

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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COUNTY ATTORNEY

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CLERK TO COUNCIL

AGENDA
CAPITAL PROJECT SALES TAX COMMISSION
Tuesday, May 10, 2016
2:00 p.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 – 2:00 P.M.
Mr. Mike Sutton, Chairman
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF CAPITAL PROJECT SALES TAX COMMISSION MINUTES
May 3, 2016 ([backup](#))
4. WORKING SESSION ([backup](#))
5. ADJOURNMENT



Capital Project Sales Tax Commission (CPST) Minutes – May 3, 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 9:00 a.m. and asked everyone to stand and say the Pledge of Allegiance.

Mr. Josh Gruber provided the Commission members with a draft referendum and specifically reviewed Sections 3.2, 3.3, and 3.4. Mr. Gruber also outlined the referendum process, including County Council's actions.

County Attorney Tom Keaveny addressed the questions raised regarding the legality of line items noted on Hilton Head's proposal for the Arts, Entertainment & Cultural Campus. Based on his research, three line items need to be removed as they do not meet the purpose for which proceeds of the tax can be used. These included: Venue Committee Studies (Programming and Operations); Capital Campaign Development Expenses; and Management Staffing Development Request.

Meeting minutes were reviewed from the April 19, 2016, meeting. A motion was made by Ms. Andrea Siebold to approve as written, seconded by Mr. Dean Moss. Motion was passed unanimously (Absent: Mr. Joseph Kline).

Chairman Sutton directed the members to a discussion of the letter received from Dr. Al Panu from the University of South Carolina Beaufort (USCB) dated April 27, 2016. Chairman Sutton asked the members to vote on accepting the proposed revision for consideration. Questions were answered by Dr. Lynn McGee, USCB Chancellor of Advancement, regarding the changes to the project. A motion was made by Ms. Carolyn Smith to open the project list to include the USCB request for a university building to be built at the Bluffton campus in the amount of \$3.5 million. The motion was seconded by Mr. Dean Moss. Motion was passed unanimously (Absent: Mr. Joseph Kline). The university building received a 2.5 rating by consensus (Sutton opposed; Kline absent).

Chairman Sutton called for a short break from 10:45 a.m. to 10:54 a.m.

Commission members continued their working session by reviewing projects and cutting costs to reach the \$120 million goal. A motion was made by Mr. Dean Moss to remove the Dr. Mellichamp Drive Streetscape Improvements from the draft final list. The motion was seconded by Mr. Mike Tripka. Motion was passed unanimously (Absent: Mr. Joseph Kline).

A motion was made by Mr. Dean Moss to use the revised list of projects and costs for purposes of the Capital Project Sales Tax referendum to be sent to County Council. The motion was seconded by Mr. Mike Tripka. Motion was passed (Abstained: Ms. Carolyn Smith; Absent: Mr. Joseph Kline).

Chairman Sutton asked Ms. Linda Maietta to have the Capital Project Sales Tax Presentation put on the agenda for the May 23, 2016, Council Meeting and to prepare a presentation of the final list of projects.

The meeting adjourned at approximately 12:00 p.m.

**NEXT MEETING IS SCHEDULED FOR: TUESDAY, MAY 10, 2016, 2:00 P.M. – 5:00 P.M.,
ADMINISTRATION BUILDING, BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS
COMPLEX, EXECUTIVE CONFERENCE ROOM**

PROPOSED FINAL PROJECT LIST				
Category	Project	Amount	Revised	Notes
A	Jenkins Island Access	\$7,400,000	\$6,410,000	(Less 10% & -250,000)
A	Pinckney Island Access	\$2,000,000	\$1,800,000	(Less 10%)
A	Safe Routes to Schools (11)	\$4,640,000	\$4,176,000	(Less 10%)
A	EMS Facility	\$6,000,000	\$5,400,000	(Less 10%)
C	US 21 ITS Bridge System	\$500,000	\$450,000	(Less 10%)
A	278 Traffic Study Implementation	\$5,600,000	\$4,540,000	(Less 10% & -500,000)
A	Detention Center	\$1,000,000	\$900,000	(Less 10%)
A	Bridge Widening/Replacement	\$5,000,000	\$4,000,000	(Less 10% & -500,000)
C	278 Improvements Jenkins to Squire Pope	\$4,500,000	\$4,050,000	(Less 10%)
D	Waddell Improvements	\$750,000	\$675,000	(Less 10%)
	Total Beaufort County	\$37,390,000	\$32,401,000	
A	Communication	\$6,950,776	\$6,255,698	(Less 10%)
A	Traffic Management	\$929,950	\$836,955	(Less 10%)
	Total Sheriff's Office Beaufort County	\$7,880,726	\$7,092,653	
D	Parking Garage	\$14,000,000	\$13,000,000	(-1,000,000)
C	Waterfront Park/Marina Improvements/Southside Pk	\$4,750,000	\$4,000,000	(-750,000)
	Total City of Beaufort	\$18,750,000	\$17,000,000	
B	Sanitary Sewer Installation and Connection	\$4,000,000	\$4,000,000	
B	Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$4,250,000	\$4,250,000	
B	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$1,750,000	\$1,750,000	
D	Dr. Mellichamp Drive Streetscape Improvements	\$1,000,000	\$0	Project removed
D	Calhoun Street Dock Improvements and Expansion	\$750,000	\$750,000	
C	Oyster Factory Park Improvements	\$3,700,000	\$2,000,000	(-1,700,000)
A	Buck Island/Simmonsville Neighborhood Sidewalks	\$750,000	\$750,000	
	Total Bluffton	\$16,200,000	\$13,500,000	
C	Resurfacing of dirt roads	\$7,000,000	\$7,000,000	
C	Arts, Entertainment & Cultural Campus	\$9,500,000	\$6,202,000	(-3,298,000)
C	Mitchelville Pavilion	\$210,000	\$210,000	
C	Island Recreation Center Expansion	\$10,000,000	\$10,000,000	
A	Safe Routes to Schools (2)	\$2,910,000	\$2,910,000	
	Total Hilton Head Island	\$29,620,000	\$26,322,000	
A	Resurfacing of Town-Owned Road	\$2,500,000	\$2,500,000	
A	Sidewalk Construction	\$300,000	\$300,000	
D	Construction of New Port Spine Road (Port)	\$5,000,000	\$4,500,000	(-500,000)
	Total Port Royal	\$7,800,000	\$7,300,000	
D	TCL Culinary Arts Teaching Institute	\$11,600,000		
D	Health Sciences Expansion	\$2,500,000		
	Total TCL	\$14,100,000	\$10,000,000	(-4,100,000)
B	Single Solid Waste Disposal Site	\$2,000,000	\$1,800,000	(Less 10%)
C	Road Right-of-Ways	\$1,500,000	\$1,350,000	(Less 10%)
	Total Daufuskie Island	\$3,500,000	\$3,150,000	
C	USCB Academic/OLLI Building (Bluffton Campus)	\$3,500,000	\$3,150,000	(Less 10%)
	GRAND TOTAL	\$138,740,726	\$119,915,653	
	UPDATED 05/03/2016			
	LEGEND:			
	A - Public Safety			
	B - Environmental			
	C - Quality of Life			
	D - Economic Development			

PROPOSED FINAL PROJECT LIST BY CATEGORY		Project	Amount	Revised	Notes
CATEGORY A, PUBLIC SAFETY:					
	County	Jenkins Island Access	\$7,400,000	\$6,410,000	(Less 10% & -250,000)
	County	Pinckney Island Access	\$2,000,000	\$1,800,000	(Less 10%)
	County	Safe Routes to Schools (11)	\$4,640,000	\$4,176,000	(Less 10%)
	County	EMS Facility	\$6,000,000	\$5,400,000	(Less 10%)
	County	278 Traffic Study Implementation	\$5,600,000	\$4,540,000	(Less 10% & -500,000)
	County	Detention Center	\$1,000,000	\$900,000	(Less 10%)
	County	Bridge Widening/Replacement	\$5,000,000	\$4,000,000	(Less 10% & -500,000)
	C-Sheriff	Communication	\$6,950,776	\$6,255,698	(Less 10%)
	C-Sheriff	Traffic Management	\$929,950	\$836,955	(Less 10%)
	BLUF	Buck Island/Simmonsville Neighborhood Sidewalks	\$750,000	\$750,000	
	HHI	Safe Routes to Schools (2)	\$2,910,000	\$2,910,000	
	PR	Resurfacing of Town-Owned Road	\$2,500,000	\$2,500,000	
	PR	Sidewalk Construction	\$300,000	\$300,000	
		Sub Total:		\$40,778,653	
CATEGORY B, ENVIRONMENTAL:					
	BLUF	Sanitary Sewer Installation and Connection	\$4,000,000	\$4,000,000	
	BLUF	Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$4,250,000	\$4,250,000	
	BLUF	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	\$1,750,000	\$1,750,000	
	DI	Single Solid Waste Disposal Site	\$2,000,000	\$1,800,000	(Less 10%)
		Sub Total:		\$11,800,000	
CATEGORY C, QUALITY OF LIFE:					
	County	US 21 ITS Bridge System	\$500,000	\$450,000	(Less 10%)
	County	278 Improvements Jenkins to Squire Pope	\$4,500,000	\$4,050,000	(Less 10%)
	BEAU	Waterfront Park/Marina Improvements/Southside Pk	\$4,750,000	\$4,000,000	(-750,000)
	BLUF	Oyster Factory Park Improvements	\$3,700,000	\$2,000,000	(-1,700,000)
	HHI	Resurfacing of dirt roads	\$7,000,000	\$7,000,000	
	HHI	Arts, Entertainment & Cultural Campus	\$9,500,000	\$6,202,000	(-3,298,000)
	HHI	Mitchellville Pavilion	\$210,000	\$210,000	
	HHI	Island Recreation Center Expansion	\$10,000,000	\$10,000,000	
	DI	Road Right-of-Ways	\$1,500,000	\$1,350,000	(Less 10%)
	USCB	USCB Academic/OLLI Building (Bluffton Campus)	\$3,500,000	\$3,150,000	(Less 10%)
		Sub Total:		\$38,412,000	
CATEGORY D, ECONOMIC DEVELOPMENT:					
	County	Waddell Improvements	\$750,000	\$675,000	(Less 10%)
	BEAU	Parking Garage	\$14,000,000	\$13,000,000	(-1,000,000)
	BLUF	Dr. Mellichamp Drive Streetscape Improvements	\$1,000,000	\$0	Project removed
	BLUF	Calhoun Street Dock Improvements and Expansion	\$750,000	\$750,000	
	PR	Construction of New Port Spine Road (Port)	\$5,000,000	\$4,500,000	(-500,000)
	TCL	TCL Culinary Arts Teaching Institute	\$11,600,000		
	TCL	Health Sciences Expansion	\$2,500,000	\$10,000,000	
		Sub Total:		\$28,925,000	
		GRAND TOTAL:		\$119,915,653	

UPDATED 5/3/2016