



County Council Meeting Beaufort County, SC

This meeting will be held at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom

**Monday, June 13, 2022
6:00 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - COUNCIL MEMBER DAWSON
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 25, 2022
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING JUNE 19TH - JUNE 25TH AS NATIONAL MOSQUITO CONTROL AWARENESS WEEK.

CITIZEN COMMENTS

8. **CITIZEN COMMENTS - (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

9. LIAISON AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

10. MATTERS ARISING OUT OF CAUCUS EXECUTIVE SESSION
11. APPROVAL OF CONSENT AGENDA

12. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO MAKE APPROPRIATIONS FOR COUNTY GOVERNMENT, SPECIAL PURPOSE DISTRICTS FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
Vote at First Reading on May 23, 2022: 9/0
13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAX FOR SCHOOL PURPOSES FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND TO MAKE APPROPRIATIONS FOR SAID PURPOSES
Vote at First Reading on May 23, 2022- 9/0
14. SECOND READING OF AN ORDINANCE FOR A 2022 TRANSPORTATION SALES TAX REFERENDUM
Vote at First Reading on May 23, 2022: 8/1
15. FIRST READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS 36 HUNTER ROAD FOR THE HILTON HEAD ISLAND AIRPORT EXPANSION PROJECT *(FISCAL IMPACT: PROPOSED PURCHASE PRICE \$947,500; FAA VIA BIL AIG GRANT REIMBURSEMENT \$814,500; AIRPORT IS RESPONSIBLE FOR \$133,000 WHICH WILL BE PAID WITH ARPA FUNDS)*
16. APPROVAL OF A RESOLUTION TO ALLOCATE HOSPITALITY TAX FUNDS FOR THE EMERGENCY REPAIR OF THE SANDS BOAT LANDING *(FISCAL IMPACT: HOSPITALITY TAX REVENUES NOT TO EXCEED \$177,000)*

CITIZEN COMMENTS

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18. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Natural Resources Committee

1. THIRD READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTIONS IN DIVISION 3.2 (TRANSECT ZONES) AND SECTIONS IN DIVISION 3.3 (CONVENTIONAL ZONES) TO CORRECT AND CLARIFY PARKING SPACE REQUIREMENT CONFLICTS BETWEEN ZONING DISTRICTS AND THE PARKING SPACE REQUIREMENTS TABLE IN SECTION 5.5.40.B.

Vote at First Reading on May 9, 2022- 11:0

Vote at Public Hearing and Second Reading on May 23, 2022- 9:0

2. THIRD READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): APPENDIX A.13.50.D (GUEST HOUSES) TO CLARIFY THE STANDARDS FOR MINIMUM LOT SIZE REQUIREMENTS FOR GUEST HOUSES LOCATED IN THE MAY RIVER COMMUNITY PRESERVATION DISTRICT.

Vote at First Reading on May 9, 2022- 11:0

Vote at Public Hearing and Second Reading on May 23, 2022- 9:0

3. THIRD READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 6.1.40.G (BASE SITE AREA CALCULATIONS) TO CLARIFY THAT BOTH JURISDICTIONAL AND NON-JURISDICTIONAL WETLANDS MUST BE SUBTRACTED FROM THE GROSS SITE AREA TO DETERMINE BASE SITE AREA FOR DEVELOPMENT.

Vote at First Reading on May 9, 2022- 11:0

Vote at Public Hearing and Second Reading on May 23, 2022- 9:0

4. THIRD READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 5.11.100.F.1 (TREE REMOVAL ON DEVELOPED PROPERTIES) TO CLOSE A LOOPHOLE WHICH ALLOWS SPECIMEN AND MITIGATION TREES TO BE REMOVED POST-CONSTRUCTION OF SINGLE-FAMILY HOMES.

Vote at First Reading on May 9, 2022- 11:0

Vote at Public Hearing and Second Reading on May 23, 2022- 9:0

5. APPROVAL TO APPLY FOR A GRANT TO FUND A PORTION OF THE HILTON HEAD ISLAND AIRPORT TERMINAL IMPROVEMENTS PROJECT. THE GRANT OPPORTUNITY IS AN AIRPORT IMPROVEMENT PROGRAM GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION. (FISCAL IMPACT: FAA AIP GRANT- \$11,000,000; \$1,000,000 ANNUAL ENTITLEMENT FUNDS + \$10,000,000 DISCRETIONARY FUNDS; SPONSOR MATCH \$861,111- INCLUDED IN 2023 BUDGET 54020011-54980)

6. APPROVAL OF AN AWARD FOR THE SHELL POINT DRAINAGE IMPROVEMENT PROJECT CONSULTANT FOR DESIGN, ENGINEERING, AND PERMITTING STORMWATER TO J. BRAGG CONSULTING (FISCAL IMPACT: \$800,000 FROM FY23 STORMWATER UTILITY BUDGET)

7. APPROVAL OF THE APPOINTMENT OF EDWARD WARNER TO THE STORMWATER MANAGEMENT UTILITY BOARD FOR A 4 YEAR TERM WITH AN EXPIRATION DATE OF 2026

8. RECOMMEND THAT THE BEAUFORT COUNTY LEGISLATIVE DELEGATION CONSIDER THE APPOINTMENT OF PERCY BERRY TO THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY BOARD OF DIRECTORS FOR A 6 YEAR TERM WITH AN EXPIRATION DATE OF 2028

END OF CONSENT AGENDA
