



County Council Meeting Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort

Monday, April 22, 2024
5:00 PM

AGENDA

COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN
DAVID P. BARTHOLOMEW
LOGAN CUNNINGHAM
YORK GLOVER
MARK LAWSON
ANNA MARIA TABERNIK

LAWRENCE MCELYNN, VICE CHAIR
PAULA BROWN
GERALD DAWSON
ALICE HOWARD
THOMAS REITZ

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION- Chairman Joseph Passiment
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 25, 2024*
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING PENN CENTER 1862 CIRCLE WEEK - *Council Member York Glover*
8. PRESENTATION OF A PROCLAMATION RECOGNIZING DR. JOHN L. COAXUM - *Council Member York Glover*

CITIZEN COMMENTS

9. **CITIZEN COMMENT PERIOD - 15 MINUTES TOTAL**

Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to AGENDA ITEMS ONLY and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.

COMMITTEE REPORTS

10. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

11. APPROVAL OF CONSENT AGENDA
12. FIRST READING OF AN ORDINANCE AMENDING THE BEAUFORT COUNTY 2040 COMPREHENSIVE PLAN TO ADD THE BEAUFORT COUNTY LONG-TERM RESILIENCE STRATEGY AS AN APPENDIX - *Rob Merchant, Director of the Planning & Zoning Department*
13. FIRST READING OF AN ORDINANCE TO ACCEPT AND TO APPROPRIATE FUNDS FROM THE SOUTH CAROLINA OPIOID SETTLEMENT FUNDS. **(FISCAL IMPACT: The South Carolina Opioid Relief Fund (SCORF) award is \$582,606 for one year. No matching funds.)** - *Audra Antonacci – Ogden, ACA*
14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING CHAPTER 99 STORMWATER MANAGEMENT, ARTICLE II STORMWATER MANAGEMENT UTILITY SECTIONS 110, STORMWATER SERVICE FEE BILLING, DELINQUENCIES AND COLLECTIONS; AND 113, ENFORCEMENT AND PENALTIES OF THE BEAUFORT COUNTY CODE OF ORDINANCES
Vote at First Reading on April 8, 2024 - 10:0
15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING ORDINANCE 2023/32 AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE ESTABLISHING A ROAD USE FEE
Vote at First Reading on April 8, 2024 - 10:0
16. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO AMEND CHAPTER 2 ADMINISTRATION, ARTICLE VII FINANCE, DIVISION 2 FEES AND SERVICE CHARGES GENERALLY, SECTION 2-437 ROAD USE FEE OF THE BEAUFORT COUNTY CODE OF ORDINANCES
Vote at First Reading on April 8, 2024 - 10:0
17. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES PURSUANT TO A DEVELOPMENT AGREEMENT BETWEEN BEAUFORT COUNTY AND CHEROKEE BEAUFORT, LLC
The Vote at First Reading on April 8, 2024 - 10:0
18. APPROVAL OF A RESOLUTION TO NAME THE PORT ROYAL LIBRARY FACILITY IN HONOR OF THE FORMER TOWN OF PORT ROYAL MAYOR, SAMUEL E. MURRAY - *Charles Atkinson, Assistant County Administrator*
19. APPROVAL OF A RESOLUTION RECOGNIZING FAIR HOUSING MONTH - *Audra Antonacci – Ogden, Assistant County Administrator*
20. APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE FEE SIMPLE PURCHASE OF REAL PROPERTY IDENTIFIED AS TAX MAP SERIAL NUMBERS R100-026-00A-0260-0000 and R100-026-00A-0261-0000 AND ALSO KNOWN AS BOUNDARY STREET LOGAN **(FISCAL IMPACT: up to \$335,000 plus closing costs using account # 4500-80-0000-54400 with a current balance: \$5,902,379)** - *Amanda Flake, Natural Resources Planner*
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CITIZEN COMMENTS

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EXECUTIVE SESSION

- 22. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING CLAIMS THAT ARE COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (PINE ISLAND HOLDINGS, LLC V BEAUFORT COUNTY)
 - 23. PURSUANT TO S.C. CODE 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (PENDING LITIGATION - PUALSEN V BEAUFORT COUNTY AND JAMES BECKERT)
 - 24. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) DISCUSSIONS OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND POTENTIAL PURCHASING OF PROPERTY (PROJECT BRAVO)
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END OF EXECUTIVE SESSION

- 25. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 26. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Community Services and Public Safety Committee

1. APPROVAL TO UNDERTAKE DUE DILIGENCE AND DISCUSSION/NEGOTIATIONS FOR THE PROPOSED FEE SIMPLE PURCHASE OF REAL PROPERTY KNOWN AS WALLACE CREEK (**FISCAL IMPACT: Up to \$20,000 for due diligence using account # 4500-80-0000-51160 with a balance of \$5,902,379** - Amanda Flake, Natural Resource Planner)

Items Originating from the Finance, Administration, and Economic Development

2. RECOMMEND APPROVAL FOR A REQUEST TO DISBURSE ALLOCATED ARPA-GOOD NEIGHBOR FUNDS TO THE TOWN OF BLUFFTON (**FISCAL IMPACT: This request is for \$500,000 and constitutes their full allocation. Funds remaining in the Good Neighbor Fund after this disbursement are: \$566,000. Remaining funds are allocated to Hardeeville and Yemassee**) - Jared Fralix – Assistant County Administrator
3. RECOMMEND APPROVAL FOR A REQUEST TO PURCHASE (1) NEW 36 PASSENGER BUS MODEL: STARCRAFT ALLSTAR XL (**FISCAL IMPACT: \$188,760. The funding source is Parks and Recreation Capital Fund 2662 in line item: 2662-60-0000-54200 with a balance of \$442,000**) - Eric Brown, Parks and Recreation Director

END OF CONSENT AGENDA

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>