evaluation and Direction

Long Range Regional Transportation Model/Plan: Development

Health Plan/Affordable Care Act

Water Quality Office: Next Steps

## POLICY AGENDA 2014

## **Top Priority**

Transfer Station: Direction – Executive Session

Referendum 2014 (Capital, Lost and Rural and Critical Lands): Direction

Designated Funding Mechanism for Economic Development: Direction

Business License Fee: Direction

Pepper Hall Site Development

County Campus Plan: Direction and Funding

## **High Priority**

Comprehensive Plan for County Owned Land: Inventory Use and Direction

Pinckney Island: Plan and Funding

Business Retention and Growth Program:
Development and Funding

Community Development Code: Adoption

Mitchelville Historic Site Development: Funding

Countywide Telecommunications Infrastructure Master Plan: Development and Funding

Animal Services Facility: Evaluation and Direction

#### **Moderate Priority**

Daufuskie Island Ferry: Outside Report and Direction

Bridge Replacement Plan and Funding Mechanism

County Economic Development Policy and Strategy: Evaluation and Expansion

Rural and Critical Lands: Direction

# MANAGEMENT IN PROGRESS 2014

Employee Handbook

Construction/Demolition/Yard Debris Recycling and Disposal

Vehicle Purchase Policy

Senior Services Program Report

Fire District Report

**Employee Evaluation Report** 

Pension Liability Report

**Animal Control Ordinance** 

Lifetime License Micro Chip Program

"Stay Healthy" Incentive Program:
Implementation

Debris Management Plan

Household Hazardous Waste Contract

Vehicle/Equipment Replacement Plan and Funding

Dredging Sea Pines: Monitoring Reports

Climate Change: Policies and Ordinance

Southern Corridor County Beautification Plan

Military Retention/Expansion Strategy:

Report from Military Enhanced Committee

BFG Site Development: Redevelopment Plan

Myrtle Park Site Development Plan

Exit 3 Engineering Design

Crystal Lake Park Master Plan

Concession at County Facilities Report

Security Plan for County Facilities

County Give-Year Energy

Recovery/Improvement Plan

Hurricane Task Force Report

FEMA Flood Map

Southern Regional Plan Implementation

Northern Regional Plan Implementation

NPDES/MS4 Permit

Stormwater Management Master Plan

Joint Land Use Study (JLUS)

## MAJOR PROJECTS 2014

Battery Creek Restoration Project

Okatie River Restoration Project

May River Restoration Project

Hilton Head Island Airport Phase 1 Project

Highway 170 Widening Project

Bluffton Parkway 5A Project

Hilton Head Airport Improvement Project

Island West Frontage Road Project

Boundary Street/US 21 Project

Spanish Moss Rail Trail – Phase 2

St. Helena Park Restrooms

Buckwalter Regional Recreation Park: Phase II

Access Road to St. Gregory Church Project

Dirt Road Improvement Project

Wesley Felix PALS Park Project: Design

Spanish Moss Trail: Phase 2

Brickyard Creek Boat Landing: Resolution

**Boat Launch Improvements:** 

Piers/Floating Docks/Launch Ramp Improvements

Stoney Creek Restoration Project (Town of Bluffton)