



## Public Facilities Committee Beaufort County, SC

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

**Monday, November 15, 2021**

**2:30 PM**

**\*\* IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING. NO SOONER THAN 2:30 PM. \*\***

### AGENDA

#### COMMITTEE MEMBERS:

**STU RODMAN, CHAIRMAN  
CHRIS HERVOCHON,  
MARK LAWSON**

**YORK GLOVER, VICE CHAIRMAN  
BRIAN FLEWELLING,**

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. APPROVAL OF MINUTES -SEPTEMBER 20, 2021 AND OCTOBER 18, 2021
6. **CITIZENS 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)**
7. ASSISTANT COUNTY ADMINISTRATOR REPORT

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### AGENDA ITEMS

8. HILTON HEAD ISLAND AIRPORT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) (FISCAL IMPACT: INCOMING GRANT FUNDS - \$1,995,069)
9. BEAUFORT EXECUTIVE AIRPORT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) (FISCAL IMPACT: INCOMING GRANT FUNDS - \$32,000)
10. RECOMMENDATION OF FAA AIP CIP LIST APPROVAL – FY 2023-2027 FORECASTED PROJECT LIST
11. RECOMMENDATION OF HILTON HEAD ISLAND AIRPORT (HXD) AND BEAUFORT EXECUTIVE AIRPORT (ARW) HANGAR RENT INCREASE APPROVAL.

12. CONTRACT AWARD: RECOMMENDATION TO AWARD IFB #101121E, SUN CITY EMS/FIRE ON POPE AVENUE RENOVATIONS
13. RECOMMENDATION OF AWARD FOR RFQ 092021E CONSULTING SERVICES FOR CONVERSION TO ELECTRIC FLEET & COMMUNITY READINESS (\$269,509)
14. RECOMMENDATION TO AWARD RFQ#083021E ON-CALL TRAFFIC CONSULTANTS
15. IDENTIFYING FUNDING SOURCE FOR GRAVES ROAD AND PRIMARY PARK ACCESS ROAD
16. SUBRECIPIENT AGREEMENT BETWEEN BEAUFORT COUNTY AND CITY OF BEAUFORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT AWARD TO DEPOT ROAD PATHWAY PROJECT
17. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR KLINE CIRCLE
18. PATHWAYS PROJECT VIRTUAL PUBLIC MEETING SUMMARY – STUART POINT ROAD PATHWAY
19. PATHWAYS PROJECT PUBLIC MEETING SUMMARY – ALLJOY ROAD SIDEWALK
20. DISCUSSION OF RETREAT TOPICS
21. DISCUSSION OF 2022 COMMITTEE OBJECTIVES
22. DISCUSSION OF POTENTIAL 2022 TRANSPORTATION SALES TAX REFERDUM
23. VACANCIES:
  - A. BEAUFORT COUNTY TRANSPORTATION COMMITTEE - 2 VACANCIES DISTRICT 7 AND DISTRICT 9
  - B. CONSTRUCTION ADJUSTMENT AND APPEALS BOARD 2 VACANCIES - DESIGN PROF/CONTRACTOR BUILDING INDUSTRY
  - C. KEEP BEAUFORT COUNTY BEAUTIFUL BOARD - 2 VACANCIES DISTRICT 7 AND DISTRICT 8
24. CHAIRMAN'S WRAP UP
25. ADJOURNMENT

**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES PLEASE VISIT:**

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>