



## Public Facilities and Safety Committee Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

Tuesday, May 28, 2024  
3:00 PM

### AGENDA

#### COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN  
THOMAS REITZ  
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN  
PAULA BROWN  
JOSEPH F. PASSIMENT, EX-OFFICIO

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES- *April 22, 2024*
6. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**  
*Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.*
7. ASSISTANT COUNTY ADMINISTRATOR REPORT

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### AGENDA ITEMS

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8. UPDATE PRESENTATION ON WIMBEE CREEK FISHING PIER - *Bill Barna, McSweeney Engineers*
9. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION ADOPTING A PARKS AND RECREATION MASTER PLAN FOR BEAUFORT COUNTY'S ACTIVE PARKS AND RECREATION FACILITIES - *Dale Butts, Assistant County Administrator*

***To view the Parks and Recreation Master Plan please click the link below:***

<https://www.beaufortcountysc.gov/parks-and-recreation-board/master-plan/parks-rec-master-plan.pdf>

10. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY UTILITY EASEMENT # 904091 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY - *Jared Fralix, P.E., Assistant County Administrator, Infrastructure*
11. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DRAINAGE EASEMENTS ASSOCIATED WITH DRAINAGE SYSTEMS LOCATED IN THE SHELL POINT AREA ON PARCELS R100 033 00A 0350 0000 & R100 033 00A 0116 0000 **(FISCAL IMPACT: Work to be included in Stormwater Maintenance account # 5025-90-9020-51170)** - *Jared Fralix, P.E., Assistant County Administrator, Infrastructure*
12. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF PARCELS R123-018-000-0483-0000 AND R200-018-000-0257-0000 OF REAL PROPERTY FROM BEAUFORT COUNTY TO THE CITY OF BEAUFORT ASSOCIATED WITH US 21 AIRPORT AREA AND FRONTAGE ROAD IMPROVEMENTS - *Jared Fralix, P.E., Assistant County Administrator, Infrastructure*
13. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR PRIVATE SECTION OF SCHEPER LANE - *Jared Fralix, P.E., Assistant County Administrator, Infrastructure*
14. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO COASTAL AIR TECHNOLOGIES FOR IFB #050724 BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS OFFICE HVAC REPLACEMENT **(FISCAL IMPACT: \$\$205,590.00. Funding comes from the Capital Improvements fund, Account #1040-80-1310-54420. Current account balance is \$2,005,987.74 as of May 14, 2024)** - *Eric Larson, PE, Director, Capital Projects (5 mins)*
15. DISCUSSION OF POSSIBLE AMENDMENTS TO THE PROPOSED 2024 TRANSPORTATION SALES AND USE TAX ORDINANCE AND REFERENDUM - - *Jared Fralix, P.E., Assistant County Administrator, Infrastructure*

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#### EXECUTIVE SESSION

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16. PURSUANT TO S. C. CODE §30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (FY25 BUDGET ORDINANCE)
17. MATTERS ARISING OUT OF EXECUTIVE SESSION
18. ADJOURNMENT

**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:**

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>