

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
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BEAUFORT, SOUTH CAROLINA 29901-1228

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AGENDA
CAPITAL PROJECT SALES TAX COMMISSION
Tuesday, May 3, 2016
9:00 a.m.
Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Commission Members:

Mike Sutton, Chairman
Andrea Siebold, Vice Chairman
Joseph N. Kline
Dean Moss
Carolyn Smith
Mike Tripka

Commission Liaison:

Linda Maietta

1. CALL TO ORDER – 9:00 A.M.
Mr. Mike Sutton, Chairman
2. PLEDGE OF ALLEGIANCE
3. SALES TAX REFERENDUM PROCEDURES
Mr. Joshua Gruber, Deputy County Administrator
4. APPROVAL OF CAPITAL PROJECT SALES TAX COMMISSION MINUTES
April 19, 2016 ([backup](#))
5. WORKING SESSION ([backup](#))
6. ADJOURNMENT



Capital Project Sales Tax Commission (CPST) Minutes – April 19, 2016

Commission Attendance: Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Mike Tripka, Linda Maietta (Absent: Joseph Kline)

Call to Order:

Chairman Mike Sutton called the meeting to order at approximately 2:00 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Meeting minutes were reviewed from the April 5, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Ms. Andrea Siebold. Motion was passed unanimously (Absent: Mr. Joseph Kline).

Chairman Sutton provided a recap of a meeting he had with representatives from the Town of Hilton Head, County Council, and the City of Beaufort. As a result of the meeting, the Town of Hilton Head provided a draft of proposed revisions to Capital Projects Sales Tax Submission dated April 19, 2016. Chairman Sutton asked the members to vote on accepting the proposed revisions for consideration. Accepted by Mr. Moss, Ms. Siebold, Mr. Sutton, Ms. Smith; not accepted by Mr. Tripka (Mr. Kline absent). Proposed revisions will be considered.

(Note: Mr. Kline joined the meeting at approximately 2:11 p.m.)

Mr. Mike Tripka wanted it on record that the deadline for project submissions from municipalities has already closed and the proposed revisions submitted by the Town of Hilton Head are being accepted after the fact. Mr. Kline agreed.

The proposed projects from the Town of Hilton Head were reviewed and classified as “needs/wants.” The Commission continued their review of the “wants” list and rated each project on a 1-4 rating scale, with 4 being the highest rating. Criteria included number of people affected, public safety, environmental impact, economic impact.

A short break was held from approximately 3:17 p.m. to 3:25 p.m.

A motion was made by Mr. Dean Moss to develop a list to include all projects identified as “needs”, 3-rated “wants”, 4-rated “wants” and the 2.5-rated “want” to use as a draft final list for the next meeting. Motion was seconded by Ms. Andrea Siebold. Motion was passed unanimously. Ms. Maietta will provide the list for the May 3, 2016, meeting.

The Commission also asked Ms. Maietta to contact Mr. Josh Gruber, requesting his attendance at the May 3, 2016, meeting to discuss referendum bonding, provide a boiler plate for the referendum, and to advise if the Commission is required to present the proposed referendum to County Council.

The Commission agreed to schedule a meeting for Tuesday, May 10, 2016, from 2:00 – 5:00 p.m., location to be determined.

The meeting adjourned at approximately 4:11 p.m.

**NEXT MEETING IS SCHEDULED FOR: TUESDAY, MAY 3, 2016, 9:00 A.M. – NOON.,
ADMINISTRATION BUILDING, BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS
COMPLEX, EXECUTIVE CONFERENCE ROOM**

DRAFT FINAL PROJECT LIST			
Project	Amount	Total	Notes
Jenkins Island Access	\$7,400,000		
Pinckney Island Access	\$2,000,000		
Safe Routes to Schools (11)	\$4,640,000		
EMS Facility	\$6,000,000		
US 21 ITS Bridge System	\$500,000		
278 Traffic Study Implementation	\$5,600,000		
Detention Center	\$1,000,000		
Bridge Widening/Replacement	\$5,000,000		
278 Improvements Jenkins to Squire Pope	\$4,500,000		
Waddell Improvements	\$750,000		
Total Beaufort County		\$37,390,000	
Communication	\$6,950,776		
Traffic Management	\$929,950		
Total Sheriff's Office Beaufort County		\$7,880,726	
Parking Garage	\$14,000,000		
Waterfront Park/Marina Improvements/Southside	\$4,750,000		
Total City of Beaufort		\$18,750,000	
Sanitary Sewer Installation and Connection	\$4,000,000		
Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$4,250,000		
Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$1,750,000		
Dr. Mellichamp Drive Streetscape Improvements	\$1,000,000		
Calhoun Street Dock Improvements and Expansion	\$750,000		
Oyster Factory Park Improvements	\$3,700,000		
Buck Island/Simmons ville Neighborhood Sidewalks	\$750,000		
Total Bluffton		\$16,200,000	
Resurfacing of dirt roads	\$7,000,000		
Arts, Entertainment & Cultural Campus	\$9,500,000		
Mitchelville Pavilion	\$210,000		
Island Recreation Center Expansion	\$10,000,000		
Safe Routes to Schools (2)	\$2,910,000		
Total Hilton Head Island		\$29,620,000	
Resurfacing of Town-Owned Road	\$2,500,000		
Sidewalk Construction	\$300,000		
Construction of New Port Spine Road (Port)	\$5,000,000		
Total Port Royal		\$7,800,000	
TCL Culinary Arts Teaching Institute	\$11,600,000		
Health Sciences Expansion	\$2,500,000		
Total TCL		\$14,100,000	
Single Solid Waste Disposal Site	\$2,000,000		
Road Right-of-Ways	\$1,500,000		
Total Daufuskie Island		\$3,500,000	
GRAND TOTAL		\$135,240,726	
UPDATED 4/19/2016			