

**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 6th, comments would be due back to Design Workshop on November 25th, revisions would then be sent back to the Board on December 7th, and final adoption of the Greenprint plan would happen around December 10th. 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: _____