



County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Logan Cunningham

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

Interim County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

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County Council Meeting Agenda

County Council of Beaufort County

Monday, January 25, 2021 at 6:00 PM

This meeting will be held both in person at the county council chambers, 1000 Ribaut Road, Beaufort, and also virtually through Webex. Please be aware that there is limited seating available for the in-person meeting, and attendees must wear masks

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE - CHAIRMAN 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 – OCTOBER 19, 2020, OCTOBER 26, 2020 (CAUCUS AND COUNCIL), AND NOVEMBER 2, 2020.
6. ADMINISTRATOR'S REPORT

CITIZEN COMMENTS

7. **CITIZENS COMMENTS** – CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number: 179 462 2259

Password: BC123

(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)

PROCLAMATIONS AND PRESENTATIONS

8. RECOGNITION OF WILLIAM BRUGGERMAN
 9. BMH PRESENTATION BY RUSSELL BAXLEY AND DR. KURT GAMBLA
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COMMITTEE REPORTS

10. LIAISON AND COMMITTEE REPORTS
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CONSENT AGENDA

11. CONSENT AGENDA (PAGE 3)

PUBLIC HEARINGS AND ACTION ITEMS

12. RESOLUTION AUTHORIZING ADMINISTRATOR TO RETAIN PARLIAMENTARY COUNSEL
13. FIRST READING OF AN ORDINANCE FOR 2021 AWARDS FOR STATE ACCOMMODATION TAX
14. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT TO BJWSA ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY AT 88 SHANKLIN ROAD, SOUTH CAROLINA
15. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE FOR A STATE ACCOMMODATIONS TAX BUDGET AMENDMENT
16. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO ISSUE A TAX ANTICIPATION NOTE (TAN) DUE TO A DELAY OF TAX COLLECTIONS
17. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE REPEALING AND REPLACING BEAUFORT COUNTY ORDINANCE 2020/36 REGARDING NOISE
18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF R510 008 000 0370 0000 AND R510 008 000 0160 0000 TO THE TOWN OF HILTON HEAD AS PART OF THE "SUMMIT DRIVE REALIGNMENT PROJECT"

CITIZEN COMMENTS

19. CITIZEN COMMENTS – (see above instructions)
20. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Executive Committee

1. SECOND READING OF AN ORDINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF PORT ROYAL FOR MAINTENANCE OF FORT FREDERICK HERITAGE PRESERVE
2. SECOND READING OF AN ORDINANCE AND DOCUMENTS FOR THE SETTLEMENT OF LITIGATION WITH WHITEHALL HOLDINGS, LLC REGARDING THE RESIDENTIAL AND COMMERCIAL DEVELOPMENT KNOWN AS "WHITEHALL" IN THE CITY OF BEAUFORT

Items Originating from the Finance Committee

3. FIRST READING OF AN ORDINANCE FOR A REFUNDING OF BONDS
4. RESOLUTION ON LOCAL ACCOMMODATIONS TAX AND HOSPITALITY TAX
5. CONSIDERATION OF REAPPOINTMENT FOR IAN SCOTT (2ND TERM) AND THOMAS SHEAHAN (2ND TERM) TO THE AIRPORTS BOARD EFFECTIVE 2/2021
6. CONSIDERATION OF THE APPOINTMENT OF STEVEN GREEN TO ACCOMODATIONS TAX (2% STATE) BOARD (1ST TERM)

Items Originating from the Public Facilities Committee

7. RECOMMENDATION OF AWARD FOR IFB#120320E BLUFFTON LIBRARY INTERIOR RENOVATION
8. RECOMMENDATION OF AWARD FOR RFQ#092320TE US 21 CORRIDOR DESIGN AND ENGINEERING SERVICES
9. CONSIDERATION OF THE APPOINTMENT OF BRIAN WATKINS TO THE STORMWATER UTILITY BOARD (1ST TERM)

END OF CONSENT AGENDA
