



**County Council of  
Beaufort County  
County Council Meeting**

**Chairman**

Joseph F. Passiment, JR.

**Vice Chairman**

D. Paul Sommerville

**Council Members**

Michael E. Covert

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

**County Administrator**

Ashley M. Jacobs

**Clerk to Council**

Sarah W. Brock

**Administration Building**

Robert Smalls Complex

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# County Council Agenda

Monday, April 27, 2020 at 6:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION – Vice-Chair Sommerville
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – March 9<sup>th</sup> and 16<sup>th</sup>
5. CHAIRMAN'S MINUTE

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## CITIZEN COMMENTS

6. CITIZEN COMMENT (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)

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## COMMITTEE REPORTS

7. LIAISON AND COMMITTEE REPORTS

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## TIME SENSITIVE ITEMS

8. First Reading of an Ordinance authorizing the County Administrator to enter into lease agreements with the current tenants occupying property acquired due to the expansion project at the Hilton Head Island Airport
9. Consideration of Volaire Aviation Consulting Agreement for Service Development (ASD) consulting as well as Marketing consulting

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## CONSENT AGENDA

10. Consent Agenda (page 3)

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## ACTION ITEMS

11. First Reading of a Stormwater Ordinance that would include the exemption of private roadways that are not shown as a separate parcel of land but are used by more than one property owner to access their property and update the ordinance to provide clarification and reflect organizational changes.

12. Consideration of a Resolution authorizing the County Administrator to execute the necessary documents for the purchase of certain development rights on approx. 227 acres of real property known as tax map serial numbers TMS# R300 035 000 0138 0000, R300 035 000 0139 0000, R300 035 000 0140 0000, R300 035 000 0141 0000, R300 035 000 0142 0000, R300 035 000 0143 0000, R300 035 000 0144 0000, R300 035 000 0145 0000, R300 035 000 0146 0000, R300 035 000 0147 0000, R300 036 000 0001 0000 (excluding marsh), R300 036 000 0066 0000, R300 036 000 0067 0000, R300 036 000 0068 0000, R300 036 000 0069 0000, R300 036 000 0070 0000, R300 036 000 0071 0000, R300 036 000 0072 0000, R300 036 000 0075 0000, R300 036 000 0076 0000 and R300 036 000 0077 0000 and also known as Longwood Drive.
  13. Public Hearing and Second Reading of an Ordinance regarding a Local Option Sale Tax Referendum Ordinance
  14. Public Hearing and Third Reading of an Ordinance authorizing the County Administrator to Execute the Necessary Documents for the purchase of approximately 12 Acres of Real Property known as the Port Royal Island Battlefield.
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### **BOARDS AND COMMISSIONS**

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15. Discussion of appointment to the Beaufort Housing Authority
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### **CITIZEN COMMENTS**

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16. CITIZEN COMMENT - (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)
17. ADJOURNMENT

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**CONSENT AGENDA**

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1. Third and Final Reading of an Ordinance amending Beaufort County Ordinance Number 1975-2, EMS Service Fees
  2. Third and Final Reading of an Ordinance authorizing the conveyance of real property associated with boundary of 50' Right of Way known as Fiddler Drive located on Lady's Island
  3. Third and Final Reading of an Ordinance authorizing the County Administrator to execute a Facility Use Agreement encumbering property owned by Beaufort County known as Fort Fremont Preserve
  4. Third and Final Reading of an Ordinance authorizing the County Administrator to execute the Widgeon Point Preserve 2020 Joint Ownership and Operating Agreement with the Beaufort County Open Land Trust
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**END OF CONSENT AGENDA**

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