



## County Council Meeting Beaufort County, SC

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

**Monday, October 23, 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 - Council Member Anna Maria Tabernik
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 - *September 11, 2023 1st meeting at 11:00 A.M.; September 11, 2023 2nd meeting at 1:00 P.M.; September 11, 2023 3rd meeting at 5:00.*
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION PRESENTATION TO THE YOUNG MARINES RECOGNIZING RED RIBBON WEEK - Chairman Passiment
8. PROCLAMATION PRESENTATION TO THE COMMUNITY SERVICES / BEAUFORT COUNTY ALCOHOL AND DRUG ABUSE DIVISION RECOGNIZING RED RIBBON WEEK - Chairman Passiment
9. PROCLAMATION RECOGNIZING THE PENN CENTER'S 39TH ANNUAL HERITAGE DAYS CELEBRATION - Council Member Glover
10. PRESENTATION BY THE COASTAL COMMUNITY DEVELOPMENT CORPORATION (CCDC) WORKFORCE HOUSING FUNDING - *Alan Wolf, Chairman of the CCDC/President of the Serg Restaurant Group & Carletha Frazier, Program Manager for CCDC*

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#### CITIZEN COMMENTS

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11. 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.*

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COMMITTEE REPORTS

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12. LIASION AND COMMITTEE REPORTS

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PUBLIC HEARINGS AND ACTION ITEMS

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13. APPROVAL OF CONSENT AGENDA

14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT RIGHT OF WAY ON DIANAH'S DRIVE

*Vote at First Reading on October 9, 2023- 8:0*

15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 30 HUNTER ROAD WITH EDISON FOARD, INC. ***(FISCAL IMPACT: Hilton Head Island Airport will receive income generated through lease revenue --Tenant shall pay \$1,390.00 for office space (814 square feet x \$20.50/12) and \$1,698 for warehouse space (1,406 square feet x \$14.50/12) in monthly base rental payments for premises located at 30 Hunter Rd. These lease rates are in accordance with current Beaufort County lease policies)***

*Vote at First Reading on October 9, 2023- 8:0*

16. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH HIGH TIDE AVIATION SCENIC TOURS ***(FISCAL IMPACT: Beaufort Executive Airport will receive income generated through fuel sales, the airport's standard 3% operating agreement, and lease revenue --Tenant shall pay \$231.00 (140 square feet x \$19.80/12) in monthly base rental payments for premises located at the Beaufort Executive Airport terminal. These lease rates are in accordance with current Beaufort County lease policies)***

*Vote at First Reading on October 9, 2023- 8:0*

17. FIRST READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S FISCAL YEAR 2024 BUDGET ORDINANCE (ORDINANCE NO. 2023/22) TO PROVIDE ROLLOVER APPROPRIATIONS IN THE AMOUNT OF \$3,432,768 FROM THE CAPITAL IMPROVEMENT FUND (FUND 1040) FOR CAPITAL IMPROVEMENT PROJECTS APPROVED BUT NOT COMPLETED IN FISCAL YEAR 2023 ***(FISCAL IMPACT: This will increase the Capital Improvement Fund's budget from \$21,232,455 to \$24,665,223. There will be a balance of \$703,423 remaining in Fund Balance should 100% of all budgeted line items be expended FY'24)***

18. FIRST READING OF AN ORDINANCE ADOPTING AMENDMENTS TO THE BUSINESS AND PROFESSIONAL LICENSES ORDINANCE CHAPTER 18, ARTICLE III, SECTION 18-67 (A) (B), APPENDIX A&B ***(FISCAL IMPACT: Updated Rate Schedule will have a minor fiscal revenue impact.)***

19. FIRST READING OF AN ORDINANCE RATIFYING THE SALARIES FOR VARIOUS ELECTED OFFICIALS AND TO AMEND SECTION 2-347 OF THE BEAUFORT COUNTY CODE OF LAWS ESTABLISHING THE SALARIES FOR

VARIOUS ELECTED AND APPOINTED OFFICIALS (**FISCAL IMPACT: Potential salary amounts owed totals \$45,417.78 to be paid from the payroll contingency account**)

*Vote at First Reading on September 25, 2023 - (send back to Finance, Administration, and Economic Development Committee) 6:4*

*Vote at Finance, Administration, & Economic Development Committee on October 16, 2023- 7:0*

20. APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE TOWN OF PORT ROYAL FOR MAINTENANCE OF COUNTY OWNED PROPERTY KNOWN AS CHERRY HILL PARK (R112 032 000 0637 0000, R112 032 000 0008 0000 and R112 032 000 0064 0000)
21. APPROVAL OF A RESOLUTION TO APPROVE RECOMMENDATIONS TO AWARRD FY24 COMMUNITY SERVICES GRANT PROGRAM FUNDS IN THE AMOUNT OF \$398,000 TO COMMUNITY SERVICES ORGANIZATIONS (**FISCAL IMPACT: Awarding \$398,000 of funds which Council appropriated in FY24 to community services organizations- account 10001598-556600 Together for Beaufort County/Public Welfare Subsidies**)

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### EXECUTIVE SESSION

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23. PURSUANT TO S. C. CODE OF LAWS SECTION 30-4-70(A)(2) DISCUSSION OF CONTRACTUAL ARRANGEMENTS AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S. C. CODE SECTION 4-9-660)

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### END OF EXECUTIVE SESSION

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24. MATTERS ARISING OUT OF EXECUTIVE SESSION
25. ADJOURNMENT

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## CONSENT AGENDA

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### Items Originating from the Community Services and Land Use Committee

1. THIRD READING OF AN ORDINANCE FOR A PROPOSED TEXT AMENDMENT TO ARTICLE 7, DIVISION 7.4, SECTION 7.4.50 (PUBLIC HEARING SCHEDULING AND NOTICE) AND SECTION 7.4.70 (PUBLIC HEARING PROCEDURES) TO CLARIFY THAT PUBLIC COMMENT IS NOT TAKEN FOR APPEALS TO THE PLANNING COMMISSION OR THE ZONING BOARD OF APPEALS

*Vote at First Reading on September 25, 2023- 11:0*

*Vote at Public Hearing and Second Reading on October 9, 2023- 8:0*

2. THIRD READING OF AN ORDINANCE ADOPTING AMENDMENTS TO CH 38. ARTICLE II. TRASH AND LITTER CONTROL OF THE BEAUFORT COUNTY CODE OF ORDINANCES

*Vote at First Reading on September 25, 2023- 11:0*

*Vote at Public Hearing and Second Reading on October 9, 2023- 8:0*

3. THIRD READING OF AN ORDINANCE ADOPTING AMENDMENTS TO CHAPTER 62, SOLID WASTE, BEAUFORT COUNTY CODE OF ORDINANCES

*Vote at First Reading on September 25, 2023- 11:0*

*Vote at Public Hearing and Second Reading on October 9, 2023- 8:0*

### Items Originating from the Finance, Administration, and Economic Development Committee

4. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS - (Board of Assessment Appeals, Planning Commission, & Disabilities and Special Needs)

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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>