

COUNTY COUNCIL OF BEAUFORT COUNTY

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WM. WESTON J. NEWTON
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D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

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STEWART H. RODMAN
GERALD W. STEWART
LAURA VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, August 8, 2011

4:00 p.m.

Council Chambers
Administration Building

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 p.m.
Discussion is not limited to agenda items.
Executive Conference Room, Administration Building
2. REGULAR MEETING - 5:00 p.m.
Council Chambers, Administration Building
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. REVIEW OF MINUTES – [July 25, 2011](#)
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR'S REPORT
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update
 - B. Two-Week Progress Report ([backup](#))
 - C. Acceptance of Community Development Block Grant Award (\$422,500) for the Burton Water Extension Project ([backup](#))
 - D. Detention Center / Community Service ([backup](#))
Mr. Phil Foot, Director of Detention Center
 - E. Final Sentencing Report: Casaundra Latrise White and Adrian Coore (Treasurer's Office 2010)

Over



- F. Announcement / Disabilities and Special Needs Recipient of South Carolina Department of Disabilities and Special Needs Golden Palmetto Award for 2010
- G. Announcement / 2011 Barrett Lawrimore Memorial Regional Cooperation Award Winner - Beaufort and Jasper Counties "Career Criminal" Program
- H. Recognition / Retirement of Arthur Cummings

9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy County Administrator

A. Two-Week Progress Report ([backup](#))

B. Dixie Boys World Series

C. US Highway 278 Update

Mr. Rob McFee, Deputy Director-Engineering and Infrastructure

10. CONSENT AGENDA – ITEMS A THROUGH E

A. BEAUFORT COUNTY ZONING MAP AMENDMENT (MASTER PLAN AMENDMENT) FOR R300 009 000 0050 (KNOWN AS OAK ISLAND), PART OF THE DATAW ISLAND PLANNED UNIT DEVELOPMENT/PUD, 31.7 ACRES ADJACENT TO DATAW ISLAND; TO ALLOW 21 DUPLEX UNITS (42 TOTAL DWELLING UNITS) RATHER THAN THE 35 SINGLE FAMILY DWELLING UNITS ORIGINALLY APPROVED ([backup](#))

1. Consideration of first reading approval to occur August 8, 2011

2. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0

B. AN ORDINANCE TO ADOPT THE BEAUFORT COUNTY HAZARD MITIGATION PAN ([backup](#))

1. Consideration of first reading approval to occur August 8, 2011

2. Natural Resources Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 4:0

C. BEAUFORT COUNTY ROAD RESURFACING 2011 ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0

2. Contract award: REA Contracting, LLC, Beaufort, South Carolina

3. Contract amount: \$598,399.80

4. Funding source: \$10 Motorized Vehicle Fee (TAG) Funds, Account #3322T-54901

D. ST. HELENA LIBRARY PHASE 1 SITE ACCESS ROAD AND UTILITIES AND PHASE 2 LIBRARY BUILDING AND SITE CONSTRUCTION ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0

2. Contract award: Choate Construction, Co., Pooler, Georgia

3. Contract amount: \$7,332,403
4. Funding sources: \$1,100,000 Library Impact Fees, \$8,500,000 USDA Grant/Loan package, \$1,500,000 CDBG grant

E. HILTON HEAD ISLAND AIRPORT ADVERTISING CONCESSION ([backup](#))

1. Public Facilities Committee discussion and recommendation to approve occurred July 26, 2011 / Vote 6:0
2. Contract award: Clear Channel
3. Guaranteed Annual Revenues Paid into the Airports Enterprise Fund: \$9,000

11. CONSIDERATION OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY

- A. Consideration of first reading, by title only, August 8, 2011
- B. Public hearing – Monday, September 12, 2011, beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Regional Library, 11 Beach City Road
- C. Redistricting Committee discussion occurred August 3, 2011
- D. Redistricting Committee discussion occurred July 20, 2011
- E. Public hearing held July 18, 2011 at Bluffton Branch Library
- F. Redistricting Committee discussion occurred June 27, 2011
- G. Redistricting Committee discussion occurred June 16, 2011
- H. Public hearing held June 15, 2011 at Hilton Head Island Branch Library
- I. Public hearing held May 24, 2011 in Council Chambers
- J. Redistricting Committee discussion occurred May 13, 2011
- K. County Council update occurred April 25, 2011 Council Meeting
- L. Redistricting Committee discussion occurred April 18, 2011
- M. County Council briefing occurred November 29, 2010

12. COMMITTEE REPORTS ([backup](#))

13. PUBLIC COMMENT

14. EXECUTIVE SESSION

- A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
July 25, 2011

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

CAUCUS

A caucus of the County Council of Beaufort County was held at 4:00 p.m. on Monday, July 25, 2011 in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Weston Newton, Vice Chairman D. Paul Sommerville and Councilmen Steven Baer, Rick Caporale, Gerald Dawson, Brian Flewelling, Herbert Glaze, William McBride, Stu Rodman and Gerald Stewart. Laura Von Harten absent.

DISCUSSION ITEMS

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Redistricting

Mr. Rodman commented Spring Island, because of its affiliation with the Beaufort side, would be better as part of Mr. Flewelling's district, which leaves Mr. Caparole's district short by 51 people, and Mr. Baer's district over by 251 people. Could we transfer a couple of census tracts contiguous with Hilton Head Island Plantation or Skull Creek so we can move Spring Island to Mr. Flewelling's district?

Traffic Light at Buckwalter Parkway

Mr. Joshua Gruber, Staff Attorney, reported a Memorandum of Agreement between the County, Mr. Greg Parker and Town of Bluffton has been finalized. The terms of the agreement follow: (i) the County would provide the supplies, (ii) Parker would provide funding for all of these installations for it, (iii) if County Council, in the future closes the median, the County will refund those monies paid, (iv) if County Council, in the future closes the median and installs a round-about, there would be refunding of any monies paid, but there would also be no additional contributions to the round-about.

Designated Marketing Organization

Mr. Rodman talked about the Designated Marketing Organization (DMO). This issue was discussed at the July 18, 2011 Finance Committee meeting and members concluded that the next logical step would be a work session that included a joint meeting of Finance and Governmental. There are several issues on the table: (i) Council should receive the actual presentation from the Visitor & Convention Bureau (Bureau) about their plans, (ii) They would not split the two entities unless they could retrain the money between the two, (iii) Council needs to obtain an opinion of whether the Chamber agrees with what should happen, (iv) Council is interested in understanding, from a legal standpoint, whether or not if the two entities split, whether the DMO designation can be retained or whether it has to go back through a request for proposal process, (v) If it does get into an request for proposal process, are there other organizations that might step forward interested in providing marketing services.

Council asked Mr. David Starkey, Chief Financial Officer, to create a flowchart of the mechanisms associated with accommodations' tax allocations.

Lowcountry Estuarium

Mr. Rodman commented the Lowcountry Estuarium is in danger of closing due to lack of funds. Mr. Bob Bender, curator, is asking for a one-time request of \$24,000 in 3% local accommodations tax funds. The facility has lost funding from both the School District and Town of Hilton Head Island. Monthly overhead is approximately \$2,000.

REGULAR MEETING

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Weston Newton, Vice Chairman D. Paul Sommerville and Councilmen Steven Baer, Rick Caporale, Gerald Dawson, Brian Flewelling, Herbert Glaze, William McBride, Stu Rodman and Gerald Stewart. Laura Von Harten absent.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

INVOCATION

Councilman Herbert Glaze gave the Invocation.

REVIEW OF PROCEEDINGS OF THE REGULAR MEETING HELD JUNE 13, 2011 AND JUNE 27, 2011

It was moved by Mr. Flewelling, seconded by Mr. Glaze, that Council approve the minutes of the regular meetings held June 13, 2011 and July 27, 2011. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

PUBLIC COMMENT

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Mr. Aaron Crosby, a resident of Daufuskie Island, remarked the Daufuskie Island Council (Island Council) has had an opportunity to discuss briefly the petition for a public dock and terminal with helicopter landing pad at its most recent meeting. It was the decision of the Island Council at that time not to take any action on the petition since it involved a number of issues particularly locating a helicopter pad for EMS purposes adjacent to what would be developed as the primary port of the Island. Input from Daufuskie Island Fire District Board members has not been sought, and it is needed before the Island Council makes any decision on the petition.

Mr. W. Simmons White signed up for public comment but was not present when his name was called.

Mr. Bob Bender, representing the Lowcountry Estuarium, stated the organization serves the entire County with programs at Honey Horne Plantation and Coastal Discovery Museum. The organization seeks to protect the Port Royal Sound Estuarium system throughout the County. He asked Council to approve a \$2,000 contribution to keep the Estuarium open through August 2011. This would give Council an opportunity to review the comprehensive strategic plan and give the Estuarium time to provide the financial audit. He requested Council make a decision thereafter on whether or not further funding should be appropriate to keep the Estuarium open one year.

Ms. Cathy Emmeret, a parent of two Shell Elementary School children, talked about school closure. The School District needs funding. The answer is not to close an entire school and relocate all the children, but rather close sections of the building. In November 2010 Ms. Emmeret did not think it was right to give County Council full control of the District budget. Ms. Emmeret, however, now thinks Council should have full control and allow the Board of Education to focus solely on educating children. Ms. Emmeret is tired of fighting the fight, and wants to find a solution that will work for everybody. The School Closing Task Force vote to close Port Royal and Shell Point Elementary schools was not a majority vote.

COUNTY ADMINISTRATOR'S REPORT

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

In the absence of the County Administrator, Mr. Bryan Hill, Deputy County Administrator, gave the County Administrator's Report.

The County Channel

Mr. Hill, Deputy County Administrator, reported The County Channel latest episode of Coastal Kingdom, "Finding a Mate," is on the air now. This episode features Corn Snakes, Blue Birds, and Great Egrets. Our guys are currently in production of the show in the series. "How Animals Protect Themselves," will focus on unique strategies that lowcountry animals have developed to fend off predators. Coastal Kingdom is hosted by naturalist Tony Mills, our partner with the LowCountry Institute on Spring Island

The County Channel crew successfully broadcast a PALS Youth Baseball game LIVE from Burton Wells Park. The game was Hilton Head All Stars versus Beaufort All Stars. It was a great highlight of our facility at Burton Wells, and of our wonderful PALS Baseball program. The broadcast was done in partnership with PALS, and in preparation for the Dixie Boys World Series. Teams from all over the Southeast will converge at Burton Wells Regional Park July 30 through August 3 to play in the tournament.

2011 Dixie Boys World Series

Mr. Bryan Hill reported Beaufort County will host the 2011 Dixie Boys World Series at Burton Wells Regional Park July 30 through August 3. Participating teams are South Carolina, Arkansas, Virginia, North Carolina, Georgia, Texas, Mississippi, Louisiana, and Alabama. Participating hotels include Hampton Inn, Sleep Inn, Quality Inn and Howard Johnson. Mr. Hill thanked Outback and Gilligan's for providing at least one free meal to all the ballplayers as well as Wendy's for providing one free Frosty to all the ballplayers after the game. Maryland Fried Chicken, Piggly Wiggly, Domino's, Subway, and Golden Corral have also provided reduced rates.

Four-Week Progress Report

Mr. Hill presented the County Administrator's Four-Week Progress Report, which summarized his activities from June 27, 2011 to July 22, 2011.

Weather Webpage

Mr. Hill reported the County webpage now features a Weather Update link for conditions in Beaufort County. He thanked Mr. David Zeoli, Deputy Director Emergency Management, and his staff for developing the webpage.

Update / Stormwater Billing

Mr. Joshua Gruber, Staff Attorney, gave an update on the issue of stormwater billing for Marine Corps installations. On June 30, 2011, a letter was sent under the County Administrator's signature to Major General Carl B. Jensen, Commanding General Marine Corps Installations East, Camp Lejeune. A similar letter was sent last year around this time. The purpose of sending this second letter was updating the several changes in federal laws which have supported the County's position of its previous letter. The County wanted to reiterate with even stronger fortitude what its position is on this issue. The first update was that Public Law 111-378, which was an amendment to the Clean Water Act, was passed. The Marine Corps objection to paying the stormwater fees was their belief that it was a tax rather than a fee and as a fee it would be unconstitutional to impose against a federal installation. Passage of Public Law 111-378 clearly demonstrates that stormwater fees, when uniformly assessed, are fees, service fees, and not a tax. Therefore, federal installations are subject to paying them. The second issue was a Memorandum Opinion from the General Counsel of the Environmental Protection Agency. Within that opinion was a determination that federal agencies did not have to receive specific appropriations from Congress in order to pay these stormwater fees. They could, in fact, pay these stormwater fees just out of general appropriations. It was these two facts that the County has reiterated back to the Marine Corps, along with a schedule of fees which go back to 2005 for the three installations (Air Station, Laurel Bay, and Parris Island) through tax year 2010, total \$2,219,363.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Four-Week Progress Report

The Deputy County Administrator submitted his Four-Week Progress Report, which summarized his activities from June 27, 2011 to July 22, 2011. Mr. Hill presented an employee overview by department effective July 1, 2011 as well as memorandum dated July 25, 2011 regarding the FY 2012 budget to include a summary of proposed base budget, revenue overview, expenditure overview, and conclusion.

Update / Beaufort County (Lady's Island) and Hilton Head Island Airports

Mr. Paul Andres, Airports Director, gave a monthly update on the current topics at both the Beaufort County (Lady's Island) and Hilton Head Island Airport.

Construction Project Updates

Mr. Robert McFee, Division Director, Engineering and Infrastructure, gave a monthly update on the various one cent sales tax projects to include the new bridge over the Beaufort River / U.S. 21 / S.C. 802 construction project, S.C. Highway 802 roadway construction Project, and Bluffton Parkway Phase 5A roadway as well as the Disabilities and Special Needs Adult Day Care Center, a Capital Improvement Project.

TEXT AMENDMENT TO THE BEAUFORT COUNTY COMPREHENSIVE PLAN, APPENDIX 10-D. BUCKWALTER PARKWAY ACCESS MANAGEMENT PLAN, WITH A NEW FIGURE 5 THAT ALLOWS THE INSTALLATION OF A TEMPORARY LIGHT AT PARKER DRIVE WHICH MAY BE REMOVED UPON COMPLETION OF PHASE 5B OF THE BUCKWALTER PARKWAY, AND THE MEDIAN OPENING AT PARKER DRIVE MAY BE CLOSED UPON COMPLETION OF PHASE 5B, AND PHASE 5B ALIGNMENT MAY REMAIN AS IS, AND AS PART OF PHASE 5B CONSTRUCTION, TWO ADDITIONAL RESIDENTIAL ACCESS POINTS MAY BE SIMULTANEOUSLY BUILT TO PROVIDE ADDITIONAL RESIDENTIAL ACCESS POINTS FOR ADJACENT RESIDENTS

This item comes before Council under the Consent Agenda. It was discussed at the June 20, 2011 Public Facilities Committee.

It was moved by Mr. Sommerville, seconded by Mr. Glaze, that Council approve on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO) that allow for control of stormwater volume from “lots of record but not built.” These controls will mitigate water resource impacts from construction in previously approved developments that do not have volume controls. Section 106-7. Exemptions of Development Types; Section 106-8. Exemption from Subdivision Review; Section 106-18. Definitions. (adding new definition—Best Management Practices, On-Site); Section 106-732. Zoning Permit; Section 106-2857. Exemptions from Site Runoff Control and Drainage Planning/Design; Section 106-2861. Retention / Detention Facilities; Section 106-2865. On-Site Single Family Lot, Best Management Practices (BMP) (adding new section). The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

WIRELESS COMMUNICATION SERVICES FOR BEAUFORT COUNTY

This item comes before Council under the Consent Agenda. It was discussed at the July 18, 2011 Public Facilities Committee.

It was moved by Mr. Sommerville, seconded by Mr. Glaze, that Council award a contract to Verizon Wireless, Laurel, Maryland the top ranked firm, with the anticipated cost for the first year of \$176,594. Additionally, there are four optional annual renewals to this contract that are subject to County Council for approval. With the four annual renewals, the total anticipated cost

for five years is \$882,970. Services are paid from each department's telephone account 51050. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

PUBLIC HEARINGS

Community Development Block Grant / Dale Water Extension Project

Mrs. Michele Knight, Community & Economic Development Director, Lowcountry Council of Governments (LCOG), explained the public hearing is required to close out the grant project for Dale Water Extension project. Beaufort County was awarded \$436,060 in community development block grant funds in July 2009 for the purpose of extending water service in the Dale community. The County and B/J Water and Sewer Authority provided a total of \$83,124 in match funds that included capacity fees and engineering costs. The project connected 45 homes to public water and benefited 126 people of which 93% were low- to-moderate income. LCOG is returning \$9,660 of the grant funds to the state because it was not enough money to add another street without adding considerably more costs to Beaufort County and B/J Water and Sewer Authority.

The Chairman opened a public hearing at 6:03 p.m. for the purpose of receiving information from the public on performance and accomplishments conducted under a Community Development Block grant project known as the Dale Water Extension project wherein water service was extended to residents in the Dale Community. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:04 p.m.

Community Development Block Grant / Disabilities and Special Needs Center

Mrs. Michele Knight, Community & Economic Development Director, Lowcountry Council of Governments (LCOG), explained the public hearing is required to close out the grant project for the Disabilities and Special Needs Center. In August 2009 Beaufort County received \$494,989 to install energy efficiency components in the construction of the DSN Center. The stimulus funds were used specifically to address installation of a geothermal HVAC system. Those funds related to that component have been expended entirely. The project will benefit 627 people all of whom are low- to-moderate income.

The Chairman opened a public hearing at 6:05 p.m. for the purpose of receiving information from the public to review program performance and accomplishments conducted under an Emergency Efficiencies project known as the Beaufort DSN Center Project. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:06 p.m.

The Chairman passed the gavel to the Vice Chairman in order to receive committee reports.

COMMITTEE REPORTS

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Finance Committee

Lady's Island / St. Helena Island Fire District Land Acquisition

It was moved by Mr. Rodman, as Finance Committee Chairman (no second required), that Council accept the Lady's Island / St. Helena Island Fire District request to purchase approximately 2.0 acres of land, located at 146 Lady's Island Parkway, in the amount of \$390,000. This land acquisition does not present a millage increase in debt service. It does not produce any tax increases. It does, however, drop the ISO rating for many Cat Island residents. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

Ordinance authorizing funds in an amount not to exceed \$1,000,000 of hospitality tax funds to be available over a five-year period to Heritage Classic Foundation for the procurement of the PGA Heritage Golf Tournament

Mr. Rodman, as Finance Committee Chairman, reported he has instructed the Clerk to Council to remove the above-referenced item from the list of pending ordinances.

Mr. Rodman expects Council to have some exact definition, within the next couple of weeks, on the full repayment of the \$1,000,000 Council loaned to the Heritage Classic Foundation for the procurement of the 2011 PGA Heritage Golf Tournament.

Lowcountry Estuarium Funding Request

Mr. Rodman, as Finance Committee Chairman, explained the Lowcountry Estuarium has requested assistance in the amount of \$24,000 or \$2,000 per month going forward to cover their costs (\$1,500 rent plus utilities). They have run out of money and anticipate closing this week. It is premature to consider \$24,000. Part of the reason for the shortfall (i) the Town of Hilton Head Island has, historically, provided approximately \$10,000 and that money has been withdrawn in their budget scenario. (ii) the School District, although not included in their annual budget, funded approximately \$12,000 through the individual schools that participated in programs with the Estuarium.

It was moved by Mr. Rodman, seconded by Mr. Caporale, that Council approve \$3,000 from two-percent state accommodations tax. The vote was: YEAS – Mr. Caporale, Mr. Baer, Mr. Glaze, Mr. Rodman and Mr. Stewart. NAYS – Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Newton and Mr. Sommerville. The motion failed.

Transfer of Funds to CIP Debt Service

Mr. Rodman, as Finance Committee Chairman, reported members of Finance Committee discussed the transfer of \$770,000 from operating to debt service / capital accounts for CIP and Rural and Critical Lands. The question was raised whether the County needed to make the transfer. Committee decided that staff would not transfer monies without coming to Council first.

\$10 Million Rural and Critical Lands Borrowing

Mr. Rodman, as Finance Committee Chairman, reported members of Finance Committee discussed the fact that the County has bonded all but the last \$10 million that has been approved by voters and that Council had agreed it would not borrow in the current budget or increase the millage for the Rural and Critical Lands Program. It is not up to Council to initiate the \$10 million borrowing, but should be receptive to members of the Rural and Critical Lands Board coming forward when they think they ought to drawdown the last \$10 million and if they want to make a recommendation as to whether another referendum would make sense.

Mr. Newton stated Council should expect to receive, by the end of September 2011, a recommendation from the Open Land Trust and Natural Resources Committee regarding a possible 2012 referendum. Finance Committee would then discuss issuing the bonds. Taxpayers' monies cannot be used to promote the referendum.

Public Facilities Committee

Seabrook Point Special Purpose Tax District

Mr. Al Truesdale

The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. Mr. Al Truesdale garnered the six votes required to serve as a member of the Seabrook Point Special Purpose Tax District.

Hangar Rental Rates

Main motion.

It was moved by Mr. Glaze, a Public Facilities Committee Chairman, that Council approve a 5% increase in hangar rental rates at both the Hilton Head Island Airport and Beaufort County Airport (Lady's Island). Rates at the Hilton Head Island Airport follow: T-Hangar from \$379.70/month to \$399.00/per month; Corp Hangar from \$1,128.69/month to \$1,185.00/month; Box Hanger from \$2,315.24/month to \$2,431.00/month. Rates at the Beaufort County Airport (Lady's Island) follows: T-Hangar from \$252.00/month to \$265.00/month.

Mr. Sommerville stated the County has mailed correspondence to all of the lessees notifying them of the hangar rental rate increases.

Motion to postpone.

It was moved by Mr. Rodman that Council postpone consideration of hangar rental rates at the Hilton Head Island Airport until receipt of the report on the overall airport finances to include the possibility of landing fees. The motion died for lack of a second.

Vote on the main motion. YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

The Vice Chairman passed the gavel back to the Chairman in order to continue the meeting.

OFF-AGENDA ITEM

It was moved by Mr. Caporale, seconded by Mr. Glaze, that Council hear an off-agenda item for an executive session to receive a briefing on a legal matter. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Caporale, seconded by Mr. Glaze, that Council go immediately into executive session to receive legal advice relating to pending and potential claims covered by the attorney-client privilege for the purpose of receiving information regarding negotiations incident to proposed contractual arrangements and proposed purchase of property. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

PUBLIC COMMENT

Mr. Bob Bender, curator, Lowcountry Estuarium, stated in September 1991 the North Street Aquarium opened. In 1993 it became the first public aquarium chartered by the State of South Carolina. In 2000 the Beaufort Aquarium Corp. formed and its members sought, but were unsuccessful, in finding a location within the City of Beaufort; but, were actively recruited by the Town of Port Royal to set up the aquarium there. In 20 years the aquarium has seen between 40,000 and 50,000 students within a four-county area. Mr. Bender anticipates seeking three-percent local accommodations tax monies in the future to assist with construction of a new facility on a .25 acre of Estuarium-owned property.

ADJOURNMENT

Council adjourned at 7:15 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Wm. Weston J. Newton, Chairman

ATTEST: _____
Suzanne M. Rainey, Clerk to Council

Ratified:

DRAFT

**OFFICE OF THE COUNTY ADMINISTRATOR
COUNTY COUNCIL OF BEAUFORT COUNTY**

GARY KUBIC
COUNTY ADMINISTRATOR

CHERYL HARRIS
EXECUTIVE ASSISTANT

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BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
STAFF ATTORNEY

COUNTY ADMINISTRATOR'S REPORT

**Monday, August 8, 2011
5:00 p.m.
County Council Chambers**

ACTION / INFORMATION ITEMS:

- **The County Channel / Broadcast Update**
- **Two-week Progress Report (Enclosure)**
- **Acceptance of Community Development Block Grant Award (\$422,500) for the Burton Water Extension Project (Enclosure)**
- **Detention Center / Community Service (Enclosure)
Mr. Phil Foot, Director of Detention Center**
- **Final Sentencing Report: Casaundra Latrise White and Adrian Coore (Treasurer's Office 2010)**
- **Announcement / Disabilities and Special Needs Recipient of South Carolina Department of Disabilities and Special Needs (DSN) Golden Palmetto Award for 2010**
- **Announcement / 2011 Barrett Lawrimore Memorial Regional Cooperation Award Winner - Beaufort and Jasper Counties "Career Criminal" Program**
- **Recognition / Retirement of Arthur Cummings**



Memorandum

DATE: August 5, 2011

TO: County Council

FROM: Gary Kubic, County Administrator

SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place July 25, 2011 through August 5, 2011:

July 25 - 29, 2011

- Personal leave / vacation

August 1, 2011

- Meeting with Deputy County Administrator Bryan Hill
- South Carolina Association of Counties Conference

August 2, 2011

- Meeting with Lad Howell and Josh Gruber re: Various issues
- Staff meeting re: Surplus Sale of County Owned Property, Lot# 46
- Meeting with Otis Johnson, Mayor, City of Savannah, and Morris Campbell, Director of Community Services re: Ferry transportation system

August 3, 2011

- Agenda review
- Redistricting Committee meeting

August 4, 2011

- Meeting with Deputy Administrator Bryan Hill

August 5, 2011

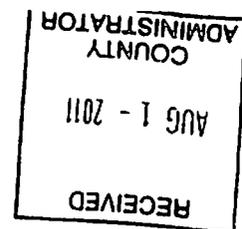
- Meeting with Bryan Hill and Tony Criscitiello re: Beaufort County Government Complex

COUNTY COUNCIL OF BEAUFORT COUNTY

August 5, 2011

Page 2

- **Followup staff meeting re: Outstanding bench warrants**
- **Meeting with Steve Riley, Town Manager of Hilton Head Island and P.J. Tanner, Sheriff re: Sheriff's Office space**



Nikki R. Haley
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

July 28, 2011

Mr. Gary Kubic
Administrator
Beaufort County
Post Office Drawer 1228
Beaufort, South Carolina 29901

Re: CDBG #4-CI-11-002

Dear Mr. Kubic:

Congratulations upon your successful application for funding under the Community Infrastructure Program. Enclosed is a copy of the grant agreement, which must be executed in order for Beaufort County to accept the Community Infrastructure Grant from the Community Development Block Grant (CDBG) Program, approved for the Burton Water Extension project as described in the grant application. If you would like a ceremonial check, please contact us in the next ten days.

It is necessary that an official with legal authority to execute such contracts sign the three enclosed originals of the grant award (Signature Page of the Grant Agreement) and return two of these originals to this office.

All required reports are due in this office five days after the end of each federal fiscal quarter (January 5, April 5, July 5, October 5). Timely submission of reports will ensure the processing of requests for payments from your grant award. The first reporting date for your grant is October 5, 2011.

This grant award is subject to all the terms and conditions of the Grant Agreement under which this award is made. Please note that most contracts for work of any type associated with activities related to this grant award may not be entered into without first consulting this office to assure that all State and federal requirements are met. Such contracts, to be paid in whole or in part with funds from this grant, must be submitted to the Department of Commerce, Grants Administration for approval prior to execution

Sincerely,

Bonnie Ammons
Assistant Director, Federal Programs
Grants Administration

Enclosures

cc: Michelle Knight
Finance
Compliance

DEPARTMENT OF COMMERCE
Grants Administration
1201 Main Street, Suite 1600
Columbia, South Carolina 29202

GRANT AWARD

Grantee: Beaufort County

Date of Award: July 28, 2011

Grant Title: Burton Water Extension

Category: Community Infrastructure

Grant Period: 7/2011 - 7/2013

Award Amount: \$422,500

Grant Number: 4-CI-11-002

In accordance with the provisions of Title I of the Housing and Community Development Act of 1974 (P.L. 93-383), as amended and on the basis of the grant application submitted, Grants Administration hereby awards funds to the above named Grantee, in the amount shown above, for the activities specified in the application and within the purposes and categories authorized. The acceptance of this award creates a contract between the State of South Carolina and the Grantee legally binding the Grantee to carry out the activities set forth in the approved grant application in accordance with the terms and conditions of the Grant Agreement. Contracts to be paid in whole or in part with funds from this grant must be submitted to Grants Administration for approval prior to execution. The special conditions for this grant, if any, are as follows:

See attached Special Condition(s) for Community Development Block Grant (CDBG) #4-CI-11-002.

This contract shall become effective, as of the date of award, upon return of two copies of this grant award which have been signed in the space provided below. Both copies must have original signatures and must be returned within 15 days from the date above.



Bonnie Ammons
Assistant Director, Federal Programs

ACCEPTANCE FOR THE GRANTEE:

Signature of Official with authority to execute this contract

Date

Typed Name and Title of Authorized Official

ATTEST:

Signature of Elected City or County Council Member

Signature of Elected City or County Council Member

CFDA NO: 14.228

**DETENTION CENTER / COMMUNITY SERVICE
2nd Quarter 2011**

DATE	# OF INMATES	ROAD(S)	LOCATION	COUNCIL DISTRICT	# OF PAINT CANS PICKED UP	# OF BAGS	MILES TRAVELED
5/7/2011	8	6	Murray Lane US 17 River Road Big Estate Booker T. Washington Morgan Road	District 6 - Dawson District 6 - Dawson	0	61	90
5/8/2011	7	4	Castle Hall Road Kinlock Road Clarendon Road Old Sheldon Church Road All Solid Waste Sites	District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson	177	37	185
5/14/2011	5	2	Broad River Blvd Joe Frazier Road	District 8 - Glaze District 9 - Flewelling District 8 - Glaze	0	47	67
5/15/2011	5	3	US 21 (from US 17 to Seabrook) Shanklin St. Helena	District 6 - Dawson District 8 - Glaze District 5 - McBride	60	43	75
5/21/2011	6	3	US 21 - Seabrook to MCAS Shanklin St. Helena	District 8 - Glaze District 5 - McBride	55	38	69
5/22/2011	4	2	Bailey Road Old Sheldon	District 6 - Dawson District 6 - Dawson	0	65	90
5/28/2011	4	3	Ball Park Road Flossy Street Seaside Road	District 5 - McBride District 5 - McBride District 5 - McBride	0	35	

**DETENTION CENTER / COMMUNITY SERVICE
2nd Quarter 2011**

DATE	# OF INMATES	ROAD(S)	LOCATION	COUNCIL DISTRICT	# Of PAINT CANS PICKED UP	# Of BAGS	MILES TRAVELED
5/29/2011	1	6	Picked up paint cans from solid waste sites		147		
6/4/2011	4	3	Laurel Bay Bay Pines Shanklin	District 8 - Glaze District 8 - Glaze District 8 - Glaze	0	57	38
6/5/2011	4	2	County Shed Road Needles All Solid Waste Sites	District 8 - Glaze District 8 - Glaze	125	30	151
6/11/2011	3	1	US 278 Simmons ville Road to HHI Bridge		0	22	95
6/12/2011	3	1	US 278		0	26	95
6/18/2011	3	3	Shanklin Bay Pines Parker	District 8 - Glaze District 8 - Glaze District 6 - Dawson	0	43	43
6/19/2011	4	1	Seaside Road Picked up cans at sites	District 5 - McBride	93	35	192
6/25/2011	3	3	Lands End Scott Hill Seaside	District 5 - McBride District 5 - McBride District 5 - McBride	0	37	69
6/26/2011	2	2	170 Broad River Bridge to Callawassie Joe Frazier Road	District 6 - Dawson District 8 - Glaze	0	22	123

DETENTION CENTER / COMMUNITY SERVICE
2nd Quarter 2011

DATE	# OF INMATES	ROAD(S)	LOCATION	COUNCIL DISTRICT	# Of PAINT CANS PICKED UP	# Of BAGS	MILES TRAVELED
7/2/2011		5	Detour Road Seabrook Road Castle Hall Road Keans Neck Road Delaney Circe	District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson		58	
7/3/2011		5	Old Sheldon Church Road Kinlock Road Morgan Road Stoban Road Stuart Point Road	District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson		52	
7/9/2011	3	5	Carolina Avenue Clarendon Road Enoch Norris Road John Meeks Way Martin Lane	District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson District 6 - Dawson		55	26
7/10/2011	2		All boat landings Convenience Centers		40	15	87
7/23/2011	4	4	Club Bridge Seaside Ball Park Saxonville	District 5 - McBride District 5 - McBride District 5 - McBride District 5 - McBride		45	110
7/24/2011	3	5	Fripp Point Tom Fripp Dumamo Road Olde Church Sea Islands	District 5 - McBride District 5 - McBride District 5 - McBride District 5 - McBride District 5 - McBride		32	151

**DETENTION CENTER / COMMUNITY SERVICE
2nd Quarter 2011**

DATE	# OF INMATES	ROAD(S)	LOCATION	COUNCIL DISTRICT	# Of PAINT CANS PICKED UP	# Of BAGS	MILES TRAVELED
7/30/2011	4	4	Joe Frazier Laurel Bay road Bay Pines Murray Road	District 6 - Glaze District 6 - Glaze District 6 - Glaze District 6 - Glaze		42	42
7/31/2011	4	4	Scott Hill Road Jannette Road Eddings Point Bull Corner	District 5 - McBride District 5 - McBride District 5 - McBride District 5 - McBride		35	31

2011 / 9

AN ORDINANCE TO PROVIDE FOR A DAY WATCH PROGRAM AS AN ALTERNATIVE TO INCARCERATION IN CERTAIN CASES IN BEAUFORT COUNTY.

WHEREAS, §24-13-235, *et seq.*, *Code of Laws of South Carolina*, 1976, as amended, provides for the establishment of a Day Watch Program as an alternative to confining certain criminal offenders in Beaufort County Detention Center; and

WHEREAS, there are many financial and other advantages to Beaufort County which would result from the establishment of such a program; and

WHEREAS, it is the opinion of the Beaufort County Council that a Day Watch Program, should be established in Beaufort County as an alternative to incarceration.

NOW, THEREFORE, BE IT ORDAINED BY THE BEAUFORT COUNTY COUNCIL:

SECTION 1. A Day Watch Program is hereby established in Beaufort County as an alternative to confinement in Beaufort County Detention Center in accordance with the Voluntary Program (§24-13-235, *et seq.*, *Code of Laws of South Carolina*, 1976, as amended.);

SECTION 2. Pursuant to §24-13-235, *et seq.*, *Code of Laws of South Carolina*, 1976, as amended, as an alternative, an individual selected by the Court is allowed to serve their sentence on weekends by performing various community service oriented tasks as designated by the Beaufort County Detention Center Coordinator. These tasks include, but are not limited to, litter control and trash pick up within Beaufort County.

SECTION 3. In addition to any other court costs, the court shall collect a \$15.00 one-time administration fee to cover the cost of registering the participants, which shall be paid to Beaufort County. Beaufort County Detention Center shall also assess the individual performing such community service \$5.00 per day to cover the cost of supervisory personnel and transportation costs. The determination of the individual's ability to pay the administrative fees will be determined by the court prior to sentencing.

SECTION 4. Each individual engaged in performing public service will wear an orange or yellow fluorescent vest with Beaufort County Detention Center or BCDC printed on the back.

SECTION 5. The Day Watch Program hereby established in Beaufort County shall comply with all applicable state and local laws and regulations, including, but not limited to, §24-13-235, *et seq.*, *Code of Laws of South Carolina*, 1976, as amended.

SECTION 6. If any section, subsection or clause of this Ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected thereby.

SECTION 7. This Ordinance shall take effect upon third reading approval.

Adopted this 14th day of March, 2011.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:



Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:



Ladson F. Howell, Staff Attorney

ATTEST:



Suzanne M. Rainey, Clerk to Council

First Reading: February 14, 2011

Second Reading: February 28, 2011

Public Hearing: March 14, 2011

Third and Final Reading: March 14, 2011



Memorandum

DATE: August 5, 2011
TO: County Council
FROM: Bryan Hill, Deputy County Administrator
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place July 25, 2011 through August 5, 2011:

July 25, 2011 (Monday):

- Prepare for County Council Meeting
- County Council Meeting

July 26, 2011 (Tuesday):

- Meet with William Winn, Public Safety Director
- Meet with Todd Ferguson, Emergency Management Director
- Attend Natural Resources Committee Meeting
- Attend Public Facilities Committee Meeting

July 27, 2011 (Wednesday)--Bluffton:

- Attend Public Safety Department Head Meeting
- Meet with Alicia Holland, Financing re: P-Card Usage
- Bluffton P.M. Hours

July 28, 2011 (Thursday):

- Meet with Dan Morgan, MIS/GIS Director
- Meet with Dave Thomas, Purchasing Director, Monica Spells, Compliance Officer and Joshua Gruber. Staff Attorney re: Library Project Bids

July 29, 2011 (Friday):

- Meet with David Starkey, CFO
- Meet with Cheryl Harris at Administration Building
- Prepare for 2011 Dixie Boys Baseball World Series
- Prepare for South Carolina Association of Counties Conference Presentation on Hilton Head Island
- Attend World Series Opening Ceremony at Waterfront Park and Introduce Dan Driessen

July 30, 2011 (Saturday):

- Announce Games at World Series at 4:00 p.m. & 7:00 p.m. at Burton Wells

July 31, 2011 (Sunday):

- Announce Game at World Series at 10:00 a.m. at Burton Wells
- Attend SCAC Conference on HHI and make Presentation with Andy Fulghum, Jasper County Administrator and Duffie Stone, Solicitor
- Announce Games at World Series at 4:00 p.m. and 7:00 p.m. at Burton Wells

August 1, 2011 (Monday):

- Meet with Cheryl Harris at Administration Building
- Announce Games at World Series at 10:00 a.m., 1:00 p.m. & 7:00 p.m.

August 2, 2011 (Tuesday):

- Meet with Gary Kubic and Joshua Gruber re: Various Issues
- Meet with Dan Morgan, MIS/GIS Director, Mike Taylor, MIS and Todd Ferguson, Emergency Management re: BROCC
- Meet with Gary Kubic, Ladson Howell and Joshua Gruber re: Sale of Bluffton Parkway Circle Property
- Meet with David Starkey, CFO
- Announce Game at World Series at 4:00 p.m. & 7:00 p.m. at Burton Wells

August 3, 2011 (Wednesday):

- Agenda Review
- Meet with Edra Stephens, Business License Director and Audra Antonacci, Code Enforcement Director
- Monitor Redistricting Meeting
- Announce Game at World Series at 5:00 p.m. at Burton Wells

August 4, 2011 (Thursday):

- EOC/Hurricane Emily Update
- Meet with Gary Kubic re: Auditor Office Positions
- Attend Commanding General Briefing (Parris Island)

August 5, 2011 (Friday):

- Meet with Gary Kubic and Tony Criscitiello re: Beaufort County Government Center
- Attend Follow-up Meeting re: Outstanding Bench Warrants
- Prepare World Series Presentation for County Council

2011 /

BEAUFORT COUNTY ZONING MAP AMENDMENT (MASTER PLAN AMENDMENT) FOR R300 009 000 0050 (KNOWN AS OAK ISLAND), PART OF THE DATAW ISLAND PLANNED UNIT DEVELOPMENT/PUD, 31.7 ACRES ADJACENT TO DATAW ISLAND; TO ALLOW 21 DUPLEX UNITS (42 TOTAL DWELLING UNITS) RATHER THAN THE 35 SINGLE FAMILY DWELLING UNITS ORIGINALLY APPROVED.

BE IT ORDAINED, that County Council of Beaufort County, South Carolina, hereby amends the Zoning Map of Beaufort County, South Carolina. The map is attached hereto and incorporated herein.

Adopted this _____ day of _____, 2011.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

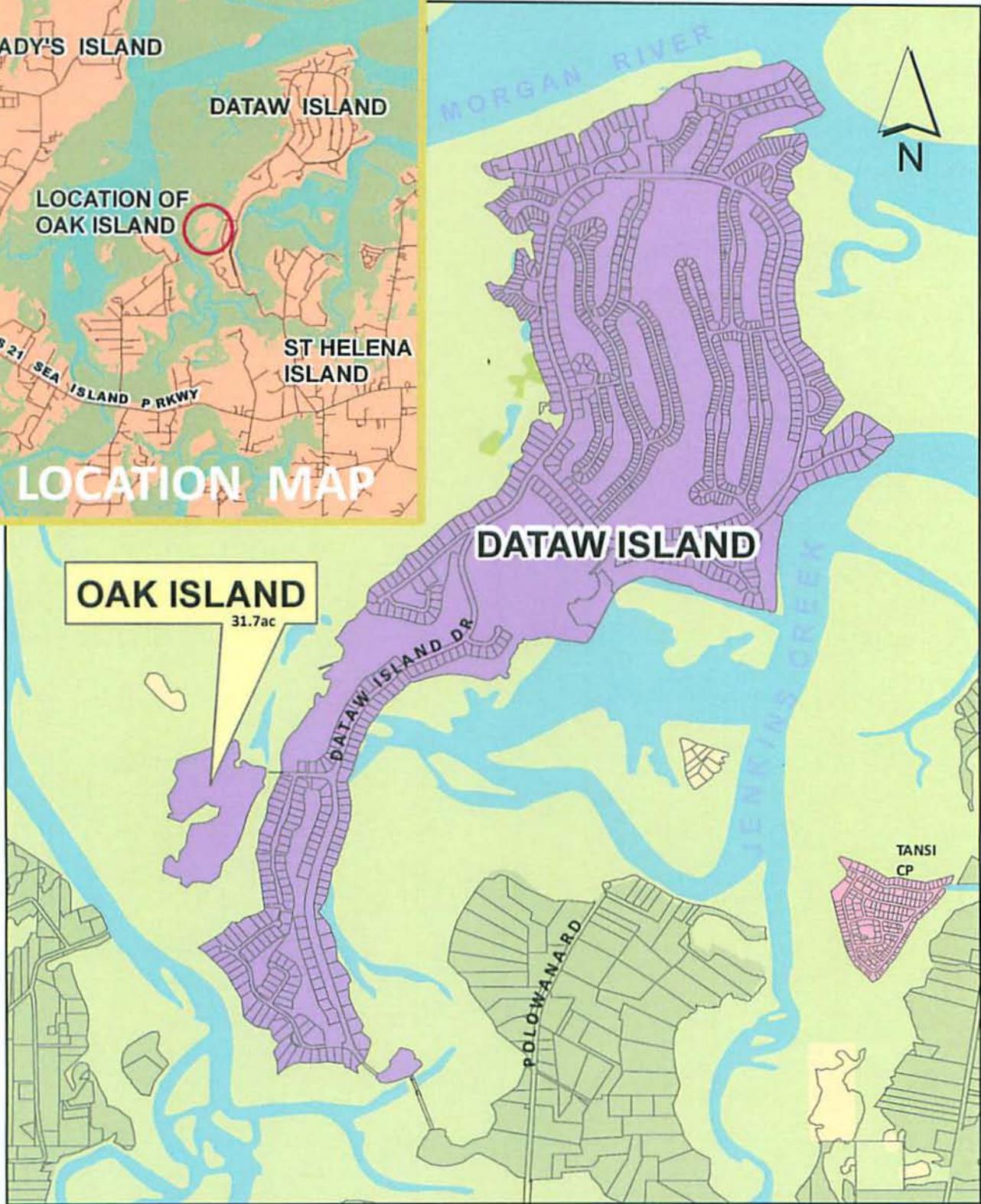
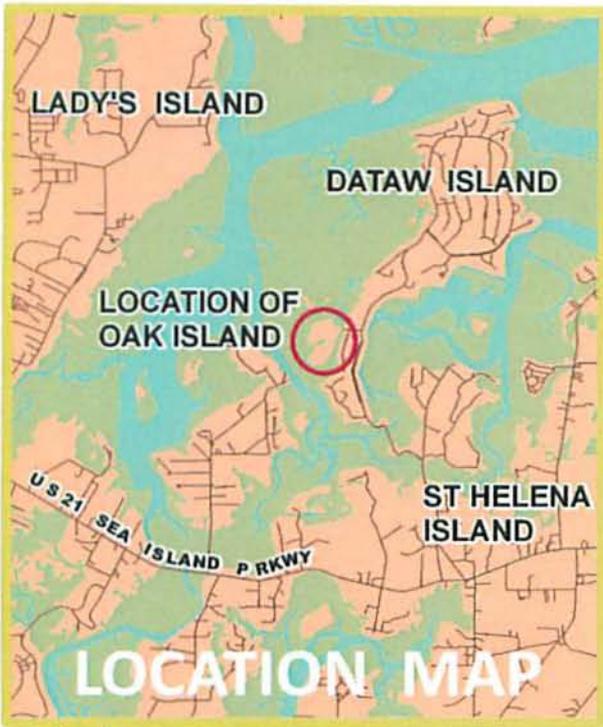
Ladson F. Howell, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading:

(Amending 99/12)



MAP AMENDMENT

For Oak Island - a part of Dataw Island PUD

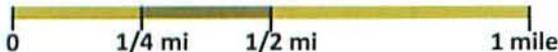
R300 009 000 0050 0000

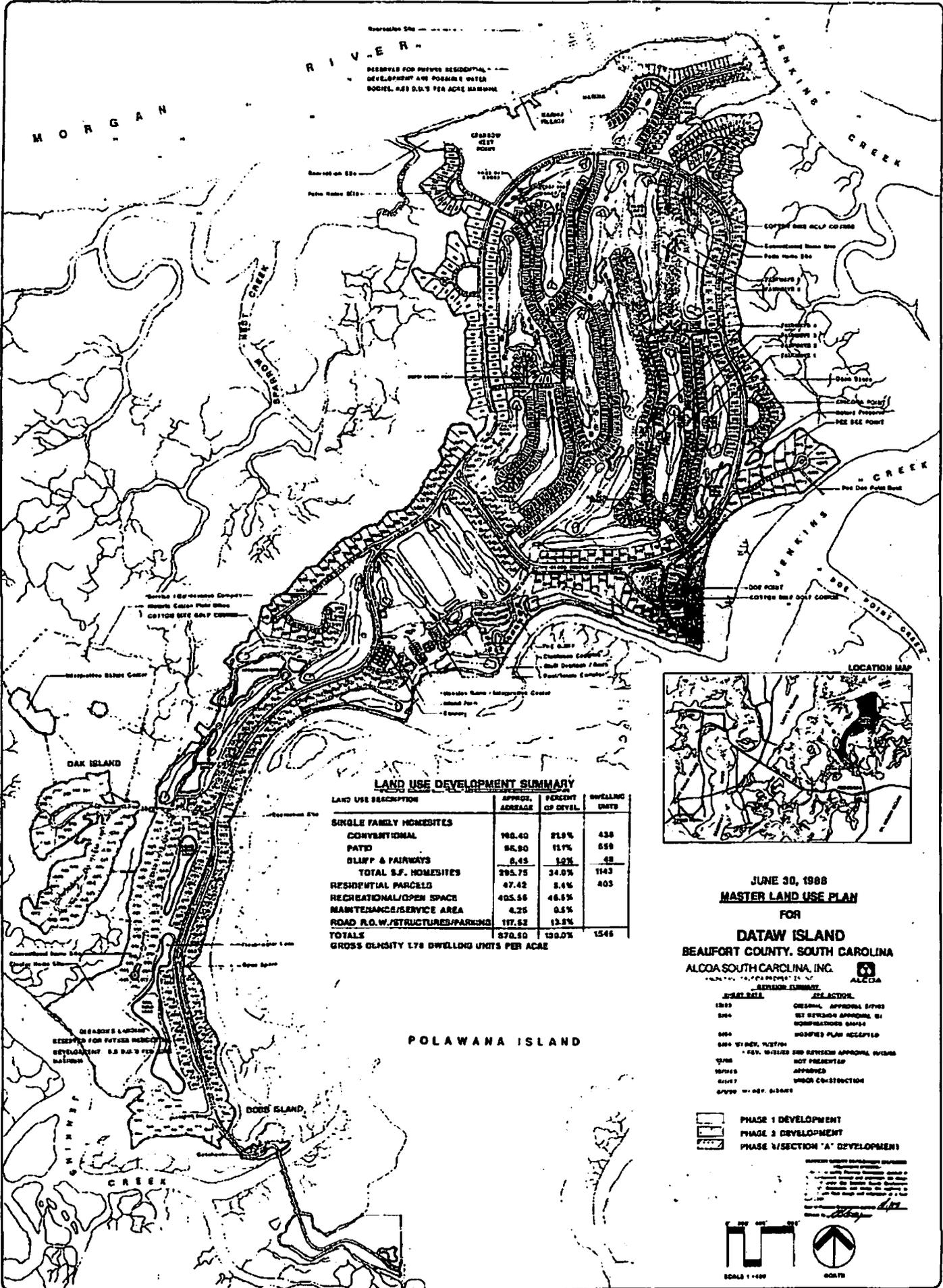
ST HELENA ISLAND

ZONE DISTRICT

-  [RC] Resource Conservation
-  [R] Rural
-  [CP] Community Preservation
-  [PUD] Planned Unit Development

MAP GENERATED 03.30.11 PLANNING -TN





RESERVE FOR FUTURE RESIDENTIAL DEVELOPMENT AND POSSIBLE WATER BOOTH. 4.00 D.U.'S PER ACRE MAXIMUM

LAND USE DEVELOPMENT SUMMARY

LAND USE DESCRIPTION	APPROX. ACREAGE	PERCENT OF DEVL.	DWELLING UNITS
SINGLE FAMILY HOMESITES			
CONVENTIONAL	180.40	21.9%	430
PATIO	56.90	11.1%	550
BLUFF & FAIRWAYS	6.45	1.0%	48
TOTAL S.F. HOMESITES	243.75	34.0%	1428
RESIDENTIAL PARCELS	47.42	6.4%	403
RECREATIONAL/OPEN SPACE	405.56	46.5%	
MAINTENANCE/SERVICE AREA	4.25	0.5%	
ROAD P.O.W./STRUCTURES/PARKING	117.52	13.5%	
TOTALS	715.45	100.0%	1546

GROSS DENSITY 1.78 DWELLING UNITS PER ACRE



JUNE 30, 1988
MASTER LAND USE PLAN

FOR
DATAWA ISLAND
BEAUFORT COUNTY, SOUTH CAROLINA
ALCOA SOUTH CAROLINA, INC.

- LEGEND**
- 1500 ORIGINAL APPROVAL BY THE CITY OF BEAUFORT
 - 1501 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1502 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1503 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1504 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1505 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1506 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1507 REVISED APPROVAL BY THE CITY OF BEAUFORT
 - 1508 REVISED APPROVAL BY THE CITY OF BEAUFORT

- PHASE 1 DEVELOPMENT
- PHASE 2 DEVELOPMENT
- PHASE 3/SECTION 'A' DEVELOPMENT



BEAUFORT COUNTY ORDINANCE NO. _____

**AN ORDINANCE TO ADOPT AN UPDATED BEAUFORT COUNTY
HAZARD MITIGATION PLAN**

WHEREAS, Section 409 of the Robert T. Stafford Disaster Relief Act and Emergency Assistance Act (Public Law 93-228, as amended), Title 44 CFR, as amended by Section 102 of the Federal Disaster Mitigation Act of 2000, as administered by the Federal Emergency Management Agency, requires and provides a framework for all state and local governments to review and evaluate a local hazard mitigation strategy to protect life and property through an assessment of risk and mitigation practices, as a condition of receiving Federal and State disaster and hazard mitigation assistance; and,

WHEREAS, Beaufort County implemented a previous Hazard Mitigation Plan through adoption of Resolution R-2004-23; and,

WHEREAS, the Beaufort County Hazard Mitigation Planning Committee, along with the Low Country Council of Governments, has been involved in the development of a required update to the Beaufort County Hazard Mitigation Plan; and,

WHEREAS, Beaufort County supports the enhancement and refinement of the Plan in accordance with guidance from the South Carolina Emergency Management Agency and the Federal Emergency Management Agency; and,

WHEREAS, the Beaufort County Hazard Mitigation Plan has been reviewed by the South Carolina Emergency Management Agency and the Federal Emergency Management Agency and has obtained approval pending adoption by local legislative bodies; and,

WHEREAS, Beaufort County recognizes that no community is immune from natural hazards whether it be tornado/severe thunderstorm, flood, hurricane, drought, heat wave, earthquake, or wildfire and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council hereby adopts the Beaufort County Hazard Mitigation Plan, attached to this Ordinance as Exhibit A and incorporated herein by reference, as a stand-alone document to be referenced in the Beaufort County Comprehensive Plan.

Done this _____ day of _____ 2011.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
Wm. Weston J. Newton, Chairman

AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk of Council

First Reading:

Second Reading:

Public Hearing:

Third and Final Reading:



**COUNTY COUNCIL OF BEAUFORT COUNTY
BEAUFORT COUNTY ENGINEERING DIVISION
102 Industrial Village Road, Building #3, Beaufort, SC 29906
Post Office Drawer 1228, Beaufort, SC 29901-1228
Telephone: 843-255-2700 Facsimile: 843-255-9420**

TO: Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Bryan Hill, Deputy Administrator
David Starkey, Chief Financial Officer
Robert McFee, Director of Engineering & Infrastru
Dave Thomas, Purchasing Director
Monica Spells, Compliance Officer

FROM: Robert Klink, County Engineer

SUBJ: BEAUFORT COUNTY ROAD RESURFACING 2011 IFB #2906/120701

DATE: July 18, 2011

BACKGROUND. In June 2011, Beaufort County issued an invitation for bids to resurface various Beaufort County roads. The road names and locations are listed below:

<u>Beaufort Roads</u>	<u>Length</u>	<u>Location</u>
• Braeburn Lane	0.2 miles	Ladys Island
• Chesterfield Drive	0.4 miles	Burton
• Chesterfield Lake Drive	0.4 miles	Burton
• Sheridan Park Circle	0.5 miles	Bluffton
• Sherington Drive	0.1 miles	Bluffton
• Pennington Drive	0.1 miles	Bluffton
• Bluffton Parkway Ph 1	0.7 miles	Bluffton
• Bluffton Parkway Ph 1 Paths	1.1 miles	Bluffton
• Bluffton Parkway Ph 2A & 2B	1.3 miles	Bluffton
• Bluffton Parkway Ph 2A & 2B Paths	2.2 miles	Bluffton

Total Miles 7.0 miles

The Engineering Division received the following two bids on July 13, 2011:

<u>Contractors</u>	<u>Total Bid</u>
REA Contracting, LLC (REA) 42 Jeter Road Beaufort, SC 29903	\$ 598,399.80
Oldcastle Southern Group dba APAC Southeast, Inc. (APAC) 47 Telfair Place Savannah, GA 31415	\$ 608,113.33
Engineer's Estimate	\$ 744,323.50



**COUNTY COUNCIL OF BEAUFORT COUNTY
BEAUFORT COUNTY ENGINEERING DIVISION
102 Industrial Village Road, Building #3, Beaufort, SC 29906
Post Office Drawer 1228, Beaufort, SC 29901-1228
Telephone: 843-255-2700 Facsimile: 843-255-9420**

TO: Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator *GK*
Bryan Hill, Deputy Administrator *BH*
David Starkey, Chief Financial Officer
Robert McFee, Director of Engineering & Infrastructure *RM*
Dave Thomas, Purchasing Director *DT*
Monica Spells, Compliance Officer *MS*

FROM: Robert Klink, County Engineer

SUBJ: ST. HELENA PUBLIC LIBRARY – PHASE I SITE ACCESS ROAD & UTILITIES & PHASE II LIBRARY BUILDING & SITE CONSTRUCTION IFB #2914/120700

DATE: July 18, 2011

BACKGROUND. Beaufort County Council adopted a resolution on April 12, 2010 to utilize a 15-acre parcel with a 100 year lease from Penn Center; an \$8.5 million dollar United States Department of Agriculture (USDA) grant/loan package; a \$1.5 million dollar Community Development Block Grant (CDBG); and \$1.1 million dollars of impact fees to develop and construct the St. Helena Island Public Library at Penn Center. Drawings and specifications were completed for the new 23,500 square foot facility and the supporting infrastructure by Liollo Architecture of Charleston, SC. On May 26, 2011, Beaufort County issued an invitation for bid for the construction of the St. Helena Library Phase I Site Access & Utilities and Phase II Library Building & Site Development. On July 12, 2011, seven bids were received:

<u>Contractors</u>	<u>Address</u>	<u>Total Bid</u>
Choate Construction Co.	101 West Mulberry Blvd, Pooler, GA	\$7,332,403
Beaufort Construction Co.	2732 Depot Road, Beaufort, SC	\$7,409,079
Boykin Contracting	167 Lott Court, West Columbia, SC	\$7,500,000
Martin Engineering, Inc.	127 Stone Hill Road, Chapin, SC	\$7,501,060
Fraser Construction	12B Arley Way, Bluffton, SC	\$7,722,716
Hutter Construction Co.	700 Bay Street, Beaufort, SC	\$7,784,000
TQ Constructors, Inc.	1145 Hiawatha St, Metter, GA	\$7,804,194
<u>Architects Estimate:</u>		\$7,601,374

Choate Construction Company submitted the most qualified/responsible bid of \$7,332,403. The bid was reviewed and found to be reasonable and is in compliance with the USDA and CDBG grant guidelines.

Project budget will be funded by \$1.1 million dollars of impact fees, 8.5 million dollars of a USDA Grant/Loan package and \$1.5 million dollar CDBG grant.

RECOMMENDATION Staff recommends that the Public Facilities Committee approve and recommend to County Council approval of a construction contract to Choate Construction Co. in the amount of \$7,332,403 for the construction of the St. Helena Library Phase I Site Access & Utilities and Phase II Library Building & Site Development with the funding sources listed above and the overall budget of \$11,100,000 will be provided once the contract is signed.

REK/DDC/mjh

Attachments: 1) Bid Certification
2) County Council Resolution #R 2010-9
3) Location Map
4) Project Schedule



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

102 Industrial Village Road, Building 3
Post Office Drawer 1228, Beaufort, SC 29901-1228
Phone: (843) 255-2350 Fax: (843) 255-9437

TO: Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator *GT*
Bryan Hill, Deputy County Administrator *BH*
David Starkey, Chief Financial Officer *DS*
Paul Andres, Director of Airports *PA*
Monica Spells, Compliance Officer *Spells*

FROM: Dave Thomas, CPPO, Purchasing Director *GT*

DATE: July 18, 2011

SUBJ: RFP# 1715/110231 Airport Advertising Concession for Beaufort County

BACKGROUND: Beaufort County issued a Request for Proposals (RFP) to solicit proposals from qualified firms to provide Airport Advertising Concession Services. We received one proposal from our current incumbent Clear Channel. Their proposal was evaluated by Paul Andres, Director of Airports, Mr. Will Dopp, Airport Board Member, and Dave Thomas, Purchasing Director, Beaufort County. Mr. Earl Eckert, the Business Development Representative for Clear Channel was interviewed and contract terms were finalized. The County's intent is to continue this service at a fair and reasonable cost while providing a revenue-generating contract in support of Airport operations.

For the right and privilege to operate an Advertising Concession, Clear Channel has agreed to pay thirty percent (30%) of gross revenue with a minimum annual guarantee of \$9,000. Per the contract there are exclusions from gross revenue. Projected investments by Clear Channel are between \$53,000 to \$63,000, which includes a LCD monitor, the network required for the monitor, tension fabric displays, FlySmart interactive mapping system, and redevelopment of the product display cases.

Projected Net Revenue and Airport Return:

Year	Gross Revenue	Exclusions	Airport Return
1	\$ 38,053	(\$ 5,708)	\$ 9,704
2	\$ 38,989	(\$ 5,848)	\$ 9,942
5 Year Total	\$199,957	(\$29,994)	\$ 50,989
10 Year Total	\$426,172	(\$63,926)	\$108,674

FUNDING: Revenues earned will be put back in the Airport's operating budget, which is account 58001-47150 Rental Advertising Space.

RECOMMENDATION: The Public Facilities Committee approve and recommend to County Council the contract award to Clear Channel with the guaranteed annual revenue of \$9,000 paid into the Airport's Enterprise Fund. Additionally, we recommend a five year contract with the option of two five year renewals subject to approval by Beaufort County Council. Total estimated revenue for five years is \$50,989.

cc: Richard HineLine, Elizabeth Woolen

Committee Reports

August 8, 2011

A. COMMITTEES REPORTING

1. Natural Resources

① Minutes are provided from the [July 26](#) meeting. Action is required. See main agenda items 10A and 10B.

2. Public Facilities

① Minutes are provided from the [July 26](#) meeting. Action is required. See main agenda items 10C, 10D and 10E.

3. Redistricting

① Minutes are provided from the [August 3](#) meeting. Action is required. See main agenda item 11.

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

Gerald Dawson, Vice Chairman

➔ Next Meeting – Monday, August 15 at 4:00 p.m., BIV #2

2. Executive

Weston Newton, Chairman

➔ Next Meeting – September 2011

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Monday, August 15 at 2:00 p.m., BIV #2

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Tuesday, September 6 at 4:00 p.m., ECR

5. Natural Resources

Paul Sommerville, Chairman

Brian Flewelling, Vice Chairman

➔ Next Meeting – Tuesday, September 6 at 2:00 p.m., ECR

6. Public Facilities

Herbert Glaze, Chairman

Steven Baer, Vice Chairman

➔ Next Meeting – Tuesday, August 23 at 4:00 p.m., ECR

7. Redistricting

Weston Newton, Chairman

William McBride, Vice Chairman

➔ **Public Hearings**

- May 23, 2011, 6 p.m., Council Chambers, 100 Ribaut Road
- June 15, 2011, 6 p.m., Hilton Head Island Branch Library, 11 Beach City Road
- July 18, 2011, 6 p.m., Bluffton Branch Library, 120 Palmetto Way
- August 22, 2011, 6 p.m., Council Chambers, 100 Ribaut Road
- September 12, 2011, 6 p.m., Hilton Head Island Regional Library, 11 Beach City Road

8. Transportation Advisory Group

Weston Newton, Chairman

Stu Rodman, Vice Chairman

➔ **Next Meeting – August 2011**

NATURAL RESOURCES COMMITTEE

July 26, 2011

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

The Natural Resources Committee met on Tuesday, July 26, 2011 at 2:00 p.m., in the Executive Conference Room, Administration Building, 100 Ribaut Road, Beaufort, SC.

ATTENDANCE

Natural Resources Members: Vice Chairman Brian Flewelling, and committee members Steve Baer, William McBride and Jerry Stewart attended the meeting. Committee members Gerald Dawson, Laura Von Harten and Paul Sommerville were absent.

County Staff: Dan Ahern, Stormwater Utility Manager; Tony Criscitiello, Division Director – Planning and Development; Joshua Gruber, County Attorney

Media: Joe Croley, Hilton Head Island Association of Realtors; Richard Brooks, *Bluffton Today*

Public: Ann Bluntzer, Beaufort County Open Land Trust; Ginnie Kozak, Lowcountry Council of Governments; Diane Leone, U.S. Department of Agriculture Natural Resources Conservation Service in Ridgeland; Denise Parsick, Commissioner of the Beaufort Conservation District; Patty Kennedy, Palmetto Bluff in Bluffton; Garrett Budds, Beaufort County Open Land Trust .

Mr. Flewelling chaired the meeting.

ACTION ITEMS

- 1. Beaufort County Zoning Map Amendment (Master Plan Amendment) For R300 009 000 0050 (Known As Oak Island), Part Of The Dataw Island Planned Unit Development/PUD, 31.7 Acres Adjacent To Dataw Island; To Allow 21 Duplex Units (42 Total Dwelling Units) Rather Than The 35 Single Family Dwelling Units Originally Approved; Owner: GEJ Oak Island LLC; Applicant: David R. Karlyk of Carolina Engineering, Beaufort, SC**

Discussion: Mr. Tony Criscitiello, Division Director – Planning and Development, introduced the topic briefly and then recognized Mr. David Karlyk with Carolina Engineering and representing the applicant for this project. There was a brief discussion on the building height above 35 feet and Mr. Criscitiello explained how that was rectified.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

Motion: It was moved by Mr. McBride, seconded by Mr. Baer, that the Natural Resources Committee approves and forwards to Council recommending first reading approval for the Beaufort County Zoning Map Amendment (Master Plan Amendment) for R300-009-000-0050 [known as Oak Island, part of the Dataw Island Planned Unit Development (PUD), 31.7 acres adjacent to Dataw Island] to allow 21 duplex units (42 total dwelling units) rather than the 35 single-family dwelling units originally approved. The vote was: FOR- Mr. Baer, Mr. Flewelling, Mr. McBride and Mr. Stewart. ABSENT – Mr. Dawson, Mr. Sommerville and Ms. Von Harten. The motion passed.

Recommendation: Council approve on first reading the Beaufort County Zoning Map Amendment (Master Plan Amendment) for R300-009-000-0050 [known as Oak Island, part of the Dataw Island Planned Unit Development (PUD), 31.7 acres adjacent to Dataw Island] to allow 21 duplex units (42 total dwelling units) rather than the 35 single-family dwelling units originally approved

2. Presentation Of New Intergovernmental Agreements Between Beaufort County And The Towns Of Bluffton And Hilton Head Island On Stormwater Utility Operation

Discussion: Mr. Dan Ahern, Stormwater Utility Manager, told the Natural Resources Committee that the current Intergovernmental Agreements (IGA's) are ending with other municipalities in September. The Town of Hilton Head Island submitted an updated draft IGA, and this will be used as the template for the next round of agreements, Mr. Ahern explained. He reviewed three changes to the IGA.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

It was moved by Mr. Stewart, seconded by Mr. McBride, that the Natural Resources Committee approves and forwards to Council for approval renewal and update of Intergovernmental Agreement for Stormwater Utility Between the Town of Hilton Head Island and Beaufort County. The vote was: FOR – Mr. Baer, Mr. Flewelling, Mr. McBride and Mr. Stewart. ABSENT – Mr. Dawson, Mr. Sommerville and Ms. Von Harten. The motion passed.

Recommendation: Council approve the renewal and update of Intergovernmental Agreement for Stormwater Utility between the Town of Hilton Head Island and Beaufort County.

3. Update Of The Beaufort County Hazard Mitigation Plan

Discussion: Mr. Criscitiello stated the Planning Commission recommended approval of the Hazard Mitigation Plan including some suggestions. 1. The Hazard Mitigation Plan be a standalone document rather than being appended to the Comprehensive Plan. 2. A County department is appointed as the office of primary responsibility in implementing and coordinating the plan. 3. The office of primary responsibility ensures that a primary grant writer, such as the Lowcountry Council of Governments, apply for federal and state funding to implement the plan.

Mrs. Ginnie Kozack, Lowcountry Council of Governments, then gave a presentation summarizing the Hazard Mitigation Plan as it relates to Beaufort County. Her presentation is included in the meeting documentation.

Mr. Flewelling asked County Attorney Mr. Gruber for his input on whether this should come forward as a resolution. Mr. Gruber answered he would have to take a look at it to get more information. The general rule of thumb is if something needs the “force of law” it needs to be adopted through an ordinance, three readings and a public hearing. If it something such as a policy, statement or adoption then it can be done through resolution. He concluded he would need to further review the document.

Mr. Hill suggested delaying this matter until the next meeting of Natural Resources to allow administration to review.

It was moved by Mr. Stewart to table the consideration of the update on the Beaufort County Hazard Mitigation Plan.

Mr. Stewart said the idea of tabling is to allow for review; however the document has already been approved by FEMA and the federal government.

Mr. Stewart withdrew his motion.

Motion: It was moved by Mr. Stewart, seconded by Mr. McBride the Natural Resources Committee approve and forward to Council the Beaufort County Hazard Mitigation Plan. Further, there is a caveat that the administration will determine whether the Beaufort County Hazard Mitigation Plan goes forward to Council as an ordinance or resolution. The vote was: Mr. Baer, Mr. Flewelling, Mr. McBride and Mr. Stewart. ABSENT – Mr. Sommerville and Ms. Von Harten. The motion passed.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

Recommendation: Council approve on first reading the Beaufort County Hazard Mitigation Plan.

INFORMATIONAL ITEM

4. Presentation / Beaufort Soil And Water Conservation District

Discussion: Mrs. Denise Parsick, Commissioner of the Beaufort Soil and Water Conservation District, (hereafter Conservation District) informed the Natural Resources Committee that the Conservation District has been serving Beaufort County for more than 70 years. Mrs. Parsick explained this is an annual presentation and she touched on the Conservation District’s role in Together for Beaufort’s water quality initiative. She briefly introduced the Conservation District and Mrs. Diane Leone with the U.S. Department of Agriculture Natural Resource Conversation Service.

Mrs. Leone then went through the Conservation District's PowerPoint presentation as included in the meeting documentation. Mrs. Leone discussed purpose, funding and monetary impact of the Conservation District programs in Beaufort County.

Mr. Flewelling asked Mrs. Parsick to discuss the funding of the Conservation District. Mrs. Parsick explained the Conservation District has been for years under the classification of nonprofit with other organizations such as the Penn Center and CAPA. Currently they are with the Human Services Alliance and the Together for Beaufort Project. She noted 15 of 16 of those projects for Together for Beaufort deal with healthcare, poverty, etc. and explained they feel out of place. Additionally, their funding requests are superseded by requests to feed or house people; that is understandable, Mrs. Parsick said. The Conservation District representatives expressed they feel the organization is better suited under Public Works, Stormwater or some other similar classification.

Mr. Stewart asked what Council could do in regard to the funding, and Mrs. Parsick asked Council to re-examine the Conservation District's place in terms of funding within the Beaufort Human Services Alliance. Mr. Flewelling suggested a recommendation from the Natural Resources Committee to administrator to study the situation, the appropriate funding mechanisms, etc. The administrator would evaluate the request and return to the Committee with a recommendation on how to fund the Conservation District.

It was moved by Mr. Baer, seconded by Mr. McBride that administration's guidance be sought on how to best proceed with examining the Beaufort Soil and Water Conservation District's funding mechanisms. The vote was: FOR – Mr. Baer, Mr. Flewelling, Mr. McBride and Mr. Stewart. ABSENT – Mr. Dawson, Mr. Sommerville and Ms. Von Harten. The motion passed.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

Status: Administration will examine the funding classification for the Beaufort Soil and Water Conservation District and return with a recommendation to the Natural Resources Committee.

5. Consideration For A Request For Proposal For Public-Private Partnership On Lands Purchased By Rural And Critical Lands Preservation Program

Discussion: Mr. Criscitiello explained the request for proposal for public-private partnership on lands purchased by the Rural and Critical Lands Preservation Program, many of which are passive parks. There have been significant obstacles with bringing the parks online. He explained that as they explored options available, it became clear that public-private partnerships are an option the County needs to seriously look at. For example, there is one park – Okatie Regional Park – the County paid \$7.1 million for and took off of the record 650 dwelling units and more than 2,000 square-feet of commercial development slated for that property. The property is absolutely beautiful and could provide a degree of recreation that citizens of Beaufort County could enjoy. He added there is reason to believe there are individuals in the community

who would love the opportunity to partner with the County with respect to that. Mr. Criscitiello said they are looking for an opportunity to develop a Request for Proposal (RFP) or a Request for Qualifications (RFQ) type of instrument to bring back to the Natural Resources Committee for the opportunity of offering some of the Beaufort County parks, in particular the Okatie Regional Park, for a public-private partnership. Once the RFP/RFQ is complete, Council can weigh the efficacy of that arrangement. Committee members asked more specifics about what the project would entail and Mrs. Ann Bluntzer of the Beaufort Open Land Trust gave more details.

Motion: It was moved by Mr. Stewart, seconded by Mr. Baer, that the Natural Resources Committee directs staff to put together and put out for bid an Request for Proposal for a public-private partnership on lands purchased through the Rural and Critical Lands Preservation Program, specifically the Okatie Regional Park, then comes back with results to the Natural Resources Committee. The vote was: FOR – Mr. Baer, Mr. Flewelling, Mr. McBride and Mr. Stewart. ABSENT – Mr. Dawson, Mr. Sommerville and Ms. Von Harten. The motion passed.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

Status: Staff puts together and put out for bid a Request for Proposal for a public-private partnership on lands purchased through the Rural and Critical Lands Preservation Program, specifically the Okatie Regional Park, then comes back with results to the Natural Resources Committee.

6. Consideration of Reappointments and Appointments

Planning Commission

Mr. Flewelling suggested the Committee delay consideration of nominations to the Planning Commission until Mr. Dawson is present. The Committee consented.

Rail/Trail Steering Committee

Mr. Flewelling informed the Natural Resources Committee that the County Council does not appoint anyone to the Rail/Trail Steering Committee. However, the Rail/Trail Steering Committee may request one council member to sit. Mr. Flewelling suggested Ms. Laura Von Harten, who has expressed an interest in the matter.

Southern Corridor Review Board

Mr. Stewart stated this board has been inactive for a long time and involves many players. As a consequence of that, he suggested they postpone consideration of appointments to allow for more input.

Comments submitted by Mr. Baer.

Comments on Libraries at Public Facilities Committee on July 26, 2011: Steven Baer

(These comments were intentionally left until after the vote, so as to not impact the vote.)

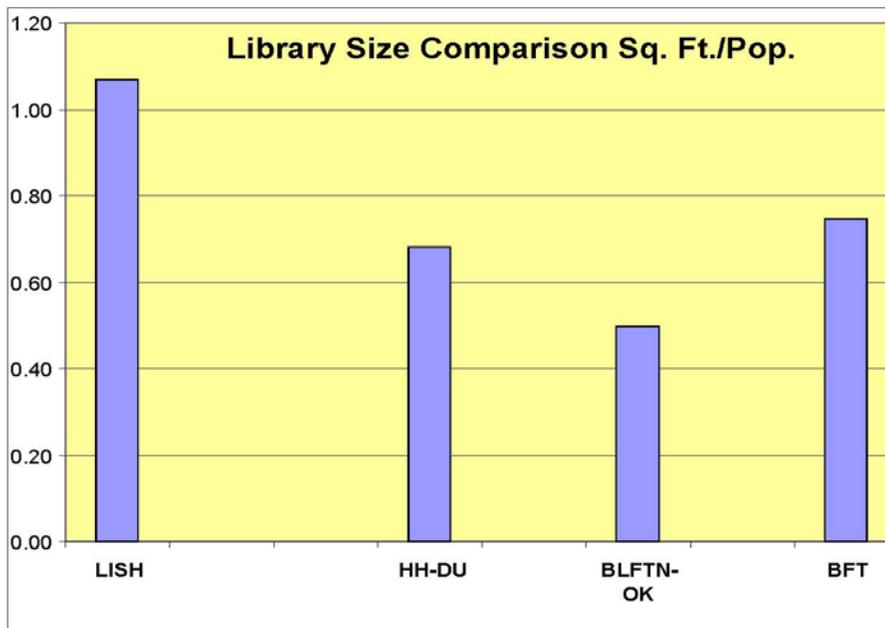
The new St. Helena Library is a worthwhile project and that is why I supported it in this vote. In fact, I believe that mine was the tie breaking vote several years ago that helped Mr. McBride restore the \$5 million that was originally budgeted for it. Now that it is finally underway, it is time to look at the state of our libraries overall.

I have recently obtained the latest 2010 census data and library service area mappings from the planning department, library size data from previous impact fee studies and this current project, and the latest library budget data from our June 6, 2011 deliberations. I combined these in a spreadsheet, including detailed references and calculations, which I will be happy to provide to anyone wishing to verify the numbers. I will quickly summarize my findings.

Size - Figure 1 shows a comparison of the size of our major branches vs. the service area population that maps into them. (The LI/St. Helena service area includes LI, Fripp, Hunting, St. Helena, and all areas with tax map #s : 200 201 300 & 400, and includes 21,981 people.)

As can be seen, the new St. Helena Branch (LISH) will have 1.07 sq ft per pop of space vs. 0.68 sq. for Hilton Head (HH-DU), 0.5 for Bluffton and 0.74 for Beaufort. This includes only base census population and not the substantial additional tourist counts at some of our branches. Since it is assumed that demands per user will be the same, it appears that the libraries South of the Broad will be much more crowded than those in the North.

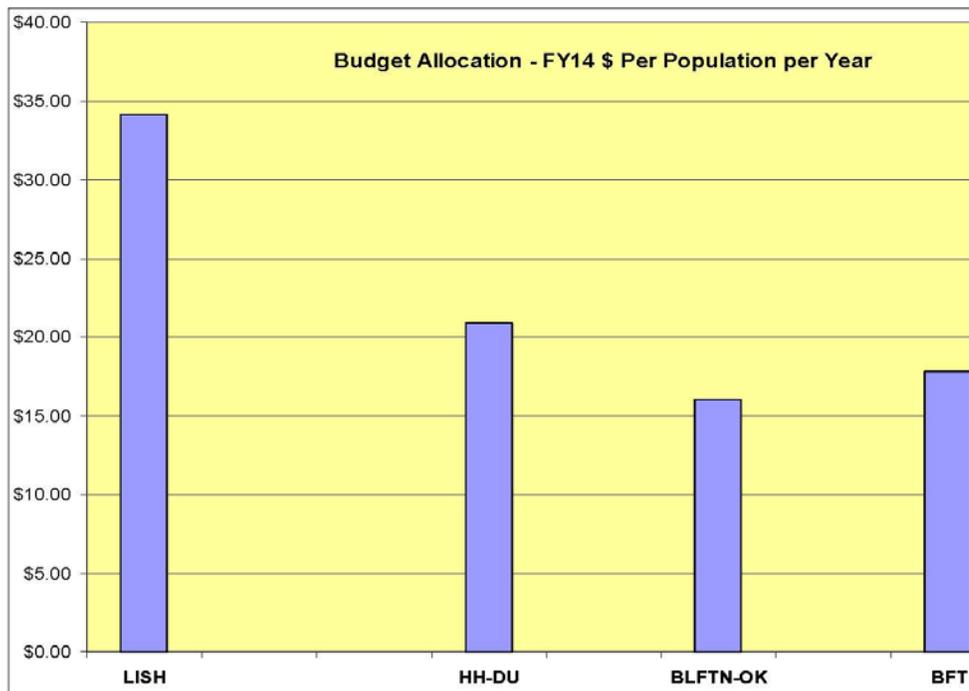
Figure 1 - Size vs. Service Area Population of Major Beaufort County Library Branches



Operations Budget - Given that, I computed the FY 14 operations budget (without fringe benefits) planned to be allocated to each branch per population. It is true that this is only a forecast, and may change. Nonetheless, it is the best official view we have at this instant from County documents and plans.

Figure 2 shows the results of that analysis. As can be seen the new St. Helena branch is planned to receive \$34.12 per population for operations. Hilton Head will receive \$20.87, Bluffton \$16.05, and Beaufort \$17.83.

Figure 2 - FY 14 Operations Budget Allocation vs. Service Area Population of Major Beaufort County Library Branches



One of the reasons for this large disparity in operations costs is that, in order to keep the County budget constant, the operations budget of the St. Helena Branch was made up of only contributions from the other branches. One must ask if this is fair? Populations in all branches are likely to have the same needs per user for library resources. Hence they should be funded at the same level per population unit. If we need to fund a new branch while keeping the County budget constant, then the donating sources should be the entire County budget and not just the relatively small library budget.

I am also starting to receive complaints about the ancient library computers in some of our branches. I am told that some still run XP - which is not even maintained by Microsoft any more. I look around the room here today and most of you are using new modern County issued ipads. Consider the contrast with those library computers which have no budget for updates.

I am glad that the St. Helena Branch is finally starting construction. But lets please ensure that all our libraries are treated and equipped equally We also need to fund the St. Helena Branch operations from all of the general budget and not just by cannibalizing the relatively small budgets of the other branches.

Steven Baer, Beaufort County Council District 2, July 26, 2011

PUBLIC FACILITIES COMMITTEE

July 26, 2011

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

The Public Facilities Committee met on Tuesday, July 26, 2011 at 4:00 p.m., in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Public Facilities Chairman Herbert Glaze, Vice Chairman Steven Baer and members Gerald Dawson, Brian Flewelling, William McBride, and Jerry Stewart were present.

County staff: Paul Andres, Airports Director; Morris Campbell, Division Director – Community Services; Bryan Hill, Deputy County Administrator; Bob Klink, County Engineer; Rob McFee, Division Director – Engineering and Infrastructure; Monica Spells, Compliance Officer; David Starkey, Chief Financial Officer; Dave Thomas, Purchasing Director.

Public: Les Craven, USDA Rural Land Development; Kirk Gilbert, Choate Construction; Andrew Grenicus, Choate Construction; Michelle Knight, Lowcountry Council of Governments; David Liollo, Watson Tate Savory Liollo; Dean Moss, BJWSA; Merritt Patterson, Beaufort Construction; Russell Patterson, Beaufort Construction; Bobby Stewart, Choate Construction; Leith Webb, Beaufort Construction; David White, Watson Tate Savory Liollo.

Media: Richard Brooks, *Bluffton Today*.

Mr. Glaze chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award – Beaufort County Road Resurfacing 2011

Discussion: Beaufort County issued an invitation for bids to resurface various County roads totaling 7.0 miles: The road names, lengths, and locations follow: Braeburn Lane, 0.2 miles, Lady's Island; Chesterfield Drive, 0.4 miles, Burton; Chesterfield Lake Drive, 0.4 miles, Burton; Sheridan Park Circle, 0.5 miles, Bluffton; Sherington Drive, 0.1 miles, Bluffton; Pennington Drive, 0.1 miles, Bluffton; Bluffton Parkway Phase 1, 0.7 miles, Bluffton; Bluffton Parkway Phase 1 Paths, 1.1 miles, Bluffton; Bluffton Parkway Phase 2A and 2B, 1.3 miles, Bluffton; Bluffton Parkway Phase 2A and 2B Paths, 2.2 miles, Bluffton.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Flewelling, seconded by Mr. Baer, that Public Facilities Committee approve and recommend Council the award of a construction contract to REA Contracting, LLC in the amount of \$598,399.80 for the road resurfacing project with the funding source of TAG Funds, Account 3322T-54901. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, and Mr. Stewart. The motion passed.

Recommendation: Council the award of a construction contract to REA Contracting, LLC in the amount of \$598,399.80 for the road resurfacing project with the funding source of TAG Funds, Account 3322T-54901.

2. Consideration of Contract Award – St. Helena Library Phase 1 Site Access Road and Utilities and Phase 2 Library Building and Site Construction

Discussion: County Council adopted a resolution on April 12, 2010 to construct the St. Helena Island public library on a 15-acre parcel with a 100-year lease from Penn Center. The funding sources include \$1,100,000 in library impact fees, \$8,500,000 from USDA Grant/Loan package, and \$1,500,000 in CDBG Grant. Drawings and specifications were completed for the new 23,500 square foot facility and the supporting infrastructure by Liollo Architecture of Charleston, South Carolina. On May 26, 2001 the County issued an invitation for bid for the construction of the St. Helena Library Phase I Site Access and Utilities as well as Phase II Library Building and Site Development.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. McBride, seconded by Mr. Baer, that Public Facilities Committee approve and recommend to Council the award of a construction contract to Choate Construction Company in the amount of \$7,332,403 for the construction of the St. Helena Library Phase 1 Site Access and Utilities and Phase II Library Building and Site Development with a budget of \$11,100,000 to be provided once the contract is signed. The funding source is as follows: \$1,100,000 in library impact fees, \$8,500,000 from USDA Grant/Loan package, and \$1,500,000 in CDBG Grant. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, and Mr. Stewart. The motion passed.

Recommendation: Council the award of a construction contract to Choate Construction Company in the amount of \$7,332,403 for the construction of the St. Helena Library Phase 1 Site Access and Utilities and Phase II Library Building and Site Development with a budget of \$11,100,000 to be provided once the contract is signed. The funding source is as follows: \$1,100,000 in library impact fees, \$8,500,000 from USDA Grant/Loan package, and \$1,500,000 in CDBG Grant.

3. Consideration of Contract Award – Hilton Head Island Airport Advertising Concession

Discussion: The County issued a Request for Proposals to solicit proposals from qualified firms to provide Airport Advertising Concession Services. The County received one proposal from its current incumbent Clear Channel. The County's intent is to continue this

service at a fair and reasonable cost while providing a revenue-generating contract in support of Airport operations. For the right and privilege to operate an Advertising Concession, Clear Channel has agreed to pay 30% of gross revenue with a minimum annual guarantee of \$9,000. Per the contract there are exclusions from gross revenues. Projected investments by Clear Channel are between \$53,000 and \$63,000, which includes a LCD monitor, the network required for the monitor, tension fabric displays, FlySmart interactive mapping system, and development of the product display cases.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Flewelling, seconded by Mr. Baer, that Public Facilities Committee approve and recommend to Council the award of contract to Clear Channel to operate an Advertising Concession at the Hilton Head Island Airport with the guaranteed annual revenue of \$9,000 paid into the Airport's Enterprise Fund (Account 58001-47150). This will be a five-year contract with the option of two, five-year renewals, subject to approval by Council. The total estimated revenue for five years is \$50,989. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, and Mr. Stewart. The motion passed.

Recommendation: Council the award of contract to Clear Channel to operate an Advertising Concession at the Hilton Head Island Airport with the guaranteed annual revenue of \$9,000 paid into the Airport's Enterprise Fund (Account 58001-47150). This will be a five-year contract with the option of two, five-year renewals, subject to approval by Council.

REDISTRICTING COMMITTEE

August 3, 2011

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

The Redistricting Committee met on Wednesday, August 3, 2011 at 11:30 a.m., in the Executive Conference Room, Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Redistricting Members: Chairman Weston Newton, Vice Chairman William McBride, as well as members Gerald Dawson, Brian Flewelling, Herbert Glaze, and Jerry Stewart attended. Committee member Stu Rodman participated by telephone. Non-Committee member Paul Sommerville also attended.

County Staff: Ian deNeeve, GIS; Josh Gruber, Staff Attorney; Ladson Howell, Staff Attorney; Gary Kubic, County Administrator; Scott Marshall, Director of Elections and Voter Registration; Dan Morgan, Director of GIS/MIS.

Media: Richard Brooks, *Bluffton Today*; Joe Croley, Hilton Head Island Association of Realtors; Kyle Peterson, *Beaufort Gazette/Island Packet*.

Mr. Newton chaired the meeting.

INFORMATIONAL ITEM

1. Discussion on Redistricting Plans

Discussion: Mr. Newton reviewed the Redistricting Committee's status. Plan 1, Plan 2 and Plan 3 are the only ones to be formally adopted by the Redistricting Committee for consideration. Additionally, there are certain proposals relative to Hilton Head Island that have been discussed. Mr. Newton further tried to simplify the proposed alternatives as brought forward by Committee members, their differences and their development. It was noted the various proposals have no clear line of evolution. Mr. Baer said there are many other plans that have been mentioned, but he noted familiarity with those other plans is lacking.

During the Committee meeting, Mr. Flewelling presented a proposal, which he called "Plan 3 Revised." This is an evolution from a proposal he worked on with Mr. Stewart, the so-called "Flewelling / Stewart Plan." The Flewelling / Stewart proposal has the best deviation thus far, incorporates Spring Island and puts the Alljoy Road area into Mr. Newton's district, Mr. Stewart said. Mr. Flewelling said the only issue is relative to Westbury Park. Committee members went over the differences in deviation, and representation percentage statistics for the two plans, then they compared them to Plan 1.

Mr. Newton said the Committee is in the weeds discussing the different variations of plans on plans upon plans without a decision, and needs to establish three plans to forward to County Council. He recommended Plan 1 gets forwarded to Council and then the Council members can work with Plan 1 to incorporate everything that has been worked on thus far.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that the Redistricting Committee includes Plan 1 as one of three redistricting plans submitted to County Council. The vote was: FOR – Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, and Mr. Stewart. ABSENT – Mr. Rodman. The motion passed.

It was moved by Mr. Stewart, seconded by Mr. Glaze, that the Redistricting Committee includes the plan brought forward by Mr. Flewelling and Mr. Stewart as one of the plans to forward to County Council.

Mr. Newton expressed concern that while this plan is good, it is still a work in progress. Mr. Stewart withdrew his motion.

Committee members then decided to work on the proposal brought forward by Mr. Flewelling and Mr. Stewart to address some of the concerns brought forward in the meeting. They started from Plan 1, incorporated aspects of the Flewelling / Stewart proposal and generated a new plan. The new plan was referred to as Plan 4.

It was moved by Mr. Flewelling, seconded by Mr. Stewart, that the Redistricting Committee approves Plan 4 for formal consideration by the Redistricting Committee. The vote was: FOR – Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton and Mr. Stewart. ABSENT – Mr. Rodman. The motion passed.

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2.

Status: Plan 4 is formally adopted for consideration by the Redistricting Committee. Plan 1 will be one of the plans to go forward to County Council as part of the package for consideration.