

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

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GERALD W. STEWART
VICE CHAIRMAN

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STEWART H. RODMAN
ROBERTS "TABOR" VAUX

TELEPHONE: (843) 255-2000
FAX: (843) 255-9401
www.bcgov.net

GARY T. KUBIC
COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

CAPITAL PROJECT SALES TAX COMMISSION

Tuesday, April 5, 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 AND USE TAX REFERENDUM OPTIONS
Mr. Joshua Gruber, Deputy County Administrator
Mr. Thomas Keaveny, County Attorney
4. APPROVAL OF CAPITAL PROJECT SALES TAX COMMISSION MINUTES
March 29, 2016 ([backup](#))
5. WORKING SESSION ([backup](#))
6. ADJOURNMENT



Capital Project Sales Tax Commission Minutes – March 29, 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 1:30 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Mayor David Bennett, Hilton Head Island, began with his presentation to clarify how the Arts, Entertainment and Cultural Campus project meets/exceeds the guidelines put forth by the Commission. Discussion followed. Mr. Gary Kubic will provide legal opinion on a question raised regarding funds being put on the referendum for a specific project and then the funds are not used.

Meeting minutes were reviewed from the March 8, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

Meeting Minutes were reviewed from the March 22, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Mr. Mike Tripka. Motion was passed unanimously (Mr. Mike Joseph Kline absent.)

Chairman Sutton received public comment. Public hearing closed at approximately 2:10 p.m.

The Commission members then began the working session. Projects were reviewed and all Priority 1 projects were listed together with total cost, as were all Priority 2 projects and all Priority 3 projects. The Commission then reviewed each list and identified projects as “want” or “need.”

The meeting adjourned at approximately 4:58 p.m.

NEXT MEETING IS SCHEDULED FOR:

**TUESDAY, APRIL 5, 2016, 9:00 A.M. – NOON, COUNTY ADMINISTRATIVE BUILDING,
EXECUTIVE CONFERENCE ROOM**

Capital Project Sales Tax Commission Proposals 2-10-16

COMPLETE LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Bluffton	1	W	\$4,500,000		Based on presentation
	OLLI - Beaufort	2	W	\$4,000,000		
	OLLI - Hilton Head	3	W	\$3,500,000		
	Total USCB				\$12,000,000	
Beaufort County	Immediate Priority:					
	Jenkins Island Access	1	N	\$7,400,000		
	Pinckney Island Access	1	N	\$2,000,000		
	Safe Routes to Schools:	1	N	\$4,640,000		
	1 Salem Rd/Old Salem Rd/Burton Hill Rd	1				
	Burnt Church Rd & Ulmer Rd Pathway and Intersection					
	2 Improvements	1				
	3 Joe Frazier Road	1				
	4 Meridian Road	1				
	5 Middle Rd/Coosa Safe Routes to School	1				
	6 Stuart Point Sidewalk	1				
	7 US 17 Pathway Extension	1				
	8 Big Road	1				
	9 Seabrook Road	1				
	10 Pine Grove Rd/Burton Wells Rd	1				
	11 Dr. Martin Luther King Jr. Drive	1				
	EMS Facility	1	N	\$6,000,000		
Midterm Priority:						
US 21 ITS Bridge System	2	N	\$500,000			
278 Traffic Study Implementation	2	N	\$5,600,000			
Detention Center	2	N	\$1,000,000	*		
Dark Fiber/Infrastructure upgrade	2		\$1,500,000		Question for Gary	
Long-Term Priority:						
Bridge Widening/Replacement	3	N	\$5,000,000			
278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000			
Waddell Improvements	3	W	\$750,000		State: \$250,000	
Total Beaufort County					\$38,890,000	
Sheriff's Office	Communication	1	N	\$6,950,776		*Excludes New Tower Sites, Lease space
	Traffic Management	2	N	\$929,950	*	
	Aviation	3	N	\$399,500		
	BROC	4	W	\$212,300		
	Total Sheriff's Office Beaufort County					\$8,492,526
City of Beaufort	Parking Garage	1	N	\$14,000,000		NOTE: Cut original request by
	Waterfront Park/Marina Improvements	2	N	\$4,750,000		\$1.2 million
	Commerce Park/Commercial Building Improvements	3	W	\$2,150,000		
	Other Park Improvements	4	W	\$725,000		
	Total City of Beaufort					\$21,625,000
Bluffton	Sanitary Sewer Installation and Connection	1	N	\$4,000,000		NOTE: Proposed sidewalk along
	Stoney Creek Sub-Basin Pond Improvements and					Burnt Church Road between Bluffton
	Wetlands Restoration	2	N	\$4,250,000		Parkway and Bridge Street was removed.
	Rose Dhu Creek Sub-Basin Pond Improvements and					Also appears on the County list.
	Wetlands Restoration	3	N	\$1,750,000		
	Dr. Mellichamp Drive Streetscape Improvements	4	N	\$1,000,000		
	Calhoun Street Dock Improvements and Expansion	5	N	\$750,000		
	Oyster Factory Park Improvements	6	W	\$3,700,000		To fully implement the Master Plan
	Goethe/Shults Neighborhood Sidewalks	7	W	\$750,000		
	Buck Island/Simmonsville Neighborhood Sidewalks	8	W	\$750,000		
	Bridge Street Between Calhoun Street and Burnt Church Road Sidewalks	9	W	\$275,000		
May River Road Between Buck Island Road and Buckwalter Parkway	10	W	\$1,500,000			
Total Bluffton					\$18,725,000	
Hilton Head	Gateway Improvements					
	Pickney Island Access			\$0		See BC submission
	Jenkins Island Access			\$0		See BC submission
	278 Improvement to Squire Pope			\$0		See BC submission
	Study for Bridge replacement			\$0		See BC submission
	Total for 278 improvements					\$0
	Resurfacing of dirt roads	1	N	\$7,000,000		
Arts, Entertainment & Cultural Campus	1	W	\$30,000,000			
Mitchelville Pavilion	1	W	\$210,000			
Total Hilton Head Island					\$37,210,000	
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000		NOTE: Pickball Court Complex was
	Sidewalk Construction	2	W	\$300,000		removed.
	Construction of New Port Spine Road (Port)	3	N	\$5,000,000		
	Paris Avenue Park (Port)	4	W	\$500,000		
	Waterfront Promenade (Port)	5	W	\$750,000		
	Construction of Stormwater and Water Systems (Port)	6	W	\$210,000		
	Pocket Parks/Landscaping (Port)	7	W	\$220,000		
Total Port Royal					\$9,480,000	
TCL	TCL Culinary Arts Teaching Institute	1	W	\$11,600,000		
	Health Sciences Expansion	2	W	\$2,500,000		
	Total TCL					\$14,100,000
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1	W*	\$1,000,000		NOTE: Beach renourishment was
	Single Solid Waste Disposal Site	2	N	\$2,000,000		removed.
	Road Right-of-Ways	3	N	\$1,500,000		
	Total Daufuskie Island					\$4,500,000
GRAND TOTAL					\$165,022,526	
UPDATED 3/31/2016						

PRIORITY 1 LIST					
Proposed By	Project	Priority	Designation	Amount	Total
USCB	OLLI - Bluffton	1	W	\$4,500,000	
Beaufort County	Immediate Priority:				
	Jenkins Island Access	1	N	\$7,400,000	
	Pinckney Island Access	1	N	\$2,000,000	
	Safe Routes to Schools:	1	N	\$4,640,000	
1	Salem Rd/Old Salem Rd/Burton Hill Rd	1			
	Burnt Church Rd & Ulmer Rd Pathway and Intersection				
2	Improvements	1			
3	Joe Frazier Road	1			
4	Meridian Road	1			
5	Middle Rd/Coosa Safe Routes to School	1			
6	Stuart Point Sidewalk	1			
7	US 17 Pathway Extension	1			
8	Big Road	1			
9	Seabrook Road	1			
10	Pine Grove Rd/Burton Wells Rd	1			
11	Dr. Martin Luther King Jr. Drive	1			
	EMS Facility	1	N	\$6,000,000	
	SUB-TOTAL BC:				\$20,040,000
Sheriff's Office	Communication	1	N	\$6,950,776	
City of Beaufort	Parking Garage	1	N	\$14,000,000	
Bluffton	Sanitary Sewer Installation and Connection	1	N	\$4,000,000	
Hilton Head	Resurfacing of dirt roads	1	N	\$7,000,000	
	Arts, Entertainment & Cultural Campus	1	W	\$30,000,000	
	Mitchelville Pavilion	1	W	\$210,000	
	SUB-TOTAL HH:				\$37,210,000
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000	
TCL	TCL Culinary Arts Teaching Institute	1	W	\$11,600,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1	W*	\$1,000,000	
Total	Total Priority 1				\$101,800,776
UPDATED 3/31/2016					

PRIORITY 2 LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Beaufort	2	W	\$4,000,000		
Beaufort County	US 21 ITS Bridge System	2	N	\$500,000		
	278 Traffic Study Implementation	2	N	\$5,600,000		
	Detention Center	2	N	\$1,000,000	*	
	Dark Fiber/Infrastructure upgrade	2		\$1,500,000		Question - Gary
	SUB-TOTAL BC:				\$8,600,000	
Sheriff's Office	Traffic Management	2	N	\$929,950	*	
City of Beaufort	Waterfront Park/Marina Improvements	2	N	3,000,000P	4,750,000T	
Bluffton	Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	2	N	\$4,250,000		
Port Royal	Sidewalk Construction	2	W	\$300,000		
TCL	Health Sciences Expansion	2	W	\$2,500,000		
Daufuskie Island	Single Solid Waste Disposal Site	2	N	\$2,000,000		
	Total Priority 2				\$22,579,950	
	Total Priority 1				\$101,800,776	
	Total Priority 1 and 2				\$124,380,726	
UPDATED 3/31/2016						

PRIORITY 3 LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Hilton Head	3	W	\$3,500,000		
Beaufort County	Bridge Widening/Replacement	3	N	\$5,000,000		
	278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000		
	Waddell Improvements	3	W	\$750,000		State: \$250,000
	SUB-TOTAL BC:				\$10,250,000	
Sheriff's Office	Aviation	3	N	\$399,500		
City of Beaufort	Commerce Park/Commercial Building Improvements	3	W	\$2,150,000		
Bluffton	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	3	N	\$1,750,000		
Port Royal	Construction of New Port Spine Road (Port)	3	N	\$5,000,000		
Daufuskie Island	Road Right-of-Ways	3	N	\$1,500,000		
	Total Priority 3				\$24,549,500	
	Total Priority 2				\$22,579,950	
	Total Priority 1				\$101,800,776	
	Total Priority 1, 2, 3				\$148,930,226	
UPDATED 3/31/2016						

"OTHER" LIST					
Proposed By	Project	Priority	Designation	Amount	Total
Sheriff's Office	BROC	4	W	\$212,300	
City of Beaufort	Other Park Improvements	4	W	\$725,000	
Bluffton	Dr. Mellichamp Drive Streetscape Improvements (HISTORIC DIST)	4	N	\$1,000,000	
	Calhoun Street Dock Improvements and Expansion (HISTORIC DIST)	5	N	\$750,000	
	Oyster Factory Park Improvements (HISTORIC DIST)	6	W	\$3,700,000	
	Goethe/Shults Neighborhood Sidewalks	7	W	\$750,000	
	Buck Island/Simmonsville Neighborhood Sidewalks	8	W	\$750,000	
	Bridge Street Between Calhoun Street and Burnt Church Road Sidewalks	9	W	\$275,000	
	May River Road Between Buck Island Road and Buckwalter Parkway	10	W	\$1,500,000	
	SUB-TOTAL BLUFFTON:				\$8,725,000
Port Royal	Paris Avenue Park (Port)	4	W	\$500,000	
	Waterfront Promenade (Port)	5	W	\$750,000	
	Construction of Stormwater and Water Systems (Port)	6	W	\$210,000	
	Pocket Parks/Landscaping (Port)	7	W	\$220,000	
	SUB-TOTAL PR:				\$1,680,000
	Total Priority "Other"				\$11,342,300
	Total Priority 3				\$24,549,500
	Total Priority 2				\$22,579,950
	Total Priority 1				\$101,800,776
	GRAND TOTAL				\$160,272,526
UPDATED 3/31/2016					

WANT LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
USCB	OLLI - Bluffton	1	W	\$4,500,000		
	OLLI - Beaufort	2	W	\$4,000,000		
	OLLI - Hilton Head	3	W	\$3,500,000		
	Total USCB				\$12,000,000	
Beaufort County	Waddell Improvements	3	W	\$750,000		State: \$250,000
Sheriff's Office	BROC	4	W	\$212,300		
City of Beaufort	Commerce Park/Commercial Building Improvements	3	W	\$2,150,000		
	Other Park Improvements	4	W	\$725,000		
	Total City of Beaufort				\$2,875,000	
Bluffton	Oyster Factory Park Improvements	6	W	\$3,700,000		
	Goethe/Shults Neighborhood Sidewalks	7	W	\$750,000		
	Buck Island/Simmonsville Neighborhood Sidewalks	8	W	\$750,000		
	Bridge Street Between Calhoun Street and Burnt Church Road Sidewalks	9	W	\$275,000		
	May River Road Between Buck Island Road and Buckwalter Parkway	10	W	\$1,500,000		
	Total Bluffton				\$6,975,000	
Hilton Head	Arts, Entertainment & Cultural Campus	1	W	\$30,000,000		
	Mitchelville Pavilion	1	W	\$210,000		
	Total Hilton Head Island				\$30,210,000	
Port Royal	Sidewalk Construction	2	W	\$300,000		
	Paris Avenue Park (Port)	4	W	\$500,000		
	Waterfront Promenade (Port)	5	W	\$750,000		
	Construction of Stormwater and Water Systems (Port)	6	W	\$210,000		
	Pocket Parks/Landscaping (Port)	7	W	\$220,000		
	Total Port Royal				\$1,980,000	
TCL	TCL Culinary Arts Teaching Institute	1	W	\$11,600,000		
	Health Sciences Expansion	2	W	\$2,500,000		
	Total TCL				\$14,100,000	
Daufuskie Island	Overhaul/Acquire Passenger Ferry Boat	1	W*	\$1,000,000		
	Total Daufuskie Island				\$1,000,000	
	TOTAL "WANT"				\$70,102,300	
UPDATED 3/31/2016						

"NEED" LIST						
Proposed By	Project	Priority	Designation	Amount	Total	Notes
Beaufort County	Immediate Priority:					
	Jenkins Island Access	1	N	\$7,400,000		
	Pinckney Island Access	1	N	\$2,000,000		
	Safe Routes to Schools:	1	N	\$4,640,000		
1	Salem Rd/Old Salem Rd/Burton Hill Rd	1				
	Burnt Church Rd & Ulmer Rd Pathway and Intersection					
2	Improvements	1				
3	Joe Frazier Road	1				
4	Meridian Road	1				
5	Middle Rd/Coosa Safe Routes to School	1				
6	Stuart Point Sidewalk	1				
7	US 17 Pathway Extension	1				
8	Big Road	1				
9	Seabrook Road	1				
10	Pine Grove Rd/Burton Wells Rd	1				
11	Dr. Martin Luther King Jr. Drive	1				
	EMS Facility	1	N	\$6,000,000		
	Midterm Priority:					
	US 21 ITS Bridge System	2	N	\$500,000		
	278 Traffic Study Implementation	2	N	\$5,600,000		
	Detention Center	2	N	\$1,000,000	*	
	Dark Fiber/Infrastructure upgrade	2		\$1,500,000		
	Long-Term Priority:					
	Bridge Widening/Replacement	3	N	\$5,000,000		
	278 Improvements Jenkins to Squire Pope	3	N	\$4,500,000		
	Total Beaufort County				\$38,140,000	
Sheriff's Office	Communication	1	N	\$6,950,776		
	Traffic Management	2	N	\$929,950	*	
	Aviation	3	N	\$399,500		
	Total Sheriff's Office Beaufort County				\$8,280,226	
City of Beaufort	Parking Garage	1	N	\$14,000,000		
	Waterfront Park/Marina Improvements	2	N	\$4,750,000		
	Total City of Beaufort				\$18,750,000	
Bluffton	Sanitary Sewer Installation and Connection	1	N	\$4,000,000		
	Stoney Creek Sub-Basin Pond Improvements and Wetlands Restoration	2	N	\$4,250,000		
	Rose Dhu Creek Sub-Basin Pond Improvements and Wetlands Restoration	3	N	\$1,750,000		
	Dr. Mellichamp Drive Streetscape Improvements	4	N	\$1,000,000		
	Calhoun Street Dock Improvements and Expansion	5	N	\$750,000		
	Total Bluffton				\$11,750,000	
Hilton Head	Gateway Improvements					
	Pickney Island Access			\$0		See BC submission
	Jenkins Island Access			\$0		See BC submission
	278 Improvement to Squire Pope			\$0		See BC submission
	Study for Bridge replacement			\$0		See BC submission
	Total for 278 improvements			\$0		
	Resurfacing of dirt roads	1	N	\$7,000,000		
	Total Hilton Head Island				\$7,000,000	
Port Royal	Resurfacing of Town-Owned Road	1	N	\$2,500,000		
	Construction of New Port Spine Road (Port)	3	N	\$5,000,000		
	Total Port Royal				\$7,500,000	
Daufuskie Island	Single Solid Waste Disposal Site	2	N	\$2,000,000		
	Road Right-of-Ways	3	N	\$1,500,000		
	Total Daufuskie Island				\$3,500,000	
	TOTAL "NEED"				\$94,920,226	
UPDATED 3/31/2016						