

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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INTERIM COUNTY ADMINISTRATOR

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COUNTY ATTORNEY

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CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, May 14, 2018
5:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion and receipt of legal advised relating to pending litigation (Scratch Golf, LLC)
 - B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property / Project 2018B
3. CAUCUS
 - A. Discussion / Facilitation and Strategic Planning Services
 - B. Receipt of Interim County Administrator's Three-Week Progress Report ([backup](#))
 - C. Discussion / Consent Agenda
 - D. Discussion / Non-Agenda Items
4. ADJOURNMENT





MEMORANDUM

DATE: May 11, 2018
TO: County Council
FROM: Joshua A. Gruber, Interim County Administrator
SUBJECT: Interim County Administrator's Progress Report

The following is a summary of meeting activities that took place Monday, April 23, 2018 to Friday, May 11, 2018:

April 23, 2018

- Employee New Hire Orientation
- Philip Foot and Donna Ownby re: New EMS Stations
- Finance Committee
- Public Facilities Committee
- County Council Caucus
- County Council Regular Session

April 24, 2018

- Subcommittee of County Council – Executive Session
- Eric Larson, Eric Greenway, Stefanie Nagid and Mark Roseneau re: Facilities Management Roles and Responsibilities for County Passive Parks

April 25, 2018

- Southern Lowcountry Regional Board Meeting, Rotary Community Center, Oscar Frazier Park, Bluffton
- Beaufort County Council and Bluffton Town Council Joint Workshop re: Watershed Management Overview
- Thomas Keaveny and Attorney Brent Jeffcoat re: MCIP Revenue Distribution Procedures
- Philip Foot, Mark Roseneau, Shannon Loper and Matthew Watts re: Parks and Leisure Services Field Maintenance

April 26, 2018

- Colin Kinton, South Carolina Department of Transportation Representatives Brett Harrelson, Traffic Safety Engineer, Joshua Johnson, District 6 Traffic Engineer, Joey Riddle, Safety Program Engineer and Adam Payne, District 6 Assistant Traffic Engineer re: US 21 (SC 280) / SC 170 Safety Project Coordination
- USI Insurance Services / Beaufort County Employee Benefit Renewal Meeting

April 27, 2018

- Charles Hilton re: Mobile Home Issue
- Philip Foot and Suzanne Gregory re: EMS Personnel Issue
- Attorneys Tab Bendle and Mary Lohr, of Howell, Gibson and Hughes, PA re: Case Updates

April 30, 2018

- Employee New Hire Orientation
- Council Member Alice Howard and Charlotte Gonzalez of Marine Corps Air Station re: 2019 MCAS Air Show

May 1, 2018

- David Wilhelm, Mark Roseneau, and Alljoy Brighton Beach Community Representatives Carolyn Smith and Mike Parrott re: Alljoy / Brighton Beach Renourishment
- Recovery Function 2 Continuation of Government Meeting
- Lt. Colonel Neil Baxley, Major David Zeoli and Shannon Loper re: PALS Facilities / Red Cross Shelter Training

May 2, 2018

- Affordable Housing Legislation Meeting
- Reconstruction Era National Monument Conference Call

May 3, 2018

- Greater Island Council Presentation re: Sales Tax Referendum
- Christopher Inglese, Audra Antonacci and Elizabeth Santagati re: 336 and 344 Sea Island Parkway Code Enforcement Appeal

COUNTY COUNCIL

May 11, 2018

Page 3

May 4, 2018

- Personal Leave - Afternoon

May 7, 2018

- Council member Jerry Stewart, Alicia Holland, School District Representatives Dr. Jeffrey Moss, Superintendent and Tonya Crosby, Controller, re: School District's FY 2018-2019 Budget
- Finance Committee
- Governmental Committee

May 8, 2018

- William Prokop re: Development of Property on Ribaut Road
- Beaufort County State Infrastructure Bank Kick-off Team WebEx/Conference Call
- Anna Ponder, Vice Chancellor for Development, USCB re: USCB Purchase of Robert Smalls House

May 9, 2018

- Alicia Holland, Philip Foot and Suzanne Gregory re: Monthly Project Review / Status Update
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 14, 2018 County Council Meeting Agenda
- Thomas Keaveny, Tony Criscitiello, Robert Merchant, Hillary Austin, Christopher Inglese, Colin Kinton, Eric Larson and Eric Greenway re: Hilton Head National -- RV Project (Scratch Golf, LLC) -- Staff Discussion
- Frank Turano re: Impact Fee Studies Update
- Stormwater Management Utility Board Meeting

May 10, 2018

- Council Member Alice Howard, Dean Moss and Port Royal Town Manager Van Willis re: Spanish Moss Trail / Battery Creek Road
- Eric Larson, Robert McFee, Colin Kinton and Thomas Keaveny re: Engineering Projects Status Update

May 11, 2018

- David Warren re: Encroachment on North Forest Beach