

# County Council of Beaufort County

# **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

#### Contact

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Beaufort, South Carolina 29901-1228
(843) 255-2180
www.beaufortcountysc.gov

# **County Council Meeting Agenda**

Monday, May 10, 2021 at 6:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Please be aware that there is limited seating available for the inperson meeting and attendees must practice social distancing per Beaufort County Emergency Ordinance 2021-03

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE COUNCIL MEMBER LAWSON

INVOCATION- REVEREND JOHN BLACK FROM CAMPBELL AME, BLUFFTON, SC

- 3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
- APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES March 8, 2021 and March 22, 2021
- ADMINISTRATOR'S REPORT
- 7. PROCLAMATION PRESENTED TO BEAUFORT COUNTY EMS IN HONOR OF EMERGENCY MEDICAL SERVICES WEEK COUNCIL MEMBER LARRY MCELYNN
- 8. PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH COUNCIL MEMBER LARRY MCELYNN
- 9. PROCLAMATION HONORING FRIEDA MITCHELL FOR HER WORK IN CHILD CARE REFORM AND CIVIL RIGHTS COUNCIL MEMBER GERALD DAWSON

#### CITIZEN COMMENTS

10. CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

# **MEETING LINK:**

Meeting number (access code): 161 4154 7770

Password: BC123

(ANYONE who wished 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)

# LIAISON AND COMMITTEE REPORTS

#### 11. LIAISON AND COMMITTEE REPORTS

#### **PUBLIC HEADING AND ACTION ITEMS**

- 12. CONSENT AGENDA (PAGE 3)
- 13. THIRD READING OF AN ORDINANCE TO MAKE PERMANENT THE PREVIOUSLY ADOPTED EMERGENCY RESOLUTION ALLOWING FOR ELECTRONIC OR HYBRID MEETINGS, AND OTHER MATTERS RELATED THERETO Vote at First Reading: 8:3

Vote at Second Reading: 9:2

14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AS AMENDED AUTHORIZING THE EXECUTION AND DELIVERY OF A SSRC BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA, AND PROJECT GARDEN (MATERIALS RESEARCH GROUP), PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO

Vote at Second Reading: 11:0

15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AS AMENDED AUTHORIZING THE EXECUTION AND DELIVERY OF A SSRC BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND PROJECT BURGER (SALT MARSH BREWING COMPANY) PROVIDING FOR A PAYMENT IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO

Vote at Second Reading: 11/0

16. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO LEVY AND IMPOSE A ONE PERCENT LOCAL OPTION SALES AND USE TAX WITHIN BEAUFORT COUNTY, SOUTH CAROLINA, PURSUANT TO SECTION 4-10-10 ET SEQ., OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED; TO DEFINE THE SPECIFIC PURPOSE OF THE TAX; TO IMPOSE CONDITIONS AND RESTRICTIONS UPON THE USE OF THE PROCEEDS OF THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM FOR THE IMPOSITION OF THE TAX; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM; TO PROVIDE FOR THE ADMINISTRATION OF THE TAX, AND OTHER MATTERS RELATING THERETO.

Vote at First Reading: 7:3 (Council Member Dawson absent)

Vote at Second Reading: 8:3

- 17. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 2020/19 WHICH ESTABLISHED THE SOLID WASTE AND RECYCLING ENTERPRISE FUND Vote at First Reading: 11:0
- 18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENTS #901550 & 901551 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY.

  Vote at First Reading: 11:0
- 19. SECOND READING OF AN ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENTS BETWEEN BEAUFORT COUNTY, PORT ROYAL, AND THE CITY OF BEAUFORT REGARDING PROJECT BURGER (SALT MARSH BREWING COMPANY), GARDEN (MATERIALS RESEARCH GROUP), GLASS (GLASS WRX SC), AND STONE (STONEWORKS INCORPORATED).

Vote at First Reading: 11:0

- 20. PUBLIC HEARING FOR RESOLUTION 2021/11: AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT BETWEEN BEAUFORT COUNTY, THE TOWN OF HILTON HEAD ISLAND AND THE HISTORIC MITCHELVILLE FREEDOM PARK FOR THE PROPERTY KNOWN AS THE BEACH CITY ROAD PARCELS
- 21. MATTERS ARISING OUT OF EXECUTIVE SESSION

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23. ADJOURNMENT

# CONSENT AGENDA

# **Items Originating from the Natural Resources Committee**

- 1. CONTRACT EXTENSION FOR PHASE II PLANNING SERVICES TO WOOD AND PARTNERS, INC. FOR COMPLETION OF CIVIL AND ARCHITECT PLANS FOR WHITEHALL PARK
  - Approved on May 3, 2021 at the Natural Resources Committee Meeting.
- 2. APPOINTMENT OF GIRARD HOFFMAN FOR A <u>1ST TERM</u> TO THE SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICAN BOARD WITH AN EXPIRATION DATE OF 2025.
  - Approved on May 3, 2021 at the Natural Resources Committee Meeting.
- 3. APPOINTMENT OF GAIL MURRAY FOR A <u>1ST TERM</u> TO THE ZONING BOARD OF APPEALS WITH AN EXPIRATION DATE OF 2025.
  - Approved on May 3, 2021 at the Natural Resources Committee Meeting

# **Items Originating from the Public Facilities Committee**

- 4. COMMERCIAL PROPERTY LEASE AGREEMENT –30 HUNTER ROAD, HILTON HEAD ISLAND, SC 29926 APAC-ATLANTIC INC. (FISCAL IMPACT: \$12,600.00 INCOMING FUNDS)
  - Approved on April 19, 2021 at the Public Facilities Committee Meeting

# **END OF CONSENT AGENDA**