## COUNTY COUNCIL OF BEAUFORT COUNTY

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GARY KUBIC COUNTY ADMINISTRATOR

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> JOSHUA A. GRUBER COUNTY ATTORNEY

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D. PAUL SOMMERVILLE CHAIRMAN

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CYNTHIA M. BENSCH RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES WILLIAM L. MCBRIDE GERALD W. STEWART ROBERTS "TABOR" VAUX, JR. LAURA L. VON HARTEN AGENDA COMMUNITY SERVICES COMMITTEE Monday, March 24, 2014 2:00 p.m.

Large Meeting Room Hilton Head Island Branch Library 11 Beach City Road, Hilton Head Island

Committee Members:
William McBride, Chairman
Tabor Vaux, Vice Chairman
Rick Caporale
Gerald Dawson
Steve Fobes
Laura Von Harten

Staff Liaison:

Morris Campbell, Division Director

- 1. CALL TO ORDER 2:00 P.M.
- 2. RESOLUTION / SCDOT GRANT FUNDING FOR DAUFUSKIE ISLAND FERRY (backup)
- 3. DISCUSSION / COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR INSTALLATION OF WATERLINES IN STUART POINT COMMUNITY (backup)
- 4. DISCUSSION / REAPPOINTMENTS AND APPOINTMENTS
  - A. Children's Foster Care Review Board
  - B. Disabilities and Special Needs Board
  - C. Library Board
- 5. ADJOURNMENT

2014 Strategic Plan: Committee Assignments

Daufuskie Island Ferry: Outside Report and Direction

Parks and Leisure Services Organization/Programs: Evaluation and Direction





## **RESOLUTION 2014/**

WHEREAS, Daufuskie Island is a barrier island accessible primarily by use of water transportation; and

**WHEREAS**, County Council of Beaufort County and South Carolina Department of Transportation provide funds to assist in the transportation of Daufuskie Island property owners and residents to and from the mainland; and

**WHEREAS**, County Council desires to continue assistance in providing opportunities for the Island's residents and property owners to travel to and from the island in the pursuit of life-sustaining activities, *i.e.*, employment, medical services, clothing, food, etc.; and

**WHEREAS**, the availability of this service is critical to the island as the primary source of transportation for most of the residents and property owners; and

**WHEREAS**, the County Council of Beaufort County agrees with the need to submit an application to the South Carolina Department of Transportation for a dollar-to-dollar matching grant in the amount of Seventy-five Thousand Dollars (\$75,000) for ferry service for residents and property owners of Daufuskie Island.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Council of Beaufort County does hereby agree to apply to the State of South Carolina Department of Transportation for a matching grant to assist with ferry service to and from Daufuskie Island.

Adopted thisday of	, 2014.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By: D. Paul Sommerville, Chairman
APPROVED AS TO FORM:	
Joshua A. Gruber, Staff Attorney	
ATTEST:	
Suzanne M. Rainey, Clerk to Counci	_ 1



## **MEMORANDUM**

TO:

**Morris Campbell** 

**Community Services/Beaufort County** 

FROM:

Michelle Knight

**Lowcountry COG** 

DATE:

March 20, 2014

RE:

**Draft Resolution for Stuart Point Project** 

For meeting discussion on March 24, 2014

Per our discussion this memo is to provide the Community Services Committee with a draft resolution for the Stuart Point CDBG application that we are planning to submit for the Spring Funding Round of CDBG on April 14, 2014. County Council will have to pass a finalized resolution at their April 14<sup>th</sup> meeting as part of the application submission requirements. The draft resolution attached is based on estimates that we used for the application request and are <u>subject to change</u>.

As I previously mentioned earlier SCDOC- Division of Grants Administration has stressed to us the importance of the project having a connection commitment rate of at least 70% just to meet the minimum requirement. Meaning if there are 100 occupied homes that will be served by the water, at least 70 have to be committed to tap onto the system and really the more the better. When we submitted the project last year that rate was at 67%. We are coordinating with the Whale Branch Middle School to hold the public hearing for the application at the library. We have tentatively set that hearing for April 7<sup>th</sup> at 6PM but we are waiting on confirmation from the school that the facility will be available.

Attachment (1)

## RESOLUTION

WHEREAS, water infrastructure has been identified as a priority community need for Beaufort County, and the Stuart Point Water Project has been identified as a priority community project of the County, and

WHEREAS, Beaufort County wishes to address this need by making application to the South Carolina Department of Commerce, Division of Community Grant Programs for approximately \$750,000 in Community Infrastructure Grant Funds,

WHEREAS, the completion of the project would directly benefit approximately 400 people in the Stuart Point area of Beaufort County, of which at least 51% qualify as having low-to-moderate incomes,

NOW THEREFORE BE IT RESOLVED by the County Council of Beaufort County, South Carolina, that

- 1. County Council hereby endorses the Stuart Point Water Project because it will greatly improve the quality of life for the residents of the Stuart Point area of Beaufort County.
- 2. The County Administrator shall be and is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Infrastructure Application for the Stuart Point Water Project and to commit funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program.

ADOPTED THIS 14th DAY OF April, 2014.

	Chairman, Beaufort County Council
TTEST:	
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