

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

The regular meeting of the Beaufort County Rural and Critical Land Preservation Board (hereafter known as the Board) was held on December 13, 2012 in the Conference Room at Beaufort Jasper Water and Sewer Authority at 3:00 p.m.

MEMBERS PRESENT:

Ms. Selena Brown (Vice-Chairman)
Mr. York Glover
Ms. Janice Johnson
Mr. Jacob Preston
Mr. Steve Riley
Mr. Ray Tudor
Mr. Joseph Vercellotti

MEMBERS ABSENT:

Mr. Ed Pappas (Chairman)
Mr. George Johnston

STAFF PRESENT:

Ms. Amanda Flake, Natural Resources Planner
Ms. Patty Kennedy, Beaufort County Open Land Trust
Ms. Rob McFee, Beaufort County Engineering Department
Mr. Brian Flewelling, County Councilman

GUEST PRESENT:

Mr. Joe Croley

CALL TO ORDER

Vice-Chairman Selena Brown called the meeting to order at 3:00 p.m.

Vice-Chairman Brown asked if there were any changes to the Agenda and there were none.

Vice-Chairman Brown asked if there were any changes to the Minutes from October 11, 2012 Board meeting. Hearing none, Mr. Vercellotti made a motion and Mr. Riley seconded the motion to accept the Minutes from the October 11, 2012 Board meeting.

Motion carried.

GENERAL DISCUSSION

Ms. Patty Kennedy discussed with the Rural and Critical Land Preservation Board members whether or not they wanted to keep the Rural + Critical website running. She said it would be a nominal fee to keep the website active and that at the next meeting she would have an evaluation of how much it would cost as well as who would maintain the site.

Ms. Kennedy stated that the Okatie PUD Phase I project had closed and that they were moving forward on the Okatie PUD Phase II project. She also stated that Beaufort County Open Land Trust was going to take information from stakeholder meetings that Ann and Garrett attended and add them to the existing Greenprint Map for a more recent update. This map would be brought forward for discussion at the Board Retreat.

The Rural and Critical Land Preservation Board Retreat was tentatively set for February 21st from 9:00 am to 2:00 pm at a destination to be determined. The following items are points of discussion for the Retreat:

1. Greenprint Map – working map session (Strategic plan, protected properties, future protection)
2. Property Classification List
3. Passive Park Implementation...prioritize list
4. Broad Spectrum Financial Impacts (positive and negative)

Ms. Amanda Flake stated that the County is still working on maps that show the new County Council districts. Once this is accomplished, a review of all Board members will be done to make sure there are not two people representing one district. Then the two Board member vacancies will be addressed.

EXECUTIVE SESSION

Vice-Chairman Brown entertained a motion by Mr. Riley, seconded by Mr. Vercellotti, to adjourn the Open Session at 3:30 p.m. and enter into Executive Session for the purpose of discussing matters associated with property acquisitions. **The vote was unanimous to enter into Executive Session.**

The Board re-entered Open Session at 3:40 p.m.

The following to be presented to Natural Resources Committee:

Mr. Riley made a motion; seconded by Mr. Tudor, to recommend to the Natural Resources Committee of County Council to pursue Parcel ATF under the terms and conditions as recommended by Beaufort County Open Land Trust, as discussed in Executive Session. **The motion carried.**

ADJOURNMENT

With no further business, Vice-Chairman Brown entertained a motion at 3:41 p.m. from Mr. Tudor, seconded by Ms. Johnson, to adjourn the meeting. **The motion was unanimously approved.**

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

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

Date: _____