



County Council Meeting Beaufort County, SC

This meeting will be held both in person at Hilton Head Island High School's Auditorium, 44 School Road, Hilton Head Island, and also virtually through Zoom.

**Monday, February 28, 2022
6:00 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - COUNCIL MEMBER CUNNINGHAM
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- FEBRUARY 7, 2022
6. ADMINISTRATOR'S REPORT
7. CHECK PRESENTATION FOR THE BEAUFORT BROADBAND EVERYWHERE PROJECT
8. PRESENTATION OF THE FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT

CITIZEN COMMENTS

9. **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

10. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

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

13. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AMENDING THE FY2022 BUDGET ORDINANCE FOR RECEIPT OF ARPA FUNDS - *FISCAL IMPACT: RECEIPT OF \$37,317,446 TO BE HOUSED IN A SPECIAL REVENUE FUND*
Vote at First Reading on December 13, 2021- 11:0
Vote at Second Reading on January 10, 2021- 11:0
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AMENDING BEAUFORT COUNTY ORDINANCE 2008/17 AND ADOPTING THE BUCKWALTER ACCESS MANAGEMENT PLAN
Vote at First Reading on October 25, 2021- 11:0
Vote at Second Reading on January 10, 2021- 11:0
15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AMENDING THE FY 2022 GENERAL FUND BUDGET (GRAVES ROAD)
Vote at First Reading on January 10, 2022- 7/4
Vote at Second Reading on January 24, 2022- 8/2 (1 abstained)
16. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AMENDING THE FY 2022 GENERAL FUND BUDGET TO PURCHASE THE BCSO DOWLING LOTS
Vote at First Reading on January 10, 2022- 9:2
Vote at Second Reading on January 24, 2022- 9:2
17. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE REGARDING A TEXT AMENDMENT TO BEAUFORT COUNTY CODE OF ORDINANCES: ARTICLE VII, DIVISION 4, SECTION 2-508; SECTION 2-509; SECTION 2-513; SECTION 2-517; AND SECTION 2-541 TO UPDATE ADMINISTRATIVE CHANGES, TO PROVIDE NECESSARY CONTRACT DOLLAR THRESHOLD CHANGES AND TO UPDATE EXEMPTION PROVISIONS AND PROCEDURES
18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO AMEND ARTICLE IX: GOVERNMENT-OWNED PROPERTY AND FACILITIES, DIVISION 2 OF BEAUFORT COUNTY'S CODE OF ORDINANCES TO INCLUDE A NEW SECTION: *SECTION 2-675. CAMPING PROHIBITED*
Vote at First Reading on January 24, 2022- 11:0
19. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING ARTICLE III, SECTION 2 OF THE 2020 BUSINESS LICENSE TAX ORDINANCE, SO THAT THE DEFINITION OF "BUSINESS" MEANS "ANY BUSINESS, CALLING, OCCUPATION, PROFESSION, OR ACTIVITY ENGAGED IN WITH THE OBJECT OF GAIN, BENEFIT, OR ADVANTAGE, EITHER DIRECTLY OR INDIRECTLY. IN ADDITION TO THE ABOVE-DESCRIBED ACTIVITIES CONSTITUTING DOING BUSINESS IN THE COUNTY, AN INDIVIDUAL OWNS AND RENTS TWO OR MORE RESIDENTIAL UNITS (OR HOLDS A PARTIAL INTEREST THEREIN) WITHIN THE COUNTY, EXCLUDING THE MUNICIPALITIES THEREIN. THIS APPLIES TO (30 DAYS OR MORE) ONLY."
Vote at First Reading on January 24, 2022- 11:0
20. PUBLIC HEARING AND SECOND READING OF 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
Vote at First Reading on January 24, 2022- 11:0
21. PUBLIC HEARING AND SECOND 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.

Vote at First Reading on January 24, 2022- 11:0

22. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE 2021-2022 BUDGET ORDINANCE TO APPROVE THE FUNDING OF THE BOUNDARY STREET TENNIS COURTS PROJECT, APPROVE THE RECOMMENDATION TO AWARD IFB# 112221E CONSTRUCTION CONTRACT, AND TO MAKE APPROPRIATIONS THEREFORE

Vote at First Reading on January 24, 2022- 11:0

23. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A ZONING MAP AMENDMENT/REZONING REQUEST FOR NINETEEN (19) RURAL AND CRITICAL LANDS PRESERVATION PROGRAM PROPERTIES FROM VARIOUS ZONING DISTRICTS TO T1 NATURAL PRESERVE (T1NP)
24. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A ZONING MAP AMENDMENT REQUEST FOR 6.26 ACRES (R100 027 000 0387 0000) 186 CHEROKEE FARMS ROAD FROM T2 RURAL TO T4 HAMLET CENTER OPEN
25. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTIONS A.2.40 (PERMITTED ACTIVITIES), A.4.40 (PERMITTED ACTIVITIES), AND A.5.40 (PERMITTED ACTIVITIES) TO REVISE THE LADY'S ISLAND COMMUNITY PRESERVATION, LADY'S ISLAND NEIGHBORHOOD ACTIVITY CENTER, AND LADY'S ISLAND PROFESSIONAL OFFICE DISTRICTS TO INCLUDE SHORT-TERM RENTALS AS A SPECIAL USE.
26. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A ZONING MAP AMENDMENT/REZONING REQUEST FOR 6.55 ACRES (R600 041 000 0172 0000) AT 28 BUCKINGHAM PLANTATION DRIVE FROM T4 HAMLET CENTER OPEN TO T4 NEIGHBORHOOD CENTER
27. FIRST READING FOR AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY WITH TMS NO. R200 010 000 0170 0000
28. FIRST READING OF AN ORDINANCE TO AMEND THE 2021-22 BUDGET TO RECOGNIZE ARPA FUND EXPENDITURES
29. FIRST READING OF AN ORDINANCE FOR APPROVAL OF FY 2022 LOCAL ACCOMMODATIONS & LOCAL HOSPITALITY TAX GRANT AWARDS - *FISCAL IMPACT: RECOMMENDATIONS OF \$2,149,808 TO BE PROVIDED OUT OF THE LOCAL ACCOMMODATIONS TAX FUND AND THE LOCAL HOSPITALITY TAX FUND*
30. FIRST READING OF AN ORDINANCE OF THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA ("COUNCIL") ESTABLISHING AND ADOPTING AN EMERGENCY MEDICAL SERVICES ("EMS") DEVELOPMENT IMPACT FEE ("IMPACT FEE") TO BE IMPOSED ON ALL NEW DEVELOPMENT IN THE COUNTY EXCEPT FOR NEW DEVELOPMENT IN THE TOWN OF HILTON HEAD ISLAND; TO ENSURE THAT EMS FACILITIES (EMS STATIONS AND EMERGENCY VEHICLES) WILL BE AVAILABLE AND ADEQUATE TO ACCOMMODATE THE NEED EXPECTED TO BE GENERATED FROM NEW DEVELOPMENT IN THE COUNTY (EXCEPT WITHIN HILTON HEAD ISLAND) BASED ON THE COUNTY'S LEVEL OF SERVICE STANDARDS FOR EMS FACILITIES AND CAPITAL IMPROVEMENTS PLAN (CIP), AND TO ASSIGN THE COSTS OF SUCH EMS FACILITIES ON A PROPORTIONATE SHARE BASIS TO NEW DEVELOPMENT
31. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 82: IMPACT FEES, ARTICLE I, IN GENERAL; ARTICLE II, DEVELOPMENT IMPACT FEE PROCEDURES; ARTICLE, III, PARKS, AND RECREATION FACILITIES; ARTICLE V, LIBRARY FACILITIES; ARTICLE VI, FIRE FACILITIES; AND EFFECTIVE DATES
32. FIRST READING OF AN ORDINANCE FOR APPROVAL OF A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 4.1.70 (DRIVE-THOROUGH FACILITIES) TO CLARIFY THE STANDARDS FOR DRIVE-THROUGHS IN TRANSECT ZONES AND TO ADD/AMEND STANDARDS TO MANAGE THE DEVELOPMENT OF DRIVE-THROUGHS IN BOTH THE TRANSECT AND CONVENTIONAL ZONES.

33. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AMERICAN RESCUE PLAN ACT 2021 (ARPA) GRANT FUNDS FOR HILTON HEAD ISLAND AIRPORT - FISCAL IMPACT: INCOMING GRANT FUNDS - \$1,995,069.
34. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AMERICAN RESCUE PLAN ACT 2021 (ARPA) GRANT FUNDS FOR BEAUFORT EXECUTIVE AIRPORT (ARW) - *FISCAL IMPACT: INCOMING GRANT FUNDS - \$32,000*
35. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PROVIDE FUNDING NOT TO EXCEED \$25,000 FOR A DESIGN PLANNING CHARRETTE TO DEVELOP DESIGN CRITERIA AND DRAWINGS TO ENHANCE THE IMPLEMENTATION OF THE LADY'S ISLAND PLAN
36. APPROVAL OF A RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE LITTER PREVENTION GRANT AWARD
37. APPROVAL OF A RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE KEEP SC BEAUTIFUL AFFILIATE SUPPORT GRANT AWARD
38. APPROVAL OF A RESOLUTION FOR EMINENT DOMAIN FOR A PORTION OF PARCELS R600 039 000 130A AND R600 039 000 1704 TO INSTALL THE 2018 ONE-CENT SALES TAX PROJECT BLUFFTON PARKWAY PATHWAY EXTENSION.
39. APPROVAL OF A RESOLUTION FOR THE ACCEPTANCE OF A GRANT AWARD FROM THE SC DEPARTMENT OF TRANSPORTATION FOR THE DAUFUSKIE ISLAND FERRY

CITIZEN COMMENTS

40. **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)**
41. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Executive Committee

1. RECOMMENDATION TO APPROVE CHANGE ORDER 2 TO MYRTLE PARK COMMERCIAL SITE DEVELOPMENT (IFB 021121E)

Items Originating from the Finance Committee

2. APPROVAL OF THE APPOINTMENT OF ROBERT BIBLE TO THE BOARD OF ASSESSMENT APPEALS FOR A FIRST-TERM WITH AN EXPIRATION DATE OF 2026
3. RECOMMENDATION FOR CONTRACT AWARD FOR EXTERNAL AUDITING SERVICES RFP 120121 FOR BEAUFORT COUNTY TO MAULDIN & JENKINS, SAVANNAH, GA - *FISCAL IMPACT: CONTRACT REQUEST IS \$260,500 FOR THE THREE-YEAR CONTRACT APPROVAL. THE FEES WILL BE SPLIT BETWEEN DSN, HILTON HEAD ISLAND AIRPORT AND FINANCE BASED ON THE BREAKDOWN OF THE FEES FROM THE PROPOSAL ON A YEARLY BASIS*

Items Originating from the Natural Resources Committee

4. APPROVAL OF THE REAPPOINTMENT OF ED PAPPAS TO THE BEAUFORT COUNTY PLANNING COMMISSION FOR A THREE-YEAR TERM WITH AN EXPIRATION DATE OF 2025
5. APPROVAL OF THE APPOINTMENT OF DANIEL RIEDEL TO THE BEAUFORT COUNTY PLANNING COMMISSION FOR A PARTIAL TERM WITH AN EXPIRATION DATE OF 2023
6. APPROVAL OF THE REAPPOINTMENT OF JAMES ATKINS AND JOHN MICHAEL BROCK TO THE BEAUFORT COUNTY DESIGN REVIEW BOARD EACH FOR A THIRD TERM WITH AN EXPIRATION DATE OF 2026
7. APPROVAL OF THE REAPPOINTMENT OF CHERYL STEELE TO THE BEAUFORT COUNTY HISTORIC PRESERVATION REVIEW BOARD FOR A SECOND TERM WITH AN EXPIRATION DATE OF 2026
8. APPROVAL OF THE APPOINTMENT OF AILEEN LeBLANC TO THE BEAUFORT COUNTY HISTORIC PRESERVATION REVIEW BOARD FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026

Items Originating from the Public Facilities Committee

9. RECOMMENDATION TO AWARD RFQ#083121E BURNT CHURCH ROAD IMPROVEMENTS DESIGN AND ENGINEERING SERVICES TO PARRISH AND PARTNERS, LLC - *FISCAL IMPACT OF \$1,411,333.91. THE CONTRACT WILL BE FUNDED FROM BLUFFTON ROAD IMPACT FEES ACCOUNT 23020011-51160 WITH A BALANCE OF \$4,075,828.14.*
10. RECOMMENDATION TO AWARD IFB #011322E YEAR 5 RESURFACING TO APAC-ATLANTIC, INC.- *FISCAL IMPACT: APAC ATLANTIC, INC TOTAL OF \$2,220,051 WITH A 10% CONTINGENCY OF \$220,000 FOR FDP ALLOWANCE OF \$50,000 FOR GOETHE ROAD REPAIR/RESURFACING FOR A TOTAL PROJECT COST OF \$2,492,052*
11. APPROVAL TO APPLY TO THE SC DHEC FY23 GRANTS: SOLID WASTE (GENERAL RECYCLING AND ORGANICS RECOVERY), USED OIL, AND WASTE TIRE
12. APPROVAL TO APPLY FOR US DEPARTMENT OF TRANSPORTATION SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM (SCASDP) GRANT - *FISCAL IMPACT: \$25,000 AIRPORT PLEDGE (IF NEEDED AND LIKELY SPLIT OVER 2 YEARS); TOTAL GRANT AMOUNT: \$500,000. THE FUNDS WILL COME FROM THE AIRPORT'S MARKETING BUDGET, LINE ITEM 51000*
13. HILTON HEAD ISLAND AIRPORT – WORK AUTHORIZATION 2119-1803, AMENDMENT 2 - *FISCAL IMPACT: NOT TO EXCEED \$200,000; BUDGET ITEM 51160; ONLY \$20,000 PLANNED FOR CURRENT FY; LINE-ITEM BALANCE: \$227,000*

14. APPROVAL OF THE REAPPOINTMENTS OF JEFF ALTHOFF, RANDY BOEHME, CHRISTOPHER CAMPBELL, PAMELA FLOYD, JEAN FRUH, JOAN GUALDONI, CAROL MURPHY, DIANE VOGUE TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD WITH AN EXPIRATION DATE OF 2026
15. APPROVAL OF THE REAPPOINTMENTS OF STEVE ANDREWS AND ALLYN SCHNEIDER TO THE STORMWATER UTILITY BOARD WITH AN EXPIRATION DATE OF 2026
16. APPROVAL OF THE APPOINTMENT OF PAUL MANNING TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026
17. APPROVAL OF THE REAPPOINTMENT OF BARBARA CHILDS TO THE LOWCOUNTRY REGIONAL TRANSPORTATION AUTHORITY FOR A THIRD TERM WITH AN EXPIRATION DATE OF 2026
18. APPROVAL OF THE APPOINTMENT OF BRENDA MCFEE TO THE BEAUFORT COUNTY KEEP BEAUFORT COUNTY BEAUTIFUL BOARD FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026

END OF CONSENT AGENDA
