



**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 Hervocho

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

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County Council Agenda

County Council of Beaufort County

Monday, June 22, 2020 at 6:00 PM

Virtual

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - Council Member Rodman
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 – May 26, 2020

CITIZEN COMMENTS

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

COMMITTEE REPORTS

7. LIAISON AND COMMITTEE REPORTS

CONSENT AGENDA

8. CONSENT AGENDA (SEE PAGE 3)

PUBLIC HEARINGS AND ACTION ITEMS

9. FIRST READING OF AN ORDINANCE AMENDING CHAPTER 2 ARTICLE II SECTION 2-28 REGARDING COUNCIL SALARY AND COMPENSATION
10. FIRST READING OF AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE ESTABLISHING A ROAD USE FEE
11. APPROVAL OF AN INDUCEMENT RESOLUTION REGARDING PROJECT BLUEBERRY
12. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE ADOPTING BEAUFORT COUNTY'S FY 2021 OPERATING BUDGET
13. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE ADOPTING BEAUFORT COUNTY SCHOOL DISTRICTS FY 2021 OPERATING BUDGET

14. RECOMMENDATION FOR FY 2021 CONTRACT RENEWALS FOR ITEMS 4-9 AS APPROVED BY COMMUNITY SERVICES COMMITTEE ON JUNE 1, 2020
 15. CONTRACT RENEWAL REQUEST FOR FY2021 WITH HILTON HEAD HUMANE ASSOCIATION FOR VETERINARY SERVICES FOR BEAUFORT COUNTY'S ANIMAL SERVICES
 16. RECOMMENDATION FOR FY 2021 CONTRACT RENEWALS RESULTING FROM THE JUNE 15, 2020 PUBLIC FACILITIES MEETING
 17. RECOMMENDATION FOR FY 2021 CONTRACT RENEWALS FOR MUNIS AND PRINTING AND MAILING SERVICES FOR THE TREASURER'S OFFICE AS APPROVED BY THE FINANCE COMMITTEE ON JUNE 15, 2020
 18. REQUEST TO RENEW A CONTRACT WITH OWL, INC. FOR TRANSPORTATION SERVICES FOR THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS DEPARTMENT
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BOARDS AND COMMISSIONS

19. APPROVAL OF WILLIAM GRANER TO SOLID WASTE AND RECYCLING
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CITIZEN COMMENTS

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, or comment on our Facebook Live stream to participate in Citizen Comment)**
21. ADJOURNMENT

CONSENT AGENDA

1. SECOND READING OF AN ORDINANCE APPROVING A NONEXCLUSIVE PARKING EASEMENT AGREEMENT WITH CSD MYRTLE PARK, LLC (*public hearing at third reading*)
2. THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A FOUR-YEAR CONTRACT EXTENSION WITH MORRISON FORESTRY FOR THE IMPLEMENTATION OF THE FOREST MANAGEMENT PLAN AND ACTIVITY SCHEDULE ON SELECTED PASSIVE PARK PROPERTIES
3. THIRD READING OF AN ORDINANCE REGARDING A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 1, SECTION 1.3.50 APPLICABILITY AND JURISDICTION – EXEMPTIONS TO ADDRESS COUNTY PUBLIC SERVICE USES
4. THIRD READING OF AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND TRASK EAST SOLAR, LLC TO PROVIDE FOR FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVES AND CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND OTHER RELATED MATTERS

END OF CONSENT AGENDA
