



County Council of Beaufort County Executive Committee Meeting

Committee Members

Stu Rodman, Chairman

Brian Flewelling, Vice Chairman

Alice Howard

Lawrence McElynn

Joseph Passiment

Paul Sommerville

County Administrator

Ashley M. Jacobs

Clerk to Council

Sarah W. Brock

Administration Building

Beaufort County Government Robert

Smalls Complex

100 Ribaut Road

Contact

Post Office Drawer 1228

Beaufort, South Carolina 299901-1228

(843) 255-2180

www.beaufortcountysc.gov

Executive Committee Agenda

Monday, January 13, 2020 at 2:00 PM

(Or immediately following the Rules and Procedures Committee Meeting)

Council Chambers, Administration Building Beaufort County

Government, Robert Smalls Complex 100 Ribaut Road, Beaufort

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 AGENDA
5. APPROVAL OF MINUTES – December 9, 2019

APPOINTMENTS AND REAPPOINTMENTS

6. Reappointments of Mark Bailey and Trey Ambrose to the Beaufort County Airports Board

PRESENTATIONS

7. Presentation by the Interim 278 Safety Task Force
8. SouthernCarolina Alliance Quarterly Report

EXECUTIVE SESSION

9. Receipt of legal advice regarding proposed County Council Rules of Decorum for Meetings and issues incident thereto
10. Receipt of legal advice regarding the proposed purchase of property and issues incident thereto (2019 J, K, & L)
11. Receipt of legal advice regarding delinquent Stormwater Fees
12. **Matters Arising Out of the Executive Session**

DISCUSSION ITEMS

13. Proposed Ordinance regarding County Council Rules of Decorum for Meetings
14. CITIZEN COMMENTS *(Comments are limited to 3 minutes)*
15. ADJOURNMENT



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

Council Committee:

Meeting Date:

Committee Presenter (Name and Title):

Issues for Consideration:

Points to Consider:

Funding & Liability Factors:

Council Options:

Recommendation:

MINUTES
Executive
December 9, 2019

Council Chambers, Administration Building
Beaufort County Government Robert Smalls Complex,
100 Ribaut Road, Beaufort, South Carolina 29902

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

ATTENDANCE

Present: Stewart Rodman, Brian Flewelling, Alice Howard, Lawrence McElynn, Joseph Passiment, Paul Somerville

Absent:

Ex-officio: Gerald Dawson, York Glover, Chris Hervochon, Mark Lawrence (Non-committee members of Council serve as *ex-officio* members and are entitled to vote.)

Media: Joe Croley, Low country Inside Track

CALL TO ORDER

Councilman Rodman called the meeting to order at 5:00 p.m.

Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

APPROVAL OF AGENDA

Motion: It was moved by Councilman Flewelling, seconded by Councilman Passiment to approve the agenda as presented. The vote: YAYS – Councilman Rodman, Councilman Sommerville, Councilman Hervochon, Councilwoman Howard, Councilman Glover, Councilman Passiment, Councilman Flewelling, Councilman Dawson and Councilman Lawson The motion passed.

APPROVAL OF MINUTES

A. November 18, 2019

Motion: It was moved by Councilwoman Howard, seconded by Councilman Flewelling to approve the agenda as presented. The vote: YAYS – Councilman Rodman, Councilman Sommerville, Councilman Hervochon, Councilwoman Howard, Councilman Glover, Councilman Passiment, Councilman Flewelling, Councilman Dawson and Councilman Lawson The motion passed.

ACTION ITEMS

A. Approval of a Talbert, Bright, and Ellington Work Authorization number 2119-1905 for the Terminal Ramp Expansion Project with County's cost being approximately \$310,000.00. John Rembold- Airport Director

The terminal building at the Hilton Head Island Airport will be expanded and renovated in order to support the change in air carrier equipment and the increase in passengers. This work authorization enables the project team to perform the required design, permitting, bidding, and construction administration of the project. The design will be complete in May 2020 and the bidding phase will commence immediately following the completion of design and permitting. Construction is expected to start Fall of 2020 and require approximately 24 months to complete. This project is being undertaken as part of the County's Master Service Agreement with Talbert, Bright, and Ellington dated July 1, 2018. 90% FAA AIP Grant (future grant), 5% SCAC Grant (future grant), 5% Airport Funds. The Hilton Head Airport's 5% share is approximately \$310,000.00 and is included in the approved annual budget (Ordinance 2019/30) Recommendation is that the Beaufort County Executive Council Committee approve and recommend to County Council the approval of the Talbert, Bright, and Ellington Work Authorization 2119-1905 in the amount of \$6,199,287.50.

John Rembold- From June- September 2017 to the Summer of 2019 the number of people going through the terminal increased from 17,000 to 106,500.

John Rembold- There is an error on the agenda the airport's responsibility is \$310,000.00 not the County's share.

Motion: It was moved by Councilman Passiment, seconded by Councilman Flewelling to forward the approval of a Talbert, Bright, and Ellington, work authorization number 2119-1905 and 2119-1906 for the terminal ramp expansion project to county council for approval. The vote: YAYS – Councilman Rodman, Councilman Sommerville, Councilman Hervochon, Councilwoman Howard, Councilman Glover, Councilman Passiment, Councilman Flewelling, Councilman Dawson and Councilman Lawson The motion passed.

Councilman Flewelling: the items that are not funded by the FAA, is that a separate budget item and do you know how much it will cost.

John Rembold: we do not yet and I want to clarify that some of those renovations will be funded by the FAA. If it is a public space it is funded by FAA in the tune of 90%. If it is not public space, it is funded locally. The main way we pay for that is through the passenger facility charge, which is a \$4.50 charge on each passenger ticket.

Councilman Passiment: Even though we are responsible for the funding, is the overall project will those areas be renovated while the terminal is being done.

John Rembold: We will try to phase it to where the airport can still operate.

Councilman McElynn: You are saying that \$310,000.00 is incorrect; it is not the county's cost?

John Rembold: It is the airport's cost. The local share of the project is by the airport cost. It is not a county overall cost. It is an airport budget line item.

Councilman McElynn: Which is funded by?

John Rembold: The airport's revenue.

B. Approval of Talbert, Bright, and Ellington Work Authorization number 2119-1906 for the Terminal Ramp Expansion Project with County's cost being approximately \$51,000.00. Jon Rembold- Airport Director

The aircraft-parking ramp at the Hilton Head Island Airport commercial service terminal will be expanded in order to support the terminal project. This work authorization enables the project team to perform the required design, permitting, bidding, and construction administration of the project. This project is being undertaken as part of the County's Master Services Agreement with Talbert, Bright and Ellington dated July 1, 2018. 90% FAA AIP Grant (future grant), 5% airport funds, the Hilton Head Airports 5% share is approximately \$51,000.00 and is included in the approved annual budget (Ordinance 2019/30) Recommendation is that the Beaufort County Executive Committee approve and recommend to County Council the approve the Talbert, Bright, & Ellington Work Authorization 2119-1906 in the amount of \$1,026,393.00.

Recommendation: Forward to Council for Approval

DISCUSSION ITEMS

A. Discussion of Council and Committee Calendar for 2020

Councilman Rodman: Finance feels that by doing their portion on the 3rd Monday they would have more information coming out of the New Year. Therefore, Finance and Public Facilities will be on the 3rd Monday of the month and Community Services and Natural Resources on the 1st Monday of the month.

Ashley Jacobs: January 27th is established as a retreat day and a Council meeting day. That makes it for a long day. In addition, on the workshop we will need a full day.

Councilman Rodman: no objection to you changing them to whenever you need too. My thought on the retreat, we talked about from a financial standpoint we needed to talk strategically about where we need to go. Discussion is whether we want to do both retreats together or separately.

Ashley Jacobs: For clarification, a goal setting retreat is another separate event?

Councilman Rodman: What we have historically done, during February, we had a two-day council retreat. Part of that was goal setting financially. With doing goal setting in January, the question is to do the financial then and then come back and do the non-financial later? Personally, they are interwoven so I would think to do them together.

Ashley Jacobs: I agree, and they are all financial.

Councilman McElynn: Are we still going to be proceeding with agenda meetings on Wednesday prior to the Committee that coming Monday?

Councilman Rodman: Yes.

Councilman Passiment: Are all workshops all day meetings? Because March 9th is also on a council day.

Councilman Rodman: Between Ashley Jacobs and Councilman Passiment, if you can zero in on what time you would like to start before we get to council.

Ashley Jacobs: I would say to start between 9:00 a.m.-10:00 a.m.

Councilman Passiment: Between 9:00 a.m. – 10:00 a.m. is good.

Councilman Rodman: What time would you like>

Ashley Jacobs: The earlier the better, because we can always change those date all together if we need too.

Councilman Rodman: For purposes of approving the budget, let's change the 27th and the March meeting to start at 9:00 a.m.

Ashley Jacobs: You want to keep those workshops on January 27, 2020 and March 9, 2020 on those days?

Councilman Rodman: yes, I believe so.

Councilman Rodman: There was some talk about moving the Council Meetings start time up.

Councilman Hervocho: I think it makes it hard for working families to get here any earlier than 6:00 p.m.

Councilman Dawson: I believe that is why it was moved to 6:00 p.m. in the first place.

B. Discussion of Public Comment Policies and Procedures

Councilman Rodman: What we are currently doing regarding Policies and Procedures, we are probably more receptive compared to other counties. We allow three minutes and allow an

unlimited number of speakers. Which we could possible change is change it to two minutes instead of three minutes, limiting time or the number of speakers. Limitation of how often someone can speak, or a group can petition and have one person speak on behalf of the group. I think these are some things we need to fold into. We need to have some type of force-able ordinance, when we go through difficult times with people who take up too much time. We need to ask Administration or Legal Staff to draft up an ordinance to handle those types of situations.

Councilman Hervocho: How would we determine what a group is?

Chairman Rodman: I am not sure how others do it, but for example Windmill Harbor transportation, they can have one designated person speak or present for 4-5 minutes. It would have to just be a judgement call.

Councilwoman Howard: Will this excluded public hearings?

Councilman Rodman: yes.

Councilman McElynn: It is helpful to have a reasonable amount of expectation that is available for the people who are going to speak and update them about the policies and procedures. If we are going to give them 3 minutes to speak, we need something, like a digital counter, so that they are alerted on how much time they have. Make it clear on the sign-up sheet, what the policy and procedures are. I think those things would be helpful.

Councilman Flewelling: We use to have that timer.

Councilman Rodman: The timer makes sense, the people that are actually speaking need to sign a card acknowledging the rules and procedures.

Councilman Hervocho: Is there a way to get an online sign up form for public comments? That way we have expectations of how many people are speaking and what they are going to speak about?

Councilman Rodman: Some places do that and some of them go as far as requiring them to do it well in advance but I don't think we need to go that far.

Councilman Flewelling: The rules we have now do limit the amount of time we are required to dedicate to public comment. I think there is some value to that. Four to five minutes is more than efficient time to speak about non agenda item. I do not like it at the end of the meeting; I think it defeats the purpose.

Councilman Covert: I prefer public meeting at the beginning of the meeting, myself. The four to five minutes on non-agenda items is enough, I do not want to limit anyone to speak but I don't like the group idea.

Councilman Rodman: Public comment is not required by state statute, County Council meetings, it is a business meeting of council, we want to be sensitive to the issue of public comments but

don't want it to get in the way of our meetings. More of our business is being held at a committee level, and maybe that is more appropriate.

Councilman Glover: I do not have a problem of what is being outlined here. I want to hear from the public and we need to manage that the best we can. I remember a time when the chair asked the group to have one to two people to speak from a group and let them sort that out on their own and there has not been any issues.

Councilman Rodman: One possible alternative would be designated public comment 5:30-6pm before Council meetings.

Status: Discussion only.

C. Yearend Wrap up

Nothing to Cover.

EXECUTIVE SESSION

A. Discussion of negotiations incident to proposed contractual arrangements relevant to law enforcement services – *Thomas J. Keaveny II, County Attorney*

MATTERS ARISING OUT OF EXECUTIVE SESSION

No matters arising out of executive session.

ADJOURNMENT 6:09 p.m.



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

APPOINTMENTS AND REAPPOINTMENTS

Council Committee:

EXECUTIVE COMMITTEE

Meeting Date:

JANUARY 13, 2019

Committee Presenter (Name and Title):

Issues for Consideration:

REAPPOINTMENT OF M. BAILEY AND T. AMBROSE

Points to Consider:

Funding & Liability Factors:

None.

Council Options:

Approve, Modify or Reject

Recommendation:

Approve

LETTER OF REAPPOINTMENT

Date: 6 Dec 19

Mr. Stewart H. Rodman, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Mark Bailey
Beaufort County Airports Board
Term Expires: 2/20

Re: Reappointment to Beaufort County Airports Board

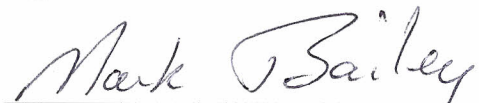
Dear Mr. Rodman:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort County Airports Board, effective Feb 2020.

Sincerely,



Signature



Printed Name

LETTER OF REAPPOINTMENT

Date: _____

Mr. Stewart H. Rodman, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Raymond (Trey) Ambrose
Beaufort County Airports Board
Term Expires: 2/20

Re: Reappointment to Beaufort County Airports Board

Dear Mr. Rodman:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort County Airports Board, effective _____.

Sincerely,

Signature

Printed Name



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

County Council Rules of Decorum for Meetings

Council Committee:

Executive Committee

Meeting Date:

January 13, 2020

Committee Presenter (Name and Title):

Thomas J. Keaveny, II, Esquire County Attorney

SM 1/6/2020

Issues for Consideration:

- Council has asked Administration to bring forward for Council's consideration and ordinance which sets forth Rules of Decrum to apply to all meetings of Council and Committees of Council ("Council").

Points to Consider:

- Government has a substantial interst in having its meetings conducted with relative orderliness. Because of government's substantial interest in having such meetings conducted with relative orderliness and fairness to all, officials presiding over such meetings must have discretion, under the 'reasonable time, place and manner' constitutional principle, to set subject matter agandas and to cut off speech which they reasonably perceive to be, or imminently to threaten, a disruption of the orderly and fair progress of the discussion whether by virtue of its relevance, its duration, or its very tone and manner. The disruption to which this interest extends, as an 'evil' to be avoided, is not confined to raw, physical violence, but includes any conduct which significantly violates generally or specifically established rules of parliamentary order and 'disrupts' by any means the orderly conduct of a meeting. *Steinberg v Chesterfield County Planning Com'n.*
- The City of Norwalk, California, adopted an ordinance governing the Rules of Decorum at Meetings. The ordinance and its enforcement have withstood judicial scrutiny. (See *White v City of Norwalk*) The case has been cited by courts across the country. The Administration submits the ordinance with slight medication [e.g. substitute County Council for City Council, specifically include reference to Council Committee meetings, substitute public comment for oral communication and add underlined text] for Council's consideration.

Funding & Liability Factors:

- Funding is not an issue.

Council Options:

- Adopt or not adopt Rules of Decorum.

Recommendation:

- Administration defers to Council.

Sec. 2-30. - Rules of Decorum for Meetings.

A. Decorum. Meetings of the County Council and Committees of Council (hereinafter "Council") shall be conducted in an orderly manner to ensure that the public has a full opportunity to be heard and that the deliberative process of the Council is retained at all times. The presiding officer of the Council, who shall be the Chairman, Vice Chairman or, in their absence, other member so designated by Council, shall be responsible for maintaining the order and decorum of meetings.

B. Rules of Decorum. While any meeting of Council is in session, the following rules of order and decorum shall be observed:

1. Council Members. The members of Council shall preserve order and decorum, and a member shall not by conversation or other means delay or interrupt the Council proceedings or disturb any other member while speaking.

2. County Staff Members. Employees of the County shall observe the same rules of order and decorum as those which apply to the members of Council.

3. Persons Addressing the Council. Public Comment and Public Hearing at Council meetings should not be a substitute for any item that can be handled during the normal working hours of county government. The primary purpose of Public Comment and Public Hearing is to allow citizens the opportunity to formally communicate with Council as a whole, for matters which cannot be handled during the regular working hours of county government. Each person who addresses Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of Council, staff or the general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any Council meeting shall, at the discretion of the presiding officer, or a majority of the Council, be barred (i.e. removed) from further audience before Council during that meeting.

4. Members of the Audience. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.

Any person who conducts himself in the aforementioned manner shall, at the discretion of the presiding officer, or a majority of the Council, be barred (i.e. removed) from further audience before the Council during that meeting.

C. Addressing County Council. A person wishing to address Council regarding an item which is on Council's meeting agenda shall submit a request on the form provided, or he or she may seek recognition by the presiding officer of Council during Public Comment I and/or the Public Hearing portion of the meeting. Persons wishing to discuss a non-agenda item shall submit a request on the form provided, or he or she may seek recognition by the presiding officer during the Public Comment II portion of the meeting which is designated for such comment. No person shall address Council without first being recognized by the presiding officer.

The following procedures shall be observed by persons addressing Council:

1. Each person shall step to the podium provided for the use of the public and shall state his or her name and address; the organization, if any, which he or she represents; and, if during the Public Comment and Public Hearing portion of the meeting, the subject he or she wishes to discuss.

2. During the Public Comment and Public Hearing portion, any subject which is not deemed relevant by the Council shall be concluded.

3. Each person shall confine his or her remarks to the Council agenda item or the approved public comment subject which is being discussed.

4. Each person shall limit his or her remarks to three minutes unless further time is granted by Council.

5. All remarks shall be addressed to Council as a whole and not to any single member thereof or of County staff, unless it is in response to a question from such member or from staff.

6. No question may be asked of a member of Council, County staff or other members of the public without permission of the presiding officer.

D. Enforcement of Decorum. The rules of decorum set forth above shall be enforced in the following manner:

1. Warning. The presiding officer shall request that a person who is breaching the rules of decorum be orderly and silent. If, after receiving a (i.e. one)

warning from the presiding officer, a person persists in disturbing the meeting, the presiding officer shall order him or her to leave the Council meeting. If such person does not remove himself or herself the presiding officer may order any law enforcement officer who is on duty at the meeting as sergeant-at-arms of Council to remove that person from Council chambers.

2. Removal. Any law enforcement officer who is serving as sergeant-at-arms of Council shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meeting. Upon instruction of the presiding officer, it shall be the duty of the sergeant-at-arms to remove from the Council meeting any person who is disturbing the proceedings of the Council.

3. Resisting Removal. Any person who resists removal by the sergeant-at-arms shall be charged with a violation of this section.

4. Penalty. Any person violating any of the provisions of this ordinance, or failing to comply with any of the mandatory requirements of this ordinance, shall be guilty of a misdemeanor. Any person convicted of a misdemeanor under this ordinance shall be punishable by a fine of not more than one thousand dollars (\$1,000.00), imprisonment in the County Jail for a period of not more than thirty (30) days, or by both such fine and imprisonment.

5. Motion to Enforce. If the presiding officer of Council fails to enforce the rules set forth above, any member of Council may move to require him or her to do so, and an affirmative vote of a majority of Council shall require him or her to do so. If the presiding officer of Council fails to carry out the will of a majority of the Council, the majority may designate another member of Council to act as presiding officer for the limited purpose of enforcing any rule of this section which it wishes to enforce.

6. Adjournment. If a meeting of Council is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the meeting may be recessed, adjourned or continued by the presiding officer or by a majority vote of Council and any remaining Council business may be considered at the next meeting.

Norwalk Municipal Code

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* **CodeAlert:** This topic has been affected by Ordinance No. [18-1703](#). To view amendments and newly added provisions, please refer to the [CodeAlert Amendment List](#).

2.08.010 General.** 2.08.020 Rules of decorum for meetings.****2.08.030 Pre-meeting agenda study sessions.****2.08.040 Appointment of board, commissions and committees.****2.08.050 Responsibilities of departments, department heads, officers and employees.**

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[Title 2 ADMINISTRATION AND PERSONNEL](#)

[Chapter 2.08 CITY COUNCIL](#)

2.08.010 General.

A. **Meetings.** Regular meetings of the City Council shall be held on the first and third Tuesdays of each month at six p.m. in the Council Chambers at the Norwalk City Hall, 12700 Norwalk Boulevard, Norwalk, California.

B. **Vice Mayor Means Mayor Pro Tempore.** The term "Vice Mayor," when used in this code, shall have the same meaning as "Mayor Pro Tempore" when used in the California Government Code. (Ord. 1470 § 1 1997; prior code § 2-1.1)

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Norwalk Municipal Code

[Up](#)[Previous](#)[Next](#)[Main](#)[Search](#)[Print](#)[No Frames](#)[Title 2 ADMINISTRATION AND PERSONNEL](#)[Chapter 2.08 CITY COUNCIL](#)**2.08.020 Rules of decorum for meetings.***

* **CodeAlert:** This topic has been affected by Ordinance No. [18-1703](#). To view amendments and newly added provisions, please refer to the [CodeAlert Amendment List](#).

A. Decorum. Meetings of the City Council shall be conducted in an orderly manner to ensure that the public has a full opportunity to be heard and that the deliberative process of the Council is retained at all times. The presiding officer of the Council, who shall be the Mayor, Vice Mayor or, in their absence, other member so designated by the Council, shall be responsible for maintaining the order and decorum of meetings.

B. Rules of Decorum. While any meeting of the City Council is in session, the following rules of order and decorum shall be observed:

1. Councilmembers. The members of the City Council shall preserve order and decorum, and a member shall not by conversation or other means delay or interrupt the Council proceedings or disturb any other member while speaking.

2. City Staff Members. Employees of the City shall observe the same rules of order and decorum as those which apply to the members of Council.

3. Persons Addressing the Council. Public oral communications at the City Council meetings should not be a substitute for any item that can be handled during the normal working hours of the municipal government. The primary purpose of oral communications is to allow citizens the opportunity to formally communicate with the City Council as a whole, for matters that cannot be handled during the regular working hours of the City government. Each person who addresses the Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Council, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any Council meeting shall, at the discretion of the presiding officer or a majority of the Council, be barred from further audience before the Council during that meeting.

4. Members of the Audience. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting. Any person who conducts himself in the aforementioned manner shall, at the discretion of the presiding officer or a majority of the Council, be barred from further audience before the Council during that meeting.

C. Addressing the Council. A person wishing to address the Council regarding an item which is on the Council meeting agenda shall submit a request on the form provided, or he or she may seek recognition by the presiding officer of the Council during discussion of any such item. Persons wishing to discuss a nonagenda item may seek recognition by the presiding officer during the oral communications portion of the meeting. No person shall address the Council without first being recognized by the presiding officer. The following procedures shall be observed by persons addressing the Council:

1. Each person shall step to the podium provided for the use of the public and shall state his or her name and address; the organization, if any, which he or she represents; and, if during the oral communications portion of the meeting, the subject he or she wishes to discuss.

2. During the oral communications portion, any subject which is not deemed relevant by the Council shall be concluded.

3. Each person shall confine his or her remarks to the Council agenda item or approved oral communications subject being discussed.

4. Each person shall limit his or her remarks to ^{three} ~~five~~ minutes,* unless further time is granted by the Council.

5. All remarks shall be addressed to the Council as a whole and not to any single member thereof, unless in response to a question from such member.

* See Ord. No. 18-1703 (adapted 9/14/13)

6. No question may be asked of a member of the Council or of the City staff without permission of the presiding officer.

D. Enforcement of Decorum. The rules of decorum set forth above shall be enforced in the following manner:

1. Warning. The presiding officer shall request that a person who is breaching the rules of decorum be orderly and silent. If, after receiving a warning from the presiding officer, a person persists in disturbing the meeting, the presiding officer shall order him or her, to leave the Council meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer who is on duty at the meeting as sergeant-at-arms of the Council to remove that person from the Council chambers.

2. Removal. Any law enforcement officer who is serving as sergeant-at-arms of the Council shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meeting. Upon instruction of the presiding officer, it shall be the duty of the sergeant-at-arms to remove from the Council meeting any person who is disturbing the proceedings of the Council.

3. Resisting Removal. Any person who resists removal by the sergeant-at-arms shall be charged with a violation of this section.

4. Penalty. Any person who violates any provision of this section shall, pursuant to Section 1.16.010 be guilty of a misdemeanor.

5. Motion to Enforce. If the presiding officer of the Council fails to enforce the rules set forth above, any member of the Council may move to require him or her to do so, and an affirmative vote of a majority of the Council shall require him or her to do so. If the presiding officer of the Council fails to carry out the will of a majority of the Council, the majority may designate another member of the Council to act as presiding officer for the limited purpose of enforcing any rule of this section which it wishes to enforce.

6. Adjournment. If a meeting of the Council is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the meeting may be adjourned or continued by the presiding officer or a majority of the Council, and any remaining Council business may be considered at the next meeting. (Ord. 1470 § 2, 1997; prior code § 2-1.2)

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[Title 2 ADMINISTRATION AND PERSONNEL](#)

[Chapter 2.08 CITY COUNCIL](#)

2.08.030 Pre-meeting agenda study sessions.

A. The Mayor or Vice Mayor may call the members of the City Council to assemble informally in the City Hall prior to any Council meeting for a study session in order to be apprised of the various matters which will come before the meeting and to receive such detailed information in regard thereto as will enable the Council to give intelligent consideration to such matters when they are presented for official action.

B. The City Attorney and City Manager shall attend such informal conferences and shall give members of the Council such detailed information as they may possess regarding such matters.

C. No official action shall be taken at such preliminary conferences; although the City Council may conduct an executive session as part of such pre-Council agenda session.

D. Unless otherwise ordered by the Council or the Mayor, such meetings shall be held at 5:00 p.m. on the day of the regular scheduled Council meeting, in the U.S. Constitution Room No. 4 following the Norwalk Redevelopment meeting.

E. Such meetings shall be open to the public and notice of any change in the usual time or place thereof shall be furnished to any members of the press requesting the same. (Ord. 1470 § 3, 1997; prior code § 2-1.3)

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Norwalk Municipal Code[Up](#)[Previous](#)[Next](#)[Main](#)[Search](#)[Print](#)[No Frames](#)[Title 2 ADMINISTRATION AND PERSONNEL](#)[Chapter 2.08 CITY COUNCIL](#)**2.08.040 Appointment of board, commissions and committees.**

A. Unless the law provides the manner in which members shall be appointed to various boards, commissions or committees, all such boards, commissions and committees in the City shall be composed of five members, one each to be appointed by each member of the Norwalk City Council. All persons shall occupy their appointed positions for such term as is provided in the ordinance or resolution establishing said board, commission or committee; unless the person is removed from his or her position by a majority vote of the City Council.

B. The term of any regular member of any board, commission or committee is automatically extended for not more than ninety (90) days pending the qualification of his or her successor. (Prior code § 2-1.4)

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Norwalk Municipal Code

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[Title 2 ADMINISTRATION AND PERSONNEL](#)
[Chapter 2.08 CITY COUNCIL](#)

2.08.050 Responsibilities of departments, department heads, officers and employees.

The Council may establish, by resolution, the responsibilities of all City departments and the duties and compensation of heads of departments, officers and employees of the City. (Prior code § 2-1.5)

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ORDINANCE NO. 18-1703

AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE SECTION 2.08.020(C)(4) TO REVISE THE TIME LIMIT FOR ORAL COMMUNICATIONS AND SPEAKER COMMENTS ON BUSINESS ITEMS TO THREE MINUTES

THE CITY COUNCIL OF THE CITY OF NORWALK DOES ORDAIN AS FOLLOWS:

Section 1. Section 2.08.020(C)(4) of the Norwalk Municipal Code is amended to read as follows: "Each person shall limit his or her remarks for business items or Oral Communications to three minutes, unless further time is granted by the City Council."

Section 2. This Ordinance shall take affect thirty (30) days after its adoption. The City Clerk is directed to certify to the enactment of this Ordinance and to cause this ordinance to be published and/or posted as required by law.

PASSED, APPROVED, AND ADOPTED this 4th day of September 2018.



JENNIFER PEREZ
MAYOR


ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, **DO HEREBY CERTIFY** that the foregoing Ordinance was introduced at a regular meeting of the City Council held August 21, 2018 and adopted as **Ordinance No. 18-1703** of the City of Norwalk at a regular meeting of the City Council held on September 4, 2018 and said Ordinance has been duly signed by the Mayor and attested by the City Clerk and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Ayala and Vernola, Vice Mayor Rios, and Mayor Perez

NOES: Councilmember Shryock

ABSENT: None



THERESA DEVOY, CMC
CITY CLERK

Norwalk Municipal Code

Up **Previous** **Next** **Main** **Search** **Print** **No Frames**

[Title 1 GENERAL PROVISIONS](#)

[Chapter 1.16 VIOLATIONS](#)

1.16.010 Violation—Penalty.

A. Any person violating any of the provisions or failing to comply with any of the mandatory requirements of this code, or of any code adopted by reference, shall be guilty of a misdemeanor unless the violation is made an infraction by ordinance.

B. Any person convicted of a misdemeanor under the provisions of this code, or of any code adopted by reference, shall, unless otherwise specified in this code be punishable by a fine of not more than one thousand dollars (\$1,000.00), or by imprisonment in the City or County Jail for a period not exceeding six months, or by both such fine and imprisonment.

C. Any person convicted of an infraction under the provisions of this code, or of any code adopted by reference, shall, unless otherwise specified in this code be punishable by a fine of not more than one hundred dollars (\$100.00) for a first violation, a fine of not more than two hundred dollars (\$200.00) for a second violation of the same ordinance within one year, and a fine of not more than five hundred dollars (\$500.00) for each additional violation of the same ordinance within one year.

D. Each such person violating such provision or failing to comply with such requirements, shall be guilty of a separate offense for each and every day during any portion of which any violation of any provision of this code, or of any code adopted by reference, is committed, continued or permitted by such person and shall be punishable accordingly. (Amended during 1999 codification; prior code § 1-3.1)

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AGENDA
CITY COUNCIL MEETING
DECEMBER 17, 2019
CITY HALL COUNCIL CHAMBERS
12700 NORWALK BOULEVARD

REGULAR MEETING
6:00 PM

Margarita L. Rios, Mayor
Luigi Vernola, Vice Mayor
Tony Ayala, Councilmember
Jennifer Perez, Councilmember
Leonard Shryock, Councilmember

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the Sergeant at Arms. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Comments should be directed to the City Council as a whole and not directed to individual Councilmembers.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Department, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday - Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e mail at recordsrequests@norwalkca.gov.

STUDY SESSION MEETING – 5:00 p.m.

CALL TO ORDER

Mayor Rios

ROLL CALL

Theresa Devoy, CMC
City Clerk

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8, Assessor Parcel Numbers 8054-016-901, 8054-016-903, 8054-016-904, 8054-016-905, and 8054-016-906; Negotiating on behalf of the City: Jesus Gomez, City Manager; Negotiating Party: Mercy Housing; Under Negotiation: Price and Terms of Payment.

- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Assessor Parcel Number 8045-008-902; Negotiating on behalf of the City: Jesus M. Gomez, City Manager; Negotiating Party: State of California; Under Negotiation: Price and Terms of Payment.

RECESS

REGULAR MEETING – 6:00 p.m.

CALL TO ORDER

Mayor Rios

INVOCATION

Senior Pastor George Bojorquez
New Creation Church

FLAG SALUTE

Isaak Villa-Abarca, 5th grade
Cresson Elementary School

ROLL CALL

Theresa Devoy, CMC
City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. Norwalk Education Alliance Student Banner Program

- II. City Council to recognize the Norwalk-Santa Fe Springs Saints on Championship
- III. City Council to recognize Jesus Sanchez upon his retirement after 25 years of service to the City.
- IV. City Council to recognize Paul Weldon upon his retirement after 40 years of service to the City.

CITY MANAGER COMMENTS

1. SnowFest Highlights
2. City Investment Update

CLOSED SESSION REPORT

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council.

1. MEETING MINUTES – Staff recommends City Council approve the minutes of the meeting of December 3, 2019. 825-04

Minutes 

2. PAYROLL – Staff recommends City Council approve the payroll for the period November 3, 2019 – November 16, 2019, in the total amount of \$920,879.18. 630

Report 

3. COMMERCIAL DEMANDS – Staff recommends City Council approve the warrant register period November 27, 2019 – December 10, 2019, in the total amount of \$2,053,481.52. 640

Report 

4. PLANNING COMMISSION SYNOPSIS – December 11, 2019 - No action is required unless the City Council elects to review the decision of the Planning Commission on the item where the Commission's action was final. 320

Synopsis 

5. AWARD OF CONTRACT - SKYLIGHT REPLACEMENT AT THE NORWALK ARTS & SPORTS COMPLEX - Staff recommends City Council approve an agreement with Inter-Sky, Inc. in the amount of \$69,809 for the removal of an existing skylight and re-glaze of the existing barrel vault skylight at the Norwalk Arts & Sports Complex; and authorize the City Manager to execute the contract and any amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

Report 

APPOINTMENTS

6. ADVISORY BODIES - Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

Report 

RESOLUTIONS

7. **RESOLUTION NO. 19-86 – PROJECT NO. 7521 – SEWER SYSTEM REHABILITATION PHASE 3 – BUDGET AMENDMENT – Staff recommends City Council:**
- a. adopt Resolution No. 19-86, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019/20 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR PROJECT NO. 7521 - SEWER SYSTEM REHABILITATION – PHASE 3, in the amount of \$629,105; and
 - b. award a construction contract to Vasilj, Inc., in the amount of \$1,236,742 for the FY 2019/20 Sewer System Rehabilitation – Phase 3; and authorize the City Manager to execute the agreement and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

Report 

8. **RESOLUTION NO. 19-88 – BUDGET AMENDMENT APPROPRIATING FUNDS FOR PROJECT NO. 7847, VETERANS AFFORDABLE HOUSING; AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS AND SUCH OTHER ANCILLARY DOCUMENTS OR AMENDMENTS IN CONNECTION WITH THE PROPERTY LOCATED AT 11950 FOSTER ROAD, NORWALK, CA 90650 (ASSESSOR'S PARCEL NUMBER 8054-016-020) - Staff recommends City Council:**
- a. adopt Resolution No. 19-88, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019/20 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR PROJECT NO. 7847, VETERANS AFFORDABLE HOUSING, in the amount of \$190,260; and
 - b. authorize the City Manager to execute the purchase and sale agreement and Escrow Instructions and such other ancillary documents or amendments in connection with the property located at 11950 Foster Road, Norwalk, CA 90650 (Assessor's Parcel Number 8054-016-020) in the amount of \$190,260, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

Report 

9. **RESOLUTION NO. 19-87 – BUDGET AMENDMENT - PROJECT NO. 7786.1 – AMENDMENT NO. 1 FOR PROJECT MANAGEMENT SERVICES AGREEMENT FOR PHASE II CONSTRUCTION – TRANSPORTATION/PUBLIC SERVICES MUNICIPAL AUXILIARY LOT AT 12800 IMPERIAL HIGHWAY - ENGINEERS REPORT NO. 19-25 – Staff recommends City Council:**
- a. adopt Resolution No. 19-87, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019/20 ADOPTED BUDGET TO TRANSFER AVAILABLE PROPOSITION "A" LOCAL RETURN FUNDS FOR CONSTRUCTION MANAGEMENT SERVICES TO SUPPORT PHASE II CONSTRUCTION OF THE TRANSPORTATION/PUBLIC SERVICES MUNICIPAL AUXILIARY LOT AT 12800 IMPERIAL HIGHWAY - PROJECT NO. 7786.1, in the amount of \$174,134;
 - b. approve Amendment No. 1 to the agreement with Biggs Cardosa Associates, Inc. increasing the total amount from \$188,250 to \$362,384 to continue construction management and inspection services through new project completion date; and

- c. authorize the City Manager to execute Amendment No.1 and any other amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

Report 

REPORTS

10. NORWALK LA MIRADA UNIFIED SCHOOL DISTRICT – REQUEST TO TEMPORARILY CLOSE LEFFINGWELL ROAD – Staff recommends City Council adopt Resolution No. 19-89, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF THE TEMPORARY CLOSURE OF LEFFINGWELL ROAD BETWEEN GRIDLEY ROAD AND MCRAE AVENUE.

Report 

11. SENATE BILL NO. 998 – NEW LAW – WATER DISCONNECTION POLICY UPDATE – Staff recommends City Council adopt Resolution No. 19-90, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, ADOPTING ESTABLISHMENT OF SHUT-OFF POLICY FOR THE NORWALK MUNICIPAL WATER DIVISION/ SENATE BILL 998 COMPLIANCE.

Report 

12. AUTHORIZATION TO SUBMIT TRIENNIAL SHORT RANGE TRANSIT PLAN FOR FISCAL YEARS 2020-2022 - Staff recommends City Council receive and file the Triennial Short Range Transit Plan, and authorize the Executive Director of Regional Transportation to submit the updated Short Range Transit Plan to the Los Angeles County Metropolitan Transportation Authority.

Report 

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated December 12, 2019.

Theresa Devoy, CMC
City Clerk

ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

US 278 REVIEW from JENKINS ISLAND to SQUIRE POPE ROAD



Prepared for



January 13, 2020

Submitted



SUMMARY of OPTIONS

❖ Potential Immediate Improvements options:

- Jenkins Island
- Squire Pope Road Intersection

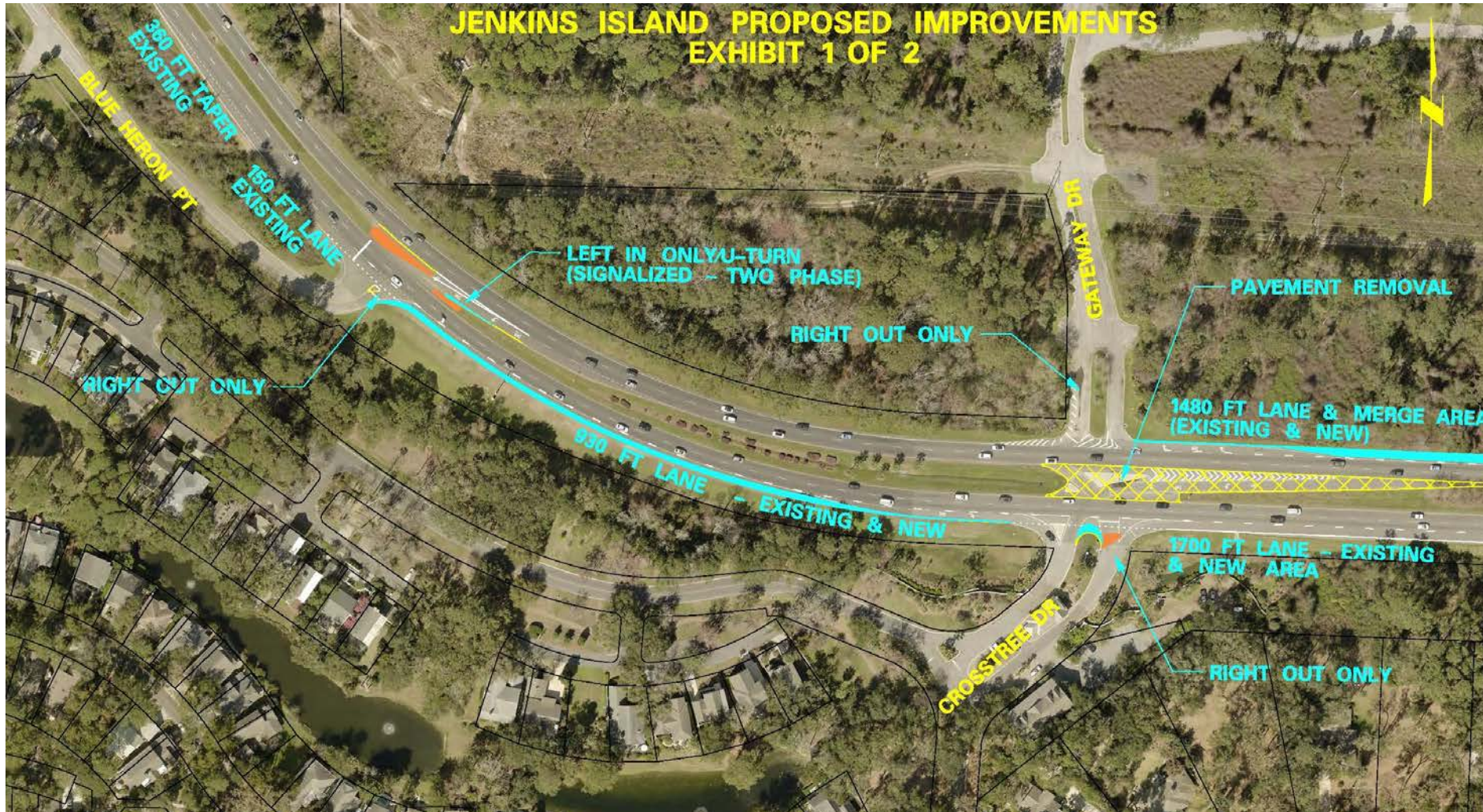
❖ Potential Long-Term Solution

- Right-in Right-out with Frontage Roads

POTENTIAL ALTERNATIVES



POTENTIAL ALTERNATIVES



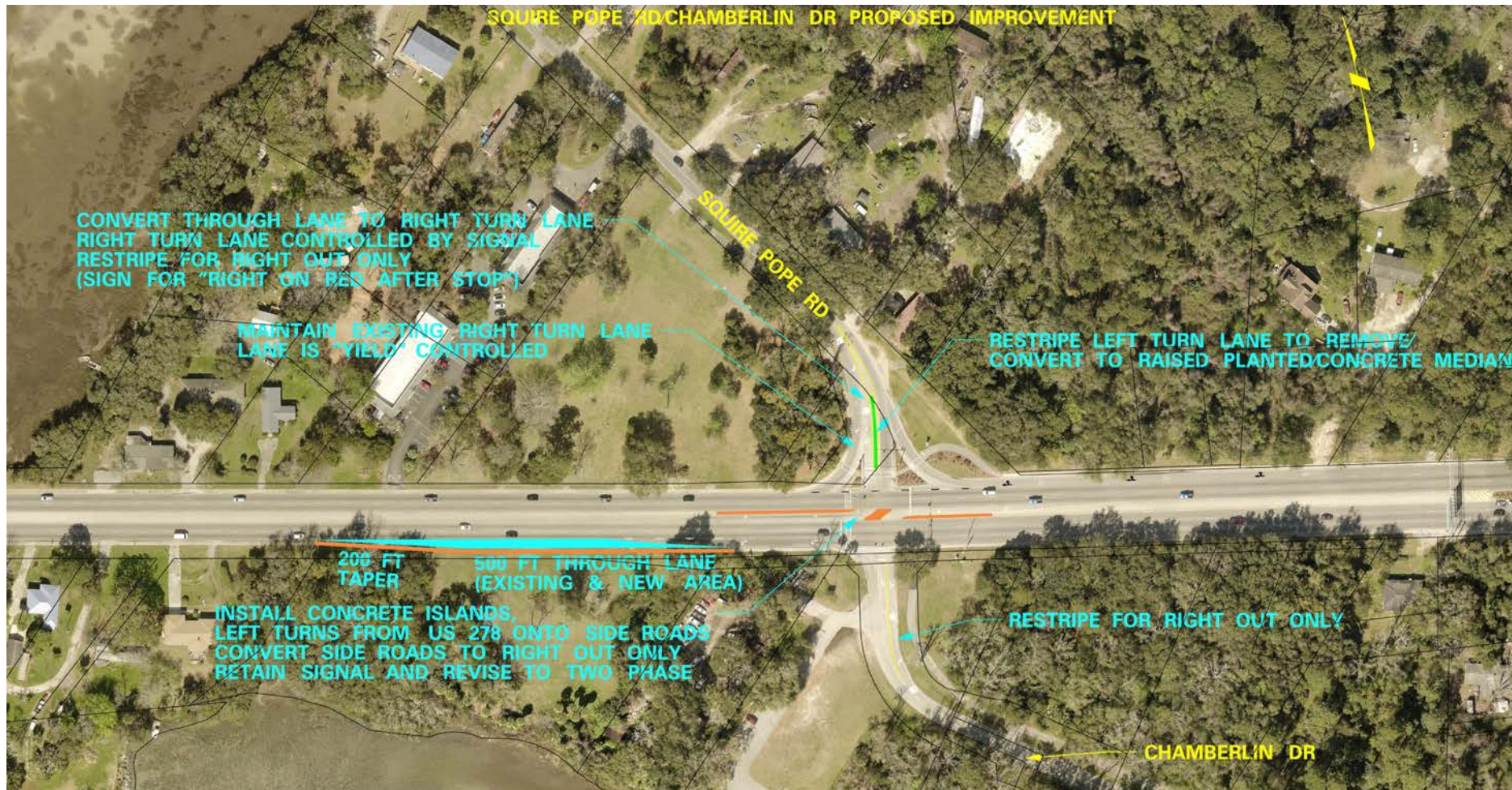
POTENTIAL ALTERNATIVES



POTENTIAL ALTERNATIVES



POTENTIAL ALTERNATIVES





US 278 @ BLUE HERON ROAD



US 278 @ CROSTREE ROAD



US 278 @ JENKINS ROAD

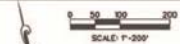
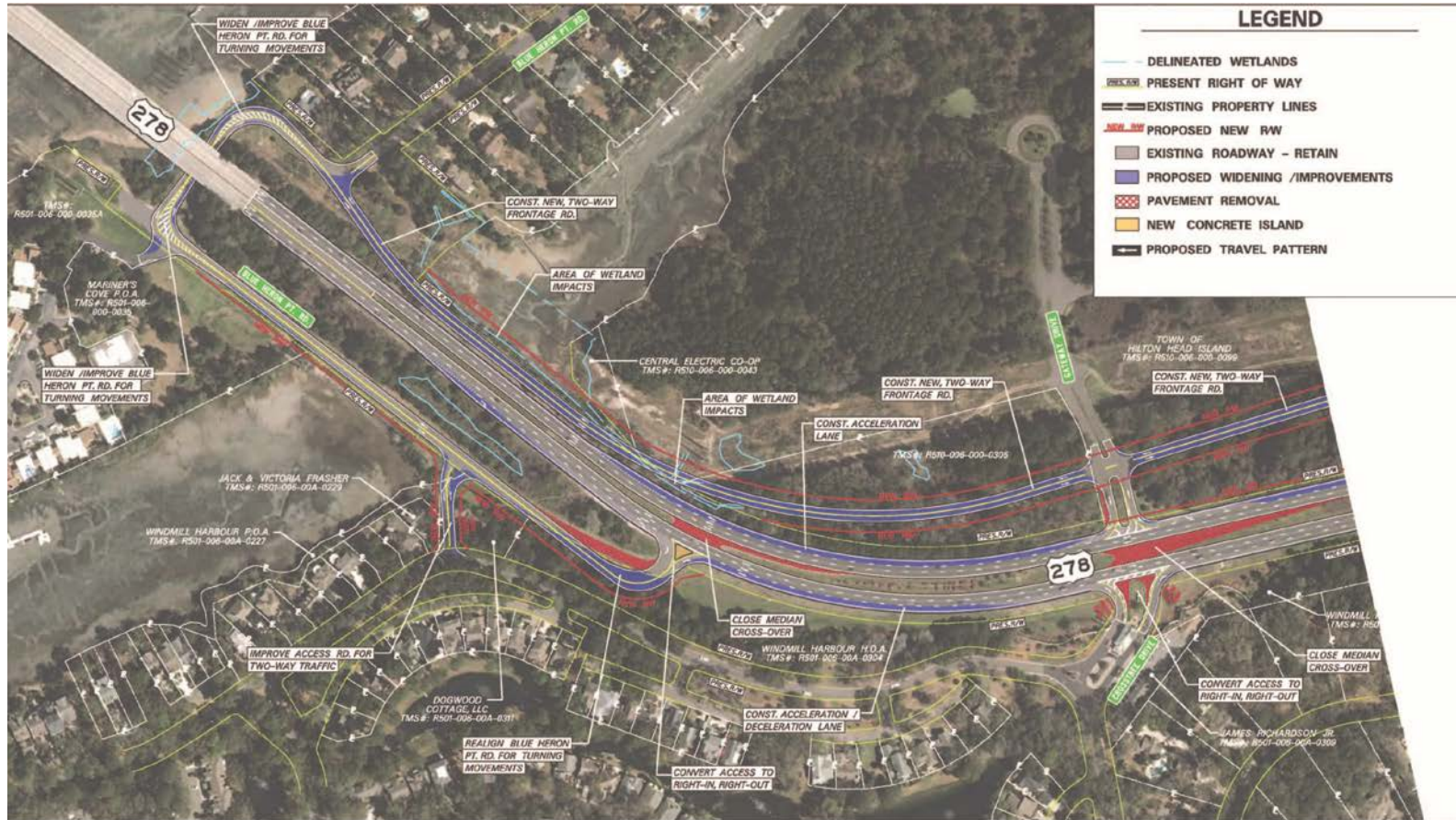




US 278 @ SQUIRE POPE ROAD



POTENTIAL LONG-TERM SOLUTION

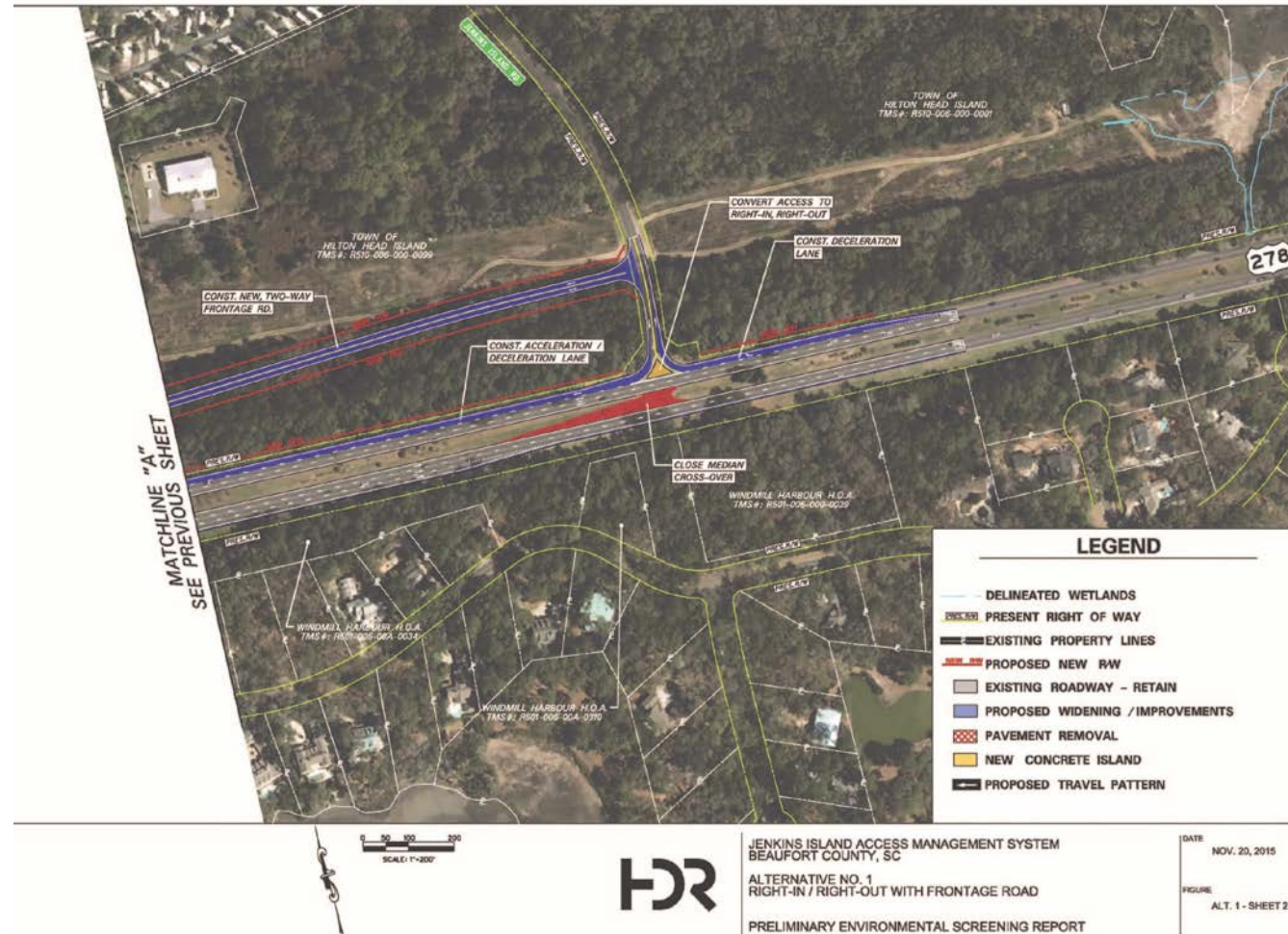


JENKINS ISLAND ACCESS MANAGEMENT SYSTEM
 BEAUFORT COUNTY, SC
 ALTERNATIVE NO. 1
 RIGHT-IN / RIGHT-OUT WITH FRONTAGE ROAD
 PRELIMINARY ENVIRONMENTAL SCREENING REPORT

DATE: NOV. 20, 2015
 FIGURE: ALT. 1 - SHEET 1



POTENTIAL LONG-TERM SOLUTION





**January 2020
2019 Year In Review To Council**



2019 Summary

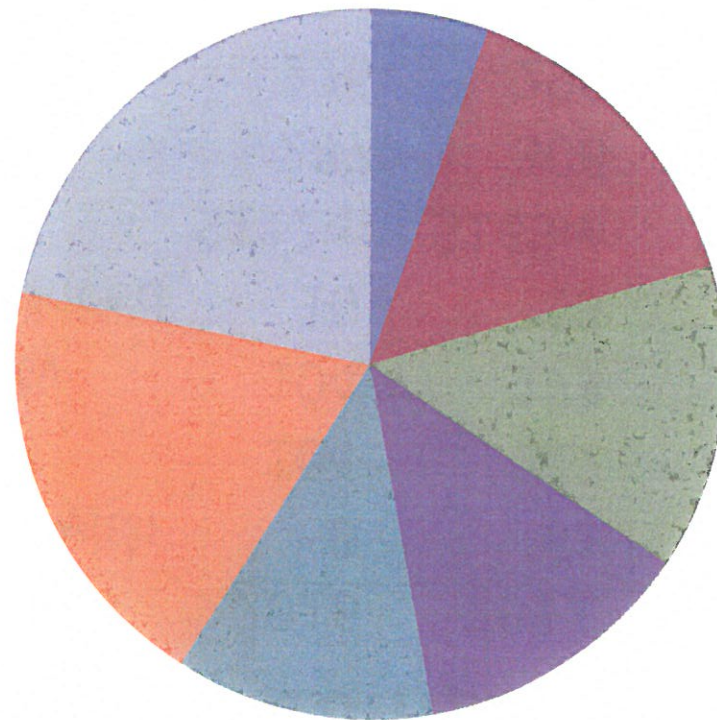
- Began 2019 with 44 Projects
- Added 80 New Projects
- Closed 60
- Announced 14
- Announced 1 in 2018 (Alpha Genesis/Bft)
- Announced Investment by NSC of Spec. Industrial Development
- 49 Active projects as of 12/31/19
- 276 Property submittals
- 87 site visits



Activity Comparison Projects

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Began with	0	61	77	44
New	104	112	67	80
Activity	104	173	144	124
Announced	10	13	12	13
Cap Ex	\$112m	\$169m	\$175m	\$56m
Jobs	287	308	696	405
Submittals	226	290	230	276
Site visits	77	62	61	87

Of the 80 New Projects in 2019 Locations Considered



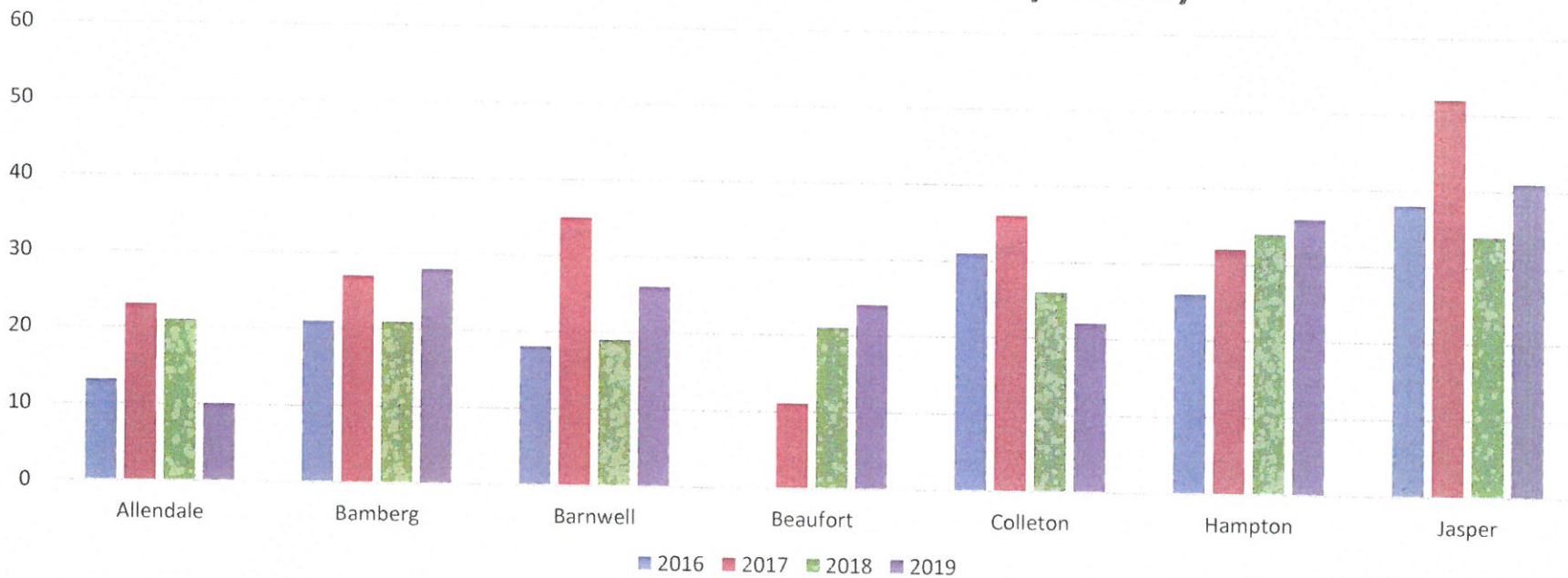
- Allendale - 10
- Bamberg - 28
- Barnwell - 26
- Beaufort - 24
- Colleton - 22
- Hampton - 36
- Jasper - 41

Project Location Consideration Totals for Region

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
New Projects	104	112	67	80

Comparison: Project Location Consideration

Project Location Consideration By County



Status of the 124 projects worked in 2019

- Announced 14 projects + 1 development (Riverport)
- Closed 60 in 2019
- 49 Active as of Dec 31, 2019



2019 ANNOUNCED PROJECTS



burnt church
DISTILLERY

AKPA

ORGANIC PEROXIDES, INITIATORS
PAINT DRIERS

world energy

SafeTech
SK AeroSafety Group

**SOUTHERN
CURRENT**

CPC

Colonial Precast Concrete, LLC



Cascades

GW
GLASSWRXSC

Cascades

PEGASUS
HOME FASHIONS

MAYZO



southern carolina
regional development alliance

2019 – 14 Announcements

\$81,355,000 + 430 Jobs

10 New Companies

\$65,750,000 and 361 Jobs

- Burnt Church \$7,700,000 + 27
- AKPA \$2,650,000 + 13
- World Energy \$5,400,000 + 30
- SafeTech \$300,000 + 15
- Southern Current \$14,000,000
- Colonial Precast Concrete \$2,500,000 + 55
- Glass WRX of SC \$15,100,000 + 63
- Pegasus Home Fashions \$1,100,000 +113
- Mayzo \$TBD + 20
- Cascades (ND)



**2019 – 14 Announcements
\$81,355,000 + 430 jobs**

**In addition, North Signal Capital and EJV Capital, LLC
Announced Development
Of Distribution and Light Industrial Facilities
With Capacity to Build Out Up to
4 Million Square Feet**



2019 – 14 Announcements
\$81,355,000 + 430 jobs

4 Expansions

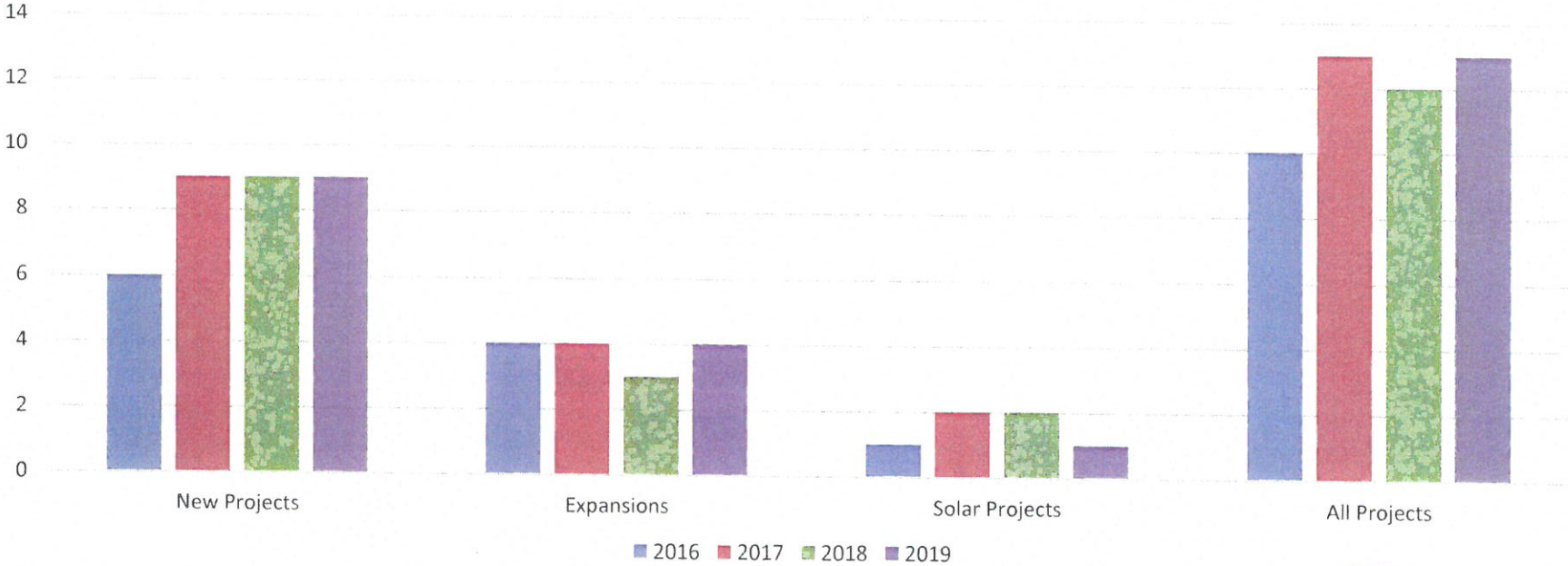
\$7,605,000 and 69 jobs

- Salt Marsh Brewing \$4,500,000 + 43
- Innovative Poultry \$505,000 + 10
- Phoenix Specialty \$600,000 + 16
- J&J Machinery Transport \$2,000,000 + TBD



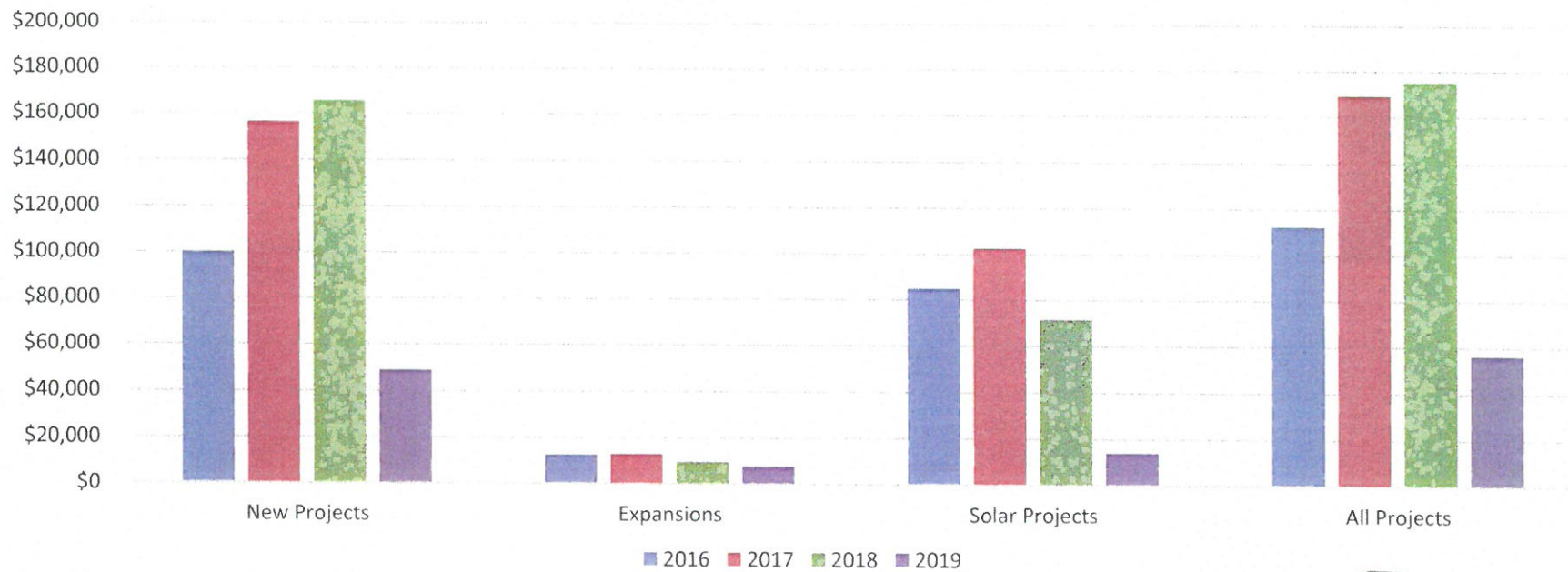
Comparison: Announced Projects

Number of Announced Projects



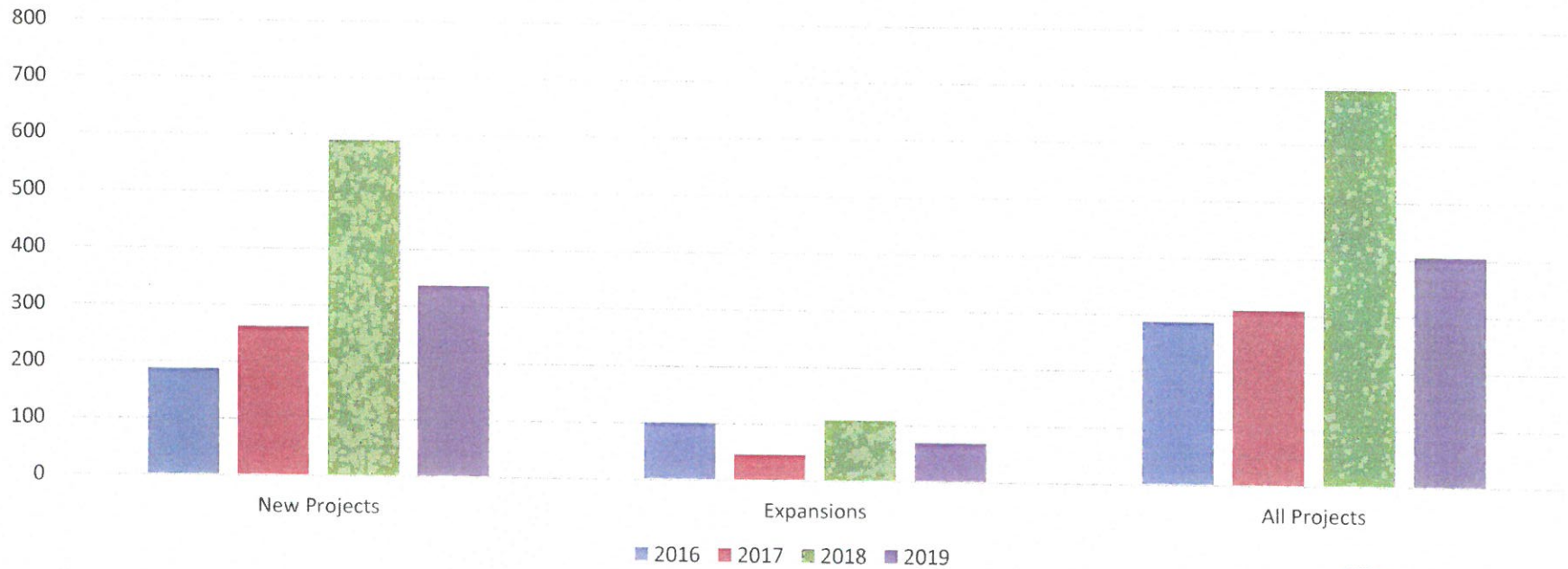
Comparison: Announced Projects

Capital Investment in Millions



Comparison: Announced Projects

Job Creation



Average Project Length: 8.9 months
9.15 months in 2018
7.7 months in 2017

Expansions – 3.7 months

Salt Marsh Brewing – 1 month

Innovative Poultry – 3 months

J&J Machinery – 7 months

Phoenix Specialty-- NA

New Companies – 11.67 months

Burnt Church – 2 months

AKPA – 5 months

World Energy – 21 months

Safetech – 21 months

Southern Current – 5 months

Colonial Precast – 33 months

Glass WRX – 7 months

Pegasus – 7 months

Mayzo – 4 month



Lost or Closed Projects



Why we lost or closed 60 projects

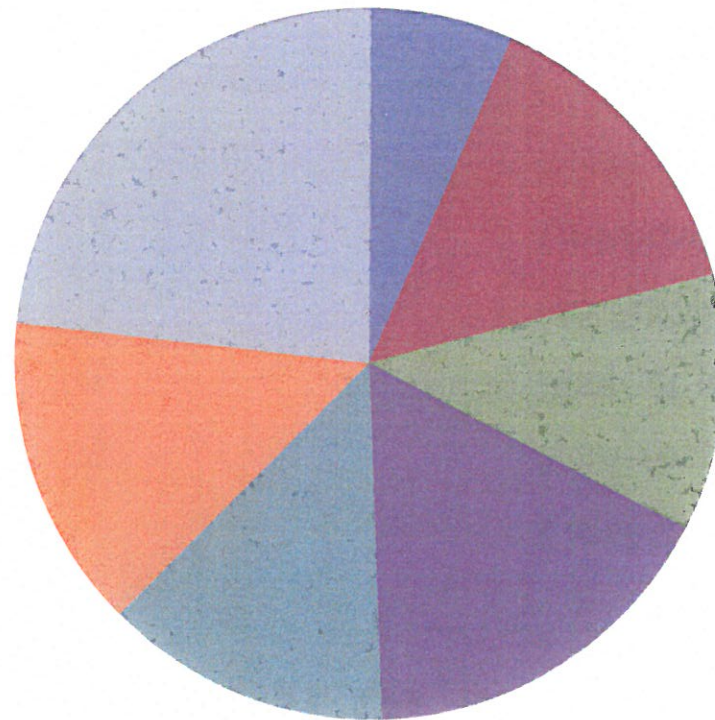
Lost

Location	5
Land/bldg price	1
Didn't meet specs	2
Incentives	2
Workforce	1
Utility cost/availability	1
Tariffs concerns	0
Other	10

Closed

Non-responsive	18
Project died/on hold	5
No Funding	5
Unknown	10

Beginning 2020 with 49 Active Projects

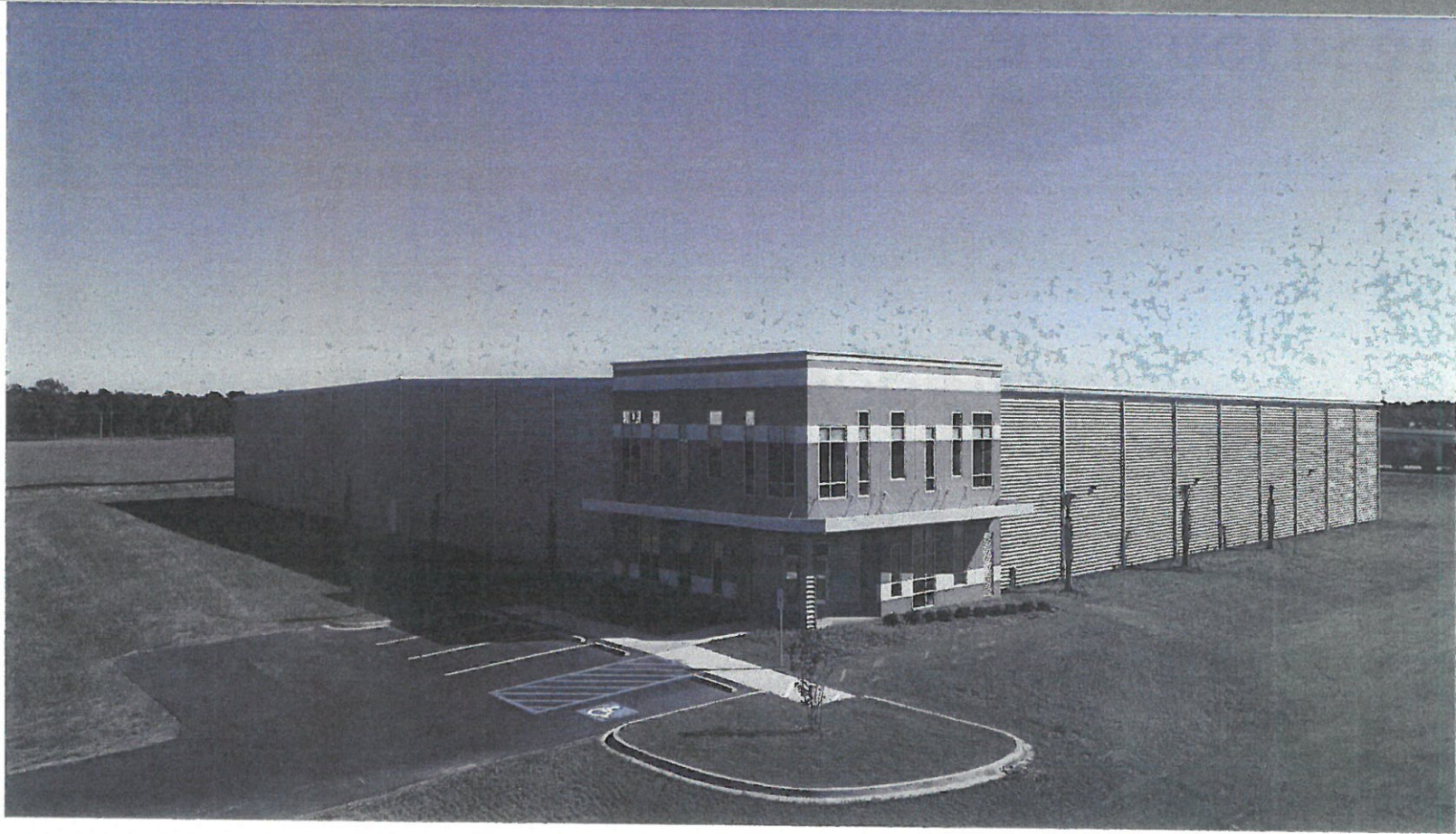


- Allendale - 5
- Bamberg - 11
- Barnwell - 9
- Beaufort - 13
- Colleton - 10
- Hampton - 11
- Jasper - 18

2019 Review
Product Development



Product Development



Cypress Ridge Speculative Building #4 – Jasper County

Product Development Major Highlights

- ❖ SCA completed SC DOC 2019 Site Enhancement Grant applications for Allendale, Barnwell, Colleton, and Jasper Counties and assisted Beaufort County. Awarded over \$2.1 million in grant funding.
- ❖ Jasper County completed Spec Building #4 in the Cypress Ridge Industrial Park
- ❖ SCA completed SC DOC 2019 Due Diligence Grant applications for Allendale, Bamberg, Hampton and Jasper Counties and assisted Beaufort County. Awarded over \$125,000 in grant funding.
- ❖ Assisted Hampton County with RFQ for Architectural services for Spec Building #2 in Southern Carolina Industrial Campus; County received 9 submissions.
- ❖ SCA worked extensively with SCDHEC on Denmark water system modernization securing over \$1.6 million in grant funding.



2019 REVIEW
Marketing Highlights

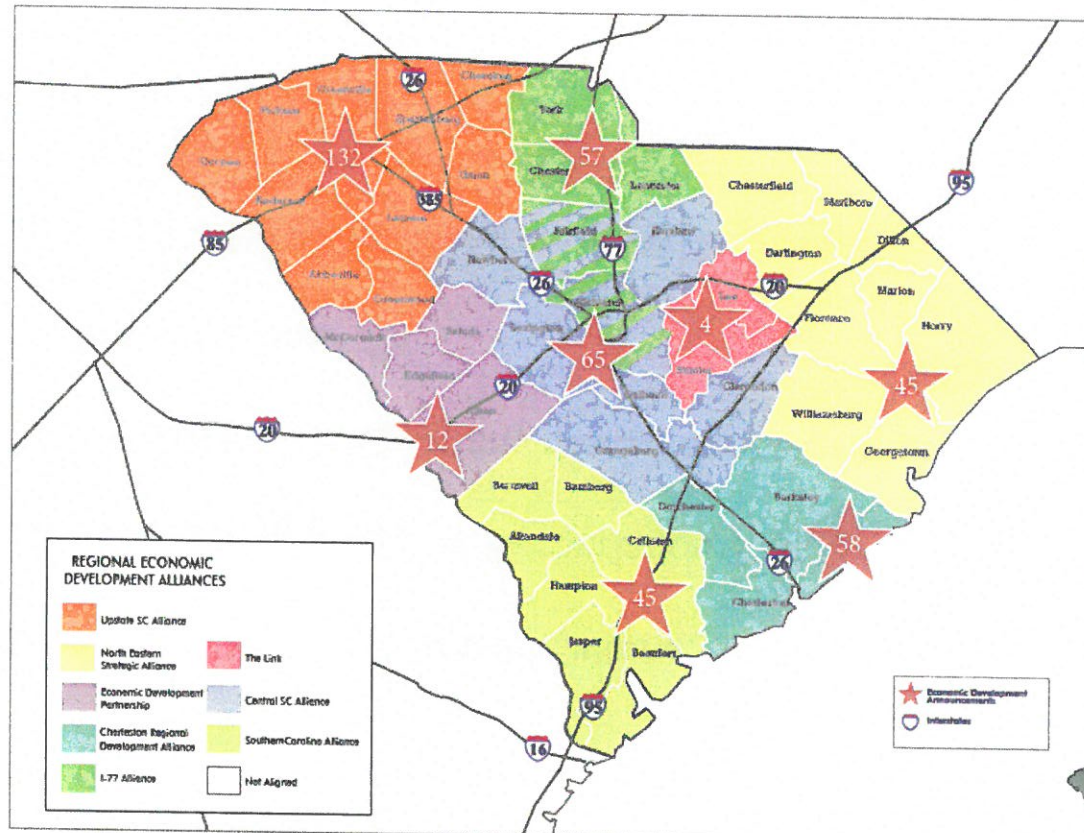


Marketing Highlights: September-December

- SCA marketing mission: Upstate New York and Ontario, Sept. 22-25
- SCA marketing mission to Belgium and The Netherlands: Oct. 27 in partnership with K&L Gates
- Palmetto Partner, SCA at MEDICA in Germany the week of November 12
- Dallas site consultants on November 12
- SCA marketing mission: New England states week of December 2

Regional Success: 2012-2019

South Carolina Economic Development Announcements 2012-2019



Marketing Highlights – Internal Marketing

Leadership Salkehatchie:

SCA Partners with USC to
Sponsor Leadership Program

Program Runs November to June



Marketing Highlights - 2020 Marketing Calendar

January

17 Beaufort Converge: SCA is a Co-Sponsor
 25 Japan America Association SC Dinner, Greenville (Poinsett Club)

February

27-28 SCA Board Retreat, Sea Pines

March

7-14: SCA Marketing Mission, 310 Camoin, Switzerland and Italy: DB, KM
 30-April 3: SCDOC UK/Scotland/Ireland Mission
 TBD: Site Consultants Luncheon in DC

April

6-8: Aerospace and Defense Supplier Summit, Seattle w SCDOC
 15: SCA Industry Golf at Berkeley Hall
 16-19: SCA Hosting Skybox at RBC Heritage

May

2-9: International Week, SCA to Host SCDOC International Team
 TBD: Annual Regional Celebration
 TBD: Site Consultants Luncheon in Chicago
 TBD: Israeli mission

June

1-3: SelectUSA in DC
 TBD: Governor's Mission to Switzerland

August

TBD: Atlanta Site Consultants/Consulates Luncheon and Reception

September

21-25: SCA Marketing Mission, Domestic

October

5-10: Japan Mission and SEUS Japan
 26-30: France Mission

November

5: Fall Drive and Pull
 9-13: SCA Marketing Mission, Domestic
 TBD: NY/Dallas Site Consultant Luncheon

December

7-11: SCA Marketing Mission
 17: Holiday and Global Business Reception



Marketing Highlights – Internal Marketing

Promotional Videos and Assistance for:

Rockland Industries
Freudenberg Sealing Technologies
Black Water Barrels
Bamberg Barnwell Emergency Medical Center
Presidents Cup
Industrial Properties
Beaufort EDC
Converge Summit
The Vireo Group
Piggly Wiggly
Innovative Poultry Products
Others

Marketing Highlights – Internal Marketing

Websites: www.SouthernCarolina.org, www.SouthernCarolinaJobs.com

Social Media:



Instagram



facebook.com 277443190



Watch us on

