



## RURAL AND CRITICAL LAND PRESERVATION BOARD RETREAT

Thursday, June 26, 2014

1:00 pm – 5:00 pm

Beaufort Jasper Water and Sewer Authority (BJWSA)

Training Room

6 Snake Rd., Okatie, SC 29909

Phone: (843) 255-2140

### Members:

Bob Bender, District 4  
Selena Brown, District 10  
York L. Glover, District 3  
William H. Ladson, District 1  
James Livingston, District 7  
Ernest Marchetti, District 11  
Ed Pappas, District 5 (Chair)  
Jacob W. Preston, District 9  
Stephen G. Riley, District 8  
Norma G. Stewart, District 6  
Denise Sullivan, District 2

### Staff:

Anthony Criscitiello, Planning Director  
Amanda Flake, Natural Resource Planner

1. CALL TO ORDER AND WELCOME
2. REVIEW OF AGENDA
3. REVIEW OF MINUTES FROM MAY 8, 2014 MEETING ([backup](#))
4. GENERAL DISCUSSION
  - A. Financial Update (Eisenman)
  - B. Status of RCLP Board 2014 Bond Referendum Proposal (Flewelling)
  - C. Status of Passive Park Task Force Proposal (Flewelling)
5. EXECUTIVE SESSION
  - A. Contractual Matters Relating to Land Acquisition:  
Review of Specific Parcels (Kennedy)
6. OTHER BUSINESS
  - A. Next Meeting: July 17, 2014, at 3:00 P.M. at Beaufort Jasper Water and Sewer Authority (BJWSA), Office Conference Room, 6 Snake Road, Okatie, SC 29909
7. ADJOURNMENT

**Note:** If you have any questions, please contact the County Planning Office at (843) 255-2140

## **BEAUFORT COUNTY RURAL AND CRITICAL LAND PRESERVATION BOARD**

The Beaufort County Rural and Critical Land Preservation Board (hereafter known as the Board) was held on May 8, 2014, at the Beaufort Jasper Water and Sewer Authority Conference Room at 3:00 p.m.

### **MEMBERS PRESENT:**

Mr. Ed Pappas (Chairman)  
Ms. Selena Brown (Vice-Chairman)  
Mr. Bob Bender  
Mr. York Glover

Mr. Bill Ladson  
Mr. Ernest Marchetti  
Ms. Denise Sullivan  
Ms. Norma Stewart

### **MEMBERS ABSENT:**

Mr. Jim Livingston  
Mr. Jacob Preston  
Mr. Steve Riley

### **STAFF PRESENT:**

Mr. Tony Criscitiello, Planning Director  
Ms. Amanda Flake, Natural Resources Planner  
Ms. Patty Kennedy, Beaufort County Open Land Trust

### **GUESTS PRESENT:**

Mr. Brian Flewelling, County Council Chairman  
Mr. Stewart Rodman, County Council Chairman  
Mr. Reed Armstrong, Coastal Conservation League  
Mr. Joe Croley, Hilton Head Chamber of Commerce  
Ms. Kay Hanks, Lowcountry Inside Track  
Mr. Jason Mann, MCAS Community Plans and Liaison Office Director

### **CALL TO ORDER**

Chairman Ed Pappas called the meeting to order at 3:00 p.m.

### **REVIEW OF AGENDA**

Chairman Pappas asked if there were any changes to the Agenda and there were none.

### **REVIEW OF MINUTES**

Chairman Pappas asked if there were any changes to the Minutes from the April 10, 2014 Board meeting. Hearing none, Mr. Ladson made a motion and Ms. Sullivan seconded the motion to accept the Minutes as written from the April 10, 2014 Board meeting. **The motion was carried unanimously to accept the minutes as written from the April 10, 2014, Board meeting (FOR: Pappas, Bender, Ladson, Marchetti, Sullivan, Stewart).**

## **GENERAL DISCUSSION**

Chairman Ed Pappas presented a resolution for a 2014 Bond Referendum that was written by Allison Coppage, Beaufort County Assistant Attorney, per the request from the Rural and Critical Land Preservation Board members from the last meeting. The Board requested the original recommendation for a bond referendum of one mil with up to 20% going towards park improvements. Mr. Bob Bender made a motion and Mr. Bill Ladson seconded the motion to send the 2014 Bond Referendum request as written to County Council for approval. **The motion was carried unanimously to send the 2014 Bond Referendum request as written to County Council for approval** (Pappas, Bender, Brown, Glover, Ladson, Marchetti, Sullivan, Stewart).

Ms. Patty Kennedy presented an update on the Greenprint process. Ms. Kennedy hopes to present this information by mid-June. She is done with all the mapping analysis but still has a few stakeholder meetings scheduled for the Bluffton and Okatie areas in May.

Ms. Amanda Flake gave a financial update of the program. Mr. Alan Eisenman received some information from the Trust for Public Land about the gift monies that were given back to the County. Mr. Eisenman and Ms. Flake are sorting out these numbers and will hopefully have an update for the Board at the next meeting.

## **EXECUTIVE SESSION**

Chairman Pappas entertained a motion by Mr. Glover, seconded by Mr. Ladson, to adjourn the Open Session at 3:50 p.m. and convened Executive Session for the purpose of discussing matters associated with property acquisitions. **The motion was carried unanimously to enter into Executive Session** (Pappas, Bender, Brown, Glover, Ladson, Marchetti, Sullivan, Stewart).

**Chairman Pappas adjourned Executive Session and convened Open Session at 4:55 p.m.**

Mr. York Glover made a motion; seconded by Mr. Ladson, to recommend to the Natural Resources Committee of County Council to pursue Parcel A under the terms and conditions as recommended by Beaufort County Open Land Trust, as discussed in Executive Session. **The motion was carried unanimously to recommend to the Natural Resources Committee of County Council to pursue Parcel A under the terms and conditions as recommended by Beaufort County Open Land Trust, as discussed in Executive Session.** (FOR: Pappas, Brown, Bender, Glover, Ladson, Marchetti, Sullivan, Stewart).

**ADJOURNMENT**

With no further business, Chairman Pappas entertained a motion at 4:56 p.m. from Ms. Sullivan, seconded by Mr. Glover, to adjourn the meeting. **The motion was approved unanimously** (Pappas, Bender, Brown, Glover, Ladson, Marchetti, Sullivan, Stewart).

**Submitted by:** Amanda Flake, Natural Resources Planner

**Approved:**

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Ed Pappas, Chairman,  
Beaufort County Rural and Critical Land Preservation Board

Date: \_\_\_\_\_