

County Council of Beaufort County

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

County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex 100 Ribaut Road

Contact

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County Council Agenda

County Council of Beaufort County

Monday, June 28, 2021 at 6:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION Council Member Howard
- 3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- 6. ADMINISTRATOR'S REPORT
- 7. PROCLAMATION HONORING CLARENCE "C.J." CUMMINGS
- 8. PROCLAMATION HONORING MRS. CHMELIK FOR HER SERVICE TO BEAUFORT COUNTY BOARDS AND COMMISSIONS
- 9. PRESENTATION BY PORT ROYAL SOUND FOUNDATION (DEAN MOSS)

CITIZEN COMMENTS

10. CITIZEN COMMENTS- CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

MEETING LINK:

Meeting number (access code): 161 4154 7770

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 meetings, refraining from the use of profane, abusive, or obscene language)

LIAISON AND COMMITTEE REPORTS

11. LIAISON AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

12. APPROVAL OF CONSENT AGENDA (PAGE 3)

13. RESOLUTION DESIGNATING TWO NEW PUBLIC WORKS ENFORCEMENT OFFICERS

14. THIRD READING OF AN ORDINANCE OF THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA ("COUNCIL") ESTABLISHING AND ADOPTING A SCHOOL DEVELOPMENT IMPACT FEE ("IMPACT FEE") TO BE IMPOSED ON ALL NEW RESIDENTIAL DEVELOPMENT IN THE SOUTH BEAUFORT COUNTY SCHOOL SERVICE AREA PURSUANT TO ORDINANCE NO. 2021/____; TO ENSURE THAT SCHOOL FACILITY SYSTEM IMPROVEMENTS WILL BE AVAILABLE AND ADEQUATE TO ACCOMMODATE THE NEED EXPECTED TO BE GENERATED FROM THE SCHOOL CHILDREN IN NEW RESIDENTIAL DEVELOPMENTS IN THE SOUTH BEAUFORT COUNTY SCHOOL SERVICE AREA BASED ON THE SCHOOL DISTRICT'S LEVEL OF SERVICE STANDARDS AND CAPITAL IMPROVMENTS PLAN, AND TO ASSIGN THE COSTS OF SUCH PUBLIC SCHOOL FACILITIES ON A PROPROTIONATE SHARE BASIS TO NEW RESIDENTIAL DEVELOPMENT IN THE SERVICE AREA; AND ESTABLISHMENT OF INTERGOVERNMENTAL AGREEMENTS BETWEEN BEAUFORT COUNTY SCHOOL DISTRICT, AND INDIVIDUAL INTERGOVERNMENTAL AGREEMENTS BETWEEN BEAUFORT COUNTY AND THE TOWNS OF BLUFFTON AND HILTON ISLAND AND THE CITY OF HARDEEVILLE

Vote at First Reading: August 10, 2020 – 5:4

Public Hearing: September 14, 2020, (Council voted without objection to postpone the item until October 12, 2020

Second Reading: October 12, 2020, Agenda was amended to remove the item.

Vote at Second Reading: May 24, 2021 – 9:2

15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO CALL FOR A REFERENDUM TO ALLOW THE QUALIFIED ELECTORS OF BEAUFORT COUNTY, SOUTH CAROLINA TO VOTE TO RETAIN THE COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT OR CHANGE TO THE COUNCIL-MANAGER FORM OF GOVERNMENT

Vote at First Reading: April 12, 2021 - 8:3

Public Hearing: April 26, 2021

Vote at Second Reading: April 26, 2021 - 7:4

16. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED AND WAIVER OF REVERTER FOR REAL PROPERTY LOCATED AT 1508 OLD SHELL ROAD WITH TMS NO. R100 011 000 105A 0000

Vote at First Reading: May 24, 2021 - 11:0 Vote at Second Reading: June 14, 2021 - 11:0

17. SECOND READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT/REZONING REQUEST FOR 5.23 ACRES (R100 027 000 042B 0000) AT 335 JOE FRAZIER RD FROM T2 RURAL TO T2 RURAL CENTER

Vote at First Reading: June 14, 2021 - 8:3

DISCUSSION ITEMS

18. CITIZEN COMMENTS - CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW: MEETING LINK:

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19. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Finance Committee

THIRD READING OF AN ORDINANCE FOR THE FY2021 BEAUFORT COUNTY BUDGET AMENDMENT

Vote at First Reading: May 24, 2021 - 11:0 Vote at Second Reading: June 14, 2021 - 11:0

Public Hearing: June 14, 2021

- 2. FINANCE COMMITTEE'S RECOMMENDATION FOR FY22 CONTRACT RENEWAL APPROVALS OVER \$100,000 FROM VARIOUS DEPARTMENTS TO COUNTY COUNCIL
 - A. SHI MICROSOFT 365 RENEWAL \$471,148.03
 - B. MANATRON (AUMENTUM) PROPERTY ASSESSMENT TAX SOFTWARE \$241,922.72
 - C. TYLER TECHNOLOGIES ANNUAL SUPPORT LICENSE MUNIS \$233,365.93
 - D. TYLER TECHNOLOGIES (ENERGOV) \$174,535.28
 - E. NWN (CISCO SMARTNET) PHONE SYSTEM GEAR NETWORK \$172,820
 - F. THINKGUARD OFFSITE DISASTER RECOVERY \$121,543

Items Originating from the Public Facilities Committee

- RESOLUTION REVISING RESOLUTION 2020/26 REFLECTING THE APPROPRIATE AMOUNT OF CDBG AND LOCAL FUNDING CONTAINING THE REQUIRED COST SAVINGS LANGUAGE FOR THE DETOUR ROAD SIDEWALK EXTENSION PROJECT
- 4. A RESOLUTION ESTABLISHING RIGHT OF WAY ACQUISITION POLICIES ASSOCIATED WITH THE IMPLEMENTATION OF 2018 ONE CENT SALES TAX REFERENDUM PROJECTS APPROVED BY VOTERS NOVEMBER 6, 2018
- 5. PUBLIC FACILITIES COMMITTEE'S RECOMMENDATION FOR FY22 CONTRACT RENEWAL APPROVALS OVER \$100,000 FROM VARIOUS DEPARTMENTS TO COUNTY COUNCIL
 - A. WASTE MANAGEMENT HICKORY HILL LANDFILL SOLID WASTE \$3,000,000
 - B. REPUBLIC WASTE SERVICES SOLID WASTE HAULING \$2,060,000
 - C. OAKWOOD LANDFILL WASTE MANAGEMENT RIDGELAND DISPOSAL OF CLASS II \$377,000
 - D. SOUTH COAST RESOURCES INC YARD WASTE RECYCLING \$248,000
 - E. ECOFLO HOUSEHOLD HAZARDOUS WASTE \$183,700
 - F. DOLPHIN SHARED MANAGEMENT DAUFUSKIE TRANSFER SOLID WASTE \$145,000
 - G. POWERHOUSE ELECTRONIC WASTE \$110,000
 - H. C2G WASTE TIRE HAULING \$108,000
 - I. A&B CLEANING SERVICES INC. CLEANING FOR COUNTY FACILITIES \$630,000
 - J. TETRA TECH INC STORM DEBRIS REMOVAL ETC. ONLY WILL COST IF UTILIZED
- 6. HILTON HEAD ISLAND AIRPORT (HXD) AIRCRAFT RESCUE AND FIRE FIGHTING CLASS 4 TRUCK OSHKOSH AIRPORT PRODUCTS (FISCAL IMPACT: OSHKOSH AIRPORT PRODUCTS BID \$653,626.00 FAA 100% GRANT-REIMBURSABLE)
- 7. HILTON HEAD ISLAND AIRPORT (HXD) CONTRACT CHANGE ORDER NO. FOUR QUALITY ENTERPRISES USA, INC. RUNWAY 3 EXTENSION (FISCAL IMPACT:) INCREASE CONTRACT AMOUNT BY \$264,341,38 (95% IS GRANT-REIMBURSABLE)
- 8. RECOMMENDATION OF AWARD— NON-COMPETITIVE CONTRACT WITH UNIVERSITY OF SOUTH CAROLINA BEAUFORT (USCB) WATER QUALITY LAB (\$170,000.00)

- 9. RECOMMENDATION OF AWARD FOR IFB #061421— US-278 FLYOVER DRAINAGE EROSION IMPROVEMENTS (\$162,283.00)
- 10. RECOMMENDATION OF AWARD FOR IFB #051321 BREWER MEMORIAL STORMWATER IMPROVEMENTS (\$371,212.71)
- 11. LAND ACQUISITION FACTORY CREEK M2 PROJECT PARCEL #R200 015 000 0559 0000 (\$1.00)
- 12. RECOMMENDATION OF AWARD FOR IFB #052721 S. O. ADMINISTRATION BUILDING HVAC REPLACEMENT AT 1501 BAY STREET (\$983,059.00)

END OF CONSENT AGENDA