



County Council Meeting Beaufort County, SC

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

Monday, July 15, 2024
4:00 PM

AGENDA

COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN
DAVID P. BARTHOLOMEW
LOGAN CUNNINGHAM
YORK GLOVER
MARK LAWSON
ANNA MARIA TABERNIK

LAWRENCE MCELYNN, VICE CHAIR
PAULA BROWN
GERALD DAWSON
ALICE HOWARD
THOMAS REITZ

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member Alice Howard
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 - *County Council Meeting May 13, 2024; Special Called County Council Meeting's of May 14, 2024; May 15, 2024; and May 16, 2024.*

EXECUTIVE SESSION

6. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S.C. CODE SECTION 4-9-660 - HSB)
7. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(1) DISCUSSION OF EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE, OR RELEASE OF AN EMPLOYEE, A STUDENT, OR A PERSON REGULATED BY A PUBLIC BODY OR THE APPOINTMENT OF A PERSON TO A PUBLIC BODY.
8. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY- CLIENT PRIVILEGE. (PERSONNEL ISSUE)
9. 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 (DIFS CONTRACT)

10. PURSUANT TO S.C. CODE SECTION 30-04-70(A)(2) DISCUSSIONS OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (MOA PROPOSED BY TOWN OF HILTON HEAD ISLAND)

END OF EXECUTIVE SESSION

11. MATTERS ARISING OUT OF EXECUTIVE SESSION
12. ADMINISTRATOR'S REPORT
13. PROCLAMATION RECOGNIZING BEAUFORT COUNTY CORONER DAVID OTT, SC CORONER OF THE YEAR - *Council Member Alice Howard*

CITIZEN COMMENTS

14. CITIZEN COMMENT PERIOD - 15 MINUTES TOTAL

Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to AGENDA ITEMS ONLY 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.

COMMITTEE REPORTS

15. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

16. APPROVAL OF CONSENT AGENDA
17. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN INFRASTRUCTURE PLANNING GRANT FROM THE SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY (RIA) FOR THE ALLJOY COMMUNITY (**FISCAL IMPACT: The County will be responsible for a 25% match. This equates to \$62,500.00 and was budgeted for in FY25 from account code 5025-90-9020-54420. \$187,500.00**)
18. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION ON PARCEL R200 011 000 0007 0000 ASSOCIATED WITH SHEPPARD ROAD, CAUSEY WAY AND DOCK BUILDERS DRIVE ON LADY'S ISLAND (**FISCAL IMPACT: \$10,000 & associated legal fees for condemnation funded by 1000-30-1301-51160**)
19. APPROVAL OF A RESOLUTION TO ACCEPT FAA BIL AIRPORT TERMINAL PROGRAM GRANT IN THE AMOUNT OF \$5,000,000 FOR HXD TERMINAL IMPROVEMENTS - CONTINGENT UPON FINAL FAA OFFER (**FISCAL IMPACT: The BIL ATP program provides 95% of the project funding (\$5,000,000) of the funding, and airport operations will fund 5% \$263,158 - Grant Expenditures - GL Code 5402-90-0000-57130**)
20. APPROVAL OF A RESOLUTION TO ACCEPT FAA GRANT FUNDING FOR THE HILTON HEAD ISLAND AIRPORT (HXD) TAXIWAY F REHABILITATION PROJECT- CONTINGENT UPON FINAL FAA OFFER (**FISCAL IMPACT: The FAA will provide 90% (\$2,993,835) of the total project cost, and the SCAC will fund 10% (\$332,648). Grant Expenditures - GL Code 5402-90-0000-57130**)
21. APPROVAL OF A RESOLUTION TO ACCEPT FAA GRANT IN THE AMOUNT OF \$137,209 FOR HXD AIRFIELD DRAINAGE IMPROVEMENTS – DESIGN AND BIDDING CONTINGENT UPON FINAL FAA OFFER (**FISCAL IMPACT: The FAA will provide 90% \$137,209 of the funding, and airport operations will fund 10%**)

(\$15,245). FAA funds for this project are already budgeted in the FAA account - Grant Expenditures - GL Code 5402-90-0000-57130)

22. APPROVAL OF UPDATED MEETING CALENDAR
-

CITIZEN COMMENTS

23. **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.

24. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Public Facilities Committee

1. THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY UTILITY EASEMENT # 904091 WITH DOMINION ENERGY ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY (688 PARRIS ISLAND GATEWAY)

Vote at First Reading on June 10, 2024 - 10:0

Vote at Public Hearing and Second Reading on June 24, 2024 - 11:0

2. THIRD READING 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**)

Vote at First Reading on June 10, 2024 - 10:0

Vote at Public Hearing and Second Reading on June 24, 2024 - 11:0

3. THIRD READING 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

Vote at First Reading on June 10, 2024 - 10:0

Vote at Public Hearing and Second Reading - 11:0

4. THIRD READING OF AN ORDINANCE AUTHORIZING THE 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

Vote at First Reading on June 10, 2024 - 10:0

Vote at Public Hearing and Second Reading on June 24, 2024 - 11:0

5. SECOND READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S TRAFFIC IMPACT ANALYSIS (TIA) POLICY

Vote at First Reading on June 24, 2024 - 11:0

Items Originating from the Finance, Administration, and Economic Development Committee

6. SECOND READING OF AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024-2025 GENERATED BY THE LOCAL A-TAX COMMITTEE (**FISCAL IMPACT: Potential appropriation of funds in the amount of \$5,252,824 of Local A-Tax revenue**)

Vote at First Hearing on June 24, 2024 - 11:0

7. SECOND READING READING OF AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024-2025 GENERATED BY THE LOCAL HOSPITALITY TAX (**FISCAL IMPACT: Potential appropriation of funds in the amount of \$7,075,000 in Local H-Tax funds**)

Vote at First Reading on June 24, 2024 - 11:0

END OF CONSENT AGENDA
