



## **Beaufort County Rural and Critical Land Preservation Board Meeting**

### **Chairman**

MICHAEL MATHEWS

### **Vice Chairman**

WALTER MACK

### **Board Members**

ARTHUR BAER  
TERRY HILL  
DOUGLAS KOOP  
JOHN MAFFEI  
CHRIS MARSH  
GAIL O'KANE  
RYAN STEFONICK  
BEEKMAN WEBB  
VACANT DISTRICT 10

### **Staff Support**

ERIC GREENWAY  
AMANDA FLAKE

### **Contact**

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# **Rural and Critical Land Preservation Board Meeting Agenda**

**Thursday, September 10, 2020 at 2:30 PM**

Webex/County Channel/Beaufort County Government Facebook

1. CALL TO ORDER
2. FOIA – PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
3. APPROVAL OF AGENDA
4. APPROVAL OF [MINUTES](#) – June 11, 2020
5. CITIZEN COMMENTS PER FACEBOOK (*Comments are limited to 3 minutes*)

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### **DISCUSSION ITEMS**

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6. Greenprint Update
  7. Update on Longwood Conservation Easement and 2020A Port Royal Island Battlefield
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8. ADJOURNMENT

**MINUTES  
RURAL AND CRITICAL LAND PRESERVATION BOARD RETREAT**

**June 11, 2020**

**WEBEX**

The electronic and print media duly notified in  
accordance with the State Freedom of Information Act.

**ATTENDANCE**

Present: Committee Chairman Michael Mathews, Committee Vice-Chairman Walter Mack, Art Baer, Terry Hill, John Maffei, Ryan Stefonick, Beek Webb

Absent: Doug Koop, Gail O’Kane

County  
Council: Alice Howard, York Glover

Staff: Eric Greenway, Community Development Director; Amanda Flake, Natural Resources Planner; Barbara Holmes, BCOLT

Visitors: Kristin Williams, BCOLT Executive Director; Caylor Romines, BCOLT; Tom Keaveny, Beaufort County Assistant Attorney; Hayes Williams, Beaufort County Finance Director

**CALL TO ORDER**

Chairman Mathews called the meeting to order at 3:01 p.m.

Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

**APPROVAL OF AGENDA**

**Motion:** It was moved by Mr. Baer, seconded by Mr. Mack to approve the agenda as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Webb, Mr. Baer, Mr. Bender, Mr. Mack, and Mr. Stefonick. The motion passed.

**APPROVAL OF MINUTES**

**March 12, 2020**

**Motion:** It was moved by Vice-Chairman Mack, seconded by Mr. Stefonick to approve the minutes from March 12, 2020. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Stefonick, and Mr. Webb. The motion passed.

## **MISCELLANEOUS**

Chairman Mathews introduced Mr. John Maffei as a new board member and welcomed him to the group. He also announced that Mr. Bob Bender had to resign from the board and that a proclamation about Mr. Bender was being presented tonight at County Council. Chairman Mathews also reminded the board that the meetings from here forward will be located at Crystal Lake Park on the 2<sup>nd</sup> Thursday of the month from 2:30 pm until 4:30 pm. He polled the board and it was decided to cancel the July 9, 2020 meeting.

Chairman Mathews introduced Hayes Williams, Beaufort County Finance Director, and thanked him for his help on producing the recent financial reports to the board. Mr. Williams thanked Chairman Mathews for the kind words and also reported to the board that the bond money should be available in July or August.

## **DISCUSSION ITEMS**

### **Greenprint Update**

Mr. Greenway stated that Design Workshop had been hired by the Community Development Department to assist with the Comprehensive Plan update. He recently requested that Design Workshop add an amendment to their contract to perform the Greenprint update. This amendment is expected to be signed today by the Beaufort County Administrator, Ashley Jacobs. Mr. Greenway stated that the Community Development Department and Design Workshop will begin holding stakeholder meetings as soon as things reopen and in-person meetings are allowed. He will keep the board informed of the status of these meetings.

## **ACTION ITEMS**

### **RCLP Application**

Mr. Greenway presented the updated application. He stated that the application had been updated to include a detailed instructions page and an explanation about Fee Simple and PDR (Purchase of Development Rights). The board also wanted the ordinance to be referenced on the instructions page. This application will eventually be available online. Once a quarter staff and Beaufort County Open Land Trust will rank and submit these applications to the Rural and Critical Board for a decision on which projects to move forward.

### **EXECUTIVE SESSION**

**Discussion of proposed purchase of property and issues incident thereto for Project 2019G and an update on all current projects – *Barbara G. Holmes, Beaufort County Open Land Trust***

**Motion:** It was moved by Mr. Baer, seconded by Mr. Stefonick to approve to go into Executive Session. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Baer, Mr. Hill, Mr. Maffei, Mr. Stefonick, and Mr. Webb. The motion passed.

### **MATTERS ARISING OUT OF EXECUTIVE SESSION**

None

### **ADJOURNMENT**

**Motion:** It was moved by Mr. Webb, seconded by Mr. Baer to adjourn the meeting at 4:32 pm. The vote: YAYS – Chairman Mathews, Vice-Chairman Webb, Mr. Baer, Mr. Bender, Mr. Mack, and Mr. Stefonick. The motion passed.

**Submitted by:** Amanda Flake, Beaufort County Community Development  
Natural Resources Planner

**Approved:** \_\_\_\_\_  
Mike Mathews, Chairman  
Beaufort County Rural and Critical Lands Preservation Board

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