

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 DAVID P. BARTHOLOMEW, VICE-CHAIRMAN THOMAS REITZ PAULA BROWN

ANNA MARIA TABERNIK 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

AGENDA ITEMS

- 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

EXECUTIVE SESSION

- 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



Public Facilities and Safety Committee Beaufort County, SC

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

Monday, April 22, 2024 3:00 PM

MINUTES

Watch the video stream available on the County's website to hear the Council's discussion of a specific topic or the complete meeting. https://beaufortcountysc.new.swagit.com/videos/303320

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN DAVID P. BARTHOLOMEW, VICE-CHAIRMAN

THOMAS REITZ PAULA BROWN

ANNA MARIA TABERNIK JOSEPH F. PASSIMENT, EX-OFFICIO

1. CALL TO ORDER

Committee Chairman Cunningham called the meeting to order at 3:00pm.

PRESENT

Committee Chair Logan Cunningham

Committee Vice-Chair David Bartholomew

Ex-Officio Joseph Passiment

Council Member Paula Brown

Council Member Thomas Reitz

Council Member Anna Maria Tabernik

Council Member York Glover

Council Member Alice Howard

ABSENT

Council Member Gerald Dawson

Council Member Mark Lawson

Council Member Lawrence McElynn

2. PLEDGE OF ALLEGIANCE

Committee Chairman led the Pledge of Allegiance.

3. FOIA

Committee Chairman noted the public notification of the meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. APPROVAL OF AGENDA

Motion: It was moved by Council Member Howard, Seconded by Council Member Brown.

The Vote: Motion was approved without objection.

5. APPROVAL OF MINUTES - March 25, 2024

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Howard to approve the minutes of March 25, 2024.

The Vote: Motion was approved without objection.

6. CITIZEN COMMENT PERIOD

There were no citizen comments.

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT**- Jared Fralix

The presentation was made by Robert Cartner, Mosquito Control Director.

Please watch the video stream to view the full presentation.

https://beaufortcountysc.new.swagit.com/videos/303320?ts=119

AGENDA ITEMS

8. PRESENTATION ON THE UPDATED STATUS OF THE BROAD RIVER FISHING PIER

An update was given on The Broad River Fishing Pier.

Please watch the video stream to view the full presentation.

https://beaufortcountysc.new.swagit.com/videos/303320?ts=1405

9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MULTIPLE PARCELS OF REAL PROPERTY FROM BEAUFORT COUNTY TO SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH SC 802 SAMS POINT ROAD RIGHT TURN LANE

Motion: It was moved by Vice-Chairman Bartholomew, Seconded by Council Member Glover to recommend approval to council of an ordinance authorizing the conveyance of multiple parcels of real property from Beaufort county to South Carolina department of transportation in connection with SC 802 Sams Point Road right turn lane.

The Vote: Motion was approved without objection.

10. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF A PORTION OF REAL PROPERTY ABUTTING THE HILTON HEAD ISLAND AIRPORT LOCATED ON SUMMIT DRIVE WITH TMS NO. R510 005 000 271A 0000

Motion: It was moved by Council Member Reitz, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of an ordinance authorizing the Interim County Administrator to execute the necessary documents and provide funding for the purchase of a portion of real property abutting the Hilton Head Island Airport located on Summit Drive with TMS NO. R510 005 000 271a 0000.

The Vote: Motion was approved without objection.

11. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND M&L MOBILE DETAILING

Motion: It was moved by Council Member Glover, Seconded by Council Member Reitz to recommend approval to council of a resolution authorizing the Interim County Administrator to enter into a non-tenant commercial operating agreement between Beaufort County and M&L mobile detailing.

The Vote: Motion was approved without objection.

12. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO TALBERT, BRIGHT, & ELLINGTON FOR PROFESSIONAL AIRPORT PLANNING SERVICES

Motion: It was moved by Ex-Officio Passiment, seconded by Committee Vice-Chair Bartholomew to recommend approval to council to award a contract to Talbert, Bright, & Ellington for professional airport planning services.

The Vote: Motion was approved without objection.

13. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION FOR PORTIONS OF PARCELS R120 003 000 0609 0000 & R120 003 000 0682 0000 ASSOCIATED WITH RIGHT OF WAY ACQUISITION FOR A PATHWAY LOCATED ON DEPOT ROAD AS PART OF THE 2018 ONE CENT REFERENDUM

Motion: It was move by Council Member Glover, Seconded by Council Member Howard to recommend approval to Council of a resolution authorizing the Interim County Administrator to pursue condemnation for portions of parcels R120 003 000 0609 0000 & R120 003 000 0682 0000 associated with right of way acquisition for a pathway located on Depot Road as part of the 2018 one cent referendum.

The Vote: Motion was approved without objection.

14. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT THE USDA COMPOSTING AND FOOD WASTE REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$273,600 FOR A COUNTY PILOT COMPOST PROGRAM

Motion: It was moved by Council Member Glover, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of a resolution to accept the USDA Composting and Food Waste Reduction Program grant in the amount of \$273,600 for a County Pilot Compost Program.

The Vote: Motion was approved without objection.

15. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO J.H. HIERS CONSTRUCTION FOR RFP #032124 DIRT ROAD PAVING CONTRACT #55 IN THE AMOUNT OF \$2,966,517.00

Motion: It was moved by Council Member Glover, Seconded by Council Member Reitz to recommend approval to Council to award a contract to J.H. Hiers Construction for RFP #032124 dirt road paving contract #55 in the amount of \$2,966,517.00.

The Vote: Motion was approved without objection.

16. RECOMMEND APPROVAL TO COUNCIL FOR A REQUEST TO PURCHASE A TEK84 BODY SCANNER FOR THE DETENTION CENTER \$207,000

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Glover to recommend approval to Council for a request to purchase a TEK84 body scanner for the Detention Center \$207,000.

The Vote: Motion was approved without objection.

EXECUTIVE SESSION

17. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSION AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (EXECUTIVE SEARCH)

Motion: <u>It was moved by Council Member Glover, Seconded by Council Member Howard to go into Executive Session.</u>

The Vote: Motion was approved without objection.

END OF EXECUTIVE SESSION

18. MATTERS ARISING OUT OF EXECUTIVE SESSION

There were no matters arising out of the Executive Session.

19. **ADJOURNMENT**

Committee Chairman adjourned the meeting at 4:48pm.

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Ratified:





COMMIT	TEE MEETING
CITIZEN	COMMENTS

DATE: 5/28/24

Mike HAGEN PRINT FULL NAME: 15 AGENDA ITEM/TOPIC:_

ITEM TITLE:

Update presentation on Wimbee Creek Fishing Pier

MEETING NAME AND DATE:

Public Facilities and Safety Committee - May 28, 2024

PRESENTER INFORMATION:

Jared Fralix, Assistant County Administrator - Infrastructure (15 mins)

Bill Barna, McSweeney Engineers

ITEM BACKGROUND:

McSweeney Engineers conducted inspections of the Wimbee Creek Fishing Pier in 2018 and 2019. As part of the inspection reports, McSweeney provided a condition evaluation and repair recommendations for the pier. As requested by the County in 2020 they provided an analysis of six (6) repair and demolition alternatives along with probable costs. Repairs have not been performed, but based on recommendations in the 2019 report, spans 7 & 8 were closed.

PROJECT / ITEM NARRATIVE:

Presentation to update status of Wimbee Creek Fishing Pier.

FISCAL IMPACT:

For Information only.

STAFF RECOMMENDATIONS TO COUNCIL:

For information only

OPTIONS FOR COUNCIL MOTION:

For information only.



Wimbee Creek Fishing Pier

Alternatives and Cost Analysis
February 2020





McSweeney Engineers

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(843) 974-5621

www.mcsweeneyengineers.com

Beaufort County, South Carolina Wimbee Creek Fishing Pier Alternatives and Cost Analysis



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1.0 INTRODUCTION

1.1 Project Site

The Wimbee Creek Fishing Pier is located at the end of Wimbee Landing Road near Dale in Beaufort County, South Carolina. The pier measures approximately 314 ft long by 11 ft wide. The structure is a former railroad trestle of unknown age that has been repurposed for use as a public fishing pier. As such, a new concrete deck and handrail assemblies were placed on the original structure. The figure below provides an aerial view of the Wimbee Creek Fishing Pier.

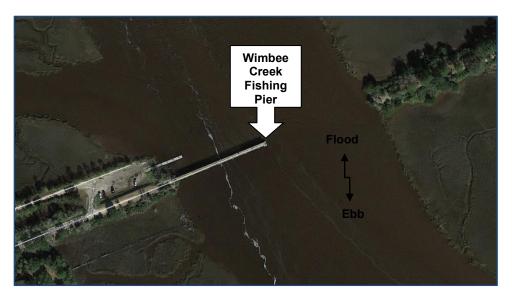


Figure 1. Aerial View of the Wimbee Creek Fishing Pier

McSweeney Engineers conducted routine comprehensive inspection of the structure in 2018 and 2019. The results of that inspection indicated severe deterioration and fire damage to key load bearing elements.

1.2 Project Scope

Following submittal of the routine structural inspection reports, McSweeney Engineers, LLC was contacted by Beaufort County Engineering in order to evaluate possible demolition and repair alternatives for the site and provide opinion of probable costs associated with each scenario . The scope of this study includes:

- Review of the previous inspection reports
- Evaluate potential repair scenarios
- Evaluate full and partial demolition scenarios



Provide an opinion of probable cost

The purpose of this study is to provide guidance to Beaufort County in determining the most suitable solution for the structure.

2.0 Structure Conditions and Evaluation

2.1 2019 Structural Conditions and Evaluation

The last routine inspection of the Wimbee Creek Fishing Pier was conducted on November, 7 2019. Readers are encouraged to read and review the previous inspection report in conjunction with this study; however, the most significant findings are summarized below.

At the time of the previous inspection, the structural condition of the Wimbee Creek Fishing Pier was rated from *Fair* to *Serious*. A brief recap of these ratings is presented below:

Deck

Rated as Fair due to cracks located in concrete surfaces

Superstructure

Rated as Poor due to the displacement of the bearing pads

Substructure

 Rated as Poor to Serious due to fire damage and significant deterioration of timber structural elements

2.2 2019 Recommendations

The 2019 inspection report noted that the condition of the structure had not changed appreciably since the 2018 inspection; however, the report also indicated that the structure was near the end of its service life due to advanced deterioration of key load bearing elements. With this understanding, the 2019 report provided a generalized list of potential repair strategies and also noted that the cost of any repairs should be weighed against the cost of wholesale replacement of the structure.

3.0 Alternatives Analysis

The alternatives discussed in the following sections do not cover <u>every</u> potential option for the structure. The alternatives listed herein present generalized approaches and costs to repair, replacement, and demolition of the structure. Budgetary cost information was obtained



from our in-house expertise in marine construction and through discussion with a local marine contractor. The intent is for this document to be used as a decision making tool for planning and budgeting purposes.

3.1 Alternative A – Do Nothing

The "Do Nothing" was considered during this study. In the short term this option would cost the County nothing; however, the current condition of the fishing pier is a significant safety liability. Therefore, this option is not warranted.

3.2 Alternative B - Full Rehabilitation

This alternative considers a full rehabilitation of the existing fishing pier and includes the following items:

- Installing 14 structural pile jackets at Bent 1
- Repair bearing pad at the Abutment (requires superstructure jacking or removal)
- Installing 84, 20 ft long protective wraps at Bents 2 through 7
- Rebuilding the pile caps at Bents 6 and 7 (requires superstructure jacking or removal)
- Install 3x6 marine treated cross bracing at each Bents 1 through 7
- Install 12, 25 ft long non-structural pile jackets at Bent 8.
- Install new galvanized hardware
- Install miscellaneous repairs:
 - o vandal-proof luminaries
 - fence repairs
 - o shoreline erosion repairs

In order to accomplish this scenario it likely that jacking, shoring, or temporary removal of the structure have to occur in order to in order to gain access to the pile caps. Although exact methods and costs are difficult to pinpoint they are likely to be complex and expensive. In addition, the work necessary to rehabilitate the substructure would involve the use of commercial divers. These two factors require the use of specialized personnel and equipment which will significantly increase project costs. It is likely that this alternative will cost between \$1.5M and \$1.8M.

The main disadvantage of this project, other than cost, is we estimate that these repairs will only add an additional 25 years of service life to the structure.



3.3 Alternative C – Save 5/Demo 3

Alternative C considers salvaging and rehabilitating Bents 1 through 5 and complete removal of Bents 6 through 8 (fire damaged portion). This alternative would include the following:

- Installing 14 structural pile jackets at Bent 1
- Repair bearing pad at the Abutment (requires superstructure jacking or removal)
- Installing 56, 20 ft long protective wraps at Bents 2 through 5
- Install 3x6 marine treated cross bracing at each Bents 1 through 5
- Install new galvanized hardware
- Install miscellaneous repairs (previously indicated)
- Demolition of Bents (and Spans) 6 through 8

Similar to Alternative B, Alternative C would also require jacking or shoring of the superstructure and divers. The shoring and/or jacking efforts necessary to repair the Abutment can likely be done by heavy equipment staged from land which will reduce cost. We estimate that the cost for this alternative will be between \$1.1M and \$1.3M. Similar to Alternative B, the lifespan if this option is limited by the current age of the substructure. At most, an additional 25 years of service life can be expected with this option.

3.4 Alternative D – Rehab Substructure Install New Aluminum Superstructure

This alternatives considers removing the existing heavy steel superstructure and installing a lighter aluminum framed superstructure. In addition, Bents 6 through 8 would be removed. This alternative would include the following:

- Installing 14 structural pile jackets at Bent 1
- Modify Abutment to accept new superstructure
- Installing 56, 20 ft long protective wraps at Bents 2 through 5
- Install 3x6 marine treated cross bracing at each Bents 1 through 5
- Install new galvanized hardware
- Demolition of Bents (and Spans) 6 through 8
- Install new 10 ft wide aluminum superstructure

This alternative would remove the existing superstructure in its entirety and remove Bents 6 through 8. A new aluminum framed superstructure would be lowered into the rehabilitated pile caps. This option would remove the requirement for jacking or temporarily supporting the superstructure. Divers would be required to complete the underwater repairs.



One disadvantage of this option is that the existing span lengths are approximately 45 ft long. Most commercially available aluminum fixed piers are comprised of aluminum channel sections. As such, maximum span lengths are generally a maximum of 20 feet. Given the current span arrangement of approximately 45 ft it is likely that the aluminum superstructure would likely have to be in an truss or arch configuration. This will significantly drive up cost. Similar to the previous two alternatives, this repair will be limited by the age of the existing substructure. We expect to cost between \$1.1M and \$1.3M.

3.5 Alternative E – Rehab Substructure Install New Timber Superstructure

This alternatives is similar to Alternative D in that it considers removing the existing heavy steel superstructure; however the new superstructure would be timber construction. Bents 6 and 7 would be removed, Bent 8 would remain in the water way. This alternative would include the following:

- Installing 14 structural pile jackets at Bent 1
- Modify Abutment to accept new superstructure
- Installing 56, 20 ft long protective wraps at Bents 2 through 5
- Install 3x6 marine treated cross bracing at each Bents 1 through 5
- Install new galvanized hardware
- Demolition of Bents 6 and 7 (Bent 8 to remain)
- Install new 10 ft wide timber superstructure
- Install new bents to support new timber superstructure.

This alternative would remove the existing superstructure in its entirety and remove Bents 6 and 7. Bent 8 would remain in the water. The abutment would be modified and a new timber superstructure would be placed on the existing pile bents.

One disadvantage of this option is that the existing span lengths are approximately 45 ft long. As such, additional bents would need to be installed in order to support the new timber spans. We expect to cost between \$1M and \$1.2M.

3.6 Alternative F – Demolish Existing

Alternative E consists of complete removal and disposal of the existing fishing pier. At an estimated cost of \$650K to \$800K this is likely to be the least expensive alternative. The primary drawback associated with this option is the lack of a recreational fishing pier at Wimbee Creek Landing.



3.7 New Fishing Pier

As a point of reference for this study, we estimate that a 314 ft long by 11 ft wide timber fishing pier with timber piles and marine grade lumber will cost approximately \$350,000 with a service life of approximately 50 years with the proper maintenance.

4.0 CONCLUSION AND RECOMMENDATIONS

This study presented an engineering opinion regarding potential rehabilitation and demolition options at the Wimbee Creek Fishing Pier. Although there are many potential options, the intent of this document was to generalize several thought out approaches and present them to Beaufort County personnel for consideration in the budgeting and long-range planning processes.

Based on our analysis, we recommend that the Beaufort County consider Alternate F - Complete Demolition. We believe that this alternative will remove a significant liability from Beaufort County infrastructure while at the same time creating a "blank slate" from which to work. As shown in the last paragraph of the preceding section, the cost of a comparable fishing pier constructed of timber will cost approximately \$350,000 and last approximately 50 years. With this understanding, demolishing the existing structure and installing a new one will likely cost Beaufortonians the same or less than the other options listed for consideration.

At the end of this report we have provided an Alternatives Analysis Matrix. This matrix addresses the pros and cons of each alternative and their approximate costs. It is our hope that this report and analysis aids Beaufort County in determining a suitable solution.

McSweeney Engineers greatly appreciates the opportunity to provide this report and looks forward to assisting further in this project. If you need further clarification or have any questions please do not hesitate to contact me.

Respectfully submitted, McSweeney Engineers, LLC

William Barna, P.E. Project Manager





Beaufort County, South Carolina Wimbee Creek Fishing Pier Alternatives and Cost Analysis

5.0 Alternatives Analysis Matrix

Alternative	Pros	Cons	Approximate Cost	Anticipated Service Life	
A Do Nothing	- No Additional Cost	- Significant Liability (Do Not Recommend)	\$0	0	
B Full Rehab	- Reestablish existing structure	 Limited by Age of Existing Substructure Cost 	\$1.5M to \$1.8M	25 Yrs	
C Save 5/Demo 3	- Lower Cost of Alternative B	 Limited by Age of Existing Substructure Cost 	\$1.1M to \$1.3M	25 Yrs	
D Rehab - Partial Use of Existing Substructure Structure New Aluminum Superstructure		 Limited by Age of Existing Substructure Cost 	\$1.1M to \$1.3M	25 Yrs	
E Rehab Substructure New Timber Superstructure	- Partial Use of Existing Structure - Lowest Cost of Repair Options	 Limited by Age of Existing Substructure New Bents Must Be Driven Cost 	\$1M to \$1.2M	25 Yrs	
F Complete Demo	Least CostReduced Liability	- No Fishing Pier Structure	\$650,000 to \$800,000	0	

^{*}Approximate cost of new timber fishing pier \$350,000 - Service Life 50 years



ITEM TITLE:

A RESOLUTION ADOPTING A PARKS AND RECREATION MASTER PLAN FOR BEAUFORT COUNTY'S ACTIVE PARKS AND RECREATION FACILITIES

MEETING NAME AND DATE:

Public Facilities & Safety Committee

5/28/2024

PRESENTER INFORMATION:

Dale Butts, Assistant County Administrator

Mark Baker & Kyle Theodore, of Wood & Partners, Landscape Architecture/Land Planning

15-20 minutes

ITEM BACKGROUND:

Wood & Partners presented a preliminary draft of their findings, in comprising the Parks & Recreation Master Plan, to Committee last year. Today's presentation is the final product.

PROJECT / ITEM NARRATIVE:

Beaufort County Parks & Recreation Master Plan

FISCAL IMPACT:

No fiscal impact at this time

STAFF RECOMMENDATIONS TO COUNCIL:

Approve Resolution adopting the Master Plan

OPTIONS FOR COUNCIL MOTION:

Recommend approval or denial of a Resolution adopting the Master Plan and forwarding it to Council for adoption.

RESOLUTION 2024/

A RESOLUTION ADOPTING A PARKS AND RECREATION MASTER PLAN FOR BEAUFORT COUNTY'S ACTIVE PARKS AND RECREATION FACILITIES

WHEREAS, Beaufort County Parks and Recreation Department is responsible for active parks and recreation facilities and programs; and

WHEREAS, Beaufort County entered into an Agreement with the firm of Wood and Partners, on October 4, 2021, to conduct and issue a Master Plan (Plan) for the County's Parks and Recreation Department; and

WHEREAS, to plan for continuing growth, the County commissioned the Plan to create a roadmap for parks and recreation facilities for the next five- and ten-year periods; and

WHEREAS, the Plan will serve as a guide for future development and redevelopment of the County's parks and recreation facilities, open space, trails, and amenities, and may also serve as a resource to enhance sports tourism in the County; and

WHEREAS, Wood and Partners conducted public outreach and community input sessions as part of the study.

NOW, THEREFORE, BE IT RESOLVED, that I	Beaufort County Council, does hereby adopt
and approve the Parks and Recreation Master Plan th	nis day of May, 2024.

	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY:
	Joseph Passiment, Chairman
ATTEST:	
Sarah W. Brock Clerk to Council	













Wood+Partners
With Pros, Next Practice &
ETC Institute

Beaufort County, South Carolina Parks & Recreation Master Plan













Team Introductions









- Team Specializing in Park & Recreation
 Needs Assessments & Master Plans
- Significant National, Regional & Local Experience











Beaufort County Parks & Recreation Master Plan















Item 9.

Beaufort County Parks & Recreation Master Plan

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Key Steps in Planning Process

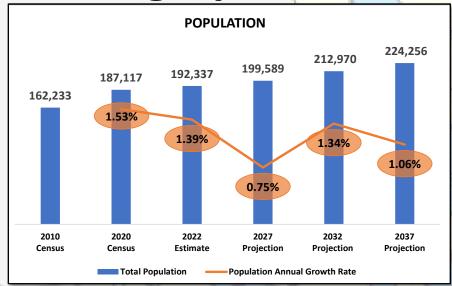


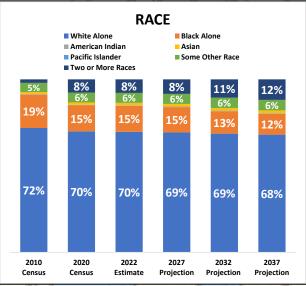


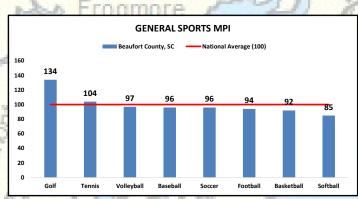


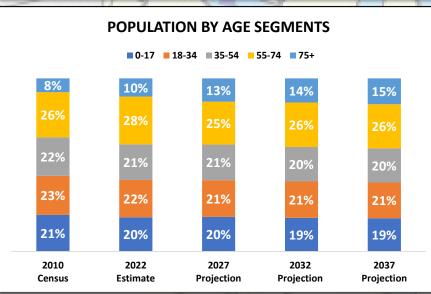
Demographics & Trends

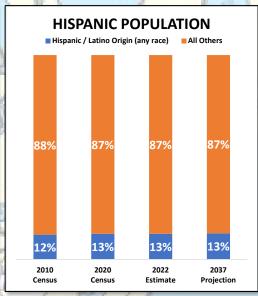


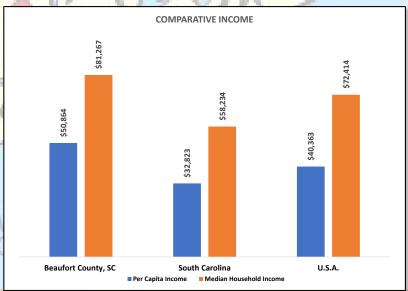


















Multi-Lingual Crowdsourcing Website











Welcome To

Beaufort County Parks And Recreation

Beaufort County Parks and Recreation provides a myriad of services and programs at facilities located throughout Beaufort County. We utilize proactive means to provide fun, safe, and fiscally responsible recreational services to elevate the quality of life in our county and region. We accomplish this effort through standing by our core values: Professionalism - Demonstrating proficiency and skill, as well as honesty, integrity, and respect. Accountability -Taking personal responsibility to be engaged and receptive in providing quality recreational services. Teamwork - Pursuing the best solution, or outcome, for both the community and our organization.



Read More



Community Engagement Meetings

Meetings held throughout County

- Public Meetings at:
 - ✓ Buckwalter Park
 - ✓ Burton Wells Park
 - ✓ Dale Community Center
 - ✓ Scott Recreation Center
 - ✓ Lind Brown Center
- Additional Meetings with:
 - √ Staff
 - ✓ Daufuskie Island (Zoom)
 - ✓ Beaufort Co. Sports Council
 - ✓ Parks & Rec Advisory Board (Zoom)



Public Opinion Survey

- Statistically Reliable Tool for input from County residents
- Goal: 300
- Actual: 351 completed surveys
- Precision +/- 5.2% and 95% Level of Confidence

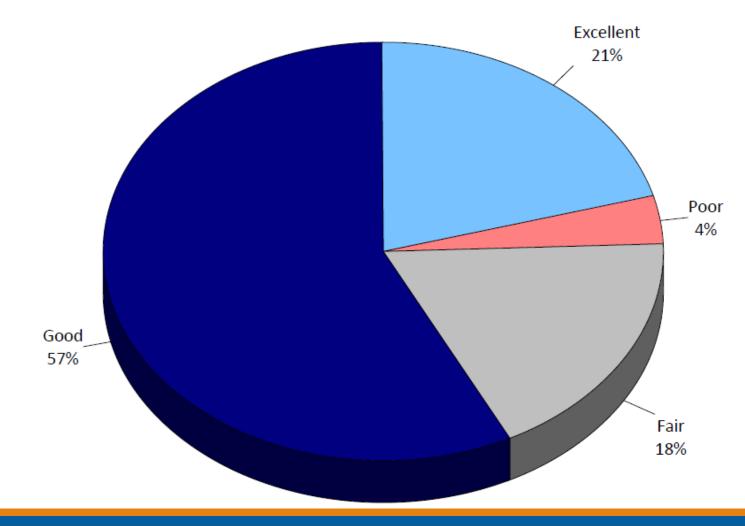






Q4b. How would you rate the overall quality of Beaufort County Parks and Recreation Department Programs?

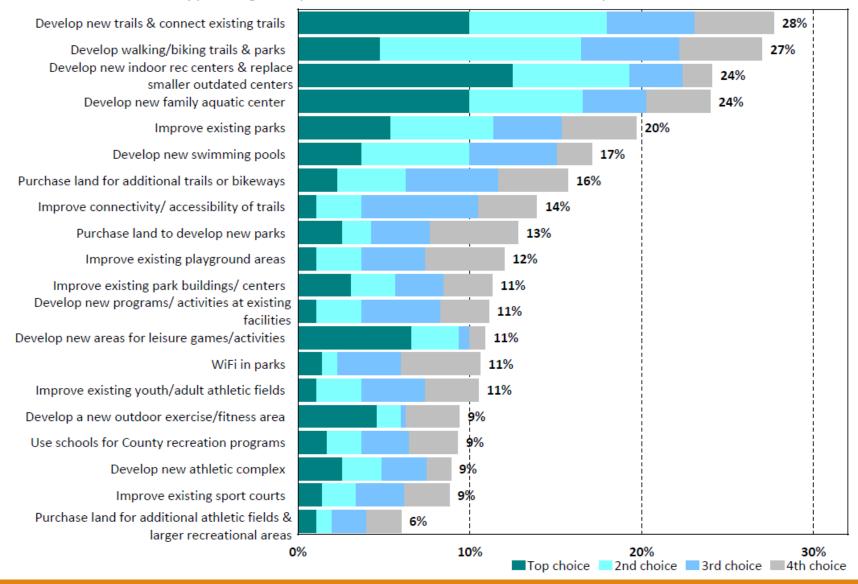
by percentage of respondents who responded "Yes" to Q4 (excluding "not provided")



Q12. Items Respondents are Most Willing to Fund

by percentage of respondents who selected the items as one of their top four choices





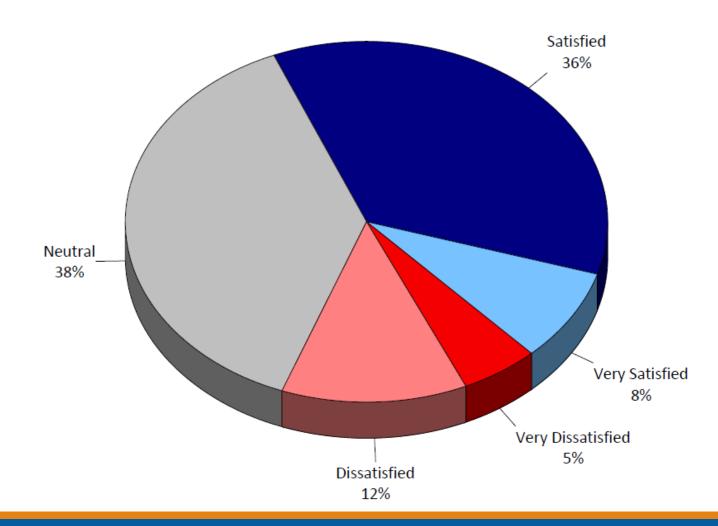




Item 9.

Q15. Level of Satisfaction with Overall Value Received from Parks and Recreation Department

by percentage of respondents (excluding "don't know")





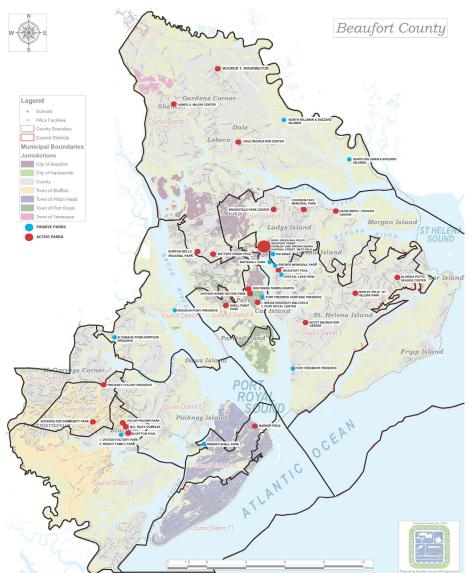




Item 9.



Park & Facility Inventory & Assessment















Park & Facility Inventory & Assessment

Burton Wells Regional Park

64 Burton Wells Rd.

Beaufort, SC 29902



Park Description:

Park that includes a recreation center, senior center, four multi-purpose fields, five baseball/softball fields, dog park, and pond with kayak launch & walking trail. Pickleball (6) planned to be added. Soccer fields drainage has "disappeared" - football is better as they added

Ballfields- (3) newer infields were redone & work ok. Grass areas don't drain well. (2) old fields need

Usage: Light Medium Heavy

Acreage:

Park Type: Reg. Park

Overall Rating: Good

Current Facility Strengths:

- . Lots of recreation amenities at the park
- · Lake area is attractive.
- · Field lighting.

Current Facility Weakness:
• Drainage issues on fields - esp. (2) soccer fields

- Location.
- Needs additional gym(s).
- Storage space.

Possible Improvements:

- Add addtional gym(s).
- · Fix drainage issues at the fields.
- Field irrigation system and well need to be upgraded.
 Redo old ballfields add batting cages/replace old playered
- Amphitheater needs work/ Dog Park= bad erosion
 Put library in park?



Amphitheater: Poor

Outdoor basketball ct. Good

1000 0000	1000 ON 1100	Condition			
Facility	Number/ Size	Good	Fair	Poor	
Offices (10) & Lg. Classrooms (2)		1			
Basketball Gym	1	1			
Racquetball Courts	2	✓			
Fitness Room	1	✓			
Outdoor Basketball	1	1			
Dog Park- has erosion	1	8	1	✓	
Concession Stands	2		1		
Football Field (1 w/ lights)	2	1	1		
Baseball/Softball Fields	5	1	1		
Soccer Fields	2		1		
Family Restrooms	2	1			
Playground w/sand	2		1	1	
Small Kitchen	2	✓		133	
Women's Restrooms	4	1			
Men's Restrooms	4	✓			
Locker/Shower Rooms	2	1			

- New playground = needs safety surface
 Turf Soccer Fields? Could use lights & drainage at multime field by Rec. Center
 Host ball tourneys?

Scott Recreation Center

242 Scott Hill Road

St. Helena, SC 29920



Park Description: Neighborhood Park split by road



Condition

Acreage: 5

Park Type:

Overall Rating: Fair-Poor

Current Facility Strengths:

- · Basketball court planned for resurfacing
- · Kitchen small but in good shape
- · Beautiful oak tree at entry to building

Current Facility Weakness:

- · Old playground lacks adequate surfacing
- Scorers/Concession building roof needs replacement from Matthew damage
- Tennis Court needs resurfacing

Possible Improvements:

- · Replace damaged scorers roof at baseball field
- · Replace playground
- Complete basketball resurfacing



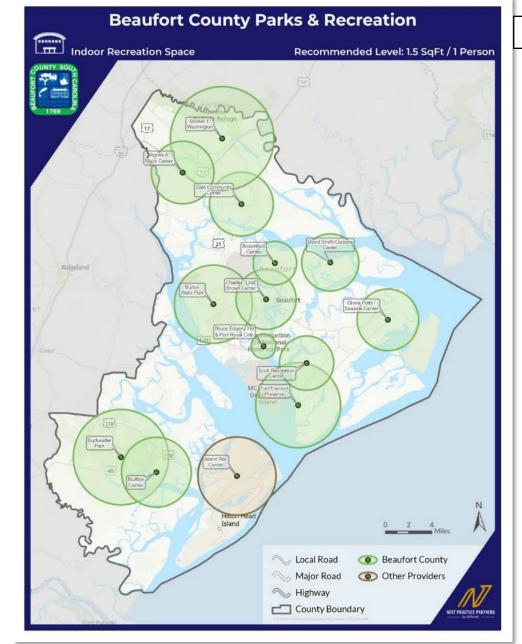






What We Observed:

- Beaufort County is geographically large
 & has varying population densities
 offering challenges to serve
- Many facilities are old, damaged by storms, are in disrepair & need to be renovated or replaced. Some facilities are overused & in need of upgrades
- Rural areas are underserved due to geographic constraints
- In total, 42 properties were observed & rated for level of use: Light, Medium or Heavy
- These properties were also observed & assessed as being in Good, Fair or Poor condition











Item 9.

Park Models for Beaufort County:

- Neighborhood Park: ¼ to 10 Ac
 - ✓ Examples: Shell Point Park, Scott Community Center, Broomfield Park/Center
- Community Park: 10 to 50 Ac
 - ✓ Examples: Coursen Tate Park, Bluffton Center, Wesley Felix/St. Helena Park
- Regional Park: 50 to 100+ Ac
 - ✓ Examples: Burton Wells Park, Buckwalter Park, Oscar Frazier Park
- Special Purpose Site:
 - ✓ Examples: Bluffton Pool, Beaufort Tennis, Wright Family Park/Dock, Southside Tennis
- Natural/Cultural Resource Park:
 - ✓ Examples: Whitehall Park, Crystal Lake Park, Fort Freemont Preserve









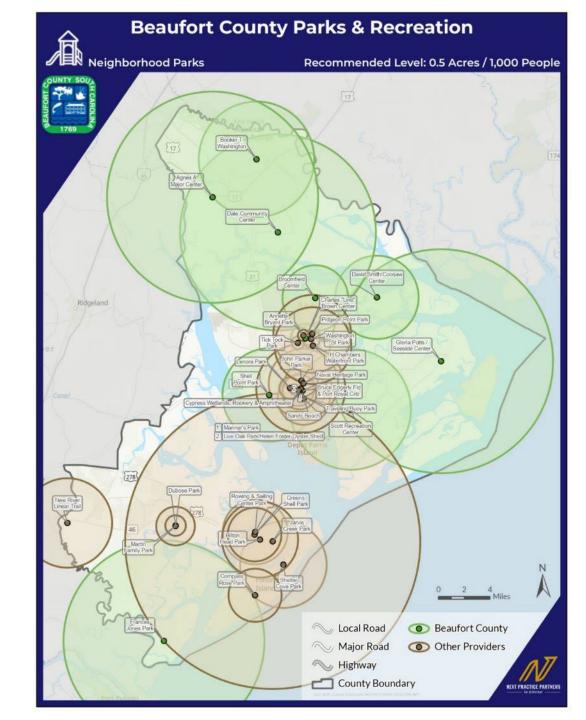






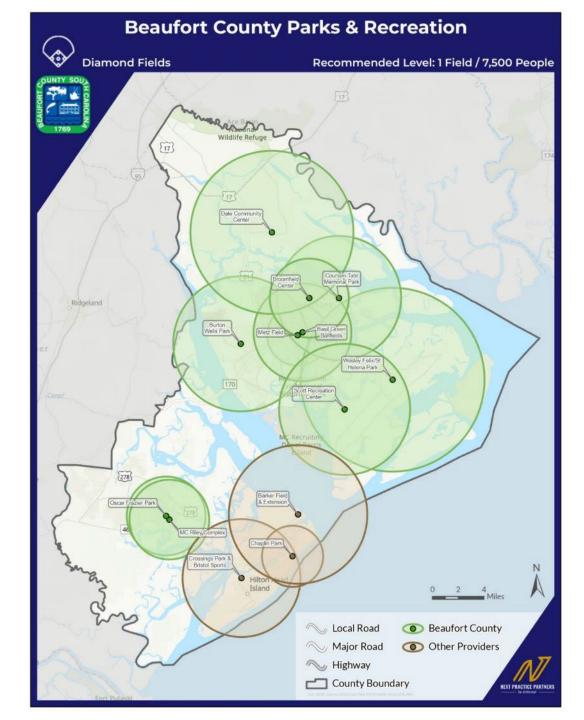
Equity Maps - Parks

Neighborhood Parks

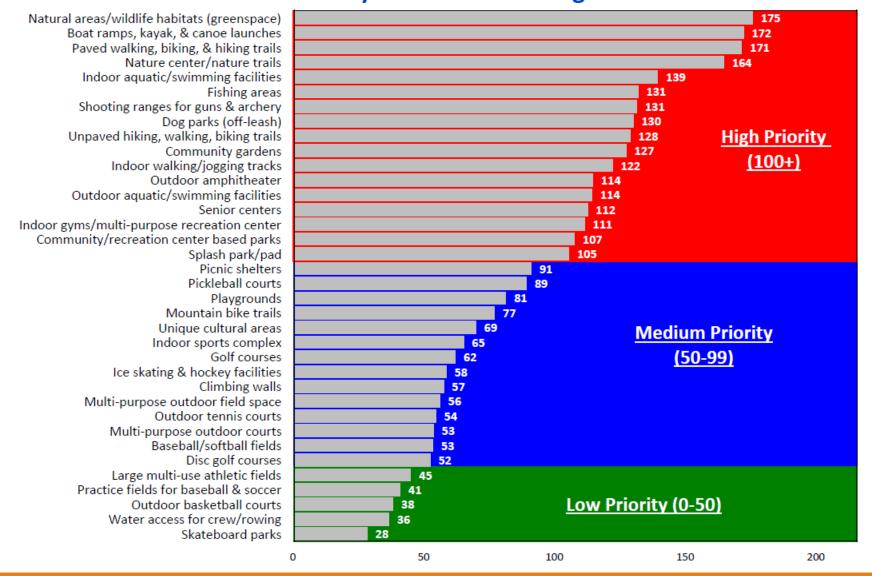


Item 9.

Diamond Fields



Top Priorities for Investment for Facility/Amenity Based on **Priority Investment Rating**

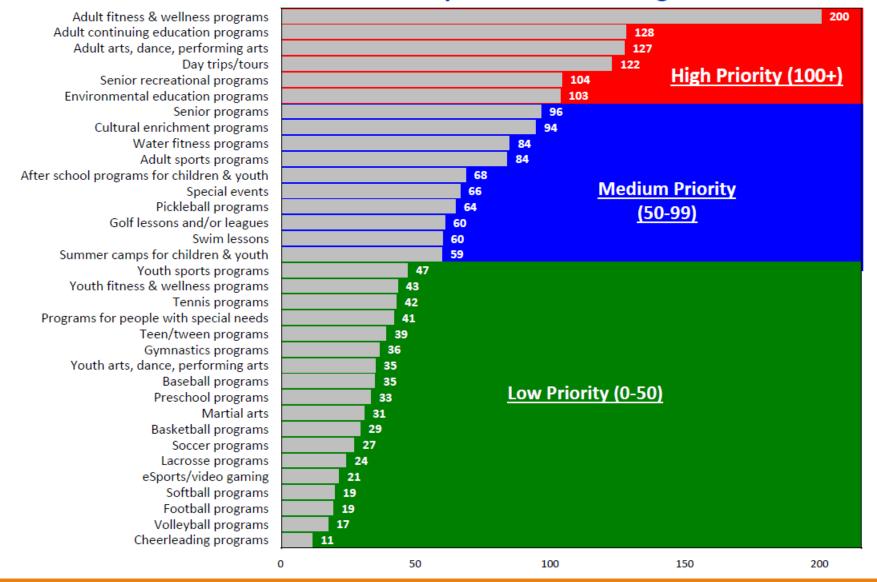








Top Priorities for Investment for Recreation Programs Based on the Priority Investment Rating







Level of Service

Beaufort County Level of Service Standards

2022 Inventory								2022 Standards			2027 Standards			2032 Standards				
Park Type	Beaufort County	Other Provider s	Total Inventory		ent Service d upon pop		Reco	ommended Levels;	Service	Meet Standard/ Need Exists		nal Facilities/ ies Needed	Meet Standard/ Need Exists		nal Facilities/ ies Needed	Meet Standard/ Need Exists		nal Facilities/ ties Needed
Neighborhood Parks	44.03	121.21	165.24	0.86	acres per	1,000	0.50	acres per	1,000	Meets Standard	-	Acre(s)	Meets Standard	-	Acre(s)	Meets Standard	-	
Community Parks	84.36	267.10	351.46	1.83	acres per	1,000	2.00	acres per	1,000	Need Exists	33	Acre(s)	Need Exists	11	Acre(s)	Need Exists	74	
Regional Parks	474.32	-	474.32	2.47	acres per	1,000	2.00	acres per	1,000	Meets Standard	-	Acre(s)	Meets Standard	-	Acre(s)	Meets Standard	-	
Natural Resource Park	357.24	88.76	446.00	2.32	acres per	1,000	3.00	acres per	1,000	Need Exists	131	Acre(s)	Need Exists	153	Acre(s)	Need Exists	193	
Total Developed Park Acres	959.95	477.07	1,437.02	7.47	acres per	1,000												
Undeveloped Natural Resource Park	9,168.30	-	9,168.30	47.67	acres per	1,000	N/A	acres per	1,000			Acre(s)			Acre(s)			
Special Purpose Site	11.75	78.22	89.97	0.47	acres per	1,000	N/A	acres per	1,000			Acre(s)			Acre(s)			
Total Park Acres	10,128.25	477.07	10,605.32									Acre(s)			Acre(s)			
TRAILS:							_											
Trails (paved)	6.70	10.40	17.10	0.09	mile per	1,000	0.20	mile per	1,000	Need Exists	21	Mile(s)	Need Exists	17	Mile(s)	Need Exists	25	Mile(s)
Trails (unpaved)	19.30	14.60	33.90	0.18	mile per	1,000	0.20	mile per	1,000	Need Exists	5	Mile(s)	Need Exists	6	Mile(s)	Need Exists	9	Mile(s)
OUTDOOR AMENITIES:																		
Basketball Courts	8.00	9.00	17.00	1.00	court per	11,314	1.00	court per	11,000	Need Exists	0.5	Court(s)	Need Exists	1	Court(s)	Need Exists	2	Court(s)
Tennis Courts	12.00	22.00	34.00	1.00	court per	5,657	1.00	court per	7,000	Meets Standard	-	Court(s)	Meets Standard	-	Court(s)	Meets Standard	-	
Pickleball Courts	4.00	10.00	14.00	1.00	court per	13,738	1.00	court per	9,000	Need Exists	7	Court(s)	Need Exists	8	Court(s)	Need Exists	10	
Diamond Fields	23.00	7.00	30.00	1.00	field per	6,411	1.00	field per	7,500	Meets Standard	-	Field(s)	Meets Standard	-	Field(s)	Meets Standard	-	
Multi-purpose Rectangular Fields	17.00	7.00	24.00	1.00	field per	8,014	1.00	field per	8,000	Need Exists	0.04	Field(s)	Need Exists	1	Field(s)	Need Exists	3	
Playgrounds	19.00	21.00	40.00	1.00	site per	4,808	1.00	site per	4,500	Need Exists	3	Site(s)	Need Exists	4	Site(s)	Need Exists	7	
Picnic Shelters / Pavilions	10.00	31.00	41.00	1.00	site per	4,691	1.00	site per	4,000	Need Exists	7	Site(s)	Need Exists	9	Site(s)	Need Exists	12	
Outdoor Swimming Pools	1.00	1.00	2.00	1.00	site per	96,169	1.00	site per	50,000	Need Exists	2	Site(s)	Need Exists	2	Site(s)	Need Exists	2	
Skate Parks	1.00	2.00	3.00	1.00	site per	64,112	1.00	site per	75,000	Meets Standard	-	Site(s)	Meets Standard	-	Site(s)	Meets Standard	-	
Splash Pads	1.00	2.00	3.00	1.00	site per	64,112	1.00	site per	40,000	Need Exists	2	Site(s)	Need Exists	2	Site(s)	Need Exists	2	
Dog Parks	3.00	2.00	5.00	1.00	site per	38,467	1.00	site per	27,500	Need Exists	2	Site(s)	Need Exists	2	Site(s)	Need Exists	3	
INDOOR AMENITIES:													•					
Indoor Aquatic Space	34,800	-	34,800	0.18	SF per	person	0.50	SF per	person	Need Exists	61,369	Square Feet	Need Exists	64,995	Square Feet	Need Exists	71,685	Square Fee
Indoor Recreation Space	148,892	34,000	182,892	0.95	SF per	person	1.50	SF per	person	Need Exists	105,614	Square Feet	Need Exists	116.492	Square Feet	Need Exists	136,563	Square Fee

 2022 Estimated Population
 192,337

 2027 Estimated Population
 199,589

 2032 Estimated Population
 212,970







Sports Tourism Strategy

Organizations

- Beaufort County Sports Council
- Greater Beaufort Port Royal Convention and Visitors Bureau
- South Carolina Sports Alliance
- Sports ETA

Additions

- Buckwalter Athletic Complex -> Four (4) new artificial turf fields
- Burton Wells Park > upgrade three (3) existing baseball fields

Economic Impact

- Team Sports > Individual Sports
- Archery (economic impact) Beach Volleyball (spectator attendance)
- Pickleball for future prospects



Sports Tourism Strategy - Recommendations

Team Sports

- Rectangular Sports
 - √ Soccer
 - √ Rugby
 - ✓ Lacrosse
- Diamond Sports
 - ✓ Baseball
 - ✓ Softball

Specialty / Individual Sports

- Archery
- Shooting
- Beach / Sand Volleyball
- Sport Climbing
- Skateboarding
- BMX and Road Cycling



CIP Renovation & Improvement Recommendations: [1617]

- Neighborhood Parks: +/- \$9,900,000 to \$11,300,000
- Community Parks: +/- \$37,900,000
- Regional Parks: +/-38,000,000
- Special Purpose Sites: +/-\$7,100,000



















Questions?

Wood+Partners
With Pros, Next Practice &
ETC Institute

Beaufort County, South Carolina
Parks & Recreation Master Plan





WOOD+PARTNERS

LANDSCAPE ARCHITECTURE LAND PLANNING







ITEM TITLE:

AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY UTILITY EASEMENT # 904091 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY

MEETING NAME AND DATE:

Public Facility and Safety Committee Meeting 5-28-2024

PRESENTER INFORMATION:

Jared Fralix, P.E., Assistant County Administrator, Engineering

(5 Minutes)

ITEM BACKGROUND:

Dominion Energy is upgrading lines in the Shell Point Area.

PROJECT / ITEM NARRATIVE:

Dominion Energy South Carolina, INC (Dominion) is requesting a 10' utility easement on County Parcel R100 031 000 00098 0000 to facilitate improvements/upgrades to main lines in the Shell Point Area.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends granting Utility Easement # 904091

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny/amend an ordinance authorizing the execution and delivery of Utility Easement #904091 encumbering property owned by Beaufort County.

(Next Step) County Council, public hearing required

ORDINANCE 2024/

AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY UTILITY EASEMENT # 904091 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY

WHEREAS, Beaufort County owns real property ("County Parcel") located at 688 Parris Island Gateway identified as **TMS R100 031 000 0098 0000** containing 5.0 acres, more or less, and being the same lands conveyed to Beaufort County by deed of United States of America, dated or recorded 07/17/1973, and filed in the Register of Deeds office for Beaufort County in Deed Book 211 at Page 1732; and

WHEREAS, Dominion Energy South Carolina, INC (Dominion) is requesting a utility easement on aforementioned property to facilitate improvements/upgrades to main lines in the Shell Point Area; and

WHEREAS, Beaufort County Engineering Staff have reviewed and approve the request by Dominion identified as "Easement 904091" and attached hereto; and

WHEREAS, Beaufort County Council has determined that it is in its best interest to authorize the execution and delivery of the requested Easement attached hereto and incorporated by reference and shown on the attached document entitled "Easement # 904091"; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by Beaufort County Council and a public hearing must be held.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL, duly assembled, authorizing the Interim County Administrator to execute the necessary documents to convey a utility easement as described above and as further described in the attached document entitled "Easement # 904091".

DONE this day of	2024.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	B _V .
	By: Joseph Passiment, Chairman
ATTEST:	
Sarah W. Brock, Clerk to Council	
,	
Third and Final Reading:	
Public Hearing:	
Second Reading:	

First Reading:

INDENTURE, made this	day of	, 2024 by and between County Council of Beaufort County,
South Carolina of the State	of South Carolina,	hereinafter called "Grantor" (whether singular or plural), and the DOMINION
ENERGY SOUTH CAROLI	NA, INC., a South	Carolina corporation, having its principal office in Cayce, South Carolina, hereinafter
called "Grantee".		

WITNESSETH:

That, in consideration of the sum of One Dollar (\$1.00) received from Grantee, Grantor, being the owner of land situate in the County of **Beaufort**, State of South Carolina, hereby grants and conveys to Grantee, its successors and assigns, the right to construct, extend, replace, relocate, perpetually maintain and operate an underground electric line or lines consisting of any or all of the following: conductors, lightning protective wires, municipal, public or private communication lines, cables, conduits, pad mounted transformers, and other accessory apparatus and equipment deemed by Grantee to be necessary or desirable, upon, over, across, through and under land described as follows: a tract or lot of land containing **5.0** acres, more or less, and being the same lands conveyed to Grantor by deed of **United States of America**, dated or recorded **07/17/1973**, and filed in the Register of Deeds office for **Beaufort** County in Deed Book **211** at Page **1732**.

All that certain piece, parcel, or tract of land situate in the Shell Point Area, being located on the southwest side of Parris Island Gateway, being bounded on the north by lands N/F of 11 Seagull, LLC; on the east northeast by Parris Island Gateway; on the southeast by lands N/F of Peter R. Smith and 56 Savannah Highway, LLC and on the west by lands N/F of 11 Seagull, LLC. The easement will be as shown on Exhibit "A", attached hereto and made a part hereof.

TMS: R100 031 000 0098 0000

Together with the right from time to time to install on said line such additional lines, apparatus and equipment as Grantee may deem necessary or desirable and the right to remove said line or any part thereof.

Together also with the right to lay, construct, maintain, operate, repair, alter, replace and remove pipe lines, together with valves, tieovers and appurtenant facilities for the transportation of gas, oil petroleum products or any other liquids, gases or substances which can be transported through a pipe line.

Together also with the right (but not the obligation) from time to time to trim, cut or remove trees, underbrush and other obstructions that are within, over, under or through a strip of land ("Easement Space") being Ten (10) feet in width, as shown on attached exhibit "A" and within, over, under or through a section of land extending Twelve (12) feet from the door side(s) of any pad mounted transformers, elbow cabinets, switchgears or other devices as they are installed; provided, however, any damage to the property of Grantor (other than that caused by trimming, cutting or removing) caused by Grantee in maintaining or repairing said lines, shall be borne by Grantee; provided further, however, that Grantors agree for themselves, their successors and assigns, not to build or allow any structure to be placed on the premises in such a manner that any part thereof will exist within the applicable above specified Easement Space, and in case such structure is built, then Grantor, or such successors and assigns as may be in possession and control of the premises at the time, will promptly remove the same upon demand of Grantee herein. Grantor further agrees to maintain minimum ground coverage of thirty six (36) inches and maximum ground coverage of twenty four (54) inches over all underground primary electric lines. Grantor further agrees to maintain minimum ground coverage of forty two (42) inches over all underground pipe (gas) lines.

Together also with the right of entry upon said lands of Grantor for all of the purposes aforesaid.

The words "Grantor" and "Grantee" shall include their heirs, executors, administrators, successors and assigns, as the case may be. IN WITNESS WHEREOF, Grantor has caused this indenture to be duly executed the day and year first above written. WITNESS:

[SIGNATURES TO FOLLOW]

	County Council of Beaufort County, South Carolina
	By: (SEAL)
st Witness	
)J W24	Print Name
2nd Witness	
	Title
ACKN	WLEDGMENT
STATE OF SOUTH CAROLINA)	
)	
COUNTY OF Beaufort)	
The foregoing instrument was asknowledged before	ne, the undersigned Notary, and I do hereby certify that the within named
The foregoing instrument was acknowledged before	as for County Council of
Beaufort County, South Carolina personally appear execution of the foregoing instrument.	as for County Council of ed before me this day and that the above named acknowledged the due
Sworn to before me this day of	, 2024
Signature of Notary Public State of SC	
My commission expires:	_

RIGHT OF WAY GRANT TO DOMINION ENERGY SOUTH CAROLINA, INC.

Line: SHELL POINT 4TH FEEDER

County: Beaufort

R/W File Number: 26067

Grantor(s): County Council of Beaufort County, South Carolina

Return to: DESC, C/O Right of Way Dept., 81 May River Road, Bluffton, SC 29936

ITEM TITLE:

APPROVAL 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

MEETING NAME AND DATE:

Public Facility and Safety Committee Meeting 5-28-2024

PRESENTER INFORMATION:

Jared Fralix, P.E., Assistant County Administrator, Engineering

(5 Minutes)

ITEM BACKGROUND:

Resolution 2022/63 outlines an updated process for drainage easement requests. Beaufort County legal department has recently determined that drainage easement conveyance and acceptance should be approved through a County Council Ordinance.

PROJECT / ITEM NARRATIVE:

Beaufort County Stormwater Department is working on drainage issues in the Shell Point Area. Parcels R100 033 00A 0350 0000 & R100 033 00A 0116 0000 will help conveyance of drainage to reduce water backup on parcels and surrounding properties.

FISCAL IMPACT:

Work to be included in Stormwater Maintenance account # 5025-90-9020-51170

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval 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

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny/amend 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

(Next Step) Move to County Council for first reading.

RESOLUTION 2022/63

A RESOLUTION AUTHORIZING THE EXECUTION OF AN UPDATE TO POLICY STATEMENT 19 "ACQUISITION OF STORM WATER DRAINAGE EASEMENTS;

The County Council of Beaufort County (the "Council"), the governing body of the Beaufort County, South Carolina (the "County"), has made the following findings of fact;

WHEREAS, the County a political subdivision of the State of South Carolina (the "State"), and as such possesses all general powers granted by the Constitution and statues of the state to public entities;

WHEREAS, in pursuance of the powers granted to the County, the County currently operates its stormwater management utility as an administrative division of the County;

WHEREAS, the County has previous accepted Policy Statement 19 dated August 25th, 2014

WHEREAS, the County has negotiated an "update to Policy Statement 19" the provisions of which amend and restate the Policy in its entirety, in the form attached hereto as Exhibit A:

NOW THEREFORE, BE IT RESPOVED BY COUNTY COUNCIL OF BEAUFORT COUNTY, in a meeting duly assembled, as follows:

Adopted this 14th day of November, 2022.

COUNTY COUNCIL OF BEAUFORT COUNTY

Jasoph Bassimont Chi

ATTEST:

Sarah W. Brock, Clerk to Council

Exhibit A

Standard Operating Procedures to Request Drainage Easement

- Property owner and/or their agent (designated representation for property owner) makes a request of the Public Works Director (PWD for Beaufort County to obtain designated drainage easement on their private property
 - a. Information needed during request:
 - i. Nature of request to include desire to have piped or stay open ditch
 - ii. Parcel PIN number
 - iii. Property Owner Information
 - iv. Any structures within easement staff should be aware of
- 2. All requests will be brought to the attention of all necessary County staff during staff coordination meetings for acceptance or denial.
- 3. Staff would like all requestee's to know the following:
 - Drainage easements are at the discretion of the Public Works Director, or their designee, to accept or deny.
 - b. Standard easement widths necessary range from 15' to 30'.
 - Systems including multiple property owners will require all property owners to be in agreement with the easement being accepted for County maintenance
 - i. The County will not accept easement for only one property if it is part of a larger system.
 - d. The standard operating procedure followed by the Public Works Director and the Easement Manager is as follows:
 - i. Request is brought to the attention of all appropriate staff for discussion
 - ii. If the easement request is determined to be necessary to accept into the Stormwater Drainage Infrastructure system, the easement manager will do the following
 - Identification of adjacent property owners (names and mailing addresses)
 - 2. Preparation of easement request letters
 - 3. Drafting of easement deeds or easement agreements
 - 4. Initial request letter is mailed via certified mail
 - 5. Second request letter, if necessary, is mailed
 - If all of the easement requests are granted, the Easement manager records each document as obtained
 - iii. If the easement request is determined to not be eligible for acceptance into the Stormwater Drainage Infrastructure System, the applicant will be made aware. Reasons for denial of request could be, but are not limited to, the following
 - 1. Adjacent property owners were not willing to grant an easement
 - 2. The easement is not part of a larger drainage system necessary for safely routing runoff from County maintained right of way
 - 3. There is no outfall to waters of the United States
 - 4. The easement area is within a wetland

Ordinance No. 2024/

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

WHEREAS, Resolution 2022/63 outlines an updated process for drainage easement requests. Beaufort County Legal department has recently determined that drainage easement conveyance and acceptance should be approved through a County Council Ordinance; and

WHEREAS, Beaufort County Stormwater Department is working on drainage issues in the Shell Point Area. Parcels R100 033 00A 0350 0000 & R100 033 00A 0116 0000 will help conveyance of drainage to reduce water backup on parcels and surrounding properties; and

WHEREAS, Beaufort County Stormwater Staff have reviewed and approve the request for drainage easements on parcels R100 033 00A 0350 0000 & R100 033 00A 0116 0000 as shown on attached Exhibit "A"; and

WHEREAS, Beaufort County Council has determined that it is in its best interest to authorize the conveyance and acceptance for drainage easements on parcels R100 033 00A 0350 0000 & R100 033 00A 0116 0000 as shown on attached Exhibit "A".

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

The Interim County Administrator or assignee is hereby authorized to execute drainage
easements on parcels R100 033 00A 0350 0000 & R100 033 00A 0116 0000 as shown on
attached Exhibit "A".

attached Exhibit "A".	
DONE this day of	2024.
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By:

Joseph Passiment, Chairman

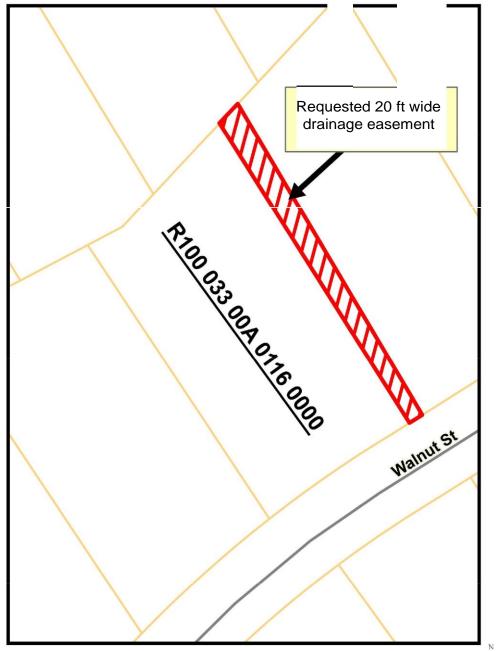
ATTEST:	
millor.	

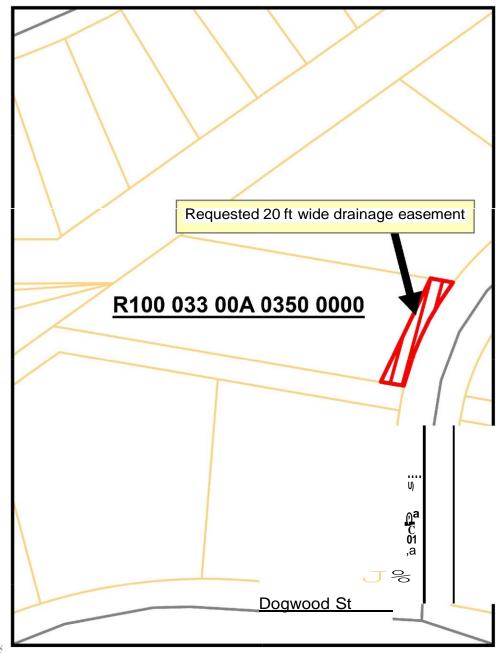
Sarah W. Brock, Clerk to Council

Third and Final Reading: Public Hearing: Second Reading:

First Reading:

(Exhibit "A") Shell Point Drainage Easements









ITEM TITLE:

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

MEETING NAME AND DATE:

Public Facilities and Safety Committee Meeting May 28, 2024

PRESENTER INFORMATION:

Jared Fralix, P.E., Assistant County Administrator, Engineering

(5 Minutes)

ITEM BACKGROUND:

Included in the November 2018 Transportation sales and Use Tax Referendum approved by voters was a list of projects to include the Lady's Island Corridor Study designed to improve safety and capacity. Moving forward with improvements on US 21 in the area of the airport, Beaufort County (County) and City of Beaufort (City) entered into an IGA on 19 March 2020 and 1st Amendment dated 16 September 2021 which states that upon completion of the project, the County will not retain any interest in the roadway improvements and the City will maintain the facility as a city street.

PROJECT / ITEM NARRATIVE:

The County is nearing completion of the US 21 Airport Area and Frontage Road project referred to as "Lost Island connectivity Project" and is initiating the conveyance of right of way obtained by the County to the City as agreed in the referenced IGA.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATIONS TO COUNCIL:

Approval 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 Frontage Road Improvements.

OPTIONS FOR COUNCIL MOTION:

Motion to either approve, deny or amend 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 Frontage Road Improvements.

Next Step - two readings and a public hearing from County Council

ORDINANCE 2024/

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF PARCEL 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.

WHEREAS, Beaufort County ("County") owns a portion of real property on parcels R123-018-000-0483-0000 (tract 4) recorded in Deed Book 4158 Pages 2171-2174 on 24 June 2022 and R200-018-000-0257-0000 (tract 1) recorded in Deed Book 4198 Pages 1983-1986 on 16 November 2022 in the Register of Deeds office for Beaufort County; and

WHEREAS, the aforementioned parcels identified as tracts 4 and 1 were obtained in association with improvements to US 21 in the area of the airport as part of the voter approved November 2018 Transportation Sales and Use Tax Referendum; and

WHEREAS, Beaufort County entered into an Intergovernmental Agreement (IGA) with the City of Beaufort (City) on 19 March 2020 and First Amendment of IGA for construction and improvements at US 21 airport area and frontage road (lost Island connectivity Project) on 16 September 2021; and

WHEREAS, the aforementioned IGA states that upon completion of the project, the County will not retain any interest in the roadway improvements and the City will maintain the facility as a city street.

WHEREAS, Beaufort County Council has determined that it is in its best interest to authorize the conveyance of a portion of real property on parcels R123-018-000-0483-0000 (tract 4) and R200-018-000-0257-0000 (tract 1) as shown in Exhibit "A" attached hereto and incorporated herein by reference; and

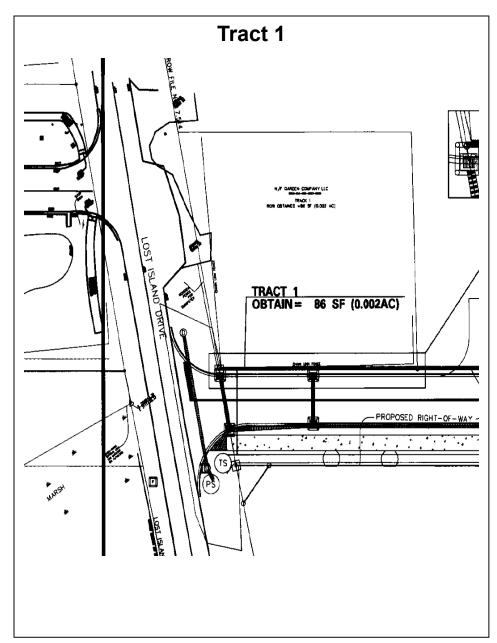
WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by Beaufort County Council and a public hearing must be held.

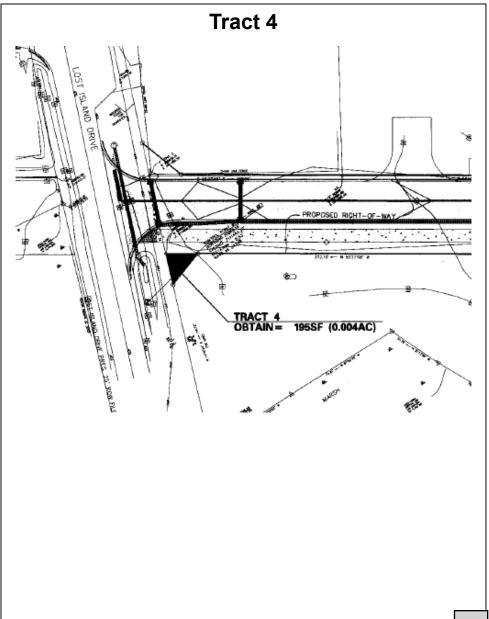
NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL, duly assembled, authorizing the Interim County Administrator to execute the necessary documents to convey a portion of real property on parcels R123-018-000-0483-0000 (tract 4) and R200-018-000-0257-0000 (tract 1) as shown in the attached document entitled Exhibit "A".

COUNTY COUNCIL OF BEAUFOR	Γ COUNTY
ATTEST:	
Ву:	
Sarah W. Brock, Clerk to Council Joseph Passiment, Chairman	
Third and Final Reading:	
Public Hearing:	
Second Reading:	

First Reading:

Exhibit "A"





INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION AND IMPROVEMENTS AT US 21 AIRPORT AREA AND FRONTAGE ROAD (LOST ISLAND CONNECTIVITY PROJECT)

THIS INTERGOVERNMENTAL AGREEMENT ("IGA") by and between the City of Beaufort, South Carolina, a municipal corporation ("City"), and Beaufort County, South Carolina, a political subdivision of the state of South Carolina ("County") is made and entered into this 19th day of 19th 2019.

WHEREAS, the City and the County recognize the need to improve the safety and the capacity of US 21 across Lady's Island for the public good. To that end the City did, in 2017, commission Stantec, an engineering firm, and Ward Edwards Engineering to conduct a traffic study and to make recommendations on steps the City and the County can take improve both; and

WHEREAS, on May 19, 2017, Stantec published a report entitled Lady's Island Corridor Study (Study") which identifies nine (9) specific projects all of which are designed to improve safety and capacity on US 21 across Lady's Island including improvements on US 21 in the area of the airport. One of the improvements listed in the Study, in fact the final project listed in the Study, is designated US 21 Airport Area and Frontage Road (hereinafter "Lost Island Connectivity Project" or "Project"); and

WHEREAS, the County did, by Resolution (Exhibit "A"), approve and adopt the Study and added the projects designated therein to the County's Transportation Capital Improvement Plan ("CIP"); and

WHEREAS, the County did, thereafter, adopt an Ordinance which called for a Referendum on a proposed Transportation Sales and Use Tax. Included in that Ordinance and Referendum was a list of projects to which the revenue generated by the tax, if approved, would apply. The projects listed in the Referendum, which the voters approved in November 2018, included the projects listed in the Study; and

WHEREAS, thereafter, specifically in May 2019, the City committed \$95,000 of City Funds to the Lost Island Connectivity Project; and

WHEREAS, the City and the County are preparing to embark on the planning and construction phases of the Project. They wish to enter into this agreement which will clarify, identify and delineate the roles of each entity relating to the Project so they can move forward with the award, administration and management of it.

NOW, THEREFORE, for and in consideration of the mutual covenants exchanged herein, the City and the County hereby agree as follows:

1. The County shall assume responsibility for the planning, award, administration, and management of all contracts concerning, relating and pertaining to the Project except as specified in paragraph 4 below.

- 2. In the interest of continuity, timely response to issues which arise and fiscal control over the Project, the County will be responsible for day to day oversight of the Project.
- 3. All planning and construction expenses associated with the Project (specifically excluding all costs and expenses associated with all property acquisition [including, for instance but not limited to, condemnation, rights of way, easements of all types, etc.]) shall be paid with revenue generated by the 2018 Transportation Sales and Use Tax.
- 4. County will be responsible for the procurement, administration, and cost of the design phase of the project to include all necessary permitting. The roadway infrastructure will be designed to adhere to the most recent amended version of the City's Street Network and Design Standards (Section 7.2) and Appendix C of "The Beaufort, SC Code" which was formerly adopted by the City on June 27, 2017. City to review
- 5. The City shall bear all costs and expenses associated with all property acquisition including, for instance but not limited to, condemnation, rights of way, easements of all types, etcetera.
- 6. The City and the County that County shall deduct ten (10%) percent from each contractor payment as retainage. Retainage may, in County's sole discretion, be reduced to five (5%) percent upon fifty (50%) percent completion of the Project. All retainage will be paid upon satisfactory completion of the Project as required by the Contract Documents.
- 7. Upon completion of the project, the County will not retain any interest in the roadway improvements and the City will maintain the facility as a City street
- 8. Any notice under this Agreement shall be delivered in writing to the following:

To the City:

Mr. William Prokop

City Manager

1911 Boundary Street Beaufort, SC 29902

To the County:

Ms. Ashley Jacobs
County Administrator
P. O. Drawer 1228

Beaufort, SC 29901-1228

- 9. The City and the County agree that procurement of goods or services in the furtherance of the Project shall be pursuant to Beaufort County procurement policies, ordinances and/or guidelines as well as any relevant state or federal procurement requirements which may be applicable if state and/or federal grant funding is received. The parties expressly agree to be bound by the County's interpretation of the same.
- 10. This Agreement constitutes the full and complete agreement between the parties relative to the Project. Neither party relies upon, or has the right to rely upon, any representation

regarding the terms of this Agreement regardless of whether such representations are oral or written, consistent or inconsistent with the terms set forth herein. This Agreement supersedes and replaces all previous Agreements discussion between the parties relating to the Project. To the extent any term or condition of this Agreement contradicts a term or condition in a previous Agreement or discussion, the terms and conditions set forth herein shall prevail.

11. This Agreement cannot be amended except in writing and with the mutual consent of the parties.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Ashley Jacobs, County Administrator

FIRST AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION AND IMPROVEMENTS AT US 21 AIRPORT AREA AND FRONTAGE ROAD (LOST ISLAND CONNECTIVITY PROJECT) ORIGINAL AGREEMENT DATED: MARCH 19, 2020

THIS FIRST AMENDMENT to the Intergovernmental Agreement ("IGA") by and between the City of Beaufort, South Carolina, a municipal corporation ("City"), and Beaufort County, South Carolina, a political subdivision of the state of South Carolina ("County") dated March 19, 2020, is made and entered into this day of 2021.

The City and County desire to change paragraph 3 which states "All planning and construction expenses associated with the Project (specifically excluding all costs and expenses associated with all property acquisition [including, for instance but not limited to, condemnation, rights of way, easements of all types, etc.]) shall be paid with the revenue generated by the 2018 Transportation Sales and Use Tax".

The amendment shall read: "All planning and construction expenses associated with the Project (all costs and expenses associated with all property acquisition are defined in item 5) shall be paid with the revenue generated by the 2018 Transportation Sales and Use Tax".

The City and County desire to change paragraph 5 which states "The City shall bear all costs and expenses associated with all property acquisition including, for instance but not limited to, condemnation, rights of way, easements of all types, etcetera."

The amendment shall read: The City shall bear all costs and expenses associated with, for instance but not limited to, condemnation, rights of way, easements of all types, etcetera, for the acquisition of property from Airport Junction, LLC only. The County will acquire any other properties necessary for the construction of the project.

All other mutual covenants remain in effect. This Agreement cannot be further amended except in writing and with the mutual consent of the parties.

Any notice under this Agreement shall be delivered in writing to the following:

To the City:

Mr. William Prokop

City Manager

1911 Boundary Street Beaufort, SC 29902

To the County:

Mr. Eric Greenway

County Administrator PO Drawer 1228

Beaufort, SC 29901-1228

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

WITNESSES:

Bv:

William A. Prokop, City Manager

By:(_

ric Greenway, County Administrator

ITEM TITLE:

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

MEETING NAME AND DATE:

Public Facilities & Safety Committee Meeting May 28, 2024

PRESENTER INFORMATION:

Jared Fralix, P.E., Assistant County Administrator, Infrastructure

ITEM BACKGROUND:

(5 Minutes)

Property Owners on private section of Scheper Lane petitioned the County to bring the road into the County Inventory and County Council approved this acceptance on March 11, 2024.

PROJECT / ITEM NARRATIVE:

Property owners on private section of Scheper Lane wish to convey their interest in road right of way to Beaufort County on portion of the road that County accepted into County Road Inventory.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval 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.

OPTIONS FOR COUNCIL MOTION:

Motion to approve/deny/amend 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.

Next Step – three readings and a public hearing at County Council



County Council Meeting Beaufort County, SC

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

Monday, March 11, 2024 5:00 PM

MINUTES

Watch the video stream available on the County's website to hear the Council's discussion of a specific topic or the complete meeting https://beaufortcountysc.new.swagit.com/videos/299532

1. CALL TO ORDER

Vice-Chair Lawrence Called the meeting to order at 5:00PM

PRESENT

Chairman Joseph F. Passiment

Vice-Chairman Lawrence McElynn

Council Member David P. Bartholomew

Council Member Paula Brown

Council Member Logan Cunningham

Council Member Gerald Dawson

Council Member York Glover

Council Member Alice Howard

Council Member Mark Lawson

Council Member Anna Maria Tabernik

Council Member Thomas Reitz

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Vice-Chair McElynn led the Pledge of Allegiance and Council Member Dawson gave the invocation.

3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT

Vice-Chair McElynn stated public notice of this meeting had been published, posted, and distributed in compliance with SC FOIA.

4. APPROVAL OF AGENDA

Motion to Amend: It was moved by Council Member Tabernik, Seconded by Council Member Cunningham to amend the agenda to move the second citizens comment right below item number 8 due to individuals needing to leave prior to the end of the meeting.

The Vote - Motion to amend was approved without objection.

Motion to amend: <u>It was moved by Council Member Brown, Seconded by Council Member Cunningham</u> to amend the agenda to add the recently voted on LATS resolution for council action.

The Vote - Motion to amend was approved without objection.

Main Motion: It was moved by Council Member Cunningham, Seconded by Council Member Tabernik to approve the agenda as amended.

The Vote - Motion to amend was approved without objection.

5. ADMINISTRATOR'S REPORT

Interim County Administrator Robinson recognized the following employees:

Elena Milbrandt, Accounts Payable Specialist, Beaufort County Airports

Cynthia (Cindy) Colleran, Office Manager, Building Codes Department

Eric Brown, New Parks and Recreation Director

Please watch the video stream available on the County's website to view the full discussion.

https://beaufortcountysc.new.swagit.com/videos/299532

6. PROCLAMATION RECOGNIZING DISABILITIES AWARENESS MONTH

Vice-Chair Lawrence McElynn presented a proclamation recognizing Disabilities Awareness Month.

7. PROCLAMATION HONORING FRED E. LEYDA

Council Member Alice Howard presented a proclamation to Fred E. Leyda for all of his years of service to Beaufort County as the Director of the Human Services Department.

8. CITIZEN COMMENT PERIOD

Citizen comment was taken.

Please watch the video stream available on the County's website to view the full discussion.

https://beaufortcountysc.new.swagit.com/videos/299532

9. LIASION AND COMMITTEE REPORTS

Please watch the video stream available on the County's website to view the full discussion.

https://beaufortcountysc.new.swagit.com/videos/299532

10. APPROVAL OF CONSENT AGENDA

Motion: It was moved by Council Member Glover, Seconded by Council Member Howard to approve the following consent agenda items: approval of Cisco Enterprise support agreement renewal; Boards and Commissions Appointments and Reappointments; and approval to enter into an intergovernmental agreement between Beaufort County and the South Carolina Department of Transportation for Beaufort County Transportation program projects.

The Vote - Motion was approved without objection.

11. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) FOR PROPERTY LOCATED UNDER THE CROSS-ISLAND PARKWAY ADJACENT TO THE BROAD CREEK BOAT LANDING PARCEL 552 010 000 0650 0000

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Brown to approve public hearing and third reading of an ordinance authorizing the interim county administrator to enter into a lease agreement with the South Carolina Department of Transportation (SCDOT) for property located under the Cross-Island Parkway adjacent to the broad creek boat landing parcel 552 010 000 0650 0000.

Vice-Chairman McElynn opened the floor for public comment.

No one came forward.

Vice-Chairman McElynn closed the public comment.

The Vote - Motion was approved without objection.

12. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY WITH TMS NO. R510 005 000 0329 0000, LOCATED ON BEACH CITY ROAD, HILTON HEAD ISLAND.

Motion made by Council Member Glover, Seconded by Council Member Cunningham.

Vice-Chairman McElynn opened the floor for public comment.

No one came forward.

Vice-Chairman McElynn closed the public comment.

The Vote - Motion was approved without objection.

13. FIRST READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY BUDGET ORDINANCE 2023/22 FOR THE FISCAL YEAR 2023-2024 TO APPROPRIATE AND TRANSFER \$250,000 FROM FUND BALANCE OF THE GENERAL FUND TO THE SPECIAL REVENUE FUND (2546) TO COVER UNBUDGETED COSTS FOR THE DAUFUSKIE ISLAND FERRY OPERATIONS; TO INCLUDE THREE (3) SPECIAL REVENUE FUNDS' BUDGETS (FUNDS 2230, 2252, AND 2255) IN AN AGGREGATE AMOUNT OF \$402,918 WHICH WERE CONVERTED TO THE GENERAL FUND DURING THE CHART OF ACCOUNTS CONVERSION PROCESS; TOTAL AMENDMENT OF BUDGET ORDINANCE 2023/22 IS \$652,918

Motion to amend: It was moved by Council Member Tabernik, Seconded by Council Member Cunningham to amend the proposed budget ordinance to include the transfer of 3.6 million dollars from general fund balance for the purchase of 333 and 335 Buckwalter Parkway in accordance with BC Ordinance 2023/14.

The Vote - Motion was approved without objection.

Motion to Amend Amended Motion: It was moved by Council Member Cunningham, Seconded by Council Member Tabernik to remove the \$250,000 slated to go towards the Daufuskie Island Ferry Contract from this budget ordinance amendment.

The Vote - Voting Yea: Council Member Cunningham. Voting Nay: Chairman Passiment, Vice-Chairman McElynn, Council Member Bartholomew, Council Member Brown, Council Member Dawson, Council Member Glover, Council Member Howard, Council Member Lawson, Council Member Tabernik, Council Member Reitz. The motion to amend failed 1:10

Main Motion: It was moved by Council Member Dawson, Seconded by Council Member Howard to approve first reading of an ordinance to amend Beaufort County budget ordinance 2023/22 for the fiscal year 2023-2024 to appropriate and transfer \$250,000 from fund balance of the general fund to the special revenue fund (2546) to cover unbudgeted costs for the Daufuskie Island Ferry Operations; to include three (3) special revenue funds' budgets (funds 2230, 2252, and 2255) in an aggregate amount of \$402,918 which were converted to the general fund during the chart of accounts conversion process; total amendment of budget ordinance 2023/22 is \$652,918 to include the transfer of 3.6 million dollars from

general fund balance for the purchase of 333 and 335 Buckwalter Parkway in accordance with BC Ordinance 2023/14.

The Vote - Voting Yea: Chairman Passiment, Vice-Chairman McElynn, Council Member Bartholomew, Council Member Brown, Council Member Dawson, Council Member Glover, Council Member Howard, Council Member Lawson, Council Member Tabernik, Council Member Reitz. Voting Nay: Council Member Cunningham. The motion passed 10:1.

14. FIRST READING OF AN ORDINANCE AMENDING CHAPTER 66 TAXATION, ARTICLE V HOSPITALITY TAX OF THE BEAUFORT COUNTY CODE OF ORDINANCES

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Brown to approve first reading of an ordinance amending chapter 66 Taxation, Article V Hospitality Tax of the Beaufort County Code of Ordinances.

15. FIRST READING OF AN ORDINANCE AMENDING CHAPTER 66 TAXATION, ARTICLE II ACCOMMODATIONS TAX BOARD, DIVISION 1. GENERALLY AND DIVISION 2. ACCOMMODATIONS (3%) TAX

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Howard to approve first reading of an ordinance amending chapter 66 Taxation, Article II Accommodations Tax Board, Division 1. Generally and Division 2. Accommodations (3%) Tax.

The Vote - Voting Yea: Chairman Passiment, Vice-Chairman McElynn, Council Member Bartholomew, Council Member Brown, Council Member Cunningham, Council Member Dawson, Council Member Glover, Council Member Howard, Council Member Lawson, Council Member Tabernik. Voting Nay: Council Member Reitz. The motion passed 10:1.

16. APPROVAL OF A RESOLUTION TO ACCEPT THE TRANSPORTATION ALTERNATIVE SET ASIDE PROGRAM FUND GRANT FROM THE US DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION (FHWA) IN THE AMOUNT OF \$1,177,868,.71 FOR THE ALLJOY ROAD SIDEWALK PROJECT

Motion: It was moved by Council Member Lawson, Seconded by Council Member Cunningham to approve a resolution to accept the transportation alternative set aside program fund grant from the US Department of Transportation's Federal Highway Administration (FHWA) in the amount of \$1,177,868,.71 for the Alljoy Road Sidewalk Project.

The Vote - Motion was approved without objection.

17. REQUEST FOR PRIVATE ROAD ACCEPTANCE OF SCHEPER LANE INTO THE COUNTY ROAD INVENTORY

Motion: <u>It was moved by Council Member Howard, Seconded by Council Member Bartholomew to accept Scheper Lane into the County Road Inventory.</u>

The Vote - Motion was approved without objection.

18. APPROVAL OF A \$100 SUPPLEMENT TO POLL WORKERS FOR THE REMAINING 2023-2024 FISCAL YEAR

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Bartholomew to approve a \$100 supplement to poll workers for the remaining 2023-2024 Fiscal year.

Recusals: Council Members Howard, Glover, and Dawson recused themselves from discussing this item and left the room at this time.

The Vote - Voting Yea: Chairman Passiment, Vice-Chairman McElynn, Council Member Bartholomew, Council Member Brown, Council Member Cunningham, Council Member Lawson, Council Member Tabernik, and Council Member Reitz. Recusals: Council Member Dawson, Council Member Glover, and Council Member Howard. The motion passed 8:0.

19. Motion: It was moved by Council Member Cunningham, Seconded by Council Member Bartholomew to review council's decision to either rescind the earlier vote or to amend the earlier vote to tweak the approved LATS Resolution

The Vote - Motion was approved without objection.

20. EXECUTIVE SESSION

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Bartholomew to go into executive session to discuss the items below.

Pursuant to S.C. Code sec. 30-4-70(a)(2): receipt of legal advice where the legal advice relates to matters covered by the attorney-client privilege (Haynesworth, Sinkler, Boyd Investigations)

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 (application of road use fee)

Pursuant to S.C. code sec. 30-4-70(a)(2): receipt of legal advice where the advice relates to pending claims or other matters covered by the attorney-client privilege (Beaufort County v Hatcher Holdings, LLC)

Pursuant to S.C. Code section 30-4-70(a)(2) to receive legal advice where the advice relates to pending litigation (Munday v Beaufort County)

The Vote - Motion was approved without objection.

24. MATTERS ARISING OUT OF EXECUTIVE SESSION

Motion: <u>It was moved by Council Member Bartholomew, Seconded by Council Member Reitz to amend the road use fee ordinance as discussed in executive session.</u>

The Vote - Motion was approved without objection.

25. ADJOURNMENT

The meeting adjourned at 7:38PM

COUNTY COUNCIL OF BEAUFORT COUNTY

Jagoh Wirsmest f

BY: _____

Joseph F. Passiment, Jr., Chairman

ATTEST:

Sarah W. Brock, Clerk to Council

Ratified: April 8, 2024

Souched: Bo

ORDINANCE 2024/____

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

WHEREAS, the property owners abutting a portion of the right of way shown and described as Scheper Lane, more particularly described on Exhibit A attached hereto and incorporated herein ("ROW"); and

WHEREAS, the aforementioned property owners have requested to have the ROW conveyed to Beaufort County ("County"); and

WHEREAS, the County desires to accept the ROW approved by County Council to be included in the County Road Inventory on March 11, 2024; and

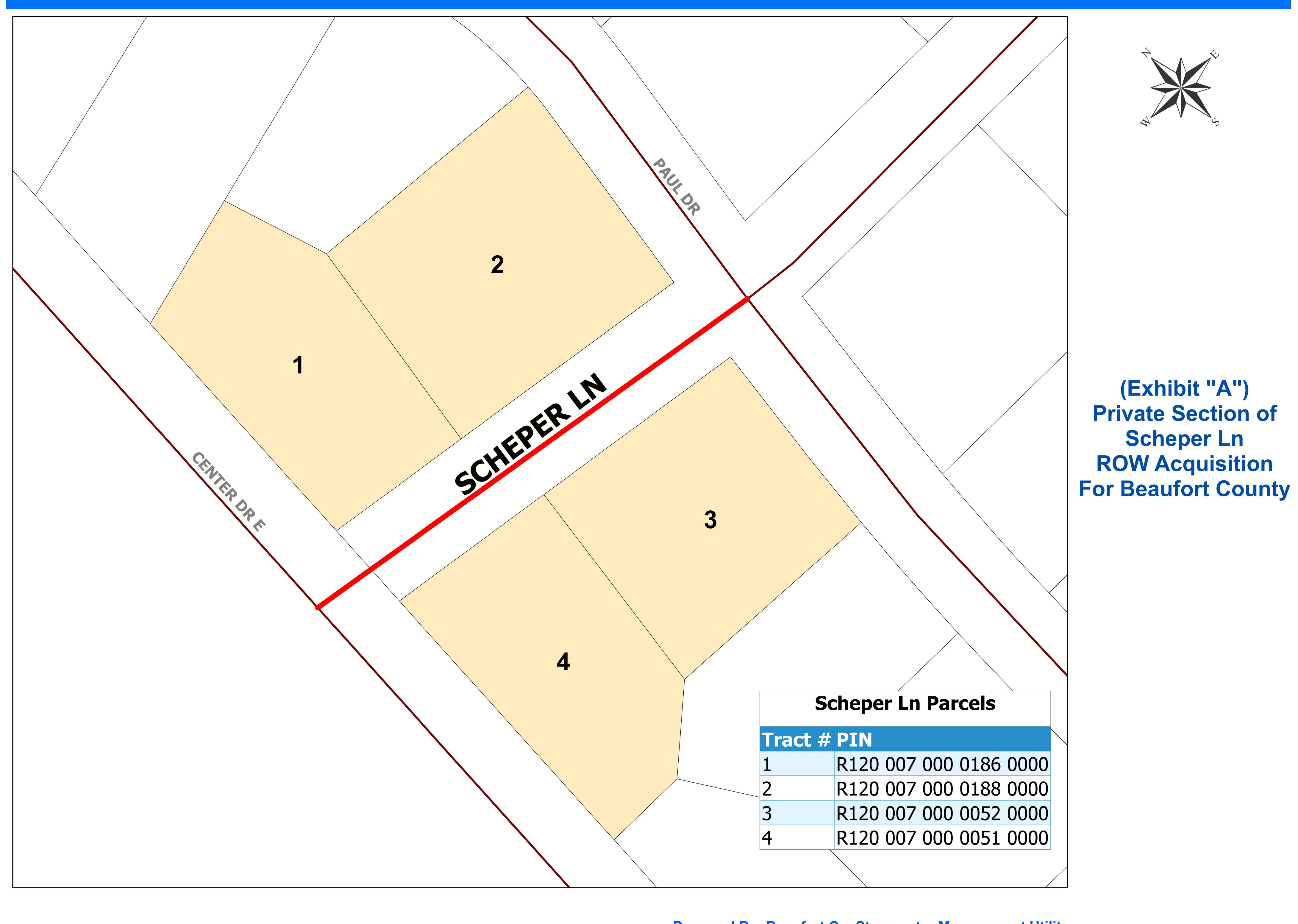
WHEREAS, it is in the best interest of the Scheper Lane community and the County to accept the properties from the property owners and improve the road for public use.

NOW, THEREFORE, BE IT ORDAINED that Beaufort County Council authorize the Interim County Administrator to execute any and all documents associated with conveyance Scheper Lane Right of Way identified in attached Exhibit "A".

DONE this day of	2024.	
	COUNTY COUNCIL OF BEAUFORT COUNT	Ϋ́
	By:	
ATTEST:		
Sarah W. Brock, Clerk to Cou	ncil	

Third and Final Reading:

Public Hearing: Second Reading: First Reading:



Prepared By: Beaufort Co, Stormwater Management Utility **Print Date: 05/09/2024** File - C:\Work Items\ArcGISPro Maps\EasementProjects\UnpavedRoad_Evaluations

ITEM TITLE:

RECOMMEND APPROVAL TO AWARD A CONTRACT TO COASTAL AIR TECHNOLOGIES FOR IFB #050724 BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS OFFICE HVAC REPLACEMENT (\$186,900)

MEETING NAME AND DATE:

Public Facilities and Safety Committee - May 28, 2024

PRESENTER INFORMATION:

Eric Larson, PE, Director, Capital Projects (5 mins)

ITEM BACKGROUND:

Beaufort County requested bids for the Beaufort County Disabilities and Special Needs Office HVAC Replacement on May 7, 2024. A total of one bidder submitted a bid. The bid was received from Coastal Air Technologies with a cost of \$186,900.00. Staff has reviewed the detailed bid submittal and found the bid to be responsive and the prices to be fair and reasonable.

PROJECT / ITEM NARRATIVE:

The Disabilities and Special Needs Office HVAC Replacement project includes replacement of the existing geothermal HVAC system that is beyond its useful service life and has been prone to back downs in recent years. The new system will use more modern equipment. The total funds requested are the fixed bid amount of \$186,900 plus a 10% contingency (\$18,690) for unforeseen conditions. Therefore, the total amount requested is \$205,590.00. Engineer's estimate was \$200,000.

Purchasing has not submitted a draft contract to Legal. This will occur after contract award.

FISCAL IMPACT:

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.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval of contract to Coastal Air Technologies for IFB #050724 Beaufort County Disabilities and Special Needs Office HVAC Replacement in the amount of \$186,900, plus a 10% contingency, for a total amount of \$205,590.00.

OPTIONS FOR COUNCIL MOTION:

Motion to approve or deny recommendation of award to Coastal Air Technologies for IFB #050724 Beaufort County Disabilities and Special Needs Office HVAC Replacement. Because the contract amount is greater than \$200,000 it needs Council approval.

PURCHASING DEPARTMENT



Project Name:	Beaufort County Disabilities and Special Needs Office HVAC Replacement				
Project Number:	IFB 050724				
Bid Opening Date:	7 May 2024				
Time:	3:00:00 PM				
Location:	Beaufort County				
Bid Administrator:	Dave Thomas				
Bid Recorder:	Victoria Moyer				

The following bids were received for the above referenced project:

	BID	ALL	Bid	SCH OF	SMBE		
BIDDER	FORM	ADDENDA	Bond	VALUES	Docs	Sub Listing	Grand Total Price
						.,	\$ 186,900.00
Coastal Air Technologies	Х	X	Х	Χ	Х	X	

Beaufort County posts PRELIMINARY bid tabulation information within 2 business days of the advertised bid opening. Information on the PRELIMINARY bid tabulation is posted as it was read during the bid opening. Beaufort County makes no guarantees as to the accuracy of any information on the PRELIMINARY tabulation. The bid results indicated here do not necessarily represent the final compliance review by Beaufort County and are subject to change. After the review, the final award will be made by Beaufort County Council and a certified bid tab will be posted online.

Bid Administrator Signature

Victoria Moyer
Bid Recorder

	ITEM TITLE:
	Discussion of Proposed 2024 Transportation Sales and Use Tax Referendum
	MEETING NAME AND DATE:
	Public Facilities and Safety Committee, May 28, 2024
	PRESENTER INFORMATION:
_	Jared Fralix, Assistant County Administrator - Infrastructure
	15 minutes
	ITEM BACKGROUND:
	County Council has been working on an ordinance for a future Transportation Sales and Use Tax for this November. The ordinance has had 1 st reading in January and 2 nd reading with a public hearing in February. Prior to a third reading of the ordinance, County Council decided to host 5 public information sessions throughout the county to educate the public on what is being considered and to receive input and feedback on the proposed plan. The 5 informational meetings took place in April. At the 5/13/24 Council Meeting, the sales tax ordinance was discussed and referred back to the Public Facilities Committee for further discussion.
	PROJECT / ITEM NARRATIVE:
	The purpose of the presentation and discussion is to present a summary of the feedback received at the 5 public information sessions and to provide committee with updated alternatives based on the feedback provided.
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	The purpose of the presentation and discussion is to present a summary of the feedback received at the 5 public information sessions and to provide committee with updated alternatives based on the feedback provided. FISCAL IMPACT: N/A
	The purpose of the presentation and discussion is to present a summary of the feedback received at the 5 public information sessions and to provide committee with updated alternatives based on the feedback provided. FISCAL IMPACT: N/A STAFF RECOMMENDATIONS TO COUNCIL: Staff has provided updated alternatives of different time denominations and collection amounts. The project list has been revised to reflect the important elements expressed at the informational





Beaufort County south CAROLINA

2024 Transportation Sales Tax (TST 4) - Informational Sessions Findings & Recommendations



Beaufort/Port Royal Concerns

- Pathways were not completed.
- · Ribaut Road upgrades are still not done.
- Another bridge to St. Helena Island.
- Most of the money is going to South of the Broad River for projects.



Hilton Head Island Concerns

- The corridor project is not done.
- The length of time is too long.
- People can't afford another tax.
- · Hilton Head projects are not defined.
- The areas around Gum Tree and Squire Pope have not been addressed.



Bluffton Concerns

- If 5B is part of the referendum, we won't vote for the referendum.
- It is a lot of money to be raised and we don't have projects that were in the last referendum completed yet.



St. Helena Concerns

- Pathways have not been completed.
- Want more input on the proposed pathways that are to be completed.

Northern Beaufort County Concerns

Dirt Road paving

Item 15.

What's Included 15-yr Program to Collect \$1.625B

Completion of underfunded TST 3 projects

- US 278 Corridor Project (\$60M)
- Lady's Island Corridor Projects (\$40M)
- 24 Pathways County-wide –
 Remaining projects funded under
 Pathway Funds
- Greenbelts (\$85M)
- Mass Transit (\$100M)
- The Triangle Project SC 170, US 278, Argent Blvd (\$100M)
- Ribaut Road Improvements (\$75M)
- SC 46 Improvements (\$20M)

- Municipal Projects
 - Hilton Head Island (\$60M)
 - Bluffton (\$60M)
 - North of the Broad -Port Royal, Beaufort, & Northern Beaufort County (\$60M)

Current

- Safety Projects (\$250M)
- Dirt Road Paving and Resurfacing (\$180M)
- Pathway Projects (\$180M)
- Resiliency/Emergency Evacuation Projects (\$90M)
- Transportation Technology & Access Road Projects (\$90M)
- Future Projects (\$175M)

What's Included 15-yr Program to Collect \$1.625B

Completion of underfunded TST 3 projects

- US 278 Corridor Project (\$190M)
- Lady's Island Corridor Projects (\$40M)
- 24 Pathways County-wide –
 Remaining projects funded under
 Pathway Funds
- Greenbelts (\$150M)
- Mass Transit (\$100M)
- The Triangle Project SC 170, US 278, Argent Blvd (\$245M)
- Ribaut Road Improvements (\$75M)
- SC 46 Improvements (\$20M)

- Municipal Projects
 - Hilton Head Island (\$50M)
 - Bluffton (Not incl. 5B) (\$50M)
 - North of the Broad -Port Royal,
 Beaufort, & Northern Beaufort County
 (\$50M)

Option 1

- Safety Projects (\$225M)
- Dirt Road Paving (\$90M)
- Resurfacing & Preservation (\$90M)
- Pathway Projects (\$150M)
- Resiliency/Emergency Evacuation Projects (\$50M)
- Transportation Technology & Access Road Projects (\$50M)

What's Included 12-yr Program to Collect \$1.2B

Completion of underfunded TST 3 projects

- US 278 Corridor Project (\$190M)
- Lady's Island Corridor Projects (\$40M)
- 24 Pathways County-wide –
 Remaining projects funded under
 Pathway Funds
- Greenbelts (\$110M)
- Mass Transit (\$90M)
- The Triangle Project SC 170, US 278, Argent Blvd (\$245M)
- Ribaut Road Improvements (\$75M)
- SC 46 Improvements (\$20M)

- Municipal Projects
 - Hilton Head Island (\$30M)
 - Bluffton (Not incl. 5B) (\$30M)
 - North of the Broad -Port Royal,
 Beaufort, & Northern Beaufort County
 (\$30M)
- Safety Projects (\$150M)
- Dirt Road Paving (\$50M)
- Resurfacing & Preservation (\$50M)
- Pathway Projects (\$90M)

Item 15.

Option 3

What's Included 10-yr Program to Collect \$950M

Completion of underfunded TST 3 projects

- US 278 Corridor Project (\$190M)
- Lady's Island Corridor Projects (\$40M)
- 24 Pathways County-wide –
 Remaining projects funded under
 Pathway Funds
- Greenbelts (\$95M)
- Mass Transit (\$80M)
- The Triangle Project SC 170, US 278, Argent Blvd (\$245M)
- Ribaut Road Improvements (\$75M)
- SC 46 Improvements (\$20M)

- Safety Projects (\$55M)
- Dirt Road Paving (\$50M)
- Resurfacing & Preservation (\$50M)
- Pathway Projects (\$50M)

Option 4 Item 15.

What's Included 8-yr Program to Collect \$725M

Completion of underfunded TST 3 projects

- US 278 Corridor Project (\$190M)
- Lady's Island Corridor Projects (\$40M)
- 24 Pathways County-wide Remaining projects funded under Pathway Funds (\$30M)
- Greenbelts (\$75M)
- Mass Transit (\$45M)
- The Triangle Project SC 170, US 278, Argent Blvd (\$245M)
- Ribaut Road Improvements (\$75M)

Dirt Road Paving (\$25M)