



County Council Meeting Beaufort County, SC

This meeting was held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Zoom.

Monday, July 26, 2021
6:00 PM

MINUTES

1. **CALL TO ORDER**

Chairman Passiment called the meeting to order at 6:00 PM.

PRESENT

Chairman Joseph F. Passiment
Vice Chairman D. Paul Sommerville
Council Member York Glover
Council Member Stu Rodman
Council Member Alice Howard
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Gerald Dawson
Council Member Brian Flewelling
Council Member Logan Cunningham

ABSENT

Council Member Chris Hervochon

2. **PLEDGE OF ALLEGIANCE AND INVOCATION**

Council Member Larry McElynn led the Pledge of Allegiance and gave the invocation.

3. **FOIA**

Chairman Passiment stated public notice of this meeting had been published, posted, and distributed in compliance with the SC FOIA Act.

4. **APPROVAL OF AGENDA**

Motion: It was moved by Council Member Rodman, seconded by Council Member McElynn to approve the agenda. The motion was approved without objection.

5. **APPROVAL OF MINUTES**

Motion: It was moved by Council Member Howard, seconded by Council Member Flewelling to approve the minutes from April 26, 2021, May 10, 2021, May 24, 2021, and June 14, 2021. The motion was approved without objection.

6. **ADMINISTRATOR'S REPORT**

To see County Administrator, Eric Greenway's report please click the link below.

<https://beaufortcountysc.new.swagit.com/videos/129506>

7. **PROCLAMATION HONORING GULLAH / GEECHEE NATION APPRECIATION WEEK**

Council Member York Glover read and presented a proclamation honoring Gullah / Geechee Nation Appreciation Week.

8. **CITIZEN COMMENTS**

Floyd Shannon spoke regarding some major concerns he has about road maintenance.

9. **LIASION AND COMMITTEE REPORTS**

Council Member Howard stated the TCL board announced the addition of more computer classes and will start a pharmacy tech program.

Council Member McElynn congratulated Audra Antonacci on her new role as Assistant County Administrator of Community Services.

Council Member Lawson stated the following items were coming forward from the Finance Committee for consideration for approval on the consent agenda:

- A one-year contract extension for auditing Services from Mauldin & Jenkins.

Council Member Rodman stated the following items were coming forward from the Public Facilities Committee for consideration for approval on the consent agenda:

- Hilton Head Island Airport (HXD) – the work authorization 2119-2101 Fiscal Impact: \$531,242 (Funded 100% (Reimbursable) By FAA Grant 47
- Hilton Head Island Airport (HXD) - Securitas Security Services contract renewal
- Beaufort Executive Airport (ARW) – New Fuel Provider – Campbell Oil Company Fiscal Impact: 51000011-58000 (Purchases-Fuel/Lubricants) \$375,000 (Resale for Profit)
- Recommendation of award for RFP #032421– project management, landscape maintenance services for linear medians for various county roads (\$236,892.00)
- Beaufort County and City of Beaufort Intergovernmental Agreement Amendment for Airport Frontage Road

10. **APPROVAL OF CONSENT AGENDA**

Motion: It was moved by Council Member Lawson, seconded by Vice-Chairman Sommerville to approve the consent agenda. Motion approved without objection.

11. **THIRD READING OF AN ORDINANCE - TEXT AMENDMENTS TO THE COMMUNITY DEVELOPMENT CODE (CDC): ARTICLE 5, DIVISION 5.6, SECTIONS 5.6.10; 5.6.20; 5.6.30; 5.6.40; 5.6.50; 5.6.80; 5.6.90; 5.6.100; 5.6.120; 5.6.160; AND 5.6.170; ARTICLE 7, DIVISION 7.2, SECTION 7.2.40; AND ARTICLE 10, SECTIONS 10.1.10; 10.1.30; 10.1.40; 10.1.50; 10.1.60; 10.1.70; 10.1.90; 10.1.120; 10.1.140; 10.1.150; 10.1.160; 10.1.190; AND 10.1.200, TO UPDATE DEFINITIONS, REGULATIONS AND PROCEDURES FOR SIGNS AND SIGN PERMITS.**

Motion: It was moved by Council Member Howard, seconded by Council Member McElynn to approve Third Reading of an Ordinance - Text Amendments to the Community Development Code (CDC): Article 5, Division 5.6, Sections 5.6.10; 5.6.20; 5.6.30; 5.6.40; 5.6.50; 5.6.80; 5.6.90; 5.6.100; 5.6.120; 5.6.160; and 5.6.170; Article 7, Division 7.2, Section 7.2.40; and Article 10, Sections 10.1.10; 10.1.30; 10.1.40; 10.1.50; 10.1.60; 10.1.70; 10.1.90; 10.1.120; 10.1.140; 10.1.150; 10.1.160; 10.1.190; and 10.1.200, to update definitions, regulations and procedures for signs and sign permits. The motion was approved without objection.

12. **THIRD READING AND PUBLIC HEARING OF AN ORDINANCE APPROVING CERTAIN INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN BEAUFORT COUNTY AND THE CITY OF BEAUFORT, SOUTH CAROLINA; APPROVING CERTAIN INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN BEAUFORT COUNTY AND THE TOWN OF PORT ROYAL, SOUTH CAROLINA; AMENDING PRIOR ORDINANCES REGARDING MULTI-COUNTY INDUSTRIAL PARKS; AND ADDRESSING OTHER MATTERS RELATED THERETO (PROJECTS BURGER, GARDEN, GLASS, AND STONE)**

Motion: It was moved by Council Member Flewelling, seconded by Council Member Glover to approve third reading and public hearing of an ordinance approving certain intergovernmental agreements by and between Beaufort County And the City of Beaufort, South Carolina; approving certain intergovernmental agreements by and between Beaufort County And The Town of Port Royal, South Carolina; amending prior ordinances regarding multi-county industrial parks; and addressing other matters related thereto (Projects Burger, Garden, Glass, And Stone).

The Chairman opened the floor for a public hearing.

No one came forward.

The Chairman closed the public hearing.

The Vote: The motion was approved without objection.

13. **CONSIDERATION OF DEFERRAL OF FIRST READING OF AN ORDINANCE PROPOSING AMENDMENTS TO BEAUFORT COUNTY CODE OF ORDINANCES: CHAPTER 46, ARTICLE II, SECTIONS 46.26 THROUGH 46.33**

Motion: It was moved Council Member Rodman, seconded by Council Member Flewelling to defer the proposed ordinance to the September Executive Committee Meeting. The motion was approved without objection.

14. **CITIZEN COMMENTS**

There were no citizen comments.

15. **ADJOURNMENT**

The meeting was adjourned at 6:44 PM.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
Joseph F. Passiment, Jr., Chairman

ATTEST:

Sarah W. Brock, Clerk to Council
Ratified: