

Public Facilities and Safety Committee Beaufort County, SC

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

Monday, January 23, 2023 3:00 PM

AGENDA

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN
THOMAS REITZ
ANNA MARIA TABERNIK
DAVID P. BARTHOLOMEW, VICE-CHAIRMAN
PAULA BROWN
JOSEPH F. PASSIMENT

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 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- Public Facilities, November 21, 2022
- 6. 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)

AGENDA ITEMS

- 7. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT A GRANT OF PERPETUAL EASEMENT FOR PUBLIC USE AND ACCESS AT THE SANDS BOAT LANDING FROM THE TOWN OF PORT ROYAL
- 8. RECOMMEND APPROVAL OF AN ORDINANCE FOR A TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 82: IMPACT FEES, ARTICLE I, IN GENERAL; ARTICLE II, DEVELOPMENT IMPACT FEE PROCEDURES; ARTICLE III, PARKS AND RECREATION FACILITIES; ARTICLE IV, ROAD FACILITIES SOUTHERN BEAUFORT COUNTY SERVICE AREA; ARTICLE V, LIBRARY FACILITIES; ARTICLE VI, FIRE FACILITIES; ARTICLE VII, ROAD FACILITIES NORTHERN BEAUFORT COUNTY (FISCAL IMPACT: PLEASE SEE AIS)

- 9. RECOMMEND APPROVAL OF A RESOLUTION TO COMMISSION ANIMAL SERVICE OFFICER- DAVID DUFFY
- 10. RECOMMENDATION TO AWARD IFB #011023E YEAR 6 RESURFACING AND CEI.
- 11. RECOMMEND APPROVAL OF A CONTRACT AWARD FOR A&E SERVICES FROM KIMLEY HORN AND ASSOCIATES, INC. TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE BAILEY MEMORIAL PARK, LOCATED IN THE TOWN OF BLUFFTON.
- 12. RECOMMEND APPROVAL OF A CONTRACT AWARD FOR A&E SERVICES FROM KIMLEY HORN AND ASSOCIATES, INC. TO PROVIDE DESIGN FOR THE PINEVIEW PRESERVE, LOCATED ON LADY'S ISLAND
- 13. RECOMMEND APPROVAL OF A CONTRACT AWARD TO WILDWOOD CONSTRUCTION FOR CONSTRUCTION SERVICES TO BUILD PICKLEBALL COURTS AT BURTON WELLS PARK
- 14. RECOMMEND APPROVAL OF A CONTRACT AWARD TO NIX CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES TO BUILD RESTROOMS AT BRUCE EDGERLY FIELD IN THE TOWN OF PORT ROYAL.
- 15. RECOMMEND APPROVAL OF A CONTRACT AWARD TO HDR ENGINEERING FOR SOLID WASTE & RECYCLING ON-CALL CONSULTING

EXECUTIVE SESSION

- 16. PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE OF REAL PROPERTY (COOLER TRACT)
- 17. PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED ACQUISITION OF REAL PROPERTY (DONCASTER LANE; SUN CITY HILTON HEAD COMMUNITY ASSOCIATION, INC.)
- 18. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 19. ADJOURNMENT

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