



**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

100 Ribaut Road

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# County Council Agenda

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

THIS MEETING WILL BE 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
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

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## CITIZEN COMMENTS

5. 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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## PROCLAMATIONS AND PRESENTATIONS

6. PROCLAMATION HONORING THE LIFE OF MR. ALLEN MILLER

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## COMMITTEE REPORTS

7. LIAISON AND COMMITTEE REPORTS

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## EXECUTIVE SESSION

8. CONSENT AGENDA (PAGE 3)

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## ACTION ITEMS

9. FIRST READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2019/32, FY 2019-2020 BEAUFORT COUNTY BUDGET, TO APPROPRIATE \$695,000.00 FROM THE GENERAL FUND TO PROVIDE FUNDS TO SETTLE LITIGATION CAPTIONED 2019-CP-07-01642.
10. FIRST READING OF AN ORDINANCE TO ESTABLISH AN ENTERPRISE FUND FOR SOLID WASTE AND RECYCLING FOR THE PURPOSE OF PLANNING, DESIGNING, CONSTRUCTING, FUNDING AND MAINTAINING SOLID WASTE AND RECYCLING PROGRAMS, PROJECTS, FACILITIES AND OTHER MATTERS RELATED TO SOLID WASTE MANAGEMENT.

11. CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A NEW STORMWATER MANAGEMENT AND UTILITY INTERGOVERNMENTAL AGREEMENT; AND OTHER MATTERS RELATING THERETO.
12. CONSIDERATION OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PERFECT RIGHT OF WAY ON STROUP ROAD
13. CONSIDERATION OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION OF A PORTION OF LAND ASSOCIATED WITH PAVING OF DAVID GREEN ROAD LOCATED ON ST. HELENA ISLAND
14. CONSIDERATION OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION OF A PORTION OF LAND TO COMPLETE RIGHT OF WAY OWNERSHIP ASSOCIATED WITH THE DIRT ROAD PAVING OF TWICKENHAM ROAD LOCATED IN SHELDON TOWNSHIP
15. CONSIDERATION OF A RESOLUTION REPEALING RESOLUTION 2019/10 AUTHORIZING EXECUTION OF DOCUMENTS FOR 88 HAMPTON PARKSIDE ROAD DONATION
16. RECOMMENDATION OF AWARD FOR DESIGN/BUILD CONSTRUCTION FOR DIRT ROAD PAVING CONTRACT to J.H. Hiers' fee proposal for a total project cost of \$2,305,778. The funding for the project is TAG Funds with an available balance of \$5,107,619.62.
17. REQUEST CONTRACT CHANGE ORDER APPROVAL WITH HILTON HEAD HUMANE ASSOCIATION FOR VETERINARY SERVICES FOR BEAUFORT COUNTY'S ANIMAL SHELTER
18. DESIGNATED DMO FOR NORTHERN BEAUFORT COUNTY'S REQUEST FOR TOURISM RECOVERY FUNDING
19. EMERGENCY ORDINANCE No. 2020 / 02 EXTENDING THE STATE OF EMERGENCY IN BEAUFORT COUNTY

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### **BOARDS AND COMMISSIONS**

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20. Reappointment of Louis Poindexter to Bluffton Township Fire District Board
21. Appointment of John Maffei (District 7) to the Rural and Critical Lands Board
22. Appointment of Kamal Wigfall to Keep Beaufort County Beautiful Board
23. Reappointment of Phil Kiser and Appointment James K. Mack to the Beaufort County Parks and Recreation Board

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### **CITIZEN COMMENT**

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24. 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)
25. ADJOURNMENT

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**CONSENT AGENDA**

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1. SECOND 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
  2. SECOND 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.
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**END OF CONSENT AGENDA**

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