



County Council Meeting Beaufort County, SC

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

Monday, September 11, 2023
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 - July 10, 2023
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION RECOGNIZING CONSTITUTION WEEK - Council Member David Bartholomew
8. PROCLAMATION RECOGNIZING NATIONAL ESTUARIES WEEK - Council Member David Bartholomew
9. PROCLAMATION RECOGNIZING NATIONAL RECOVERY MONTH - Council Member Larry McElynn

CITIZEN COMMENTS

10. 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

11. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

12. **TIME SENSITIVE ITEM FROM THE 9.11.2023 COMMUNITY SERVICE AND LAND USE COMMITTEE MEETING** - APPROVAL OF A CONTRACT RENEWAL/EXTENSION AND MODIFICATION WITH HAIG POINT CLUB AND COMMUNITY ASSOCIATION FERRY COMPANY ("HAIG POINT") **(FISCAL IMPACT: County Council appropriated \$375,000 to cover the Ferry Service contact for all of FY24 as part of the budget)**
13. APPROVAL OF CONSENT AGENDA
14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING BEAUFORT COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE VII – GREEN SPACE PROGRAM, TO ESTABLISH SECTION 38-200 - GREEN SPACE ADVISORY COMMITTEE (GSAC) PROGRAM CRITERIA AND APPLICATION PROCESS
Vote at First Reading on August 14, 2023- 11:0
15. PUBLIC HEARING AND 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 WITH TMS NUMBER R112-032-000-0637-0000, R112-032-000-0008-0000, AND R112-032-000-0064-0000 ALSO KNOWN AS CHERRY HILL OAK **(FISCAL IMPACT: Up to \$1,550,000 plus closing costs - Rural and Critical Program; Account # 4500)**
16. APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ACCEPT A MONETARY DONATION TO BE USED FOR THE MAINTENANCE OF THE PROPERTY KNOWN AS CHERRY HILL OAK
17. FIRST READING OF AN ORDINANCE AUTHORIZING THE HILTON HEAD NO. 1 PUBLIC SERVICE DISTRICT, SOUTH CAROLINA TO ISSUE NOT EXCEEDING \$23,000,000 OF GENERAL OBLIGATION BONDS; AND PROVIDING FOR OTHER MATTERS RELATED THERETO
18. APPROVAL OF A RESOLUTION ORDERING A PUBLIC HEARING TO BE HELD ON THE ISSUANCE OF NOT EXCEEDING \$23,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE HILTON HEAD NO. 1 PUBLIC SERVICE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO
19. APPROVAL OF A RESOLUTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT COST RECOVERY MODEL AND REVISED AIRLINE RATES **(FISCAL IMPACT: \$500,000 positive revenue)**
20. APPROVAL OF A RESOLUTION TO ACCEPT SC AERONAUTICS COMMISSION GRANT OFFER 23-029 FOR \$12,000,000 FOR HXD TERMINAL IMPROVEMENTS **(FISCAL IMPACT: no fiscal impact)**
21. APPROVAL OF A RESOLUTION BY THE BEAUFORT COUNTY COUNCIL AUTHORIZING THE BEAUFORT EXECUTIVE AIRPORT FACILITY USE RATE CHANGES (ARW) FACILITY USE RATE CHANGES **(FISCAL IMPACT: Associated Airport Revenue \$71,434.00 FY23 and \$100,000.00 estimated FY24)**
22. APPROVAL OF A RESOLUTION AND AN INTERIM LETTER OF AGREEMENT FOR SHUTTLE SERVICES BETWEEN BEAUFORT COUNTY AND THE BEST OF HILTON HEAD **(FISCAL IMPACT: Hilton Head Island Airport will receive a monthly fee of \$1.00 per passenger)**
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CITIZEN COMMENTS

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EXECUTIVE SESSION

- 24. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION (BEAUFORT COUNTY V JAMES BECKERT)
 - 25. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION (PINE ISLAND PROPERTY HOLDINGS LLC, ET AL. V BEAUFORT COUNTY)
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END OF EXECUTIVE SESSION

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

CONSENT AGENDA

Items Originating from Finance, Administration, and Economic Development Committee

1. SECOND READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S BUDGET ORDINANCE FOR FISCAL YEAR 2024 (ORDINANCE 2023/22) TO APPROPRIATE \$350,000 TO COUNTY COUNCIL TO COVER COST OF REVIEWS, AUDITS, AND INVESTIGATIONS (**FISCAL IMPACT: this ordinance will appropriate \$350,000 from the General Fund - Fund Balance to Council's FY24 line item budget**)

Vote at First Reading on August 28, 2023- 10:0

(A public hearing will be held on September 25, 2023.)

2. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS - *(Design Review Board, Airports Board, and Planning Commission)*

Items Originating from the Public Facilities and Safety Committee

3. THIRD READING OF AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE REGARDING A ROAD USE FEE

Vote at First Reading on July 10, 2023- 11:0

Vote at Public Hearing and Second Reading on August 14, 2023- 11:0

4. APPROVAL OF CONTRACT AWARD FOR PHASE I OF THE HILTON HEAD ISLAND AIRPORT COMMERCIAL SERVICE TERMINAL IMPROVEMENTS TO EDISON FOARD, INC (**FISCAL IMPACT: The contract fee is \$30,898,447.83. Staff recommends a 10% contingency of \$3,089,844 bringing the project's total cost to \$33,988,291.83**)
5. APPROVAL OF A CONTRACT TO AWARD IFB #081023E, BLUFFTON PARKWAY PATHWAY PROJECT, TO FIRST CONSTRUCTION MANAGEMENT (**FISCAL IMPACT: \$227,010.44 funding source 2018 transportation sales tax**)
6. APPROVAL TO PURCHASE A MOWER MAX WITH FRONT LIFT AND BOOM ATTACHMENTS FOR THE PUBLIC WORKS DEPARTMENT - ROADS AND DRAINAGE DIVISION (**FISCAL IMPACT: A quote has been provided from ATMAX, sole source in the amount of \$276,786.29. The funding source for this item was approved in the FY2024 budget for Public Works account number 10401301-54000. Fund balance - \$688,500.00**)
7. APPROVAL TO PURCHASE A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT - ROADS AND DRAINAGE DIVISION (**FISCAL IMPACT: A quote has been provided from Peterbilt. This is on Source Well Contract # 060920, in the amount of \$253,143.00 The funding source for this item was approved in the FY 24 budget for Public Works. Account number 10401301-54000. Fund balance - \$688,500.00**)
8. APPROVAL TO PURCHASE FOUR REPLACEMENT AMBULANCES FOR BEAUFORT COUNTY EMS DEPARTMENT (**FISCAL IMPACT: Total Cost: \$1,039,984.00 funding source Capital Improvement Fund**)

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>