

COUNTY COUNCIL OF BEAUFORT COUNTY

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VICE CHAIRMAN

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RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
HERBERT N. GLAZE
WILLIAM L. McBRIDE
STEWART H. RODMAN
GERALD W. STEWART
LAURA VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, November 5, 2012
4:00 p.m.
Council Chambers, Administration Building
Government Center
100 Ribaut Road, Beaufort

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
2. REGULAR MEETING - 5:00 P.M.
Council Chambers
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. REVIEW OF MINUTES
A. October 8, 2012 ([backup](#))
7. PROCLAMATIONS
A. America Recycles Day
ReRun
Mrs. Beth Lewis, Coordinator / Data Analyst, Solid Waste and Recycling Department
B. Veterans Day
Mr. Edward Ray, Veterans Affairs Officer
8. PUBLIC COMMENT



9. COUNTY ADMINISTRATOR'S REPORT

Mr. Gary Kubic, County Administrator

A. The County Channel / Broadcast Update

B. Two-Week Progress Report / County Administrator ([backup](#))

C. Two-Week Progress Report / Deputy County Administrator ([backup](#))

D. Port Royal Sound Foundation

Mr. Dick Stewart

E. Update / Cybersecurity

Mr. Daniel Morgan, Director, Management Information System ([backup](#))

F. FY 2012 Comprehensive Annual Financial Report (CAFR)

Mr. David Starkey, Chief Financial Officer

Mr. Thomas McNeish, CPA, Elliott Davis, LLC

G. Construction Project Updates

Mr. Rob McFee, Division-Director Engineering and Infrastructure

One Cent Sales Tax Referendum Projects:

H. U.S. Highway 278 Construction Project

I. S.C. Highway 170 Status

J. Bluffton 5A Bridge Status

Capital Improvement Projects:

K. St. Helena Island Branch Library

L. Courthouse Reskin Project

M. Airport Updates

Mr. Paul Andres, Airports Director

N. Beaufort County Airport/ARW

O. Hilton Head Island Airport/HXD

10. CONSENT AGENDA – ITEMS A THROUGH E

A. HILTON HEAD ISLAND AIRPORT / HXD AIRFIELD GUIDANCE SIGN REPLACEMENT ([backup](#))

1. Consideration of contract award to occur November 5, 2012

2. Contract award: Walker & Whiteside, Inc., Greenville, South Carolina

3. Contract amount: \$211,650

4. Funding: An existing FAA Grant #34 (90%), a State Grant (5% pending) and the local 5% match of \$10,583 which will come from the Airports Operating Budget

5. Public Facilities Committee discussion and recommendation to approve occurred October 23, 2012 / Vote 6:0

B. ANNUAL CONTRACT RENEWAL WITH MOTOROLA PALMETTO 800 STATEWIDE ASTRO 4.1 RADIO SYSTEM ([backup](#))

1. Consideration of contract renewal to occur November 5, 2012

2. Contract award: Motorola Palmetto 800

3. Contract amount: \$222,000

4. Funding: Communications, Professional Services, Account #23150-51160

5. Public Facilities Committee discussion and recommendation to approve occurred October 23, 2012 / Vote 6:0

C. RESOLUTION ENDORSING THE AUGUST 2011 MASTER PLAN UPDATE OF THE BEAUFORT COUNTY AIRPORT/ARW ([backup](#))

1. Consideration of adoption to occur November 5, 2012
2. Public Facilities Committee discussion and recommendation to approve occurred October 23, 2012 / Vote 5:1
3. Beaufort City Council unanimous endorsement occurred August 14, 2012
4. Airports Board recommendation of approval occurred June 14, 2012 / Vote 8:1:1:1
5. Joint session of Beaufort County and Beaufort City Councils held January 18, 2012

D. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY, SOUTH CAROLINA ([backup](#))

1. Consideration of first reading approval to occur November 5, 2012
2. Public Facilities Committee discussion and recommendation to approve occurred October 23, 2012 / Vote 4:1

E. TEXT AMENDMENTS TO RESOLUTION 2012/24 CREATING THE SOUTHERN BEAUFORT COUNTY MEDIAN BEAUTIFICATION COMMITTEE TO ASSIST BEAUFORT COUNTY COUNCIL IN DESIGN, IMPLEMENTATION, FUNDRAISING AND PROMOTION OF MEDIAN BEAUTIFICATION ALONG HIGH VOLUME TRAFFIC CORRIDORS IN THE SOUTHERN AREAS OF BEAUFORT COUNTY (TO CHANGE MEDIAN TO CORRIDOR) ([backup](#))

1. Consideration of adoption to occur November 5, 2012
2. Council adopted Resolution 2012/24 October 8, 2012
2. Public Facilities Committee discussion and recommendation to approve occurred October 23, 2012 / Vote 4:1

11. AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE NO. 2012/7 TO PROVIDE FOR A SUPPLEMENTAL BUDGET APPROPRIATION FROM THE COUNTY'S GENERAL FUND TO PAY OFF EXISTING OBLIGATIONS UNDER THE NEW RIVER TAX INCREMENT FINANCING DISTRICT

1. Consideration of first reading, by title only, to occur November 5, 2012

12. AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE AND ADDITIONAL ONE-YEAR EXTENSION OF THE EASEMENT AND MAINTENANCE AGREEMENT OF PERRYCLEAR DRIVE WITH THE UNITED STATES MARINE CORPS SO AS TO ALLOW FURTHER DISCUSSIONS TO BE HELD WITH REGARDS TO THE LONG-TERM USE AND MAINTENANCE OF THIS EASEMENT

1. Consideration of authorization to execute agreement to occur November 5, 2012

13. PUBLIC HEARINGS – 6:00 P.M.

A. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO PEACOCK VENTURES, LLC AS PART OF A SETTLEMENT AGREEMENT IN THE CASE OF BEAUFORT COUNTY V. OLD SOUTH APARTMENTS II ([backup](#))

1. Consideration of third and final reading to occur November 5, 2012
2. Second reading approval occurred October 22, 2012 / Vote 11:0
3. First reading approval occurred October 8, 2012 / Vote 11:0

4. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
 - B. AN ORDINANCE AUTHORIZING THE RELINQUISHMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE SAME GRANTOR ([backup](#))
 1. Consideration of third and final reading to occur November 5, 2012
 2. Second reading approval occurred October 22, 2012 / Vote 11:0
 3. First reading approval occurred October 8, 2012 / Vote 11:0
 4. Public Facilities Committee discussion and recommendation to approve occurred September 25, 2012 / Vote 4:0
 - C. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V. USE REGULATIONS, SECTION 106-1218. COTTAGE INDUSTRY (TO REDUCE ACREAGE, SCREENING AND LIGHTING REQUIREMENTS AND TO REMOVE DIRECT ACCESS TO A PAVED ARTERIAL ROAD FOR COTTAGE INDUSTRIES IN RURAL ZONING) ([backup](#))
 1. Consideration of third and final reading to occur November 5, 2012
 2. Second reading approval occurred October 22, 2012 / Vote 11:0
 3. First reading approval occurred October 8, 2012 / Vote 11:0
 4. Natural Resources Committee discussion and recommendation to approve occurred October 1, 2012 / Vote 6:0
 5. Planning Commission approval occurred September 6, 2012 / Vote 5:0
14. COMMITTEE REPORTS ([backup](#))
15. PUBLIC COMMENT
16. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
October 8, 2012

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, October 8, 2012 in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

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

DISCUSSION ITEMS

Topics discussed during caucus included: (ii) Yemassee Revitalization received an additional \$1,000 after the Accommodations Tax Board revisited the additional allocation; (iii) the Public Facilities Committee has recommended denial of the new Policy Statement 17 - Policy for acceptance of private road. Council might consider sending the issue back to Committee for tabling which would allow the matter to be brought back up for consideration at a later time; (v) 3:0:1 is the correct vote on item 11j, new Policy Statement 17; (iv) there is no need to hold an executive session tonight; (vi) status of perhaps moving from the Administration Building to the Federal Courthouse, which will not be available until post June 2014. The Administration building has \$4.0 million in identified repairs and the Arthur Horne building is beyond any type of renovation; (v) today's reassessment work session includes the Assessor providing an overview of some of the market value and appraised value changes, north and south of the Broad River as well as by Council district. The staff attorney will talk about the current statute, rollback, roll forward, and share the Attorney General's opinion. The Chief Financial Officer will display an array of slides showing a picture for all of the public entities receiving ad valorem taxes in the millage setting process. The presentation also will include the tax increment financing districts; and (vi) a text amendment to the ordinance authorizing the execution and delivery of a quit claim deed to Peacock Ventures, "Beaufort County will retain a 30' maintenance easement for the maintenance of the drain line."

REGULAR SESSION

The regularly scheduled meeting of the County Council of Beaufort County was held at 4:00 p.m. on Monday, October 8, 2012 in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

Councilman McBride gave the Invocation.

CLARIFICATION OF THE PROCEEDINGS OF THE REGULAR MEETING HELD AUGUST 13, 2012

It was moved by Mr. Sommerville, seconded by Mr. McBride, that Council clarify the minutes of the regular meeting held August 13, 2012, page 25, line 14, “. . .The first phase consists of 45 acres for \$1,895,000 (first closing parcel). The County has an option to purchase the remaining 20 acres in two phases after the November bond referendum for \$1,505,000 (option 1) and \$1,400,000 (option 2) respectively.” The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. ABSTAIN – Mr. Dawson. The motion passed.

REVIEW OF PROCEEDINGS OF THE REGULAR MEETING HELD SEPTEMBER 10, 2012

It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Council approve the minutes of the regular meeting held September 10, 2012. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

PROCLAMATIONS

Penn Center Heritage Day Celebration Week

The Chairman proclaimed the week of November 4 through November 11, 2012 as the 30th Penn Center Heritage Days Celebration Week. Mr. Walter Mack, Executive Director, Penn Center accepted the proclamation.

National Magic Week

The Chairman proclaimed the week of October 25 through October 31, 2012 as Magic Week, and encouraged all citizens to enjoy and recognize magic as wholesome and fun entertainment. Mr. Gary Maurer and Mr. Keith Bogart accepted the proclamation.

BOARD AND COMMISSION MEMBERS' PUBLIC SERVICE RECOGNITION

The Chairman recognized ten individuals for their public service to County government: Caroline Donaghy, Historic Preservation Review Board; William Harris, Northern Corridor Review Board; Perry Harvey, Sheldon Township Fire Commission; Paul Jorgensen, Airports Board; Leland McCormack, Solid Waste and Recycling Board; Jared Newman, Airports Board; Leroy Norris, Solid Waste and Recycling Board. William Paddock, Beaufort Memorial Hospital Board; Brad Samuel, Stormwater Management Utility Board; and Jean Wolff, Library Board.

PUBLIC COMMENT

The Chairman recognized Mr. Fred Washington, Chairman, Board of Education, who stated the School District is conducting a nationwide search to select a new superintendent. He invited Council to attend a focus group, coordinated by Ray and Associates, on October 9, 2012. Mr. Washington presented a \$150,000 check, per the terms of the agreement, back to the County to coincide with the opening of the new St. Helena Island Library at Penn Center. He requested an opportunity to meet with the Finance Committee for the purpose of resolving the New River TIF revenue neutrality of reassessment rollback.

COUNTY ADMINISTRATORS' REPORT

The County Channel / Broadcast Update

Mr. Gary Kubic, County Administrator, said The County Channel continues to produce its Beaufort History Moments. This latest episode covers Spanish moss.

The State of the Region held October 3, 2012 was a success. Chairman Newton, along with Bluffton Town Mayor Lisa Sulka, and Hilton Head Island Town Mayor Drew Laughlin, gave some unique insight into the future of our area. The County handed out more than 500 DVDs highlighting Transparency in Government. On the DVD was a full episode of Coastal Kingdom as well as highlights of the different programming we cover from Council and Committee meetings, to sporting events, parades and much more.

Mr. Eddie Bellamy, Director of Public Works, along with Coastal Kingdom Naturalist Tony Mills, gave a tour of the history and natural beauty of the County's waterways. The first boat ride took the group to the upper reaches of the Pocoligo River, which borders Beaufort and Jasper Counties. The group traveled all the way to the headwaters where saltwater transitions into fresh water. The group saw herons, egrets, shrimp, mullet, alligators, and a frisky dolphin. This service of videos is designed to highlight the truly unique and pristine beauty of our County.

Two-Week Progress Report / County Administrator

Mr. Gary Kubic, County Administrator, presented his Two-Week Progress Report, which summarized his activities from September 24, 2012 through October 5, 2012.

Two-Week Progress Report / Deputy County Administrator

Mr. Gary Kubic, County Administrator, presented the Deputy County Administrator's Two-Week Progress Report, which summarized his activities from September 24, 2012 through October 5, 2012.

Military Enhancement Committee Update

Col. Jack Snider updated Council on the Military Enhancement Committee (Committee). The Committee is in the process of updating each Rotary Club as well as the Town of Bluffton. Each Friday Committee members talk with their consultant trying to get the inside track on what is going on in Washington, DC. Regarding the issue of sequestration, the Committee had hoped that before Congress adjourned for the election, they would have come up with a solution to either put it off or solve it long term. Unfortunately, that did not happen. Focus is now on the election. The earliest anything could happen is during the lame-duck session. (A lame duck session of Congress occurs whenever one Congress meets after its successor is elected, but before the successor's term begins.) Based on conversations with the Committee's consultant, it now seems clear that the best course of action we could hope for at this point, during the lame-duck session, is Congress reaches a long-term solution, which is unlikely, or puts it off for four to six months. Sequestration takes effect by law January 2, 2013. Any action not to delay or solve it prior to that date will result in a \$54.7 billion cut in discretionary Defense spending. The Committee will try to find out, during the lame-duck session, what we think the course of action is going to be and then position ourselves, as best we can, hammering out the long-term solution. At the end of this process, the Committee believes a BRAC is possible in 2015 or 2017.

Col. Payne stated five years ago BRAC was the worst thing that could happen, but it is not, sequestration is the worst thing that could happen because it takes across-the-board cuts and does not allow the services to determine what they want to cut. It is cutting everything by a certain percentage, *i.e.*, the military as well as anyone else that has discretionary dollars – Department of Agriculture (school lunches). The Committee has a bank balance of approximately \$115,000. It takes the Committee approximately \$10,000 a month to run the department. County Council is the largest contributor. The Town of Port Royal has pledged \$21,000 over three years. The Town of Hilton Head Island has pledged \$20,000 over three years.

Delinquent Tax Sale Report

Mr. Doug Henderson, Treasurer, reported on the results of 2012 delinquent tax sale held October 1, 2012. Real property tax value was \$2,264,815. Real property sale was \$23,297,031. Total

number of properties was 1,020. There were 23 mobile homes with taxes due of \$22,178 and the sale amount was \$82,370. The total properties taken to tax sale were 1,043.

A three-year tax sale comparison follows: (i) Year 2010 tax receipts sold were 1,572. There were 506 properties turned over to the Forfeited Land Commission. Revenue generated at the tax sale was \$22,894,042. (ii) Year 2011 tax receipts sold were 11,103. There were 171 properties turned over to the Forfeited Land Commission. Revenue generated was \$26,599,000. (iii) Year 2012 tax receipts sold were 1,043. There were 92 properties turned over to the Forfeited Land Commission, and revenue generated was \$23,369,401

The Forfeited Land Commission consists of the Auditor, Register of Deeds and the Treasurer. One of the duties is to dispose of property the commission acquires at delinquent tax sales because no other buyers bid an amount equal to the delinquent taxes and penalties owed on the property.

Mr. Henderson reviewed the departments 2011 – 2012 initiatives in an effort to reduce the number of properties going to tax sale. The Amnesty Program affected 2,380 accounts and recovered \$3.3 million in additional revenue. Lexus Nexus located the corrected address on approximately 2,000 accounts, which reduced certified mailing by 25% from 2011 resulted in a \$25,000 cost avoidance for 2012. In 2011 and 2012, the department outsourced the delinquent posting of accounts.

The 2013 initiatives involve Debt Set-Off Collection for personal property (mobile homes, motor vehicles, boats, etc.). The department has contracted with a resource to recover delinquent taxes through garnishment of South Carolina state tax returns. It will be a significant improvement to our collection rate. The goal was to have it in place by October; unfortunately, we were dependent upon other people. Therefore, it will have to wait until October 2013 in order to institute the process.

Mr. Henderson is proud to announce that the external auditors have informed him that for the first time in many, many years the department will receive a no-comment audit.

Master Plan for Beaufort County Airport at Lady's Island

On January 18, 2012, a joint meeting of Beaufort County and Beaufort City Councils was held regarding a Master Plan for the Beaufort County Airport at Lady's Island. This item will move to Public Facilities Committee for discussion. On August 14, 2012, Beaufort City Council passed a resolution to endorse the Master Plan as presented.

South Carolina Chapter of the American Planning Association Outstanding Planning Award / Multi-Jurisdictional Category / Beaufort Transfer of Development Rights (TDR) Project

Mr. Gary Kubic, County Administrator, announced the Beaufort County Transfer of Development Rights (TDR) program won the South Carolina Chapter of American Planning

Association Outstanding Planning Award in the Multi-jurisdictional category. The intent of the TDR program is to further support county efforts to reduce incompatible development near MCAS Beaufort as well as to provide some economic relief for those landowners affected by the AICUZ Overlay District. By transferring development to the AICUZ Zone and sending it to other areas of Port Royal Island targeted for additional density, the TDR program will utilize \$250,000 from the State of South Carolina as seed money to establish a TDR bank.

General Tort Liability / Prepaid Legal Reimbursements

Mr. Gary Kubic, County Administrator, announced the Risk Management Department has successfully recovered \$62,060.42 in Pre-Paid Legal fees from the Insurance Reserve Fund (IRF). This was accomplished through a collaborative effort with the Department and the IRF. During meetings with the Sheriff's Department earlier this year concerning the acquisition of extra coverage for Sheriff-related legal claims, it was discovered that the County had not been taking advantage of the \$15,000 per year pre-paid legal fee coverage, which is automatically provided under the County's Tort Policy. The IRF agreed to let the County collect past fees from 2008 forward resulting in the recoupment of the \$62,060.42. In addition, the County has added another \$485,000 worth of pre-paid legal fee coverage to the County's Tort Policy. Risk Management Department and the Legal Department will continue to monitor legal fees that may be recovered under this program.

AN ORDINANCE TO AMEND AND CLARIFY ORDINANCES 2005/28 AND 2005/42 ENTITLED "AN ORDINANCE TO IMPOSE A TWO AND ONE-HALF PERCENT FEE ON THE PRICE OF ADMISSIONS TO PLACES OF AMUSEMENT WITHIN BEAUFORT COUNTY, EFFECTIVE DATE, SUNSET PROVISION, AND SEVERABILITY"

This item comes before Council under the Consent Agenda. Discussion occurred at the September 4, 2012 meeting of the Government Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve on second reading an ordinance to amend and clarify ordinances 2005/28 and 2005/42 entitled "an ordinance to impose a two and one-half percent fee on the price of admissions to places of amusement within Beaufort County, effective date, sunset provision, and severability. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

The Chairman announced a public hearing would be held Monday, October 22, 2012 beginning at 6:00 p.m. in the large meeting room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton.

2013 ACCOMMODATIONS TAX BOARD RECOMMENDATIONS

This item comes before Council under the Consent Agenda. Discussion occurred at the September 17, 2012 meeting of the Finance Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve the 2013 accommodations tax funding as follows: Historic Beaufort Foundation \$3,200; Daufuskie Island Historical Foundation \$2,000; Community Foundation of the Lowcountry \$12,000; Keep Beaufort County Beautiful \$2,800; Bluffton Historical Preservation Society \$20,000; Hilton Head Island Symphony \$4,000; Coastal Discovery Museum \$20,000; Beaufort Arts Association \$1,400; The Original Gullah Festival of South Carolina, Inc. \$17,500; Hilton Head Island Concours de'Elegance, Inc. \$12,000; Bluffton Self Help \$1,000; The Society of Bluffton Artists \$1,000; South Carolina Repertory Company \$2,500; Main Street Beaufort \$20,000; Art League of Hilton Head Island \$2,000; Beaufort County Black Chamber of Commerce \$60,000; Exchange Club of Beaufort / CAPA \$1,500; Lowcountry Golf Course Owners Association \$18,000; Penn Center, Inc. \$16,000; Hilton Head Island/Bluffton Chamber of Commerce \$33,500; Beaufort Film Society \$15,000; Historic Bluffton Arts and Seafood Festival, Inc. \$5,000; Yemassee Revitalization Corp. \$2,500; The Sandbox \$4,700; Mitchelville Preservation Project, Inc. \$10,000; Arts Council of Beaufort County \$20,000; Beaufort Regional Chamber of Commerce \$95,000; Main Street Youth Theater \$1,500; The Beaufort County Historical Society \$5,000; Arts Center of Coastal Carolina \$9,000; Experience Green \$2,500; Hilton Head Choral Society \$2,000; Lt. Dan Weekend #4 \$13,900; and Lowcountry Resorts and Tourism Commission \$25,500. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

CONSTRUCTION ENGINEERING INSPECTIONS AND MANAGEMENT (CEI/CM) SERVICES FOR SC 170-WIDENING PROJECT

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council award a contract to Coleman-Snow Consultants, LLC in the amount of \$2,030,714 for CEI/CM services for the SC 170 Widening/Construction Project. The funding source is a State Infrastructure Bank (SIB) grant, account #33403-54500. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

DIRT ROAD PAVING REQUIREMENTS FOR DIRT ROADS WITHOUT RIGHT-OF-WAY OR EASEMENT DOCUMENTATION GUMWOOD DRIVE

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council authorize the condemnation of the remaining required right of way for Gumwood Drive. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO PEACOCK VENTURES, LLC AS PART OF A SETTLEMENT AGREEMENT IN THE CASE OF BEAUFORT COUNTY V. OLD SOUTH APARTMENTS II

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve on first reading an ordinance authorizing the execution and delivery of a quit claim deed to Peacock Ventures, LLC as part of a settlement agreement in the case of Beaufort County vs. Old South Apartments II. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

TEXT AMENDMENTS TO AIRPORTS BOARD CHARTER

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve on second reading an ordinance to amend the Airports Board Charter, Section 6-28(c), Membership; Section 6-28(d), Election of Officers and Terms of Office; Section 6-30(b)(k)(r) Powers and Duties. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

RESOLUTION CREATING SOUTHERN BEAUFORT COUNTY MEDIAN BEAUTIFICATION COMMITTEE

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council adopt a resolution creating the Southern Beaufort County Median Beautification Committee. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. Glaze, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. NAYS – Mr. Dawson and Mr. McBride. The motion passed.

Mr. Newton said all members of Council received an email with regard to the creation of the Southern Beaufort County Median Beautification Committee regarding the scope of that activity not being limited to purely medians as might be defined as only the center portion to the road as opposed to the roadway itself. Mr. Newton asked that that reconsideration occur at the October 23, 2012 meeting of the Public Facilities Committee.

AN ORDINANCE AUTHORIZING THE RELINQUISHMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE SAME GRANTOR

This item comes before Council under the Consent Agenda. Discussion occurred at the September 25, 2012 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve on first reading an ordinance authorizing the relinquishment of an easement (Lot 4) and to accept a relocated easement on lot 1 and 2 on property owned and developed by James and Pamela Love Recorded in Register of Deeds, Plat Book 133, Page 145. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V. USE REGULATIONS, SECTION 106-1218. COTTAGE INDUSTRY (TO REDUCE ACREAGE, SCREENING AND LIGHTING

This item comes before Council under the Consent Agenda. Discussion occurred at the October 1, 2012 meeting of the Natural Resources Committee.

It was moved by Mr. Rodman, seconded by Mr. Glaze, that Council approve on first reading an ordinance to amend the Zoning and Development Standards Ordinance (ZDSO), Article V. Use Regulations, Section 106-1218. Cottage Industry (to reduce acreage, screening and lighting requirements for cottage industries in rural zoning). The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

BOUNDARY STREET IMPROVEMENT INTER-GOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND CITY OF BEAUFORT

Mr. Flewelling announced he would be abstaining from any conversation or discussion with regard to this item. The street improvement plan may affect property Mr. Flewelling owns.

Mr. Flewelling left the room.

It was moved by Mr. McBride, seconded by Mr. Glaze, that Council approve and execute the Boundary Street Improvement Intergovernmental Agreement between Beaufort County and the City of Beaufort. The vote was: YEAS - Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. RECUSAL – Mr. Flewelling (He left the room, and was not present for any of the discussion or the vote). The motion passed.

Mr. Flewelling reentered the room.

NEW POLICY STATEMENT 17 – POLICY FOR ACCEPTANCE OF PRIVATE ROAD

Without Council objection, the Chairman referred this matter back to the Public Facilities Committee.

PUBLIC HEARINGS

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 93/20 SO AS TO EXPAND THE PERMISSIBLE EXPENDITURES OF FUNDS COLLECTED UNDER SAID ORDINANCE

The Chairman opened a public hearing at 6:14 p.m. for the purpose of receiving information from the public regarding an ordinance to amend Beaufort County Ordinance 93/20 so as to expand the permissible expenditures of funds collected under said ordinance. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:15 p.m.

It was moved by Mr. Glaze, as Public Facilities Committee Chairman (no second required), that Council approve on third and final reading an ordinance to amend Beaufort County Ordinance 93/20 so as to expand the permissible expenditures of funds collected under said ordinance. The vote was: YEAS - Mr. Baer, Mr. Flewelling, Mr. Newton, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. NAYS – Mr. Caporale, Mr. Dawson, Mr. Glaze and Mr. McBride. The motion passed.

FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$52,520

The Chairman opened a public hearing at 6:16 p.m. for the purpose of receiving information from the public regarding a fiscal year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program local solicitation in the amount of \$52,520 for use by the Sherriff's Office. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:17 p.m.

FISCAL YEAR 2012 DNA BACKLOG REDUCTION PROGRAM IN THE AMOUNT OF \$150,000

The Chairman opened a public hearing at 6:18 p.m. for the purpose of receiving information from the public regarding a fiscal year 2012 DNA Backlog Reduction Program in the amount of \$150,000 for use by the Sherriff's Office. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:19 p.m.

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

COMMITTEE REPORTS

There were no committee reports.

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

PUBLIC COMMENT

There were no requests to speak during public comment.

ADJOURNMENT

Council adjourned at 6:30 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Wm. Weston J. Newton, Chairman

ATTEST _____
Suzanne M. Rainey, Clerk to Council

Ratified:

DRAFT



Memorandum

DATE: November 2, 2012
TO: County Council
FROM: Gary Kubic, County Administrator
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place October 22, 2012 through November 2, 2012:

October 22, 2012

- Personal leave

October 23, 2012

- Public Facilities Committee meeting

October 24, 2012

- Veterans Affairs departmental visit
- County Assessor monthly meeting

October 25, 2012

- Staff meeting Re: Impact Fee Appraisals / Individual Assessments
- Staff Meeting Re: Coroner's Office Review Plans
- Meeting with Ed Modzelewski re: Stormwater

October 26, 2012

- Disabilities and Special Needs Retreat
- Meeting with Airports Director Paul Andres
- Meeting with Councilman Jerry Stewart

October 29, 2012

- Staff meeting with Deputy County Administrator Bryan Hill and Employee Services Director Suzanne Gregory re: Vacation accruals
- Meeting with Fred Hamilton, of Bluffton, Bryan Hill, Deputy County Administrator, and Eddie Bellamy, Director of Public Works re: Bluffton Eagles baseball fields
- Meeting with Robert Clark, District Six Engineering Administrator, SCDOT re: Maintenance schedule for curb grass cutting / Simmonsville Road
- Business License departmental visit

October 30, 2012

- Staff meeting re: McCracken Circle
- Staff meeting re: Island West
- Conference call re: Tax Increment Financing (TIF) bond recall

October 31, 2012

- Agenda review with Chairman, Vice Chairman and Executive Staff
- Introductory meeting with new Deputy Probate Judge Heather Galvin
- Disabilities and Special Needs departmental visit

November 1, 2012

- Greater Island Council meeting
- Meeting with Bob Gentzler, of Hilton Head Island

November 2, 2012

- Staff briefing with Tony Criscitiello, Division Director-Planning and Development, and Bryan Hill, Deputy County Administrator Re: Form-Based Code – Article 7
- Mosquito Control departmental visit
- Meeting with Ed Hughes, County Assessor, and Kevin Schoneman re: Westbury Park properties



Memorandum

DATE: November 2, 2012
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 October 22, 2012 through November 2, 2012:

October 22, 2012 (Monday)--Bluffton:

- Bluffton Hours
- Prepare for County Council Meeting
- County Council

October 23, 2012 (Tuesday):

- Tour Beaufort County Facilities (North), including roads, mowing, curb cuts, etc.

October 24, 2012 (Wednesday):

- Meet with Phyllis White and Greg McCord re: EMS Services at School Sports Events
- Meet with David Starkey, CFO re: 1% Sales Tax
- Meet with Monica Spells re: Next Phase of PALS Study

October 25, 2012 (Thursday):

- Meet with David Starkey, CFO re: CAFR Issuance
- Meet with Gary Kubic, County Administrator
- Meet with Suzanne Gregory, Employee Services Director
- Meet with Mark Roseneau re: Coroner's Office Plans

October 26, 2012 (Friday)--Bluffton:

- Bluffton Hours
- Inspect Buckingham Plantation Boat Landing & Old Oyster Factory Boat Landing

October 29, 2012 (Monday):

- DA Meeting
- Meet with Gary Kubic, County Administrator and Suzanne Gregory, Employee Services Director re: Leave Bank Accruals and Related Matters
- Meet with Gary Kubic, County Administrator, and Fred Hamilton re: Bluffton Eagles Baseball
- Meet with Suzanne Gregory, Employee Services Director
- Meet with Tony Criscitiello, Planning Director
- Meet with Morris Campbell, Community Services Director
- Meet with Dan Morgan, MIS & GIS Director
- Meet with Robert McFee, Engineering & Infrastructure Director
- Visit Drop-Off Centers

October 30, 2012 (Tuesday):

- Attend Roundtable Discussion re: McCracken Circle (Gary Kubic, Joshua Gruber, Robert McFee and Colin Kinton)
- Conference Call with Gary Kubic, Joshua Gruber and School District Representatives re: Bonds
- Video Tape PALS Haunted House at Buckwalter

October 31, 2012 (Wednesday):

- Agenda Review
- Meet with Suzanne Gregory, Employee Services Director
- Attend Staff Meeting with Gary Kubic and Morris Campbell re: Burton Wells Memorial

November 1, 2012 (Thursday):

- Meet with Phyllis White and Gregory McCord re: EMS and Sporting Events
- Meet with Joshua Gruber re: Al Yisreal / Karate Program / PALS
- Meet with Dan Morgan, MIS Director re: Email Policy and Usage
- Meet with Alicia Holland, Controller re: DSN Billing Issue

November 2, 2012 (Friday)--Bluffton:

- Attend Briefing on New Form-Based Code Article 7
- Meet with Marc Orlando, Town of Bluffton re: Various Items

PROTECT YOURSELF

If you filed a **state tax return** since 1998, take these steps:

Call 1-866-578-5422

Or

www.protectmyid.com/scdor

Enter the code SCDOR123 when prompted



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
Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer
Dave Thomas, Purchasing Director
Monica Spells, Compliance Officer
Rob McFee, Division Director, Engineering and Infrastructure

FROM: Paul Andres, Director of Airports PA

SUBJ: **Hilton Head Island Airport Airfield Guidance Sign Replacement**

DATE: October 5, 2012

BACKGROUND. During a previous FAA inspection, it was determined that a number of airfield guidance signs needed to be replaced or relocated. This project addresses those issues through the replacement and relocation of 32 signs along with the addition of 17 new signs. In response to our Invitation to Bid, a total of 6 bids were received. Walker & Whiteside, Inc. of Greenville, South Carolina was the lowest responsive and responsible bidder. Their bid includes certified DBE participation that exceeds the established FAA goal of 2.6%. The Airports Board favorably endorses this project.

FUNDING. Funding for this project will come from an existing FAA Grant #34 (90%), a State Grant (5% Pending), and the local 5% match of \$10,583.00 which will come from the Airports Operating Budget.

RECOMMENDATION. That the Public Facilities Committee approve and recommend to County Council awarding of a contract in the amount of \$211,650.00 to Walker & Whiteside, Inc. to replace, relocate, and add airfield guidance signs at the Hilton Head Island Airport.

PAA/paa

Attachment: Certified Bid Tabulation

BID TABULATION
 AIRFIELD GUIDANCE SIGNS
 HILTON HEAD ISLAND AIRPORT
 Thursday, August 30, 2012

PAGE 1 OF 2

ITEM NO.	SPEC NO.	BASE BID DESCRIPTION	QTY	UNIT	WALKER & WHITESIDE, INC. GREENVILLE, SC LICENSE: 11877		PRECISION APPROACH, LLC EATONTON, GA LICENSE: 115218		BARNES & POWELL ELECTRICAL COMPANY, INC ELM CITY, NC LICENSE: 115458	
					UNIT PRICE	EXT TOTAL	UNIT PRICE	EXT TOTAL	UNIT PRICE	EXT TOTAL
1	P-150	MOBILIZATION	1	LS	\$20,655.00	\$20,655.00	\$9,094.00	\$9,094.00	\$14,910.00	\$14,910.00
2	P-620	AIRFIELD PAVEMENT MARKING - REMOVAL	1,900	SF	\$1.70	\$3,230.00	\$1.90	\$3,610.00	\$1.80	\$3,420.00
3	P-620	AIRFIELD PAVEMENT MARKING (REFLECTORIZED)	2,900	SF	\$2.70	\$7,830.00	\$3.00	\$8,700.00	\$2.90	\$8,410.00
4	P-620	AIRFIELD PAVEMENT MARKING (NON-REFLECTORIZED)	2,500	SF	\$1.50	\$3,750.00	\$1.60	\$4,000.00	\$1.60	\$4,000.00
5	T-901	SEEDING	1	AC	\$750.00	\$750.00	\$800.00	\$800.00	\$3,000.00	\$3,000.00
6	T-908	MULCHING	1	AC	\$750.00	\$750.00	\$800.00	\$800.00	\$3,000.00	\$3,000.00
7	L-105	REMOVE GUIDANCE SIGNS	34	EA	\$230.00	\$7,820.00	\$300.00	\$10,200.00	\$370.00	\$12,580.00
8	L-108	# 8, 5KV, TYPE "C" CABLE	5,800	LF	\$0.85	\$4,930.00	\$1.00	\$5,800.00	\$1.00	\$5,800.00
9	L-108	# 6, BARE COUNTERPOISE WIRE	2,900	LF	\$0.75	\$2,175.00	\$1.00	\$2,900.00	\$1.00	\$2,900.00
10	L-110	2" SCH. 40 PVC CONDUIT	2,750	LF	\$3.60	\$9,900.00	\$2.00	\$5,500.00	\$6.00	\$16,500.00
11	L-110	2" SCH. 40 PVC CONDUIT - DIRECTIONAL DRILLED	80	LF	\$47.25	\$3,780.00	\$32.00	\$2,560.00	\$23.00	\$1,840.00
12	L-125	L-858 AIRFIELD GUIDANCE SIGN (1-2 CHAR.)	3	EA	\$2,185.00	\$6,555.00	\$2,900.00	\$8,700.00	\$2,405.00	\$7,215.00
13	L-125	L-858 AIRFIELD GUIDANCE SIGN (3-4 CHAR.)	24	EA	\$2,825.00	\$67,800.00	\$3,200.00	\$76,800.00	\$2,840.00	\$68,160.00
14	L-125	L-858 AIRFIELD GUIDANCE SIGN (5-6 CHAR.)	15	EA	\$3,575.00	\$53,625.00	\$3,600.00	\$54,000.00	\$3,455.00	\$51,825.00
15	L-125	L-858 DISTANCE TO GO SIGN (SIZE 5)	3	EA	\$2,600.00	\$7,800.00	\$3,200.00	\$9,600.00	\$2,520.00	\$7,560.00
16	L-125	NOISE ABATEMENT SIGN	4	EA	\$1,675.00	\$6,700.00	\$2,300.00	\$9,200.00	\$1,640.00	\$6,560.00
17	P-150	RUNWAY CLOSED MARKER	2	EA	\$1,800.00	\$3,600.00	\$750.00	\$1,500.00	\$5,625.00	\$11,250.00
TOTAL BASE BID AMOUNT						\$211,650.00		\$213,764.00		\$228,930.00

I HEREBY CERTIFY THIS TABULATION OF BIDS TO BE CORRECT.



8/31/12

TALBERT & BRIGHT, INC.

DATE

DBE
Base %

\$12,910.80
6.10%

\$15,000.00
7.02%

\$43,514.40
19.01%



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

Building 2, 102 Industrial Village Road
Post Office Drawer 1228, Beaufort, SC 29901-1228
Phone: (843) 255-2353 Fax: (843) 255-9437

TO: Councilman Stewart H. Rodman, Chairman, Finance Committee

VIA: Gary Kubic, County Administrator
Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer
Phil Foot, Public Safety Director
Todd Ferguson, Emergency Management Director

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: **Request to Renew the Annual Contract with Motorola Palmetto 800 Statewide Astro 4.1 Radio System**

DATE: October 18, 2012

BACKGROUND: The Purchasing Department received a request over \$25,000 from the Beaufort County Emergency Management Department to renew the annual Motorola 800 Statewide Astro 4.1 radio system contract. This contract provides for the port fee required to access the Motorola Astro P25 Radio System Master Site, housed in Columbia. It also includes the provisioning for the DS-3 circuitry required to connect our Prime Site (Shell Point) to the Master Site. Without this in place, Beaufort County would need to install our own Master Site at an approximate cost of \$5 million in equipment cost and approximately \$3 million dollars more in annual maintenance and upgrade costs. Last year's contract cost was \$222,000 and will not change.

VENDOR INFORMATION:

Cost

1. Motorola Palmetto 800	\$222,000
--------------------------	-----------

FUNDING AND COST BREAKDOWN:

1. Communications, Professional Services, Account # 23150-51160

RECOMMENDATION: The Purchasing Department recommends that the Finance Committee approve the contract award from the aforementioned vendor for a total amount of \$222,000.

cc: Missy Easler, Richard Dimont

RESOLUTION NO. ____

A RESOLUTION OF BEAUFORT COUNTY COUNCIL ENDORSING THE AUGUST 2011 MASTER PLAN UPDATE OF THE BEAUFORT COUNTY AIRPORT AT LADY'S ISLAND

WHEREAS, Beaufort County has engaged the services of CDM Smith to conduct a Master Plan Update for the Lady's Island Airport which contains a Master Plan Technical Report, an Airport Layout Plan Set and will guide the development and improvement of the Beaufort County Airport for the next 20 years; and

WHEREAS, on January 18, 2012, Beaufort County Council held a joint informational meeting with the City of Beaufort to receive the Master Plan Update from its contractors, present the information contained in the Master Plan to the general public, and receive questions and feedback on the presented materials; and

WHEREAS, subsequently to the joint meeting, CDM Smith provided responses to the questions that were received from the public to both Beaufort County Council and the City of Beaufort; and

WHEREAS, the City of Beaufort, on August 14, 2012, at a duly called meeting of its City Council, did unanimously vote to endorse the Beaufort County Airport Master Plan update as presented; and

WHEREAS, on June 14, 2012, the Beaufort County Airport Board voted to recommend to Beaufort County Council that the Beaufort County Airport Master Plan Update be adopted as presented.

NOW, THEREFORE, BE IT RESOLVED by the Beaufort County Council that it hereby endorses and approves of the Beaufort County Airport Master Plan Update of August 2011 as presented by CDM Associates.

DONE this ____ day of _____, 2012

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

Scott F. Dadson
CITY MANAGER
843-525-7070
FAX 843-525-7013



CITY OF BEAUFORT
P. O. DRAWER 1167
BEAUFORT, SOUTH CAROLINA 29901-1167

COUNCIL MEMBERS:
Billy Keyserling, Mayor
Donnie Beer
Gary Fordham
Mike Sutton
Mike McFee

August 15, 2012

Mr. Gary Kubic, Administrator
Beaufort County
100 Ribaut Road
P.O. Drawer 1228
Beaufort, SC 29901

Re: Beaufort County Airport Master Plan

Dear Gary:

The City Council of the City of Beaufort in regular session assembled, discussed and approved a motion in support of the proposed Airport Master Plan for the Ladys Island Airport. The Council also wanted to express its thanks to the County Council for extending the opportunity to participate in this process. The City looks forward to continued cooperation on this and other endeavors.

If you have any questions regarding this matter, please do not hesitate to call on me.

Sincerely,

Scott F. Dadson, City Manager
City of Beaufort

Cc: Mayor and City Council
Mr. Rob McFee
Mr. Graham Kerr, Airport Board

CONSIDERATION OF BEAUFORT COUNTY AIRPORT MASTER PLAN UPDATE

Mayor Keyserling said there had been a joint council presentation about this with Beaufort County. **Graham Carr**, vice chairman of the Beaufort County Airports Board urged the approval of the Beaufort County master plan update of August 2011. This plan is based on a professional estimate of county demographics in the next 20 years, Mr. Carr said. If the plan is approved, they can proceed, re-evaluate, or stop. The estimated economic benefit, he said, is in many millions of dollars in three phases over 20 years, and throughout, the City of Beaufort pays nothing. The city will end up with a corporate base to bring people to Beaufort, he believes. Most importantly, Mr. Carr said, it will provide the local population, businesses and government both opportunities and limitations. It gives people a chance to plan, he said. If council chose not to adopt it, he asked that they “ask questions and get answers, but the demographics will stay the same.” There will be less time and a more hurried and more expensive accommodation if the expansion isn’t done.

Councilman O’Kelley said he thinks most people will be concerned with the extensions of the runway and how it will happen. Mr. Carr said the plan is to go 900’ into the marsh. At Dataw, it will lower the altitude of flyovers by only 25’. The county has available marshlands it can trade in mitigation. Mayor Keyserling clarified that it won’t cost the city anything, according to Mr. Carr; it’s a county airport located in the city. Mr. Carr said 90% of funding for improvements is done through the FAA Trust Fund which is fed by gas tax paid by aircraft owners including airlines; by state level A-Tax; and locally from facilities fees which have been instituted at Hilton Head Island. The funding is an in-aviation group affair, Mr. Carr said.

Mayor Keyserling asked Mr. Carr if city council’s approval was required. The county, as a courtesy, has asked the city to review it with them. Mr. Carr said he had no definitive answer; he believes the master plan requires that the City of Beaufort, the county, the FAA and the airport board “all have to say ‘yes’.” Mayor Keyserling asked Mr. Dadson if the city had to approve it. Mr. Dadson said the city “just gives an endorsement or not.” The airport board and the county have to sign off on it. The city has no fiduciary obligations, and the debate was about the minimal amount of additions that need to be done for safety. How the city feels about a very long extension was raised in public comments, Mayor Keyserling said.

Councilman McFee said county council specifically asked for city council’s acknowledgement of the master plan. This is a first step in moving forward with the process. Mayor Keyserling asked how the city’s comprehensive plan would address this. Mr. Dadson said probably the biggest concern from a city policy perspective would be the effect on the environment. Also, business license taxes are a concern and how it would be used in regard to public policy development. Councilman Sutton asked what a motion would do. Councilman O’Kelley said it would endorse the airport master plan as presented. **Councilman O’Kelley made a motion, second by Councilwoman Beer, to endorse the airport master plan as presented.**

Councilman Sutton showed the draft planning document. He said it's been 34 years since a master plan for airports was done for the area. This is the county's requirement to determine the airport's future for the next 20 years. No one can predict what will happen that would require all the steps to be taken. If this isn't done, the county can't solicit funds, compete for grants, etc. They "can't get there without a road map," Councilman Sutton said. He doesn't have a problem with endorsing it long as it's understood that it's a fluid document. Any vote recognizes the need to plan the future of our airports, he said. Councilman Sutton said the city will be part of the process as it moves forward.

Councilman McFee said in five years, the regional advances have addressed infrastructure issues in the marketplace, not just what is best for the county and the municipalities. He said this is saying that this is a good potential tool for the future in the master plan for the next 20 years. Mayor Keyserling said he doesn't "see the city moving this way," and he would love to have a discussion about joint shared use with MCAS for commercial aircraft "because that is where industry would be," the options is less bridge-dependent, and it's a better option for corporate users. His colleagues, though, he said, have persuaded him not to vote against it and to have a look at it. Councilman O'Kelley thanked Mr. Carr for his hard work on this. **The motion passed unanimously.**

MOTION ALLOWING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH BEAUFORT COUNTY REGARDING STORMWATER UTILITY

Councilwoman Beer made a motion, second by Councilman Sutton, to approve the city manager's entering into the agreement. Mr. Kinghorn said the Natural Resources committee has reviewed and approved the IGA and it will go to county council next week as a consent agenda item. **The motion passed unanimously.**

MOTION ALLOWING CITY MANAGER TO RENEW INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF BLUFFTON REGARDING BOND COURT SERVICES

Councilwoman Beer made a motion, second by Councilman Sutton, to approve the city manager's entering into the agreement. Councilman O'Kelley asked if this was the same as last time, and Mr. Dadson said yes, there have been no increases. Mayor Keyserling explained the issue: the Towns of Bluffton and Port Royal have contracted with the City of Beaufort to handle bond hearings. **The motion passed unanimously.**

REQUEST FOR STREET CLOSURES, ALCOHOL SALES, AND USE OF WATERFRONT PARK FROM MAIN STREET BEAUFORT FOR THE SHRIMP FESTIVAL

Councilwoman Beer made a motion, second by Councilman McFee, to approve the request for the October 5 and 6, 2012 event. **The motion passed unanimously.**

STREET CLOSURE REQUEST FROM HILTON GARDEN INN

This request for September 22, 2012 was rescinded because the City of Beaufort doesn't own the street.



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
Bryan Hill, Deputy County Administrator
Joshua Gruber, County Attorney
David Starkey, Chief Financial Officer
Rob McFee, Division Director, Engineering and Infrastructure

FROM: Paul Andres, Director of Airports *PA*

SUBJ: **Beaufort County Airport Master Plan Update**

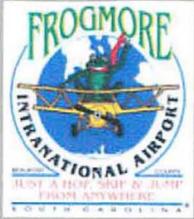
DATE: October 15, 2012

BACKGROUND. In 2009, CDM Smith began preparing a new Master Plan Update for the Beaufort County Airport at Lady's Island. A presentation of the draft plan was made to a joint session of County Council and Beaufort City Council along with the public on January 18, 2012. The draft plan recommends facility improvements needed to meet design/safety requirements and accommodate future demand over the next 20 years. Responses to questions received from the presentation were previously provided by the consultant. Subsequently, on August 14, 2012, the Beaufort City Council voted unanimously to endorse the Master Plan Update. On June 14, 2012, the Beaufort County Airports Board voted to recommend that County Council also adopt the Beaufort County Airport Master Plan Update as presented. A copy of the consultant's presentation that summarizes the key elements contained in the plan and a draft resolution are attached for your information.

RECOMMENDATION. That the Public Facilities Committee approve and recommend to County Council approval and endorsement by resolution of the new Master Plan Update for the Beaufort County Airport at Lady's Island.

PAA/paa

Attachments: Consultant's Presentation
Draft Resolution



Beaufort County Airport at Lady's Island



Airport Master Plan Update

Presentation to
Public Facilities Committee
Beaufort County

October 23, 2012





What is a Master Plan

- 20-year vision for the Airport
 - Master Plan Technical Report
 - Airport Layout Plan Set
- Building on previous and current planning efforts
 - Last Master Plan and Airport Layout Plan: 1978
 - South Carolina Aviation System Plan: 2008
- Purpose: Plan for facilities needed to meet design/safety requirements and future demand





Forecast

- Aircraft Operations:
41,000 total operations
- Based Aircraft:
56 single and twin engines
- ~114 corporate jet landings & take-offs
- Past Jets Using ARW:
BeechJet 400A; Cessna 500, 525, 550, 560
Falcon 50, 900ex
- Citation Jet Charters, Citation Shares, Alpha Flying operated at ARW prior to 2006
- FAA ARC B-II, Critical aircraft: Beech King Air (existing/future)

	Based Aircraft Total	Total Operations
Actual 2008	56	41,000
Projected 2013	63	47,500
2018	72	55,100
2023	81	63,800
2028	92	74,100





Facility Requirements - Key Recommendations

Meeting Safety and Demand Requirements

1. Runway Safety Area (RSA) required on each runway end: 150' x 300'
 - Runway 7 – short by 175'
 - Runway 25 – short by 170'
2. Adequate runway length for existing/future based aircraft within the planning period: 4,400' (966' extension); capability for ultimate 5,000' beyond planning period to accommodate increased jet activity
3. Terminal area development to accommodate based aircraft growth





Runway to 4,400' (966' Extension)

Runway Alternative Goals

- Meet demand
- Minimize marsh/Ocean and Coastal Resource Management (OCRM) impacts
- Minimize land acquisition
- Minimize residential and business impacts
- Minimize cemetery impacts
- Minimize Highway 21 impacts
- Preserve future LPV (Localizer Performance GPS approach with Vertical guidance)
- Prevent impacts to Beaufort MCAS

Runway Extension Alternatives Evaluated

1. Toward Highway 21
2. Into the Marsh
3. Reorient the Runway
4. No Extension





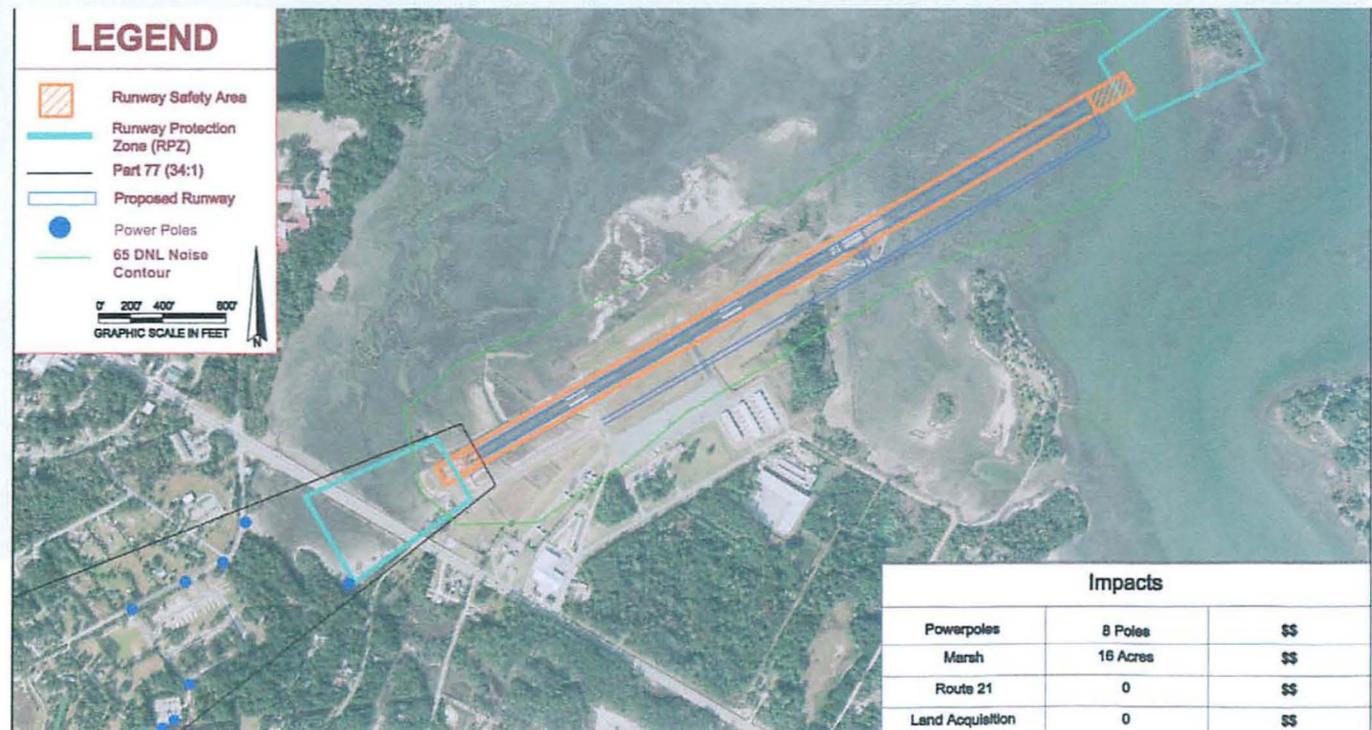
Runway to 4,400' (966' Extension)

Chosen Alternative: Extend into the Marsh

- Meets demand
- **Has impacts to marsh/Ocean and Coastal Resource Management (OCRM)**
- Prevents impacts to Beaufort MCAS
- No residential and business impacts
- No Highway 21 impacts
- No cemetery impacts
- Preserves future LPV
- No land acquisition

Critical Issue

**Deemed least impactful
6-10 year timeframe**

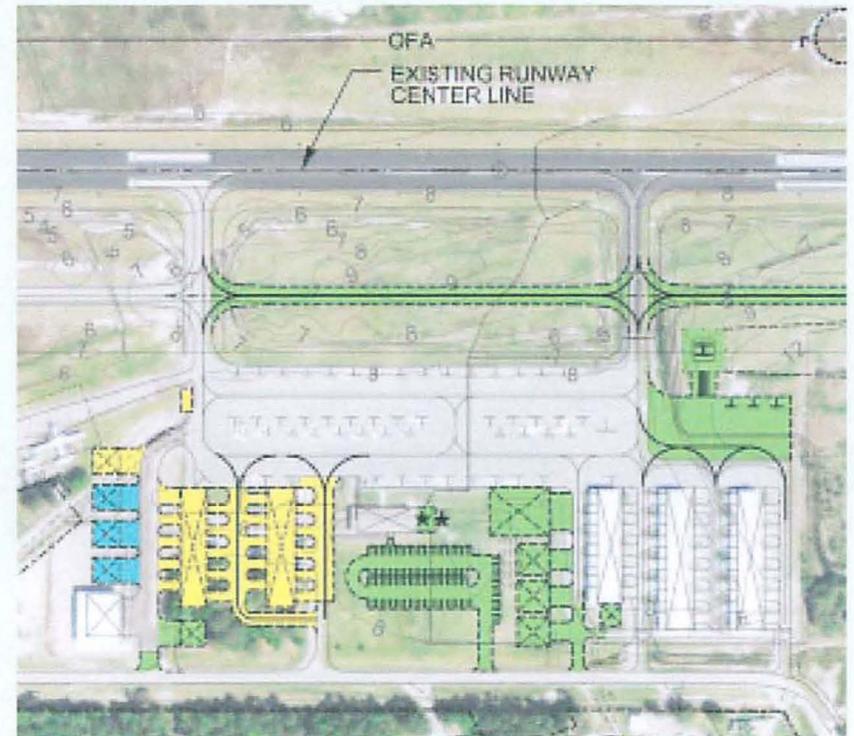




Terminal Area Development

Phased Development to Accommodate Growth in Based Aircraft

- Full length parallel taxiway
- T-hangar and conventional hangars
- Aircraft apron expansion
- Improved access and parking
- Expanded terminal building
- Relocated fuel facility
- Helipad

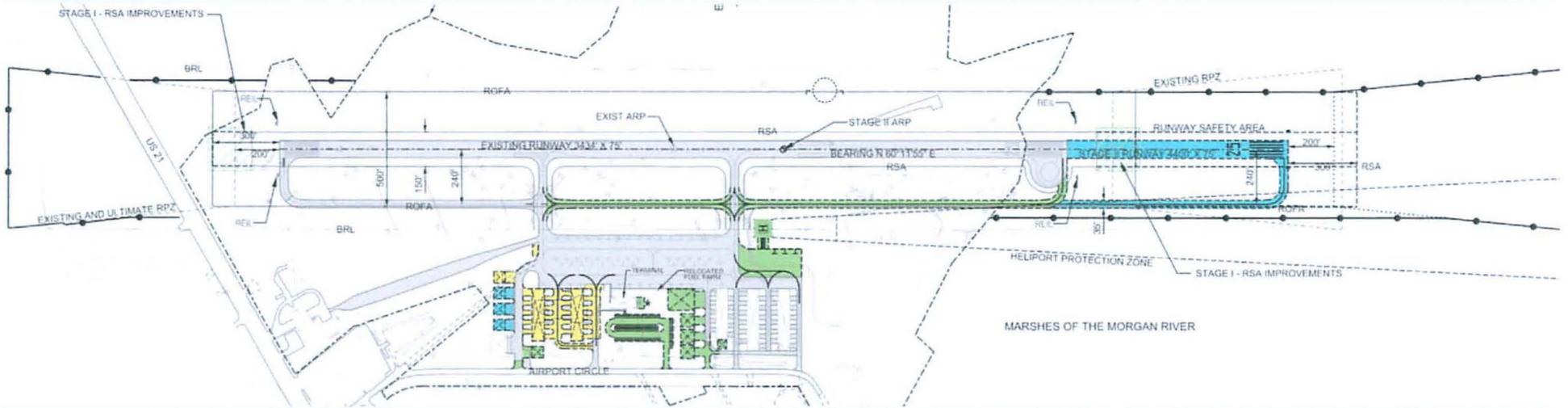


DEVELOPMENT STAGES			
EXISTING PAVEMENT	STAGE ONE 0-5 YEARS	STAGE TWO 6-10 YEARS	STAGE THREE 11-20 YEARS





Recommended Plan



DEVELOPMENT STAGES			
EXISTING PAVEMENT	STAGE ONE 0-5 YEARS	STAGE TWO 6-10 YEARS	STAGE THREE 11-20 YEARS

Key Consideration:
 Showing a project does not obligate the Airport to build
 Not showing a project likely requires another master plan/ALP





Capital Program Costs

Project	FAA Eligible	State Share	Sponsor Share	Private Sources	Total
Phase I: 0-5 years					
A. RSA Improvements (both ends)	\$ 3,573,000	\$ 198,500	\$ 198,500		\$ 3,970,000
B. Taxiway Extension (2,225' x 35')	738,000	41,000	41,000		820,000
C. Helipad	67,500	3,750	3,750		75,000
D. Hangar Development				\$ 4,800,000	4,800,000
E. Apron Expansion	450,000	25,000	25,000		500,000
F. Terminal Expansion	225,000	12,500	12,500		250,000
G. Road/Parking Improvements	675,000	37,500	37,500		750,000
TOTAL PHASE I	\$ 5,728,500	\$ 318,250	\$ 318,250	\$ 4,800,000	\$ 11,165,000
Phase II: 6-10 years					
H. Runway Extension (966' x 75')	\$ 5,062,500	\$ 281,250	\$ 281,250		\$5,625,000
I. Taxiway Extension (1,206' x 35')	2,947,500	163,750	163,750		3,275,000
J. Hangar Development				\$ 1,950,000	1,950,000
TOTAL PHASE II	\$ 8,010,000	\$ 445,000	\$ 445,000	\$ 1,950,000	\$ 10,850,000
Phase III: 11-20 years					
K. Hangar Development				\$ 1,930,000	\$ 1,930,000
L. Fuel Farm Relocation	\$ 270,000	\$15,000	\$ 15,000		300,000
TOTAL PHASE III	\$ 270,000	\$ 15,000	\$ 15,000	\$ 1,930,000	\$ 2,230,000
TOTAL	\$ 14,008,500	\$ 778,250	\$ 778,250	\$ 8,680,000	\$ 24,245,000

Rough order of magnitude estimates based on similar projects

FAA contributes 90% toward eligible project costs through the Airport and Airway Trust Fund with money collected mostly from aviation fuel and passenger ticket taxes





Remaining Steps

To accept and further develop this plan, the following steps/studies may be undertaken:

- Approval from Beaufort County, South Carolina Aeronautics Commission (SCAC), Federal Aviation Administration (FAA)
- Benefit/Cost Analysis
- Economic Impact Analysis
- New Airport Site Feasibility Study
- Environmental Assessment/Impact Statement
- Secure Funding (Local, State, Federal)





Thank You

Questions???

CDM Smith



ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY
OF AN EASEMENT ENCUMBERING PROPERTY OWNED BY
BEAUFORT COUNTY, SOUTH CAROLINA**

WHEREAS, Beaufort County owns real property located on Cecil Reynolds Road, Highway 170 and US 278, which is more particularly known and described as the Okatie Regional Preserve; and

WHEREAS, due to the widening of Highway 170 it is necessary for SCE&G to relocate its existing gas line that serves residents in the Bluffton and Hardeeville areas; and

WHEREAS, SCE&G has requested that Beaufort County grant it a Utility Easement for installation and maintenance of a new gas line and regulating station over and across portions of the County's property; and

WHEREAS, County staff have worked diligently with SCE&G to develop a proposed easement path across the County's property that ensures a minimal impact to the property itself as well as a minimal impact to the natural vegetation currently on the 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 hereby authorized to take all other actions as may be necessary to complete the conveyance of the Easement and ensure the construction and installation of the new gas line occur as agreed upon by the County and SGE&G.

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 _____, 2012.

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

First Reading:

Second Reading:

Public Hearing:

Third and Final Reading:



October 31, 2012

Beaufort County

Parcel ID: R610 021 000 0288 0000

Re: Easement Request for Highway 170 Relocation

To whom it may concern:

SCE&G is requesting an easement from Beaufort County to install a replacement gas pipeline to accommodate the Highway 170 Widening Project. This easement (10% of relocation) is necessary to provide a location for the gas pipeline responsible for serving all of the customers in Bluffton/Hardeeville area. Successful acquisition of this easement will increase the acquired easement total to 93% for the pipe to be installed between May River Rd and Highway 278. The remaining easements are in the process of being acquired.

After evaluating multiple options, the easement was selected on Beaufort County's property for the following reasons:

- Existing Electric Transmission Easement is parallel to the proposed route.
- A smaller easement (15' width) is required by utilizing the existing Electric Transmission Right of Way for construction and maintenance activities.
- Least obtrusive easement request to Beaufort County Residents.
- Fewer property owners along this route resulting in an accelerated relocation schedule.
- Tree buffer between road and structures along Highway 170 will not be impacted north of Bluffton Parkway as a result of the requested route.

Sincerely,

A handwritten signature in blue ink that reads "Scott R. Runyon".

Scott R. Runyon, P.E.

Southern Division – Gas Operations

2390 W. Aviation Ave

N. Charleston, SC 29406



10/2/2012

Re: Beaufort County Parcel R610 021 000 0288 0000, Bluffton, Beaufort County, SC.

Dear **Joshua Gruber**,

South Carolina Electric and Gas is in the process of relocating its natural gas pipeline due to the SC Hwy 170 widening and construction. SCE&G is asking the Beaufort County for an easement as part of this relocation. I believe Scoot Runyon, SCE&G engineer has been working closely with Beaufort County on this need. I am providing you with an appraisal from an independent appraiser to identify the value of the easement being acquired. This appraisal has provided two separate evaluations. SCE&G will pay the higher of the two. The easement offer is \$14,185.00. Added to this value will be \$8,680.00 for the tree fund as agreed to in earlier negotiations. The easement check will be written for a total of \$22,685.00. If you need the checks to be issued separately we can input the easement paid in the bottom of the easement to the \$14,185.00 I would then write a second check for damages for the \$8,680.00. I have intestinally left the easement amount paid at the bottom of the easement blank until I knew for sure which method of payment would be preferred by the County.

Upon approval, Please mail (or call me and I will pick up personally) the original to: SCE&G, C/O R/W Dept., P.O. Drawer 1168, Beaufort, SC 29901. You can also drop off signed easement at 108 Robert Smalls Pkwy at SCE&G office in Beaufort, SC. (Leave the easement with the guard at the front desk, just say it goes to Jay Gardner/Right of way Dept.)

I will be happy to answer any questions or discuss this with you. I can be reached at 843-525-7758 (Office) or 843-812-4843 (Cell) or Toll Free 1-888-300-8683. (Fax 803-933-8744)

Sincerely,

Jay Gardner, Right of Way Agent, SCE&G

INDENTURE, made this ____ day of _____, 2012 by and between **Beaufort County** of the County of **Beaufort** and State of South Carolina, hereinafter called "Grantor" (whether singular or plural), and the SOUTH CAROLINA ELECTRIC & GAS COMPANY, a South Carolina corporation, having its principal office in Cayce, South Carolina, hereinafter called "Grantee".

WITNESSETH:

That, in consideration of the sum of One Dollar (\$1.00) received from Grantee and the additional consideration hereinafter set forth, Grantor hereby grants and conveys to Grantee, its successors and assigns, a right of way of the width of _____ (_____) feet for the purpose of laying, constructing, maintaining, operating, repairing, altering, replacing and removing pipe lines, together with valves, tieovers and appurtenant facilities, for the transportation of gas, oil petroleum products, or any other liquids, gases or substances which can be transported through a pipe line, the Grantee to have the right to select the route, under, upon, over, through and across the lands of Grantor situate in the County of **Beaufort**, State of South Carolina. Being a tract or lot of land containing **83.00** acres, more or less, and being the same lands conveyed to Grantor by deed of **Winding River BTS 1 Lc**, dated or recorded **12/19/2003** and filed in the Register of Deeds office for **Beaufort County** in **Deed Book 1922 at Page 2408**.

This property can be further described as being east of SC hwy 170 and south of SC hwy 278.

TMS: R610 021 000 0288 0000

Together with the right from time to time to redesign, rebuild or alter said pipe lines and to install such additional pipe lines, apparatus and equipment as Grantee may at any time deem necessary and the right to remove any pipe line or any part thereof, all within the above described right of way.

Together also with the right of ingress, egress, and access to and from the right of way across and upon the Property as may be necessary or convenient for purposes connected with said right of way.

Together also with the right from time to time to remove or clear and keep clear such trees, underbrush, structures and other obstructions, upon said right of way and such trees ("danger trees") beyond the same as in the judgment of Grantee may interfere with or endanger said lines or appurtenances when erected; provided that Grantee will pay to Grantor the fair market value of such danger trees at the time of cutting as determined by a registered professional forester, and the right of entry upon said lands of Grantor for all of the purposes aforesaid. All pipe shall be buried to such depth so that it will not interfere with the ordinary cultivation of said land.

Provided, however, any damage to the property of Grantor (other than to property cleared or removed as hereinbefore provided) caused by Grantee in the course of constructing, rebuilding or repairing said pipe line shall be borne by Grantee.

Reserving, however, to Grantor the right to cultivate and use the ground within the limits of said right of way, provided that such use shall not interfere with or obstruct the rights herein granted, and provided further that no building or other structure shall be erected by the Grantor within the width of said right of way.

And it is a condition of this grant that Grantee shall tender, and Grantor shall accept, Grantee's check in the sum of _____ Dollars (\$_____). Should any liens and encumbrances exist, Grantee reserves the right at its discretion to pay all or any portion of the consideration for this agreement to the holders of any liens on the Property. Such payments to lien holders shall be part of the consideration for this agreement to the same effect as if made directly to the Grantor.

The words "Grantor" and "Grantee" shall include their heirs, executors, administrators, successors and assigns, as the case may be.

IN WITNESS WHEREOF, Grantor has duly executed this indenture the day and year first above written.

WITNESS:

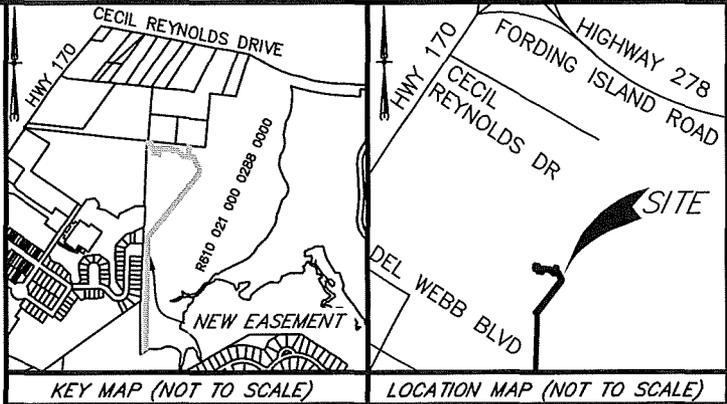
Beaufort County

By: _____ (SEAL)

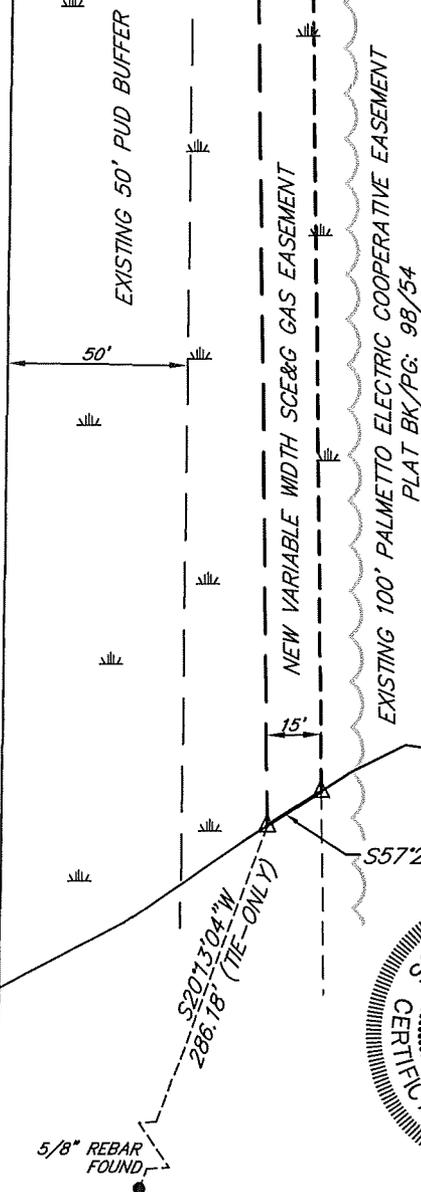
1st Witness

2nd Witness

MATCH LINE #1 (SEE SHEET 2 OF 9)

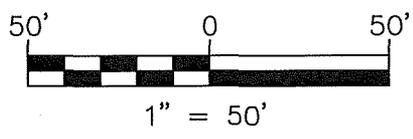
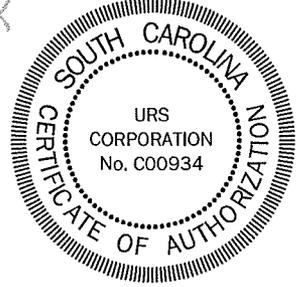


R600 029 000 0054 0000
 CLELAND SITE PREP INC
 DEED BK/PG 3046/2186
 PLAT BK/PG 61/114

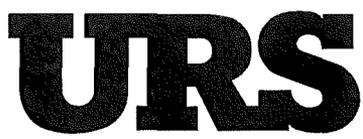


- LEGEND**
- BOUNDARY LINE
 - - - RIGHT-OF-WAY (R/W)
 - - - CENTERLINE (C/L)
 - - - EXISTING EASEMENT
 - - - NEW PERMANENT EASEMENT LINE
 - - - FEMA FLOOD ZONE LINE
 - - - TIE LINE
 - - - OVERHEAD POWER LINE
 - - - TREE LINE
 - IRON PIN FOUND (IPF) (SIZE & TYPE)
 - △ CALCULATED POINT (NO MONUMENT SET)
 - ⊠ CMF CONCRETE MONUMENT FOUND (CMF)
 - ⊕ BENCHMARK
 - ⊗ PP POWER POLE
 - GUY WIRE
 - ⊕ TRANSFORMER

R614 029 000 1640 0000
 BAYNARD PARK
 PROPERTY OWNERS ASSOCIATION
 "OPEN SPACE" PLAT BK/PG: 120/24



EASEMENT AREA TABLE		
PARCEL R610 021 000 0288 0000	AREA	
	SQ FT	AC
NEW VARIABLE WIDTH SCE&G GAS EASEMENT	67,304±	1.545
NEW 80'x55' REGULATING STATION	4,361±	0.100
TOTAL EASEMENT AREA	71,665±	1.645



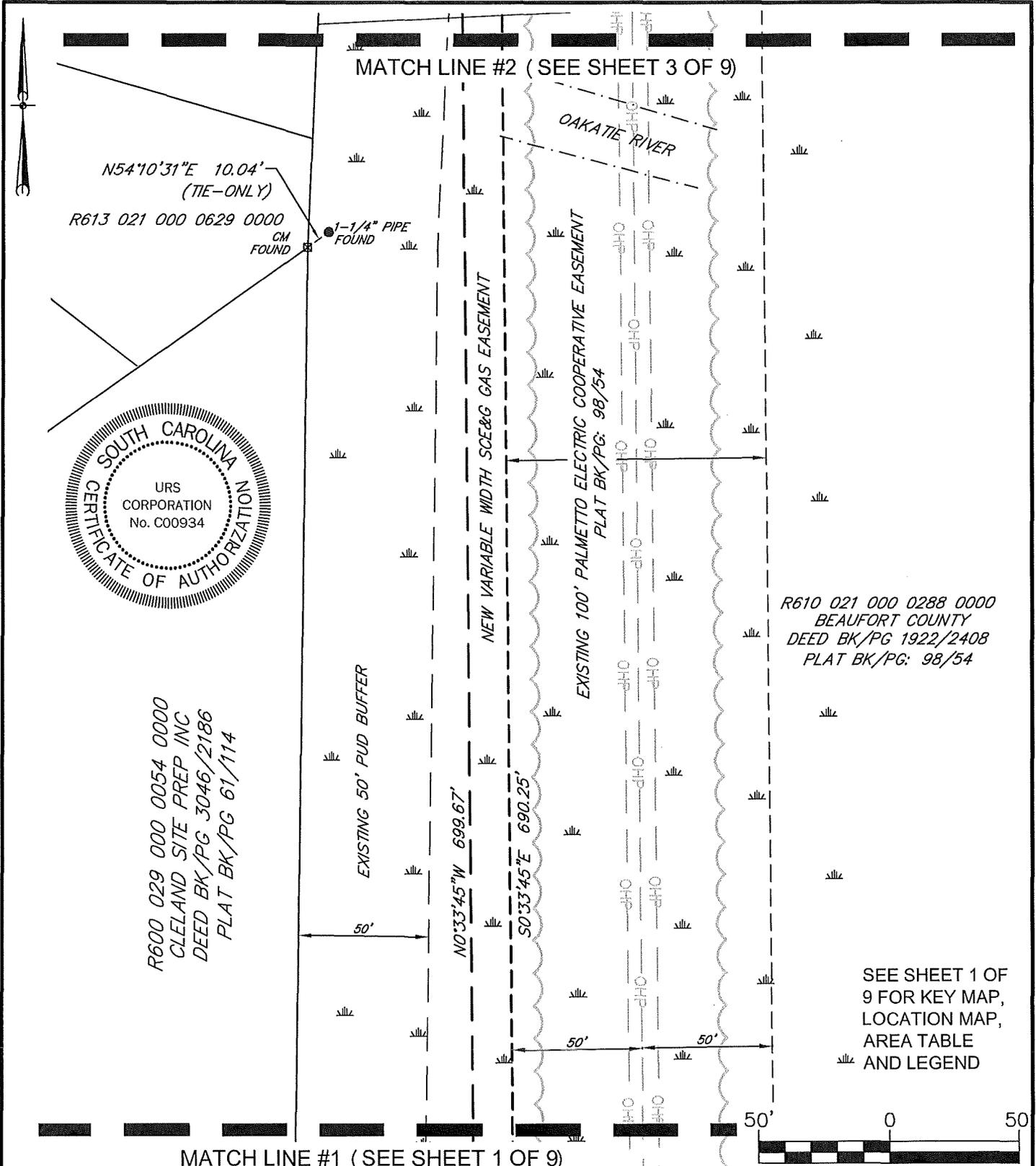
4016 SALT POINT PKWY, NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

REVISED 9/12/2012

SCALE: 1" = 50'
DATE: 4/23/2012
DRAWN BY: JSK
PARCEL 28
PROJECT NO.: 46422225

**PLAT OF
 NEW EASEMENTS FOR SCE&G
 THROUGH THE PROPERTY OF
 BEAUFORT COUNTY
 AS SHOWN HEREON**
 LOCATED IN THE TOWN OF BLUFFTON
 BEAUFORT COUNTY, SOUTH CAROLINA

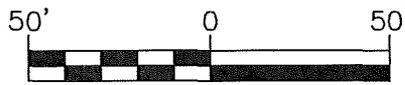
SHEET No. 1 OF 9



R600 029 000 0054 0000
 CLELAND SITE PREP INC
 DEED BK/PG 3046/2186
 PLAT BK/PG 61/114

R613 021 000 0288 0000
 BEAUFORT COUNTY
 DEED BK/PG 1922/2408
 PLAT BK/PG: 98/54

SEE SHEET 1 OF
 9 FOR KEY MAP,
 LOCATION MAP,
 AREA TABLE
 AND LEGEND



MATCH LINE #1 (SEE SHEET 1 OF 9)

REVISED 9/12/2012



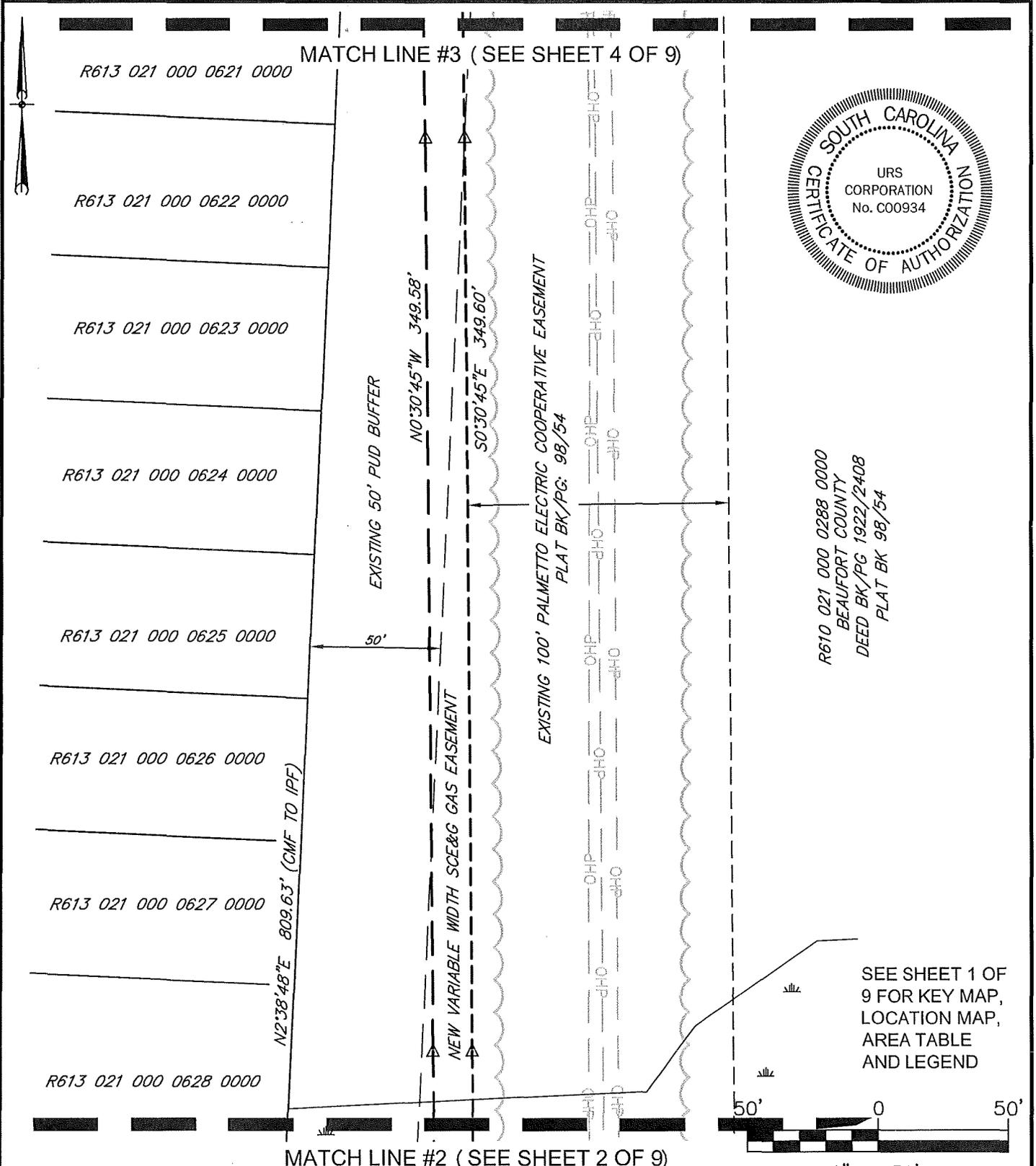
4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

SCALE: 1" = 50'
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DRAWN BY: JSK
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 BEAUFORT COUNTY, SOUTH CAROLINA

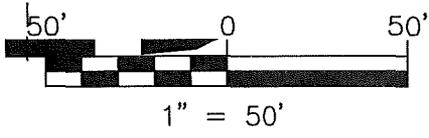
PROJECT NO.: 46422225

SHEET No. 2 OF 9



R610 021 000 0288 0000
 BEAUFORT COUNTY
 DEED BK/PG 1922/2408
 PLAT BK 98/54

SEE SHEET 1 OF
 9 FOR KEY MAP,
 LOCATION MAP,
 AREA TABLE
 AND LEGEND



4016 SALT POINTE PKWY, NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

REVISED 9/12/2012

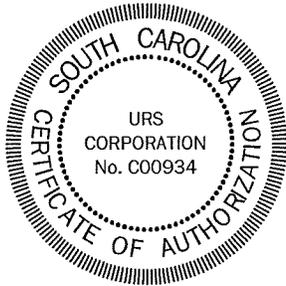
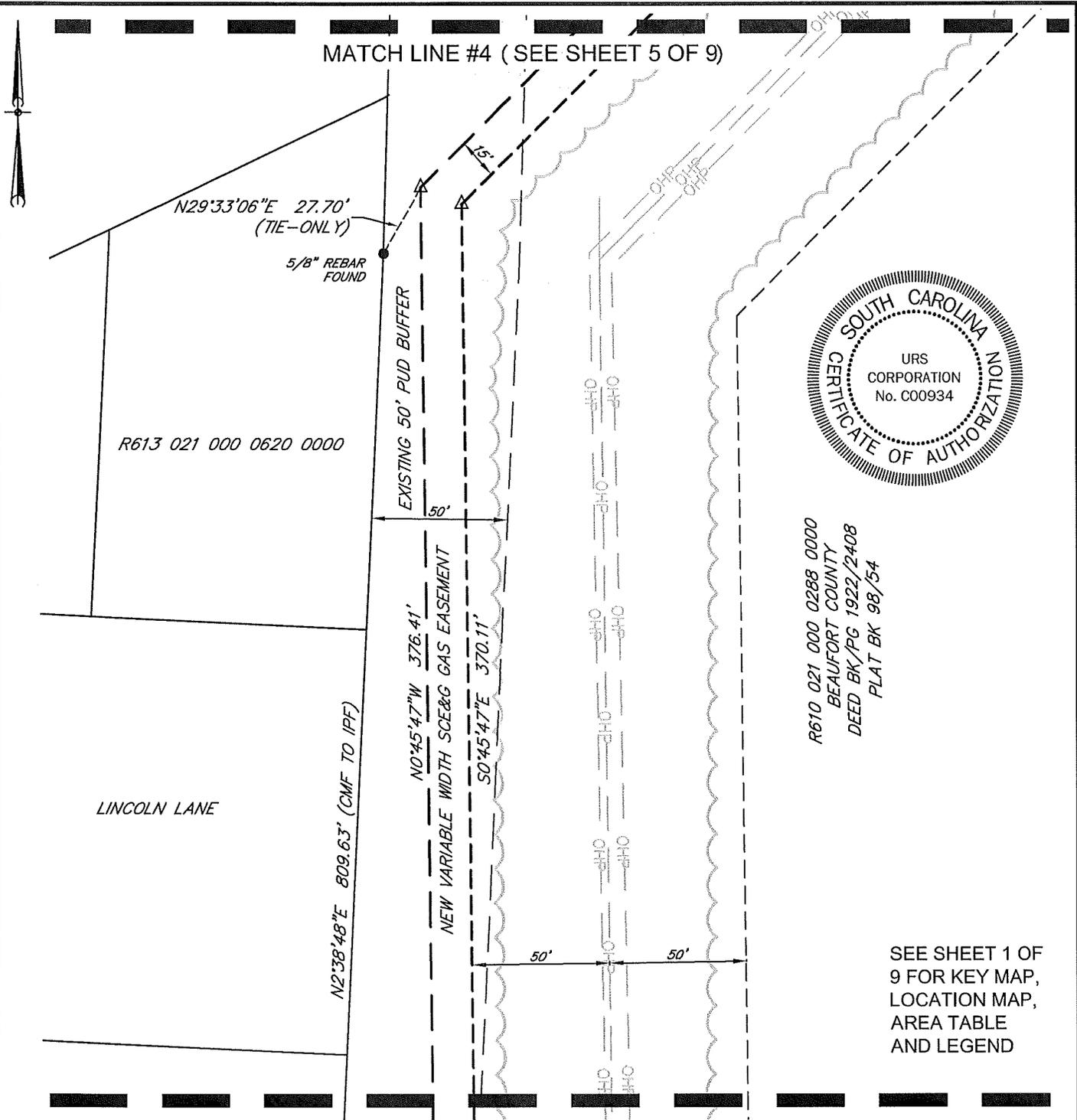
SCALE: 1" = 50'
DATE: 4/23/2012
DRAWN BY: JSK
PARCEL 28

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 THROUGH THE PROPERTY OF
 BEAUFORT COUNTY
 AS SHOWN HEREON**
 LOCATED IN THE TOWN OF BLUFFTON
 BEAUFORT COUNTY, SOUTH CAROLINA

PROJECT NO.: 46422225

SHEET No. 3 OF 9

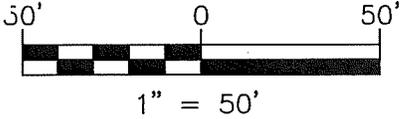
MATCH LINE #4 (SEE SHEET 5 OF 9)



R610 021 000 0288 0000
 BEAUFORT COUNTY
 DEED BK/PG 1922/2408
 PLAT BK 98/54

SEE SHEET 1 OF 9 FOR KEY MAP, LOCATION MAP, AREA TABLE AND LEGEND

MATCH LINE #3 (SEE SHEET 3 OF 9)

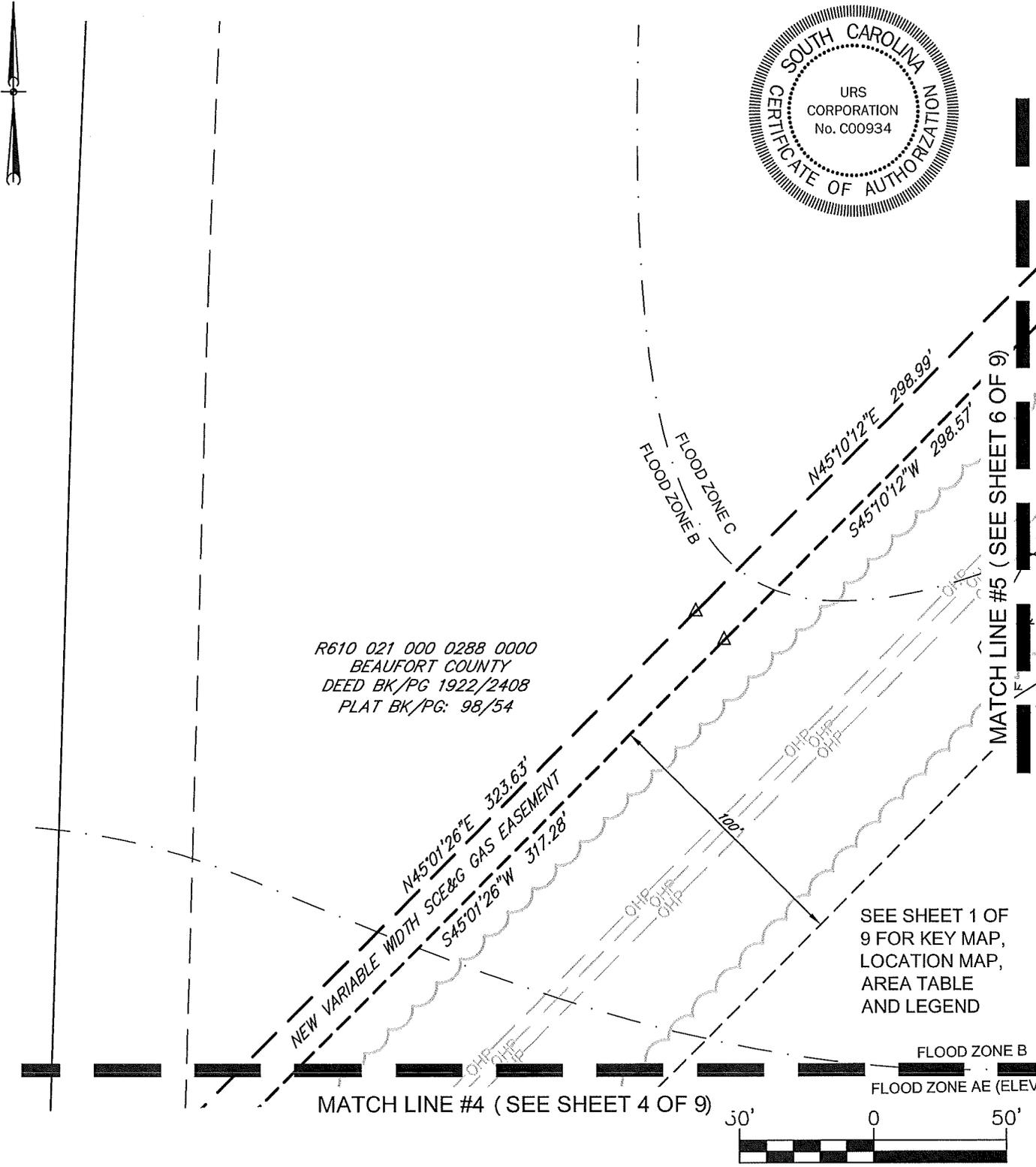
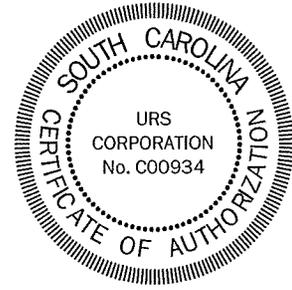


4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

REVISED 9/12/2012
 SCALE: 1" = 50'
 DATE: 4/23/2012
 DRAWN BY: JSK
 PARCEL 28
 PROJECT NO.: 46422225

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SHEET No. 4 OF 9



4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

REVISED 9/12/2012

SCALE: 1" = 50'

DATE: 4/23/2012

DRAWN BY: JSK

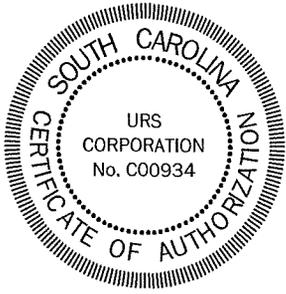
PARCEL 28

PROJECT NO.: 46422225

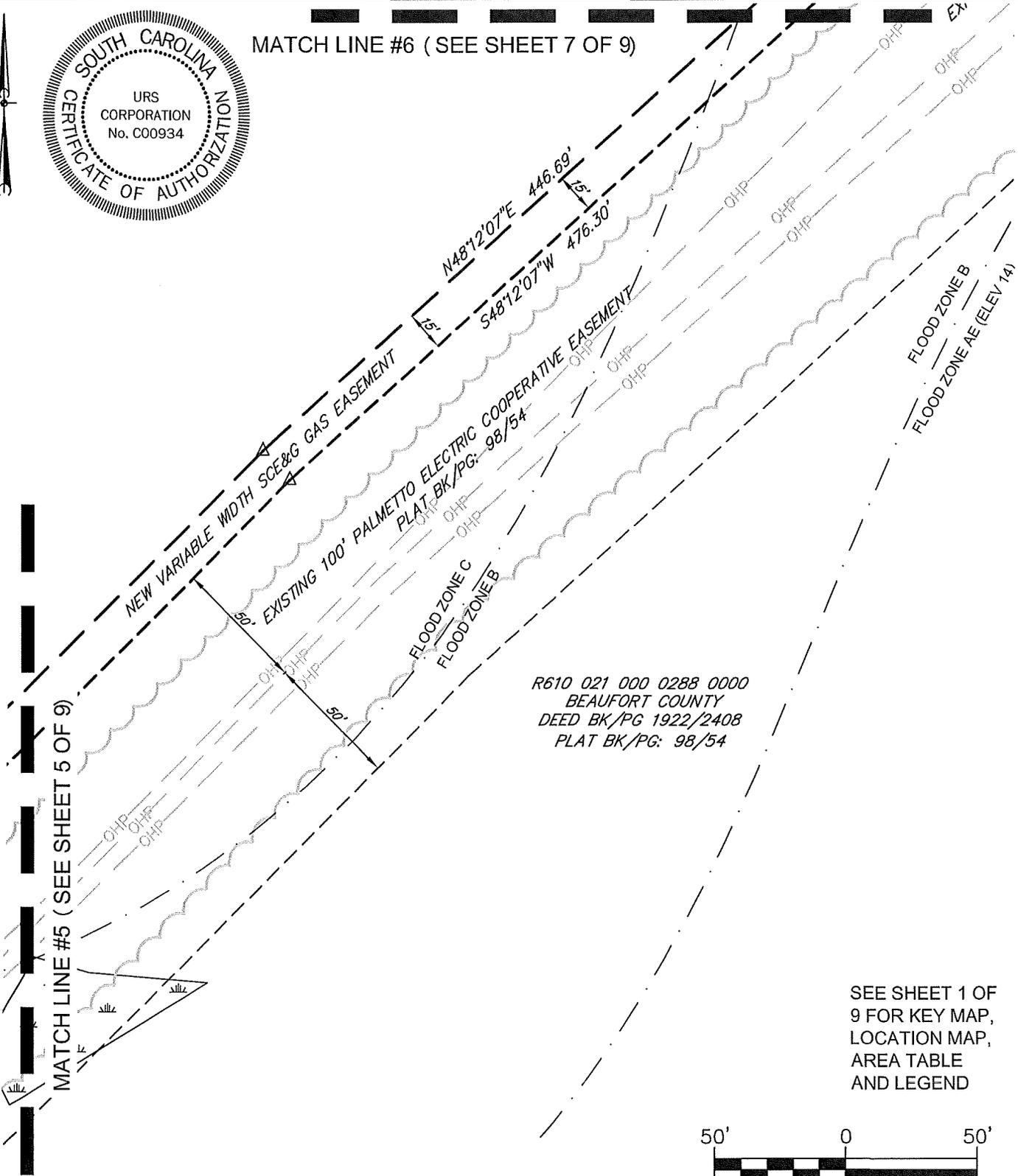
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LOCATED IN THE TOWN OF BLUFFTON
 BEAUFORT COUNTY, SOUTH CAROLINA

SHEET No. 5 OF 9

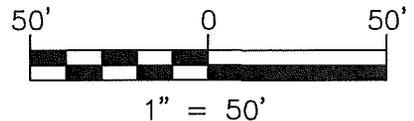


MATCH LINE #6 (SEE SHEET 7 OF 9)



R610 021 000 0288 0000
 BEAUFORT COUNTY
 DEED BK/PG: 1922/2408
 PLAT BK/PG: 98/54

SEE SHEET 1 OF 9 FOR KEY MAP, LOCATION MAP, AREA TABLE AND LEGEND



4016 SALT POINTE PKWY, NORTH CHARLESTON, S.C. 29405
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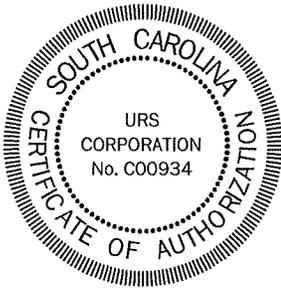
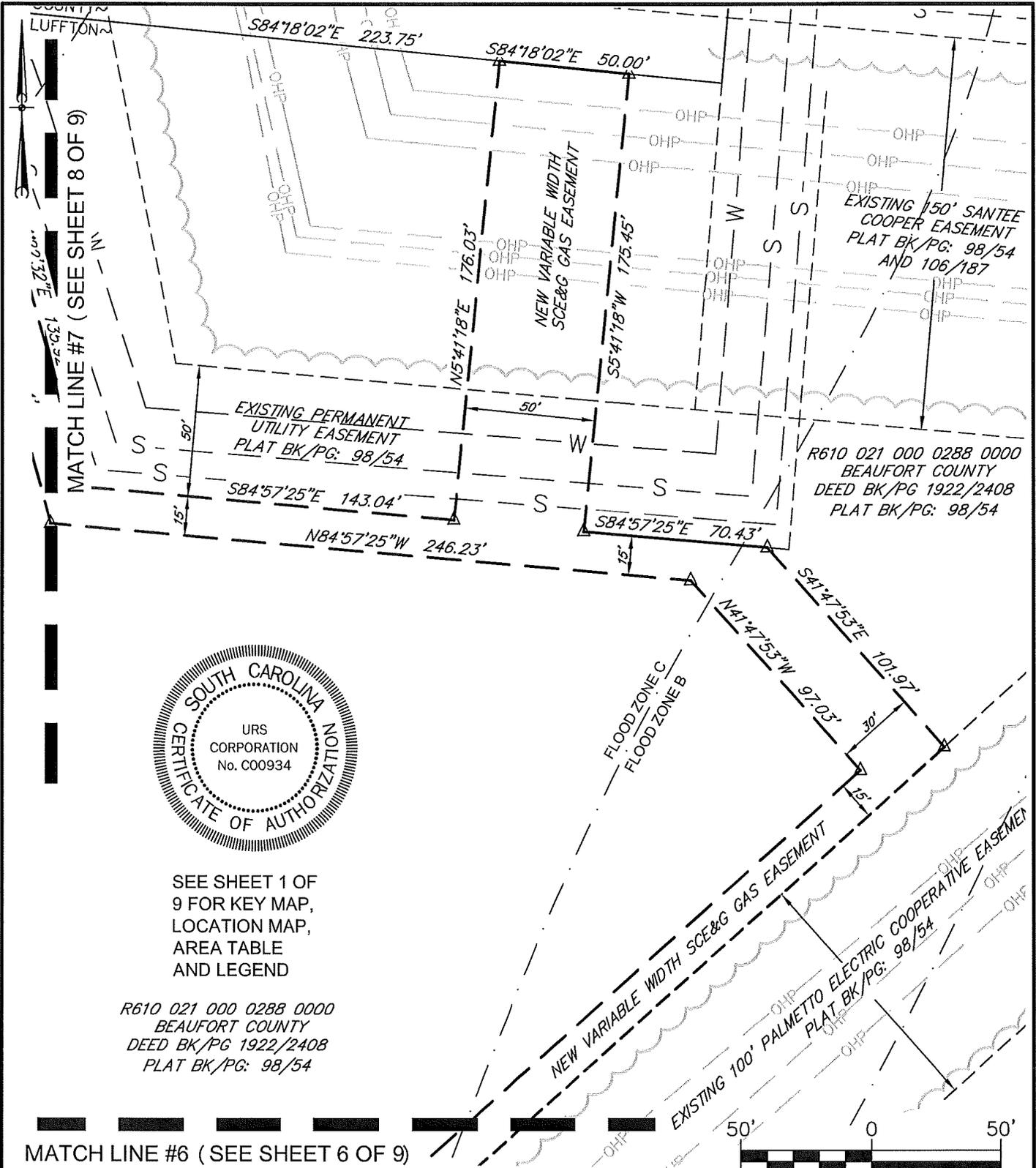
REVISED 9/12/2012

SCALE: 1" = 50'
DATE: 4/23/2012
DRAWN BY: JSK
PARCEL 28

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NEW EASEMENTS FOR SCE&G
THROUGH THE PROPERTY OF
BEAUFORT COUNTY
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 LOCATED IN THE TOWN OF BLUFFTON
 BEAUFORT COUNTY, SOUTH CAROLINA

PROJECT NO.: 46422225

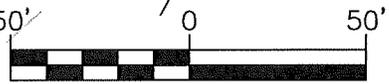
SHEET No. 6 OF 9



SEE SHEET 1 OF 9 FOR KEY MAP, LOCATION MAP, AREA TABLE AND LEGEND

R610 021 000 0288 0000
BEAUFORT COUNTY
DEED BK/PG 1922/2408
PLAT BK/PG: 98/54

MATCH LINE #6 (SEE SHEET 6 OF 9)



4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
TELEPHONE: (843) 767-4602

REVISED 9/12/2012

SCALE: 1" = 50'
DATE: 4/23/2012
DRAWN BY: JSK
PARCEL 28

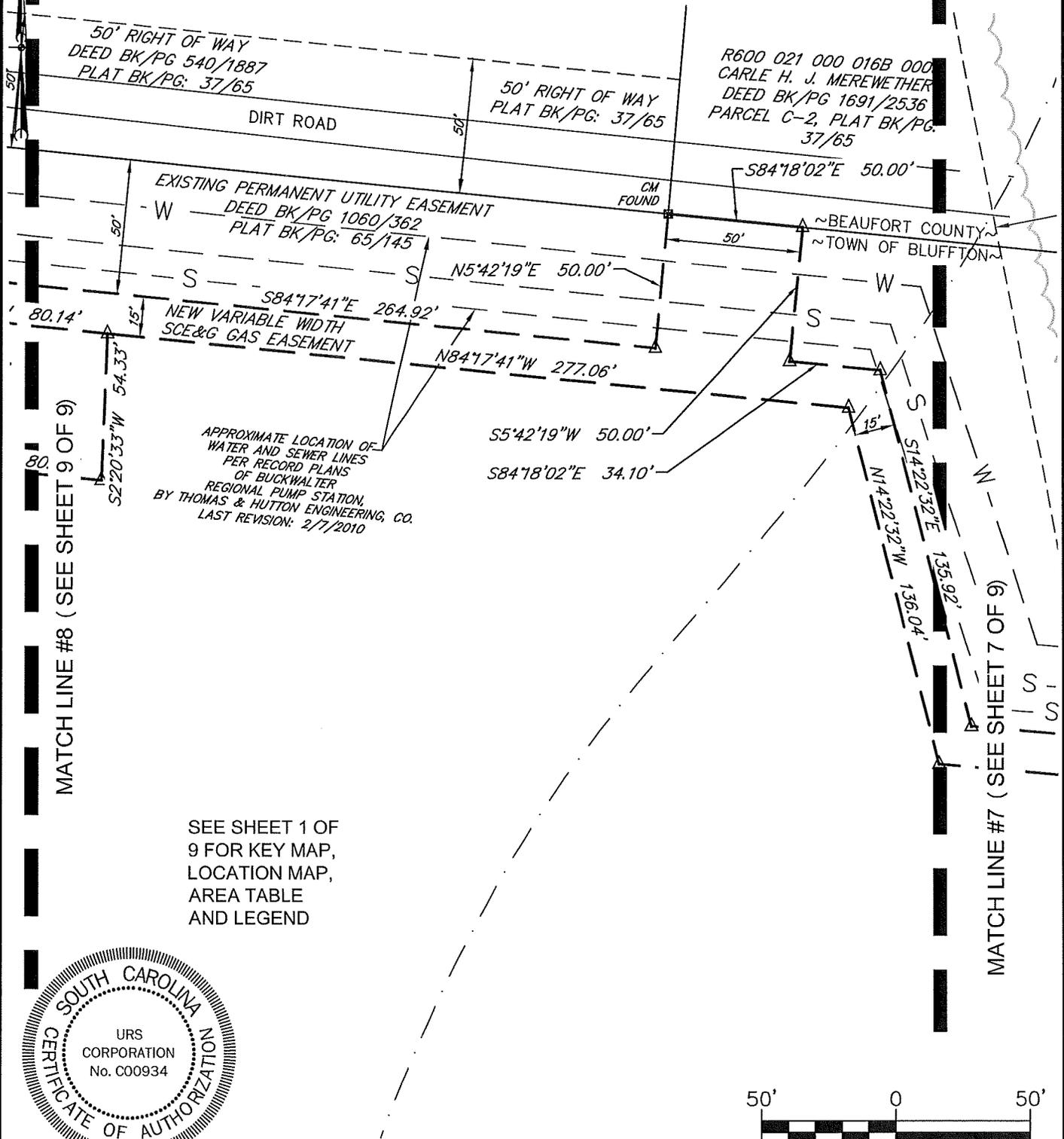
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LOCATED IN THE TOWN OF BLUFFTON
BEAUFORT COUNTY, SOUTH CAROLINA

PROJECT NO.: 46422225

SHEET No. 7 OF 9

JAY D & TERRI J HENRY
 PARCEL C-1, PLAT BK/PG: 37/65

R600 021 000 016B 000
 CARLE H. J. MEREWETHER
 DEED BK/PG 1691/2536
 PARCEL C-2, PLAT BK/PG:
 37/65



MATCH LINE #8 (SEE SHEET 9 OF 9)

MATCH LINE #7 (SEE SHEET 7 OF 9)

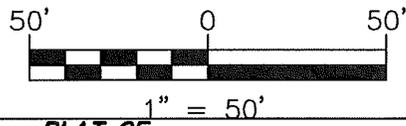
SEE SHEET 1 OF 9 FOR KEY MAP, LOCATION MAP, AREA TABLE AND LEGEND



4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

REVISED 9/12/2012

SCALE: 1" = 50'
DATE: 4/23/2012
DRAWN BY: JSK
PARCEL 28
PROJECT NO.: 46422225

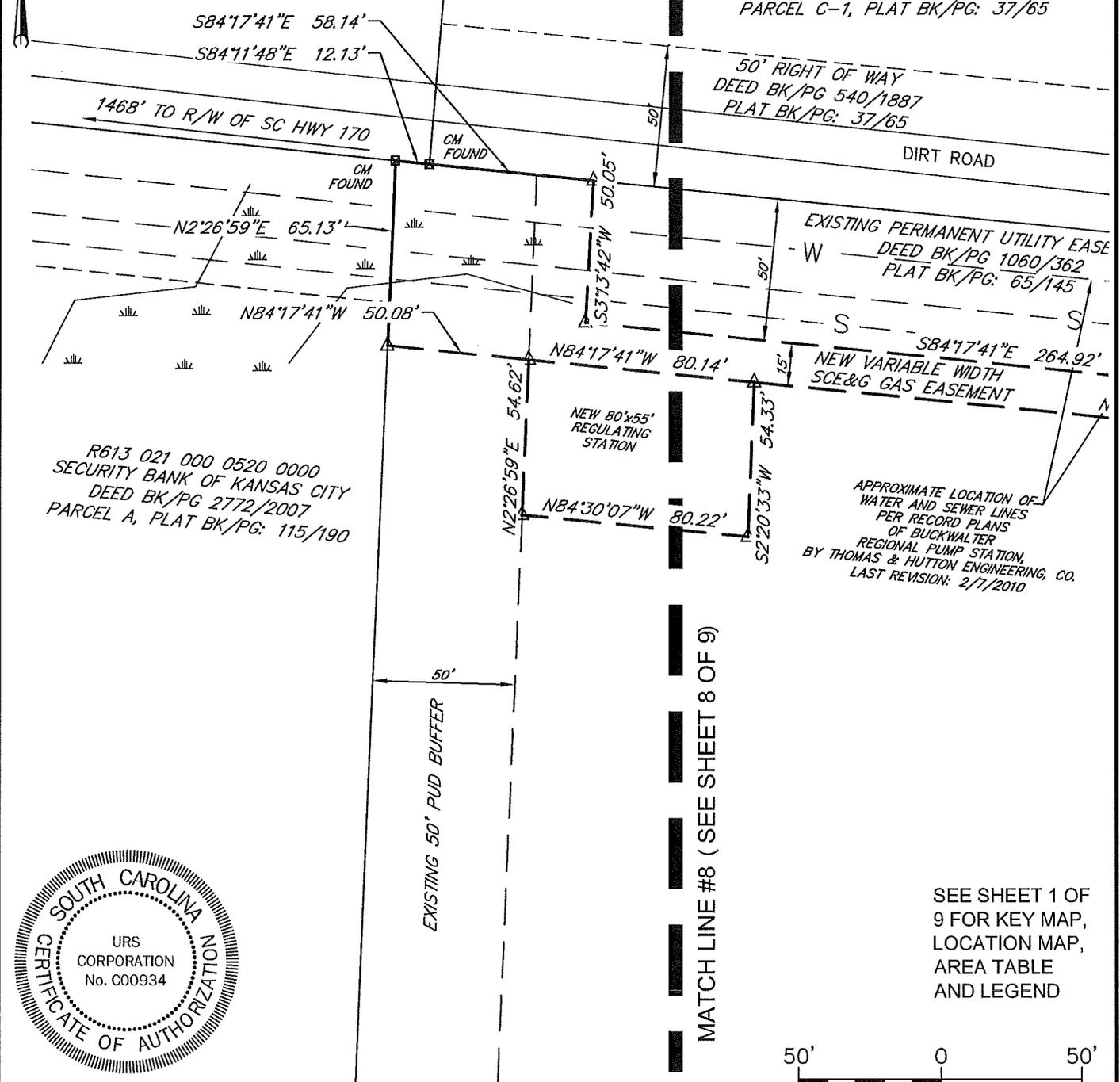


PLAT OF
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 LOCATED IN THE TOWN OF BLUFFTON
 BEAUFORT COUNTY, SOUTH CAROLINA

SHEET No. 8 OF 9

R600 021 000 016A 0000
 EXODUS ENTERPRISES, INC.
 DEED BK/PG 240/1947
 PLAT BK/PG 117/095

R600 021 000 016C 0000
 JAY D & TERRI J HENRY
 PARCEL C-1, PLAT BK/PG: 37/65



R613 021 000 0520 0000
 SECURITY BANK OF KANSAS CITY
 DEED BK/PG 2772/2007
 PARCEL A, PLAT BK/PG: 115/190



4016 SALT POINTE PKWY. NORTH CHARLESTON, S.C. 29405
 TELEPHONE: (843) 767-4602

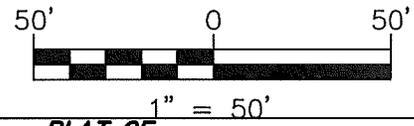
REVISED 9/12/2012

SCALE: 1" = 50'
 DATE: 4/23/2012
 DRAWN BY: JSK
 PARCEL 28

PROJECT NO.: 46422225

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 BEAUFORT COUNTY, SOUTH CAROLINA

SHEET No. 9 OF 9



SEE SHEET 1 OF 9 FOR KEY MAP, LOCATION MAP, AREA TABLE AND LEGEND

MATCH LINE #8 (SEE SHEET 8 OF 9)

RESOLUTION NO. _____

AN RESOLUTION TO CREATE THE SOUTHERN BEAUFORT COUNTY ~~MEDIANCORRIDOR~~ BEAUTIFICATION COMMITTEE TO ASSIST BEAUFORT COUNTY COUNCIL IN DESIGN, IMPLEMENTATION, FUNDRAISING AND PROMOTION OF MEDIAN BEAUTIFICATION ALONG HIGH VOLUME TRAFFIC CORRIDORS IN THE SOUTHERN AREAS OF BEAUFORT COUNTY

WHEREAS, Beaufort County desires to promote and enhance the aesthetic values of high volume traffic corridors in southern Beaufort County by the creation of the Southern Beaufort County ~~Median-Corridor~~ Beautification Committee (the “Committee”); and

WHEREAS, the Committee will assist Beaufort County Council in the planning, design, implementation, fundraising and promotion of median beautification along certain county and state roads located in southern Beaufort county; and

WHEREAS, the Committee shall create such technical subcommittees as may be necessary to adequately assist the Committee in carrying out its functions; and

WHEREAS, it is understood that in order for the Committee to maximize its fundraising potential, it is necessary for the Committee to file articles of incorporation and other such documentation as may be necessary to obtain tax exempt status with the Internal Revenue Service; and

WHEREAS, the Committee shall present a yearly operational budget to Beaufort County Council for review and adoption at the same time that the County’s operation budget is presented for review and adoption.

NOW, THEREFORE, BE IT RESOLVED, by Beaufort County Council that there is hereby created a Southern Beaufort County ~~Median-Corridor~~ Beautification Committee that shall be organized and operated as follows:

- Section 1. The Committee shall be comprised of the following membership:
- a) One member from County Council District 5
 - b) One member from County Council District 6
 - c) One member from County Council District 7
 - d) One member from County Council District 8
 - e) One member from County Council District 9
 - f) One member from County Council District 10
 - g) One member from County Council District 11
 - h) One member nominated for appointment by the Town of Bluffton
 - i) One member nominated for appointment by the Town of Hilton Head Island

- Section 2. Any vacancy on the board will be filled in the same manner as provided for under Section 2-191 through 2-198 of the Beaufort County Code of Ordinances upon nomination of the respective member of County Council, the Town of Bluffton, or Town of Hilton Head Island depending upon the seat that is vacated.
- Section 3. The members shall elect a Chairperson from its membership.
- Section 4. The Committee shall meet at the call of the Chairperson, at least quarterly, and shall be conducted in compliance with the South Carolina Freedom of Information Act. Minutes shall be kept of any meetings and the Committee shall forward a copy of said minutes to the Beaufort County Council within thirty (30) days of their completion and adoption by the Committee. A majority of the number of members on the board shall constitute a quorum for transaction of business at any meeting. A majority of those present and voting shall be required to decide any issue after a quorum has been established.
- Section 5. The name of the organization shall be known as the Southern Beaufort County ~~Median Corridor~~ Beautification Committee.
- Section 6. The purpose of the Committee will be to promote the design, enhancement, implementation, maintenance and funding of aesthetic median spaces along certain roadways located in Southern Beaufort County.
- Section 7. The Committee shall have the authority to take any and all lawful actions as may be necessary or appropriate to carry out the aforementioned purpose of the Committee, *provided however*, that in carrying out its purpose and exercising its powers, the Committee shall not engage in any activities which would cause it to fail to qualify for exemption from Federal income taxation purposes under the United States Internal Revenue Code as amended from time to time, or successor provisions thereto.
- Section 8. The Committee shall submit an annual budget to Beaufort County Council for review and adoption indicating all anticipated sources of revenue, all anticipated expenditures, and any remaining funds that have been carried over from previous years.
- Section 9. The Committee may appoint such other standing, special, or advisory committees from time to time as it deems appropriate. Members of such committees may include Committee members, as well as individuals representing specialized interests in areas that would be beneficial to the Committee carrying out its purpose.

Section 10. The Committee shall adhere to all conflict of interest prohibitions and disclosure requirements provided in South Carolina Code of Laws § 8-13-700 et seq.

Section 11. The Committee may adopt such By-Laws as it deems necessary, provided that the By-Laws do not conflict with the provisions of this Resolutio.
These by-laws may be amended by a two-thirds majority of the voting members of the Committee, provided written notice of such proposed amendment, including a copy of any proposed amendment, is mailed to each Committee member at least two weeks prior to such meeting. All by-law amendments are conditioned upon approval and ratification of Beaufort County Council.

DONE, this ____ day of _____, 2012.

BEAUFORT COUNTY COUNCIL

Wm. Weston J. Newton, Chairman

ATTEST:

Suzanne M. Rainey, Clerk to Council

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO PEACOCK VENTURES, LLC AS PART OF A SETTLEMENT AGREEMENT IN THE CASE OF BEAUFORT COUNTY V. OLD SOUTH APARTMENTS II

WHEREAS, Beaufort County condemned certain property for the construction of a portion of the Bluffton Parkway; and

WHEREAS, pursuant to the terms of settlement agreement reach in the condemnation case of Beaufort County v. Old South Apartments, II, Beaufort County Council hereby desires to quit claim the following property unto Peacock Ventures, LLC

All that certain piece, parcel or lot of land situate, lying and being located in Bluffton Township, Beaufort County South Carolina containing 0.31 acres more or less and designated as 50' NON-EXCLUSIVE ACCESS QUIT CLAIM DEED, a portion of Lot 5 Buckingham Plantation Drive, and being more particularly shown on and described on "A Boundary Plat of 3.54 Acres" prepared by Barry W. Connor SC RLS#9056 dated July 2, 1992 and recorded in the Register of Deeds for Beaufort County in Plat Book 44 at Page 33. For a more detailed description as to courses, meets, bounds & distances reference may be made to said plat of record.

SUBJECT TO BEAUFORT COUNTY retaining maintaining a 30' Drainage and Utility Easement ~~MAINTENANCE QUIT CLAIM DEED~~ for the maintenance of the drain line required for the functionality of the Bluffton Parkway drainage system of the said Quit Claim Deed will run along the north side of the entire property line; and

WHEREAS, Beaufort County Council has determined that it is in its best interests to authorize the execution and delivery of the requested Quit Claim Deed 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:

The County Administrator is hereby authorized to execute the Quit Claim Deed, which is attached hereto as "Exhibit A." Furthermore, the County Administrator is hereby authorized to take all other actions as may be necessary to complete the conveyance of the Quit Claim Deed.

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

DONE this ____ day of _____, 2012.

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

First Reading: October 8, 2012
Second Reading: October 22, 2012
Public Hearing:
Third and Final Reading:

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE RELINQUISHMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE SAME GRANTOR

WHEREAS, Beaufort County currently owns a drainage easement on Lot 4 of property owned by James and Pamela Love; and

WHEREAS, James and Pamela Love desire to relocate the drainage easement to run across Lots 1 and 2 of property owned by them rather than running across Lot 4 so that they may have better development opportunities for their property; and

WHEREAS, Administrative Staff have reviewed their request and believe that it is in the best interests of the County to grant the relinquishment of the existing easement in acceptance of the proposed relocated easement; 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:

The County Administrator is hereby authorized to execute any and all documents necessary to relinquish the easement on Lot 4 of the property owned by James and Pamela Love in exchange for a drainage easement that will run across Lots 1 and 2 of property owned by James and Pamela Love.

DONE this ____ day of _____, 2012.

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
First Reading: October 8, 2012
Second Reading: October 22, 2012
Public Hearing:
Third and Final Reading:

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

DRAINAGE EASEMENT

For and in consideration of One Dollar (\$1.00) and improvement of drainage on Grantor's land, the receipt whereof is hereby acknowledged, **James F Love and Pamela B Love (JTROS), 17 Shipyard Road, Darien, CT, 06820** ("Grantor"). Grantor, does hereby grant and convey unto **Beaufort County** ("Grantee"), its successors and assigns, a non-exclusive easement, as shown on the drawing attached hereto as **Exhibit "A"**, in, over, and upon the property owned by Grantor known as **R100 012 000 0083 0000** and **R100 013 000 013B 0000** and situated on Port Royal Island, County of Beaufort, State of South Carolina.

For or in connection with the construction of a ditch and berm to improve the drainage on the above described lands, such construction to include excavation, widening, deepening, or straightening, etc for or in connection with the operation, maintenance, and inspection of such a ditch and berm.

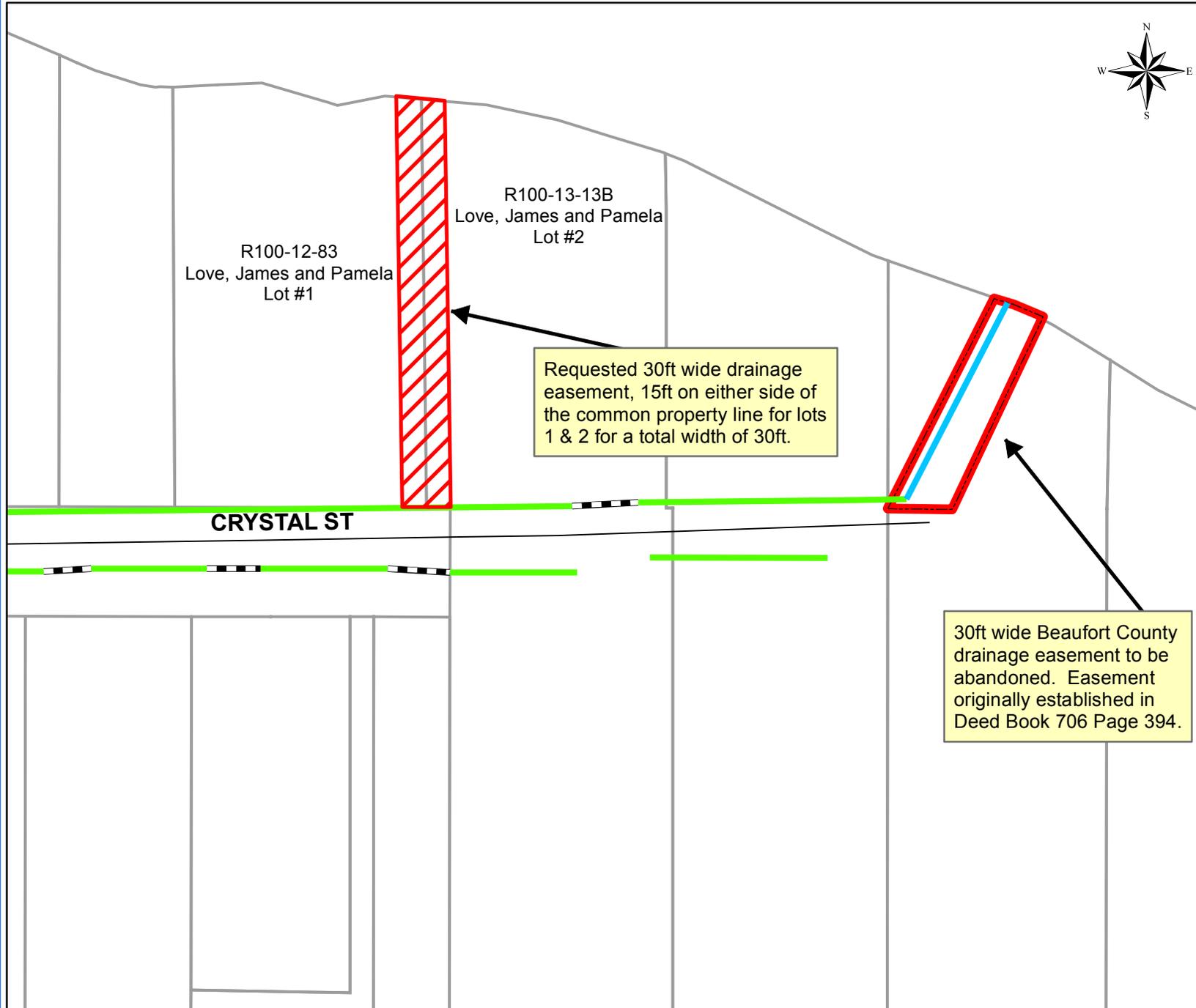
1. This easement includes the right of ingress and egress at any time over and upon the above described land, for the purpose of construction, inspection, and maintenance of ditches as referred to above.
2. There is reserved to the Grantee, Beaufort County, the right and privilege to use the above described land of the Grantor for the purposes of maintaining the drainage ditch system.
3. The Grantee is responsible for operating and maintaining the work of improvement herein described.
4. Special Provisions
 - a. The Grantee shall have the right to clear and remove all brush and trees to a width necessary to excavate and/or improve the above drainage ditches. Provided, however, if the Grantor desires to salvage merchantable timber from the area to be cleared, he will do so prior to the time the contractor begins work. It is understood that the Grantee will advise the Grantor at least 10 days in advance of construction.
 - b. Proposed drainage ditches will follow natural draws or present drainage ways as near as practical.
 - c. Whereas, the granting of this easement, as displayed on Exhibit "A" attached hereto and as depicted on a plat recorded in Plat Book 133 Page 145, is intended to take the place of the existing easement previously given to Beaufort County recorded in Deed Book 706 Page 394.

It is agreed that buildings, fences, signs or other obstructions will not be erected by Grantor or Grantee, their successors, assigns, or administrators within the limits of the easement herein conveyed.

(Exhibit "A")
 R100-12 & 13
 Love, James & Pamela
 Crystal Street

Activity: Drainage
 Easement

Township:
 Port Royal Island



Legend

- Requested Esmt
- Drainage**
- River
- Stream
- Outfall
- Lateral
- Lateral Pipe
- Roadside
- Roadside Pipe
- Road Pipe
- Crossline
- DW
- Access
- Piped
- Bleeder
- Parcels



2012 /

AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE (ZDSO), ARTICLE V. USE REGULATIONS, SECTION 106-1218. COTTAGE INDUSTRY (TO REDUCE ACREAGE, SCREENING AND LIGHTING REQUIREMENTS AND TO REMOVE DIRECT ACCESS TO A PAVED ARTERIAL ROAD FOR COTTAGE INDUSTRIES IN RURAL ZONING).

Whereas, Standards that are underscored shall be added text and Standards ~~lined through~~ shall be deleted text.

Adopted this _____ day of _____, 2012.

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

First Reading: October 8, 2012
Second Reading: October 22, 2012
Public Hearing:
Third and Final Reading:

(Amending 99/12)

Sec. 106-1218. - Cottage industry.

(a) In the rural district, cottage industry shall meet the following requirements. ~~Ten~~ Six acres shall be required for this use unless otherwise approved through a special use permit. The qualifying acreage may consist of the total acreage of both the property upon which the use is proposed, as well as the adjacent residential property upon which the owner resides, in accordance with Section 106-1218(a)(9).

- (1) Uses shall be limited to boat, small engine (e.g. lawnmowers) and farm equipment repair services and all light industrial uses listed in Table 106-1098, except the following: mini-warehouses, recreational equipment and heavy truck rental, and heavy truck, recreational vehicle and mobile home sales.
- (2) Only incidental retail sales are permitted.
- (3) Buildings associated with the cottage industry may not exceed 5,000 square feet of combined floor space.
- (4) All operations associated with the cottage industry, including buildings, work areas, and outdoor storage areas, shall be completely screened from adjoining residential uses (unless owned by the owner of the property upon which the cottage industry is located) ~~and districts~~ with a 100-foot wide bufferyard providing 100 percent opacity.
- (5) Cottage industries shall have ~~direct~~ access to a paved arterial or collector road, which may be by way of a public or private road meeting the Rural Subdivision access easement requirements of Section 106-2597(1).
- (6) One non-illuminated sign not more than 12 square feet in area may be placed on the property to advertise the business.
- (7) There shall be no perceptible increase in noise, odor, vibration or electrical interference beyond the property line as a result of the cottage industry. Outdoor light fixtures, if any, shall be cut-off fixtures mounted in such a manner that the cone of light is not directed at any property line.
- (8) Hours of operation shall be limited to between 7:00 a.m. and 7:00 p.m., Monday through Saturday.
- (9) The operator of a cottage industry shall own and reside on the property or immediately adjacent thereto.
- (10) All repair work on internal combustion engines must be performed within an enclosed structure.
- (11) All boats/trailers and farm equipment, if applicable, associated with a repair business must be currently licensed and registered. Salvage operations are prohibited as part of a cottage industry.

(12) Cottage industries shall meet the minimum landscape surface ratio (LSR) applicable to "other permitted uses" in table 106-15262 (minimum LSR = .85 for the rural district). All buildings, work areas, and outside storage areas must be shown on the site plan and shall be considered non-landscaped areas in the in the LSR calculation for the site.

(b) In the rural residential district, only businesses, which meet the definition of a cottage industry as set forth hereinabove, whether licensed or unlicensed and existing at, and continually operating since, the time of initial adoption of the ZDSO (April 26, 1999) shall be permitted, as long as they do not expand or intensify. Such businesses shall be exempt from the setback provisions set forth hereinabove in subsection (a)(4). New cottage industries in the rural residential district are not permitted.

Committee Reports

November 5, 2012

A. COMMITTEES REPORTING

1. Public Facilities

- ① Minutes provided from the October 23 meeting. See main agenda items 10A, 10B, 10C, 10D and 10E.
([backup](#))

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

Gerald Dawson, Vice Chairman

➔ Next Meeting – Monday, December 17 at 4:00 p.m., BIV#2

2. Executive

Weston Newton, Chairman

➔ Next Meeting - To be announced.

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Monday, December 17 at 2:00 p.m., BIV#2

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Thursday, November 8 at 4:00 p.m., ECR

5. Natural Resources

Paul Sommerville, Chairman

Brian Flewelling, Vice Chairman

➔ Next Meeting – Thursday, November 8 at 2:00 p.m., ECR

6. Public Facilities

Herbert Glaze, Chairman

Steven Baer, Vice Chairman

➔ Next Meeting – Tuesday, November 27 at 4:00 p.m., ECR

7. Transportation Advisory Group

Weston Newton, Chairman

Stu Rodman, Vice Chairman

➔ Next Meeting – To be announced.

PUBLIC FACILITIES COMMITTEE

October 23, 2012

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

The Public Facilities Committee met on Tuesday, October 23, 2012 at 4:00 p.m., in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

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

County staff: Bob Klink, County Engineer; Dave Thomas, Purchasing Director; Eddie Bellamy, Public Works Director; Joshua Gruber, Staff Attorney; Paul Andres, Airports Director; Phil Foot, Division Director–Public Safety; and Todd Ferguson, Emergency Management Director.

Public: Joseph Mazzei, Airports Board Chairman; Tony Davis, Andrew & Burgess Inc.; and Roberts Vaux, legal counsel, Bluffton Fire District.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce.

Mr. Glaze chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Awards / Hilton Head Island Airport/HXD Airfield Guidance Sign Replacement

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

Discussion: During a previous FAA inspection, it was determined that a number of airfield guidance signs needed to be replaced or relocated. This project addresses those issues through the replacement and relocation of 32 signs along with the addition of 17 new signs. Six bids were received. Walker & Whiteside, Inc. of Greenville, South Carolina, was the lowest responsive and responsible bidder. Their bid includes certified DBE participation that exceeds the established FAA goal of 2.6%. The Airports Boards favorably endorses this project.

Funding for this project will come from an existing FAA Grant #34 (90%), a 5% pending State Grant, and the local 5% match funding of \$10,583 which will come from the Airports Operating Budget.

Motion: It was moved by Mr. Baer, seconded by Mr. Flewelling, that Public Facilities Committee approve and recommend that Council award a contract in the amount of \$211,650 to Walker & Whiteside Inc. to replace, relocate and add airfield guidance signs at the Hilton Head Island Airport/HXD. Funding for this project will come from an existing FAA Grant #34 (90%), a 5% pending State Grant, and the local 5% match funding of \$10,583 from the Airports Operating Budget. The vote was: YEAS - Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride, and Mr. Stewart. The motion passed.

Recommendation: Council award a contract in the amount of \$211,650 to Walker & Whiteside Inc. to replace, relocate and add airfield guidance signs at the Hilton Head Island Airport/HXD. Funding of \$10,583 will come from the Airports Operating Budget. Funding for this project will come from an existing FAA Grant #34 (90%), a 5% pending State Grant, and the local 5% match funding of \$10,583 from the Airports Operating Budget.

2. Consideration of Contract Awards / Annual Contract Renewal with Motorola Palmetto 800 Statewide Astro 4.1 Radio System

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

Discussion: The Purchasing Department received a request over \$25,000 from the Beaufort County Emergency Management Department to renew the annual Motorola 800 Statewide Astro 4.1 radio system contract. This contract provides for the port fee required to access the Motorola Astor P25 Radio System Master Site housed in Columbia, South Carolina.

It also includes the provisioning for the DS-3 circuitry required to connect the Prime Site, which is in Shell Point to the Master Site. Without the necessary sites in place, Beaufort County would need to install its own Master Site at an approximate cost of \$5,000,000 in equipment cost and approximately \$3,000,000 more in annual maintenance and upgrade costs. The \$222,000 cost is the same as it was last year. Funding will come from the Communications, Professional Services Account #23150-51160.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Public Facilities Committee approve and recommend that Council award the annual contract renewal with Motorola Palmetto 800 Statewide Astro 4.1 Radio System in the amount of \$222,000. Funding will come from the Communications, Professional Services Account #23150-51160. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride and Mr. Stewart. The motion passed.

Recommendation: Council award the annual contract renewal with Motorola Palmetto 800 Statewide Astro 4.1 Radio System the total amount of \$222,000. Funding will come from the Communications, Professional Services Account #23150-51160.

3. Resolution Endorsing the August 2011 Master Plan Update of the Beaufort County Airport/ARW

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

Discussion: In 2009, CDM Smith began preparing a new Master Plan Update for the Beaufort County Airport/ARW. A presentation of the draft plan was made to a joint session of County Council and Beaufort City Council along with the public on January 18, 2012. The draft plan recommends facility improvements needed to meet design/safety requirements and accommodate future demand over the next 20 years.

On August 14, 2012, the Beaufort City Council voted unanimously to endorse the Master Plan Update. On June 14, 2012, the Beaufort County Airports Board voted to recommend that County Council also adopt the Beaufort County Airport Master Plan Update as presented.

Motion: It was moved by Mr. Flewelling, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to Council adoption of a resolution endorsing the August 2011 Master Plan Update for the Beaufort County Airport/ARW. The vote was: YEAS – Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride and Mr. Stewart. NAYS - Mr. Baer. The motion passed.

Recommendation: Council adopt the resolution endorsing the August 2011 Master Plan Update for the Beaufort County Airport/ARW.

4. Text amendments to Resolution 2012/24 creating the Southern Beaufort County Median Beautification Committee to assist Beaufort County Council in design, implementation, fundraising and promotion of median beautification along high volume traffic corridors in the southern areas of Beaufort County (To change Median to Corridor)

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

Discussion: Mr. Joshua Gruber, Staff Attorney, provided the Committee with the revised Resolution that would change the name of the committee to the Southern Beaufort County Corridor Beautification Committee.

Changes were also made to Section 11, which now reads: The Committee may adopt such by-laws as it deems necessary, provided the by-laws do not conflict with the provisions of this resolution.

Motion: It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Public Facilities Committee adopt and recommend to Council a text amendment to Resolution 2012/24 to change the name to Southern Beaufort County Corridor Beautification Committee. Further, to Section 11 as follows: “The committee may adopt such By-Laws as it deems necessary, provided the By-Laws do not conflict with the provisions of this resolution.” The vote was: YEAS –Mr. Dawson, Mr. Flewelling, Mr. Glaze and Mr. McBride. NAYS - Mr. Stewart. ABSENT - Mr. Baer. The motion passed.

Recommendation: Council approve a text amendment to Resolution 2012/24 to change the name to Southern Beaufort County Corridor Beautification Committee. Further, change to Section 11 as follows: “The committee may adopt such By-Laws as it deems necessary, provided the By-Laws do not conflict with the provisions of this resolution.”

5. Ordinance Regarding Beaufort County Property and SCE&G Easement Gas

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

Discussion: Mr. Joshua Gruber, Staff Attorney, gave the committee an overview of the ordinance regarding Beaufort County property and the SCE&G gas easement.

South Carolina Electric and Gas is in the process of relocating its natural gas pipeline due to the South Carolina Highway 170 widening and construction. SCE&G is asking Beaufort County for an easement as part of this relocation. Beaufort County owns Parcel R610 021 000 0288 0000, purchased through the Rural and Critical Lands Program, where the relocation would take place.

SCE&G has submitted an offer of \$14,185 for the easement with an additional amount of \$8,680 for the tree fund. The tree fund will help to maintain and keep the maximum amount of trees allowed on the property. The total compensation for the easement is \$22,685.

Motion: It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Public Facilities Committee approve and recommend Council approve on first reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina. The vote was: YEAS –Mr. Dawson, Mr. Glaze, Mr. McBride and Mr. Stewart. NAYS - Mr. Flewelling. ABSENT - Mr. Baer. The motion passed.

Recommendation: Council approve on first reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina.

INFORMATION ITEMS

6. Consideration of Contract Awards / Annual Maintenance Contract Renewal with Harris Computer Systems

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

Discussion: The Purchasing Department received a request over \$25,000 from the Beaufort County Emergency Management Department to renew the annual Harris Computer Systems (formerly CISCO, Inc.) maintenance contract. This contract provides maintenance support for the Emergency Management Department's CISCO application software.

The cost of last year's contract was \$44,437.69 and the cost for this year's contract is \$47,547.00. The funding will be taken from the E911 Fund Maintenance Contracts account #23205-51110.

Motion: It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Public Facilities Committee award the annual maintenance contract renewal with Harris Computer System for the total amount of \$47,547. Funding will be taken from the E911 Fund Maintenance Contracts account #23205-51110. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze and Mr. McBride. The motion passed.

Recommendation: Public Facilities Committee awarded the annual maintenance contract renewal with Harris Computer System for the total amount of \$47,547. Funding will be taken from the E911 Fund Maintenance Contracts account #23205-51110.

7. Consideration of Contract Awards / Purchase of Ammunition for Annual Training and Qualification for Sheriff's Office \$33,929.54

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

Discussion: Purchasing Department received a request over \$25,000 from the Beaufort County Sheriff's Office to purchase ammunition for annual training and qualification from Eagle Point Gun / T. J. Morris & Sons. There were other brands and manufacturers considered, but this vendor provided the least expensive option. The cost to fund this project is \$33,929.54.

Funding will come from the AV, Education and Training Aids account #21051-52350.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Stewart, that Public Facilities Committee approve a contract award to purchase ammunition for annual training and qualification for the Sheriff's Office from Eagles Point Gun / T. J. Morris & Sons in the amount of \$33,929.54. Funding will come from the AV, Education and Training Aids account #21051-

52350. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride and Mr. Stewart. The motion passed.

Recommendation: Public Facilities Committee approved the purchase of ammunition for annual training and qualification for the Sheriff's Office from Eagles Point Gun / T. J. Morris & Sons in the amount of \$33,929.54. Funding will come from the AV, Education and Training Aids account #21051-52350.

8. Consideration of Contract Awards / Purchase of Ammunition for Annual Training and Qualification for Sheriff's Office \$26,537.63

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

Discussion: The Purchasing Department received a request over \$25,000 from the Beaufort County Sheriff's Office to purchase ammunition for annual training and qualification from Dana Safety Supply. Other brands and manufacturers were considered, but Dana Supply provided the least expensive option with an amount of \$26,537.63.

Mr. Dave Thomas, Purchasing Director, explained that the ammunition is a different type than the previous request, which was 180 grains bullet weight compared to the 62 grains bullet weight in this request.

Motion: It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Public Facilities Committee approve the contract award to purchase ammunition for annual training and qualification for the Sheriff's Office from Dana Safety Supply for a total amount of \$26,537.63. Funding will come from the AV, Education and Training Aids account #21051-52350. The vote was: YEAS – Mr. Baer, Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride and Mr. Stewart. The motion passed.

Recommendation: Public Facilities Committee approved the purchase of ammunition for annual training and qualification for the Sheriff's Office from Dana Safety Supply for a total amount of \$26,537.63. Funding will come from the AV, Education and Training Aids account #21051-52350.

9. Update on Right of Way Acquisition for Dirt Road Paving Contracts 45 and 46

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

Discussion: Mr. Steve Andrews, Andrews & Burgess Engineering, brought the Committee up-to-date on the continuing progress of the Beaufort County Dirt Road Contracts # 45 & #46. Mr. Andrews' updates included the improvements made by his company since the September 25 meeting of the Public Facilities Committee.

He pointed out that the project has seen some tremendous improvements and gives credit to the help received from the County Engineering Department along with the help of the County Councilmen from the districts where these projects are located.

The company has obtained four of five (60%) of the right-of-way deeds needed from residences of Stanley Road, eight of ten (20%) obtained for Salt Creek Drive, and seven of ten needed for residences of Gumwood Drive. River Oaks Road in Lobeco, Halifax Drive, and Inglewold Circle on St. Helena Island are part of the ongoing project that is also showing an increase in the number of deeds being received from property owners.

Status: Information only.

DRAFT