

Lady's Island Plan Implementation Committee Agenda

Thursday, January 2, 2020, 3:00 p.m.

Council Chambers, Administration Building

Robert Smalls Complex, 100 Ribaut Road, Beaufort

Members:

Allen Patterson, Lady's Island Resident (**Chairman**)
Paul Butare, Lady's Island Business and Professional Association (**Vice Chairman**)
Paul Sommerville, Beaufort County Council
Mike Tomy, Metropolitan Planning Commission
Caroline Fermin, Beaufort County Planning Commission
Stephen Murray III, Beaufort City Council
Jan Malinowski, Lady's Island Resident
Rikki Parker, SC Coastal Conservation League
Chuck Newton, Sea Island Corridor Coalition

Staff:

Carol Crutchfield, Beaufort County School District
David Prichard, City of Beaufort Staff
Robert Merchant, Beaufort County Staff
Linda Bridges, Town of Port Royal Staff

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FOIA – PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF MINUTES – December 5, 2019 ([backup](#))
5. CITIZEN COMMENTS (Comments are limited to 3 minutes.)

DISCUSSION ITEMS

6. COMMITTEE REPORTS
 - A. TRANSPORTATION
 - B. COMMUNICATIONS
 - C. GROWTH MANAGEMENT
 1. SEPTIC / TEXT AMENDMENT
 2. FILL ORDINANCE
 3. SEA LEVEL RISE OVERLAY DISTRICT
7. LADY'S ISLAND COMMUNITY PRESERVATION COMMITTEE (LICPC) UPDATE – (Jan Malinowski)
8. OTHER BUSINESS: NEXT MEETING – THURSDAY, FEBRUARY 6, 2020, 3:00 P.M., EXECUTIVE CONFERENCE ROOM, ADMINISTRATION BUILDING, ROBERT SMALLS COMPLEX, 100 RIBAUT ROAD, BEAUFORT
9. ADJOURNMENT



Lady's Island Plan Implementation Committee
Executive Conference Room, Beaufort County Administration Building
100 Ribaut Road, Beaufort, SC 29902

Meeting Minutes
Thursday, December 5, 2019, 3:30 p.m.

ATTENDANCE

Members Present: Allen Patterson, Lady's Island Resident (Chairman); Paul Butare, Lady's Island Business and Professional Association (Vice Chairman); Caroline Fermin, Beaufort County Planning Commission; Jan Malinowski, Lady's Island Resident; Rikki Parker, Coastal Conservation League; and Chuck Newton, Sea Island Coalition
A quorum was achieved.

Members Absent: Stephen Murray III, Beaufort City Council; Paul Sommerville, Beaufort County Council; and Mike Tomy, Metropolitan Planning Commission

Staff Present: Robert Merchant, Beaufort County Staff; Noah Krepps, Beaufort County Long Range Planner; and Diane McMaster, Beaufort County Community Development Senior Administrative Specialist

CALL TO ORDER: The Lady's Island Plan Implementation Committee (LIPIC) was called to order at 3:34 p.m.

PLEDGE OF ALLEGIANCE: Chairman Allen Patterson led the Pledge of Allegiance.

REVIEW OF MINUTES: Chairman Allen Patterson asked if there were any changes to the December 5, 2019, meeting minutes. Dr. Caroline Fermin made a motion to accept the minutes as written, and Mr. Jan Malinowski seconded the motion. There was unanimous support for the motion.

IMPLEMENTATION ACTION MATRIX – REPORT OF STANDING COMMITTEES:

This Committee will receive monthly updates from the three (3) standing committees.

A. CIVIC ENGAGEMENT / PUBLIC OUTREACH

There is a need for additional communication with the goal of improved, two-way information exchange utilizing County and City outlets as well as additional websites, Facebook, local newsletters, and newspapers. An active feedback loop involving community members is crucial. We will continue to identify/contact stakeholders utilizing a central data location and those with a vested interest distributing a single, concise message each time. There was no voiced disagreement with the need for a unified voice.

B. TRANSPORTATION

Currently, there are nine (9) local projects, plus the Ribaut Road intersection issue, pending. Rob McFee, Beaufort County Division Director of Construction, Engineering and Facilities, has agreed to assist with FAQ's and status updates.

C. GROWTH MANAGEMENT

There are three (3) areas of growth management currently in progress: septic system/density guidelines, dirt fill limitations, and sea level rise overlay district. Modification of the growth boundary and the monitoring of growth trends is also under consideration and will be part of the updated Comprehensive Plan.

FORMALIZATION OF THE LADY'S ISLAND COMMUNITY PRESERVATION COMMITTEE:

The Committee meets at the Lady's Island Airport, 10:00 a.m. the 3rd Monday each month, and is considered a voice for the Lady's Island Community, concerned citizens, residents, and business owners, all working in conjunction with Beaufort County and the City of Beaufort. Committee members are nominated by an existing member.

The Committee, as an advisory group, provides an opportunity for citizens/applicants to have a sense of community viewpoint and/or staff opinion regarding potential issues which are eventually brought before the County or City. The Committee experience also helps to clarify the next steps in the local governmental process.

Lady's Island includes Cane Island, Cat Island, Coosaw Island, Distant Island, Gibbs Island, Goat Island, Judge Island, Lost Island, Marsh Island, and other small islands bounded by Chowan Creek, and the Woods Memorial and McTeer Bridges.

LI Community Preservation Committee members as of December 2019: Pat Harvey Palmer, Allen Patterson, Cecil Mitchell, Jason Hinchey, John Coaxum, Jan Malinowski, Paul Butare, and Robert Merchant. Jan Malinowski was unanimously elected Chairman at the last LICPC meeting.

OTHER BUSINESS: The next regular Committee meeting is scheduled for Thursday, January 2, 2020, at 3:00 p.m., Beaufort County Council Chambers, Beaufort County Administration Building, 100 Ribaut Road, Beaufort, SC.

ADJOURNMENT: Chairman Allen Patterson adjourned the meeting at 5:10 p.m. There were no objections from Committee members.