



## 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

100 Ribaut Road

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# County Council Agenda

Monday, September 28, 2020 at 6:00 PM

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

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
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 - AUGUST 10, 2020

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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](mailto: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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### DISCUSSION ITEMS

8. PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 15TH THROUGH OCTOBER 15TH NATIONAL HISPANIC HERITAGE MONTH
9. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER-DOMESTIC VIOLENCE AWARENESS MONTH
10. RAY MCBRIDE, DIRECTOR, BEAUFORT COUNTY LIBRARY SYSTEM: PRESENTATION OF RETIREMENT PLAQUE AND RECOGNITION

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### CONSENT AGENDA

11. CONSENT AGENDA (Page 3)

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### ACTION ITEMS

12. FIRST READING BY TITLE ONLY OF AN ORDINANCE REGARDING A DISTANCE LEARNING GRANT, WHICH WOULD EARMARK \$200,000 FROM THE

COUNTY'S GENERAL FUND BALANCE TO AWARD GRANTS TO APPLICANTS TO ASSIST WITH THE PROBLEMS RELATED TO DISTANCE LEARNING

13. FIRST READING OF AN ORDINANCE FOR THE BEAUFORT COUNTY AIRPORT (AWR) HANGAR GROUND LEASE AGREEMENT
14. FIRST READING OF AN ORDINANCE REGARDING ACCOMMODATIONS TAX/ HOSPITALITY TAX RESERVE FUND
15. FIRST READING OF AN ORDINANCE TO AMEND ORDINANCE 2019/56 PENN CENTER RENOVATIONS
16. THIRD AND FINAL READING OF AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT CODE TO ESTABLISH "SHORT TERM HOME RENTAL" AS A SPECIAL USE
17. THIRD AND FINAL READING OF AN ORDINANCE REGARDING AN AMENDMENT TO THE PEPPER HALL AND OKATIE RIVER PARK JOINT DEVELOPMENT AGREEMENT

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### **BOARDS AND COMMISSIONS**

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18. CONSIDERATION OF THE APPOINTMENT OF IAN SCOTT TO THE AIRPORTS BOARD

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### **CITIZEN COMMENT**

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

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## CONSENT AGENDA

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1. THIRD AND FINAL READING OF AN ORDINANCE REGARDING A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 5, SECTION 5.3.20 APPLICABILITY– TO APPLY ARCHITECTURAL STANDARDS AND GUIDELINES TO TWO-FAMILY (DUPLEX) RESIDENTIAL
2. THIRD AND FINAL READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY BEAUFORT COUNTY, SOUTH CAROLINA ACTING THROUGH BEAUFORT COUNTY MEMORIAL HOSPITAL OF NOT EXCEEDING \$20,000,000.00 PROMISSORY NOTE AND A CREDIT AGREEMENT; AUTHORIZING PROPER OFFICERS TO DO ALL THINGS NECESSARY OR ADVISABLE; AND OTHER MATTERS INCIDENTAL THERETO.
3. THIRD AND FINAL READING OF AN ORDINANCE FINDING THAT THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA, MAY ISSUE NOT EXCEEDING \$1,550,000 OF GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.
4. SECOND READING OF AN ORDINANCE - ZONING MAP AMENDMENT/REZONING REQUEST FOR 18.3 ACRES (R100 024 000 032A 0000, R100 024 000 0276 0000, R100 024 000 030C 0000, AND R100 024 000 033A 0000) AT THE INTERSECTION OF BAY PINES ROAD AND LAUREL BAY ROAD FROM T2 RURAL AND S1 INDUSTRIAL TO C4-COMMUNITY CENTER MIXED-USE DISTRICT. *(Public Hearing and Third Reading on October 12, 2020)*
5. SECOND READING OF AN ORDINANCE REGARDING TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 5, SECTION 5.6.50.E(2) TO ALLOW FOR MINOR MODIFICATIONS TO BILLBOARDS TO IMPROVE SAFETY STANDARDS DURING HURRICANES AND HIGH WIND EVENTS. *(Public Hearing and Third Reading on October 12, 2020)*
6. SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH MOBILE COMMUNICATIONS AMERICA. *(Public Hearing and Third Reading on October 12, 2020)*
7. SECOND READING OF AN ORDINANCE TO AUTHORIZE \$575,000.00 FROM THE H-TAX FUND TO THE HISTORIC MITCHELVILLE FREEDOM PARK FOR PHASE I BUILD OUT OF THE MITCHELVILLE FREEDOM PARK MASTER PLAN. *(Public Hearing and Third Reading on October 12, 2020)*
8. SECOND READING OF AN ORDINANCE TO AUTHORIZE AND APPROVE A MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN BEAUFORT COUNTY AND JASPER COUNTY RELATING TO THE TRASK EAST SOLAR, LLC, PROJECT. *(Public Hearing and Third Reading on October 12, 2020)*
9. SECOND READING OF AN ORDINANCE AUTHORIZING THE ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT AND THE ACCEPTANCE OF A RELOCATED DRAINAGE EASEMENT ON PROPERTY OWNED BY THE GRANTOR *(Public Hearing and Third Reading on October 12, 2020)*
10. SECOND READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT/REZONING REQUEST FOR 3 PARCELS (R600 021 000 0003 0000; R600 021 000 002A 0000; R600 021 000 003A 0000) ON GRAVES ROAD FROM T2 RURAL TO C3 NEIGHBORHOOD MIXED-USE; APPLICANT: JUDY GRAVES, KEVIN GRAVES, JAN MCKIM. *(Public Hearing and Third Reading on October 12, 2020)*
11. CONTRACT AWARD TO WOOLPERT, INC. FOR ENGINEERING AND CONSULTING STORMWATER SERVICES FOR PER RFQ#063020.
12. BID AWARD OF NEW PACKER TRUCK FOR SOLID WASTE & RECYCLING

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**END OF CONSENT AGENDA**

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