



## 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

#### Contact

Post Office Drawer 1228

Beaufort, South Carolina 29901-1228

(843) 255-2180

[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

# County Council Agenda

## County Council of Beaufort County

Monday, August 10, 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 - Council Member Brian Flewelling
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 – June 22, 2020 Council and Caucus Minutes

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### PRESENTATIONS AND PROCLAMATIONS

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6. PROCLAMATION HONORING DEACON JAMES GARFIELD SMALLS ON HIS 100TH BIRTHDAY
7. PROCLAMATION HONORING THE TABBY HOUSE VOLUNTEERS FOR THEIR YEARS OF SERVICE
8. PRESENTATION ON THE PAIGE POINT CEMETERY - GENERAL MITCHELL, AND LIZ FARRELL, BEAUFORT COUNTY PIO
9. PUBLIC HEARING ON BONAIRE ESTATES SEWER EXTENSION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT CLOSEOUT

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### CITIZEN COMMENTS

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10. 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

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11. LIAISON AND COMMITTEE REPORTS

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**TIME SENSITIVE ITEMS ORIGINATING FROM THE AUGUST 10<sup>TH</sup>  
NATURAL RESOURCES COMMITTEE MEETING**

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12. FIRST READING OF AN ORDINANCE REGARDING AN AMENDMENT TO THE PEPPER HALL AND OKATIE RIVER PARK JOINT DEVELOPMENT AGREEMENT
  13. FIRST 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 (*CONSIDERATION OF INVOKING PENDING ORDINANCE DOCTRINE*)
  14. FIRST READING BY TITLE ONLY OF AN ORDINANCE FOR THE IMPOSITION OF A SCHOOL IMPACT FEE FOR SOUTH OF THE BROAD SERVICE AREA
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**CONSENT AGENDA**

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15. CONSENT AGENDA (SEE PAGE 3)
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**PUBLIC HEARINGS AND ACTION ITEMS**

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16. THIRD READING OF AN ORDINANCE AMENDING CHAPTER 2 ARTICLE II SECTION 28 REGARDING COUNCIL SALARY AND COMPENSATION
17. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE GRANTING AN EASEMENT TO BEAUFORT JASPER WATER SEWER AUTHORITY ACCESS TO NEW SEWER LINE AT BEAUFORT COUNTY AIRPORT
18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE ESTABLISHING A BEAUFORT COUNTY LAW ENFORCEMENT SERVICE CHARGE AND UNIFORM USER FEE
19. FIRST READING OF AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT CODE TO ESTABLISH "SHORT TERM HOME RENTAL" AS A SPECIAL USE
20. FIRST 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.
21. APPROVAL OF A RESOLUTION FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$1,550,000.00 OF GENERAL OBLIGATION BONDS OF THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO
22. FIRST 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.
23. APPROVAL OF A RESOLUTION FOR A SUPPLEMENTAL INTERGOVERNMENTAL AGREEMENT AND REGIONAL AGREEMENTS FOR JOINT USE EMERGENCY SHELTER WITH JASPER COUNTY AND THE JASPER COUNTY SCHOOL DISTRICT.
24. APPROVAL OF A RESOLUTION AUTHORIZING ADMINISTRATION TO FORWARD PROPOSED ST. JAMES RELOCATION PLANS AND BUDGET TO FAA
25. APPROVAL OF A LEASE EXTENSION FOR OLD COURTHOUSE PARKING LOT

26. APPROVAL OF FY 2021 CONTRACT RENEWALS

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**BOARDS AND COMMISSIONS**

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27. APPOINTMENT OF ROBERT MCFEE TO THE BEAUFORT JASPER WATER AND SEWER AUTHORITY

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**CITIZEN COMMENT**

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28. 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)**

29. ADJOURNMENT

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**CONSENT AGENDA**

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1. THIRD READING OF AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE ESTABLISHING A ROAD USE FEE
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**END OF CONSENT AGENDA**

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