

**ADD-ONS**

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## **County Council Meeting Beaufort County, SC**

This meeting will be held in person at St. Helena Library, 6355 Jonathan Francis Senior Rd, St Helena Island, SC 29920, and virtually through Zoom.

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

### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - Mr. Tyron Jackson
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 - January 24, 2022
6. PRESENTATION OF A PROCLAMATION HONORING THE MONTFORD POINT MARINES - Council Member York Glover
7. ADMINISTRATOR'S REPORT

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### **CITIZEN COMMENTS**

8. **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)**

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### **COMMITTEE REPORTS**

9. LIASION AND COMMITTEE REPORTS

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### **PUBLIC HEARINGS AND ACTION ITEMS**

10. MATTERS ARISING OUT OF THE CAUCUS EXECUTIVE SESSION

11. APPROVAL OF CONSENT AGENDA
12. THIRD 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)  
*Vote at First Reading on February 28, 2022- 10:0*  
*Vote at Second Reading on March 14, 2022- 10:1*
13. THIRD 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.  
*Vote at First Reading on February 28, 2022- 10:0*  
*Vote at Second Reading on March 14, 2022- 9:2*
14. THIRD 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  
*Vote at First Reading on February 28, 2022- 10:0*  
*Vote at Second Reading on March 14, 2022- 9:2*
15. FIRST READING OF AN ORDINANCE FOR A BUDGET AMENDMENT YEAR FISCAL YEAR 2022. *FISCAL IMPACT-FUNDING WILL BE FROM THE OPERATING SURPLUS OF FISCAL YEAR 2022*
16. APPROVAL OF A RESOLUTION FOR THE BEAUFORT COUNTY ASSESSOR TO EXTEND THE TIME FOR FILING FOR AN "AGRICULTURAL USE" VALUATION FOR THE TAX YEAR 2021 (R600 037 000 020H 000)
17. APPROVAL OF A RESOLUTION FOR THE HILTON HEAD ISLAND AIRPORT TERMINAL FINANCING PLAN.
18. APPROVAL OF A RESOLUTION AUTHORIZING PARKS & RECREATION DEPARTMENT TO APPLY FOR A \$300,000 GRANT FROM SOUTH CAROLINA PARKS, RECREATION & TOURISM
19. APPROVAL OF 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 WITSELL ROAD
20. APPROVAL OF 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 COOSAW RIVER DRIVE
21. APPROVAL OF A RESOLUTION OF BEAUFORT COUNTY RESPONSES TO TOWN OF HILTON HEAD COMMENTS ON THE US 278 CORRIDOR TRAFFIC IMPROVEMENT PROJECT

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## CITIZEN COMMENTS

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22. **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)**
23. ADJOURNMENT

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## CONSENT AGENDA

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### Items Originating from the Community Services and Public Safety Committee

1. SECOND READING OF AN ORDINANCE TO APPROVE THE TEXT AMENDMENTS TO CHAPTER 14, ARTICLE II: ANIMAL CONTROL ORDINANCES

*Vote at First Reading on March 14, 2022- 11:0 (public hearing will be held at third reading on April 11th)*

### Items Originating from the Executive Committee

2. THIRD READING OF AN ORDINANCE TO AMEND THE 2021-22 BUDGET TO RECOGNIZE ARPA FUND EXPENDITURES

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

### Items Originating from the Finance Committee

3. APPROVAL TO SUBMIT A GRANT APPLICATION FOR THE DRUG FREE COMMUNITY SUPPORT PROGRAM
4. THIRD READING OF AN ORDINANCE FOR APPROVAL OF FY 2022 LOCAL ACCOMMODATIONS & LOCAL HOSPITALITY TAX GRANT AWARDS- *FISCAL IMPACT: RECOMMENDATIONS OF \$2,399,808 TO BE PROVIDED OUT OF THE LOCAL ACCOMMODATIONS TAX FUND AND THE LOCAL HOSPITALITY TAX FUND*

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

### Items Originating from the Natural Resources Committee

5. THIRD 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

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

6. THIRD 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.

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

7. THIRD 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

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

8. THIRD READING OF AN ORDINANCE FOR APPROVAL OF A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION 4.1.70 (DRIVE-THROUGH 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.

*Vote at First Reading on February 28, 2022- 10:0*

*Vote at Second Reading on March 14, 2022- 11:0*

9. SECOND READING OF AN ORDINANCE AUTHORIZING THE APPROVAL TO TERMINATE AN EASEMENT AND EXECUTE AN EASEMENT ENCUMBERING A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY AND KNOWN AS FORDS SHELL RING

*Vote at First Reading on March 14, 2022- 11:0 (public hearing will be held at third reading on April 11th)*

10. SECOND READING OF AN ORDINANCE REPEALING AN ORDINANCE CREATING THE SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

*Vote at First Reading on March 14, 2022- 11:0 (public hearing will be held at third reading on April 11th)*

**Items Originating from the Public Facilities Committee**

11. RECOMMEND AWARD FOR IFB #021522 ADMINISTRATION BUILDING HVAC REPLACEMENT (\$441,822.00)
12. RECOMMENDATION TO AWARD FOR IFB #021822 BURTON WELLS RECREATION CENTER HVAC REPLACEMENT (\$452,645)
13. RECOMMENDATION TO AWARD FOR IFB 022422E DIRT ROAD PAVING CONTRACT #53 (YEAR 3) *(FISCAL IMPACT The project will be funded from TAG Fees – Road Improvement account 2342001T-54500 with a current balance of \$4,163,608.00.)*
14. APPROVAL TO PURCHASE A TIGER TRUCKAT MOWER (\$244,572.56)
15. APPROVAL TO APPLY FOR AVIATION GRANT FUNDING AVAILABLE THROUGH THE BIPARTISAN INFRASTRUCTURE LAW (BILL) GRANT FUNDS. *FISCAL IMPACT Required match amounts for AIG funds would be: HXD: \$142,689; ARW: \$7,950 (SCAC pays 5% also). The required match amount for the ATP is not yet known as the grant amount is unknown.*
16. APPROVAL TO APPLY FOR THE FAA (BEAUFORT EXECUTIVE AIRPORT) AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FUNDING *FISCAL IMPACT-Match Required - approx \$15,000 – to be paid with Airport ARPA funds (Balance \$1.5M)*

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**END OF CONSENT AGENDA**

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**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>