COUNTY COUNCIL OF BEAUFORT COUNTY Administration building 100 Ribaut Road Post office drawer 1228 Beaufort, South Carolina 29901-1228 Telephone: (843) 255-2180 FAX: (843) 255-9401 www.bcgov.net

GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

> JOSHUA A. GRUBER COUNTY ATTORNEY

> SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary February 2014

D. PAUL SOMMERVILLE CHAIRMAN

STEWART H. RODMAN VICE CHAIRMAN

COUNCIL MEMBERS

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

February 10, 2014

Appointed Mr. William Himmelsbach to serve as a member of the Beaufort Memorial Hospital Board.

Appointed Mr. Gregory Viventi to serve as a member of the Airports Board.

Approved the purchase of two new 2014 E350 Ford vans in the amount of \$50,834 from Vic Bailey Ford, Spartanburg, South Carolina to be used by the Disabilities and Special Needs Department. Funding will come from account 24420011-54000, Disabilities and Special Needs – Vehicle Purchases.

Approved on first reading a FY 2014 budget amendment supplemental in the amount of \$100,000 from fund balance to be used to fund Senior Services of Beaufort County.

Held a public hearing and approved on third and final reading an ordinance to amend Sections 2-509 and 2-512 of the Beaufort County Code of Ordinances to effect changes to the Beaufort County Purchasing Ordinance.

Held a public hearing and approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Article VII, Sec. 106-1912. Water Dependent Uses (adds standards to allow commercial docks for mariculture use).

February 24, 2014

Approved the Community Development Block Grant 2014 Needs Assessment priority rankings as follows: (i) multiple neighborhood improvements, (ii) water, sewer, and/or drainage improvements, (iii) infrastructure to support new and existing businesses, and (iv) improvement to public facilities.

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Reapointed Mrs. Roslynn Brown, representing St. Helena Island, to serve as a member of the Historic Preservation Review Board.

Reappointed Mrs. Michelle Knoll, representing Port Royal Island, to serve as a member of the Historic Preservation Review Board.

Appointed Mr. Donald Starkey, representing resident of respective area served, to serve as a member of the Northern Corridor Review Board.

Appointed Mr. Marque Fireall, representing Comprehensive Plan Planning Area – St. Helena Township, to serve as a member of the Planning Commission.

Reappointed Mr. Ed Pinckney, representing landscape architect-Town of Bluffton, to serve as a member of the Southern Corridor Review Board.

Reappointed Mr. Allyn Schneider, representing Stormwater District 9, to serve as a member of the Stormwater Management.

Reappointed Mr. Donald Smith, representing Stormwater District 5, to serve as a member of the Stormwater Management Utility.

Reappointed Mr. Chester Williams, representing at-large southern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Reappointed Mr. Edgar Williams, representing northern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Adopted a resolution authorizing the County Administrator to execute a lease purchase agreement for the financing of the Public Safety Software Solution Services and Equipment approved by Beaufort County Council on November 18, 2013.

Adopted a resolution supporting the replacement of the Harbor River Bridge as a fixed-span facility.

Approved on second reading a FY 2014 budget amendment supplemental in the amount of \$100,000 from fund balance to be used to fund Senior Services of Beaufort County.

Approved the removal of Barrell Landing Road from the State Highway System and accepted it as a County road.

Adopted a resolution to establish a Commission to consider proposals for funding capital projects in Beaufort County, South Carolina, pursuant to Section 4-10-300, *et seq.*, of the *Code*

Council Action Summary February 2014 Page **3** of **3**

of Laws of South Carolina, 1976, as amended; to provide for the composition and appointment of such Commission; and other matters related thereto.

Authorized County Administration to expend up to \$1.0 million from the general fund reserve fund for the purpose of purchasing and/or entering into a finance agreement for 34 acres located in the Bluffton Multi-County Industrial Park in partnership with the Town of Bluffton and the Bluffton Public Development Corporation.