



**County Council of
Beaufort County**
County Council Meeting

Chairman

Stewart H. Rodman

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

Joseph F. Passiment, JR.

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, March 23, 2020 at 6:00 PM

Council Chambers, Administration Building Beaufort County

Government Robert Smalls Complex 100 Ribaut Road, Beaufort

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION – Councilman 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
6. CHAIRMAN'S MINUTE
7. ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

8. CITIZEN COMMENT - [FOR AGENDA ITEMS ONLY] - *(Every member of the public who is recognized to speak shall limit comments to three minutes - total time for Citizen Comment is 15 minutes)*
9. Consent Agenda (Please look to page 3)

ACTION ITEMS

10. Proclamation of Beaufort County Council recognizing March as Disabilities Awareness Month
11. Update regarding The County's FY 2019 Comprehensive Annual Financial Report - David Irwin, Mauldin & Jenkins
12. A Resolution amending County Council's Rules and Procedures by establishing standards for electronic meetings as authorized by The Freedom of Information Act SC Code of Laws 30-4-10 et. seq. for County Council and County Council Committee Meetings during a State of Emergency

DISCUSSION ITEMS

13. First Reading of an Ordinance authorizing the conveyance of real property associated with boundary of 50' Right of Way known as Fiddler Drive located on Lady's Island

14. First Reading of an Ordinance authorizing the County Administrator to execute the Widgeon Point Preserve 2020 Joint Ownership and Operating Agreement with the Beaufort County Open Land Trust
 15. First Reading of an Ordinance amending Beaufort County Ordinance Number 1975-2, EMS Service Fees
 16. First Reading of an Ordinance authorizing the County Administrator to execute a Facility Use Agreement encumbering property owned by Beaufort County known as Fort Fremont Preserve
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BOARDS AND COMMISSIONS

COMMITTEE REPORTS

17. LIAISON AND COMMITTEE REPORTS
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EXECUTIVE SESSION

18. "S.C. Code Section 30-4-70(2): Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property Rural and Critical Lands Program Project ID 2020 A."

Matters Arising Out of the Executive Session

END OF EXECUTIVE SESSION

19. CITIZEN COMMENT - *(Every member of the public who is recognized to speak shall limit comments to three minutes - total time for Citizen Comment is 15 minutes)*
20. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Communications and Transparency Committee

Items Originating from the Community Services Committee

1. Second Reading of an Ordinance amending the Beaufort County Code of Ordinances, Section 74-64, Adoption of Building Codes
(Public Hearing and Final Reading scheduled for April 13th)
2. Second Reading of an Ordinance declaring Loud and Unnecessary Vehicular noise a Public Nuisance and providing that violations are a Misdemeanor
(Public Hearing and Final Reading scheduled for April 13th)

Items Originating from the Executive Committee

3. Approval of a Resolution supporting certifications and assurances to the SC Department of Transportation for a State Mass Transit Funds (SMTF) Grant
4. Second Reading of an Ordinance authorizing the County Administrator to execute two lease agreements encumbering property owned by Beaufort County known as a portion of TMS#R600 013 000 0005 0000, R600 013 000 003C 0000, AND R600 008 000 003F 0000
(Public Hearing and Final Reading scheduled for April 13th)

Items Originating from the Finance Committee

5. Second Reading of an Ordinance to appropriate grand awards to local entities from the County's Local (3%) Accommodations Tax and Local Hospitality Tax Collections for the year ending June 30, 2019 in the amount of \$4,000,000

Items Originating from the Natural Resources Committee

6. Second 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
(Public Hearing and Final Reading scheduled for April 13th)

Items Originating from the Public Facilities Committee

7. Second Reading of an Ordinance conveying real property (right of way) from Beaufort County to SCDOT - For the Boundary Street Renovation Project
(Public Hearing and Final Reading scheduled for April 13th)

Items Originating from the Rules and Procedures Committee

END OF CONSENT AGENDA
