ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180 INTE www.bcgov.net

COUNTY COUNCIL OF BEAUFORT COUNTY

THOMAS J. KEAVENY, II INTERIM COUNTY ADMINISTRATOR COUNTY ATTORNEY

> CONNIE L. SCHROYER CLERK TO COUNCIL

Council Action Summary

November 2018

D. PAUL SOMMERVILLE CHAIRMAN

GERALD W. STEWART VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE MICHAEL E. COVERT GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES YORK GLOVER, SR. ALICE G. HOWARD STEWART H. RODMAN ROBERTS "TABOR" VAUX

November 5, 2018

Authorized the Interim County Administrator to pursue negotiations for the purchase of a piece of property on Glover Lane.

Authorized the Interim County Administrator to enter into a lease with the City of Beaufort and the UNITED Community Task Force for use of the Charles Lind Brown property, subject to the condition that the use of the property will not interfere with the Parks and Recreation programs on the same site.

Appointed Mr. Douglas Koop, representing Council District 5, to serve as a member of the Rural and Critical Lands Preservation Board.

Appointed Mr. Bernard Rivers, representing northern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Approved on first reading an ordinance authorizing Sheldon Fire District to borrow funds from a qualified lending institution in an amount not to exceed \$981,000 for the renovations and expansion of the Fire Station.

Approved on first reading text amendment to the Beaufort County Code of Ordinances, Chapter 18, Article III, Business and Professional Licenses, Section 54(A), deductions and exemptions, by deleting a portion of the current ordinance text.

Approved on second reading an ordinance authorizing the Interim County Administrator to execute documents for the conveyance of 51 Ball Park Road to the Gullah Farmers' Cooperative Association.

Approved on second reading an ordinance adopting a Development Agreement by and between the County of Beaufort, South Carolina, and Robert L. Graves, Pepper Hall Plantation.

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Approved on second reading an ordinance establishing written financial policy guidelines for Beaufort County, South Carolina, subject to the following change being made to Section IV. Financial Reserves Policy of the Financial Policy Guidelines - changes readily available funds from two months or 17% to three months or 25%.

Approved Change Order 1 for the increased design budget for the Brewer Memorial Park Stormwater Demonstration Project in the amount of \$27,800, which will bring the total contract award to \$117,800. Funding will come from the following accounts: Brewer Memorial Park Account 50260017, Sawmill Creek Overtopping Account 501260023, Salk Creek South M1 Account 50260020, and Shanklin Road M2 Account 50260021.

Approved on second reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Beaufort-Jasper Water & Sewer Authority).

Approved on second reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Hargray Communications Group, Inc.).

Approved on second reading an ordinance authorizing the execution and delivery of a deed conveying a portion of property owned by Beaufort County at 10 Pritcher Point Road, South Carolina (Beaufort-Jasper Water & Sewer Authority).

Approved on second reading an ordinance authorizing the execution and delivery of a Bill of Sale granting ownership of certain infrastructure materials to Beaufort-Jasper Water & Sewer Authority related to the Animal Shelter Project. (Beaufort-Jasper Water & Sewer Authority).

Approved on second reading an ordinance authorizing the Interim County Administrator to execute documents to lease a portion of a building on Daufuskie Island (Daufuskie Island Store).

Approved on second reading an ordinance adding Chapter 91, Passive Parks, to the Beaufort County Code of Ordinances.

Approved on second reading an ordinance authorizing the relinquishment of an easement encumbering property identified as TMS No. R600 039 00C 152A 0000.

Approved on second reading a supplemental ordinance establishing a timeline for funds to be provided from Beaufort County to the Technical College of the Lowcountry for the financing and construction of the Lowcountry Culinary Institute and Tourism Center.

Approved on second reading an ordinance to appropriate an additional \$457,447.00 of 2017 General Obligation Bonds to provide matching funds with Beaufort-Jasper Water & Sewer Authority and Lowcountry Council of Governments for the Bonaire Estates Sewer Improvements Project.

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Approved on second reading an ordinance to amend Beaufort County Ordinance 2018/24 for FY 2018-2019 Beaufort County Budget to provide for supplemental appropriation in the amount of \$179,500 for additional personnel in the Solicitor's Office.

Adopted a resolution authorizing the Interim County Administrator to execute and Intergovernmental Agreement with the Town of Hilton Head Island to allow municipal ordinance violations to be heard in the Beaufort County Magistrate Court.

Held a public hearing and approved on third and final reading an ordinance to amend Beaufort County Ordinance 2018/24, for FY2018-2019 Beaufort County budget to provide for a supplemental expenditure in an amount not to exceed \$10,000 to fund the hiring of independent legal counsel for the purpose of investigating certain matters as stated in Resolution 2018/19.

Held a public hearing and approved on third and final reading an ordinance authorizing the Interim County Administrator to execute a right of entry granting the United States Government temporary and exclusive control over certain real property located at Gray's Hill Boat Landing.

Held a public hearing and approved on third and final reading an ordinance to appropriate \$350,000 from the Local 3% Accommodations Tax Fund for the Development of the Wright Family Park and Calhoun Street Dock (Town of Bluffton).

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Code of Ordinances, Chapter 38 – Environment, Section 38-32, clarifying that unsightly maintenance of property is prohibited.

Authorized the Planning Commission, at its scheduled meeting for December 3, 2018, solely for the convenience and behalf of County Council, to conduct a public hearing on a Development Agreement by and between the County of Beaufort, South Carolina, and Robert L. Graves, Pepper Hall Plantation, with the public input to be recorded and forwarded to Council in a timely manner and in advance of its schedule December 10, 2018 Regular Session Meeting.