



County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Logan Cunningham

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

Interim County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

100 Ribaut Road

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County Council Meeting Agenda

Monday, February 08, 2021 at 6:00 PM

Council Chambers, Administration Building Beaufort County

Government Robert Smalls Complex 100 Ribaut Road, Beaufort

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. ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

6. **CITIZENS COMMENTS** – CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number: 179 668 9546

Password: BC123

(ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)

COMMITTEE REPORTS

7. LIAISON AND COMMITTEE REPORTS

CONSENT AGENDA

8. CONSENT AGENDA (PAGE 3)

TIME SENSITIVE

9. ECONOMIC DEVELOPMENT ADDENDUM

PUBLIC HEARINGS AND ACTION ITEMS

10. EMERGENCY ORDINANCE REGARDING WEARING FACE COVERINGS

11. EMERGENCY ORDINANCE TO EXTEND THE STATE OF EMERGENCY IN BEAUFORT COUNTY
12. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE FOR REFUNDING BONDS
13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE FOR 2021 AWARDS FOR STATE ACCOMMODATION TAX
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF PORT ROYAL FOR MAINTENANCE OF FORT FREDERICK HERITAGE PRESERVE
15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE GRANTING AN EASEMENT ACROSS COUNTY PROPERTY AT THE DEVELOPMENT KNOWN AS WHITEHALL

BOARDS AND COMMISSIONS

16. CONSIDERATION OF THE APPOINTMENT OF DR. DEMETRAJANE KOKINAKIS TO BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES REPLACING FAITH POLKEY FOR A 1st TERM
APPROVED VIA COMMUNITY SERVICES COMMITTEE MEETING ON 02.01.21 (11/11 VOTE)
(3) 4 YEAR TERMS = 12 YEARS
6/11 VOTE
17. CONSIDERATION OF THE REAPPOINTMENT OF ED OLSEN TO BLUFFTON TOWNSHIP FIRE DISTRICT BOARD FOR A 4th TERM - AT LARGE
4 - YEAR TERMS OF OFFICE
APPROVED VIA COMMUNITY SERVICES COMMITTEE ON 02.01.21 - 11/11 VOTE
10/11 VOTE NEEDED FOR APPROVAL
18. CONSIDERATION OF THE REAPPOINTMENT OF PAUL HAMILTON TO BLUFFTON TOWNSHIP FIRE DISTRICT BOARD, DISTRICT 9 FOR A 3RD TERM
4 YEAR TERM OF SERVICE
APPROVED VIA COMMUNITY SERVICES ON 02.01.21 - 11/11 VOTE
8/11 VOTE NEEDED FOR APPROVAL
19. CONSIDERATION OF THE REAPPOINTMENT OF LINDA NEIDICH HOFFMAN TO THE ALCOHOL AND DRUG ABUSE BOARD FOR A 5TH TERM
4 YEAR TERMS OF SERVICE
APPROVED BY COMMUNITY SERVICES COMMITTEE ON 02.01.21 - 11/11 VOTE
10/11 VOTE NEEDED FOR APPROVAL
20. CONSIDERATION OF THE REAPPOINTMENT OF KEVIN HENNELLY TO PLANNING COMMISSION FOR A 2ND TERM
4 YEAR TERMS OF SERVICE
APPROVED BY NATURAL RESOURCES COMMITTEE ON 02.01.21 - 11/11 VOTE
8/11 VOTE NEEDED FOR APPROVAL

21. CONSIDERATION OF CECILY McMILLIAN FOR PLANNING COMMISSION FOR A 2ND TERM
4 YEAR TERM OF SERVICE
APPROVED VIA NATURAL RESOURCES COMMITTEE ON 02.01.21
8/11 VOTE TO APPROVE
22. CONSIDERATION OF THE REAPPOINTMENT OF WILLIAM GRANER TO THE SOLID WASTE AND RECYCLING BOARD FOR A 2ND TERM
2 MEMBERS SHALL BE APPOINTED FOR 2 - YEAR TERMS
APPROVED BY PUBLIC FACILITES ON 01.19.21
8/11 VOTE NEEDED FOR APPROVAL
23. CONSIDERATON OF THE REAPPOINTMENT OF KIM CORLEY TO SOLID WASTE AND RECYCLING BOARD FOR A 3RD TERM - DISTRICT 8- ST.HELENA ISLAND
2 MEMBERS SHALL BE APPOINTED FOR 2 YEAR TERMS
APPROVED BY PUBLIC FACILITES ON 01.19.21
6/11 VOTE NEEDED FOR APPROVAL
24. CONSIDERATION OF THE REAPPOINTMENT OF JOHN GLOVER TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A 2ND TERM - DISTRICT 3
MEMBERS SERVE SAME TERM AS APPOINTING COUNCIL MEMBER (GLOVER 2024)
APPROVED VIA PUBLIC FACILITIES ON 01.19.21- 11/11 VOTE
8 /11 VOTE NEEDED FOR APPROVAL

CITIZEN COMMENTS

25. CITIZEN COMMENTS
26. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Natural Resources Committee

1. FIRST READING OF AN ORDINANCE REGARDING THE AMENDMENT TO ARTICLE 7, SECTION 7.3.30.E (APPEALS)

2. RESOLUTION TO COMMISSION PUBLIC WORKS ENFORCEMENT OFFICERS TO ENFORCE BEAUFORT COUNTY ORDINANCE FOR BEAUFORT COUNTY

3. A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF A CONSERVATION EASEMENT ON REAL PROPERTY KNOWN AS TMS# R300 011 000 0049 0000 AND ALSO KNOWN AS HENRY FARMS NORTH

Items Originating from the Public Facilities Committee

4. FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENT #901094 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY

5. FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENT #901093 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY

6. THIRD READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF R510 008 000 0370 0000 AND R510 008 000 0160 0000 TO THE TOWN OF HILTON HEAD AS PART OF THE "SUMMIT DRIVE REALIGNMENT PROJECT"

END OF CONSENT AGENDA
