

COUNTY COUNCIL OF BEAUFORT COUNTY
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D. PAUL SOMMERVILLE
CHAIRMAN

STEWART H. RODMAN
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
WILLIAM L. MCBRIDE
GERALD W. STEWART
ROBERTS "TABOR" VAUX, JR
LAURA L. VON HARTEN

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, October 28, 2013
3:00 p.m.
Large Meeting Room, Bluffton Branch Library
120 Palmetto Way, Bluffton, South Carolina

Citizens may participate in the public comment periods and public hearings from telecast sites at County Council Chambers, Beaufort as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 3:00 P.M.
 - A. Discussion of Consent Agenda
 - B. Executive Session
 1. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property;
 2. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
 - C. Committee Reports ([backup](#))
 - D. Discussion is not limited to agenda items
2. REGULAR MEETING - 5:00 P.M.
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION – Chairman D. Paul Sommerville
6. ADMINISTRATIVE CONSENT AGENDA
 - A. Approval of Minutes – October 14, 2013"([backup](#))
 - B. Receipt of County Administrator’s Two-Week Progress Report ([backup](#))
 - C. Receipt of Deputy County Administrator’s Two-Week Progress Report"([backup](#))
7. PROCLAMATIONS
 - A. America Recycles Day – Mr. Jim Minor, Solid Waste Manager
 - B. Veterans Day – Ms. Elizabeth Santagati, US Army Veteran



8. PUBLIC COMMENT

9. BOARD AND COMMISSION MEMBERS' PUBLIC SERVICE RECOGNITION

- A. Thomas Beavor, Daufuskie Island Fire District
- B. Gloria Criscuolo, Disabilities and Special Needs Board
- C. Theresa Dunn, Chairman, Library Board of Trustees
- D. Jimmy N. Mackey, Tax Equalization Board
- E. Parker Sutler, Planning Commission
- F. Joseph F. Vercellotti, Rural and Critical Lands Preservation Review Board
- F. Laura Barrett, Southern Corridor Review Board
- G. John Brock, Northern Corridor Review Board
- H. Donald Cammerata, Stormwater Management Utility Board
- I. Edward Furner, Tax Equalization Board
- J. Robert S. Jones, Historic Preservation Review Board
- K. Joseph Mazzei, Chairman, Airports Board
- L. Dan'l Moulton, Construction Adjustments and Appeals Board
- M. George Potts, Solid Waste and Recycling Board
- N. Ernest Sewell, Tax Equalization Board
- O. Allan Stern, Parks and Leisure Services Board
- P. Norma Stewart, Library Board of Trustees
- R. Susan Williams, Beaufort Memorial Hospital Board of Trustees

10. COUNTY ADMINISTRATOR'S REPORT

- Mr. Gary Kubic, County Administrator
- A. Introduction of Jonathan P. Rembold, New Airports Director

11. DEPUTY COUNTY ADMINISTRATOR'S REPORT

- Mr. Bryan Hill, Deputy County Administrator
- A. Monthly Budget Summary ([backup](#))
- B. Construction Project Updates
 - Mr. Rob McFee, Division-Director Engineering and Infrastructure
 - 1. One Cent Sales Tax Referendum Projects:
 - A. U.S. Highway 278 Construction Project
 - B. S.C. Highway 170 Construction Project
 - C. Bluffton Parkway 5A Construction Project
 - 2. Capital Improvement Projects:
 - A. Courthouse Reskin Project
 - B. Coroner's Facility Project
- C. Animal Shelter Update
 - Ms. Tallulah Trice, Director, Animal Control

12. CONSENT AGENDA

- A. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS) ([backup](#))
1. Consideration of second reading approval to occur October 28, 2013
 2. Public Hearing – Monday, November 18, 2013 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
 3. First reading approval occurred October 14, 2013 / Vote 11:0
 4. Natural Resources Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 6:0
- B. AGRICULTURAL TEXT AMENDMENT TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE ([backup](#))
1. Consideration of second reading approval to occur October 28, 2013
 2. Public Hearing – Monday, November 18, 2013 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
 3. First reading approval occurred October 14, 2013 / Vote 6:5
 4. Governmental Committee discussion and recommendation to approve occurred October 7, 2013 / Vote 5:2
- C. A RESOLUTION CALLING FOR THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, IN ANTICIPATION OF THE COMPLETION OF THE FLYOVER PROJECT, TO CONSTRUCT US 278 TRAFFIC SAFETY ENHANCEMENTS IN THE JENKINS ISLAND AREA"([backup](#))
1. Consideration of adoption to occur October 28, 2013
 2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0
- D. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM ([backup](#))
1. Consideration of first reading approval to occur October 28, 2013
 2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

E. AN ORDINANCE AUTHORIZING ISSUANCE OF AN EASEMENT TO PALMETTO ELECTRIC COOPERATIVE UTILITY ON COUNTY PROPERTY (backup)

1. Consideration of approval to occur October 28, 2013
2. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

F. POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS (NEW POLICY STATEMENT #17) "(backup)

1. Consideration of approval to occur October 28, 2013
2. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

G. HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES CONTRACT EXTENSION (backup)

1. Contract award: CARE Environmental, Inc., Valdosta, Georgia
2. Contract amount: Dependent upon the amount of material received, but not expected to exceed \$80,000
3. Contract funding: Account 1001340-51160, Professional Services
4. Public Works Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

13. PUBLIC COMMENT

14. ADJOURNMENT

Committee Reports

October 28, 2013

A. COMMITTEES REPORTING

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

Tabor Vaux, Vice Chairman

➔ Next Meeting – Monday, November 18 at 2:00 p.m., ECR

2. Executive

Paul Sommerville, Chairman

➔ Next Meeting – Monday, December 9 at 2:00 p.m., ECR

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Monday, November 4 at 2:00 p.m.,

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Tuesday, November 5 at 4:00 p.m., ECR

5. Natural Resources

Brian Flewelling, Chairman

Cynthia Bensch, Vice Chairman

➔ Next Meeting – Tuesday, November 5 at 2:00 p.m., ECR

6. Public Facilities

Gerald Dawson, Chairman

Steve Fobes, Vice Chairman

➔ Next Meeting – Monday, November 4 at 4:00 p.m., BIV

7. Transportation Advisory Group

Paul Sommerville, Chairman

➔ Next Meeting – To be announced.

Official Proceedings
County Council of Beaufort County
October 14, 2013

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

CAUCUS

A caucus of the County Council of Beaufort County was held at 3:00 p.m., Monday, October 14, 2013 in the Executive Conference Room of the Administration Building, Government Center, 100 Ribaut Road, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts "Tabor" Vaux and Laura Von Harten.

CAUCUS

Council removed from the consent agenda:

- Agenda Item 11D - Resolution of Beaufort County Council formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (Substantive modifications or amendments to an ordinance property after first reading, the chairman may remand the ordinance for an additional reading.); and
- Agenda Item 11E - Text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

CALL FOR EXECUTIVE SESSION

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

EXECUTIVE SESSION

Mr. Vaux left the room and was not present when Council discussed the issue regarding negotiations incident to proposed contractual arrangements.

REGULAR SESSION

Mr. Vaux reentered the room.

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m., Monday, October 14, 2013 in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

PLEDGE OF ALLEGIANCE

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

INVOCATION

Councilwoman Laura Von Harten gave the Invocation.

The Chairman passed the gavel to the Vice Chairman in order to receive the administrative consent agenda.

ADMINISTRATIVE CONSENT AGENDA

Review of Proceedings of the Regular Meeting held September 23, 2013

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Ms. Von Harten, that Council approve the minutes of the regular meeting held September 23, 2013. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Vaux and Ms. Von Harten. ABSTAIN – Mr. Fobes and Mr. Stewart. The motion passed.

County Administrator’s and Deputy County Administrator’s Three-Week Progress Reports

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented his Three-Week Progress Report, which summarized his activities from September 23, 2013 through October 11, 2013. Also presented

was the Deputy Administrator's Three-Week Progress Report, which summarized his activities from September 23, 2013 through October 11, 2013.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Community Services Committee

Parks and Leisure Services Board

Eric Priester

The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Priester, representing southern Beaufort County, was appointed to serve as a member of the Parks and Leisure Services Board after garnering the six votes required to appoint.

Natural Resources Committee

Southern Beaufort County Corridor Beautification Board

Andy Miller

The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Miller, representing the Town of Bluffton, was appointed to serve as a member of the Southern Beaufort County Corridor Beautification Board after garnering the six votes required to appoint.

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

PROCLAMATION

Penn Center Heritage Day Celebration Week

The Chairman proclaimed the week of November 3 through November 13, 2013 as the 31st Penn Center Heritage Days Celebration Week. Mr. Walter Mack, Penn Center Director of Land Programs, accepted the proclamation.

BOARD AND COMMISSION MEMBERS' PUBLIC SERVICE RECOGNITION

The Chairman recognized 18 individuals for their public service to County government: Sheila Chesney, Tax Equalization Board; Peter Dawson, Rural and Critical Lands Preservation Review Board; Earl Dietz, Solid Waste and Recycling Board; Algredda Ford, Disabilities and Special Needs Board; Herbert Glaze, Lowcountry Council of Governments; Jim Hicks, Planning Commission; Dan Huff, Library Board; George Johnston, Rural and Critical Lands Preservation Review Board; Dr. Steven Kessel, Beaufort Memorial Hospital Board of Trustees; Michael

Nash, Airports Board; James O’Neal, Beaufort / Jasper Water and Sewer Authority; James Outlaw, Lowcountry Council of Governments; Jack Reynolds, Accommodations (2% State) Tax Board; William Sammons, Northern Corridor Review Board; Donald Seigler, Sheldon Fire District Board; Richard H. Stewart, Lowcountry Regional Transportation Authority; Ray Tudor, Rural and Critical Lands Preservation Review Board; and Norman Varnes, Parks and Leisure Services Board.

PUBLIC COMMENT

The Chairman recognized Mr. Jim Bequette, a resident of Lady’s Island, who said the County’s 2010 tax revenue was \$6.0 million short, and thanked Mr. Kubic and administration for cutting expenses to fit revenue. The library budget is \$800,000 short in giving the additional hours. The Finance Committee needs to pay more attention during the budget process.

Ms. Christine Langan, a resident of Beaufort and a team leader for Adopt-a-Highway, requested Council mow the grass more often along our roads.

Mr. Robert Hendricks, a resident of Dataw Island and a team leader for Adopt-a-Highway, said there is a lack of collaboration between 113 county Adopt-A-Highway volunteer groups, SCDOT and Beaufort County.

Mr. William Dolley, a resident of Beaufort, asked if there is anything the County can do to make the littering penalty a little more stringent.

Ms. Suzanne Whitlock, a resident of Callawassie Island, expressed concern about the proposed trash transfer station on Chechessee Road. Please vote to permanently remove the Chechessee Road site from further consideration and pursue a more appropriate course of action to identify an appropriate site.

Mr. William MacNeish, a resident of Spring Island, has been in real estate the last 30 years. From a real estate point of view, he questioned the decision to locate a trash transfer station on Chechessee Road.

Dr. Chris Marsh, Executive Director, Lowcountry Institute, said the 30-acre proposed trash transfer station would be approximately 500 feet from the salt marsh of Chechessee Creek. The soils that separate it, as defined by USDA, are low potential for most urban uses because it has clay subsoil and because the water table is at or near the surface for about four months during most years. He encouraged Council to look for alternative sites further from the water.

COUNTY ADMINISTRATOR’S REPORT

The County Channel / Broadcast Update

Mr. Gary Kubic, County Administrator, said The County Channel has all programs, events and meetings available to watch online, on-demand at www.bcgov.net. The County Channel will

premier the latest episode of Coastal Kingdom on Wednesday at 8:00 p.m. This episode features the unique biology and wildlife of Port Royal Sound. Naturalist Tony Mills takes us on an interactive field trip to discover oyster catchers, dolphins, diamondback terrapins, and fishing for cobia. This is the 12th episode in our award-winning series, which is now also running statewide on ETV's South Carolina Channel.

The County Channel worked with the Sheriff's Office to produce a 30-second PSA to warn citizens about a recent rash of vehicle break-ins. The promo will air on Hargray's many cable networks, including ESPN, VH1, and AMC.

USC-Beaufort Small Business Development Center

Mr. Martin Goodman, Executive Director, USC-Beaufort Small Business Development Center (SBDC), explained that the SBDC is a federal, state and local program that provides one-on-one business consulting at no charge. The program is available in all 50 states and U.S. territories. SBDB assists new business owners as well as existing business owners. SBDC helps entrepreneurs market research data, develop financial projections and analysis, prepare business plan(s), prepare and package loan documents, set-up bookkeeping (QuickBooks® training), set-up payroll and payroll tax training, and prepare license and permit data applications. Existing business services include: assistance with loan packages, business analysis, strategic planning, buying and selling business, financial analysis, human resource assistance, employee manuals, payroll tax assistance, and assistance with government contracting and procurement. The key performance indicators 2013 (through September) follow: SBDC assisted 101 clients, create 86 jobs, 10 new business starts, and a \$4,080,810 formation.

CONSENT AGENDA

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS)

This item comes before Council under the Consent Agenda. Discussion occurred at the October 7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO: Article XII. Subdivision Design, Division 3—Types of Subdivisions; Article XIII. Subdivision and Land Development Standards, Division 2—Street Standards; and Article XV. Signs, Division 2—Standards (adds additional requirements for subdivisions, street designs and signs). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

AN ORDINANCE TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN BEAUFORT COUNTY AND JAZ 278, LLC, A GEORGIA LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN SOUTH CAROLINA PURSUANT TO SECTION 6-31-30 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED

This item comes before Council under the Consent Agenda. Discussion occurred at the October 7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on first reading an ordinance to approve a Development Agreement between Beaufort County and Jaz 278, LLC, a Georgia limited liability company authorized to conduct business in South Carolina pursuant to Section 6-31-30 of the *Code of Laws of South Carolina*, 1976, as amended. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

According to Section 6-31-50 of the *Code of Laws of South Carolina*, 1986, as amended, before entering into a development agreement, a local government shall conduct at least two public hearings. The dates and times of these public hearings follow: Monday, October 28, 2013, beginning at 6:00 p.m., in the large meeting room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton; and Monday, November 18, 2013, beginning at 6:00 p.m., in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort.

RESOLUTION OF BEAUFORT COUNTY COUNCIL RATIFYING CERTAIN ACTIONS AS ADOPTED BY BEAUFORT COUNTY COUNCIL COMMITTEES (TO PROVIDE A CLEAR AND ACCURATE LEGISLATIVE RECORD THEREBY CURING ANY PERCEIVED PROCEDURAL ERRORS)

This item comes before Council under the Consent Agenda. Discussion occurred at the October 7, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council adopt a resolution ratifying certain actions as adopted by Beaufort County Council committees (to provide a clear and accurate legislative record thereby curing any perceived procedural errors). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

RESOLUTION OF BEAUFORT COUNTY COUNCIL FORMALLY ADOPTING THE BEAUFORT COUNTY COUNCIL RULES OF PROCEDURES AS ADOPTED ON APRIL 8, 1985 WITH SUBSEQUENT AMENDMENTS AND ADDING AN ADDITIONAL AMENDMENT (SUBSTANTIVE MODIFICATIONS OR AMENDMENTS TO AN ORDINANCE PROPOSED AFTER FIRST READING, THE CHAIRMAN MAY REMAND THE ORDINANCE FOR AN ADDITIONAL READING)

Mr. Rodman circulated a handout regarding the sequence of ordinances. Most legislative bodies file legislation and then refers it to committee. Very few ordinances are discussed at all three readings. He suggested Council discuss the item during caucus.

Main motion: It was moved by Mr. Stewart, as Chairman of the Governmental Committee, that Council adopt a resolution formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (substantive modifications or amendments to an ordinance proposed after first reading, the chairman shall remand the ordinance for an additional reading)

Motion to amend by substitution: It was moved by Mr. McBride, seconded by Mr. Flewelling, that Council substitute “first reading” with “second reading”. The vote: YEAS - Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. Caporale and Ms. Von Harten. The motion passed.

Vote on the amended motion, which is now the main motion, and includes the motion to amend by substitution: Council adopt a resolution formally adopting the Beaufort County Council Rules of Procedures as adopted on April 8, 1985 with subsequent amendments and adding an additional amendment (substantive modifications or amendments to an ordinance proposed after second reading, the chairman shall remand the ordinance for an additional reading). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Ms. Von Harten. The motion passed.

TEXT AMENDMENTS TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES, AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE

Main motion: It was moved by Mr. Stewart, as Chairman of the Governmental Committee, that Council adopt on first reading text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

Motion to amend by addition: It was moved by Mr. McBride, seconded by Mr. Vaux, that Council add back Section 18-69, Lawful Employment.

Mr. McBride, as the maker of the motion, and Mr. Vaux, as the seconder of the motion, withdrew the motion to amend by addition.

Motion to amend by substitution: It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Council remand the ordinance to Governmental Committee. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman and Mr. Vaux. NAYS – Mr. Dawson, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

Vote on the amended motion, which is now the main motion, and includes the motion to amend by substitution: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman and Mr. Vaux. NAYS – Mr. Dawson, Mr. Sommerville, Mr. Stewart and Ms. Von Harten. The motion passed.

Motion to reconsider: It was moved by Mr. Rodman, seconded by Ms. Von Harten, that Council reconsider the motion and bifurcate the business license fee ordinance as follows: (1) the agricultural use exemption would go forward tonight for consideration of first reading approval, and (2) the balance of the ordinance would be remanded to the Governmental Committee. The vote: YEAS – Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Vaux and Ms. Von Harten. NAYS – Mrs. Bensch, Mr. Caporale and Mr. Stewart. The motion passed.

Main motion: It was moved by Mr. Flewelling, seconded by Mr. Rodman, that Council approve on first reading text amendments to Chapter 18, Article III (Business and Professional License) of the Beaufort County Code of Ordinances, and providing for the severability and effective date.

Motion to amend by addition: It was moved by Mr. Flewelling, seconded by Mr. Rodman, that Council approve on first reading a text amendment to the Business License Fee Ordinance, Article III. Business and Professional Licenses, Section 18-54(b). Deductions and exemptions. “The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09: fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.” The vote: YEAS – Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. Rodman, Mr. Sommerville and Ms. Von Harten. NAYS – Mrs. Bensch, Mr. Caporale, Mr. McBride, Mr. Stewart and Mr. Vaux. The motion passed.

The Chairman remanded the remaining sections of the Business License Fee Ordinance to the Governmental Committee.

REQUEST TO HEAR AN OFF-AGENDA ITEM AS A RESULT OF INFORMATION LEARNED IN EXECUTIVE SESSION CONCERNING CONTRACTURAL NEGOTIATIONS REGARDING THE CHECHESSEE ROAD PROPERTY

It was moved by Mr. Flewelling, that Council hear an off-agenda item as a result of information learned in executive session concerning contractual negotiations regarding the Chechessee Road property.

Mr. McBride, as parliamentarian, ruled the motion out of order. There was no substantive nor detailed discussion during executive session about the proposal / issue that Mr. Flewelling has tried to bring before Council at this time. This matter violates the confidentiality of our executive session.

The Chairman ruled that there is nothing on today's agenda that indicates such an action item and, therefore, he does not think Council can vote on it. He suggested sending this issue to the Natural Resources Committee for discussion and to bring forward a recommendation for Council's consideration.

Mr. Joshua Gruber, County Attorney, stated there is an Appeals Court case pending, *Dennis N. Lambries, Appellant, vs. Saluda County Council*, wherein the judgment of the court was that if a body publishes an agenda, they can no longer take up an off agenda item without first publishing it. Mr. Gruber does not believe that this item was before this body for discussion this evening.

The Chairman ruled the motion out of order.

PUBLIC COMMENT

There were no requests to speak during public comment.

ADJOURNMENT

Council adjourned at 6:55 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST _____
Suzanne M. Rainey, Clerk to Council

Ratified:



Memorandum

DATE: October 25, 2013
TO: County Council
FROM: Gary Kubic, County Administrator *Gary Kubic*
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place October 14, 2013 through October 25, 2013:

October 14, 2013

- Meeting with Bryan Hill, Deputy County Administrator, and Jon Rembold
- Employee orientation
- Council – Executive Session
- County Council meeting

October 15, 2013

- Follow-up staff meeting re: Digitized numeric tracking system for County Council committee documents / correspondence
- County / Town of Hilton Head Island bimonthly meeting re: County/Town issues
- Bluffton office hours – p.m.
- Meeting with Deputy County Administrator Bryan Hill

October 16, 2013

- Meeting with County Attorney Josh Gruber to review Bluffton Parkway Phase 5B maps
- Site tour of Forest Fields Subdivision with Public Works Director Eddie Bellamy and County Attorney Josh Gruber re: Stormwater drainage issues
- Monthly meeting with County Assessor Ed Hughes

October 17, 2013

- Monthly meeting with Carl Ellington and Judy Elder of Talbert, Bright and Ellington re: Airport issues
- Meeting with National Healthcare Corporation to discuss economic development

October 18, 2013

- “Get Acquainted” meeting with Dr. Jeffrey Moss, School Superintendent

October 21, 2013

- Employee orientation
- Public Facilities Committee meeting

October 22, 2013

- Waste Management meeting with County staff and Andy Fulghum, Jasper County Administrator, and staff
- Visit with Lewis at DSN residential facility

October 23, 2013

- Agenda review with Chairman, Vice Chairman and Executive Staff re: Draft agenda for October 28th Council meeting
- Meeting with Van Willis, Port Royal Town Manager
- Meeting with Shawn Drury, Field Director for Conservation Voters of South Carolina re: Flow Control bill

October 24, 2013

- Meeting with Dan Morgan, Director of MIS re: County webpage
- Interview / County Engineer’s position
- Staff meeting re: Spanish Wells – Jonesville property issues

October 25, 2013

- Disabilities and Special Needs Retreat
- Meeting with Colin Kinton, Traffic and Transportation Engineer
- SC 170 meeting with County staff and Cleland Construction representatives



Memorandum

DATE: October 25, 2013
TO: County Council
FROM: Bryan Hill, Deputy County Administrator *J Hill*
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place October 14, 2013 through October 25, 2013:

October 14, 2013 (Monday):

- Meet with Gary Kubic, County Administrator and Jim Rembold
- Prepare for County Council and Executive Committee Meetings
- Executive Committee Meeting
- County Council

October 15, 2013 (Tuesday):

- Meet with Joshua Gruber, County Attorney
- Meet with Alicia Holland, Interim CFO
- Bluffton Hours P.M.
- Meet with Gary Kubic, County Administrator

October 16, 2013 (Wednesday):

- Meet with Alicia Holland, Interim CFO
- Meet with Gary Kubic, County Administrator
- Meet with Dan Morgan, MIS/GIS Director
- Bluffton Hours P.M.

October 17, 2013 (Thursday):

- Work on SC 170 Historical Project Review
- Visit to St. Helena Library
- Attend Airport Meeting
- Meet with Alicia Holland, Interim CFO

October 18, 2013 (Friday)--Bluffton:

- Meet with Mark McDonald, Coastal Plains Insurance
- Meet with Duffie Stone, Solicitor
- Meet with Alicia Holland, Interim CFO
- Bluffton Hours

October 21, 2013 (Monday):

- Work on SC 170 Historical Project Review and Power Point
- Meet with Alicia Holland, Interim CFO
- Visit Lady's Island Airport with Jon Rembold, Airports Director
- Public Facilities Committee Meeting

October 22, 2013 (Tuesday)--Bluffton:

- Attend Waste Management Meeting with Jasper County Representatives
- Visit HHI Airport with Jon Rembold, Airports Director
- Bluffton Hours P.M.

October 23, 2013 (Wednesday):

- Agenda Review
- Telephone Conference with Fred Leyda re: Senior Services of Beaufort County Funding
- Bluffton Hours P.M.
- Meet with Suzanne Gregory, Employee Services

October 24, 2013 (Thursday):

- Attend Interview for County Engineer Position
- Meet with Alicia Holland, Interim CFO

October 25, 2013 (Friday):

- Meet with Mark Roseneau, Public Facilities Director re: Various Items
- Attend SC 170 Meeting with Cleland Construction Representatives
- Meet with Colin Kinton, Traffic Engineer

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Actual Year to Date Comparison
For the Period Ending September 30th

October 25, 2013
Actual to Date
Adopted
Budget

Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	
	Taxes	41000	(1,943,004)	(2,113,746)	(1,852,311)	(1,675,014)	(1,675,014)	(75,817,001)	
	Licenses & Permits	42000	(228,684)	(574,951)	(281,479)	(294,084)	(381,791)	(2,293,000)	
	Intergovernmental	43000	(121,303)	(1,350,281)	(2,179,956)	(145,179)	(234,827)	(7,865,416)	
	Charges for Services	44000	(2,007,744)	(1,956,624)	(2,167,632)	(2,328,204)	(2,509,344)	(10,662,398)	
	Fines & Forfeitures	45000	(237,277)	(193,387)	(200,714)	(147,846)	(200,133)	(1,107,531)	
	Interest	46000	(30,658)	(47,694)	(49,365)	(17,595)	(17,595)	(105,000)	
	Miscellaneous	47000	(171,958)	(90,923)	(61,974)	(105,093)	(179,651)	(232,000)	
	Other Financing Sources	48000	(275,000)	(320,414)	(683,164)	-	-	(1,268,750)	
	General Fund Revenue		(5,015,628)	(6,648,020)	(7,476,595)	(4,713,015)	(5,198,355)	(99,351,096)	
General	Elected	COUNTY COUNCIL	1000	150,262	117,580	120,973	107,091	126,254	681,962
General	Elected	AUDITOR	1010	141,012	125,705	119,965	130,522	148,721	558,533
General	Elected	TREASURER	1020	188,413	185,605	200,156	214,247	242,286	967,364
General	Elected	TREASURER TAX BILLS & CC FEES	1021	55,921	39,634	-	-	-	-
General	Elected	CLERK OF COURT	1030	210,495	200,278	192,779	217,030	241,943	1,037,944
General	Elected	FAMILY COURT	1031	60,880	67,897	54,680	38,020	43,330	242,574
General	Elected	PROBATE COURT	1040	182,818	182,966	164,133	181,724	207,761	727,213
General	Elected	CORONER	1060	72,046	83,015	94,980	106,853	115,806	444,032
General	State	HILTON HEAD MAGISTRATE	1080	170	-	-	-	-	-
General	State	BEAUFORT MAGISTRATE	1081	165,741	168,258	201,251	151,923	169,079	757,189
General	State	BLUFFTON MAGISTRATE	1082	94,301	90,815	81,997	92,348	104,490	415,508
General	State	SHELDON MAGISTRATE	1083	17,003	16,755	18,487	17,790	20,193	73,782
General	State	ST HELENA MAGISTRATE	1084	18,783	20,839	816	24,070	27,441	96,100
General	State	MAGISTRATE BOND COURT	1085	19,350	22,253	25,997	26,372	29,785	106,375
General	State	MAGISTRATE AT-LARGE	1086	27,132	30,154	53,143	59,023	66,913	196,760
General	State	MASTER IN EQUITY	1090	73,315	73,422	72,048	65,858	75,607	357,911
General	Elected/Sta	GENERAL GOVT ELECTED BENEFITS POOL	1099	-	-	-	-	-	753,736
General	Allocation	GEN GOVT DIRECT SUBSIDIES	1198	343,162	244,585	368,949	318,532	611,376	1,496,629
General	Admin	COUNTY ADMINISTRATOR	1100	176,961	151,754	145,548	149,925	168,638	551,121
General	Admin	PUBLIC INFORMATION OFFICER	1101	24,886	24,238	30,783	42,806	48,277	152,919
General	Admin	BROADCAST SERVICES	1102	36,277	43,798	71,022	87,907	94,462	254,677
General	Admin	COUNTY ATTORNEY	1103	128,616	158,866	66,405	79,260	83,963	319,714
General	Admin	VOTER REGISTRATION/ELECTIONS	1143	191,162	147,712	174,293	150,159	168,066	732,808
General	Admin	ELECTION WORKERS	1144	-	820	-	-	-	-
General	Admin	ASSESSOR	1120	495,253	466,000	450,433	530,261	593,414	2,153,656
General	Admin	REGISTER OF DEEDS	1122	173,829	167,144	178,087	165,425	178,537	482,153

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Description		Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014
General	Admin	RISK MANAGEMENT	1115	24,191	21,679	22,325	25,410	28,626	101,689
General	State	LEGISLATIVE DELEGATION	1070	16,868	16,900	18,845	12,898	16,232	72,415
General	Admin	ZONING & DEVELOPMENT ADM	1130	49,259	52,796	37,473	42,378	48,065	171,934
General	Admin	PLANNING	1131	180,893	178,169	185,322	140,117	158,179	551,640
General	Admin	COMPREHENSIVE PLAN	1132	138,823	41,614	-	73,250	74,333	27,270
General	Admin	AUTOMATED MAPPING/GIS	1152	142,401	98,432	109,016	108,312	119,004	441,043
General	Admin	DIRECTOR OF COMMUNITY SERVICES	1140	41,013	40,622	26,942	27,688	31,339	143,025
General	Admin	EMPLOYEE SERVICES	1160	239,070	248,235	263,241	191,020	204,025	994,544
General	Admin	RECORDS MANAGEMENT	1154	76,480	47,959	88,989	97,394	133,064	349,872
General	Admin	FINANCE DEPARTMENT	1111	142,410	164,464	174,290	134,388	148,114	648,510
General	Admin	PURCHASING	1116	57,703	64,937	57,072	49,854	54,400	217,754
General	Admin	BUSINESS LICENSES	1134	65,543	14,341	13,539	11,686	12,990	48,161
General	Admin	MANAGEMENT INFORMATION SYSTEMS	1150	800,391	645,086	790,049	928,636	971,261	2,495,535
General	Admin	DIRECTOR OF PUBLIC SERVICES	1300	53,321	52,594	53,765	55,383	62,966	219,074
General	Fringe	GENERAL GOVT BENEFITS POOL	1199	580,362	555,455	621,681	-	-	962,073
Public Safety	Elected	SHERIFF	1201	1,770,334	1,554,203	1,645,022	1,917,665	2,150,319	7,579,076
Public Safety	Elected	SHERIFF	1202	2,992,822	2,760,515	2,691,876	2,610,492	2,954,128	11,537,858
Public Safety	Elected	SHERIFF	1203	(4,705)	156,679	203,766	177,557	196,536	686,110
Public Safety	Elected	SHERIFF	1205	345,917	290,454	280,283	271,252	305,404	1,200,984
Public Safety	Elected	PUB SAFETY ELECTED POOLED BENEFITS	1209	-	-	-	-	-	2,194,754
Public Safety	Admin	EMERGENCY MANAGEMENT	1210	133,509	138,157	148,043	119,734	132,604	463,159
Public Safety	Admin	EMERGENCY MANAGEMENT	1212	35,817	33,609	4,453	4,406	5,007	17,377
Public Safety	Admin	EMERGENCY MANAGEMENT - Comm	1220	1,062,813	1,230,326	1,292,808	1,445,188	1,705,309	5,692,452
Public Safety	Admin	EMERGENCY MANAGEMENT - DATA	1240	120,241	148,809	132,199	196,905	193,180	512,768
Public Safety	Admin	EMERGENCY MEDICAL SERVICE	1230	1,233,340	1,306,534	1,298,082	1,318,209	1,478,052	4,972,901
Public Safety	Admin	DETENTION CENTER	1250	1,502,817	1,272,341	1,251,449	1,321,166	1,581,112	5,527,543
Public Safety	Admin	TRAFFIC - Signal Management	1241	56,731	58,334	160,291	107,075	115,853	430,757
Public Safety	Admin	TRAFFIC - Signal Management	1242	5,186	28,250	44,558	9,336	9,336	129,750
Public Safety	Admin	BUILDING CODES	1260	253,449	170,560	147,470	163,432	184,433	591,095
Public Safety	Admin	BUILDING CODES ENFORCEMENT	1261	-	44,408	62,584	57,625	66,311	244,002
Public Safety	Fringe	PUBLIC SAFETY BENEFITS POOL	1299	741,217	1,291,181	1,307,793	-	-	2,494,623
Public Works	Admin	FACILITIES MANAGEMENT	1310	468,231	501,670	519,602	583,444	686,583	1,944,103
Public Works	Admin	BUILDINGS MAINTENANCE	1311	280,686	259,263	224,190	270,611	293,306	1,107,433
Public Works	Admin	GROUND MAINTENANCE - NORTH	1312	274,008	314,154	372,742	514,471	558,218	1,885,649
Public Works	Admin	GROUND MAINTENANCE - SOUTH	1313	224,692	164,502	129,457	-	-	28,704
Public Works	Admin	PUBLIC WORKS GEN SUPPORT	1301	145,752	186,516	146,987	162,566	169,194	625,608
Public Works	Admin	ROADS/DRAINAGE - NORTH	1320	205,337	213,198	211,801	207,868	227,789	901,384
Public Works	Admin	ROADS/DRAINAGE - SOUTH	1321	150,777	110,680	117,818	121,979	133,534	435,329
Public Works	Admin	PUBLIC WORKS ADMINISTRATION	1302	73,130	69,761	85,353	57,701	65,878	237,329
Public Works	Admin	ENGINEERING	1330	94,935	63,998	94,024	72,125	80,263	348,014

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Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	
Public Works	Admin	SWR ADMINISTRATION	1340	822,255	843,009	1,107,875	1,992,233	2,018,134	4,852,684
Public Works	Admin	SWR HILTON HEAD	1343	26,911	24,436	26,714	29,486	33,045	104,112
Public Works	Admin	SWR BLUFFTON	1344	35,151	37,569	36,085	40,620	45,973	170,307
Public Works	Admin	SWR BURTON	1345	40,173	34,230	33,895	28,750	32,284	122,114
Public Works	Admin	SWR DAUFUSKIE	1346	89	-	-	-	-	7,200
Public Works	Admin	SWR ST HELENA	1347	33,765	34,093	43,801	41,434	47,048	176,420
Public Works	Admin	SWR SHELDON	1348	24,823	28,041	25,906	31,818	35,838	124,214
Public Works	Fringe	PUBLIC WORKS BENEFITS POOL	1399	421,985	338,856	377,791	-	-	1,217,584
Public Health	Admin	ANIMAL SHELTER & CONTROL	1270	186,680	206,953	256,379	178,718	195,722	561,967
Public Health	Admin	MOSQUITO CONTROL	1400	369,592	329,640	424,991	324,043	346,300	1,370,377
Public Health	Allocation	PUBLIC HEALTH DIRECT SUBSIDIES	1498	742,977	430,937	464,017	399,487	646,585	1,697,947
Public Health	Fringe	PUBLIC HEALTH BENEFITS POOL	1499	93,935	76,304	103,234	-	-	153,054
Public Welfare	Admin	VETERANS AFFAIRS	1500	36,056	36,005	36,206	40,531	43,801	191,950
Public Welfare	State	DEPT OF SOCIAL SERVICES	1510	48,774	30,622	26,949	36,380	56,978	147,349
Public Welfare	Allocation	PUBLIC WELFARE DIRECT SUBSIDIES	1598	1,840	2,090	907	3,800	3,800	598,000
Public Welfare	Fringe	PUBLIC WELFARE BENEFITS POOL	1599	10,600	7,514	8,129	-	-	30,644
Cultural	Admin	PALS CENTRAL ADMINISTRATION	1600	100,501	65,382	91,620	100,269	106,181	300,185
Cultural	Admin	PALS SUMMER PROGRAM	1601	99,074	94,416	135,536	131,681	131,681	107,500
Cultural	Admin	PALS AQUATICS PROGRAM	1602	271,915	292,570	294,848	266,897	352,873	1,089,007
Cultural	Admin	PALS HILTON HEAD PROGRAMS	1603	20,000	40,000	40,000	20,000	40,000	80,000
Cultural	Admin	PALS BLUFFTON PROGRAMS	1604	182,256	56,475	12,669	22,258	27,383	146,010
Cultural	Admin	PALS ATHLETIC PROGRAMS	1605	119,529	168,552	177,526	219,698	238,077	1,024,870
Cultural	Admin	PALS RECREATION CENTERS	1606	185,934	159,010	151,497	144,044	151,349	515,025
Cultural	Admin	LIBRARY ADMINISTRATION	1620	164,395	158,309	170,721	178,320	202,900	709,546
Cultural	Admin	LIBRARY BEAUFORT BRANCH	1621	136,248	124,302	135,882	122,913	137,215	489,825
Cultural	Admin	LIBRARY BLUFFTON BRANCH	1622	166,393	111,769	110,072	114,402	128,637	570,194
Cultural	Admin	LIBRARY HILTON HEAD BRANCH	1623	161,705	142,494	126,469	128,587	144,839	492,569
Cultural	Admin	LIBRARY LOBECO BRANCH	1624	33,860	30,861	32,937	26,376	28,693	139,474
Cultural	Admin	LIBRARY ST HELENA BRANCH	1625	23,134	22,420	43,288	136,645	151,838	571,647
Cultural	Admin	LIBRARY TECHNICAL SERVICES	1626	162,079	110,092	146,535	148,855	157,853	437,128
Cultural	Admin	LIBRARY SC ROOM	1627	24,752	23,422	23,907	24,051	28,390	101,636
Cultural	Fringe	CULTURAL & RECRE BENEFITS POOL	1699	254,979	210,303	194,111	-	-	707,502
General Fund Expenditures				22,956,089	21,810,808	22,782,997	21,498,714	24,454,757	91,802,002

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Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014
Transfers	Allocation	GENERAL FUND XFERS OUT	1999					
		Miscellaneous Grant	59200	-	-	-	-	-
		Daufuskie Ferry	59202	25,000	25,000	25,000	-	150,000
		Public Safety Grants	59206	-	-	-	-	-
		EMS Grants	59207	1,500	1,500	-	-	-
		Real Property	59209	-	-	-	-	-
		Energy Grant	59225	-	-	444	-	-
		Tire Recycling	59226	-	-	-	-	-
		Dale Water Line	59229	-	-	-	-	-
		PALS Programs Fund	59231	-	-	-	-	-
		DSN Programs Fund	59241	405,153	339,875	425,000	-	2,000,000
		A&D Programs Fund	59261	91,141	74,922	87,500	-	400,000
		DNA Laboratory	59270	83,124	-	-	-	-
		Victims Assistance	59271	23,459	26,909	29,822	-	119,516
		School Resource Officer	59273	36,464	33,363	35,710	-	129,322
		Sheriff Grant	59274	6,804	1,202	-	-	256
		DNA Grant Fund	59280	-	-	-	-	-
		COSY Program	59281	32,500	35,000	35,000	-	150,000
		Debt Service Fund	59300	-	-	-	-	-
		LI Airport	59570	-	-	-	-	-
		HHI Airport	59580	-	-	-	-	-
		Treasurer's Execution Fund	59603	-	-	41,302	-	-
		Clerk of Court	59619	-	-	-	-	-
		Public Defender	59651	125,709	75,000	75,000	-	600,000
		Sheriff's Trust	59663	10,000	-	-	-	-
		Total General Fund Transfers Out		840,854	612,771	754,778	-	3,549,094
Education	Education	Education Allocation	1698	-	-	-	1,000,000	1,358,333
		General Fund Expenditures (including Transfers and Education Allocation)		23,796,943	22,423,579	23,537,775	22,498,714	25,813,090
		Net (Surplus)/Deficit		18,781,315	15,775,559	16,061,180	17,785,699	20,614,735

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **9/30/2013**
 Trial Balance: **1000.05 - FY 2014 TRIAL BALANCE**
 Workpaper: **1500.16 - FY 2013 TRIAL BALANCE Summary of Object Characters - Revenue**

Account	Description	ORIG APPROP 9/30/2013	FY 2014 9/30/2013	FY 2013 9/30/2012	FY 2012 9/30/2011	FY 2011 9/30/2010
Group : [40000]	REVENUES					
41000	Taxes	(75,817,001.00)	(1,675,014.31)	(1,852,310.73)	(2,113,745.69)	(1,943,003.97)
42000	Licenses & Permits	(2,293,000.00)	(294,084.29)	(281,479.13)	(574,950.64)	(228,684.11)
43000	Intergovernmental	(7,865,416.00)	(145,179.32)	(2,179,955.97)	(1,350,280.54)	(121,302.59)
44000	Charges for Services	(10,662,398.00)	(2,328,204.46)	(2,167,631.73)	(1,956,624.06)	(2,007,744.06)
45000	Fines & Forfeitures	(1,107,531.00)	(147,845.63)	(200,714.05)	(193,387.20)	(237,276.76)
46000	Interest	(105,000.00)	(17,594.98)	(49,364.55)	(47,694.35)	(30,658.46)
47000	Miscellaneous	(232,000.00)	(105,093.17)	(61,974.22)	(90,922.93)	(171,957.91)
48000	Other Financing Sources	(1,268,750.00)	0.00	(683,163.65)	(320,414.13)	(274,999.97)
40000 Total		<u>(99,351,096.00)</u>	<u>(4,713,016.16)</u>	<u>(7,476,594.03)</u>	<u>(6,648,019.54)</u>	<u>(5,015,627.83)</u>
	Sum of Account Groups	(99,351,096.00)	(4,713,016.16)	(7,476,594.03)	(6,648,019.54)	(5,015,627.83)

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **9/30/2013**
 Trial Balance: **1000.05 - FY 2014 TRIAL BALANCE**
 Workpaper: **1500.16 - FY 2013 TRIAL BALANCE Summary of Object Characters - Revenue**

Account	Description	ORIG APPROP 9/30/2013	FY 2014 9/30/2013	FY 2013 9/30/2012	FY 2012 9/30/2011	FY 2011 9/30/2010
Group : [40000]	REVENUES					
41000	Taxes	(75,817,001.00)	(1,675,014.31)	(1,852,310.73)	(2,113,745.69)	(1,943,003.97)
42000	Licenses & Permits	(2,293,000.00)	(294,084.29)	(281,479.13)	(574,950.64)	(228,684.11)
43000	Intergovernmental	(7,865,416.00)	(145,179.32)	(2,179,955.97)	(1,350,280.54)	(121,302.59)
44000	Charges for Services	(10,662,398.00)	(2,328,204.46)	(2,167,631.73)	(1,956,624.06)	(2,007,744.06)
45000	Fines & Forfeitures	(1,107,531.00)	(147,845.63)	(200,714.05)	(193,387.20)	(237,276.76)
46000	Interest	(105,000.00)	(17,594.98)	(49,364.55)	(47,694.35)	(30,658.46)
47000	Miscellaneous	(232,000.00)	(105,093.17)	(61,974.22)	(90,922.93)	(171,957.91)
48000	Other Financing Sources	(1,268,750.00)	0.00	(683,163.65)	(320,414.13)	(274,999.97)
40000 Total		(99,351,096.00)	(4,713,016.16)	(7,476,594.03)	(6,648,019.54)	(5,015,627.83)
	Sum of Account Groups	(99,351,096.00)	(4,713,016.16)	(7,476,594.03)	(6,648,019.54)	(5,015,627.83)

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3— TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS).

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

Adopted this day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: October 14, 2013

Second Reading:

Public Hearing:

Third and Final Reading:

Article XII. Subdivision Design

Division 3. Types of Subdivisions

- Sec. 106-2536. Scope.
- Sec. 106-2537. Major Subdivision.
- Sec. 106-2538. Minor Subdivision.
- Sec. 106-2539. Rural small lot subdivision.
- Sec. 106-2540. Commercial subdivision.
- Secs. 106-2540~~1~~-106-2565. Reserved

Sec. 106-2536. Scope.

There are ~~three~~ four types of subdivision permitted under this chapter: major, minor, ~~and~~ rural small lot, and commercial. Refer to article III of this chapter regarding review procedures for ~~major or minor~~ subdivisions.

Sec. 106-2540. Commercial Subdivision.

(a) Commercial subdivisions are land developments that include master planning and subdividing into two or more lots any tract or parcel of land located in commercial regional, commercial suburban, research and development, light industry, and industrial park districts. These subdivisions are limited to commercial and/or industrial uses only. This type of subdivision includes all of the following:

- (1) Separate ownership of lots, coupled with undivided interest in common property;
- (2) Restrictive land use covenants or easements that govern use of both the common area and separate ownership interests; and
- (3) Management of common property and enforcement of restrictions by a property owners' association.

(b) A master development plan for the commercial subdivision, which shall show buildout of the project, including proposed lots and outparcels, shall be submitted for Conceptual Development Plan review and approval by the DRT. The master development plan shall be accompanied by a traffic impact analysis (TIA) and include a master signage plan depicting signage to be used by the owners of lots in the commercial subdivision.

(c) Commercial subdivisions shall be subject to restrictive land use covenants or easements, which provide for the installation, maintenance, and shared use of infrastructure and common areas among the lots depicted in a commercial subdivision master development plan. Such restrictive covenants or easements shall provide for shared access, ingress, egress, parking, common area ownership and maintenance, utility and stormwater infrastructure, signage in accordance with the master signage plan and landscaping among the lots in the commercial subdivision. Said restrictive land use covenants or easements shall comply with the ZDSO

and shall be recorded concurrent with the sale or transfer of any lot within the commercial subdivision.

- (d) Except for outparcels, unless such outparcels are shown and included in the master development plan, individual lots within a commercial subdivision are exempt from the open space and density, lot and building intensity, and bufferyard and landscaping standards of Article VI; the site capacity and resource protection standards in Article VII, except for tree protection and removal; and parking standards in Article XIII. The intent being that the commercial development will meet these standards as a whole during review of the master development plan, and that subsequent to subdivision, the lots depicted in the master development plan for a commercial subdivision shall be used and shall operate together as a single master planned development. Where applicable; however, individual lots within a commercial subdivision shall meet the Corridor Overlay District Guidelines in Appendix B, except that perimeter buffer requirements (see Appendix B, Sec. 5.A.2.d) shall not apply between individual lots in the commercial subdivision.
- (e) Amendments to the commercial subdivision, including but not limited to the size, dimension and number of lots depicted therein, shall be approved by the DRT.
- (f) The original developer of a commercial subdivision may or may not actually develop the entire project to completion. As a special exception to the subdivision process outlined in this Chapter, the developer of a commercial subdivision may sell or transfer ownership of lots within the commercial subdivision in accordance with the following procedures and provisions:

 - (1) Prior to the sale or transfer of lots, the developer shall build any necessary off-site improvements for the development, including those identified in the traffic impact analysis (TIA), water/sewer extensions to the site, etc., or the developer may elect to provide surety in the amount of 125% of the cost estimates for such improvements in accordance with Article XIII, Division 7 (Performance Guarantees).
 - (2) Property covenants and restrictions (see subsection (c) above), must accompany the sale or transfer of any lot within the commercial subdivision restricting the new owner to the development shown on the approved master development plan;
 - (3) The developer shall submit to the ZDA a sworn affidavit from the prospective purchaser of a lot wherein the purchaser waives his or her right to the guarantee of the installation of required improvements afforded through this Chapter for the subdivision of land, and further states that he or she understands that a final development plan application must be submitted and approved, and a development permit issued by the County in accordance with the procedures in Article III (Administrative Procedures) prior to commencement of any development on the lot;
 - (4) The developer shall submit a plat for certification for recording to the ZDA and subsequently record such plat prior to sale or transfer of any lot in the commercial subdivision.

Article XIII. Subdivision and Land Development Standards

Division 2. Street Standards

Sec. 106-2796. Access.

(a) *Access to county, state and federal thoroughfares.* In subdivisions, access to county, state, and federal thoroughfares shall be provided as follows:

- (1) Street, driveway, or other access separation along county, state, and federal highways shall be in accordance with the SCDOT, "Access and Roadside Management Standards," and county-approved access management plans. In no event, however, shall individual driveways and nonresidential curb cuts be permitted at spacing less than follows:
 - a. Major arterial road (divided four-lane): 1,500 feet.
 - b. Arterial road (two-lane): 800 feet.
 - c. Collector road and all others: 400 feet.
- (2) Where existing conditions warrant, individual driveways and nonresidential curb cut spacing described in subsection(a)(1) above may be varied by the Beaufort County Traffic Engineer to provide essential site access where supported by an approved traffic impact analysis.
- (~~23~~) If a road can be provided for lots (parcels), they shall be required, rather than permitting the stripping of lots (parcels) along the road frontage with individual and direct access to the roadway. The rural subdivision (subdivision II of division 4 of articles Xii of this chapter) is specifically designed to eliminate stripping of lots. If a property cannot be provided access through adjoining properties, a temporary access may be permitted as provided in subsection (b) of this section.
- (~~34~~) Where a new internal road cannot be provided due to the depth and/or configuration of a parcel, lots (parcels) created along public road rights-of-way shall utilize shared access drives to meet the separation standards in subsection (1).
- (~~45~~) Where lots (parcels) within a major subdivision are created along unpaved public road rights-of-way, the developer shall be required to either pave the portion of the road that fronts the lots per county standards or provide in escrow to the county an amount equal to the paving of that portion of the road.

(Note: The remainder of Sec. 106-2796 is unaffected.)

Article XV. Signs

Division 2. Standards

- Sec. 106-3171. General sign requirements.
- Sec. 106-3172. On-premises signs.
- Sec. 106-3173. Shopping centers, commercial subdivisions or multiple-tenant buildings.
- Sec. 106-3174. Off-premises signs.
- Sec. 106-3175. Illumination.
- Sec. 106-3176. Signage requirements for corridor overlay district.
- Secs. 106-3177-106-3205. Reserved

Sec. 106-3173. Shopping centers, commercial subdivisions or multiple-tenant buildings.

(a) *Identification sign.* Shopping centers, commercial subdivisions, malls and multiple-tenant buildings may erect either one 80-square-foot freestanding ground sign, which may be used as an identification sign, directory listing, or combination thereof, on each street or highway frontage except where the frontage exceeds 500 feet. An additional sign may be allowed provided it does not exceed 80 square feet in area, and the total area of all freestanding signs do not exceed the maximum allowable area as specified in subsection (b) of this section.

(b) *Total maximum allowable area.* The total maximum allowable area shall be as follows:

- (1) For shopping centers, commercial subdivisions, and/or multiple-tenant buildings fronting on one street or highway, the maximum total freestanding area is 160 square feet.
- (2) For shopping centers, commercial subdivisions, and/or multiple-tenant buildings fronting on two streets or highways, the maximum total freestanding area is 240 square feet.
- (3) Individual businesses within a shopping center, commercial subdivision and/or multiple-tenant building may erect wall and/or projecting signs consistent with section 106-3172.
- (4) Individual businesses within a complex and individual lots within a commercial subdivision (excluding outparcels) shall not be allowed to have separate freestanding signs.

Sec. 106-3174. Off-premises signs.

(a) *Generally.* Standards for off-premises signs are as follows:

- (1) Except for commercial subdivisions subject to the provisions of section 106-3173, and except as provided for in subsections (a)(7) and (8) of this section, all commercial, off-premises signs are banned in the areas of the county to which this chapter applies.

(Note: The remainder of Sec. 106-3174 is unaffected.)

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 18 OF ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES, AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, On November 22, 1999, Beaufort County Council adopted Article III, Chapter 18 entitled "Business License Ordinance;" and

WHEREAS, Beaufort County Council subsequent amended said Ordinance via Ordinance 2012/13 which was intended to cure various deficiencies; and

WHEREAS, Beaufort County Council now desires to further amend said Ordinance so as to exempt from the business license requirements those business that are currently engaged in agricultural, aquaculture and silviculture based activities; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA; AND IT IS HEREBY ORDERED ORDAINED BY AND UNDER THE AUTHORITY OF THE SAID COUNTY COUNCIL, AS FOLLOWS:

NOTE: Underlined and boldface typed portions indicate additions to the County Code. ~~Stricken~~ portions indicate deletions to the County Code.

ARTICLE III. BUSINESS AND PROFESSIONAL LICENSES

Sec. 18-54. Deductions and exemptions.

(b) The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09: fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.

DONE, this ____ day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: October 14, 2013

Second Reading:

Public Hearing:

Third and Final Reading:

RESOLUTION 2013 /

**A RESOLUTION CALLING FOR THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION,
IN ANTICIPATION OF THE COMPLETION OF THE FLYOVER PROJECT, TO CONSTRUCT
US 278 TRAFFIC SAFETY ENHANCEMENTS IN THE JENKINS ISLAND AREA**

BE IT RESOLVED, by the County Council of Beaufort County (the "**County Council**"):

WHEREAS, in anticipation of the completion of the 2015 Bluffton Parkway Flyover Project connecting the Bluffton Parkway to US 278, the State of South Carolina Department of Transportation (SCDOT), Beaufort County, the Town of Hilton Head Island and the Jenkins Island communities have engaged in an extensive traffic safety review of impacts of this project upon the traffic movements in this area; and

WHEREAS, the results of the traffic safety assessment indicate the need for six (6) safety enhancements:

1. Close the existing Blue Heron/Mariner's Cove crossover.
 2. Construct a west bound entrance and exit onto US278 near the Blue Heron Point.
 3. Partially close the Windmill Harbour crossover to prevent westbound left turns when exiting the Windmill Harbour entrance.
 4. Construct a controlled westbound left turn at the Windmill Harbour entrance.
 5. Construct an eastbound acceleration lane at the front exit of Windmill Harbour.
 6. Construct an eastbound acceleration/deceleration lane to the front entrance of Windmill Harbour;
- and

WHEREAS, Beaufort County and the Town of Hilton Head Island sought and received the approval from the Low Country Council of Governments to use one million, four hundred thousand dollars (\$1,400,000.00) of State Transportation Improvement Project funds for traffic safety enhancements for Windmill Harbour, Mariner's Cove, Blue Heron Point and Jenkins Island communities; and

WHEREAS, these traffic safety enhancements will also benefit commuters and visitors; and

WHEREAS, as a result of the construction and implementation of these safety enhancements, a signalized intersection at the US 278 Windmill Harbour entrance is no longer necessary and warranted;

NOW THEREFORE BE IT RESOLVED, by the County Council in a meeting duly assembled hereby proclaims following actions:

SECTION 1. The County Council encourages the South Carolina Department of Transportation to construct these traffic safety enhancements in conjunction with the completion of the Flyover Project to protect the communities of Windmill Harbour, Blue Heron Point, Mariner's Cove, and Jenkins Island.

SECTION 2. As a result of the construction and vehicular use of these traffic safety enhancements, a signalized at the US 278 Windmill Harbour entrance is no longer necessary and warranted.
Adopted this 28th day of October, 2013.

Adopted this ____ day of October, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST:

Joshua A. Gruber, County Attorney



JENKINS ISLAND FRONTAGE ROAD

COMPROMISE PLAN TO PROVIDE MAJOR SAFETY IMPROVEMENTS TO JENKINS ISLAND RESIDENTS

OBJECTIVE: TO PROVIDE THE NECESSARY ROADWAY CHANGES TO US 278 ON JENKINS ISLAND THAT ALLOWS SAFER ACCESS AND EGRESS TO WINDMILL HARBOUR; MARINERS' COVE; AND BLUE HERON POINT RESIDENTS.

As a result of the construction of the new Flyover project connecting Bluffton Parkway to US 278 by late 2015, normal traffic breaks from existing traffic signals will no longer allow safe passage for the neighborhoods of Windmill Harbour; Mariners's Cove, and Blue Heron Point. A compromise plan can be implemented to ensure those neighborhoods have safer passage prior to the implementation of the new flyover. This plan can be paid for by existing STIP Fed funds, of \$1.4M held by the LCOG for the very purpose of improving road safety at the Windmill Harbour intersection.

ELEMENTS OF THE PLAN

- 1.** Construct a new West bound intersection near Blue Heron Point Road that would provide access and egress from US 278 to these three neighborhoods. Dennis Corporation has provided a preliminary engineering report and drawing that indicates this effort can be accomplished and supports most SCDOT requirements. It provides satisfactory sight distances and right hand turns. It is believed by Dennis Corporation that only normal permitting would be required, since this project would be safely away from the nearby estuary.
- 2.** Utilize existing SCDOT land tracts to build this intersection.....this land should be available, or BE MADE available in case IT WAS designated for a future project, ie future bridge expansion.
- 3.** Close the existing Blue Heron Point/ Mariners' Cove intersection completely on US 278. Blue Heron Point and Mariners' Cove residents would not need this cut, since they would be provided (4) right hand turns in and out of their neighborhoods with the implementation of Element #1.
- 4.** Windmill Harbour would convert its back entrance that travels onto Blue Heron Point Road to an exit only option, allowing its residents a safe passage under the bridge to turn right on US 278 westbound. Windmill Harbour DOES NOT OWN THE LAND ON EITHER SIDE TO MAKE IT A TWO WAY GATE.
- 5.** Windmill Harbour would CONCEDE the need for a west bound turn at its intersection and any requirement for a new west bound acceleration lane. The need for this turn onto US 278 would be eliminated because of Element #4. This action would close ½ of the Windmill Harbour intersection, and its most dangerous turn. Windmill Harbour would still need the ability to turn into the front gate from the median of its plantation by virtue of the amount and type of traffic. Windmill Harbour has recently spent \$600K improving its front entrance, and believes this OPTION with its full visual view of oncoming traffic should not be an issue. This option was recently adopted by the SCDOT/Beaufort County for the West bound entrance to Plantation Business Park in Bluffton. Additionally, by eliminating the West

Bound turn out, there is no indecision by the motorist to proceed or not. Finally, Windmill Harbour strongly believes that if THIS intersection were to be completely closed, there would be political back lash from Blue Heron Point and Marina's Cove residents who would receive an additional 1000 cars/trucks a day on the Blue Heron Point road.

6. A new acceleration lane east bound from Windmill Harbour front entrance would be built to 1000 ft to comply with SCDOT standards as we have discussed in the past meetings. (Kubic letter of October 16, 2012 option 2.)

7. A new acceleration/deceleration lane(THIRD LANE) would be built from the end of Blue Heron Point Road, off US 278, all the way to the front entrance of Windmill Harbour. This would allow easier passage for all to more easily blend onto East bound traffic off of the bridge.

8. The Windmill Harbour median, which would only be open from one side, should be positioned more to the left with permanent barriers (curbing), and landscaping, and the removal of today's steel pole signs. This change would make dangerous U-turns nearly impossible. We have discussed this option in the past. (Kubic letter of October 16, 2012 option 1.)

9. The West bound flashing yellows lights would be removed from US 278 since there is no turning traffic from the Windmill Harbour intersection that has been closed under Element #5.

IMPORTANCE TO GET CLOSURE

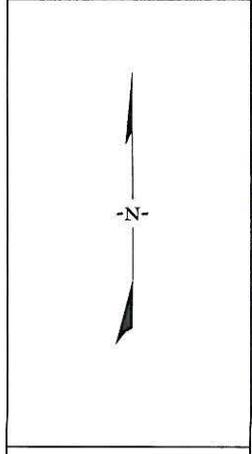
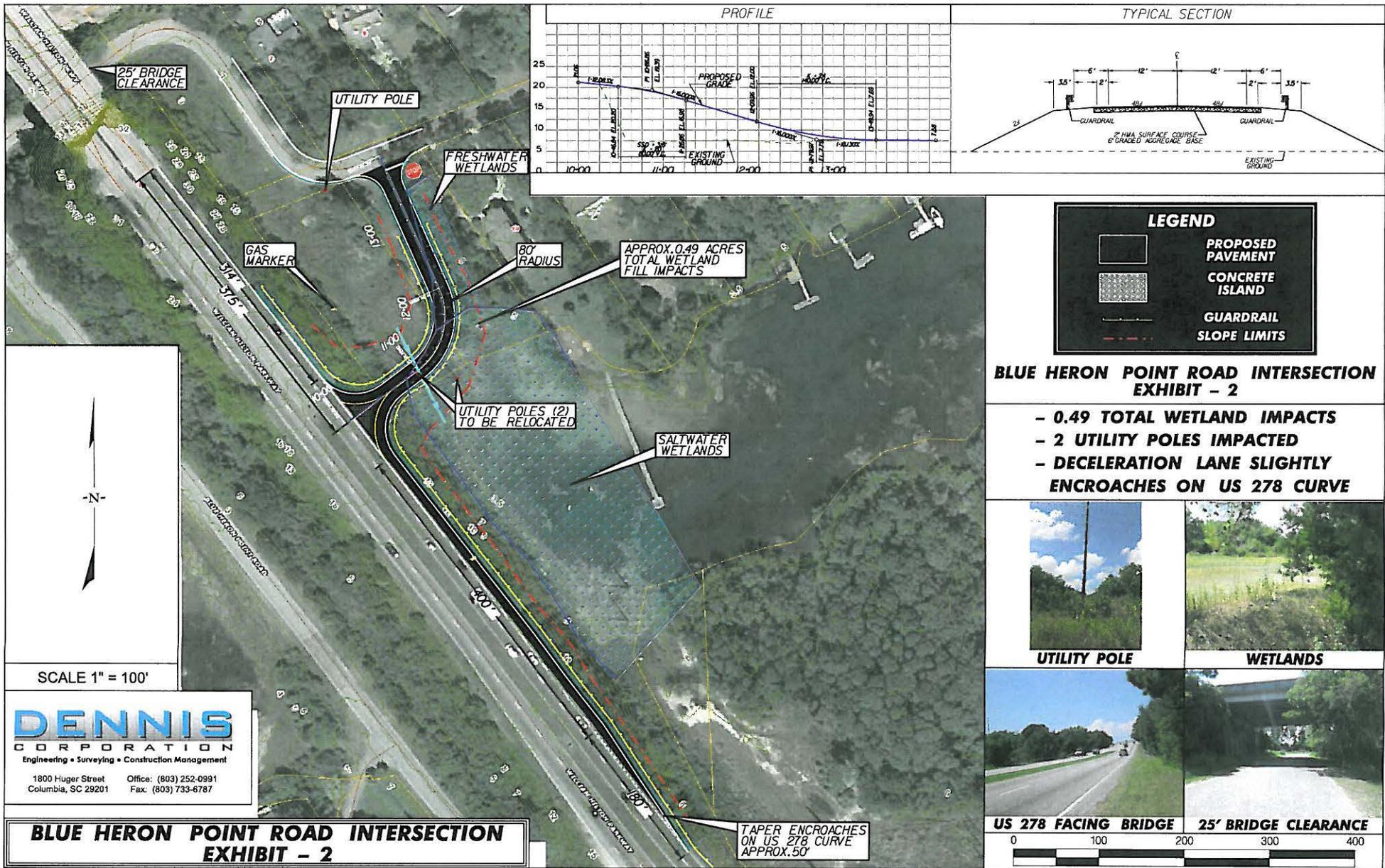
It is important that all know that we are experiencing at least one wreck a month at the Windmill Harbour and Blue Heron Pointe intersections. This would be exacerbated if changes were not to occur. A fatality would change the whole nature and mood of the residents, and a more drastic set of alternatives would be pressured for by neighborhood groups, including a traffic signal.

Finally, this plan gives the SCDOT an opportunity to close 1.5 cuts near the Graves Bridge....something I would think they would like to see happen as quickly as possible. Secondly, this plan gives Beaufort County an approach that would last for 15 years, or until a bridge expansion, or a third lane on Jenkins Island would be planned. We need to make this plan a reality and move to design stage. The plan is not perfect, and not all of the parties are going to be completely satisfied with the outcome. BUT, it has the right elements to make it work, and it provides enormous safety margin improvements to the traveling public of Jenkins Island, and the 60K motorists that use the bridges each day.

Ernie Lindblad, Windmill Harbour POA

August 2013

342-5238



SCALE 1" = 100'

DENNIS
CORPORATION
Engineering • Surveying • Construction Management

1800 Huger Street Office: (803) 252-0991
Columbia, SC 29201 Fax: (803) 733-6787

**BLUE HERON POINT ROAD INTERSECTION
EXHIBIT - 2**

**BLUE HERON POINT ROAD INTERSECTION
EXHIBIT - 2**

- 0.49 TOTAL WETLAND IMPACTS
- 2 UTILITY POLES IMPACTED
- DECELERATION LANE SLIGHTLY ENCROACHES ON US 278 CURVE

LEGEND

	PROPOSED PAVEMENT
	CONCRETE ISLAND
	GUARDRAIL
	SLOPE LIMITS



UTILITY POLE



WETLANDS



US 278 FACING BRIDGE



25' BRIDGE CLEARANCE



TAPER ENCROACHES ON US 278 CURVE APPROX. 50'

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM.

WHEREAS, Beaufort County was provided an easement across real property for the establishment and maintenance of a roadway identified as Bowling Lane located in the City of Beaufort, South Carolina; and

WHEREAS, Beaufort County may or may not have a prescriptive easement and/or other property rights for the unpaved portion of roadway that extends from Bowling Lane to Pine Court Lane; and

WHEREAS, The City of Beaufort has requested that the County assign to it, any easement rights, if any, that it may have in and over Bowling Lane and the unpaved roadway extending from Bowling Lane to Pine Court Lane; and

WHEREAS, Beaufort County Council has determined that it is in the best interests of its citizens to consent to the requested Assignment of its easement rights, be they dedicated, prescriptive or otherwise that it may current possess; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property vested with 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 Assignment of Easement encumbering County Owned Land:

- (a) The County Administrator is hereby authorized to execute any and all documents as may be necessary to effectuate the transfer of the County's Easement rights, if any, to the City of Beaufort for Bowling Lane and the unpaved roadway that extends from Bowling Lane to Pine Court Drive.
- (b) The County Administrator is hereby authorized to take all other and further actions as may be necessary to complete the conveyance of these property rights.

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 _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, 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:

DB 112, 293

The State of South Carolina,

KNOW ALL MEN BY THESE PRESENTS, That

Ribaut Road Improvement Co., A corporation by and under the Laws of the State of South Carolina,

In the State aforesaid, -----for and ----- in consideration of the sum of Seven Thousand Five Hundred and No/100 (\$7,500.00) ----- Dollars

to it in hand paid at and before the sealing of these presents, by Taddeo Construction and Leasing Corporation, A corporation by and under the laws of one of the States of the United States, (the receipt whereof is hereby acknowledged)

have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release, unto the said Taddeo Construction and Leasing Corporation, its successors and assigns:

All that certain piece, parcel or lot of land, situate, lying and being on Port Royal Island, Beaufort County, State of South Carolina, being a part of what is known as the "Spanish Point Property" sometimes referred to as the "Fort Lytleton Property" being the Southern part of the Eastern half of Lot Thirteen (13) and the Southwestern corner of Lot Fourteen (14), Section 18, 1S1W, and being more particularly bounded and described as follows, to-wit:

Starting at a stone on the Southern line of said Lot #13, which stone is three hundred and thirty (330') feet East from the Southwestern corner of said Lot #13, thence extending North at right angles for a distance of one hundred (100') feet, thence extending East at right angles for a distance of three hundred seventy-one and nine-tenths (371.9') feet, more or less, to a concrete monument located on the Western side of the present right of way of South Carolina Highway #281, thence extending in a Southeasterly direction along the Western edge of the right of way of the present S. C. Highway #281 for a distance of One Hundred and three (103') feet, more or less, to the point where it intersects the Southern boundary of said Lot #14, Section 18, thence extending in a Westerly direction along the Southern boundary lines of said Lots #14 and #13 of said Section 18, for a distance of three hundred ninety-four (394') feet, more or less, to the point of beginning. The Northern and Southern boundary lines of the within property are parallel throughout, being One Hundred (100') feet distance between the said boundary lines. Bounded on the North by other property owned by Grantor herein, on the East by right of way of said S. C. Highway #281, on the South by property now or formerly owned by Coastal Security Corporation and previously owned by Thelma P. Thomas and Lucy Mitchell, and on the West by property formerly owned by Moria Green. This is the Southern part of the property conveyed by Thelma P. Thomas to Ribaut Road Improvement Co. by Deed dated June 28, 1956, and recorded in Deed Book 81, page 346, Office of the Clerk of Court for Beaufort County, South Carolina.

The within conveyance of the above described property is made and accepted by the purchasers herein subject to a _____ feet right of way over, on and across the Western portion of the above described property, being an Easement in writing given by Ribaut Road Improvement Co. to Beaufort County for the construction and maintenance of such roadway.

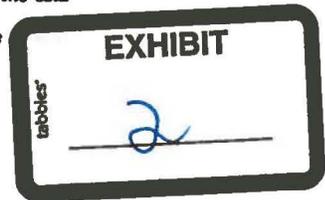
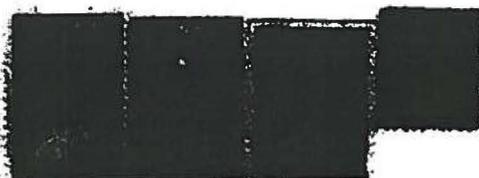
The grantee herein binds itself, its successors and assigns, to the following as an additional consideration for the purchase by it of the above described

property, to-wit:

- (a) That no building or permanent structure of any nature or kind will be constructed or placed upon the above described property which shall extend closer to or be within a distance of 175' of the Western right of way of S. C. Highway #281.
- (b) That the above described property, nor will any improvements placed thereon, be used at any time for the maintenance or operation of a retail food store or grocery store.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said Taddeo Construction and Leasing Corporation, its successors and Assigns



And the said Ribaut Road Improvement Co. does hereby bind itself and its successors, to warrant and forever defend all and singular the said premises unto the said Taddeo Construction and Leasing Corporation, its successors Here and Assigns, against itself and its successors and all other persons lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF Ribaut Road Improvement Co. has caused these presents to be executed in its name by John M. Trask its President and by Calhoun Thomas its Secretary-Treasurer and its corporate seal to be hereto affixed this day of July in the year of our Lord one thousand nine hundred and sixty-two, and in the one hundred and eighty-seventh year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered in Presence of Ribaut Road Improvement Co. (Seal)

Eva C. Walker Witness John M. Trask President Calhoun Thomas Sec. & Treas. Serena H. Collins and Myrtle G. Epps Witness

NORTH The State of South Carolina, COUNTY OF NEW HANOVER

PERSONALLY appeared before me Eva C. Walker who, on oath, says that he saw the within named Ribaut Road Improvement Co. by John M. Trask its President sign the within Deed, and attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with Serena H. Collins witnessed the execution thereof.

SWORN to before me, this 10 day of July A. D. 19 62

Eva C. Walker (Seal) Notary Public, S.C. N. C. My Commission expires 6-30-63 The State of South Carolina, COUNTY OF Beaufort

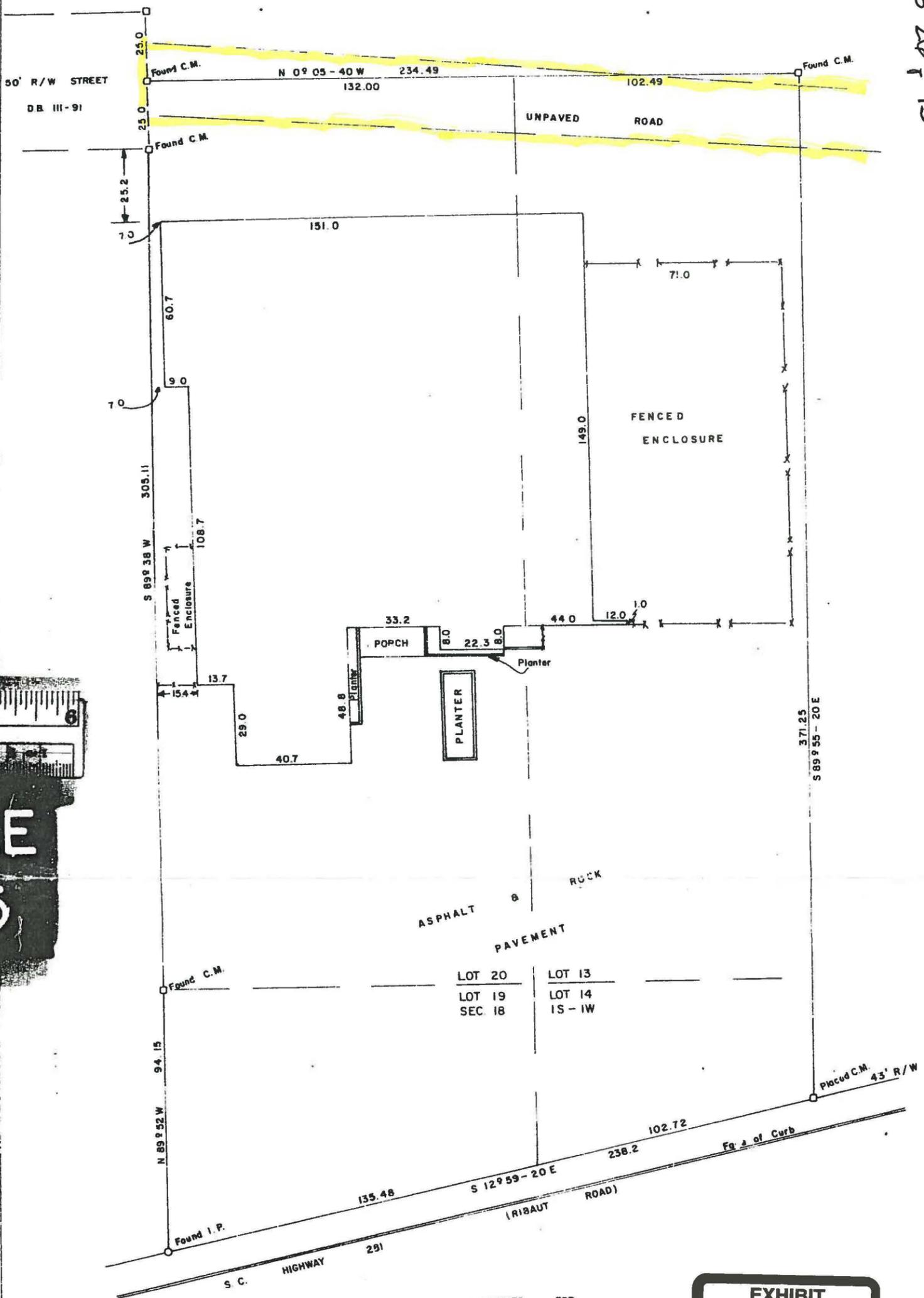
PERSONALLY appeared before me Marjorie T. Brown who, on oath, says that she saw the within-named Ribaut Road Improvement Co. by Calhoun Thomas its Secretary-Treasurer

attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with Myrtle G. Epps witnessed the execution thereof.

SWORN to before me, this 10th day of July A. D. 19 62 Myrtle G. Epps (Seal)



DB 210 1 75



FILE 75

PLAT PREPARED FOR
ALL AMERICAN
BOWLING CORPORATION
 CITY OF BEAUFORT
 BEAUFORT COUNTY SOUTH CAROLINA

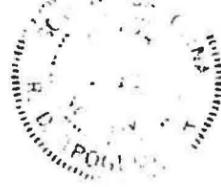
EXHIBIT
 tabbies
 1

THE SAME BEING THE SOUTHERN PART OF THE EASTERN HALF OF LOT 13 AND THE SOUTHWESTERN CORNER OF LOT 14 AND THE NORTHWESTERN CORNER OF LOT 19 AND THE NORTHERN PART OF THE EASTERN HALF OF LOT 20, SECTION 18, 1S-1W.

I HEREBY CERTIFY THAT THE MEASUREMENTS ON THIS PLAT ARE CORRECT AND THERE ARE NO ENCROACHMENTS OR PROJECTIONS OTHER THAN SHOWN.

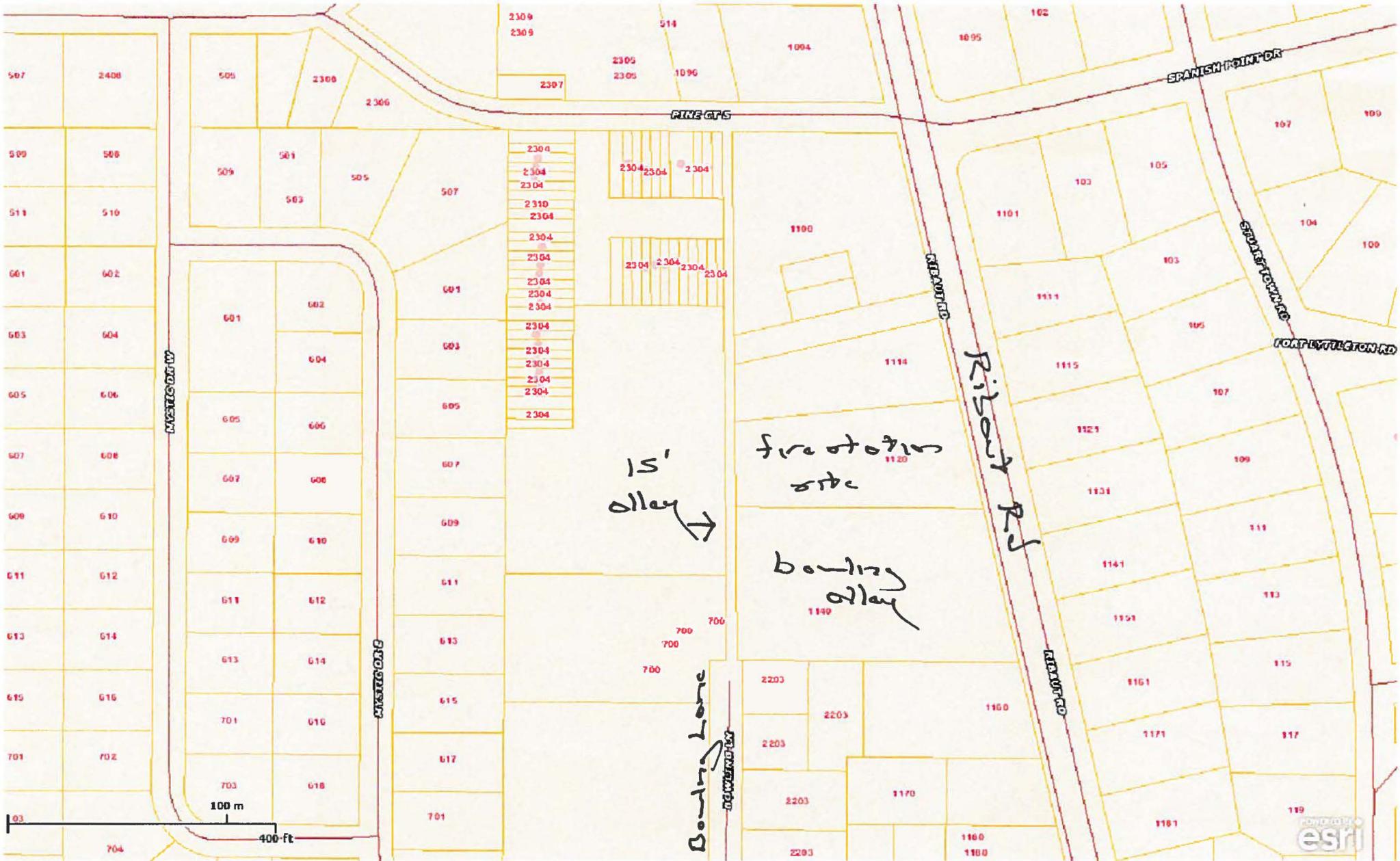
THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY HUD, MAP #05.

SCALE 1" = 30'
 AUGUST 11, 1977



R. D. Trogdon, Jr.
 R. D. TROGDON, JR.
 R.L.S. 2712

Alley Behind New Fire Station





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

TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Josh Gruber, Staff Attorney

FROM: Robert McFee, Director of Engineering and Infrastructure

SUBJ: **Palmetto Electric Cooperative Utility Easement on County Property**

DATE: October 15, 2013

BACKGROUND. Palmetto Electric Cooperative, Inc. has requested an easement across County-owned property located between US 278 and Fording Island Road Extension in unincorporated Bluffton. The property in question, R600 041 000 0300 0000, was purchased by the County pursuant to the right-of-way acquisition program for Bluffton Parkway Phase 5A. The easement is more particularly described as "being five (5') feet on either side of centerline of power line". It includes "the nonexclusive right to enter the County's property for the purpose of erecting, operating and maintaining overhead and/or underground electric and communications system".

FOR ACTION, Public Facilities Committee on October 21, 2013.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council granting of the above described easement to Palmetto Electric Cooperative.

JRMjr/EWK/cvs

Attachments: 1) Draft Copy of Easement
2) Location Map

cc: Colin Kinton
Bob Casavant

Easements/BP5A/PEC

R600 041 000 0300 0000

FORDING ISLAND RD EXT

US HWY 278 -- FORDING ISLAND RD
TO HILTON HEAD ISLAND



STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned _____
Beaufort County hereinafter "**GRANTOR**"), for
consideration of One (\$1.00) Dollar, the receipt and sufficiency of which is hereby
acknowledged, and in further consideration of the covenants and conditions expressed
herein, do hereby grant bargain and sell and by these presents have granted, bargained
and sold unto **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors and
Assigns (hereinafter "**GRANTEE**") the nonexclusive right to enter the following
described lands for the purpose of erecting, operating and maintaining overhead and/or
underground electric and communications systems.

ALL that certain piece, parcel or lot of land described and known as:

**Us Hwy 278 & Fording Island Road Extension for Bluffton Parkway Flyover near
Convenience Store and Fruit Stand**

R600 041 0000 0300 0000

NUMBER OF ACRES:	<u>0.18</u>
AREA OF COUNTY:	<u>Southern</u>
TOWN/TOWNSHIP:	<u>Bluffton</u>
PLANTATION/SUBDIVISION:	<u>Buckingham Landing</u>
LOCATION:	_____
LOT:	_____
PLAT REFERENCE:	Book: <u>2870</u> Page: <u>341</u>
OTHER:	_____

Said easement being five (5') feet on either side of centerline of power line.

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in any wise incident or appertaining. **TO HAVE AND TO HOLD**, all and singular, the said Premises before mentioned unto the **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors and Assigns forever.

AND I (WE) do hereby bind myself (ourselves) and my (our) Heirs and Assigns, Executors and Administrators, to warrant and forever defend, all and singular, the said

Premises unto the said **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors and Assigns, against me (us) and my (our) Heirs, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

The grant of this easement is subject to the following terms and conditions:

1. That **Grantee's** right to enter the above-described property shall be nonexclusive and solely for the purpose of, and is hereby limited to, such activities as are reasonable necessary for construction, reconstructing, operating and maintaining an overhead and/or underground electric or communications system.
2. That **Grantor** hereby reserves the right to use or convey the property which is subject of this Easement in any manner whatsoever which does not interfere with the use and enjoyment of the Easement.
3. That **Grantor** hereby reserves the right to change the location of the within Easement from time to time, but solely at the expense of **Grantor**.
4. That landscaping shall not be planted within ten (10') feet of any door or opening of electrical distribution equipment, or within the boundaries of the basic easement. If landscaping is planted in violation of this provision, Grantee shall have the right to remove such landscaping and shall have no obligation to replant such landscaping.

WITNESS my (our) Hand(s) and Seal(s), this _____ day of _____, in the year of our Lord Two Thousand Thirteen.

**SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:**

(Witness #1 Signature)

Print Name: _____

(Witness #2 Signature)

Print Name: _____

(Grantor's Signature)

By: _____ (L.S.)
(Print Grantor's Name)

Its: _____



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

TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Josh Gruber, Staff Attorney

FROM: Robert McFee, Director of Engineering and Infrastructure

SUBJ: **Proposed Policy for the Acceptance of Private Roads (PS-17)**

DATE: October 15, 2013

BACKGROUND: A draft version of PS-17, Policy for the Acceptance of Private Roads was presented to the Public Facilities Committee on September 25, 2012. The purpose of the policy was to clarify and refine private road acceptance procedures. As written, the proposed policy would have disqualified private roads with abutting "heirs properties". The Committee had reservations concerning this disqualifier, and voted to recommend that Council not approve the new policy. On October 8, 2012, the Council Chairman, without objection, referred this matter back to the Public Facilities Committee.

The language regarding "heirs properties" has been removed. The policy is once again being presented to the Committee for consideration.

FOR ACTION: Public Facilities Committee on October 21, 2013.

RECOMMENDATION: The Public Facilities Committee approve and recommend to County Council the Policy for the Acceptance of Private Roads (PS-17).

JRMjr/EWK/cvs

Attachments: 1) Draft of Proposed PS-17
2) Public Facilities Committee Minutes 9-25-12
3) County Council Minutes 10-8-12

cc: Eddie Bellamy, Director Public Works

ROW/PS-17

POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS

Policy Statement (PS-15) adopted by County Council on July 28, 2003, outlined the County's policy with regard to "...WORKING ON PRIVATE PROPERTY". As a related issue, PS-15 also outlines a general procedure for qualifying and accepting private roads into the County's road maintenance inventory.

The demand for private road acceptance has grown significantly since the adoption of PS-15. County Council recognizes the necessity of treating private road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy set forth herein is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the definitions of "private road" and "private driveway".

Definitions:

1. Private road: a road, street or other vehicular pathway, paved or unpaved, that is owned and maintained by a non-governmental body (e.g., private individual or individuals), property owners association, developer, etc., and that has not been designated for public use
2. Private driveway: a vehicular pathway where ownership of the land abutting both sides of the pathway is the same
3. Dwelling unit: any residential unit including detached single-family dwellings, townhouse units, condominium units, individual apartments, and mobile homes; dwellings may be owner-occupied or rental units

Qualifying Requirements

To be considered for acceptance, a private road must meet each of the four criteria listed below:

1. ...not be a "private driveway as defined above
2. ...be directly accessible by a State or County road
3. ...serve at least six (6) dwelling units
4. ...Property owners must submit a "Road Acceptance Application" as outlined below

Road Acceptance Application

1. Submission of written application (petition): any property owner with land abutting a private road may request a "Road Acceptance Application" from the County Engineering Division
 - (a) Requests will be forwarded to the R/W Manager who will return an application form and a list of the names and mailing addresses of the abutting property owners

- (b) It will be the applicant's responsibility to have each and every owner sign the application and then return the completed document to the R/W Manager. One hundred per cent participation on the part of the property owners is required for acceptance consideration
 - (c) The R/W Manager will ensure that all necessary signatures have been obtained; he/she will notify the applicant of any deficiencies
2. The completed application indicates the property owners' willingness to
- (a) donate that amount of land needed to assemble a 50'-wide right-of-way (a lesser right-of-way may be considered if it can be demonstrated that it is not feasible to assemble a full 50' right-of-way)
 - (b) donate any existing or proposed drainage easements that the Public Works Dept. considers necessary for adequate drainage
 - (c) have the road designated for public use
3. The completed application also indicates the property owners' permission for County employees to enter their property, as necessary, for the purpose of inspecting the existing roadway, assessing drainage needs, and surveying the proposed 50' right-of-way.

Right-Of-Way Deeds

When it is determined that an application has been properly executed, the R/W Manger will prepare the necessary right-of-way deeds. Each deed will reference the County's survey of the proposed 50' right-of-way. The deeds will be mailed to the property owner at the address used by the County Treasurer for property tax mailings. All deeds must be properly executed and returned to the R/W Manager.

Road Inspection

R/W Manager will determine the length of the road and the number of discrete dwelling units served by the road. He/she will relay this information to the Public Works Director whose staff will conduct an inspection of the existing roadway for the purpose of assessing needed repairs, drainage adequacy, and the estimated cost of bringing the road up to acceptable condition. A summary of these findings, along with comments and recommendations, will be returned to the R/W Manager.

Public Facilities Committee Agenda Item

The R/W Manager will prepare an agenda item summarizing all the data regarding the subject road. The agenda item will include the recommendations, if any, of the Engineering Division and Public Works Dept.

Public Facilities Committee and County Council

An affirmative vote by simple majority, first by the Public Facilities Committee and then by County Council, is required for road acceptance.

NOW THEREFORE, BE IT RESOLVED, the Beaufort County Council does approve the Policy for the Acceptance Private Roads.

Adopted this _____ day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST:

Suzanne M. Rainey, Clerk to Council

6. New Policy Statement 17 – Policy for Acceptance of Private Road

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

Discussion: Policy Statement 15 adopted by County Council on July 28, 2003, outlined the County's policy with regard to "Working On Private Property". As a related issue, PS-15 also touches on a general procedure for qualifying and accepting private roads into the County's road maintenance inventory.

The demands on the County to accept private roads for maintenance purposes have grown, even as resources and funding have dwindled. County Council has to recognize the necessity of treating road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the operational definitions of County road, public road, private roads and private driveway.

Mr. Dawson and Mr. McBride both had concerns regarding the qualifying requirements section in the policy, which states that for a road to be accepted, it must not contain heirs' property (ies). Since both Councilmen represent a large portion of residence in rural areas, the affects would have a tremendous impact on the citizens in their jurisdiction.

Mr. McBride stated that this policy is going in the opposite direction of the original proposal and is putting more restrictions on heirs' property owners.

Motion: It was moved by Mr. McBride, seconded by Mr. Dawson, that Public Facilities Committee recommend to Council denying the Policy for the Acceptance of Private Roads Statement 17. The vote was: YEAS - Mr. Dawson, Mr. Glaze and Mr. McBride. ABSENT – Mr. Flewelling and Mr. Stewart. ABSTAIN - Mr. Baer. The motion passed .

Recommendation: Council deny the Policy for the Acceptance of Private Roads Statement 17.

NEW POLICY STATEMENT 17 – POLICY FOR ACCEPTANCE OF PRIVATE ROAD

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



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
102 Industrial Village Road, Bldg 3 Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L. Thomas, Purchasing Director
dthomas@bea-co.net 843.255.2353
Richard Dimont, Contract Specialist
rldimont@bea-co.net 843.255.2352 FAX: 843.255.9437

TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee

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

SUBJECT: RFP#1926/0091230 Household Hazardous Waste Collection Services Contract Extension

DATE: October 21, 2013

BACKGROUND: In February 2009, Beaufort County Solid Waste issued an RFP for Household Hazardous Waste (HHW) Services. The resulting contract was issued to CARE Environmental, Inc. for a period of one year, with four one year extensions. The contract provides two annual HHW collection events; one in Northern Beaufort County and one in Southern Beaufort County. In addition, Care Environmental collects paint dropped off at our Convenience Centers on an as-needed, on-call basis. The current contract expires February 28, 2014.

To facilitate collection events scheduled in March and in May staff recommends extension of the current contract with CARE Environmental until June 30, 2014. The firm has provided excellent service and agrees to the extension. Purchasing will issue a new RFP for this service and will establish July 1, 2014 the new contract effective date.

FUNDING:
Account 1001340-51160, Professional Services

PRIOR YEAR COST:
FY 2013 - \$73,779.45

Actual costs for 2014 will be dependent upon the amount of material received but are expected not to exceed \$80,000. Contract costs are based on unit pricing for each type of material.

FOR ACTION: Public Facilities Committee meeting occurring on October 21, 2013.

RECOMMENDATION: Recommend that the Public Facilities Committee approve and recommend to County Council to extend the contract with CARE Environmental, Inc. to June 30, 2014.

cc: Gary Kubic, County Administrator *GKubic*
Bryan Hill, Deputy County Administrator *BH*
Alicia Holland, Interim Chief Financial Officer *AH*
Robert McFee, Division Director, Engineering and Infrastructure *RM*
Eddie Bellamy, Public Works Director *EB*
James S. Minor, Jr., Solid Waste Manager *JSM*
Richard Dimont, Contracts Management *RD*

Attachment: Attachment (1) Letter from CARE Environmental dated October 15, 2013



Care Environmental Corp. sm

October 15, 2013

Beaufort County Solid Waste & Recycling
Attn: Jim Minor
120 Shanklin Road
Beaufort, SC 29906

Dear Jim:

Care Environmental Corp. has mutual agree with Beaufort County to extend our contract with you until June 30, 2014.

If you have any questions please feel free to contact me @800-494-2273.

Thank you,



Francis J. McKenna, Jr.
President

Corporate Office

10 Orben Drive
Landing, New Jersey 07850
973-398-5100 • Fax-973-361-6550
Transportation
EPA ID# NJR
000032391

Georgia Office

714 Gil Harbin Industrial Blvd.
Valdosta, GA 31601
229-242-6565 • Fax-229-242-6590
Processing & Storage
EPA ID# GAR
000056899

Florida Office

11108 Cherokee Drive
St. Petersburg, Florida 33708
727-392-6000 • Fax-727-392-6506

Maryland Office

8400-A Brown Station Road
Upper Marlboro, Maryland 20774
301-574-2277 • Fax-301-574-2652

Virginia Office

14811 Dunstons Road
Manassas, VA 20112
703-794-8221 • Fax-703-794-6522

ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

Animal Control Update - PowerPoint



Beaufort County Animal Services



JOIN OUR CAMPAIGN

REDUCE

Overpopulation

Euthanasia

Owner surrenders

Disease

Bite cases

Cruelty/abuse

Rescue-Rehabilitate-Relocate

OVERPOPULATION



ton Head Humane's spay/neuter clinic altered 14
imals and 112 feral cats in the month of Septemb



FERAL CAT
SPAY/NEUTER
PROJECT



Help our Community Cats!

Beaufort County Animal Services'

Spay/Neuter program in progress!

PLEASE DON'T REMOVE OUR TRAPS

843-255-5010



Hilton Head Humane Association's
Lowcountry Spay Neuter Clinic

Join our campaign

REDUCE

Live in Beaufort County?
Call us for low cost spay/neuter!
843-255-5010



he's got 9 lives
& HE'LL MAKE
90 MORE



EUTHANASIA





OWNER SURRENDER



Food bank

Hilton Head Humane's Voucher program
Proactive Animal Control

DISEASE



Foster Homes

Hilton Head Humane's Quarantine Building



Beaufort County's Tabby House

One year Anniversary!
Almost 200 Felines adopted

BITE CASES

DO's



DO use rewards like treats to train your dog so your dog will enjoy training.



DO use comfortable, dog friendly equipment so that your dog feels relaxed and happy.



DO have your dog work for valued resources like meals, walks and toys so your dog looks to you for guidance.

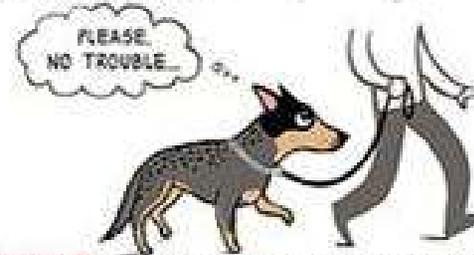


DO build a cooperative relationship based on mutual respect, communication and trust so both you and your dog enjoy being with one another.

DON'T's



DON'T use force or punishment when working with your dog or your dog will not think training is fun and will be afraid of you.



DON'T use aversive equipment like choke collars, prong collars or shock collars or training will be painful and scary for your dog.



DON'T use confrontational methods that may frighten your dog or worse, cause your dog to react aggressively.

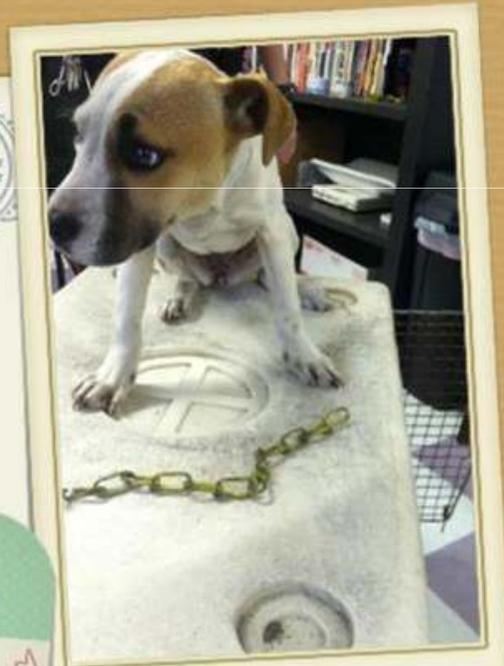


DON'T use methods or equipment that are uncomfortable, painful, forceful, scary or intimidating to your dog. Positive reinforcement training is so much

CRUELTY/ABUSE

AMMESSO
FINO A
23-05-20-0

Thanks Atlanta Humane Association for taking in 3 emaciated pitbull mixes that were chained up to a tree. Beaufort County Animal Services appreciates all the rescue organizations that assist with our homeless animals! Together we can get to Zero!



flt-1657
March 25, 2013

Beaufort County Animal Services



REHABILITATE RELOCATE

BEFORE



AFTER





"Together Everyone Achieves More"



...ther we rescued, rehabilitated and relocated over 80 animals thanks to ASPCA, Animal Welfare League, Atlanta Humane Society, Beaufort County Animal Services, Camp Green Dog, Hardeville Pet Resort, Hilton Head Humane Association, Jasper Animal Rescue Mission, Malachi Foundation, St Huberts Animal Welfare, Sumter DART, and Washington Animal Rescue League.



atlanta hu♥ane



St. Hubert's

Stu Rodman Handout
Pepper Hall and Beaufort Job Growth

Pepper Hall

Conceptual Value Financing (\$M's - \$)

	<u>Total</u>	<u>River Buffer</u>	<u>Option</u>
	<u>18.0</u>	<u>5.0</u>	<u>13.0</u>
<u>\$8M - Rural & Critical:</u>			
2912 Referendum	3.0	3.0	
2014 Referendum	3.0		3.0
Private Funds	2.0		2.0
<u>\$2M - Stormwater Fund:</u>	2.0	2.0	
<u>\$8M - Econ Development:</u>			
Healthcare / Hi Tech Park	4.0		4.0
278 Commercial	4.0		4.0

Okatie River Protection

Rural & Critical (\$6M)

Recommendation:

\$25 M - 2014 Referendum

Selling Points:

\$3 M - 2012 Referendum to purchase River Buffer

\$5 M - to purchase passive park / expanded River Buffer

\$2M - Private Contribution

\$3M - Successful Referendum

Comment: Best Opportunity to continue the R&C Program

Stormwater (\$2M)

Conclusion: Use of Stormwater Funds previously suggested & justified

Observations:

Significant Flow from adjacent properties

River Buffer purchase includes offer to resolve long term flow to the Okatie River

Calculation:

\$2M - Bonded

\$135K - Stormwater Debt Service

Pepper Hall & Economic Development

278 Frontage (\$4M)

Conclusions:

Difficult to justify purchasing the entire track for conservation
Next best alternative is to use the commercial value to subsidize;
Conservation
Healthcare / Hi Tech Park

Recommendation:

Exclude from the Option (leaving Robert Graves to develop this property)

Healthcare / Hi Tech Park (\$4M)

Observations:

Healthcare:

County's #1 Job Opportunity
Spans the entire County

Knowledge-based opportunity
related and a close 2nd

Central location important for
optimizing the opportunity

Suggested Park:

In Proximity of USCB & TCL

At "crossroads" of the County

Healthcare (& Hi Tech) Growth Opportunities

HHI Mayor's Vision Task Force

Medical Tourism
Healthcare Destination
Residency
Entrepreneurial Solutions
Centers of Excellence
Entrepreneurial Technologies
Medical Diagnostics (RMD)
Healthcare Info Tech Apps

Economic Alliance Consultants

Healthcare Services
Manufacturing
Labs
R&D
Distribution
Insurance
TCL

Healthcare Enterprise Zone

Remote Management
Distributive Employees

Value

Offer

\$ 5M - River Buffer Price - At Issue
13 - Option
\$18M – OK ?

Opportunities

Protect the Okatie River
Continue the R&C Program
Economic Development

Risks Minimized

Annexation
Legal Dispute
Up / Down Vote on Planning
Commission's (6-2)
Recommendation

Appraisals

County; Current Zoning (too low?)
Graves: Planning Commission's
Recommendation (too high?)

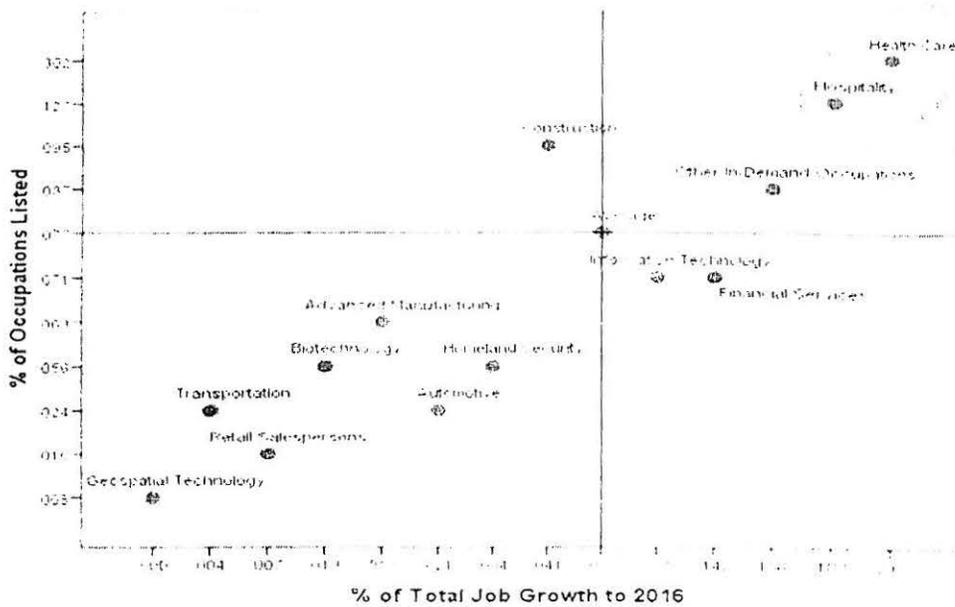
Disputed Commercial Space (Sq Ft)

450,000 - Commercial Area 1st Floor
136,000 2nd & 3rd Floors
68,000 - Residential Area 1st Floor
46,000 2nd & 3rd Floors
700,000

Common Ground

Commercial from 65 to 45 acres
Uses / Big Boxes to be Excluded

Occupations Listed and Total Job Growth for Beaufort County, 2016



Data Still Needed

- Estimate of B2B spending on Island (contractual/wholesale transactions)
- Decide if splitting non-residential investment into sub categories such as hotels, dining, etc. has value
- Develop cluster analysis econometrics from residential survey and align with core values to assist in strategy formulation
- Evaluate alignment of public investment with cluster analysis and values
- Obtain data on tax revenues, permits, population trends, crime statistics, births, remaining dwelling units
- Study national data such as population trends, baby boomer curve, migration, vacation and leisure trends

Aspirant Goal of Data Group

- Differentiate Hilton Head Island as leader in development of a data set that measures environmental, social/emotional, and economic indicators to protect Core Values (Model for the country)
- Town of Hilton Head partner with USCB to develop this model and provide regular reports to use in decision making
- Move beyond tracking and trending to predicting and planning

