

ADD-ONS

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County Council Meeting Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort and virtually through zoom

Monday, December 13, 2021

5:30 PM *OR IMMEDIATELY FOLLOWING THE CAUCUS MEETING*

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - COUNCIL MEMBER LAWRENCE MCELYNN
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. BREAK FOR TREE LIGHTING CEREMONY
6. APPROVAL OF MINUTES - SEPTEMBER 27, 2021 & OCTOBER 11, 2021
7. ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

8. **CITIZEN COMMENTS - (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 meeting, refraining from the use of profane, abusive, or obscene language)**

COMMITTEE REPORTS

9. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

10. APPROVAL OF CONSENT AGENDA
11. MATTERS ARISING OUT OF CAUCUS EXECUTIVE SESSION

12. SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY A PORTION OF, ACCEPT A DEED FOR, AND CONVEY A PERPETUAL EASEMENT ON A PORTION OF PROPERTY OWNED BY BEAUFORT COUNTY WITH TMS NO. R600 021 000 0673 0000; EXECUTE AN AMENDMENT TO A DEED OF PERPETUAL EASEMENT ON A PORTION OF THE PROPERTY WITH TMS NO. R600 021 000 0007 0000; AND ACCEPT A DONATION TO THE RURAL AND CRITICAL LANDS PROGRAM

Vote at First Reading on November 8, 2021 - 7:4

13. FIRST READING BY TITLE ONLY OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY
14. FIRST READING BY TITLE ONLY OF AN ORDINANCE ALLOCATING \$166,397.00 TO THE BEAUFORT COUNTY PUBLIC DEFENDERS OFFICE TO COVER A COST OF LIVING INCREASE, COMPENSATION STUDY INCREASE, AND COST REQUIRED TO HIRE ANOTHER MAGISTRATE COURT ATTORNEY.
15. FIRST READING BY TITLE ONLY OF AN ORDINANCE AMENDING THE 2021-22 BUDGET ORDINANCE TO REFLECT THE RECEIPT OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FROM THE US GOVERNMENT
16. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SC TRANSPORTATION INFRASTRUCTURE BANK
17. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO REFUND THE \$3001.54 AMOUNT OF IMPACT FEES PAID BY BEAUFORT HOUSING AUTHORITY ON 2 RESIDENTIAL UNITS FRONTING RIBAUT ROAD.
18. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO WAIVE OR REFUND THE \$17,768 TOTAL AMOUNT OF IMPACT FEES DUE OR PAID BY HILTON HEAD REGIONAL HABITAT FOR HUMANITY ON 8 RESIDENTIAL UNITS FRONTING ALEX PATTERSON ROAD.
19. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE FEE SIMPLE PURCHASE OF REAL PROPERTY KNOWN AS TMS# R300 028 000 0016 0000 AND ALSO KNOWN AS BERMUDA BLUFF
20. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR KLINE CIRCLE
21. RESOLUTION SUPPORTING FEDERAL FLOOD MITIGATION ASSISTANCE REIMBURSABLE GRANT PROGRAMS
22. A RESOLUTION TO ADOPT THE BEAUFORT COUNTY FLOOD MITIGATION ASSISTANCE POLICY
23. ACCOMMODATIONS TAX (STATE 2%) BOARD RECOMMENDATIONS TO TOURISM-RELATED ORGANIZATIONS IN THE AMOUNT OF \$800,000.
24. ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE STUART POINT ROAD PATHWAY PROJECT.
25. APPROVAL OF PURCHASE OF TWO LOTS ADJACENT TO THE OLD COURTHOUSE FROM THE GG DOWLING FAMILY TRUST - FISCAL IMPACT WOULD BE IN THE AMOUNT OF \$1,900,000. A FUNDING SOURCE NEEDS TO BE IDENTIFIED.
26. APPROVAL OF 2022 COUNCIL AND COMMITTEE MEETING SCHEDULES

CITIZEN COMMENTS

27. **CITIZEN COMMENTS - (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 meeting, refraining from the use of profane, abusive, or obscene language)**
28. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Executive Committee

1. REQUEST TO PURCHASE CAT MODEL 120 MOTORGRADER
2. APPOINTMENT TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A PARTIAL TERM EXPIRING IN 2023.
Applicants:
CAROLYN M. BANNER, Ph.D.
ANGELA D. SIMMONS Ph.D.

Items Originating from the Finance Committee

3. THIRD READING OF AN ORDINANCE regarding a TEXT AMENDMENT TO BEAUFORT COUNTY CODE OF ORDINANCES: ARTICLE VII, DIVISION 4, SECTION 2-508; SECTION 2-509; SECTION 2-513; SECTION 2-517; AND SECTION 2-541 TO UPDATE ADMINISTRATIVE CHANGES, TO PROVIDE NECESSARY CONTRACT DOLLAR THRESHOLD CHANGES AND TO UPDATE EXEMPTION PROVISIONS AND PROCEDURES.

Items Originating from the Natural Resources Committee

4. THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACCESS AND UTILITY EASEMENT FOR A PORTION OF A RIGHT OF WAY OWNED BY BEAUFORT COUNTY KNOWN AS CASSIDY DRIVE OFF BUCKWALTER PARKWAY IN BULFFTON TOWNSHIP SOUTH CAROLINA
5. THIRD READING OF AN ORDINANCE DECLARING CERTAIN COUNTY OWNED REAL PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SELL REAL PROPERTY IDENTIFIED AS TMS NO. R700 036 000 13J 0000, R700 036 000 0112 0000, R700 036 000 0109 0000, R700 036 000 002C 0000 AND R600 036 000 001B 0000
6. SECOND READING OF AN ORDINANCE TO AMEND THE STORMWATER MANAGEMENT UTILITY ORDINANCE AS ADOPTED SEPTEMBER 26, 2016 TO PROVIDE FOR THE ADOPTION OF STORMWATER MANAGEMENT STANDARDS SET FORTH IN THE SOUTHERN LOWCOUNTRY DESIGN MANUAL TO MEET THE MUNICIPAL SEPARATE STORMSEWER SYSTEM (MS4) PERMIT REQUIREMENTS
7. SECOND READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE STORMWATER MANAGEMENT UTILITY ORDINANCE AS ADOPTED SEPTEMBER 26TH, 2016 TO ADDRESS THE ADOPTION OF THE SOUTHERN LOWCOUNTRY DESIGN MANUAL
8. SECOND READING OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): SECTION A.3.40 (PERMITTED ACTIVITIES) TO REVISE THE LADY'S ISLAND EXPANDED HOME BUSINESS DISTRICT TO INCLUDE SHORT-TERM RENTALS AS A SPECIAL USE.

Items Originating from the Public Facilities Committee

9. SECOND READING OF AN ORDINANCE AMENDING BEAUFORT COUNTY ORDINANCE 2008/17 AND ADOPTING THE BUCKWALTER ACCESS MANAGEMENT PLAN
10. APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 FOR THE HILTON HEAD ISLAND AIRPORT – (FISCAL IMPACT: INCOMING GRANT FUNDS - \$1,995,069)
11. APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 FOR THE BEAUFORT EXECUTIVE AIRPORT – (FISCAL IMPACT: INCOMING GRANT FUNDS - \$32,000)
12. APPROVAL OF THE HILTON HEAD ISLAND AIRPORT (HXD) AND BEAUFORT EXECUTIVE AIRPORT (ARW) HANGAR RENT INCREASE APPROVAL.

13. CONTRACT AWARD TO BRANTLEY CONSTRUCTION SERVICES, LLC, FOR SUN CITY EMS/FIRE RENOVATIONS (\$1,234,000)

END OF CONSENT AGENDA
