COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

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GARY T. KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER DEPUTY COUNTY ADMINISTRATOR

> THOMAS J. KEAVENY, II **COUNTY ATTORNEY**

> > SUZANNE M. RAINEY CLERK TO COUNCIL

D. PAUL SOMMERVILLE CHAIRMAN

GERALD W. STEWART VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES ALICE G. HOWARD WILLIAM L. MCBRIDE STEWART H. RODMAN ROBERTS "TABOR" VAUX

AGENDA CAPITAL PROJECT SALES TAX COMMISSION Tuesday, April 5, 2016

9:00 a.m.

Executive Conference Room, Administration Buildling Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Commission Members:

Mike Sutton, Chairman Andrea Siebold, Vice Chairman Joseph N. Kline Dean Moss Carolyn Smith Mike Tripka

Commission Liaison:

Linda Maietta

- 1. CALL TO ORDER 9:00 A.M.
 - Mr. Mike Sutton, Chairman
- 2. PLEDGE OF ALLEGIANCE
- 3. SALES AND USE TAX REFERENDUM OPTIONS

Mr. Joshua Gruber, Deputy County Administrator Mr. Thomas Keaveny, County Attorney

- 4. APPROVAL OF CAPITAL PROJECT SALES TAX COMMISSION MINUTES March 29, 2016 (backup)
- 5. WORKING SESSION (backup)
- 6. ADJOURNMENT





Capital Project Sales Tax Commission Minutes - March 29, 2016

Commission Attendance: Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Mike Tripka, Linda Maietta (Absent: Joseph Kline)

Call to Order:

Chairman Mike Sutton called the meeting to order at approximately 1:30 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Mayor David Bennett, Hilton Head Island, began with his presentation to clarify how the Arts, Entertainment and Cultural Campus project meets/exceeds the guidelines put forth by the Commission. Discussion followed. Mr. Gary Kubic will provide legal opinion on a question raised regarding funds being put on the referendum for a specific project and then the funds are not used.

Meeting minutes were reviewed from the March 8, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

Meeting Minutes were reviewed from the March 22, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

Chairman Sutton received public comment. Public hearing closed at approximately 2:10 p.m.

The Commission members then began the working session. Projects were reviewed and all Priority 1 projects were listed together with total cost, as were all Priority 2 projects and all Priority 3 projects. The Commission then reviewed each list and identified projects as "want" or "need."

The meeting adjourned at approximately 4:58 p.m.

NEXT MEETING IS SCHEDULED FOR:

TUESDAY, APRIL 5, 2016, 9:00 A.M. – NOON, COUNTY ADMINISTRATIVE BUILDING, EXECUTIVE CONFERENCE ROOM

Proposed By						
	Project	Priority	Designation	Amount	Total	Notes
	rioject	Filolity	Designation	Amount	Total	Notes
USCB	OLLI - Bluffton	1	W	\$4,500,000		Based on presentation
	OLLI - Beaufort	2	W	\$4,000,000		
	OLLI - Hilton Head	3	W	\$3,500,000	*40.000.000	
	Total USCB	-			\$12,000,000	
Beaufort County	Immediate Priority:					
	Jenkins Island Access	1	N	\$7,400,000		
	Pinckney Island Access	1	N	\$2,000,000		
4	Safe Routes to Schools:	1	N	\$4,640,000		
1	Salem Rd/Old Salem Rd/Burton Hill Rd Burnt Church Rd & Ulmer Rd Pathway and Intersection					-
2	Improvements	1				
	Joe Frazier Road	1				
4		1				
5	Middle Rd/Coosa Safe Routes to School Stuart Point Sidewalk	1				
	US 17 Pathway Extension	1			T- 5-1	
	Big Road	1				
9	Seabrook Road	1				
	Pine Grove Rd/Burton Wells Rd	1				
	Dr. Martin Luther King Jr. Drive	1	N	\$6,000,000		
	EMS Facility Midterm Priority:		N	\$6,000,000		
	US 21 ITS Bridge System	2	N	\$500,000		
	278 Traffic Study Implementation	2	N	\$5,600,000		
	Detention Center	2	N	\$1,000,000	*	
	Dark Fiber/Infrastructure upgrade	2		\$1,500,000		Question for Gary
	Long-Term Priority: Bridge Widening/Replacement	3	N	\$5,000,000		
	278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000		
	Waddell Improvements	3	W	\$750,000		State: \$250,000
	Total Beaufort County				\$38,890,000	
	Communication	1	N	\$6,950,776		*Excludes New Tower Sites, Lease space
	Traffic Management	2	N	\$929,950	*	
	Aviation BROC	3	N W	\$399,500 \$212,300		
	Total Sheriff's Office Beaufort County	-	VV	\$212,300	\$8,492,526	
					4-11-1-1	
	Parking Garage	1	N	\$14,000,000		NOTE: Cut original request by
	Waterfront Park/Marina Improvements Commerce Park/Commercial Building Improvements	3	N W	\$4,750,000 \$2,150,000		\$1.2 million
	Other Park Improvements	4	W	\$725,000		
	Total City of Beaufort			4,20,000	\$21,625,000	

	Sanitary Sewer Installation and Connection	1	N	\$4,000,000		NOTE: Proposed sidewalk along Burnt Church Road between Blumon
	Stoney Creek Sub-Basin Pond Improvements and	2		64.050.000		Parkway and Bridge Street was removed.
	Wetlands Restoration Rose Dhu Creek Sub-Basin Pond Improvements and	2	N	\$4,250,000		Also appears on the County list.
	Wetlands Restoration	3	N	\$1,750,000		
	Dr. Mellichamp Drive Streetscape Improvements	4	N	\$1,000,000		
	Calhoun Street Dock Improvements and Expansion	5	N	\$750,000		
	Oyster Factory Park Improvements Goethe/Shults Neighborhood Sidewalks	7	W	\$3,700,000 \$750,000		To fully implement the Master Plan
	Buck Island/Simmonsville Neighborhood Sidewalks	8	W	\$750,000		
	Bridge Street Between Calhoun Street and Burnt			4,00,000		
	Church Road Sidewalks	9	W	\$275,000		
	May River Road Between Buck Island Road and	40	100	44 500 000		
	Buckwalter Parkway Total Bluffton	10	W	\$1,500,000	\$18,725,000	
	Total Biuliton				\$10,725,000	
Hilton Head	Gateway Improvements					
	Pickney Island Access			\$0		See BC submission
	Jenkins Island Access			\$0		See BC submission
	278 Improvement to Squire Pope Study for Bridge replacement			\$0 \$0		See BC submission See BC submission
	Total for 278 improvements			\$0		OU DO SUUTINSSION
	Resurfacing of dirt roads	1	N	\$7,000,000		
	Arts, Entertainment & Cultural Campus	1	W	\$30,000,000		
	Mitchelville Pavilion Total Hilton Head Island	1	W	\$210,000	\$37,210,000	
	- Julia Filicon Fredu Islaniu				#31,Z10,000	
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000		NOTE: Pickball Court Complex was
	Sidewalk Construction	2	W	\$300,000		removed.
	Construction of New Port Spine Road (Port)	3	N W	\$5,000,000 \$500,000		
	Paris Avenue Park (Port) Waterfront Promenade (Port)	5	W	\$500,000		
	Construction of Stormwater and Water Systems (Port)	6	W	\$210,000		
	Pocket Parks/Landscaping (Port)	7	W	\$220,000	F	
	Total Port Royal				\$9,480,000	
	TCL Culinary Arts Teaching Institutte	1	W	\$11,600,000		
TCL	Health Sciences Expansion	2	W	\$2,500,000		
TCL					\$14,100,000	
	Total TCL					
	Total TCL					
		1	10/*	\$1,000,000		NOTE: Beach
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1 2	W*	\$1,000,000 \$2,000,000		NOTE: Beach renourishment was removed.
Daufuskie Island		1 2 3	W* N N	\$2,000,000		NOTE: Beach renourishment was removed.
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat Single Solid Waste Disposal Site	2	N		\$4,500,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat Single Solid Waste Disposal Site Road Right-of-Ways	2	N	\$2,000,000	\$4,500,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat Single Solid Waste Disposal Site Road Right-of-Ways Total Daufuskie Island	2	N	\$2,000,000		removed.
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat Single Solid Waste Disposal Site Road Right-of-Ways	2	N	\$2,000,000	\$4,500,000 \$165,022,526	removed.

PRIORITY 1 LIST					
Proposed By	Project	Priority	Designation	Amount	Total
USCB	OLLI - Bluffton	1	W	\$4,500,000	
Beaufort County	Immediate Priority:				
	Jenkins Island Access	1	N	\$7,400,000	
	Pinckney Island Access	1	N	\$2,000,000	
	Safe Routes to Schools:	1	N	\$4,640,000	
1		1			
	Burnt Church Rd & Ulmer Rd Pathway and Intersection				
2	Improvements	1			
3	Joe Frazier Road	1			
4	Meridian Road	1			
5	Middle Rd/Coosa Safe Routes to School	1			
6	Stuart Point Sidewalk	1			
7	US 17 Pathway Extension	1			
8	Big Road	1			
9	Seabrook Road	1			
	Pine Grove Rd/Burton Wells Rd	1			
	Dr. Martin Luther King Jr. Drive	1			1
	EMS Facility	1	N	\$6,000,000	
	SUB-TOTAL BC:		- '	\$0,000,000	\$20,040,000
					420,010,000
Sheriff's Office	Communication	1	N	\$6,950,776	
	Communication			ψο,οοο,ττο	
City of Beaufort	Parking Garage	1	N	\$14,000,000	
Bluffton	Sanitary Sewer Installation and Connection	1	N	\$4,000,000	
Hilton Head	Resurfacing of dirt roads	1	N	\$7,000,000	
	Arts, Entertainment & Cultural Campus	1	W	\$30,000,000	
	Mitchelville Pavilion	1	W	\$210,000	
	SUB-TOTAL HH:			V 2.0,000	\$37,210,000
				40.500.000	
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000	
TCL	TCL Culinary Arts Teaching Institutte	1	W	\$11,600,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1	W*	\$1,000,000	
Total	Total Priority 1				\$101,800,776
LIDDATED SIGNAGES					
UPDATED 3/31/201	D .				

PRIORITY 2 LIST	Duellant	Dul a situ	Designation	Amount	Total	
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Beaufort	2	W	\$4,000,000		
Beaufort County	US 21 ITS Bridge System	2	N	\$500,000		
	278 Traffic Study Implementation	2	N	\$5,600,000		
	Detention Center	2	N	\$1,000,000	*	
	Dark Fiber/Infrastructure upgrade	2		\$1,500,000		Question - Gary
	SUB-TOTAL BC:				\$8,600,000	
01 167 065	T. (C.)			#000 0F0	*	
Sheriff's Office	Traffic Management	2	N	\$929,950		
City of Beaufort	Waterfront Park/Marina Improvements	2	N	3,000,000 P	4,750,000T	
	Stoney Creek Sub-Basin Pond Improvements and					
Bluffton	Wetlands Restoration	2	N	\$4,250,000		
Port Royal	Sidewalk Construction	2	W	\$300,000		
				4000,000		
TCL	Health Sciences Expansion	2	W	\$2,500,000		
Daufuskie Island	Single Solid Waste Disposal Site	2	N	\$2,000,000		
	Total Priority 2				\$22,579,950	
	Total Priority 1				\$101,800,776	
	Total Priority 1 and 2				\$124,380,726	
UPDATED 3/31/20	16					

PRIORITY 3 LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Hilton Head	3	W	\$3,500,000		
Beaufort County	Bridge Widening/Replacement	3	N	\$5,000,000		
	278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000		
	Waddell Improvements	3	W	\$750,000		State: \$250,000
	SUB-TOTAL BC:				\$10,250,000	
Sheriff's Office	Aviation	3	N	\$399,500		
City of Beaufort	Commerce Park/Commercial Building Improvements	3	W	\$2,150,000		
Bluffton	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	3	N	\$1,750,000		
Port Royal	Construction of New Port Spine Road (Port)	3	N	\$5,000,000		
Daufuskie Island	Road Right-of-Ways	3	N	\$1,500,000		
	Total Priority 3				\$24,549,500	
	Total Priority 2				\$22,579,950	
	Total Priority 1				\$101,800,776	
	Total Priority 1, 2, 3				\$148,930,226	
UPDATED 3/31/20	16					

"OTHER" LIST					4
Proposed By	Project	Priority	Designation	Amount	Total
Sheriff's Office	BROC	4	W	\$212,300	
City of Beaufort	Other Park Improvements	4	W	\$725,000	
Bluffton	Dr. Mellichamp Drive Streetscape Improvements (HISTORIC DIST)	4	N	\$1,000,000	
	Calhoun Street Dock Improvements and Expansion (HISTORIC DIST) Oyster Factory Park Improvements (HISTORIC DIST)	5 6	N W	\$750,000 \$3,700,000	
	Goethe/Shults Neighborhood Sidewalks Buck Island/Simmonsville Neighborhood Sidewalks	7	W	\$750,000 \$750,000	
	Bridge Street Between Calhoun Street and Burnt Church Road Sidewalks	9	w	\$275,000	
	May River Road Between Buck Island Road and Buckwalter Parkway SUB-TOTAL BLUFFTON:	10	W	\$1,500,000	\$8,725,000
Port Royal	Paris Avenue Park (Port)	4	W	\$500,000	
. ortitoja:	Waterfront Promenade (Port) Construction of Stormwater and Water Systems (Port)	5	W	\$750,000 \$210,000	
	Pocket Parks/Landscaping (Port)	7	W	\$210,000	\$4.000.000
	SUB-TOTAL PR:				\$1,680,000
	Total Priority "Other" Total Priority 3				\$11,342,300 \$24,549,500
	Total Priority 2 Total Priority 1				\$22,579,950 \$101,800,776
	GRAND TOTAL				\$160,272,526
UPDATED 3/31/20	116				

WANT LIST			-			
Proposed By	Project	Priority	Designation	Amount	Total	Notes
ISCB	OLLI - Bluffton	1	W	\$4,500,000		
	OLLI - Beaufort	2	W	\$4,000,000		
	OLLI - Hilton Head	3	W	\$3,500,000		-
	Total USCB				\$12,000,000	
				ATEC 000		
Beaufort County	Waddell Improvements	3	W	\$750,000		State: \$250,000
Sheriff's Office	BROC	4	W	\$212,300		
merm a omoc	5100			\$2.12,000		
City of Beaufort	Commerce Park/Commercial Building Improvements	3	W	\$2,150,000		
	Other Park Improvements	4	W	\$725,000		
	Total City of Beaufort				\$2,875,000	
Bluffton	Oyster Factory Park Improvements	6	W	\$3,700,000		
nunton	Goethe/Shults Neighborhood Sidewalks	7	W	\$750,000		
		8	W	\$750,000		
	Buck Island/Simmonsville Neighborhood Sidewalks Bridge Street Between Calhoun Street and Burnt Church	8	VV	\$750,000		
	Road Sidewalks	9	w	\$275,000		
	May River Road Between Buck Island Road and	9	VV	\$275,000		
	Buckwalter Parkway	10	w	£4 E00 000		-
		10	VV	\$1,500,000	********	
	Total Bluffton				\$6,975,000	
Hilton Head	Arts, Entertainment & Cultural Campus	1	W	\$30,000,000		
inton rieda	Mitchelville Pavilion	1	w	\$210,000		
	Total Hilton Head Island	<u> </u>		Ψ210,000	\$30,210,000	
	Total fillion fread island				\$30,210,000	*
Port Royal	Sidewalk Construction	2	W	\$300,000		
	Paris Avenue Park (Port)	4	W	\$500,000		
	Waterfront Promenade (Port)	5	W	\$750,000		
	Construction of Stormwater and Water Systems (Port)	6	W	\$210,000		
	Pocket Parks/Landscaping (Port)	7	W	\$220,000		
	Total Port Royal				\$1,980,000	
CL	TCL Culinary Arts Teaching Institutte	1	W	\$11,600,000		
OL.	Health Sciences Expansion	2	W	\$2,500,000		
	Total TCL		VV	φ2,000,000	\$14,100,000	
	Total Tot				\$14,100,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1	W*	\$1,000,000		
	Total Daufuskie Island				\$1,000,000	
	TOTAL "WANT"				\$70,102,300	
					\$10,102,300	
JPDATED 3/31/20	16					

'NEED" LIST	Droinet	Delcuit	Decimantia	Americat	Tetal	
Proposed By	Project	Priority	Designation	Amount	Total	Notes
eaufort County	Immediate Priority:					
eautort County	Jenkins Island Access	1	N	\$7,400,000		
	Pinckney Island Access	1	N	\$2,000,000		
	Safe Routes to Schools:	1	N	\$4,640,000		
1	Salem Rd/Old Salem Rd/Burton Hill Rd	1		4 ., 5		
	Burnt Church Rd & Ulmer Rd Pathway and Intersection					
2	Improvements	1				
3	Joe Frazier Road	1				
4		1				
	Middle Rd/Coosa Safe Routes to School	1				
6		1				
7		1				
8	Big Road	1				
	Seabrook Road Pine Grove Rd/Burton Wells Rd	1				
	Dr. Martin Luther King Jr. Drive	1				
	EMS Facility	1	N	\$6,000,000		
	Midterm Priority:		IN	\$0,000,000		/ 1
	US 21 ITS Bridge System	2	N	\$500,000		
	278 Traffic Study Implementation	2	N	\$5,600,000		
	Detention Center	2	N	\$1,000,000	*	
	Dark Fiber/Infrastructure upgrade	2		\$1,500,000		
	Long-Term Priority:					
	Bridge Widening/Replacement	3	N	\$5,000,000		
	278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000		
	Total Beaufort County				\$38,140,000	
Sheriff's Office	Communication	1	N	\$6,950,776		
	Traffic Management	2	N	\$929,950	*	
	Aviation	3	N	\$399,500		
	Total Sheriff's OfficeBeaufort County				\$8,280,226	
ity of Popular	Parking Corogo	1	N	614 000 000		
City of Beaufort	Parking Garage Waterfront Park/Marina Improvements	2	N N	\$14,000,000		
	Total City of Beaufort	2	N	\$4,750,000	\$18,750,000	
	Total city of Beautoft				\$10,730,000	
	30 70 7 10 10 10 10 10 10 10 10 10 10 10 10 10					
Bluffton	Sanitary Sewer Installation and Connection	1	N	\$4,000,000		
	Stoney Creek Sub-Basin Pond Improvements and			+ 1,000,000		
	Wetlands Restoration	2	N	\$4,250,000		
	Rose Dhu Creek Sub-Basin Pond Improvements and					
	Wetlands Restoration	3	N	\$1,750,000		
	Dr. Mellichamp Drive Streetscape Improvements	4	N	\$1,000,000		7
	Calhoun Street Dock Improvements and Expansion	5	N	\$750,000		
	Total Bluffton				\$11,750,000	
Hilton Head	Gateway Improvements				1	
	Pickney Island Access			\$0		See BC submission
	Jenkins Island Access			\$0		See BC submission
	278 Improvement to Squire Pope			\$0		See BC submission
	Study for Bridge replacement			\$0		See BC submission
	Total for 278 improvements Resurfacing of dirt roads	1	N	\$0		
	Total Hilton Head Island	1	N	\$7,000,000	\$7,000,000	
	Total Hillon Head Island				\$7,000,000	
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000		
	Construction of New Port Spine Road (Port)	3	N	\$5,000,000		
	Total Port Royal	-		\$0,000,000	\$7,500,000	
					1.,555,665	
Daufuskie Island	Single Solid Waste Disposal Site	2	N	\$2,000,000		
duluskie islaliu	Road Right-of-Ways	3	N	\$1,500,000		
Pauluskie Islailu	Total Daufuskie Island				\$3,500,000	
vadiuskie isiailu						
autuskie isiaitu						
auruskie islamu						
auruskie isianu	TOTAL "NEED"				\$94,920,226	
JPDATED 3/31/201	TOTAL "NEED"				\$94,920,226	