

COUNTY COUNCIL OF BEAUFORT COUNTY  
ADMINISTRATION BUILDING  
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
100 RIBAUT ROAD  
POST OFFICE DRAWER 1228  
BEAUFORT, SOUTH CAROLINA 29901-1228

D. PAUL SOMMERVILLE  
CHAIRMAN

GERALD W. STEWART  
VICE CHAIRMAN

COUNCIL MEMBERS

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

TELEPHONE: (843) 255-2000

FAX: (843) 255-9401

www.bcgov.net

GARY T. KUBIC  
COUNTY ADMINISTRATOR

JOSHUA A. GRUBER  
DEPUTY COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

SUZANNE M. RAINEY  
CLERK TO COUNCIL

AGENDA  
CAPITAL PROJECT SALES TAX COMMISSION

Tuesday, May 10, 2016

2:00 p.m.

Executive Conference Room, Administration Building  
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. APPROVAL OF CAPITAL PROJECT SALES TAX COMMISSION MINUTES  
May 3, 2016 ([backup](#))
4. WORKING SESSION ([backup](#))
5. ADJOURNMENT



## **Capital Project Sales Tax Commission (CPST) Minutes – May 3, 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 9:00 a.m. and asked everyone to stand and say the Pledge of Allegiance.

Mr. Josh Gruber provided the Commission members with a draft referendum and specifically reviewed Sections 3.2, 3.3, and 3.4. Mr. Gruber also outlined the referendum process, including County Council's actions.

County Attorney Tom Keaveny addressed the questions raised regarding the legality of line items noted on Hilton Head's proposal for the Arts, Entertainment & Cultural Campus. Based on his research, three line items need to be removed as they do not meet the purpose for which proceeds of the tax can be used. These included: Venue Committee Studies (Programming and Operations); Capital Campaign Development Expenses; and Management Staffing Development Request.

**Meeting minutes** were reviewed from the April 19, 2016, meeting. A motion was made by Ms. Andrea Siebold to approve as written, seconded by Mr. Dean Moss. Motion was passed unanimously (Absent: Mr. Joseph Kline).

Chairman Sutton directed the members to a discussion of the letter received from Dr. Al Panu from the University of South Carolina Beaufort (USCB) dated April 27, 2016. Chairman Sutton asked the members to vote on accepting the proposed revision for consideration. Questions were answered by Dr. Lynn McGee, USCB Chancellor of Advancement, regarding the changes to the project. A motion was made by Ms. Carolyn Smith to open the project list to include the USCB request for a university building to be built at the Bluffton campus in the amount of \$3.5 million. The motion was seconded by Mr. Dean Moss. Motion was passed unanimously (Absent: Mr. Joseph Kline). The university building received a 2.5 rating by consensus (Sutton opposed; Kline absent).

Chairman Sutton called for a short break from 10:45 a.m. to 10:54 a.m.

Commission members continued their working session by reviewing projects and cutting costs to reach the \$120 million goal. A motion was made by Mr. Dean Moss to remove the Dr. Mellichamp Drive Streetscape Improvements from the draft final list. The motion was seconded by Mr. Mike Tripka. Motion was passed unanimously (Absent: Mr. Joseph Kline).

A motion was made by Mr. Dean Moss to use the revised list of projects and costs for purposes of the Capital Project Sales Tax referendum to be sent to County Council. The motion was seconded by Mr. Mike Tripka. Motion was passed (Abstained: Ms. Carolyn Smith; Absent: Mr. Joseph Kline).

Chairman Sutton asked Ms. Linda Maietta to have the Capital Project Sales Tax Presentation put on the agenda for the May 23, 2016, Council Meeting and to prepare a presentation of the final list of projects.

**The meeting adjourned at approximately 12:00 p.m.**

**NEXT MEETING IS SCHEDULED FOR: TUESDAY, MAY 10, 2016, 2:00 P.M. – 5:00 P.M., ADMINISTRATION BUILDING, BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX, EXECUTIVE CONFERENCE ROOM**

PROPOSED FINAL PROJECT LIST				
Category	Project	Amount	Revised	Notes
A	Jenkins Island Access	\$7,400,000	<b>\$6,410,000</b>	(Less 10% & -250,000)
A	Pinckney Island Access	\$2,000,000	<b>\$1,800,000</b>	(Less 10%)
A	Safe Routes to Schools (11)	\$4,640,000	<b>\$4,176,000</b>	(Less 10%)
A	EMS Facility	\$6,000,000	<b>\$5,400,000</b>	(Less 10%)
C	US 21 ITS Bridge System	\$500,000	<b>\$450,000</b>	(Less 10%)
A	278 Traffic Study Implementation	\$5,600,000	<b>\$4,540,000</b>	(Less 10% & -500,000)
A	Detention Center	\$1,000,000	<b>\$900,000</b>	(Less 10%)
A	Bridge Widening/Replacement	\$5,000,000	<b>\$4,000,000</b>	(Less 10% & -500,000)
C	278 Improvements Jenkins to Squire Pope	\$4,500,000	<b>\$4,050,000</b>	(Less 10%)
D	Waddell Improvements	\$750,000	<b>\$675,000</b>	(Less 10%)
	<b>Total Beaufort County</b>	<b>\$37,390,000</b>	<b>\$32,401,000</b>	
A	Communication	\$6,950,776	<b>\$6,255,698</b>	(Less 10%)
A	Traffic Management	\$929,950	<b>\$836,955</b>	(Less 10%)
	<b>Total Sheriff's Office Beaufort County</b>	<b>\$7,880,726</b>	<b>\$7,092,653</b>	
D	Parking Garage	\$14,000,000	<b>\$13,000,000</b>	(-1,000,000)
C	Waterfront Park/Marina Improvements/Southside Pk	\$4,750,000	<b>\$4,000,000</b>	(-750,000)
	<b>Total City of Beaufort</b>	<b>\$18,750,000</b>	<b>\$17,000,000</b>	
B	Sanitary Sewer Installation and Connection	\$4,000,000	<b>\$4,000,000</b>	
B	Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$4,250,000	<b>\$4,250,000</b>	
B	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$1,750,000	<b>\$1,750,000</b>	
D	Dr. Mellichamp Drive Streetscape Improvements	\$1,000,000	<b>\$0</b>	Project removed
D	Calhoun Street Dock Improvements and Expansion	\$750,000	<b>\$750,000</b>	
C	Oyster Factory Park Improvements	\$3,700,000	<b>\$2,000,000</b>	(-1,700,000)
A	Buck Island/Simmonsville Neighborhood Sidewalks	\$750,000	<b>\$750,000</b>	
	<b>Total Bluffton</b>	<b>\$16,200,000</b>	<b>\$13,500,000</b>	
C	Resurfacing of dirt roads	\$7,000,000	<b>\$7,000,000</b>	
C	Arts, Entertainment & Cultural Campus	\$9,500,000	<b>\$6,202,000</b>	(-3,298,000)
C	Mitchelville Pavilion	\$210,000	<b>\$210,000</b>	
C	Island Recreation Center Expansion	\$10,000,000	<b>\$10,000,000</b>	
A	Safe Routes to Schools (2)	\$2,910,000	<b>\$2,910,000</b>	
	<b>Total Hilton Head Island</b>	<b>\$29,620,000</b>	<b>\$26,322,000</b>	
A	Resurfacing of Town-Owned Road	\$2,500,000	<b>\$2,500,000</b>	
A	Sidewalk Construction	\$300,000	<b>\$300,000</b>	
D	Construction of New Port Spine Road (Port)	\$5,000,000	<b>\$4,500,000</b>	(-500,000)
	<b>Total Port Royal</b>	<b>\$7,800,000</b>	<b>\$7,300,000</b>	
D	TCL Culinary Arts Teaching Institute	\$11,600,000		
D	Health Sciences Expansion	\$2,500,000		
	<b>Total TCL</b>	<b>\$14,100,000</b>	<b>\$10,000,000</b>	(-4,100,000)
B	Single Solid Waste Disposal Site	\$2,000,000	<b>\$1,800,000</b>	(Less 10%)
C	Road Right-of-Ways	\$1,500,000	<b>\$1,350,000</b>	(Less 10%)
	<b>Total Daufuskie Island</b>	<b>\$3,500,000</b>	<b>\$3,150,000</b>	
C	USCB Academic/OLLI Building (Bluffton Campus)	\$3,500,000	<b>\$3,150,000</b>	(Less 10%)
	<b>GRAND TOTAL</b>	<b>\$138,740,726</b>	<b>\$119,915,653</b>	
	UPDATED 05/03/2016			
	LEGEND:			
	A - Public Safety			
	B - Environmental			
	C - Quality of Life			
	D - Economic Development			



PROPOSED FINAL PROJECT LIST BY CATEGORY				
Project		Amount	Revised	Notes
<b>CATEGORY A, PUBLIC SAFETY:</b>				
Jenkins Island Access	County	\$7,400,000	<b>\$6,410,000</b>	(Less 10% & -250,000)
Pinckney Island Access	County	\$2,000,000	<b>\$1,800,000</b>	(Less 10%)
Safe Routes to Schools (11)	County	\$4,640,000	<b>\$4,176,000</b>	(Less 10%)
EMS Facility	County	\$6,000,000	<b>\$5,400,000</b>	(Less 10%)
278 Traffic Study Implementation	County	\$5,600,000	<b>\$4,540,000</b>	(Less 10% & -500,000)
Detention Center	County	\$1,000,000	<b>\$900,000</b>	(Less 10%)
Bridge Widening/Replacement	County	\$5,000,000	<b>\$4,000,000</b>	(Less 10% & -500,000)
Communication	C-Sheriff	\$6,950,776	<b>\$6,255,698</b>	(Less 10%)
Traffic Management	C-Sheriff	\$929,950	<b>\$836,955</b>	(Less 10%)
Buck Island/Simmons ville Neighborhood Sidewalks	BLUF	\$750,000	<b>\$750,000</b>	
Safe Routes to Schools (2)	HHI	\$2,910,000	<b>\$2,910,000</b>	
Resurfacing of Town-Owned Road	PR	\$2,500,000	<b>\$2,500,000</b>	
Sidewalk Construction	PR	\$300,000	<b>\$300,000</b>	
<b>Sub Total:</b>			<b>\$40,778,653</b>	
<b>CATEGORY B, ENVIRONMENTAL:</b>				
Sanitary Sewer Installation and Connection	BLUF	\$4,000,000	<b>\$4,000,000</b>	
Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	BLUF	\$4,250,000	<b>\$4,250,000</b>	
Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	BLUF	\$1,750,000	<b>\$1,750,000</b>	
Single Solid Waste Disposal Site	DI	\$2,000,000	<b>\$1,800,000</b>	(Less 10%)
<b>Sub Total:</b>			<b>\$11,800,000</b>	
<b>CATEGORY C, QUALITY OF LIFE:</b>				
US 21 ITS Bridge System	County	\$500,000	<b>\$450,000</b>	(Less 10%)
278 Improvements Jenkins to Squire Pope	County	\$4,500,000	<b>\$4,050,000</b>	(Less 10%)
Waterfront Park/Marina Improvements/Southside Pk	BEAU	\$4,750,000	<b>\$4,000,000</b>	(-750,000)
Oyster Factory Park Improvements	BLUF	\$3,700,000	<b>\$2,000,000</b>	(-1,700,000)
Resurfacing of dirt roads	HHI	\$7,000,000	<b>\$7,000,000</b>	
Arts, Entertainment & Cultural Campus	HHI	\$9,500,000	<b>\$6,202,000</b>	(-3,298,000)
Mitchelville Pavilion	HHI	\$210,000	<b>\$210,000</b>	
Island Recreation Center Expansion	HHI	\$10,000,000	<b>\$10,000,000</b>	
Road Right-of-Ways	DI	\$1,500,000	<b>\$1,350,000</b>	(Less 10%)
USCB Academic/OLLI Building (Bluffton Campus)	USCB	\$3,500,000	<b>\$3,150,000</b>	(Less 10%)
<b>Sub Total:</b>			<b>\$38,412,000</b>	
<b>CATEGORY D, ECONOMIC DEVELOPMENT:</b>				
Waddell Improvements	County	\$750,000	<b>\$675,000</b>	(Less 10%)
Parking Garage	BEAU	\$14,000,000	<b>\$13,000,000</b>	(-1,000,000)
Dr. Mellichamp Drive Streetscape Improvements	BLUF	\$1,000,000	<b>\$0</b>	Project removed
Calhoun Street Dock Improvements and Expansion	BLUF	\$750,000	<b>\$750,000</b>	
Construction of New Port Spine Road (Port)	PR	\$5,000,000	<b>\$4,500,000</b>	(-500,000)
TCL Culinary Arts Teaching Institute	TCL	\$11,600,000		
Health Sciences Expansion	TCL	\$2,500,000	<b>\$10,000,000</b>	
<b>Sub Total:</b>			<b>\$28,925,000</b>	
<b>GRAND TOTAL:</b>			<b>\$119,915,653</b>	
UPDATED 5/3/2016				