



County Council Meeting Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort

Monday, January 13, 2025
6:00 PM

AGENDA

COUNCIL MEMBERS:

ALICE HOWARD, CHAIRMAN
DAVID P. BARTHOLOMEW
LOGAN CUNNINGHAM
YORK GLOVER
LAWRENCE McELYNN
THOMAS REITZ

ANNA TABERNIK, VICE CHAIR
PAULA BROWN
GERALD DAWSON
MARK LAWSON
JOE PASSIMENT

1. CALL TO ORDER: Alice Howard, Chair
2. PLEDGE OF ALLEGIANCE AND INVOCATION: Council Member Mark Lawson
3. STATEMENT OF COMPLIANCE WITH FOIA: Alice Howard, Chair
4. APPROVAL OF AGENDA
5. PROCLAMATION RECOGNIZING MEDICOLEGAL DEATH INVESTIGATION PROFESSIONALS' WEEK
Anna Tabernik, Vice-Chair
6. ADMINISTRATOR'S REPORT: Michael Moore, Administrator
7. COMMITTEE REPORTS:
 - Community Services Committee
 - Natural Resources Committee
 - Finance, Administration, and Economic Development Committee
 - Public Facilities Committee
8. PUBLIC COMMENT PERIOD – 30 MINUTES TOTAL
Anyone who wishes to speak during the Citizen Comment portion of the meeting will speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language.
9. ORDINANCES FOR THIRD READING:

- a. **2025/01** AN ORDINANCE AMENDING BUDGET ORDINANCE 2024/25, TO REFLECT THE APPROVAL OF USE OF GENERAL FUND -FUND BALANCE FOR \$3,300,000 FOR FLEET SERVICES VEHICLE AND EQUIPMENT PURCHASES
Vote at First Reading on November 12, 2024 - 10:0
Vote at Public Hearing and Second Reading on December 9, 2024 - 11:0

10. ORDINANCES FOR SECOND READING:

- a. **2025/02** AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION A.6.40 (PERMITTED ACTIVITIES) TO ALLOW LODGING: SHORT-TERM HOUSING RENTAL (STHR) IN DALE COMMUNITY PRESERVATION DISTRICT (DCP) AND SECTION A.7.40 (PERMITTED ACTIVITIES) TO ALLOW LODGING: SHORT-TERM HOUSING RENTAL (STHR) IN DALE MIXED USE DISTRICT (DMU) **(PUBLIC HEARING)**
Item The item was approved without objection at the Community Services and Land Use Committee Meeting on November 12, 2024. (Recusal: Councilman Dawson)
Vote at the First Reading on December 9, 2024 - 11:0
- b. **2025/03** AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF RIGHT-OF-WAY OR TEMPORARY CONSTRUCTION EASEMENTS ON REAL PROPERTY ASSOCIATED WITH THE STUART POINT ROAD SIDEWALK PROJECT **(PUBLIC HEARING)**
Vote at First Reading on December 9, 2024 - 11:0
- c. **2025/04** AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH *MITCHELVILLE PRESERVATION PROJECT, INC.* FOR SUITE 134 AND SUITE 142 OF THE COUNTY-OWNED OFFICE BUILDING LOCATED AT 539 WILLIAM HILTON PARKWAY ON HILTON HEAD ISLAND **(PUBLIC HEARING)**
Vote at First Reading on December 9, 2024 - 11:0
- d. **2025/05** AN ORDINANCE TO INVEST \$4,300,000 FROM THE GENERAL FUND - FUND BALANCE IN AN INFRASTRUCTURE DEVELOPMENT PROJECT AT BEAUFORT EXECUTIVE AIRPORT (ARW) TO FUND CONSTRUCTION OF AIRCRAFT HANGERS **(PUBLIC HEARING)**
Vote at First Reading on December 9, 2024 - 10:1

11. ORDINANCES FOR FIRST READING

- a. **2025/06** AN ORDINANCE PLACING LAND PURCHASED BY PROJECT MICRO INTO AN EXISTING MULTI-COUNTY INDUSTRIAL PARK
- b. **2025/07** AN ORDINANCE FOR BEAUFORT COUNTY TO ENTER INTO A SPECIAL SOURCE REVENUE CREDIT AGREEMENT WITH PROJECT MICRO

12. EXECUTIVE SESSION

- a. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING LITIGATION (BEAUFORT COUNTY v MASHBURN et al BUCKWALTER REC CENTER)
- b. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING LITIGATION (BEAUFORT COUNTY et al v AIRBNB [SHORT TERM RENTAL AND BUSINESS LICENSE LITIGATION])
- c. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING LITIGATION (BEAUFORT COUNTY v DAVID COLEMAN)

d. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY CLIENT PRIVILEGE (DISCUSSION RELATED TO PRIVILEGED COMMUNICATIONS BY COUNTY ATTORNEYS WITH STAFF AND COUNCIL)

13. MATTERS ARISING OUT OF THE EXECUTIVE SESSION

14. 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>