



## 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

Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
(843) 255-2140

# Rural and Critical Land Preservation Board Meeting Agenda

Thursday, November 12, 2020 at 2:30 PM

Crystal Lake Park Building/Webex

124 Lady's Island Drive, Beaufort, SC 29907

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](#) – October 8, 2020
5. CITIZEN COMMENTS (*Comments are limited to 3 minutes*)

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### DISCUSSION ITEMS

6. Financial Report
7. Greenprint Update
8. R&C Application Process

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### ACTION ITEMS

9. 2021 Schedule
10. Board Member Reappointments
11. ADJOURNMENT

**MINUTES  
RURAL AND CRITICAL LAND PRESERVATION BOARD**

**October 8, 2020**

Webex

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

**ATTENDANCE**

Present: Chairman Michael Mathews, Vice-Chairman Walter Mack, Terry Hill, Doug Koop, John Maffei, Chris Marsh, Gail O’Kane, Ryan Stefonick, Beek Webb

Absent: Art Baer

County  
Council: Alice Howard, York Glover

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

Visitors: Tom Keaveny, Beaufort County Assistant Attorney, Chuck Atkinson, Beaufort County Building Codes Director

**CALL TO ORDER**

Chairman Mathews called the meeting to order at 2:34 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. Koop, seconded by Mr. Marsh to approve the agenda as presented. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Hill, Mr. Koop, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

**APPROVAL OF MINUTES**

**September 10, 2020**

**Motion:** It was moved by Mr. Maffei, seconded by Mr. Koop to approve the minutes from September 10, 2020. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Hill, Mr. Koop, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

## **DISCUSSION ITEMS**

### **Greenprint Update**

Chairman Mathews stated that last month the Board members heard an update from Design Workshop on the status of the Greenprint plan. During that meeting Design Workshop displayed a timeline on when a draft document would be available to the Board for review. According to the timeline the draft would be available November 6<sup>th</sup>, comments would be due back to Design Workshop on November 25<sup>th</sup>, revisions would then be sent back to the Board on December 7<sup>th</sup>, and final adoption of the Greenprint plan would happen around December 10<sup>th</sup>. Chairman Mathews requested that a subcommittee be created to work on the draft plan. The subcommittee consisted of Chairman Mathews, Vice-Chairman Mack, Mr. Koop, Mr. Stefonick, and Mr. Webb.

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

## **EXECUTIVE SESSION**

### **Discussion of proposed purchase of property and issues incident thereto for Projects 2020C and 2020D**

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

**Motion:** It was moved by Mr. Webb, seconded by Ms. O’Kane, to recommend rejection of Project 2020C as presented in executive session and send it to the Natural Resources Committee for denial. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Hill, Mr. Koop, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

**Motion:** It was moved by Mr. Webb, seconded by Ms. O’Kane, to recommend rejection of Project 2020D as presented in executive session and send it to the Natural Resources Committee for denial. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Hill, Mr. Koop, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. The motion passed.

## **MISCELLANEOUS**

Mr. Beek Webb asked about two projects that were supposed to close and where they were in the process. Mr. Greenway stated that both Port Royal Battlefield and Longwood PDR were being finalized and would be closing in the next few months.

**ADJOURNMENT**

**Motion:** It was moved by Mr. Maffei, seconded by Mr. Koop to adjourn the meeting at 3:35 pm. The vote: YAYS – Chairman Mathews, Vice-Chairman Mack, Mr. Hill, Mr. Koop, Mr. Maffei, Mr. Marsh, Ms. O’Kane, Mr. Stefonick, and Mr. Webb. 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: \_\_\_\_\_