

COUNTY COUNCIL OF BEAUFORT COUNTY  
ADMINISTRATION BUILDING  
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
100 RIBAUT ROAD  
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D. PAUL SOMMERVILLE  
CHAIRMAN

GERALD W. STEWART  
VICE CHAIRMAN

COUNCIL MEMBERS

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INTERIM COUNTY ADMINISTRATOR

CONNIE L. SCHROYER  
CLERK TO COUNCIL

AGENDA  
COUNTY COUNCIL OF BEAUFORT COUNTY  
CAUCUS

Monday, December 10, 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 of proposed New Riverside / WalCam Land Swap
3. CAUCUS
  - A. Discussion / Referendum Pathway and Trail Prioritization (backup)
  - B. Discussion / 2019 Council Committee Schedule (backup)
  - C. Discussion / Consent Agenda
  - D. Discussion / Non-Agenda Items
4. ADJOURNMENT



## Beaufort County Sales Tax Pathway Project Program

### COUNCIL DISTRICT 1

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
2	Laurel Bay Road Pathway Widening, Phase 1	1.8	\$729,000	22
2	Laurel Bay Road Pathway Widening, Phase 2	1.6	\$646,000	22
4	Joe Frazier Road	2.10	\$1,530,000	19
9	Stuart Point	2.00	\$1,515,000	17
15	Burton Wells Rd, Phase 1	0.9	\$737,000	12
15	Pine Grove Rd, Phase 2	0.6	\$492,000	12
16	Spanish Moss Trail Extension	1.40	\$1,375,000	11
17	Seabrook Rd, Phase 1	0.65	\$672,000	10
17	Seabrook Rd, Phase 2	0.55	\$362,000	10
20	US-17 Pathway Extension	0.65	\$537,500	10
21	Bruce K Smalls	1.00	\$840,000	7
22	Paige Point	1.50	\$1,190,000	7
23	Big Road	0.65	\$593,000	6
24	Big Estate Road	1.40	\$1,125,000	5
<b>TOTAL</b>			<b>\$12,343,500</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$5,028,000</b>	

### COUNCIL DISTRICT 2

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
8	Middle Road	2.40	\$1,630,000	17
<b>TOTAL</b>			<b>\$1,630,000</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$1,630,000</b>	

### COUNCIL DISTRICT 3

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
5	Meridian Road	1.60	\$1,135,000	18
13	Dr. Martin Luther King, Jr. Dr., Phase 1	0.45	\$500,000	15
13	Dr. Martin Luther King, Jr. Dr., Phase 2	0.4	\$396,500	15
19	Chowan Creek Blf	0.60	\$467,500	10
<b>TOTAL</b>			<b>\$2,499,000</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$1,635,000</b>	

**PROGRAM TOTAL**      **\$12,359,500**

### COUNCIL DISTRICT 4

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
11	Broad River Dr.	1.00	\$776,000	16
14	Ribaut Rd to P.I. Gtwy	0.20	\$361,000	13
18	Depot Road	0.40	\$375,000	10
<b>TOTAL</b>			<b>\$1,512,000</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$1,512,000</b>	

### COUNCIL DISTRICT 5

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
4	Joe Frazier Road	2.10	\$1,530,000	19
7	Salem Road/Old Salem Rd, Phase 1	1.00	\$860,000	17
10	Broad River Blvd/Riley Rd	1.10	\$905,000	17
7	Burton Hill Rd/Old Salem Rd, Phase 2	0.50	\$370,000	17
<b>TOTAL</b>			<b>\$3,665,000</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$1,765,000</b>	

### COUNCIL DISTRICT 9

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
1	Burnt Church Road, Phase 1	1.00	\$676,500	29
3	Bluffton Parkway Phase 1	0.10	\$113,000	19
1	Ulmer Road and Shad Rd, Phase 2	1.00	\$676,500	29
6	Alljoy Road	1.5	\$1,200,000	18
<b>TOTAL</b>			<b>\$2,666,000</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$789,500</b>	

### COUNCIL DISTRICT 7

Priority	Pathway Project	Length (mi)	Total Cost (\$)	Priority Score
12	Lake Point Drive and Old Miller Rd Pathway Connection	1.00	\$732,500	15
<b>TOTAL</b>			<b>\$732,500</b>	
<b>Recommended Initial Construction Phase Total</b>			<b>\$0</b>	

**RESOLUTION NO. 2018 / \_\_\_\_**

**A RESOLUTION TO AMEND THE BEAUFORT COUNTY COUNCIL RULES AND PROCEDURES, CHAPTER 2A TO ADD A SCHEDULE FOR COMMITTEE MEETING TO BE HELD MONTHLY**

**WHEREAS**, so as to avoid conflict in scheduling the various committee meetings and to provide sufficient time for the completion of the committees' business, Council has determined that the best interests of county staff, the Clerk to Council and Council itself will be served by establishing a monthly schedule for committee meetings.

**NOW, THEREFORE, BE IT RESOLVED** that effective January, 2019, and continuing forward thereafter, the following schedule for Council Committee meetings shall be as follows:

1. The **Finance Committee** and the **Community Services Committee** will meet during the first full week of each month. The Chairman of each committee will establish a standard date and time for the committee's meeting.
  - a. Items from either or both of those two committees that require further consideration by full Council shall be placed on the Council Agenda for the second Council meeting of the same month.
  - b. Committee Chairman are expected to set a committee agenda with the Clerk to Council no later than the Wednesday preceding the scheduled meeting.
2. The **Government Committee**, the **Natural Resources Committee** and the **Public Facilities Committee** will meet during the third full week of each month. The Chairman of each committee will establish a standard date and time for the committee's meeting.
  - a. Items from any or all of the three committees that require further consideration by full Council shall be placed on the Council agenda for the first Council meeting of the following month.
  - b. Committee Chairman are expected to set a committee agenda with the Clerk to Council no later than the Wednesday preceding the scheduled meeting.
3. Nothing herein is intended to prevent the cancellation of a committee meeting if in the opinion of the Committee Chairman there are insufficient issues requiring the committee's attention.
4. Nothing herein is intended to prevent a Committee Chairman from recommending to the Council Chairman that a particular issue coming forward from that committee is time sensitive and should be considered by full Council at the next full Council meeting.
5. Committee Chairman shall retain the prerogative of delaying the transmittal of an issue to the full Council if in the opinion of the Committee Chairman additional research or additional information is necessary for the committee to fully comprehend to issue at hand so as to make an informed recommendation to Council.
6. Council recognizes that there are months when full Council meets only once monthly. Council also recognizes that there potentially are unforeseen circumstances where by necessity committee schedules must be adjusted. This scheduling Resolution is intended to be sufficiently flexible as needed so as to conduct the business of a committee with

standardization, but, nevertheless, with the authority to adjust a schedule as deemed reasonable and necessary.

7. The Committee Chairmen of those committees meeting during the first week and the Committee Chairman of those committees meeting during the third week of the month are encouraged to coordinate their scheduled committee meetings during the same week so as to inconvenience Council members as much as possible; remembering, however, that sufficient time should be allowed for a committee to complete all items on their respective agendas.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: \_\_\_\_\_  
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
Thomas J. Keaveny, II  
Interim County Administrator  
Beaufort County Attorney

ATTEST:

\_\_\_\_\_  
Connie L. Schroyer, Clerk to Council