



**County Council of
Beaufort County**
County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Michael E. Covert

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

County Administrator

Ashley M. Jacobs

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

100 Ribaut Road

Contact

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County Council Agenda

Monday, April 13, 2020 at 6:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

1. CALL TO ORDER – Chairman Passiment
2. PLEDGE OF ALLEGIANCE AND INVOCATION - Council Member Flewelling
3. APPROVAL OF AGENDA
4. CHAIRMAN'S MINUTE
5. ADMINISTRATOR'S REPORT

PROCLAMATIONS

6. Proclamation of Beaufort County Council declaring March as Sexual Assault Awareness Month

CITIZEN COMMENTS

7. CITIZEN COMMENT - (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, comment on our Facebook Live stream or call 843-255-2041 to participate in Citizen Comment)

COMMITTEE REPORTS

8. LIAISON AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

9. Public Hearing and Second Reading of an Ordinance authorizing the conveyance of real property associated with boundary of 50' Right of Way known as Fiddler Drive located on Lady's Island
10. Public Hearing and Second Reading of an Ordinance authorizing the County Administrator to execute a Facility Use Agreement encumbering property owned by Beaufort County known as Fort Fremont Preserve
11. Public Hearing and Second Reading of an Ordinance authorizing the County Administrator to execute the Widgeon Point Preserve 2020 Joint Ownership and Operating Agreement with the Beaufort County Open Land Trust

12. Public Hearing and Second Reading of an Ordinance amending Beaufort County Ordinance Number 1975-2, EMS Service Fees
13. Public Hearing and Third Reading of an Ordinance amending the Beaufort County Code of Ordinances, Section 74-64, Adoption of Building Codes
14. Public Hearing and Third Reading of an Ordinance authorizing the County Administrator to execute two lease agreements encumbering property owned by Beaufort County known as a portion of TMS#R600 013 000 0005 0000, R600 013 000 003C 0000, AND R600 008 000 003F 0000 [Olsen Tract]
15. Public Hearing and Third Reading of an Ordinance to appropriate grant awards to local entities from the County's Local (3%) Accommodations Tax and Local Hospitality Tax Collections for the year ending June 30, 2019
16. Public Hearing and Third Reading of an Ordinance conveying real property (right of way) from Beaufort County to SCDOT - For the Boundary Street Renovation Project

CONSENT AGENDA

17. Consent Agenda (Please look to page 3)

EXECUTIVE SESSION

18. Pursuant to SC Code Section 30-4-70(2) the receipt of legal advice where the legal advice relates to a pending claim, or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the county in an adversary situation involving the assertion against the county of a claim.
19. **Matters Arising Out of the Executive Session**

END OF EXECUTIVE SESSION

20. CITIZEN COMMENT - (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, comment on our Facebook Live stream or call 843-255-2041 to participate in Citizen Comment)
21. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Community Services Committee

1. First Reading of an Ordinance regarding a Local Option Sale Tax Referendum Ordinance
2. Request for an enterprise software conversion from an on-premise to Software as a Service (SaaS)

Items Originating from the Natural Resources Committee

3. An Ordinance authorizing the County Administrator to Execute the Necessary Documents for the purchase of approximately 12 Acres of Real Property known as Tax Map Serial Numbers R100 020 000 0165 0000, R100 020 000 047C 0000, AND R100 020 000 0047 0000 and also known as the Port Royal Island Battlefield.

END OF CONSENT AGENDA
