

## **County Council Meeting**

#### Chairman

Joseph F. Passiment, JR.

#### **Vice Chairman**

D. Paul Sommerville

#### **Council Members**

Logan Cunningham Gerald Dawson Brian E. Flewelling York Glover, SR. Chris Hervochon Alice G. Howard Mark Lawson Lawrence P. McElynn Stu Rodman

#### Interim County Administrator

Eric Greenway

#### **Clerk to Council**

Sarah W. Brock

#### **Administration Building**

Robert Smalls Complex 100 Ribaut Road

#### Contact

Post Office Drawer 1228 Beaufort, South Carolina 29901-1228 (843) 255-2180 www.beaufortcountysc.gov

# **County Council Meeting Agenda**

# **County Council of Beaufort County**

### Monday, March 22, 2021 at 6:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Webex. Please be aware that there is limited seating available for the in-person meeting and attendees must wear a face covering and practice social distancing per Beaufort County Emergency Ordinance 2021-01

#### 1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member 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 December 14, 2020 and January 11, 2021.
- 6. ADMINISTRATOR'S REPORT

#### DISCUSSION ITEMS

# 7. CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

#### **MEETING LINK**

Meeting number (access code): 161 960 5575

Password: BC123

(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

8. LIAISON AND COMMITTEE REPORTS

#### CONSENT AGENDA

9. CONSENT AGENDA (PAGE 3)

#### PUBLIC HEARINGS AND ACTION ITEMS

- 10. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE REGARDING A ZONING MAP AMENDMENT/REZONING REQUEST FOR 1.96 ACRES (R600 036 000 015E 0000) AT THE INTERSECTION MAY RIVER ROAD AND BENTON LANE FROM T3 EDGE TO T2 RURAL CENTER.
- 11. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE APPROVING THE 2021 AWARDS OF LOCAL ACCOMMODATIONS AND HOSPITALITY
- 12. FIRST READING OF AN ORDINANCE TO ESTABLISH THE INITIAL RESIDENTIAL SOLID WASTE FEE AS A UNIFORM SERVICE CHARGE FOR THE SOLID WASTE AND RECYCLING ENTERPRISE SYSTEM FOR BEAUFORT COUNTY TO FUND THE PLANNING, DESIGNING, CONSTRUCTING, AND MAINTAINING SOLID WASTE AND RECYLING MANAGEMENT PROGRAMS, PROJECTS, AND FACILITIES; AND OTHER MATTERS RELATED THERETO
- 13. FIRST READING OF AN ORDINANCE TO USE \$5 MILLION IN FUND BALANCE TO DEFEASE BONDS.
- 14. A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO GRANT EXCLUSIVE AND NONEXCLUSIVE PARKING RIGHTS OVER THE COUNTY PARCEL FOR THE BENEFIT OF THE MYRTLE PARK PARCEL AND THE COUNTY PARCEL, ALL AS MORE PARTICULARLY SET FORTH IN THE DOCUMENT ENTITLED: "ACCESS AND PARKING AGREEMENT."
- 15. SUMMARY AND REVISED RECOMMENDATION FROM PATHWAYS PUBLIC MEETING NUMBER 1

#### BOARDS AND COMMISSIONS

- 16. AN APPOINTMENT FOR ANDREW DISALVO TO THE BOARD OF ASSESSMENT APPEALS 1st TERM - DISTRICT 5 EXPIRES ON 02/25
- 17. A REAPPOINTMENT FOR JAMES BUCKLEY TO AIRPORTS BOARD 4th TERM (PROXIMITY (3 -MILE RADIUS )TO HHI AIRPORT) 1st - 2015 2nd - 2017 3rd - 2019 Expires on 02/23

#### CITIZEN COMMENTS

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#### CONSENT AGENDA

#### Items Originating from the Public Facilities Committee

- 1. RECOMMENDATION OF AWARD FOR RFQ #092520E; A&E SERVICES; BUCKWALTER RECREATION ATHLETIC COMPLEX EXPANSION (BRACE) PHASE 1 (\$665,930)
- 2. RECOMMENDATION OF AWARD FOR IFB 012621E DIRT ROAD PAVING CONTRACT #52 (YEAR 2)
- 3. MEMORANDUM OF AGREEMENT BETWEEN BEAUFORT COUNTY AND THE BLUFFTON TOWNSHIP FIRE DISTRICT (BTFD) FOR THE SUN CITY EMS/FIRE STATION 34 RENOVATION PROJECT
- 4. PURCHASE OF ADDITIONAL NUTANIX HCI SERVER SYSTEM NODES \$132,940.18

#### END OF CONSENT AGENDA