



## Natural Resources Committee Meeting

### Chairman

ALICE HOWARD

### Vice Chairman

GERLAD DAWSON

### Council Members

LOGAN CUNNINGHAM

YORK GLOVER, SR.

CHRIS HERVOCHON

### Interim County Administrator

ERIC GREENWAY

### Clerk to Council

SARAH W. BROCK

### Staff Support

CHUCK ATKINSON

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# Natural Resources Committee Minutes

Monday, May 03, 2021 at 2:00 PM

## CALL TO ORDER

Chairman Howard called the meeting to order at 2:00 PM

## PRESENT

Committee Chair Alice Howard

Committee Vice-Chair Gerald Dawson

Council Member Joseph F. Passiment

Council Member D. Paul Sommerville

Council Member York Glover

Council Member Chris Hervocho

Council Member Lawrence McElynn

Council Member Logan Cunningham

## ABSENT

Council Member Brian Flewelling

Council Member Stu Rodman

Council Member Mark Lawson

## PLEDGE OF ALLEGIANCE

Chairman Howard led the Pledge of Allegiance.

## FOIA

Chairman Howard noted that public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

## APPROVAL OF AGENDA

Motion: It was moved by Committee Vice-Chair Dawson, seconded by Council Member Glover to approve the agenda. The motion was approved without objection.

## APPROVAL OF MINUTES

Motion: It was moved by Committee Vice-Chair Dawson, seconded by Council Member Sommerville to approve the minutes for April 5, 2021. The motion was approved without objection.

## CITIZENS COMMENTS

Chairman Howard \* read citizen comment from Hilton Head Area Realtors \*\* pgs 7 – 9 of agenda.

## ACTION ITEMS

**CONTRACT EXTENSION FOR PHASE II PLANNING SERVICES TO WOOD AND PARTNERS, INC. FOR COMPLETION OF CIVIL AND ARCHITECT PLANS FOR WHITEHALL PARK**

**Discussion:** Stefanie Nagid stated Wood and Partners, Inc. was the selected bidder in the planning services bid (RFP #073119) for Whitehall Park. The bid included a provision to allow the selected bidder to provide a proposal for Phase II planning services, which include civil and architect plans, permitting and geotechnical investigation, and construction oversight. Wood and Partners, Inc. has provided an acceptable proposal for Phase II planning services. County Council approved a total of \$600,000 from the Rural and Critical bond funds to be used towards planning and construction of Whitehall Park (R2019/23 and R2019/49). To date, \$28,247.50 of those funds have been expended. Wood and Partners, Inc. proposal for Phase II planning services will encumber \$136,900 of funds in account 45020011-54417.

**Motion:** It was moved by Council Member Sommerville, seconded by Committee Vice-Chair Dawson to recommend approval to County Council for a contract extension to Wood and Partners, Inc. in the amount of \$136,900 for Phase II Planning Services for Whitehall Park.

**The Vote** -The motion was approved without objection.

**APPOINTMENT OF GAIL MURRAY (DISTRICT 1) OR DANIEL RIEDEL (DISTRICT 4) TO FILL THE NORTHERN BEAUFORT COUNTY OPENING ON THE ZONING BOARD OF APPEALS.**

**Motion:** It was moved by Committee Vice-Chair Dawson, seconded by Council Member Passiment to appoint Gail Murray to the Zoning board of Appeals and to move forward to County Council for final approval.

**The Vote** -The motion was approved without objection.

**APPOINTMENT OF GIRARD HOFFMAN TO THE SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD.**

**Motion:** It was moved by Council Member Sommerville, seconded by Council Member Glover to appoint Girard Hoffman to the Southern Beaufort County Beautification Board to move forward to County Council for final approval.

**The Vote** -The motion was approved without objection.

**EXECUTIVE SESSION**

**Motion:** It was moved by Council Member Glover, seconded by Committee Vice-Chair Dawson to go into executive session.

**The Vote** -The motion was approved without objection.

**MATTERS ARISING OUT OF EXECUTIVE SESSION**

**Motion:** It was moved by Committee Vice-Chair Dawson, seconded by Council Member Glover to approve due diligence for two individual properties as discussed in Executive Session to not exceed \$50,000 for each property.

**The Vote** -The motion was approved without objection.

**ADJOURNMENT**

The meeting was adjourned at 3:15 PM