



Public Facilities Committee 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.

**Tuesday, January 18, 2022
3:00 PM**

OR IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

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 - NOVEMBER 15, 2021
6. **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)**
7. ASSISTANT COUNTY ADMINISTRATOR REPORT
8. AIRPORTS UPDATE – A BRIEF DISCUSSION AND UPDATE BY MR. JON REMBOLD ON BOTH AIRPORTS; HILTON HEAD ISLAND AIRPORT (HXD) & BEAUFORT EXECUTIVE AIRPORT (ARW).

AGENDA ITEMS

9. RECOMMENDATION TO AWARD IFB #112221E BOUNDARY STREET TENNIS COURT RENOVATIONS
10. RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE LITTER CREW GRANT AWARD
11. 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

12. 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
13. 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
14. PATHWAYS PROJECT PUBLIC MEETING SUMMARY – DR. MARTIN LUTHER KING JR. DRIVE SIDEWALK
15. AN ORDINANCE TO AMEND ARTICLE IX. GOVERNMENT-OWNED PROPERTY AND FACILITIES, DIVISION 2. RESTRICTED ACCESS
16. SPANISH MOSS TRAIL – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS (*FISCAL IMPACT: INCOMING GRANT FUNDS - \$800,000*)
17. BEAUFORT HIGH SCHOOL REALIGNMENT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS (*FISCAL IMPACT: INCOMING GRANT FUNDS - \$5,500,000*)
18. 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*)
19. CREATION OF CITIZENS ADVISORY COMMITTEE TO RECOMMEND POSSIBLE 2022 TRANSPORTATION SALES TAX PROJECT LIST AND/OR VALUE/DURATION LIMITATION.
20. RECOMMENDATION TO AWARD RFQ#111921E TRANSPORTATION PROGRAM MANAGEMENT TO J.BRAGG CONSULTING, LLC. (*\$410,197.48*)
21. CONSIDERATION OF 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
22. CONSIDERATION OF REAPPOINTMENTS OF STEVE ANDREWS AND ALLYN SCHNEIDER TO THE STORMWATER AND UTILITY BOARD WITH AN EXPIRATION DATE OF 2026
23. VACANCIES
 1. BEAUFORT COUNTY TRANSPORTATION COMMITTEE - 2 VACANCIES (COUNCIL DISTRICT 7 & 9)
 2. CONSTRUCTION ADJUSTMENT AND APPEALS BOARD - 3 VACANCIES
 3. KEEP BEAUFORT COUNTY BEAUTIFUL BOARD - 2 VACANCIES (COUNCIL DISTRICT 7 & 8)
 4. STORMWATER MANAGEMENT UTILITY BOARD - 1 VACANCY (COUNCIL DISTRICT 2)
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>