



Natural Resources Committee Beaufort County, SC

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

Monday, June 06, 2022
3:00 PM

MINUTES

Watch the video stream available on the County's website to hear the full discussion or presentation on a specific topic or the complete meeting. <https://beaufortcountysc.new.swagit.com/videos/174929>

1. CALL TO ORDER

Committee Chairman Howard called the meeting to order at 3:03 PM.

PRESENT

Chairman Joseph F. Passiment
Council Member Alice Howard
Council Member York Glover
Council Member Logan Cunningham

ABSENT

Council Member Brian Flewelling
Vice-Chairman D. Paul Sommerville
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Stu Rodman
Council Member Gerald Dawson
Council Member Chris Hervocho

2. PLEDGE OF ALLEGIANCE

Committee Chairman Howard led the Pledge of Allegiance.

3. FOIA

Committee Chairman Howard noted that the Public Notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. APPROVAL OF AGENDA

Motion: It was moved by Council Member Glover, Seconded by Council Member Cunningham, to approve the agenda.

The Vote - The motion was approved without objection.

5. **APPROVAL OF MINUTES - MAY 2, 2022**

Motion: It was moved by Council Member Glover, Seconded by Council Member Cunningham, to approve the minutes from May 2, 2022.

The Vote - The motion was approved without objection.

6. **CITIZEN COMMENTS**

No Citizen Comments.

7. **RECOMMEND APPROVAL TO APPLY FOR A GRANT TO FUND A PORTION OF THE HILTON HEAD ISLAND AIRPORT TERMINAL IMPROVEMENTS PROJECT. THE GRANT OPPORTUNITY IS AN AIRPORT IMPROVEMENT PROGRAM GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION. (FISCAL IMPACT: FAA AIP GRANT- \$11,000,000; \$1,000,000 ANNUAL ENTITLEMENT FUNDS + \$10,000,000 DISCRETIONARY FUNDS; SPONSOR MATCH \$861,111- INCLUDED IN 2023 BUDGET 54020011-54980)**

Item presented to Council by Jon Rembold, Airports Director.

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Glover, to recommend approval to apply for a grant to fund a portion of the Hilton Head Island Airport Terminal Improvement Project.

The Vote - The motion was approved without objection.

Status: The item was forwarded to Council for approval.

8. **RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS 36 HUNTER ROAD FOR THE HILTON HEAD ISLAND AIRPORT EXPANSION PROJECT (FISCAL IMPACT: PROPOSED PURCHASE PRICE \$947,500; FAA VIA BIL AIG GRANT REIMBURSEMENT \$814,500; AIRPORT IS RESPONSIBLE FOR \$133,000 WHICH WILL BE PAID WITH ARPA FUNDS)**

Item presented to Council by Jon Rembold, Airports Director.

Motion: It was moved by Council Member Glover, Seconded by Council Member Cunningham, to recommend approval of an Ordinance authorizing the County Administrator to execute the necessary documents and provide funding for the purchase of real property identified as 36 Hunter Road for the Hilton Head Island Airport Expansion Project.

The Vote - The motion was approved without objection.

Status: The item was forwarded to Council for approval.

9. **RECOMMEND APPROVAL OF A RESOLUTION TO ALLOCATE HOSPITALITY TAX FUNDS FOR THE EMERGENCY REPAIR OF THE SANDS BOAT LANDING (FISCAL IMPACT: HOSPITALITY TAX REVENUES NOT TO EXCEED \$177,000)**

Item presented to Council by Eric Greenway, County Administrator.

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Glover, to recommend approval of a Resolution to allocate Hospitality Tax Funds for the emergency repair of the Sands Boat Landing.

The Vote - The motion was approved without objection.

Status: The item was forwarded to Council for approval.

10. RECOMMEND APPROVAL OF AN AWARD FOR A NON-COMPETITIVE CONTRACT WITH THE UNIVERSITY OF SOUTH CAROLINA BEAUFORT (USCB) WATER QUALITY LAB (FISCAL IMPACT: \$170,000.00 FOR ANNUAL SERVICES)

Item presented to Council by Neil Desai, Public Works Director.

Motion: It was moved by Council Member Glover, Seconded by Council Member Cunningham, to recommend approval of an award for a non-competitive contract with the University of South Carolina Beaufort (USCB) Water Quality Lab.

The Vote - The motion was approved without objection.

Status: The item was approved at the Committee level.

11. RECOMMEND APPROVAL OF AN AWARD FOR THE SHELL POINT DRAINAGE IMPROVEMENT PROJECT CONSULTANT FOR DESIGN, ENGINEERING, AND PERMITTING STORMWATER TO J. BRAGG CONSULTING (FISCAL IMPACT: \$800,000 FROM FY23 STORMWATER UTILITY BUDGET)

Item presented to Council by Neil Desai, Public Works Director.

Motion: It was moved by Council Member Glover, Seconded by Council Member Cunningham, to recommend approval of an award for the Shell Point Drainage Improvement Project Consultant for design, engineering, and permitting Stormwater to J. Bragg Consulting.

The Vote - The motion was approved without objection.

Status: Item was forwarded to Council for approval.

12. RECOMMEND APPROVAL OF THE APPOINTMENT OF EDWARD WARNER TO THE STORMWATER MANAGEMENT UTILITY BOARD FOR A 4 YEAR TERM WITH AN EXPIRATION DATE OF 2026

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Glover, to recommend approval of the appointment of Edward Warner to the Stormwater Management Utility Board for a 4-year term with an expiration date of 2026.

The Vote - The motion was approved without objection.

Status: The item was forwarded to Council for approval.

13. RECOMMEND APPROVAL OF THE APPOINTMENT OF PERCY BERRY TO THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY BOARD OF DIRECTORS FOR A 6-YEAR TERM WITH AN EXPIRATION DATE OF 2028

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Glover, to recommend approval of the appointment of Percy Berry to the Beaufort-Jasper Water and Sewer Authority Board of Directors for a 6-year term with an expiration date of 2028.

The Vote - The motion was approved without objection.

Status: The item was forwarded to Council for approval.

14. ADJOURNMENT

Adjourned: 3:23 PM

Ratified: August 15, 2022