

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
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BEAUFORT, SOUTH CAROLINA 29901-1228
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WM. WESTON J. NEWTON
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

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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, December 12, 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. CALL TO ORDER – 4:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. SANTA’S BLESSED HELPERS
5. PROCLAMATIONS
 - A. 100 Best Communities for Youth
Dr. Valerie Truesdale, Superintendent, Beaufort County School District
 - B. Tate / Coursen Memorial Walk / Run
Mrs. Marie Tate
 - C. The Hilton Head Christian Academy Eagles - 2011 SCISAA Class 2-A Football Champions
6. PUBLIC COMMENT
7. RECESS – HOLIDAY TREE LIGHTING – 5:30 P.M.
8. COUNTY ADMINISTRATOR’S REPORT
Mr. Gary Kubic, County Administrator
 - A. The County Channel / Broadcast Update ([backup](#))
 - B. Two-Week Progress Report ([backup](#))
 - C. Report / Achievements of the Technical College of the Lowcountry
Dr. Tom Leitzel, President
 - D. Update on the Form-Based Code Charrettes
Mr. Tony Criscitiello, Division Director of Planning and Development
 - E. Resolution Authorizing Beaufort County as a Qualified Local Public Agency for the Rails to Trails Program ([backup](#))

Over



9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

Mr. Bryan Hill, Deputy, County Administrator

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

10. CONSENT AGENDA – ITEM A

A. SOUTH CAROLINA AERONAUTICS COMMISSION PROJECT NO. 11-015 GRANT OFFER / HILTON HEAD ISLAND AIRPORT IN THE AMOUNT OF \$45,372.00 WHICH REPRESENTS THEIR MATCHING 2.5% SHARE FOR RUNWAY 21 OFF-AIRPORT TREE OBSTRUCTION REMOVAL, MITIGATION, AND EASEMENT ACQUISITION ([backup](#))

1. Consideration of grant acceptance to occur December 12, 2011
2. Public Facilities Committee recommendation to accept occurred November 29, 2011 / Vote 4:0

11. PUBLIC HEARING – ITEM A – 6:00 P.M.

A. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT ENCUMBERING PROPERTY OWNED JOINTLY BY BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA ([backup](#))

1. Consideration of third and final reading approval to occur December 12, 2011
2. Second reading approval occurred November 28, 2011 / Vote 10:0
3. First reading approval occurred November 14, 2011 / Vote 11:0
4. Public Facilities Committee discussion and recommendation to approve occurred October 25, 2011 / Vote 5:0

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

13. PUBLIC COMMENT

14. EXECUTIVE SESSION – Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege

15. MEETING ANNOUNCEMENTS / JANUARY 2012

- A. County Council – January 9 at 4:00 p.m., Executive Conference Room and Council Chambers
- B. Transportation Advisory Group (BTAG) – January 18 at 3:00 p.m., Council Chambers
- C. Joint Session Beaufort County and Beaufort City Councils – January 18 at 6:00 p.m., USC-B Performing Arts Center
- D. County Council – January 23 at 4:00 p.m., Executive Conference Room and Council Chambers

16. ADJOURNMENT

OFFICE OF THE COUNTY ADMINISTRATOR
COUNTY COUNCIL OF BEAUFORT COUNTY

GARY KUBIC
COUNTY ADMINISTRATOR

CHERYL HARRIS
EXECUTIVE ASSISTANT

ADMINISTRATION BUILDING
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BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

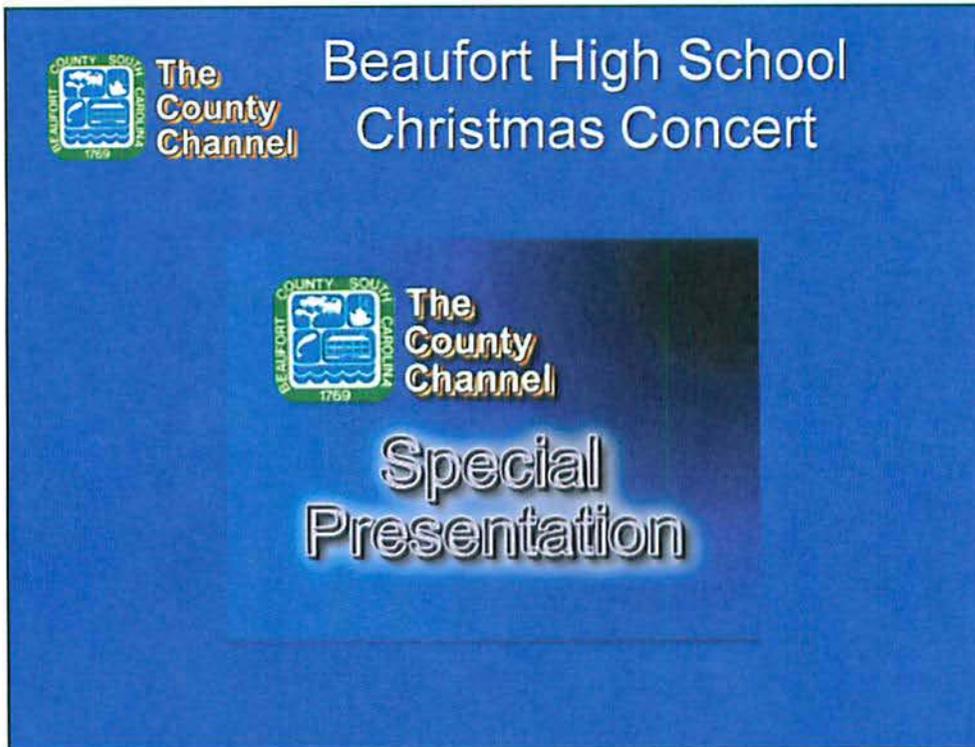
JOSH GRUBER
STAFF ATTORNEY

COUNTY ADMINISTRATOR'S REPORT

Monday, December 12, 2011
4:00 p.m.
County Council Chambers

ACTION / INFORMATION ITEMS:

- The County Channel / Broadcast Update (Enclosure)
- Two-Week Progress Report (Enclosure)
- Report / Achievements / Technical College of the Lowcountry
Dr. Tom Leitzel, President
- Update on the Form-Based Code Charrettes
Mr. Tony Criscitiello, Division Director, Planning and Development
- Resolution Appointing Beaufort County as a Qualified Local Public Agency for
Rails to Trails Grant (Enclosure)



{Video Plays} The County Channel is getting into the spirit this holiday season, with a couple of festive live events... We covered the Beaufort High School Christmas Concert. The concert featured music by the Beaufort High Voices "Voices" choir group, and the exclusive "Inner Voices." The concert is available on-demand, and will be replayed on the County Channel throughout the Holiday season.



The
County
Channel

Bluffton Christmas Parade



{Video Plays} The County Channel also covered the 2011 Bluffton Christmas Parade. The parade featured over 100 floats, including as always, the dancing reindeer. This year Best Performance went to the Boys and Girls Club, while the “Bluffton State of Mind” award went to the Mayberry-style Police Car that was broken down, and had to be pushed along the parade route...



Memorandum

DATE: December 9, 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 November 28, 2011 through December 9, 2011:

November 28, 2011

- County Council Caucus meeting
- County Council meeting

November 29, 2011

- Staff meeting re: Executive Air / Through the Fence Access Agreement

November 30, 2011

- County / School TIF meeting
- Conference call re: Beaufort County Government Complex renovations

December 1, 2011

- Staff meeting re: South Carolina State Infrastructure Bank funding application / Beaufort County
- Moody's rating conference call

December 2, 2011

- Staff meeting re: Big Estate Circle property owners boundary issues
- Tour of Celadon Village, Lady's Island with Gary Horn

December 5, 2011

- Meeting with Deputy County Administrator Bryan Hill

COUNTY COUNCIL
December 9, 2011
Page 2

- Staff meeting re: New River TIF
- Natural Resources Committee meeting
- County Council special meeting

December 6, 2011

- "Catch-up" meeting with Doug Henderson, Treasurer

December 7, 2011

- Agenda review with Chairman, Vice Chairman and Executive Staff
- Standard and Poor's rating conference call

December 8, 2011

- Staff meeting re: personnel issue

December 9, 2011

- Meeting with Donna Ownby, EMS Director, Ed Hughes, Assessor, and Dan Morgan, GIS Director re: Mobile homes / 911 response
- Meeting with staff and Councilman Gerald Dawson re: Property boundary issues / Big Estate Community area (Booker T. Washington Circle)
- Meeting with new Building Codes Director Charles Atkinson, Jr.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING BEAUFORT COUNTY TO BE DESIGNATED AS THE QUALIFIED LOCAL PUBLIC AGENCY WITH RESPECT TO THE FEDERAL HIGHWAY ADMINISTRATION'S GRANT AWARD

WHEREAS, Beaufort County holds a 13.6 mile easement on the Federal Rail Banked Yemassee to Port Royal Rail Road Right-of-Way and desires to develop bicycle and pedestrian trails for use by the public and visitors as part of Beaufort County's Rails to Trails program; and

WHEREAS, Beaufort County applied for and was awarded a grant from the Transportation, Community, and System Preservation Program of the Federal Highway Administration in an amount of \$1,043,520.00; and

WHEREAS, as a condition of accepting the grant, Beaufort County agreed to provide local matching funds of \$260,880.00; and

WHEREAS, Beaufort County Council desires to be designated as the Qualified Local Public Agency wither respect to the administration of the Federal Highway funds; and

WHEREAS, The South Carolina Department of Transportation as a recipient of said Federal funds is charged with oversight of the expenditures of said funds and must approve of Beaufort County being the Qualified Local Public Agency ; and

WHEREAS, Beaufort County as a sub-recipient of said Federal-Aid funding will be charged with the responsibility of expending said funds in accordance with Federal and State law and the rules and regulations of the Federal Highway Administration; and

WHEREAS, Beaufort County understands that the failure to meet all requirements for federal funding could lead to the projects being declared ineligible for federal funds, which could result in Beaufort County being required to repay some or all of the federal funds expended for the projects.

NOW, THEREFORE, BE IT RESOLVED: The Beaufort County Council does hereby express its desire to be designated at the Qualified Local Public Agency and does hereby agree to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, and all applicable state law and rules and regulations associated therewith.

BE IT FURTHER RESOLVED: The Beaufort County Council does hereby authorize the Beaufort County Administrator to execute all documents as may be necessary to appoint Beaufort County as a qualified local public agency

DONE THIS _____ DAY OF _____ 2011, AT A MEETING DULY
ASSEMBLED OF BEAUFORT COUNTY COUNCIL.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council



Memorandum

DATE: December 9, 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 November 28, 2011 through December 9, 2011:

November 28, 2011 (Monday):

- Review and handle various messages, mail and requests from holiday weekend
- Prepare for County Council
- County Council

November 29, 2011 (Tuesday):

- Meet with Mark Roseneau, Facilities Director re: Various Matters
- Meet with Todd Ferguson, Emergency Management Director re: Staff Requirements
- Meet with Gary Kubic, Jim Minor, Joshua Gruber, Ed Bellamy and Rob McFee re: Review of Three Rivers Report by Abby Goldsmith
- Monitor Public Facilities Committee Meeting via County Channel

November 30, 2011 (Wednesday):

- Meet with Morris Campbell, Community Services Director and Joshua Gruber, Staff Attorney re: DSN Transportation Policies
- Meet with Dan Morgan, MIS/GIS Director re: Various Issues
- Staff Conference Call re: Courthouse Renovation Project

December 1, 2011 (Thursday):

- Staff Meeting re: SCTIB
- Conference call with Gary Kubic, County Administrator, David Starkey, CFO, Laura Foster, Esquire and representative from Moody's

December 2, 2011 (Friday)--Bluffton:

- Telephone conference with Gene Hood, Public Defender re: Budget Concerns
- Bluffton Hours P.M.

December 5, 2011 (Monday):

- DA Meeting
- Attend Callawassie EMS/QRV Demonstration
- Meet with Gary Kubic, County Administrator re: Status Items
- Meet with Gary Kubic, County Administrator and Building Codes Staff
- Meet with Gary Kubic, County Administrator, Joshua Gruber, Staff Attorney and David Starkey, CFO re: New River TIF Calculations
- Attend Natural Resources Committee Meeting
- Attend County Council Meeting

December 6, 2011 (Tuesday):

- Attend Public Safety Director Meeting
- Meet with Suzanne Gregory, Employee Services Director re: Staff Issues
- Attend LPA Application Review with Alicia Holland, Controller and Billie Lindsay, Planning
- Attend Finance Plans and Fund/Org Code Revamp Meeting

December 7, 2011 (Wednesday):

- Agenda Review
- Conference call with David Starkey, CFO and S&P re: Rating
- Meet with Duffie Stone, Solicitor
- Meet with Steve Murphy, Solicitor's Office re: Technology Advances / VOIP enhancements and Grant Partnerships
- Bluffton Hours P.M.

December 8, 2011 (Thursday):

- Meet with Donna Ownby, EMS Director
- Meet with Joshua Gruber, Staff Attorney re: Essential vs. Non-Essential
- Meet with David Starkey, CFO re: General Ledger Account Number Adjustments
- Meet with Alicia Holland, Controller

December 9, 2011 (Friday)--Bluffton:

- Bluffton Hours

Budget FY 2012
as of 12/07/2011

Description	Organization	ORG.	Actual 4 Year Comparision For the Month of October				December 7th	Adopted		
			FY-2009	FY-2010	FY 2011	FY2012	Actual to date FY 2012	Budget FY 2012		
41***	Taxes	41	(2,719,273)	(3,232,399)	(3,948,425)	(2,883,628)	(9,920,703)	(72,130,243)		
42***	Licenses/ Permits	42	(651,137)	(392,920)	(302,338)	(676,563)	(739,497)	(2,567,500)		
43***	Intergovernmental	43	(1,955,311)	(1,476,072)	(1,398,565)	(1,430,140)	(1,464,148)	(7,422,875)		
44***	Charges for Services	44	(2,596,092)	(2,722,086)	(2,683,863)	(2,244,480)	(3,707,555)	(11,226,774)		
45***	Fines & Forfeitures	45	(313,382)	(401,850)	(322,993)	(195,655)	(262,912)	(953,000)		
46***	Interest	46	(72,517)	(5,550)	(33,372)	(46,377)	(46,422)	(141,000)		
47***	Miscellaneous	47	(172,507)	(78,518)	(193,227)	(209,065)	(243,216)	(705,600)		
48***	Other Finance Sources	48	(300,096)	(491,004)	(366,667)	(412,081)	(595,414)	(1,156,500)		
	Revenue		(8,780,314)	(8,800,398)	(9,249,450)	(8,097,989)	(16,979,868)	(96,303,492)		
General	Newton	Elected	Council	11000	299,567	208,450	197,598	147,303	192,082	623,982
General	Burriss	Elected	Auditor	11010	220,947	211,312	188,140	167,154	205,105	623,510
General	Henderson	Elected	Treasurer	11020	337,631	255,956	311,315	311,306	367,146	645,070
General	Henderson	Elected	Treasurer	11021	-	-	145,326	9,578	9,578	481,000
General	Roseneau	Elected	Clerk of Court	11030	334,696	343,863	298,029	266,994	315,407	831,574
General	Roseneau	Elected	Clerk of Court	11031	155,195	114,121	80,214	88,749	102,485	249,668
General	Simon	Elected	Probate	11040	286,566	289,613	244,173	243,748	294,216	756,659
General	Allen	Elected	Coroner	11060	139,501	125,137	106,484	106,887	160,051	391,938
General	Smith	State	Magistrate	11100	37,839	25,187	227	-	-	-
General	Smith	State	Magistrate	11101	199,905	217,949	225,750	236,566	284,429	606,062
General	Smith	State	Magistrate	11102	193,872	201,446	132,577	135,006	173,460	401,125
General	Smith	State	Magistrate	11103	18,127	18,682	21,854	22,193	26,942	66,618
General	Smith	State	Magistrate	11104	27,054	27,454	24,680	27,084	32,658	82,508
General	Smith	State	Magistrate	11105	30,452	29,108	27,673	31,592	37,834	90,681
General	Smith	State	Magistrate	11106	34,953	24,113	34,922	39,818	49,359	101,058
General	Dukes	State	Master in Equity	11110	105,947	105,047	97,729	96,806	117,281	295,937
General	Allocation	Allocatio	General Government Subsidies	11199	385,827	425,987	449,659	326,113	489,170	1,128,340
General	Admin	Admin	County Administrator	12000	153,324	252,336	248,396	179,606	251,870	567,747
General	Planning	Admin	Housing	12003	49,039	4,900	-	-	-	-
General	Admin	Admin	PIO	12005	106,381	184,245	36,835	30,006	35,952	85,218
General	Admin	Admin	Broadcast Services	12006	-	-	69,897	75,489	88,864	221,467
General	Admin	Admin	Staff Attorney	12010	244,328	203,893	161,835	221,498	251,070	497,661
General	Finance	Admin	Internal Audit	12015	-	37,715	30,958	18,704	22,684	66,091
General	Hood	State	Public Defender	12020	149,486	2,929	125	-	428	-
General	Community	Admin	Voter Registration	12030	286,211	239,407	253,189	191,611	225,916	598,260
General	Community	Admin	Voter Registration	12031	-	(1,050)	-	820	820	-
General	Real	Admin	Assessor	12040	798,554	830,763	649,846	600,263	718,542	2,053,520
General	Real	Admin	Assessor	12041	-	-	-	-	-	-
General	Real	Admin	Register of Deeds	12050	293,006	245,477	202,936	209,681	234,129	469,563
General	Finance	Admin	Risk Mgmt	12060	47,807	45,105	31,648	29,339	35,893	96,495
General	Delegation	State	Delegation	12080	28,667	28,298	22,223	22,220	27,024	67,535
General	Planning	Admin	Zoning	13330	84,804	81,703	64,972	68,782	83,575	204,643
General	Planning	Admin	Planning	13340	296,467	296,552	241,619	234,570	287,140	696,539
General	Planning	Admin	Planning (Comp Plan)	13341	58,144	15,665	518,419	121,815	122,475	126,475

Budget FY 2012
as of 12/07/2011

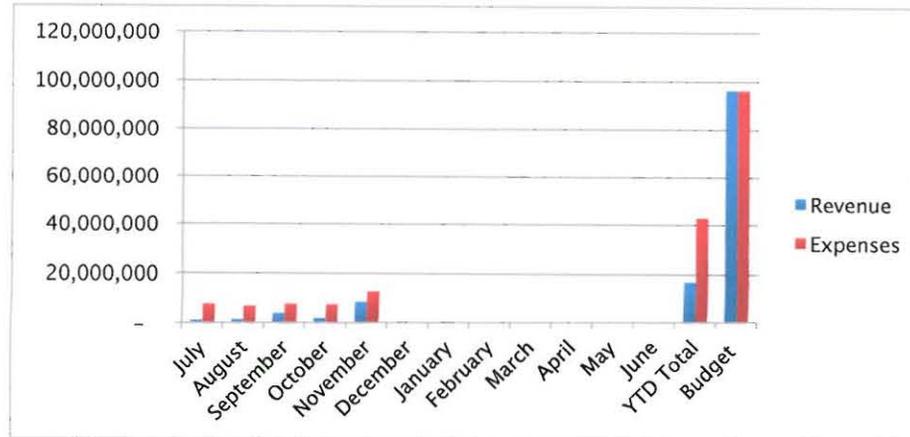
Description				ORG.	Actual 4 Year Comparison For the Month of October				December 7th	Adopted
					FY-2009	FY-2010	FY 2011	FY2012	Actual to date FY 2012	Budget FY 2012
General	MIS	Admin	GIS Map	13350	169,050	253,629	169,702	121,235	140,903	407,316
General	Community	Admin	Community Service	14000	73,269	81,128	49,120	48,548	55,804	127,785
General	Admin	Admin	Staff Services	14010	154,710	100,986	130,557	119,696	171,167	353,193
General	Employee	Admin	Employee Services	14020	272,121	289,111	378,781	396,765	451,498	872,760
General	MIS	Admin	Records Management	14030	85,632	76,375	87,148	64,421	78,800	208,385
General	Finance	Admin	Finance	15010	233,604	184,462	179,997	212,411	254,487	593,166
General	Finance	Admin	Purchasing	15040	81,277	104,409	72,103	81,789	97,166	235,383
General	Finance	Admin	Business License	15050	286,957	181,305	99,034	19,752	22,622	97,537
General	MIS	Admin	MIS	15060	739,163	840,422	1,022,077	940,375	1,032,352	2,360,307
General	MIS	Admin	MIS	15061	385	1,128	-	-	-	-
General	Engineering	Admin	Public Works	17000	70,953	94,567	70,488	69,494	84,693	205,382
General	Fringe	Fringe	Fringe Benefits-General Govt	19199	-	-	785,085	747,295	1,099,795	2,177,360
Public Safety	Tanner	Elected	Sheriff	21050	-	-	-	-	-	-
Public Safety	Tanner	Elected	Sheriff	21051	2,431,137	2,351,407	2,493,901	2,182,892	2,607,655	6,567,860
Public Safety	Tanner	Elected	Sheriff	21052	4,396,335	3,878,305	4,564,817	3,711,730	4,401,080	10,655,494
Public Safety	Tanner	Elected	Sheriff	21053	-	-	-	201,383	292,224	555,457
Public Safety	Tanner	Elected	Sheriff	21054	370	-	-	-	-	-
Public Safety	Tanner	Elected	Sheriff	21055	404,962	462,064	442,990	386,581	459,028	1,302,274
Public Safety	Public Safety	Admin	Emergency Management	23140	219,759	241,770	196,602	198,073	224,765	440,327
Public Safety	Public Safety	Admin	Emergency Management	23141	31,609	-	-	-	-	-
Public Safety	Public Safety	Admin	Emergency Management	23142	-	-	48,973	41,955	49,201	91,586
Public Safety	Public Safety	Admin	Emergency Management - Comm	23150	1,614,641	2,177,920	2,124,189	2,945,291	3,149,124	4,602,211
Public Safety	Public Safety	Admin	Emergency Management - DATA	23155	195,173	306,678	153,998	196,923	227,420	692,857
Public Safety	Public Safety	Admin	EMS	23160	2,470,266	2,073,134	1,846,118	1,696,685	2,043,857	4,898,239
Public Safety	Public Safety	Admin	Detention Center	23170	2,382,434	2,384,221	2,252,505	1,847,720	2,426,743	5,433,000
Public Safety	Public Safety	Admin	Traffic-Signal Management	23322	106,992	113,475	74,802	82,564	93,843	307,314
Public Safety	Public Safety	Admin	Traffic-Signal Management	23323	-	-	31,031	90,065	90,063	116,000
Public Safety	Public Safety	Admin	Building Codes	23360	517,337	458,806	326,826	225,635	273,695	624,837
Public Safety	Public Safety	Admin	Codes Enforcement	23361	-	-	-	62,919	76,989	219,393
Public Safety	Fringe	Fringe	Fringe Benefits-Public Safety	29299	-	-	995,381	1,780,742	2,634,275	5,372,376
Public Works	Engineering	Admin	Facilities Management	33020	706,080	737,906	812,092	743,026	802,631	2,055,403
Public Works	Engineering	Admin	Bldg Facilities Maint	33030	451,320	355,099	388,749	352,702	401,859	1,061,572
Public Works	Engineering	Admin	Grounds North	33040	488,183	473,552	405,133	417,805	473,461	1,759,275
Public Works	Engineering	Admin	Grounds South	33042	422,289	402,191	343,293	215,411	253,590	-
Public Works	Engineering	Admin	Public Works General	33300	280,785	303,504	227,988	234,348	269,798	709,671
Public Works	Engineering	Admin	Public Works Roads North	33301	363,795	343,863	299,957	283,264	315,377	801,181
Public Works	Engineering	Admin	Public Works Roads South	33302	181,343	312,005	237,083	150,256	173,477	539,706
Public Works	Engineering	Admin	Public Works Admin	33305	150,599	133,789	100,411	92,690	110,667	248,018
Public Works	Engineering	Admin	Engineering	33320	349,677	150,717	126,321	83,728	99,341	338,283
Public Works	Engineering	Admin	SWR- Adm	33390	476,519	5,243,080	4,580,559	4,302,139	4,342,859	4,744,454
Public Works	Engineering	Admin	SWR- Beaufort	33391	256,684	-	-	-	-	-
Public Works	Engineering	Admin	SWR- Port Royal	33392	303,254	-	-	-	-	-
Public Works	Engineering	Admin	SWR-HHI	33393	1,336,953	37,886	36,695	33,511	40,658	100,693
Public Works	Engineering	Admin	SWR- Bluffton	33394	1,215,176	54,556	46,218	51,192	62,616	145,790
Public Works	Engineering	Admin	SWR-Burton	33395	718,963	48,881	54,440	49,153	59,339	177,521

Budget FY 2012
as of 12/07/2011

Description			Organization	ORG.	Actual 4 Year Comparison For the Month of October				December 7th	Adopted
					FY-2009	FY-2010	FY 2011	FY2012	Actual to date FY 2012	Budget FY 2012
Public Works	Engineering	Admin	SWR-Ladys Isl (7)	33396	395,893	19,425	203	-	49,356	
Public Works	Engineering	Admin	SWR- St., Helena (8)	33397	504,071	50,965	45,732	46,302	163,455	
Public Works	Engineering	Admin	SWR- Sheldon	33398	244,958	38,103	33,482	37,870	101,993	
Public Works	Engineering	Fringe	Fringe Benefits-Public Works	39399	-	-	571,156	465,496	1,429,893	
Public Health	Public Safety	Admin	Animal Shelter	43180	368,997	305,677	258,391	294,839	774,061	
Public Health	Public Safety	Admin	Mosquito Control	43190	752,053	711,533	600,579	453,947	1,091,325	
Public Health	Admin	Admin	Environmental Sciences	43195	-	-	-	-	-	
Public Health	Community	Allocatio	Public Health Subsidy	44199	1,055,648	905,572	891,813	686,167	1,800,511	
Public Health	Fringe	Fringe	Fringe Benefits-Public Health	49499	-	-	126,753	105,121	325,265	
Public welfare	Community	Admin	Veterans	54050	75,909	75,634	47,477	47,243	143,034	
Public welfare	Community	State	Social Services	54060	68,559	68,730	65,032	40,953	195,700	
Public welfare	Community	Allocatio	Public Welfare	54299	-	10,990	1,840	2,340	540,000	
Public welfare	Engineering	Fringe	Fringe Benefits-Public Welfare	59599	-	-	14,576	10,150	29,572	
Cultural	Community	Admin	PALS	63310	116,153	125,950	132,974	83,421	264,628	
Cultural	Community	Admin	PALS	63311	92,328	87,977	101,385	94,416	120,450	
Cultural	Community	Admin	PALS	63312	435,149	433,848	409,735	350,185	924,044	
Cultural	Community	Admin	PALS	63313	146,793	91,675	40,122	40,000	80,000	
Cultural	Community	Admin	PALS	63314	237,254	195,908	272,773	84,587	145,500	
Cultural	Community	Admin	PALS	63316	272,210	219,067	159,676	158,264	917,492	
Cultural	Community	Admin	PALS	63317	330,710	307,859	238,282	206,170	717,584	
Cultural	Community	Admin	Library	64070	319,801	270,459	216,703	212,243	651,416	
Cultural	Community	Admin	Library	64071	245,324	224,293	182,183	163,105	512,347	
Cultural	Community	Admin	Library	64072	289,708	269,661	218,547	149,460	509,022	
Cultural	Community	Admin	Library	64073	270,621	243,607	217,693	187,422	572,403	
Cultural	Community	Admin	Library	64074	68,236	74,517	46,665	40,697	128,087	
Cultural	Community	Admin	Library	64075	34,840	32,706	31,055	30,338	91,919	
Cultural	Community	Admin	Library	64076	-	-	-	-	-	
Cultural	Community	Admin	Library	64078	282,630	250,758	214,085	150,268	579,194	
Cultural	Community	Admin	Library	64079	40,497	40,015	32,241	31,831	99,178	
Cultural	Engineering	Fringe	Fringe Benefits-Parks & Cultural	69699	-	-	344,261	283,673	834,815	
Transfers	Allocation	Allocatio	General Funds Transfers	99100	1,018,248	1,404,049	1,107,802	817,026	3,184,938	
County General Fund Budget					37,710,641	36,802,670	37,997,625	35,017,004	42,119,357	92,303,492
Education	Education	Educatio	Education Allocation	64399	-	-	-	-	666,667	4,000,000
Total County Budget					37,710,641	36,802,670	37,997,625	35,017,004	42,786,024	96,303,492

Fiscal Year 2012

Period	Revenue	Expenses
July	1,182,794	7,703,582
August	1,387,487	6,879,170
September	3,986,487	7,806,504
October	1,807,018	7,550,652
November	8,616,082	12,846,116
December		
January		
February		
March		
April		
May		
June		
YTD Total	16,979,868	42,786,024
Budget	96,303,492	96,303,492



Description/Categories:	Target-FY2012	Actual	%age used
Taxes	(72,130,243)	(9,920,703)	14%
Licenses/Permits	(2,567,500)	(739,497)	29%
Intergovernmental	(7,422,875)	(1,464,148)	20%
Charges for services	(11,226,774)	(3,707,555)	33%
Fines & Forfeitures	(953,000)	(262,912)	28%
Interest	(141,000)	(46,422)	33%
Miscellaneous	(705,600)	(243,216)	34%
Other Finance Sources	(1,156,500)	(595,414)	51%
Projected Revenue Total	(96,303,492)	(16,979,868)	18%

	Actual FY-12 Budget	Expenses To date	Balance	% age used
Admin	49,888,712	24,294,441	25,594,271	49%
Elected	23,684,486	9,406,057	14,278,429	40%
State	1,907,224	805,311	1,101,913	42%
Allocation	6,653,789	2,591,614	4,062,175	39%
Fringe	10,169,281	5,021,934	5,147,347	49%
Education	4,000,000	666,667	3,333,333	17%
Total	96,303,492	42,786,024	53,517,468	

Elected:	Budget	Expended	Balance	% age used
Newton	623,982	192,082	431,900	31%
Burris	623,510	205,105	418,405	33%
Henderson	1,126,070	376,724	749,346	33%
Roseneau	1,081,242	417,892	663,350	39%
Simon	756,659	294,216	462,443	39%
Allen	391,938	160,051	231,887	41%
Smith	1,348,052	604,681	743,371	45%
Dukes	295,937	117,281	178,656	40%
Tanner	19,081,085	7,759,987	11,321,098	41%
Allocation	4,313,278	1,714,709	2,598,569	40%
Delegation	67,535	27,024	40,511	40%
Education	4,000,000	666,667	3,333,333	17%
Hood	-	428	(428)	
Total	33,709,288	12,536,420	21,172,868	

Admin	1,725,286	798,923	926,363
Planning	1,027,657	493,190	534,467
Community	9,718,554	3,710,804	6,007,750
Real	2,523,083	952,671	1,570,412
MIS	2,976,008	1,252,055	1,723,953
Employee	872,760	451,498	421,262
Finance	1,088,672	432,852	655,820
Public Safety	19,291,150	9,544,002	9,747,148
Engineering	15,496,033	8,721,490	6,774,543
Fringe	7,875,001	3,891,690	3,983,311

Sub-total 62,594,204 30,249,175 32,345,029

Total 96,303,492 42,785,595 53,517,897



County Council of Beaufort County
Hilton Head Island Airport – www.hiltonheadairport.com
Beaufort County Airport – www.beaufortcoairport.com
Post Office Box 23739 – 120 Beach City Road
Hilton Head Island, South Carolina 29925-3739
Phone: (843) 689-5400 - Fax: (843) 689-5411

TO: Councilman Herbert Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator *G Kubic*
Bryan Hill, Deputy County Administrator
Joshua Gruber, County Attorney *JG*
David Starkey, Chief Financial Officer *DS*
Rob McFee, Director, Engineering and Infrastructure Division *Rob McFee*

FROM: Paul Andres, Director of Airports *PA*

SUBJ: South Carolina Aeronautics Commission Project No. 11-015 Grant Offer

DATE: November 14, 2011

BACKGROUND. The South Carolina Aeronautics Commission (SCAC) has made a grant offer to Beaufort County for the Hilton Head Island Airport in the amount of \$45,372.00 which represents their matching 2.5% share for Runway 21 off-airport tree obstruction removal, mitigation, and easement acquisition. This State grant offer corresponds to FAA Grant #31 which was accepted in September 2011. A copy of the State grant offer is attached for your information.

RECOMMENDATION. That the Public Facilities Committee accept the SCAC grant offer on behalf of Beaufort County in the amount of \$45,372.00 for the projects listed above at the Hilton Head Island Airport.

PAA/paa

Attachment: SCAC Project No. 11-015 Grant Offer



Nikki R. Haley
Governor

SOUTH CAROLINA
Aeronautics Commission

RECEIVED
NOV - 11 2011
Paul G. Werts
Executive Director

AERONAUTICS
COMMISSION

November 1, 2011

Chairman
Delphin A
Gantt, Jr.

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

District 1
Vacant

Re: South Carolina Aeronautics Commission
Project No. 11-015, Hilton Head Airport

District 2
Frank W.
Young

Dear Mr. Kubic:

I am pleased to inform you that the South Carolina Aeronautics Commission (SCAC) has approved your project application and awarded up to \$45,372 to Hilton Head Airport for tree obstruction removal, tree mitigation, and easement acquisition off end of Runway 21. This grant was approved based on your representation of local funding availability and since this project is critical to flight safety.

District 3
Vice-
Chairman
Ira E. "Bud"
Coward

Please execute the enclosed grant agreements and return one original to SCAC at your earliest convenience. The attached Affidavit of Non-Collusion included in the package is to be completed by the contractor and submitted with the contract documents.

District 4
Robert E.
Walker

This project qualifies for the Federal Aviation Administration grant program where 95 percent of the cost is funded by a federal grant and five percent by state and local government. Project cost and funding are as indicated below:

District 5
Barry G.
Avent

Total project cost	\$1,814,900
Federal grant	\$1,724,155
State grant	\$ 45,372
Local government	\$ 45,373

District 6
Secretary
Dennis L.
Dabney

We are pleased to provide this assistance. If we can be of further assistance, please do not hesitate to call.

Sincerely,

Paul G. Werts
Executive Director

PGW/rr

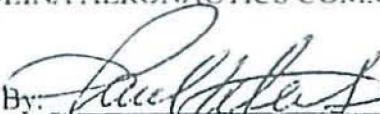
Enclosures: Grant and Affidavit of Non-Collusion

cc: Governor Nikki Haley
Chairman Delphin A. Gantt, Jr.
Representative Bill Herbkersman, Chairman, Beaufort County Delegation
Commissioner Frank W. Young, M.D., District 2
Judy Elder, Project Manager, Talbert & Bright, Inc.

1. The maximum obligation of the State of South Carolina payable under this Offer and Agreement shall be: \$45,372, which all parties to this Agreement understand may be subject to the prior and continuing approval of the South Carolina Budget and Control Board and the General Assembly and its component review committees.
2. Aeronautics reserves the right to amend or withdraw this Offer at any time prior to its binding acceptance by the Sponsor.
3. This Offer shall expire and the State of South Carolina shall not be obligated to pay any of the allowable cost of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by Aeronautics in writing.
4. The funds allocated by this Agreement shall be held in escrow for a period of one (1) year after the date of offer. If progress on the described project has not begun at that time, the funds will revert to Aeronautics for reallocation to other worthwhile projects.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application shall be evidenced by execution of Part II of this Agreement by the Sponsor. The respective obligations under this Grant Agreement shall become effective upon the Sponsor's acceptance of the Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty years from the date of said acceptance.

STATE OF SOUTH CAROLINA
SOUTH CAROLINA AERONAUTICS COMMISSION

Signature By: 
Executive Director

Sponsor's Signature
Date

Title



PART II - SPONSOR ASSURANCES

1. The Sponsor shall:
 - a. begin accomplishment of the Project within a reasonable time after acceptance of this Offer, but no later than one year from award of this Offer;
 - b. carryout and complete the project in accordance with the terms of this agreement, applicable policies of Aeronautics, and applicable statutes, regulations and fiscal policies of the State of South Carolina, and any applicable local ordinances;
 - c. carryout and complete the project in accordance with the plans and specifications and property map incorporated herein, including any revisions or modifications approved in writing by Aeronautics. Sponsor further agrees to copy Aeronautics as to all construction progress reports, payment applications, and completion documents and related correspondence within ten (10) days of document development or receipt.
 - d. submit all planning documents to Aeronautics for review and approval; and
 - e. notify Aeronautics, in writing, of any improvements to the airport so that same may be incorporated into the South Carolina Airport System Plan.
2. The Sponsor shall operate and maintain the Airport as provided in the Project Application.
3. Any misrepresentations or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the State of South Carolina and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, Aeronautics of Aeronautics, on behalf of the State of South Carolina, may demand and recover from Sponsor all grant payments made, plus interest at the legal rate prevailing at date of demand.
4. The Sponsor shall maintain the approaches to the airport in compliance with appropriate guidelines set forth in FAA Part 77 or other guidelines approved in writing by Aeronautics. Failure on the part of the Sponsor to take appropriate action to remove any and all obstructions in the approaches may result in withholding of any payment of the funds established by this agreement for the herein described project until such time as the necessary actions are taken.
5. The Sponsor shall maintain property insurance on the project to cover any and all losses. The amount of the coverage shall, at a minimum, be equal to the total cost of the project.
6. The Sponsor's Request for Final Reimbursement must have been received within ninety (90) calendar days after the Final Inspection has been accomplished in order to close out the project in a timely manner.

PART III - ACCEPTANCE

_____ (Sponsor) does hereby ratify and adopt all statements, representations, warranties, covenants, sponsor assurances and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby unconditionally accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this _____ day of _____, 2011

(Name of Sponsor)

(Signature By)

(Title)

(Seal)

Attest _____

Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for _____ do hereby certify: That I have examined the foregoing Grant Agreement and the proceedings taken by said _____ relating thereto, and find the Acceptance by Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of South Carolina, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated this _____ day of _____, 2011

Signature By _____

Title _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT ENCUMBERING PROPERTY OWNED JOINTLY BY BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA.

WHEREAS, Beaufort County and the Town of Hilton Head, South Carolina, jointly own real property located on U.S. Highway 278, which is more particularly known and described as:

All that certain piece, parcel or lot of land situate, lying and being located in the Town of Hilton Head Island, South Carolina, containing 3.02 acres, more or less, which is more fully delineated on a plat prepared by Beaufort County Public Works Engineering Department, by Erik H. Freisleben, P.E. & P.L.S., S.C. # 4624, County Engineer/Surveyor for Beaufort County Council, dated November 13, 1991, and revised September 11, 1992, entitled "A 3.02 Acre and 3.73 Acre subdivision of a part of Honey Horn Plantation, Hilton Head Island, South Carolina," said Plat being recorded in the Office of the Register of Deeds for Beaufort County, South Carolina in Plat Book 45 at Page 67.

AND ALSO:

All that certain piece, parcel or lot of land situate, lying and being located in the Town of Hilton Head Island, South Carolina, containing 3.73 acres, more or less, which is more fully delineated on a plat prepared by Beaufort County Public Works Engineering Department, by Erik H. Freisleben, P.E. & P.L.S., S.C. # 4624, County Engineer/Surveyor for Beaufort County Council, dated November 13, 1991, and revised September 11, 1992, entitled "A 3.02 Acre and 3.73 Acre subdivision of a part of Honey Horn Plantation, Hilton Head Island, South Carolina," said Plat being recorded in the Office of the Register of Deeds for Beaufort County, South Carolina in Plat Book 45 at Page 67 (hereinafter collectively referred to as the Town and County Property"); and

WHEREAS, Aurora Loan Services, L.L.C., has become the owner of the below described property:

All that certain piece, parcel or lot of land situate, lying and being on Hilton Head Island, South Carolina, and being more particularly described as 0.27 acres, more or less, on the marshes of Jarvis Creek. Said property is more particularly shown on that certain plat dated September 29, 1988, prepared by Jerry L. Richardson, RLS # 4784, titled "A plat of A subdivision of .0543 acres of Sara James property located in the Fairfield/Stoney area, Hilton Head Island, SC," and being recorded in the Office of the Register of Deeds for

Beaufort County, South Carolina, in Plat Book 36 at page 180 (hereinafter, the “Aurora Property.”)

WHEREAS, access to the Aurora Property is over an unpaved road known as “Adrianna Lane,” which lies on the Town and County Property, but there is no formal easement allowing for access to the Aurora Property over “Adrianna Lane”; and,

WHEREAS, Aurora has requested that the Town and Beaufort County grant an Access Easement for ingress and egress to and from the Aurora Property from U.S. Hwy. 278 over “Adrianna Lane” which lies across the Town and County Property; and

WHEREAS, Beaufort County Council has determined that it is in its best interests to authorize the execution and delivery of the requested Easement attached hereto and incorporated by reference as “Exhibit A.”; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by the adoption of an Ordinance by Beaufort County Council.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

SECTION 1. Execution of Easement encumbering County Owned Land:

- (a) The County Administrator is hereby authorized to execute the Easement which is attached hereto as “Exhibit A”; and,
- (b) The County Administrator is authorized to deliver the Easement which is attached hereto as “Exhibit A” at such time as the Town of Hilton Head Island, South Carolina, executes and is prepared to deliver and Easement similar in form and substance to the Easement which is attached hereto as Exhibit “A”; and,
- (c) The County Administrator is hereby authorized to take all other and further actions as may be necessary to complete the conveyance of the Easements.

SECTION 2. Severability:

If any section, phrase, sentence or portion of this Ordinance is, for any reason, held or deemed to be invalid or unconstitutional by any court of competent jurisdiction,

then such section, phrase, sentence or portion shall be deemed a separate, distinct and independent provision and shall not affect the remaining portion thereof.

SECTION 3. Effective Date:

This Ordinance shall become effective upon its adoption by Beaufort County Council.

**ADOPTED BY BEAUFORT COUNTY COUNCIL, BEAUFORT, SOUTH CAROLINA,
ON THIS _____ DAY OF _____, 2011.**

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

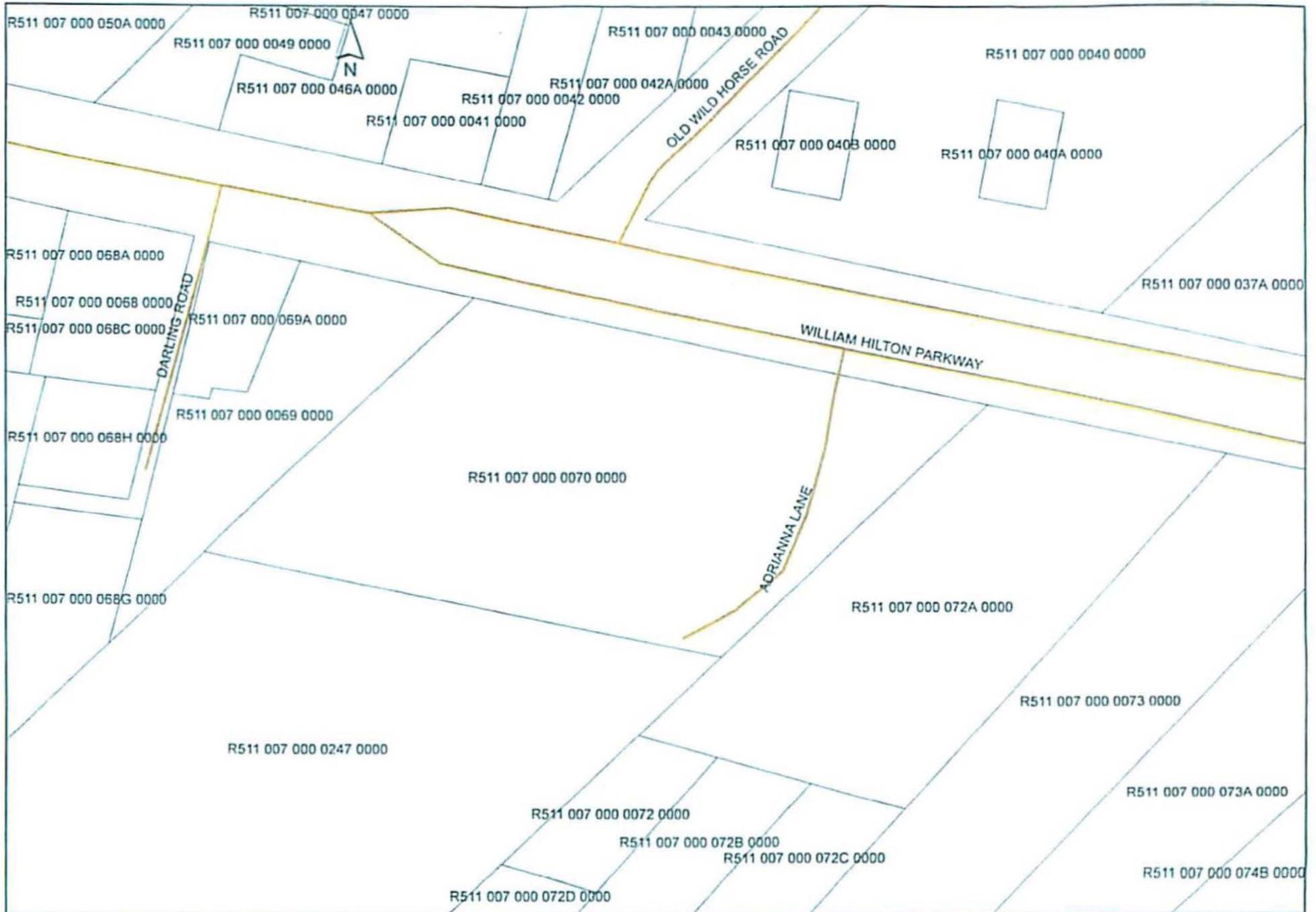
Ladson F. Howell, Staff Attorney

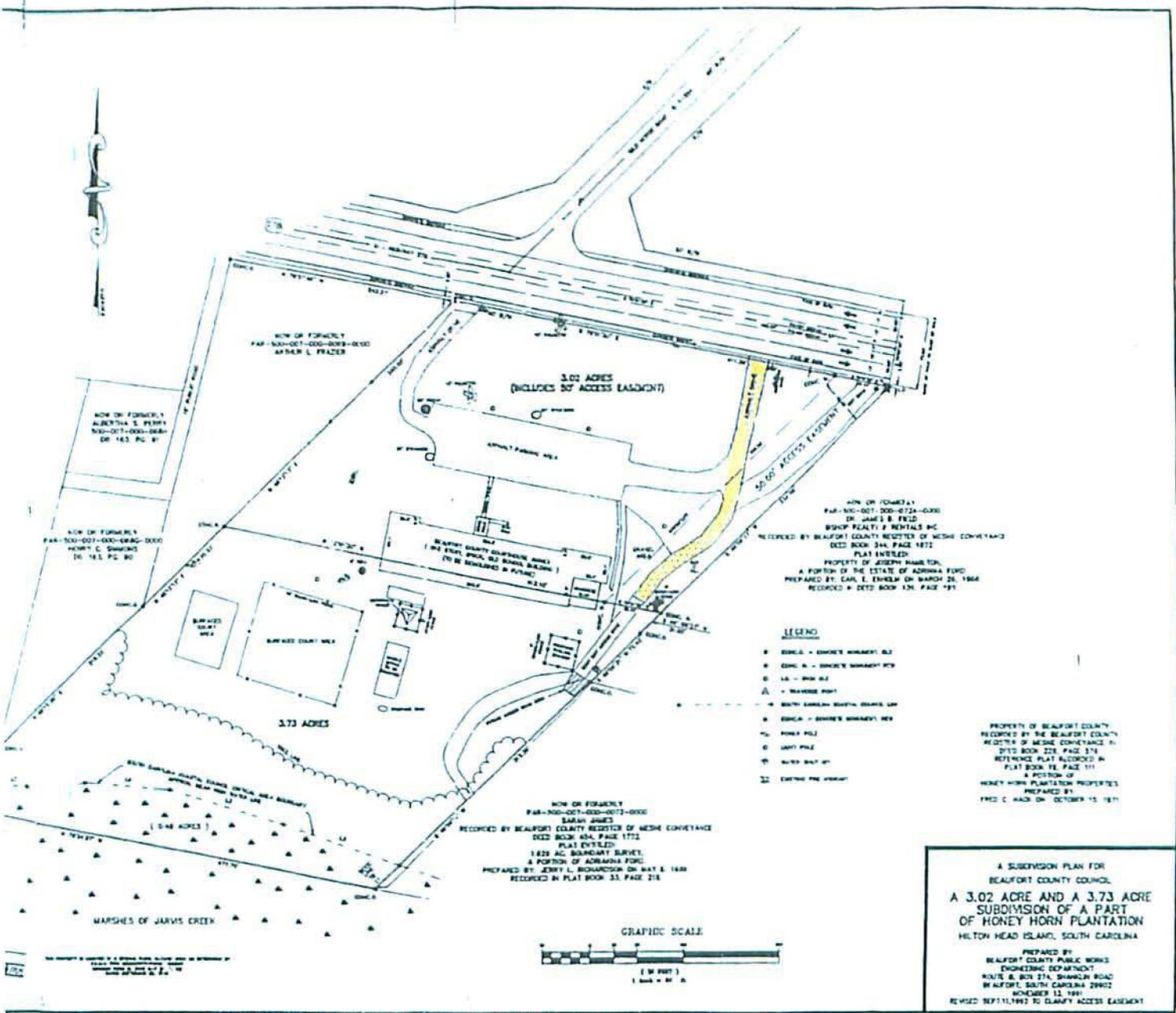
ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: November 14, 2011
Second Reading: November 28, 2011
Public Hearing:
Third and Final Reading:

Site Location Map





NOW OR FORMERLY
PAR-500-001-000-000-0000
ARTHUR L. TRADER

NOW OR FORMERLY
ALBERTA S. PERMY
500-017-000-000-0000
DE 143, PG. 87

NOW OR FORMERLY
PAR-500-001-000-000-0000
HENRY C. SHANNON
DE 143, PG. 90

3.02 ACRES
(INCLUDES 50' ACCESS EASEMENT)

3.73 ACRES

MARSHES OF JARVIS CREEK

NOW OR FORMERLY
PAR-500-001-000-000-0000
BARBARA JONES
RECORDED BY BEAUFORT COUNTY REGISTER OF MESH CONVEYANCE
DEED BOOK 454, PAGE 1772
PLAT ENTITLED:
1829 AC. BOUNDARY SURVEY,
A PORTION OF AGRANDIA FORD,
PREPARED BY JERRY L. RICHARDSON ON MAY 8, 1988
RECORDED IN PLAT BOOK 33, PAGE 218

NOW OR FORMERLY
PAR-500-001-000-072A-0000
DR. JAMES B. FIELD
BONNY REALTY, F. REYNOLDS INC
RECORDED BY BEAUFORT COUNTY REGISTER OF MESH CONVEYANCE
DEED BOOK 344, PAGE 1872
PLAT ENTITLED:
PROPERTY OF JOSEPH HAMILTON,
A PORTION OF THE ESTATE OF AGRANDIA FORD
PREPARED BY CARL E. ENGLISH ON MARCH 26, 1984
RECORDED IN DEED BOOK 136, PAGE 791

LEGEND

- EDELS - EDWIN'S WINDMILL, 8/2
- EDELS - EDWIN'S WINDMILL, 8/3
- LA - 100' 8/2
- △ - TRAVELER POINT
- SOUTH SANDHILL SOUTH BRANCH LA
- EDELS - EDWIN'S WINDMILL, 8/2
- PINEY HOLE
- LIGHT POLE
- SANDY HAY ST
- EXISTING FENCE LINE

PROPERTY OF BEAUFORT COUNTY
RECORDED BY THE BEAUFORT COUNTY
REGISTER OF MESH CONVEYANCE, A.
DEED BOOK 228, PAGE 379
REFERENCE PLAT RECORDED IN
PLAT BOOK 16, PAGE 111
A PORTION OF
HONEY HORN PLANTATION PROPERTIES
PREPARED BY
FRID C. HALL ON OCTOBER 15, 1971

A SUBDIVISION PLAN FOR
BEAUFORT COUNTY COUNCIL
A 3.02 ACRE AND A 3.73 ACRE
SUBDIVISION OF A PART
OF HONEY HORN PLANTATION
HILTON HEAD ISLAND, SOUTH CAROLINA

PREPARED BY
BEAUFORT COUNTY PUBLIC WORKS
ENGINEERING DEPARTMENT
ROUTE 8, BOX 274, SHANNON ROAD
BEAUFORT, SOUTH CAROLINA 29902
NOVEMBER 13, 1991
REVISED 09/11/1992 TO CLARIFY ACCESS EASEMENT



THIS DOCUMENT IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY A CONTROLLED UNCLASSIFICATION GUIDE

**Committee Reports
December 12, 2011**

A. COMMITTEES REPORTING

1. Natural Resources

- ① Minutes are provided from the [December 5](#) meeting. No action is required.
- ② Zoning Board of Appeals

<i>Nominate</i>	<i>Name</i>	<i>Position / Area / Expertise</i>	<i>Reappoint / Appoint</i>	<i>Votes Required</i>
12.12.11	Gregory Baisch	Beaufort / Port Royal	Appoint	6 of 11

2. Public Facilities

- ① Minutes are provided from the [November 29](#) meeting. Action is required. See main agenda item 10A.

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

Gerald Dawson, Vice Chairman

➔ Next Meeting – Monday, December 19 at 3:00 p.m., ECR

2. Executive

Weston Newton, Chairman

➔ Next Meeting – December 2011 / January 2012

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Tuesday, January 17 at 2:00 p.m., BIV #2

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Tuesday, January 3 at 4:00 p.m., ECR

5. Natural Resources

Paul Sommerville, Chairman

Brian Flewelling, Vice Chairman

➔ Next Meeting – Tuesday, January 3 at 2:00 p.m., ECR

6. Public Facilities

Herbert Glaze, Chairman

Steven Baer, Vice Chairman

➔ Next Meeting – Tuesday, January 24 at 4:30 p.m., ECR

7. Redistricting

Weston Newton, Chairman

William McBride, Vice Chairman

8. Transportation Advisory Group

Weston Newton, Chairman

Stu Rodman, Vice Chairman

➔ Next Meeting – Wednesday, January 18 at 3:00 p.m., CC

NATURAL RESOURCES COMMITTEE

December 5, 2011

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

The Natural Resources Committee met on Monday, December 5, 2011 at 3:30 p.m., in the Executive Conference Room, Administration Building, 100 Ribaut Road, Beaufort, SC.

ATTENDANCE

Natural Resources Members: Chairman Paul Sommerville, Vice Chairman Brian Flewelling, and committee members Steve Baer, Gerald Dawson, William McBride, Jerry Stewart and Laura Von Harten attended the meeting. Non-Committee member Rick Caporale was also present.

County Staff: Tony Criscitiello, Division Director – Planning and Development; Amanda Flake, Natural Resource Planner; Joshua Gruber, County Attorney; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; Billie Lindsay, Special Projects Planner; David Starkey, Chief Financial Officer.

Public: Reid Armstrong, Beaufort Conservation League, and David Tedder, lawyer.

Mr. Sommerville chaired the meeting.

ACTION ITEM

1. **Consideration of Reappointments and Appointments**
 - **Zoning Board of Appeals**

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 Ms. Von Harten, seconded by Mr. Flewelling, that Natural Resources Committee approve and forward to County Council the nomination of Mr. Gregory Baisch, representing Beaufort / Port Royal, to serve as a member of the Zoning Board of Appeals. The vote was: FOR – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Sommerville, Mr. Stewart, and Ms. Von Harten. The motion passed.

Recommendation: Council nominates Mr. Gregory Baisch, representing Beaufort / Port Royal, to serve as a member of the Zoning Board of Appeals.

INFORMATION ITEM

2. A Private – Public Venture Policy for Beaufort County for use on Properties Acquired Through the Rural and Critical Land Preservation Program

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

Discussion: Council wishes to find opportunities to utilize lands that represent unique environmental attributes that showcase the best qualities of our county's natural environment. While some parks in the county should remain in their pristine settings, other parks can be utilized for limited public access and enjoyment. These limited access parks can be categorized as low impact passive parks. The low impact passive parks are those that should be a candidate for the Public-Private Venture Policy.

Mr. Tony Criscitiello, Division Director – Planning and Development, reviewed the draft policy and a map with the Committee, followed by discussions between Committee members, staff, and Reid Armstrong regarding the private-public venture.

Status: The policy will be revised then brought back before the Natural Resources Committee for consideration and before the Finance Committee for implementation of a schedule of fees and costs.

DRAFT

PUBLIC FACILITIES COMMITTEE

November 29, 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, November 29, 2011 at 4:00 p.m., in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Public Facilities Chairman Herbert Glaze and members Gerald Dawson, William McBride and Jerry Stewart. Steve Baer and Brian Flewelling were absent. Non-committee member Paul Sommerville present.

County staff: David Starkey, Chief Financial Officer; Rob McFee, Division Director – Engineering and Infrastructure; and Paul Andres, Airports Director; Bob Klink, County Engineer; Colin Kinton, Traffic / Transportation Engineer.

Public: Nick Russell.

Mr. Glaze chaired the meeting.

ACTION ITEM

1. South Carolina Aeronautics Commission Project No. 11-015 Grant Offer / Hilton Head Island Airport

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

Discussion: Mr. Paul Andres, Airports Director, explained the SC Aeronautics Committee has made a grant offer to Beaufort County for the Hilton Head Island Airport in the amount of \$45,372 which represents their matching 2.5% share for Runway 21 off-airport tree obstruction removal, mitigation, and easement acquisition. The State grant offer corresponds to FAA Grant #31 which was accepted in September 2011.

Motion: It was moved by Mr. McBride, seconded by Mr. Stewart, that Public Facilities Committee approve and recommend to Council acceptance of the SC Aeronautics Commission grant offer in the amount of \$45,372 which represents their matching 2.5% share for Runway 21 off-airport tree obstruction removal, mitigation, and easement acquisition at Hilton Head Island Airport. The vote was: YEAS - Mr. Dawson, Mr. Glaze, Mr. McBride and Mr. Stewart. ABSENT – Mr. Baer and Mr. Flewelling. The motion passed.

Recommendation: Council accept the SC Aeronautics Commission grant offer in the amount of \$45,372 which represents their matching 2.5% share for Runway 21 off-airport tree obstruction removal, mitigation, and easement acquisition at Hilton Head Island Airport.

INFORMATION ITEM

2. Riverwind / Highway 802 Concerns

Discussion: The committee received public comment from Mr. Nick Russell, representing Riverwind Homeowners and Port Royal Landing Marina, regarding SC Highway 802 / McTeer bridge project.

- He likes the revised traffic pattern in and out of the developments.
- He feels the construction was well done.
- He wants SCDOT to look at a lower speed limit on Woods Memorial Bridge.
- He fears the intersection at McTeer bridge will be blocked when the Woods Bridge closes.
- He said a tactical error was made in signage at the intersection as well and wants SCDOT to fix it. There is one sign that should be right turn only.
- He wants SCDOT to conduct a long-range study that would look at traffic patterns and usage during several months and then review the data at the end of the year.

Mr. Rob McFee, Division Director – Engineering and Infrastructure, stated engineers will look at the markings and see if they can be fine tuned. Regarding a noise wall, there is concern about esthetics.

3. Briefing on SC Highway 170 and other Sales Tax Projects

Discussion: Mr. Stewart wants a briefing on SC Highway 170 and other sales tax projects and where we stand on funding. He asked Mr. McFee several questions regarding status and available funds and critical needs. Mr. McFee will prepare a comprehensive list.

4. Briefing on Drainage Project

Discussion: Mr. McBride wants a briefing on drainage projects. Mr. McFee is in the process of preparing a comprehensive list of all projects that have occurred over the past ten years.