



County Council of Beaufort County

County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Michael E. Covert

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

County Administrator

Ashley M. Jacobs

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

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County Council Agenda

County Council of Beaufort County

Tuesday, May 26, 2020 at 6:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - Council Member Alice Howard
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 – March 23, 2020, April 13, 2020, and April 27, 2020

CITIZEN COMMENTS

6. CITIZEN COMMENT (**Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment**)

COMMITTEE REPORTS

7. LIAISON AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

8. FIRST READING BY TITLE ONLY OF AN ORDINANCE ADOPTING BEAUFORT COUNTY'S FY 2021 OPERATING BUDGET
9. FIRST READING OF AN ORDINANCE ADOPTING BEAUFORT COUNTY SCHOOL DISTRICTS FY 2021 OPERATING BUDGET
10. FIRST READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A FOUR-YEAR CONTRACT EXTENSION WITH MORRISON FORESTRY FOR THE IMPLEMENTATION OF THE FOREST MANAGEMENT PLAN AND ACTIVITY SCHEDULE ON SELECTED PASSIVE PARK PROPERTIES

11. FIRST 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
12. FIRST READING OF AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND TRASK EAST SOLAR, LLC TO PROVIDE FOR FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVES AND CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND OTHER RELATED MATTERS
13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2019/32, FY 2019-2020 BEAUFORT COUNTY BUDGET, TO APPROPRIATE \$695,000.00 FROM THE GENERAL FUND TO PROVIDE FUNDS TO SETTLE LITIGATION CAPTIONED 2019-CP-07-01642.
14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO ESTABLISH AN ENTERPRISE FUND FOR SOLID WASTE AND RECYCLING FOR THE PURPOSE OF PLANNING, DESIGNING, CONSTRUCTING, FUNDING AND MAINTAINING SOLID WASTE AND RECYCLING PROGRAMS, PROJECTS, FACILITIES AND OTHER MATTERS RELATED TO SOLID WASTE MANAGEMENT.
15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO LEASE AGREEMENTS WITH THE CURRENT TENANTS OCCUPYING PROPERTY ACQUIRED DUE TO THE EXPANSION PROJECT AT THE HILTON HEAD ISLAND AIRPORT
16. PUBLIC HEARING AND THIRD READING OF A STORMWATER ORDINANCE THAT WOULD INCLUDE THE EXEMPTION OF PRIVATE ROADWAYS THAT ARE NOT SHOWN AS A SEPARATE PARCEL OF LAND BUT ARE USED BY MORE THAN ONE PROPERTY OWNER TO ACCESS THEIR PROPERTY AND UPDATE THE ORDINANCE TO PROVIDE CLARIFICATION AND REFLECT ORGANIZATIONAL CHANGES
17. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN MOU WITH MAY RIVER APARTMENTS (AFFORDABLE HOUSING IMPACT FEE WAIVER)
18. APPROVAL OF A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BEAUFORT RELATING TO THE MOSSY OAKS DRAINAGE PROJECT.
19. 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) POTENTIAL PRIORITY PROJECT NEED AREAS CONSISTING OF PUBLIC INFRASTRUCTURE AND IMPROVEMENTS PROJECTS, E.G., WATER AND SEWER IMPROVEMENTS AND DRAINAGE SYSTEMS; NEIGHBORHOOD IMPROVEMENTS PROJECTS, E.G., SIDEWALKS AND STORM DRAINS; AND COMMUNITY FACILITIES, E.G., CURBS, GUTTERS, STREETLIGHTS, NEIGHBORHOOD FACILITIES.
20. APPROVAL OF AN ACCESS AND PARKING AGREEMENT FOR MYRTLE BUSINESS PARK
21. RECOMMENDATION OF AWARD TO MAJ ENTERPRISES, INC. FOR IFB #041420E FT. FREMONT PRESERVE ROADWAY IMPROVEMENTS in the amount of \$178,390 which Includes a 10% contingency
22. RECOMMENDATION TO GIVE THE COUNTY ADMINISTRATOR AUTHORITY TO NEGOTIATE A CONTRACT AWARD FOR RFQ 071019 FACILITIES MASTER PLAN CONSULTING SERVICES

CITIZEN COMMENTS

23. CITIZEN COMMENT (**Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment**)
24. ADJOURNMENT