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COUNTY COUNCIL OF BEAUFORT COUNTY

JOHN J. KACHMAR, JR. COUNTY ADMINISTRATOR

H.C. BOEHM, JR. MORRIS C. CAMPBELL THOMAS A. HENRIKSON, CPA RANDOLPH L. WOOD, JR.

> JAMES S. GIBSON, JR. COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary January 2001

January 2, 2001

Elected Thomas Taylor to serve as Chairman of the 2001-2002 Beaufort County Council.

Elected Marvin Dukes to serve as Vice Chairman of the 2001-2002 Beaufort County Council.

Approved the hawkers' and peddlers' license fees for 2001 as follows: \$75 for County residents; \$500 for State, but not County residents; and \$1,000 for nonresidents.

## January 8, 2001

Adopted a resolution that until such time as Council is again composed of 11 duly qualified and seated members, the following Interim Rules are established concerning votes: (i) A majority vote shall mean a majority of those present, provided however, that in no event shall any action item be passed with less than five affirmative votes, (ii) Where 6 of 11 votes were required 5 of 9 shall be required, (iii) Where 8 of 11 were required, 7 of 9 shall be required, (iv) Where 10 of 11 were required, 8 of 9 shall be required.

Adopted its 2001 meeting calendar that includes holding its March 26, June 11 and September 24 meetings in the large meeting room at the Regional Library on Hilton Head Island. All meetings begin at 4:00 p.m.

Reappointed Mrs. Diane Chmelik, representing southern Beaufort County, to serve as a member on the Zoning Appeals Board.

Accepted a drainage easement from William S. Young, Jr. for the relocation and maintenance of a drainage ditch located on his property adjacent to Queens Road (St. Helena Island).

Accepted Cotton Point Circle (Hilton Head Island) and associated drainage facilities into the County maintenance inventory.

## COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2001 Page 2

Approve a right-of-way variance from 50 feet to 40 feet on Godwin Road (Burton) and a variance from 50 feet to 30 feet on Roseida Road Extension (Burton) due to the close proximity of structures and the existing topographical conditions on these streets.

Awarded the Intersection Improvements Contract to REA Construction Co., Inc., for the construction of the turn lanes at US 278 and Burnt Church Road, US 278 and Buck Island Road, US 278 and Pinckney Colony Road, SC 802 and Ribaut Road, US 278 and Coggins Point Road, US 278 and Whooping Crane Way, and US 278 and Wilborn Road in the amount of \$247,843.59.

Awarded the US 278 Landscape Improvements Contract to TrueGreen LandCare for the landscape improvement projects at SC 170/US 278 Interchange, US 278 and SC 46 to US 278 and Burnt Church Road, and US 278 at Moss Creek to Hilton Head Bridge in the amount of \$405,671.06.

Awarded a Road Reconstruction and Drainage Improvements Contract to Thrift Construction Company (located on Daufuskie Island) for the reconstruction of roads and drainage on Old Haig Point Road and Haig Point Road in the amount of \$82,672.50.

Awarded an engineering design services contract to HGBD for the engineering of SC Highway 46, Burnt Church Road, and US Highway 278 road widening and improvement projects in the amount of \$249,525.

Awarded an engineering design services contract to Thomas & Hutton Engineering Company for the engineering of East/West Connector from SC 46 to Simmonsville Road, the Simmonsville Road realignment, Corps of Engineer permitting of the East/West Connector from Simmonsville Road to SC 170 in the amount of \$282,600. Additionally, awarded an engineering design services contract to Thomas & Hutton Engineering Company for the engineering of the North/South Road from SC 46 to Sheridan Park in the amount of \$198,400.

Amended the Wilbur Smith Associates contract with the County in the amount of \$70,500, of which \$32,000 will be reimbursed by the Town of Hilton Head, for transportation planning/engineering studies performed specifically for the Town of Hilton Head.

Approved the contents and recommendations of the US 278 Immediate Needs Study prepared by Wilbur Smith Associates, dated November 2000, and, further, instruct the County Administrator to have the County Engineering develop an implementation plan. Additionally, Council awarded a contract modification to Wilbur Smith Associates in the amount of \$69,000 (impact fees) for design services for Item 1 (US 278 Corridor Improvements), Item 2 (three median closures), and Item 3 (Moss Creek/Buckingham Plantation Drive Intersection Improvements) as recommended by the Wilbur Smith Associates US 278 Immediate Needs Study.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2001 Page 3

Awarded an architectural/engineering design contract for the Bluffton Library to LS3P Associates LTD in the amount of \$265,000 (impact fees) plus reimbursables to be capped at \$25,000.

Held a public hearing and approved on third and final reading an addendum to the County Comprehensive Plan of 1997, a new Appendix F entitled Dale Community Preservation Plan.

Held a public hearing and approved on third and final reading amendments to the Zoning and Development Standards Ordinance, Appendix J, Dale Community Preservation District Land Development Standards.

Held a public hearing and approved on third and final reading an amendment to the Zoning and Development Standards Ordinance, Table 106-1098 (General Use Table) and Appendix D/Table 4 (Community Preservation Use Table), new Use Definition for Manufactured Housing.

## January 22, 2001

Approved on first reading, by title only, an ordinance authorizing the Treasurer of Beaufort County to accept quarterly payments of real estate taxes that are due and owing on a pre-payment basis.

Endorsed the County Administrator's recommendation to remedy the situation relative to the collection of automobile taxes at the incorrect rate.

Awarded a contract to Heery International, Raleigh, North Carolina, in the amount of \$230,000 for consulting services relative to a space needs and utilization study to include a 15-year Facility Master Plan that will define implementation steps and guide cost estimates for future capital improvement projects. Project completion time is 120 days.

Awarded a contract to American Tower for the construction of two towers for Beaufort County.

Appointed Mr. Henry White, representing northern Beaufort County (north of the Whale Branch), to serve as a member on the Zoning Appeals Board.

Administered the oath of office to Council member-elect Robert E. Cuttino. Jr.