

County Council of Beaufort County

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 100 Ribaut Road

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County Council Meeting Agenda

County Council of Beaufort County

Monday, April 12, 2021 at 6:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must wear a face covering and practice social distancing per Beaufort County Emergency Ordinance 2021-01

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION COUNCIL MEMBER 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 January 25, 2021
- 6. ADMINISTRATOR'S REPORT
- 7. PROCLAMATION TO HOPEFUL HORIZONS IN HONOR OF SEXUAL ASSAULT AWARENESS MONTH Council Member Larry McElynn
- 8. PROCLAMATION TO BEAUFORT COUNTY ALCOHOL AND DRUG ABUSE DIVISION IN HONOR OF ALCOHOL AWARENESS MONTH Council Member Larry McElynn

CITIZEN COMMENTS

9. CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

MEETING LINK

Meeting number (access code): 161 535 6074

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)

COMMITTEE REPORTS

10. LIAISON AND COMMITTEE REPORTS – Review Consent Agenda Items

CONSENT AGENDA

11. CONSENT AGENDA (PAGE 3)

ACTION ITEMS

- 12. AN ORDINANCE EXTENDING THE STATE OF EMERGENCY
- 13. AN EMERGENCY ORDINANCE REQUIRING THE WEARING OF FACE COVERINGS UNDER CERTAIN CIRCUMSTANCES
- 14. FIRST READING OF AN ORDINANCE TO MAKE PERMANENT THE PREVIOUSLY ADOPTED EMERGENCY RESOLUTION ALLOWING FOR ELECTRONIC OR HYBRID MEETINGS, AND OTHER MATTERS RELATED THERETO
- 15. FIRST READING OF AN ORDINANCE TO CALL FOR A REFERENDUM TO ALLOW THE QUALIFIED ELECTORS OF BEAUFORT COUNTY, SOUTH CAROLINA TO VOTE TO RETAIN THE COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT OR CHANGE TO THE COUNCIL-MANAGER FORM OF GOVERNMENT
- 16. FIRST READING OFAN ORDINANCE TO LEVY AND IMPOSE A ONE PERCENT LOCAL OPTION SALES AND USE TAX WITHIN BEAUFORT COUNTY, SOUTH CAROLINA, PURSUANT TO SECTION 4-10-10 ET SEQ., OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED; TO DEFINE THE SPECIFIC PURPOSE OF THE TAX; TO IMPOSE CONDITIONS AND RESTRICTIONS UPON THE USE OF THE PROCEEDS OF THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM FOR THE IMPOSITION OF THE TAX; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM; TO PROVIDE FOR THE ADMINISTRATION OF THE TAX, AND OTHER MATTERS RELATING THERETO.

Vote at Executive Committee: 5:5

- 17. SECOND READING OF AN ORDINANCE TO ESTABLISH THE INITIAL RESIDENTIAL SOLID WASTE FEE AS A UNIFORM SERVICE CHARGE FOR THE SOLID WASTE AND RECYCLING ENTERPRISE SYSTEM FOR BEAUFORT COUNTY TO FUND THE PLANNING, DESIGNING, CONSTRUCTING, AND MAINTAINING SOLID WASTE AND RECYCLING MANAGEMENT PROGRAMS, PROJECTS, AND FACILITIES; AND OTHER MATTERS RELATED THERETO Vote at First Reading: 10:1
- 18. SECOND READING OF AN ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENTS BETWEEN BEAUFORT COUNTY, PORT ROYAL, AND THE CITY OF BEAUFORT AND AMENDING PRIOR ORDINANCES REGARDING THE MULTI COUNTY INDUSTRIAL PARKS FOR PROJECT BURGER, GARDEN, GLASS, AND STONE.
- 19. THIRD READING OF AN ORDINANCE REGARDING A ZONING MAP AMENDMENT/REZONING REQUEST FOR 1.96 ACRES (R600 036 000 015E 0000) AT THE INTERSECTION MAY RIVER ROAD AND BENTON LANE FROM T3 EDGE TO T2 RURAL CENTER.

Vote at 2nd Reading: 6:5

BOARDS AND COMMISSIONS

20. RECOMMENDATION TO THE GOVERNOR'S OFFICE FOR REAPPOINTMENT OF PAMELA BRANDON-HENNIGH FOR A 2ND TERM TO THE DISABILITIES AND SPECIAL NEEDS BOARD WITH AN EXPIRATION DATE OF 2025.

1st TERM: 2017 - 2021

21. REAPPOINTMENT OF NATALIE HEFTER FOR A <u>4TH TERM</u> TO HISTORIC PRESERVATION REVIEW BOARD WITH AN EXPIRATION DATE OF 2025.

1st TERM - 2009

2nd TERM - 2013

3rd TERM - 2017

10 VOTES NEEDED

22. REAPPOINTMENT OF KATRINA EPPS FOR A <u>3RD TERM</u> TO HISTORIC PRESERVATION REVIEW BOARD AS THE REPRESENTATIVE FROM THE BLUFFTON HISTORIC FOUNDATION AND WITH AN EXPIRATION DATE OF 2025. 1st TERM - 2015 (Partial-Term)

2nd TERM - 2017

10 VOTES NEEDED

23. REAPPOINTMENT OF ART BAER FOR A <u>2ND TERM</u> TO THE RURAL AND CRITICAL LANDS PRESERVATION BOARD WITH AN EXPIRATION DATE OF 2025.

1st TERM - 2019 (PARTIAL-TERM)

8 VOTES NEEDED

24. APPOINTMENT OF JAMES BENNETT FOR A <u>1ST TERM</u> TO THE RURAL AND CRITICAL LANDS PRESERVATION BOARD WITH AN EXPIRATION DATE OF 2025

6 VOTES NEEDED

25. REAPPOINTMENT OF WALTER MACK FOR A <u>2ND TERM</u> TO THE RURAL AND CRITICAL LANDS PRESERVATION BOARD WITH AN EXPIRATION DATE OF 2025

1st TERM - 2017 8 VOTES NEEDED

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27. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Community Services Committee

- A RESOLUTION ACCEPTING THE DONATION OF PLAYGROUND EQUIPMENT FROM THE DAUFUSKIE ISLAND COUNCIL AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTATION ASSOCIATED WITH THE ACCEPTANCE OF THE DONATION
- RESOLUTION TO COMMISSION AN ANIMAL SERVICE OFFICER

Items Originating from the Finance Committee

- 3. THIRD READING OF AN ORDINANCE APPROVING THE 2021 AWARDS OF LOCAL ACCOMMODATIONS AND HOSPITALITY
- 4. SECCOND READING OF AN ORDINANCE TO USE \$5 MILLION IN FUND BALANCE TO DEFEASE BONDS.

Items Originating from the Natural Resources Committee

- 5. CONTRACT TO AWARD ITB031021 FOR PURCHASE OF TIMBER TO S. A. ALLEN TIMBER COMPANY
- 6. A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A JOINT OWNERSHIP
 AND OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND FOR
 THE PROPERTY KNOWN AS FORD SHELL RING PRESERVE
- 7. A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT BETWEEN BEAUFORT COUNTY, THE TOWN OF HILTON HEAD ISLAND AND HISTORIC MITCHELVILLE FREEDOM PARK FOR THE PROPERTY KNOWN AS THE BEACH CITY ROAD PARCELS

Items Originating from the Executive Committee

- 8. A RESOLUTION TO SET FORTH A UNIFORM POLICY FOR PROCESSING, RESPONDING TO, AND TRACKING REQUESTS FOR PUBLIC RECORDS IN COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT SC CODE OF LAWS 30-4-10 et seq.
- 9. A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ACCEPT FAA GRANTS
- 10. A RESOLUTION AUTHORIZING THE SETTLEMENT OF CLAIMS RELATED TO THE CARE ENVIRONMENTAL WASTE DISPOSAL SITE

END OF CONSENT AGENDA