



County Council Meeting Beaufort County, SC

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

**Monday, January 24, 2022
6:00 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - Council Member Gerald 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 – October 25, 2021 and November 8, 2021
6. ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

7. **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

8. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

9. APPROVAL OF CONSENT AGENDA
10. MATTERS ARISING OUT OF THE CAUCUS EXECUTIVE SESSION
11. PRESENTATION AND PUBLIC HEARING OF THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CBDG)- LOWCOUNTRY COUNCIL OF GOVERNMENTS, MICHELLE KNIGHT.
12. SECOND READING OF AN ORDINANCE AMENDING THE FY 2022 GENERAL FUND BUDGET (GRAVES ROAD)

Vote at First Reading on January 10, 2022- 7/4

Public Hearing to be held at third reading on February 14, 2022

13. SECOND READING OF AN ORDINANCE AMENDING THE FY2022 GENERAL FUND BUDGET TO PURCHASE THE BCSO DOWLING LOTS

Vote at First Reading on January 10, 2022- 9:2

Public Hearing to be held at third reading on February 14, 2022

14. SECOND READING OF AN ORDINANCE AMENDING THE FY 2022 GENERAL FUND BUDGET TO PROVIDE FOR ADDITIONAL APPROPRIATION ALLOCATING \$83,198.15 TO THE BEAUFORT COUNTY PUBLIC DEFENDER'S OFFICE. *(Fiscal impact: An additional appropriation of \$83,198.15)*

Vote at First Reading on December 13, 2021: 7/4

15. FIRST READING OF AN ORDINANCE TO AMEND ARTICLE IX. GOVERNMENT-OWNED PROPERTY AND FACILITIES, DIVISION 2. RESTRICTED ACCESS

16. FIRST READING OF AN ORDINANCE AMENDING THE 2020 BUSINESS LICENSE ORDINANCE

17. AN ORDINANCE APPROVING THE CONVEYANCE OF PORTIONS OF THE RIGHT OF WAY KNOWN AS BOSTICK ROAD AND AUTHORIZES THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

18. FIRST READING OF AN ORDINANCE APPROPRIATING FUNDS FROM ACCOMMODATIONS TAX FUND BASED ON RECOMMENDATIONS FROM THE ACCOMMODATIONS TAX(STATE 2%) BOARD TO TOURISM-RELATED ORGANIZATIONS IN THE AMOUNT OF \$800,000.

19. FIRST READING OF AN ORDINANCE AMENDING THE 2021-2022 BUDGET ORDINANCE TO APPROVE THE FUNDING OF THE BOUNDARY STREET TENNIS COURTS PROJECT, AND TO MAKE APPROPRIATIONS THEREFORE

20. A RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE LITTER CREW GRANT AWARD

21. 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 SCHOOL ROAD

22. 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 CHURCH ROAD

23. 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 FRANCES JONES BLVD

24. RESOLUTION EXTENDING THE PRESCRIBED TIME TO APPLY FOR THE SPECIAL PROPERTY TAX ASSESSMENT RATIO

25. A RESOLUTION CREATING A CITIZENS ADVISORY COMMITTEE TO RECOMMEND POSSIBLE 2022 TRANSPORTATION SALES TAX PROJECT LIST AND/OR VALUE/DURATION LIMITATION.

CITIZEN COMMENTS

26. **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)**
27. **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>

CONSENT AGENDA

Items Originating from the Finance Committee

1. REAPPOINTMENTS OF JONATHAN SULLIVAN AND ANITA SINGLETON-PRATHER TO THE BEAUFORT COUNTY ACCOMMODATIONS TAX BOARD WITH AN EXPIRATION DATE OF 2026
2. REAPPOINTMENTS OF TREY AMBROSE AND MARK BAILEY TO THE BEAUFORT COUNTY AIRPORTS BOARD WITH AN EXPIRATION DATE OF 2024

Items Originating from the Executive Committee

3. THIRD READING OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY
Vote at First Reading on December 13, 2021 - 11:0
Vote at Second Reading on January 10, 2022- 11:0

Items Originating from the Public Facilities Committee

4. APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS - SPANISH MOSS TRAIL (*Fiscal Impact: Incoming Grant Funds - \$800,000*)
5. APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS - BEAUFORT HIGH SCHOOL REALIGNMENT (*Fiscal Impact: Incoming Grant Funds - \$5,500,000*)
6. APPROVAL TO APPLY FOR THE GOOD JOBS CHALLENGE GRANT (*Fiscal impact: The \$500,000 ARPA appropriation would be used as the matching funds for the grant opportunity*)
7. RECOMMENDATION TO AWARD RFQ#111921E TRANSPORTATION PROGRAM MANAGEMENT TO J.BRAGG CONSULTING, LLC. (\$410,197.48)
8. APPOINTMENT OF JOHN SCHATNER TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A FIRST-TERM WITH AN EXPIRATION DATE OF 2026
9. APPOINTMENT OF FORD BARTHOLOW (DISTRICT 9) TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD AS A REPRESENTATIVE FOR DISTRICT 7 FOR A FIRST-TERM WITH AN EXPIRATION DATE OF 2026

END OF CONSENT AGENDA

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